

City of Camanche, Iowa

October 7, 2014

The City Council of the City of Camanche, Iowa met in regular session October 7, 2014 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Willis, Lind, Varner, and Wruck. McManus 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 Willis, second by Lind to approve the agenda. On roll call – all ayes.

Moved by Varner, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting held September 16, 2014; approve Abstract No. 618 which includes the following:

AIR CONTROL INC	MAINTENANCE ON ROOF UNITS	150.00
ALLIANT ENERGY	GAS SERVICE	397.11
BAKER & TAYLOR COMPANY	BOOKS	444.61
BLAIN'S FARM & FLEET	INFRARED CAMERA, HITCH PIN	319.86
BOSS INC	INK CARTRIDGES	74.13
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CAMANCHE FOOD PRIDE	CLEANING SUPPLIES	88.36
CARQUEST AUTO PARTS	LUB FOR CITY VEHICLES	57.03
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	113.60
CLERK'S PETTY CASH FUND	POSTAGE,KEYS,MEALS	92.73
CITY OF CLINTON	28E SEWER CONTRACT	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	10,336.82
CL CO AREA SOLID WASTE	DISPOSE-REFUSE,TIRE,BROWN GOOD	49.53
CORE-VENS & COMPANY	ADD 2015 FORD PICKUP	276.00
DATA TECHNOLOGIES INC	USER GROUP-JINDRICH-WAVERLY	95.00
CITY OF DAVENPORT	398.29 TONS OF SALT	29,883.70
DEMCO INC	SUBSCRIPTIONS	74.82
IOWA DNR	ANNUAL WATER USE FEE	99.00
E C I A	CODIFICATION	82.00
EMER MEDICAL PRODUCTS INC	SPLINTS,GLOVES	630.38
EMPLOYEE DATA FORMS INC	EMPLOYEE DATA CALENDAR	23.00
GALE	BOOKS	206.32
GATEWAY DOOR COMPANY	TROUBLE SHOOT OPERATOR	230.00
IOWA LEAGUE OF CITIES	BUDGET MEETING-ROTH,JINDRICH	70.00
IA ASSOC PROF FIRE CHIEFS	DUES-SCHUTTE, MOORE	70.00
IOWA PRISON INDUSTRIES	WEIGHT LIMIT SIGNS	430.76
ING	DEFERRED COMP	500.00
INTERSTATE INDUS INSTR	SENSOR	175.36
IPERS	IPERS	6,591.54
J & C ENTERPRISES	OCTOBER COLLECTION	160.93
ELECTRONICS INC	RADIO MAINTENANCE,REPAIR LINES	1,066.18
LESLIE ELECTRIC	BLOWN FUSE-FIELD LIGHTS-PARK	174.86
LIBRARY PETTY CASH	POSTAGE,GAS,HEADPHONES,TAPE	190.63
MEDIACOM	INTERNET	109.95
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS-AUGUST	14.00
MICROMARKETING LLC	CDS	137.99
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	5,377.41
MIDWEST BREATHING AIR	QUARTERLY AIR TEST,REPAIR KIT	133.65

MIDWEST BUSINESS PRODUCTS	COPIES-POLICE,CITY HALL	114.95
MILLER ELECTRIC SUPPLY	FLUKE METER-WATER DEPT	123.49
MISSISSIPPI VALLEY PUMP	CONTROL PANEL-10TH AVE LIFT	9,450.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	10,554.41
DALE NISSEN	REIMBURSE FOR PHYSICAL	70.00
PANTHER UNIFORMS INC	SHIRT,SEW EMBLEMS-DAU	62.18
PAULS DISCOUNT	CLOTH ALLOW,TOILET ACCESS.,BULBS	173.39
POSTMASTER	FIRST CLASS PRESORT,STANDARD	440.00
PRESTO-X-COMPANY	PEST CONTROL	58.16
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	609.57
QC METALLURGICAL LAB	SAMPLE ANALYSIS-WELL #2	20.00
THOMAS ROTH	DEDUCTIBLE/COPAYMENTS	21.00
DAVE SCHUTTE	DEDUCTIBLE/COPAYMENTS	31.00
SECRETARY OF STATE	NOTARY PUBLIC FEE-BROADRICK	30.00
SERVICE OIL COMPANY	GASOHOL	5,679.63
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	4,093.24
SPRINT	CELL PHONES-POLICE	221.58
STANARD & ASSOCIATES IN01	POST TEST,CERTIFICATES,POSTAGE	122.50
TARGET BANK	DVDS	80.70
TEAM TWO INC	BILLING FEE-AUGUST 2014	704.99
BETH THILMANY-BLUMER	DEDUCTIBLE/COPAYMENTS	85.00
THOMAS D LONERGAN	LEGAL SERVICES-SEPT 2014	1,268.70
TREASURER STATE OF IOWA	SEPTEMBER SALES TAX	7,697.81
USA BLUEBOOK	MONITORING SYSTEM-10TH AVE LIF	377.47
PAUL VARNER	DEDUCTIBLE/COPAYMENTS	11.20
VERIZON WIRELESS	CELL PHONES	73.24
WATCON INC	2-55 GALLONS POLYPHOSPHATE	3,132.41
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	809.00
WINDSTREAM	PHONE/LONG DISTANCE	696.16
DEPENDABLE DRAIN & PLUMB	REPLACE CITY SEWER-HIAWATHA	6,437.00
ANNA EVANS	DVD	38.06
CLINTON ACE HARDWARE	NUTS,BOLTS	18.87
CLINTON TREE SERVICE	TREES-13TH AVE,PLATT PARK	2,000.00
DEPT OF INSPECTIONS	FOOD SERVICE LICENSE-G HALL	67.50
INSURANCE FUND	BASE	787.00
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	240.00
CAMANCHE KIWANIS CLUB	DONATION	200.00
UNIQUE MANAGEMENT SERV	COLLECTION	17.90
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	26,631.15
AFLAC	AFLAC - PRETAX	281.28
COMPWIZ COMPUTER SERV.	PRINTER TROUBLESHOOTING	15.00
MODERN MARKETING	BADGE STICKER POLICE SHIELD	425.32
ADM TERMINAL SERVICES INC	UNLOAD SALT	1,671.48
	RIFLE,FIREARMS INSTRUCT-	
IA LAW ENFORCEMENT01	DETERMAN	325.00
SMART APPLE MEDIA	CHILDREN'S BOOKS	110.75
WIN-911 SOFTWARE	ANNUAL SOFTWARE RENEWAL	395.00
DEPOSIT REFUNDS	REFUND DATE 10/01/2014	320.33
PAYROLL CHECKS	PAYROLL CHECKS ON 09/25/2014	34,399.75
PAYROLL CHECKS	PAYROLL CHECKS ON 10/01/2014	1,455.55
PAYROLL CHECKS	PAYROLL CHECKS ON 10/02/2014	878.01
ACCOUNTS PAYABLE CLAIMS	CLAIMS TOTAL	164,611.54
	GENERAL FUND	90,334.67
	LIBRARY FUND	6,223.69
	PARKS FUND	3,944.98
	CEMETERY FUND	2,719.63

ROAD USE FUND	37,911.30
POLICE & FIRE PENSION FUND	122.50
WASH BLVD ENHANCEMENT FUND	3,140.02
WATER UTILITY FUND	15,979.12
SEWER UTILITY FUND	41,239.74
LANDFILL/GARBAGE FUND	49.53

Approve the City Clerk/Treasurer's Report for September 2014 with the following receipts: General - \$359,506.19, Library - \$15,632.75, Parks - \$13,450.89, Cemetery - \$2,700.00, Road Use - \$35,471.83, Employee Benefit - \$7,329.10, Police & Fire Pension - \$23,208.82, Perp. Care - \$100.09, Debt Service - \$42,246.84, Washington Blvd. Project - \$2.92, Water Utility - \$38,034.56, Sewer Utility - \$61,296.97, Landfill/Garbage - \$35,622.18 for a total of \$634,603.14; receive, accept and place on file the Fire Dept. Monthly Reports for August and September 2014, Police Department Monthly Report for September 2014; receive, accept and place on file the Library Board minutes for meeting held September 9, 2014 and Park and Recreation Board meeting held September 8, 2014; approve a grant application to the DNR submitted by the Fire Department for firefighting foam – total grant \$1,250.00 – Camanche share is \$625.00; approve Final Pay Application to Eastern Iowa Concrete in the amount of \$5,969.93 for the 9th Street Recreation Trail Project; approve Class C Liquor License for Brian's Poor House as submitted by Don McManus; approve Change Order #1 for Washington Blvd. Enhancement Project – deduction of \$14,259.01 for pavers and trees. On roll call – all ayes.

Public Works Director – Fahlbeck stated he has chosen 3 candidates to interview next Tuesday. He would like Roth to sit in on the interviews. Donna Current asked Fahlbeck if he chose the three candidates by himself.

Proposal to Sell City Hall and Vacant Lot – Roth stated he had received fair market values from Steve Howes. He is experienced in commercial real estate. Do you want another opinion? How do you want to proceed? List with a realtor or go out for sealed bids? Willis thought that the city shouldn't decide to sell the present city hall until you determine what to do with the things that are stored here. Lonergan commented that even if you list the property right away, it might not be sold until spring. Donna Current voiced her concerns about selling the present city hall. The Sharing Tree uses the back part of city hall for a couple of months. Deb Wiese was wondering just how much it is really going to save the tax payers by selling the present city hall. We need something. The clothing/gift portion of the Sharing Tree would like to be together with the food. Fahlbeck asked the council what they wanted to do. Varner feels we need to come up with a plan for the fire department equipment. Fahlbeck asked Schutte if he has come up with anything. Schutte stated he has gone out and gotten numbers. It would cost more than what you would get for city hall. Somebody suggested the tennis courts behind public works. Rickertsen commented that the concrete would have to be torn up because it is not thick enough. Schutte thinks it might be more feasible to build on the vacant lot if you don't get what you want for it. It will be put on a future agenda or a special meeting. Fahlbeck stated they could hammer it all night long. Roth informed the council he and Schutte will come up with 4 or 5 different options. Lonergan would like to see it put on the December agenda.

4th Avenue Water Main Project - four bids were received on the project. After further review, the Public Works Director and the Fire Chief determined that the cost/benefit ratio was not significant enough to go forward with the project.

Moved by Varner, second by Lind to reject all proposals for the 4th Avenue Railroad Crossing Watermain. On roll call – all ayes.

RFQ's for Engineering Services – Willis stated that they can't compare because it's not apples to apples. They couldn't compare costs and the terminology is different. Lonergan commented that hourly rates don't tell the story. Roth stated that experience is the critical difference. Lind said the city has had several issues lately with Shive Hattery. Varner commented that Shive has owned up to the problems and made it right. Solchenberger said Shive is here to work with the City of Camanche. There have been a lot of projects over the last 6 years. Dan informed the council to let him know if there are any issues. Fahlbeck said communication goes both ways. He feels Dan should communicate with the council members also. He would like Dan to send the emails that are sent to Tom to be sent to the council members also.

Proposal from Police/Fire Bargaining Unit – Lonergan stated the proposal has not been initiated yet. Negotiations have to be completed by November 15 or ask for mediation. Fahlbeck would like Billy Wruck and Marv Lind to serve on the negotiating committee. He would also like the city administrator to be present when the negotiations are taking place

Infrastructure Improvements in the Edens Subdivision – Solchenberger explained that when he provided the proposal for the observation costs he was told by the developer that the work would be done by August 1. They bid 32 days at a cost of approximately \$25,000-\$30,000. There were 36 days observing underground infrastructure and 15 days observing the paving. Someone was there when work was going on. It took the contractor longer than expected. He stated some communities have the contractor or developer pay these costs. Camanche has always paid the construction observation costs. The city could pay certain \$ amount and anything over could be paid by the developer. Council members felt they should have been told of this before tonight's meeting especially if Dan knew about it at the last meeting. Fahlbeck wondered what could be done in the future. Dan stated the city could make an agreement with the developer on a case by case basis. Lonergan said the city has not done this before. The City will recoup the expenses in taxes.

Washington Blvd. Enhancement Project – There is a delay right now because the trees along 2nd Avenue need to be removed. The contractor has been waiting for the utilities to be moved. They were notified about this back in January. Dan said a Suspension of Work could be filed with the DOT. During the winter, trees could come out.

Moved by Willis, second by Wruck to approve the delay of the Washington Blvd. Enhancement Project until spring of 2015. On roll call – all ayes.

City Engineer Report – the DOT will be performing the paperwork audit on the 9th Avenue and 3rd Street project so we can get those projects closed out.

City Administrator - Casey's has submitted their site plan. The project is moving forward. Bruce (Shive Hattery), Bobby Edens and he met. Bobby came up with some things to save month on the pharmacy remodeling. The goal is to have it finished by mid-March. Rickertsen and he met with McClure Engineering on water supply to the rail port. Shive Hattery will be inspecting the 9th Street Bridge. He sent out the questionnaires Pat Callahan would like to have filled out. Please get those back to him.

Mayor's Report – he has gotten calls that the brackets for the Christmas lights are up wrong. Rickertsen reported that the banner can't go on the same side of the pole as the light because it would hang too low.

Houzenga reported that they are looking at officer video cameras

Schutte stated that a fireman that had completed the paramedic program has left the department. The department has recouped the money through the agreement that was made between the individual and the department. He reminded everyone about the Fire Department Open House on Saturday from 10-2.

Jindrich reported that October 14 is the date for fall pick up for Monday's garbage route and October 21 is the date for Thursday's garbage route.

Roth commented that there is an issue with the electrical connections on the poles for the Christmas lights. They will have a telephone conference call with MidAmerican to come up with a solution

Gary Tucker was wondering if the city could build a multi-purpose building on the empty lot. The Fire Dept. would use the back portion and the front could be used for the community, i.e. Sharing Tree.

Deb Wiese wanted to reiterate that the Sharing Tree doesn't use the back portion of city hall for just two weeks like Donna stated. They really start back in mid-October with the kids doing Trick-or-Treat for the Needy.

At 7:32 PM, being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer