

City of Camanche, Iowa

December 17, 2013

The City Council of the City of Camanche, Iowa, met in regular session December 17, 2013 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding and the following named council members: Willis, Nelson, Varner, and Kampe. Kramer was absent. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga, Schutte, Rickertsen and Jindrich.

A moment of silence was observed. Mayor Fahlbeck led the Pledge of Allegiance.

Moved by Kampe, second by Varner to approve the agenda. On roll call – all ayes.

Fahlbeck wanted to recognize the council members that were leaving and presented them with a certificate.

City Clerk Jindrich administered the Oath of Office to Kenneth A. Fahlbeck, Mayor. Mayor Fahlbeck administered the oath of office to the new council members: Marvin Lind, Michael McManus and William Wruck.

Kids First Academy – Rita Dennis, President of the Board of Kids First Academy, spoke to the council. Also present on behalf of Kids First Academy were Cheryl Everson, Lisa Parker and Donna Current. She stated that the City of Camanche is very fortunate to have KFA in the community. They are licensed to care for 130 and they presently have 111. They have gotten funding for the 4 year old preschool in collaboration with the school system. They are a small business with a staff of 24. There is a 2-3 year capital improvements plan – roofing (\$43,500), heating and cooling (\$30,000), playground surface improvements (\$27,000), and miscellaneous updates (\$20,000). They are looking for the city’s support. Roth stated there is a balance of \$46,517 left on their loan and it ballooned on August 1. Kids First would like to stretch the loan out to 10 years instead of 8 years. Lonergan stated the city cannot give land away (forgive the loan). They have to sell it. The city could waive the interest for the remainder of the loan. If the city would amortize the loan 10 years with interest, the monthly payment would be \$493.38. If Kids First paid just the principal over 10 years, the monthly payment would be \$387+. This is a great part of economic development – providing affordable child care. Fahlbeck asked Dennis if they continue to submit grant applications. She said they do. They did not get the latest one due to a technicality. Willis commented that they are an asset to the community. Lonergan stated he needs a motion to amortize the loan over 10 years with no interest with a provision to subordinate our real estate contract.

Moved by Kampe, second by Nelson to authorize the city attorney to draw up an amendment to the real estate contract to amortize the loan over 10 years with no interest and to subordinate our real estate contract. On roll call – all ayes.

As a citizen, Rita Dennis wanted to thank all the council members coming in and out.

Jindrich stated that the minutes from the December 3, 2013 council meeting need to be corrected. Instead of the name Lester Shields on page 47 of the minutes, it should have stated Lester Shadle.

Moved by Willis, second by Varner to approve the consent agenda which covered the following items: approve the minutes as corrected from the council meeting held December 3, 2013; approve Abstract No. 599 which includes the following:

AIR CONTROL INC	FAB PUMP MANIFOLD	5,734.11
BATTERIES PLUS	BATTERIES-FIRE	224.89
BOSS INC	NAMEPLATES	54.00

CAMANCHE VOL FIRE DEPT	SAM'S CLUB MEMBERSHIP	135.00
CAMANCHE WATER WORKS	4TH QTR WATER/SEWER BILLS	264.32
CLINTON COMMUNITY COLLEGE	EMT CLASS-TODD POWERS	1,472.50
CENTER POINT LARGE PRINT	6 LARGE PRINT BOOKS	136.32
CLINTON HERALD	POLICE-FIRE ADS,LEGALS	1,045.23
CITY OF CLINTON	28E SEWER	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	9,977.52
CL CO AREA SOLID WASTE	YARD WASTE,DISPOSE OF BULBS	199.35
COMPANY ONE	RECERT FIRE EXT-FIRE DEPT	59.55
DORSEY & WHITNEY LLP	LEGAL FEES-TIF AMENDMENT	1,262.50
DOUBLEDAY LARGE PRINT	BOOKS	43.98
E C I A	WORK ON ORDINANCE UPDATES	112.50
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	116.02
EMER MEDICAL PRODUCTS INC	TEST STRIPS,GAUZE PADS,GLOVES	552.69
FASTENAL COMPANY	WHITE NYLON NUTS	0.97
GALE	BOOKS	211.92
GATEWAY SUPPLY LTD	AIR FRESHNERS - MEAL SITE	13.95
HOME DEPOT CREDIT SERVICE	SHOVEL	24.97
ROBERT HOUZENGA	REIMBURSE FOR COPAY	40.00
INT ASSOC OF FIRE CHIEFS	MEMBERSHIP	234.00
IOWA ONE CALL	ONE CALL LOCATES	20.70
INGRAM BOOK COMPANY	BOOKS	861.61
J & C ENTERPRISES	DECEMBER COLLECTION	127.72
SHERYL L JINDRICH	DEDUCTIBLES	31.37
THE JP COOKE CO	DOG AND CAT LICENSE TAGS	127.71
KWIK TRIP/KWIK STAR STORE	DIESEL	570.88
ELECTRONICS INC	RADIO MAINTENANCE	382.78
	PLATT PRK REWIRE,TROUBLE	
LESLIE ELECTRIC	SHOOT	42,492.86
MASTERCARD	TRAINING-HOTEL,MEALS,GAS	1,182.88
MEDIACOM	INTERNET	60.30
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS FOR NOV	67.00
MICROMARKETING LLC	TWO CDS	74.98
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	7,312.34
NATALIE MORSE	CO-INSURANCE	442.79
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	12,060.71
JACOB MUSSMAN	VOLUNTEER FIREMEN STIPEND	168.00
GREG NELSON	VOLUNTEER FIREMEN STIPEND	48.00
PAULS DISCOUNT	FLOODLIGHTS,BULBS,GRASS SEED	198.97
	MAIL 4TH QTR WATER/SEWER	
POSTMASTER	BILLS	429.76
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	62.78
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEADS	177.73
PRESTO-X-COMPANY	PEST CONTROL	56.12
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	18,240.00
DAVE RICKERTSEN	DEDUCTIBLES/CO-INSURANCE	1,792.87
SCHIMBERG CO	2 FIRE HYDRANTS	2,708.89
ALLEN SCHUTTE	VOLUNTEER FIREMEN STIPEND	235.00
DAVE SCHUTTE	DEDUCTIBLE	5,275.54
SECRETARY OF STATE	NOTARY RENEWAL-CHRISTY LEU	30.00
SERVICE OIL COMPANY	GASOHOL	5,648.46
TEAM TWO INC	AMBULANCE BILLING FEES-NOV	563.36
BETH THILMANY-BLUMER	PRINTER MAINTENANCE KIT	168.94
THOMAS D LONERGAN	LEGAL SERVICES FOR NOVEMBER	2,569.30
TREASURER STATE OF IOWA	SALES TAX FOR NOVEMBER	554.73
TREASURER'S OFFICE	PROMOTIONAL EXAM-SOWLE	50.00
ERIC VANLANCKER	ELECTION COSTS	2,656.19

VERIZON WIRELESS	CELL PHONES	76.36
BRIAN WERNICK	VOLUNTEER FIREMEN STIPEND	57.00
MICHAEL YACKSHAW	DEDUCTIBLES	251.49
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	674.00
JORDAN MOORE	VOLUNTEER FIREMEN STIPEND	171.00
RAY O'HERRON CO INC	VEST FOR MORSE	836.29
FOLEY'S TREE STUMP	REMOVE-1321 6TH ST	225.00
CHRISTY LEU	CLOTHING ALLOWANCE	114.25
PREMIER PARTS INC	STARTER SWITCH	66.39
CENTURYLINK	TELEPHONE EXPENSE	166.75
XOP NETWORKS	FIREBAR-1/1/14-3/31/14	600.00
GLOBAL PAYMENTS	CREDIT CARD SERVICES FEES	74.10
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	98.00
DELUXE FOR BUSINESS	DEPOSIT SLIPS	55.19
KENNETH FAHLBECK	MILEAGE	39.55
ERIC DAU	VOLUNTEER FIREMEN STIPEND	245.00
SET ENVIRONMENTAL INC	METH LAB CLEANUP-616 4TH AVE	3,734.41
XEROX CORPORATION	COPIER MAINTENANCE	53.54
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	315.00
BASE	CAFETERIA MONTHLY	56.25
MIKE ANDERSON	VOLUNTEER FIREMEN STIPEND	102.00
JOE BONNELL	VOLUNTEER FIREMEN STIPEND	150.00
KEVIN DECKER	VOLUNTEER FIREMEN STIPEND	78.00
COREY FLACK	VOLUNTEER FIREMEN STIPEND	12.00
JESSIE FOSTER	VOLUNTEER FIREMEN STIPEND	18.00
JEFF HACKNEY	VOLUNTEER FIREMEN STIPEND	39.00
BOB MEANS	VOLUNTEER FIREMEN STIPEND	234.00
TOM PRUETT	VOLUNTEER FIREMEN STIPEND	81.00
CORY SNODGRASS	VOLUNTEER FIREMEN STIPEND	60.00
DANNY WELLER	VOLUNTEER FIREMEN STIPEND	330.00
DUANE WIESE	VOLUNTEER FIREMEN STIPEND	39.00
ADAM ARCHER	VOLUNTEER FIREMEN STIPEND	105.00
BRENT BRIGHTMAN	VOLUNTEER FIREMEN STIPEND	42.00
TRAVIS SNODGRASS	VOLUNTEER FIREMEN STIPEND	35.00
JEFF WILLGING	VOLUNTEER FIREMEN STIPEND	111.00
RACOM CORPORATION	SERVICE CALL-2009 SQUAD REPAIR	112.50
CL OCCUPATIONAL HEALTH	TB TEST - ARCHER	20.00
TOM KENNEAVY	VOLUNTEER FIREMEN STIPEND	5.00
TODD POWERS	REIMBURSE CPR CLASS	81.00
NEAL TIMMER	VOLUNTEER FIREMEN STIPEND	16.00
DEPOSIT REFUNDS	REFUND DATE 12/04/2013	346.90
PAYROLL CHECKS	PAYROLL CHECKS ON 12/06/2013	33,833.96
PAYROLL CHECKS	PAYROLL CHECKS ON 12/09/2013	972.48
	CLAIMS TOTAL	192,762.16
	GENERAL FUND	83,665.83
	LIBRARY FUND	4,181.50
	PARKS FUND	44,120.81
	CEMETERY FUND	399.23
	ROAD USE FUND	5,776.76
	POLICE & FIRE PENSION FUND	655.09
	WATER UTILITY FUND	8,051.26
	SEWER UTILITY FUND	27,472.33
	LANDFILL/GARBAGE FUND	18,439.35

Accept the City Clerk/Treasurer's Report for November 2013 which had the following receipts: General Fund - \$122,201.92, Library - \$11,556.13, Parks - \$4,898.92, Cemetery - \$3,425.42, Road Use - \$33,633.80, Employee Benefit - \$2,711.13, Police & Fire Pension - \$8,133.40, Perpetual Care - \$300.00, Debt Service - \$15,546.69, 9th Street Recreational Trail - \$122,127.76, 9th Avenue Curb and Reconstruction - \$209,610.65, 3rd Street Mill and Overlay - \$162,450.00, Water Utility Fund - \$4,043.32, Sewer Utility Fund - \$7,104.41, Landfill/Garbage - \$1,681.66 for a total of \$709,431.21; receive, accept and place on file the Police and Fire Department reports for November 2013; approve Class C Beer Permit, Class B Native Wine Permit and Sunday Sales as submitted by Kwik Star, effective 2/8/2014; approve Class C Liquor License, Outdoor Services and Sunday Sales pending dram shop as submitted by Aaron Holstein, dba Hides Inn, effective 1/4/2014; set January 7, 2014 at 6:00 P.M. as the Public Hearing on the Budget Amendment for FYE 2014; approval of an additional allowance for annual stipend for volunteer firemen - \$4.00 per call for AEMT (Advanced EMT). On roll call – all ayes.

Old Pharmacy Building – Roth stated he does not have a new floor plan back yet. He wanted to thank the public works employees for gutting the building. Willis feels we should just have one bathroom so we can have more room in the council chambers. Roth stated that many people thought we should have 2 bathrooms. Charlie Blount was wondering why there are 2 hallways. He was told it is needed for exit purposes – fire code.

Washington Blvd – Langman Construction revised final pay request. Solchenberger stated Eastern Iowa Excavating felt they did not get paid for all the driveways they put in. Willis asked how did this get missed. Didn't everyone look at the pay applications? Willis, Varner, and Kampe feels it shouldn't be paid. Willis would like to know who made the mistake. Varner stated the city needs to sit down with everyone and see how this can be solved. Solchenberger stated he will get Eastern Iowa Excavating at a meeting. Fahlbeck wants all of the contractors there. It was determined that Fahlbeck, Roth, Lonergan, Willis, Solchenberger will meet with the contractors.

Lonergan stated that the city attorney's 2 year reappointment coincides with the mayoral election. He will reapply after the evaluation is done. Varner, Willis, and Fahlbeck will meet at 10:00 on Thursday to perform the evaluation. Kampe feels that the city attorney is good at what he does. He has always given good legal advice. Fahlbeck commented that Lonergan will be retiring within his 2 year term – mid 2015 and that he wants to bring someone from his firm to finish his term. Roth likes Lonergan's stability.

Moved by Varner, second by Kampe to approve a Resolution Authorizing the Transfer of Money Between City Funds and Authorizing Certain Funds to be Closed Permanently. On roll call – all ayes.

Lonergan reported that the appeal process is over for the nuisance in Twenty-Nine Oaks area. Roth has been advised to get estimates to get it cleaned up if the resident doesn't.

Solchenberger – working on the designs of the Washington Blvd. Enhancement and the 9th Avenue North projects.

Fahlbeck was wondering where the billboard situation is. Lonergan stated he wants to look at the abstract. Rick with Shive Hattery has also been looking at the abstract.

Roth wanted to thank Gary and Greg for their service – changing of the guard. Their terms were challenging with everything that went on. He is working on the budget and will have the packets ready for the work session on January 14 at 6:00 P.M.

Fahlbeck wanted to thank everyone for coming to the meeting. He also wanted to wish everyone a Merry Christmas and a Happy New Year.

Kampe wanted to thank department heads for all the information they have given to him and their support.

Varner wanted to commend the Kiwanis for their work this week and thank them for making some people's Christmas a little brighter.

Nelson stated he would like to thank the city administrator, mayor and department heads.

Houzenga reported that the Camanche Police Department participated again with the Shop-With-A-Cop. He and Schutte then presented to out-going council members a framed letter showing their departments' appreciation for their service.

Larry Halweg was wondering if there is a state requirement to have just one bathroom. Roth reported that Bruce has checked into it.

Charlie Blount stated it's unethical that the contractor produces a bill after the final bill was been approved and paid.

At 7:16 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer