

City of Camanche, Iowa

October 21, 2014

The City Council of the City of Camanche, Iowa met in regular session October 21, 2014 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Willis, McManus, Lind, Varner, and Wruck. Also present were City Administrator Roth, City Attorney Lonergan, and departments head Houzenga, Schutte, 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.

Consent agenda – Lind questioned why Christy wasn't going to the Summit Software Update. Jindrich stated utility billing will not be covered at this meeting. He also was wondering about cross training. Jindrich commented that they are working on that.

Moved by McManus, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting held October 7, 2014; approve Abstract No. 619 which includes the following:

AIR CONTROL INC	CHECK BLOWERS-LIBRARY	287.40
BAKER & TAYLOR COMPANY	BOOKS	207.46
BLAIN'S FARM & FLEET	BALL MOUNT,PIN,CLIP	66.86
BOSS INC	LAMINATE CARTRIDGE	79.99
C&M REFRIGERATION LTD	TEMP CONTROL-POP COOLER	193.09
CAMANCHE SHARING TREE	DONATION	500.00
CARQUEST AUTO PARTS	RADIATOR FAN RELAY,WATER PUMP	225.21
CENTER POINT LARGE PRINT	BOOKS	161.64
CLINTON HERALD	LEGAL PUBLICATIONS	192.61
CLINTON HERALD01	HELP WANTED AD-LIBRARY	128.38
CLINTON NATIONAL BANK	FED/FICA TAX	9,408.52
ECONOMY PLBG/HEATING INC	TUNEUP HEATERS-PUBLIC WORKS	125.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	71.72
GALE	ONE BOOK	24.79
MARK HILGENDORF	WELLNESS PROGRAM	86.56
HOME DEPOT CREDIT SERVICE	LUMBER FOR STREET SIGNS	179.70
IOWA ONE CALL	ONE CALL LOCATES	51.30
INGRAM BOOK COMPANY	BOOKS	612.72
INTERSTATE ALL BATTERY	BATTERIES	37.90
KWIK TRIP/KWIK STAR STORE	DIESSEL	846.16
LECTRONICS INC	RADIO MAINTENANCE,RADIO	332.50
LESLIE ELECTRIC	TROUBLESHOOT PHONE LINE	168.75
LIBRARY PETTY CASH	POSTAGE,CRAFT SUPPLIES	169.97
MASTERCARD	TRAINING,HEAT TEAM,GUN SUPPLIES	1,362.87
MEDIACOM	INTERNET	170.25
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS FOR SEPT	84.00
MICROMARKETING LLC	CDS	138.50
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE,ST LIGHTING	6,605.88
MIDWEST BUSINESS PRODUCTS	SERVICE ON COPIER-LIBRARY	101.00
MILLER ELECTRIC SUPPLY	BULBS,CONNECTORS-CITY HALL	81.92
NATALIE MORSE	DEDUCTIBLE/COPAYMENT	590.37
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,920.21
NATCHEZ SHOOTERS SUPPLY	AMMO	322.70
O'REILLY AUTOMOTIVE INC	SPARK PLUGS,SOCKET	107.91

PANTHER UNIFORMS INC	UNIFORM-PETERSEN	67.50
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	63.94
PREMIER LINEN/UNIFORM	TOWELS,MOP HEADS,RUGS	183.50
PRESTO-X-COMPANY	PEST CONTROL-LIBRARY,G HALL	57.92
QLT	INDOOR BELL CHIME-PW	12.30
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	20,553.00
RK AUTOGRAPHICS	TRUCK LETTERING	60.00
ROGER'S TRUCK & TRAILER	FREEING CLUTCH PEDAL	143.00
STEPHEN RUNGE	DEDUCTIBLE/COPAYMENT	15.00
SCHIMBERG CO	VALVE BOXES,FREIGHT	361.56
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	16,363.53
TASTE OF HOME BOOKS	HOLIDAY & CELEBRATIONS	31.98
TEAM TWO INC	BILLING RECEIPTS-SEPT 2014	970.37
BETH THILMANY-BLUMER	BOOKS, DVDS	82.87
PAUL VARNER	DEDUCTIBLE/COPAYMENT	60.00
VERIZON WIRELESS	CELL PHONES	73.25
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
DARYL YODER	CDL UPGRADE,LIFT AIRBRAKE	20.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	809.00
RAY O'HERRON CO INC	VEST - BROADRICK	1,052.20
PETERSEN SANITARY INC	TOILET CHARGES	120.00
PREMIER PARTS INC	SWITCH,FUSE-NEW TRUCK	15.68
CENTURYLINK	TELEPHONE EXPENSE	623.39
GLOBAL PAYMENTS	CREDIT CARD SERVICE FEES	74.37
BODINE SERVICES OF CLINT	VAC & WASH MANHOLES	1,932.45
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	62.50
JAMES SOWLE	DEDUCTIBLE/COPAYMENT	553.90
CAM SCHOOLYEARBOOK	2014 CAMANCHE YEARBOOK	40.00
WHOLE ENERGY & HARDWARE	SMOKE DETECTORS	693.50
CAMANCHE HIGH SCHOOL	STEEL BACKING-CEMETERY	200.00
XEROX CORPORATION	COPIER MAINTENANCE	59.33
BASE	NOVEMBER CAFETERIA MONTHLY	56.25
UNIQUE MANAGEMENT SERV	COLLECTION SERVICES	26.85
NORTHERN LIGHTS DISPLAY	SINGLE BANNER SET	72.50
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	26,114.95
ADM TERMINAL SERVICES INC	UNLOAD SALT	446.11
FOREMOST PROMOTIONS	TATTOO ASSORTMENT-FIRE	94.89
DAVID TYLER	CONFERENCE TABLE AND CHAIRS	150.00
HOOVER LAWN & SNOW REMOVE	TRIM BUSHES,RAKE LEAVES	187.50
PAYROLL CHECKS	PAYROLL CHECKS ON 10/10/2014	32,229.78
ACCOUNTS PAYABLE	CLAIMS TOTAL	106,289.53
	GENERAL FUND	81,336.79
	LIBRARY FUND	5,721.65
	PARKS FUND	2,480.54
	CEMETERY FUND	1,440.61
	ROAD USE FUND	9,703.37
	9TH AVE OVERLAY/ANAMOSA FUND	2,020.88
	WASH BLVD ENHANCEMENT FUND	1,454.43
	WATER UTILITY FUND	8,012.24
	SEWER UTILITY FUND	5,795.80
	LANDFILL/GARBAGE FUND	20,553.00

Receive, accept and place on file the Camanche Library Board minutes for meeting held October 1, 2014 and Historical Board Meeting minutes held October 9, 2014; approve attendance of City Clerk at Summit Software Update at Waverly on November 12; attendance of City Administrator and City Clerk at a budget workshop in Cedar Rapids on November 18th. On roll call – all ayes.

Public Works Director – Fahlbeck stated that last Tuesday he interviewed 2 of the 3 candidates. There is one more to go. He hopes to have that individual interviewed before the next meeting.

Natalie Morse, President of the Police/Fire Bargaining Unit, presented their initial proposal. Lonergan stated that since the proposal was received at an open meeting, the City has two weeks to respond. The City's response will be done in an open meeting at the next council meeting. He mentioned that the negotiating committee will need to meet.

Infrastructure Improvements in New Developments – Lonergan stated that the delay in the Edens Subdivision was caused by the contractor. Roth stated Edens will be giving \$250,000 in infrastructure to the city for only the \$40,000 in observation fees. Lonergan said this resolution gives the city a tool. They don't have to enter into it. Edens felt this resolution adds another risk factor to the developer.

Moved by Willis, second by Varner to approve a Resolution Establishing a Policy for Costs Related to Inspecting Infrastructure Improvements in Proposed Developments. On roll call – all ayes.

Sale of Three (3) Public Works Trucks – McManus questioned whether any of these could be re-purposed for other city departments. Schutte commented that the pickup truck was more miles than the one they have. Sealed bids will be taken until November 4 at 4:00 P.M.

Moved by Lind, second by McManus to sell the 2003 Chevy Silverado for a minimum bid of \$1,000; 1995 Ford F350 dump body for a minimum bid of \$1,000 and the 1995 International Dump Truck for a minimum bid of \$2,500. On roll call – all ayes.

Golf Cart Permit – Roth had called a son of the individual applying that someone should attend the meeting stating the needs for this permit. No one was present. Roth will contact the individual stating it was tabled until someone comes to a meeting.

Digitrans Equipment – Roth stated that Grand Mound Telephone would be interested in buying the equipment on top of the tower. It is 3rd generation equipment and they would use it for parts. They will remove the equipment themselves. Lonergan informed Roth that they should show proof of insurance. Roth had asked Tri City Electric what a fair price would be for the equipment. They stated \$2,000 should be a fair price. Lonergan stated he looked at the language in the lease. The City has given Digitrans proper notice. The City could sell the equipment and see what is still owing and then decide how we go from there.

Moved by Varner, second by Wruck to sell the equipment to Grand Mound Telephone for a price of \$2,000. On roll call – all ayes.

Fahlbeck stated he was approached by a local establishment concerning a Pack the Pantry. The cash goes towards the food baskets given out and the canned goods are used to restock the food pantry.

Schutte wanted to thank everyone for attending their open house – over 500 people attended. The weather was good and the helicopter and Davenport Hazmat was there. He would like the council's support for a junior firefighter program. It is associated with the Boy Scout organization. The individual will have completed the 8th grade and it is for ages 14-21. Fahlbeck wanted to commend the department for the open house and would like to give Schutte credit for pursuing this. The consensus of the council agreed that it would be a worthwhile program.

Jindrich stated the auditor will be at city hall next week.

Roth reported that on the 9th Avenue/Highway 67 Project – Determann plans on tearing up the road on Thursday. It will be open again on Friday. It will be closed again another day the following week to finish up.

Jerry Wiebers was wondering if anything is being done on the elderly housing. Fahlbeck stated Julie is still trying to select a site. Roth suggested that if Julie isn't going to go forward, he would suggest going back to the first guy. Roth will contact Julie again. Yvonne Henn was wondering what type of senior housing they are doing. Roth said there would be a variety of services offered.

Yvonne was also wondering if the community uses the River Bend Food Bank. Jerry Wiebers stated the Sharing Trees goes there for items for the food baskets. Amy Kent stated that the River Bend Food Bank comes up to Clinton once a quarter. They bring a semi for people to select items.

At 6:44 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer