

City of Camanche, Iowa

December 16, 2014

The City Council of the City of Camanche, Iowa met in regular session December 16, 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 department heads Houzenga, Schutte, and Jindrich.

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

Moved by Willis, second by McManus to approve the agenda. On roll call – all ayes.

Moved by Varner, second by Willis to approve the consent agenda which covered the following items: approve minutes from council meeting held December 2, 2014; approve Abstract No. 623 which includes the following:

ADVANCE AUTO PARTS	TRAILER CONNECTOR	2.99
BAKER & TAYLOR COMPANY	BOOKS	337.53
BOSS INC	COPY PAPER	399.00
DANIEL T BROADRICK	WELLNESS	70.00
	HANDLE,CLEANING SUPP,SAM'S	
CAMANCHE VOL FIRE DEPT	CLUB	194.66
CAMANCHE WATER WORKS	4TH QTR WATER/SEWER BILLS	322.08
CARQUEST AUTO PARTS	HORNS-DUMP TRUCK	32.54
CLINTON HERALD	LEGAL PUBLICATIONS	411.81
CITY OF CLINTON	28E SEWER CONTRACT	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	11,108.41
COMPANY ONE	HYDRO TEST-FIRE STATION	640.64
DETERMANN ASPHALT PAVING	.74 TONS PREMIX,3RD ST FINAL	2,552.31
DOLLAR GENERAL	GIFT CARD	100.00
ECONOMY PLBG/HEATING INC	REPAIRS-MAINT SHOP	95.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	115.14
GALE	BOOKS	189.53
HOME DEPOT CREDIT SERVICE	WAX EXTENDER 1/4 BRASS BOLTS	9.54
ROBERT HOUZENGA	DEDUCTIBLES/COPAYS	515.34
INT ASSOC OF FIRE CHIEFS	MEMBERSHIP DUES	234.00
IOWA ONE CALL	ONE CALL LOCATES	30.60
INGRAM BOOK COMPANY	BOOKS	497.56
J & C ENTERPRISES	DECEMBER COLLECTION	160.04
SHERYL L JINDRICH	PHYSICAL REIMBURSEMENTS	90.00
KWIK TRIP/KWIK STAR STORE	DIESEL,UNLEADED	1,130.22
LECTRONICS INC	RADIO MAINTENANCE	222.50
LIBRARY PETTY CASH	POSTAGE,CRAFT SUPPLIES	175.39
WILLIAM LODGE	DEDUCTIBLES/COPAYS	19.70
MASTERCARD	SCHOOLING,AMMO,UPS CHARGE	565.97
MEDIACOM	INTERNET	170.25
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS FOR NOV	58.00
MEREMA BROTHERS INC	PARTS FOR MOWER	54.46
MICROMARKETING LLC	CDS	160.48
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,521.11
JEFFREY MOORE	WELLNESS PROGRAM	90.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	12,658.30
GREG NELSON	VOLUNTEER STIPEND	45.00
OFFICEMAX INCORPORATED	COLOR PAPER PARK REC FLYERS	15.79

PANTHER UNIFORMS INC	FIRE UNIFORMS	125.15
PAULS DISCOUNT	ANTIFREEZE,CLEANING SUPPLIES	33.37
POSTMASTER	MAIL NEWSLETTERS	1,155.73
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	63.94
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEADS	183.70
QC METALLURGICAL LAB	SAMPLE ANALYSIS-WELL #2	20.00
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	20,553.00
DAVE RICKERTSEN	CLOTHING ALLOW,SAFETY SHOES	400.00
ALLEN SCHUTTE	VOLUNTEER STIPEND	230.00
DAVE SCHUTTE	DEDUCTIBLES/COPAYS	55.00
SECRETARY OF STATE	NOTARY RENEWAL-SCHMITZ	30.00
SHIVE-HATTERY ENGINEERS	ENG-WASH ENHANCE,9TH AVE/67	1,197.10
SLEUTH SOFTWARE	SERVER SUPPORT	1,315.20
TEAM TWO INC	AMBULANCE BILLING FOR NOV	388.50
BETH THILMANY-BLUMER	DEDUCTIBLES/COPAYS	377.21
THOMAS D LONERGAN	LEGAL SERVICES FOR NOV 2014	2,589.60
TREASURER STATE OF IOWA	NOVEMBER SALES TAX	109.09
USA BLUEBOOK	SAMPLING SUPPLIES	200.08
	95 GALLONS SODIUM	
VERTEX CHEMICAL COMPANY	HYPOCHLORITE	140.60
WENDLING QUARRIES INC	GRAVEL-MAIN BREAK	17.25
WINKELPARKER & FOSTER	PRORESS BILLING-AUDIT	3,250.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	859.00
JORDAN MOORE	VOLUNTEER STIPEND	215.00
CHRISTY LEU	WELLNESS,CLOTHING ALLOWANCE	279.27
PREMIER PARTS INC	689129-HYDRAULIC HOSE	184.56
CLINTON ENGINEERING	REPLACE FIRE HYDRANT	1,350.00
CENTURYLINK	TELEPHONE EXPENSE	166.75
GLOBAL PAYMENTS	CREDIT CARD SERVICES	77.59
RJ EDENS RENTAL PROPERT	3RD ST TIF	5,340.84
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	62.50
ANNA EVANS	CRAFT SUPPLIES	46.74
PUMPKIN BOOKS	CHILDREN'S BOOKS	124.51
WALMART GIFT CARD	GIFT CARD	200.00
ERIC DAU	VOLUNTEER STIPEND	205.00
XEROX CORPORATION	COPIER MAINTENANCE	63.27
BASE	CAFETERIA MONTHLY	66.25
LOOKOUT BOOKS	BOOKS	233.98
MIKE ANDERSON	VOLUNTEER STIPEND	72.00
JOE BONNELL	VOLUNTEER STIPEND	30.00
KEVIN DECKER	VOLUNTEER STIPEND	147.00
COREY FLACK	VOLUNTEER STIPEND	11.00
JESSIE FOSTER	VOLUNTEER STIPEND	24.00
JEFF HACKNEY	VOLUNTEER STIPEND	45.00
BOB MEANS	VOLUNTEER STIPEND	93.00
TOM PRUETT	VOLUNTEER STIPEND	78.00
CORY SNODGRASS	VOLUNTEER STIPEND	27.00
DANNY WELLER	VOLUNTEER STIPEND	177.00
BRIAN WERNICK	VOLUNTEER STIPEND	66.00
DUANE WIESE	VOLUNTEER STIPEND	42.00
ADAM ARCHER	VOLUNTEER STIPEND	78.00
BRENT BRIGHTMAN	VOLUNTEER STIPEND	34.00
GUMDROP BOOKS	BOOKS	236.98
TRAVIS SNODGRASS	VOLUNTEER STIPEND	60.00
JEFF WILLGING	VOLUNTEER STIPEND	200.00
TOM KENNEAVY	VOLUNTEER STIPEND	19.00
TODD POWERS	VOLUNTEER STIPEND	186.00

NEAL TIMMER	VOLUNTEER STIPEND	200.00
JENNI DAVIS	VOLUNTEER STIPEND	140.00
TOM FRANKLIN	VOLUNTEER STIPEND	8.00
LEVI GRAY	VOLUNTEER STIPEND	40.00
MARYANN HOZENGA	VOLUNTEER STIPEND	15.00
DUSTIN MERCADANTE	VOLUNTEER STIPEND	4.00
CALLAHAN	GOAL SETTING SESSION	1,100.00
UNITED RENTALS	RENT ROTARY HAMMER-MAIN BRK	36.48
DEPOSIT REFUNDS	REFUND DATE 12/09/2014	154.64
PAYROLL CHECKS	PAYROLL CHECKS ON 12/03/2014	1,724.35
PAYROLL CHECKS	PAYROLL CHECKS ON 12/04/2014	862.79
PAYROLL CHECKS	PAYROLL CHECKS ON 12/05/2014	35,466.29
PAYROLL CHECKS	PAYROLL CHECKS ON 12/10/2014	690.45
ACCOUNTS PAYABLE	CLAIMS TOTAL	139,634.84
	GENERAL FUND	67,909.59
	LIBRARY FUND	5,260.60
	PARKS FUND	2,268.72
	CEMETERY FUND	270.69
	ROAD USE FUND	6,713.60
	EDENS - TIF FUND	5,340.84
	9TH AVE OVERLAY/ANAMOSA FUND	946.60
	WASH BLVD ENHANCEMENT FUND	250.50
	WATER UTILITY FUND	6,409.51
	SEWER UTILITY FUND	21,221.78
	LANDFILL/GARBAGE FUND	20,553.00
	3RD STREET STP PROJECT	2,489.41

Accept City Clerk/Treasurer's Report for November 2014 with receipts of: General - \$159,583.62, Library - \$12,328.85, Park and Rec. - \$8,317.42, Cemetery - \$3,025.00, Road Use - \$38,132.89, Employee Benefit - \$3,856.50, Police & Fire Pension - \$12,212.28, Debt Service - \$41,558.63, 9th Street Rec. Trail Project - \$1,000.00, Water Utility Fund - \$1,486.86, Sewer Utility Fund - \$2,251.32, Landfill/Garbage - \$1,776.50 for a total of \$285,529.87; receive, accept and place on file the November monthly reports for Police and Fire Departments; approve liquor license and Sunday sales as submitted by Kwik Star; approve application to the Cemetery Board as submitted by Tammy Campie; consideration of appointment of Shive-Hattery Engineers for a one year term beginning January 1, 2015. On roll call – all eyes.

Sale of City Hall/Additional Storage Facility – Roth explained that one option would be to go for a gaming grant. The application is due in February and it pays for one half of the cost of the building. For the city's share, we could take half of the proceeds from the sale of the present city hall and the other half from the equipment reserve. He stated that at the goal setting session, the council was interested in a community center. This might be a good opportunity to build a multi-purpose facility. Willis would like to look into a community center and to do away with Garner Hall. There was some discussion on this issue. The council thought there should be a public town meeting and see what the wants and needs of the community are. The council agreed to table this until after the grants are awarded. See if the city is awarded a grant. They will work on coming up with a committee before the next meeting.

Christmas Holiday – Roth stated that many towns are swapping Wednesday for Friday. The employees would work a half day on Wednesday and use vacation for the rest of the day and Friday, December 26 would be considered the Christmas Eve holiday.

Moved by Varner, second by Wruck to have December 26 as the Christmas Eve holiday and that the employees would work until noon on December 24 and use vacation time for the remainder of the day. On roll call – all eyes.

Roth wanted to let the council know that Rickertsen found out that the DNR will pay to have the underground fuel tank taken out. The cost would be approximately \$3,700 for the concrete work.

Everyone agreed to have a budget work session Tuesday, January 13, 2015 at 6:00 P.M.

Roth commented that the new server has been installed at the police department. They are waiting for Mediacom to install the fiber optic.

Fahlbeck wanted to say "Thank You" to the Sharing Tree Committee for what they do. Willis had heard there was 17,000 pounds of food. He wanted to wish everyone a "Merry Christmas and a Happy New Year."

Willis also wanted to wish everyone a Safe and Happy Holiday Season. He said the landfill will be accepting electric cords, Christmas lights, etc. free of charge. They will also be accepting real trees from December 26 through January 10, free of charge.

Lind wanted to wish everyone a safe and happy holiday season.

Varner stated the Library Board spent a lot of time working on the budget.

Mark Hilgendorf reported that the gas tank is now empty.

Roth wanted to thank Christy and Sheryl for all of their hard work getting the newsletters out.

Charlie Blount was wondering if they build a multi-purpose building, would that include city hall. He was informed that city hall is moving into the old pharmacy building which is being remodeled. He was also wondering if the city has the land or do you have to purchase it. Roth stated they were thinking of putting the building where the old tennis courts and Garner Hall were. Blount was also wondering if the building could be rented out.

At 6:33 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer