

City of Camanche, Iowa

January 6, 2015

The City Council of the City of Camanche, Iowa met in regular session January 6, 2015 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 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 Lind to approve the agenda. On roll call – all ayes.

Jindrich explained to the council the reasoning behind the Resolution Closing and Directing the Transfer of Fund to Close out 9th Street Recreation Trail Capital Project and the Washington Boulevard Capital Project Fund. Lind also questioned Item #5 – the completion date on the Tax Abatement as submitted by Elizabeth and Chad Macke. He was told that the completion date is correct.

Moved by Willis, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting held December 16, 2014; approve Abstract No. 624 which includes the following:

ADVANCE AUTO PARTS	WIPER BLADE – BOBCAT	13.99
ALLIANT ENERGY	GAS SERVICE	3,519.16
BLAIN'S FARM & FLEET	MOTOR OIL-BAR SCREEN	70.24
BOSS INC	INDEX CARDS, CALCULATOR RIBBON	20.97
DANIEL T BROADRICK	DEDUCTIBLES/COPAYMENTS	960.69
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CARQUEST AUTO PARTS	86734-RAVEN GLOVES-GARAGE	27.73
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	116.20
CLINTON PRINTING COMPANY	WINDOW ENVELOPES,FUEL TICKETS	265.00
CITY OF CLINTON	28E SEWER CONTRACT	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	20,602.63
CL CO AREA SOLID WASTE	ANNUAL LICENSE RENEWAL	25.00
COMPANY ONE	HYDRO TEST-FIRE	85.28
DATA TECHNOLOGIES INC	W-2S, 1099S	172.87
DETERMANN ASPHALT PAVING	FINAL-PAY APP #2-9TH AVE/HWY67	5,271.08
DEPT OF NAT RESOURCES	TANK MANAGEMENT FEE	65.00
FASTENAL COMPANY	POWER CORD FOR DRILL	26.48
GALE	BOOKS	119.95
GATEWAY DOOR COMPANY	LABOR-POLICE AND CITY HALL	228.13
ROBERT HOUZENGA	DEDUCTIBLE/COPAYMENTS	1,573.98
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,215.13
KYLE KING	DEDUCTIBLES/COPAYMENTS	28.72
	TOWER,CHRISTMAS LIGHTS,PLATT	
LESLIE ELECTRIC	PRK	19,046.10
LIBRARY PETTY CASH	POSTAGE,COOKIES,DECORATIONS	171.80
WILLIAM LODGE	DEDUCTIBLES/COPAYMENTS	313.10
TOM MCMANUS BACKHOE	MAIN BREAK, DIG GRAVES	1,180.00
MEDIACOM	INTERNET	116.64
MICROMARKETING LLC	BOOKS	192.97
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,343.92
MIDAMERICA BOOKS	CHILDREN'S BOOKS	98.72
MIDWEST BREATHING AIR	AIR TESTING,ORING KITS	621.77

MIDWEST BUSINESS PRODUCTS	COPIES-POLICE, CITY HALL	127.13
MIKE'S BODY SHOP	REPAIRS-REAR QTR-POLICE SQUAD	1,322.50
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	23,716.02
PRESTO-X-COMPANY	PEST CONTROL-LIB, GARNER HALL	57.50
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	609.57
QUAD CITY TIMES	ONE YEAR SUBSCRIPTION	325.00
DAVE RICKERTSEN	DEDUCTIBLES/COPAYMENTS	245.00
THOMAS ROTH	DEDUCTIBLES/COPAYMENTS	1,153.74
SCHIMBERG CO	CLAMPS	778.08
DAVE SCHUTTE	DEDUCTIBLES/COPAYMENTS	187.80
SHERWIN-WILLIAMS	PAINT FOR WELL HOUSES	120.98
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	1,108.30
SPRINT	CELL PHONES - POLICE	221.80
BETH THILMANY-BLUMER	DEDUCTIBLES/COPAYMENTS	5.00
THOMAS D LONERGAN	LEGAL SERVICES-DECEMBER	2,017.90
TREASURER STATE OF IOWA	STATE TAXES	4,725.00
PAUL VARNER	DEDUCTIBLES/COPAYMENTS	10.00
VERIZON WIRELESS	CELL PHONES	73.25
WATCON INC	2-55 GAL POLYPHOSPHATE	3,136.43
WENDLING QUARRIES INC	ROCK FOR MAIN BREAK	24.50
WITT'S SMALL ENGINE	OIL MIX	24.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	1,718.00
RAY O'HERRON CO INC	AMMO	545.88
WINDSTREAM	PHONE/LONG DISTANCE	686.96
PREMIER PARTS INC	PLIERS,WRENCHES	52.65
CENTURYLINK	TELEPHONE EXPENSE	496.88
CLINTON ACE HARDWARE	SNOW PUSHER	34.99
CLINTON TREE SERVICE	GRIND STUMP-CITY HALL	50.00
KENNETH FAHLBECK	MILEAGE-COMMUNICATION MEETING	39.20
TASER INTERNATIONAL	BODY CAMERAS	4,045.86
INSURANCE FUND	BASE	787.00
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	480.00
OLLIS BOOK CORPORATION	BOOKS	75.80
REITZ CONSTRUCTION	CONCRETE PLATWORK	17,506.50
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	26,357.99
JETCO INC.	SURGE ARRESTOR,BATTERIES	344.46
AFLAC	AFLAC - PRETAX	281.28
PLATINUM SMART INC.	POLICE BACKUP	3.90
THE BOOK FARM INC	CHUNKY PUZZLES	9.99
AMERICAN LIBRARY ASSOC	POSTERS	83.00
LAW ENFORCEMENT SEMINARS	SEMINAR-BILL LODGE	325.00
PAYROLL CHECKS	PAYROLL CHECKS ON 12/19/2014	32,558.13
PAYROLL CHECKS	PAYROLL CHECKS ON 01/01/2015	5,536.72
PAYROLL CHECKS	PAYROLL CHECKS ON 01/02/2015	38,297.61
ACCOUNTS PAYABLE	CLAIMS TOTAL	179,119.28
	GENERAL FUND	160,243.04
	LIBRARY FUND	8,868.17
	PARKS FUND	8,207.87
	CEMETERY FUND	1,222.83
	ROAD USE FUND	18,891.33
	9TH AVE OVERLAY/ANAMOSIA FUND	5,271.08
	WATER UTILITY FUND	26,305.71
	SEWER UTILITY FUND	26,476.71
	LANDFILL/GARBAGE FUND	25.00

Approve Class B Wine, Class C Beer Permits and Sunday Sales as submitted by Dollar General; approve reappointment of Melvin Albrecht to Planning & Zoning, term expires January 2020; approve Application for Tax Abatement as submitted by Elizabeth and Chad Macke – 1209 23rd Avenue; receive, accept and place on file minutes from Rose Hill Cemetery Board meeting held December 7, 2014, Library Board meeting held December 3, 2014; approve a Resolution Closing and Directing the Transfer of Funds to Close the 9th Street Recreation Trail Capital Project Fund and the Washington Boulevard Capital Project Fund; approve Change Order #5 – Credit of \$23,935.14 and Pay Estimate #5 Final in the amount of \$20,287.99 to Determann Asphalt for the 9th Avenue Curb and Reconstruction Project. On roll call – all ayes.

Negotiations – the next meeting with the Bargaining Unit will be January 19, 2015.

Clinton County's Proposal to Annex Property to the Cities of Clinton and Camanche – Roth stated that the City Development Board likes clean straight lines. They would probably give parcels 1-4 to the City of Clinton. The Council would like Roth to prepare a request to the City Development Board that the City would be interested in Parcels 1, 4 and 11. The City's argument would be that it would give the city access to S 54th Street and Highway 30.

Moved by McManus, second by Varner to have Roth contact the City Development Board under the Iowa Economic Development Authority to request Parcels 1, 4 and 11 are annexed to the City of Camanche. On roll call – all ayes.

Roth reported that Planning and Zoning will be meeting next week to go over zoning restrictions around the airport. ECIA has prepared an ordinance that the council will have to adopt.

Storage/Community Center – a committee met with Dale Juck of Wick Building. Dale will go back and draw something up. He estimated the price to be about \$250,000 - \$300,000. There is a grant available for an asbestos study and concrete removal if Garner Hall gets town down.

Budget - Roth commented that there will be a budget workshop next Tuesday. The city's contribution to the 411 pension has gone down; the Public Works department budget has changed with Rickertsen retiring and the hiring of Troy. Negotiations are not done yet though and the budget needs to be certified by March 15, 2015. The budget meeting will be 5:00 on January 13, 2015.

Fahlbeck asked Varner if the Historical Board knows about the possibility of the demolition of Garner Hall. Varner will bring it up at Thursday's meeting.

Lind stated he had gotten a call from a resident on 3rd Street that said the Christmas light is out on 13th Avenue. Hilgendorf reported that a GFI was out.

Houzenga reported that the body cameras have arrived and are in use.

Roth informed the council that Brent Holstein gave the City the clock that was on the Lighthouse. Roth would like to get it fixed and mount it on the new City Hall.

Roth showed the council a light (1 of 6) that was given to the City by Dave Willis. Everyone agreed they were too big to put on the new City Hall. They agreed to put the lights in the triangle piece of ground for the Washington Boulevard Project.

At 6:34 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer