

City of Camanche, Iowa

February 3, 2015

The City Council of the City of Camanche, Iowa met in regular session February 3, 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, City Attorney Lonergan and department Heads Houzenga, Schutte, Hilgendorf, and Jindrich.

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

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

Moved by Varner, second by McManus to approve the consent agenda which covered the following items: approve minutes from council meeting held January 20, 2015; approve Abstract No. 626 with includes the following:

ALLIANT ENERGY	GAS SERVICE	3,843.84
BOSS INC	COPY PAPER,NAMEPLATE	91.50
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	676.52
CARRIAGE PAPER PROD CORP	COPY PAPER,INK CARTRIDGES	159.18
CLERK'S PETTY CASH FUND	POSTAGE,FOLDERS,MINTS	96.04
CITY OF CLINTON	28E SEWER	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	21,756.67
COLLECTION SERVICES CTR	GARNISHMENT	138.46
FASTENAL COMPANY	DRILL BITS	22.79
GALE	BOOKS	62.37
	PLATES FOR SENIORS,ROLL	
GATEWAY SUPPLY LTD	TOWELS	127.11
GATEWAY UNITED WAY	UNITED WAY	30.00
HARTZ LOCK COMPANY	KEYS FOR WELL HOUSES	7.40
MARK HILGENDORF	CLOTHING ALLOWANCE	176.85
ROBERT HOUZENGA	DEDUCTIBLES/CO PAY	373.00
IOWA LEAGUE OF CITIES	CITY CLERK/FINANCE OFFICER BK	40.00
ING	DEFERRED COMP	750.00
IPERS	IPERS	10,032.77
SHERYL L JINDRICH	RETIREMENT GIFT	46.63
	TROUBLESHOOT-DÉCOR &	
LESLIE ELECTRIC	HEATERS	939.89
LIBRARY PETTY CASH	POSTAGE,APPETIZERS,INK PADS	167.49
MAR-GEE PLASTICS & TROPHI	SIGNS	34.00
MEDIACOM	INTERNET	170.25
MEDICAL ASSOCIATES	FLU SHOTS	760.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,162.80
MIDWEST BUSINESS PRODUCTS	COPIES-C HALL,POLICE	301.56
NATALIE MORSE	DEDUCTIBLES/CO PAY	15.94
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,920.21
NATIONAL CASUALTY COMPANY	FIREMEN LIABILITY	1,724.30
GREG NELSON	URNL REPAIR KIT	37.25
O'REILLY AUTOMOTIVE INC	SPARK PLUG,HEATER HOSE	50.04
PRESTO-X-COMPANY	PEST CONTROL-LIBRARY, G HALL	57.30
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	609.57
THOMAS ROTH	DEDUCTIBLES/CO PAY	10.50
DAVE SCHUTTE	DEDUCTIBLES/CO PAY	120.00
SEWER EQUIPMENT CO	NOZZLE,INSERTS-SEWER JET	551.97

AUDITOR OF STATE	FILING FEE FOR FYE2014 AUDIT	425.00
TARGET BANK	DVDS,P TOWELS, TISSUES	82.58
BETH THILMANY-BLUMER	DEDUCTIBLES/CO PAY	75.00
THE LIBRARY STORE	LABELS,ALBUMS,SHARPIES	33.83
TREASURER STATE OF IOWA	STATE TAXES	9,546.00
UPSTART	SUPPLIES-READING PROGRAMS	352.20
PAUL VARNER	MILEAGE	8.40
MICHAEL YACKSHAW	DEDUCTIBLES/CO PAY	76.29
DARYL YODER	WELLNESS PROGRAM	250.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	859.00
EDENS CONSTRUCTION	PAY REQUEST #2-C HALL REMODEL	24,057.89
WINDSTREAM	PHONE/LONG DISTANCE	707.25
PREMIER PARTS INC	VEHICLE OIL,TAILLIGHT CIRCUIT	808.31
CENTURYLINK	TELEPHONE EXPENSE	497.00
BIBLIONIX	APOLLO AUTOMATION SERVICES	2,000.00
JAMES SOWLE	DEDUCTIBLES/CO PAY	227.01
MYRON CORP	POCKET CALENDARS	308.30
XEROX CORPORATION	COPIER MAINTENANCE-FIRE	58.88
INSURANCE FUND	BASE	1,324.71
GATEWAY AREA CHAPTER	AMER RED CROSS	75.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	255.00
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	25,722.51
AFLAC	AFLAC - PRETAX	421.92
TOM FRANKLIN	BACKGROUND CHECKS	55.75
	EXCITED DELIRIUM TRAINING	
CNB MASTERCARD	THRU	131.25
CAMANCHE/DEWITT COALITION	SUPPORT TO COALITION	500.00
BOYCE MONUMENT COMPANY	SANDBLAST PAINT - CLOCK	49.00
SAMS CLUB MASTERCARD	P TOWELS,T TISSUE	174.46
DEPOSIT REFUNDS	REFUND DATE 01/21/2015	228.07
PAYROLL CHECKS	PAYROLL CHECKS ON 01/23/2015	30,815.79
PAYROLL CHECKS	PAYROLL CHECKS ON 01/30/2015	32,195.21
ACCOUNTS PAYABLE CLAIMS	CLAIMS TOTAL	145,807.93
	GENERAL FUND	128,293.70
	LIBRARY FUND	8,990.36
	PARKS FUND	4,382.18
	CEMETERY FUND	442.75
	ROAD USE FUND	6,720.30
	CITY HALL PROJECT FUND	24,057.89
	WATER UTILITY FUND	11,090.07
	SEWER UTILITY FUND	25,069.75

Receive, accept and place on file the 2014 Annual Report for the Fire Department; receive, accept and place on file the minutes from the Library Board meeting held January 7, 2015, Rose Hill Cemetery Board meeting held January 12, 2015, and Park and Rec Board meeting held January 5, 2015; approve a Resolution Setting a Date and Time for the Public Hearing on the Proposed FYE 2016 Budget; approve re-appointment of Frank Grage to the Board of Adjustment for a term ending January 1, 2020. On roll call – all ayes.

Second reading by title only of an Ordinance: Clinton Municipal Airport Land Use & Height Overlay Zoning Ordinance Created by the City of Camanche.

Moved by Willis, second by Lind to approve the second reading of an Ordinance: Clinton Municipal Airport Land Use & Height Overlay Zoning Ordinance Created by the City of Camanche. On roll call – ayes – Varner, Wruck, Willis, McManus and Lind. Nays – none.

Moved by Willis, second by Varner to waive the third reading of an Ordinance: Clinton Municipal Airport Land Use & Height Overlay Zoning Ordinance Created by the City of Camanche. On roll call – ayes – Wruck, Willis, McManus, Lind, and Varner. Nays – none.

Moved by Willis, second by Varner to adopt Ordinance No. 733: an Ordinance: Clinton Municipal Airport Land Use & Height Overlay Zoning Ordinance Created by the City of Camanche. On roll call – ayes – Willis, McManus, Lind, Varner, and Wruck. Mayor declared Ordinance No. 733 adopted.

Contract Negotiations – It was reported that there was a meeting last week. The PERB was not comfortable making a counter because they had 2 members absent. They wanted to go to mediation. Lonergan has received a Notice of Impasse. He is hoping to get another meeting set up before it goes to mediation.

Community Center/Storage Building – Roth stated he and Dave met with Dale Junck. They went over some sketches and prices. If we decided to go with one of his buildings, Dale does not like to be the general contractor. The committee needs to meet again to go over the size and parking. They will be meeting next Tuesday at 6:00 P.M.

Moved by Varner, second by Lind to authorize the police chief to purchase 8 replacement tasers for a total price of \$12,028.29. On roll call – all ayes.

Work Comp Medical Treatment Policy – Roth commented that if we utilize this policy we could see savings of about \$4,000 on our work comp premiums. There was much discussion of what is classified as a serious injury and what happens if they go to the hospital before they go to Urgent Care. Lonergan stated that Iowa law trumps the work comp insurance.

Moved by Lind, second by McManus to approve the proposed work comp medical treatment policy. On roll call – all ayes.

Lonergan brought up the idea of hiring Dave Rickertsen as a contract employee. He has a lot of expertise. He may get tired of all of the calls. Lonergan would recommend a policy where Dave would get paid \$X/hr. Anything, maybe over 4 hours a month would have to have council approval. Fahlbeck asked Hilgendorf his thoughts. Fahlbeck has faith in Mark – he doesn't feel it is necessary. Lonergan stated there are a lot of things underground that Dave knows that Mark may not know. Everyone agreed to give this a trial. See how many issues arise.

Council Chamber Furniture – Roth stated the current table is not versatile. The city had money set aside for carpet in the current building. He would like to purchase stackable chairs. Lind is for using that money that was set aside. Tom is to come back to the council with pricing.

Roth commented that he and Fahlbeck met with CRDC yesterday. They are on a 5 year campaign. They would like to meet with the council members 2 at a time. The council does not want that – whatever they have to say they can do it at a public meeting. Mark Cross would be there also stating what his part would be. Fahlbeck asked the council to be open and listen. CRDC would like to talk to the council members personally. It was set up that at 4:00 next Tuesday – they would meet with Wruck and Varner; 4:45 P.M. – Willis and McManus; 5:30 – Lind and Fahlbeck.

Roth stated that someone had approached him asking to advertise in the community newsletter. Lonergan advised him to check with the League and other cities on the costs.

Fahlbeck wanted to thank Mark and the crew on the snow removal. They handled things well.

McManus was wondering about the status of the employee handbook. Roth stated that since the budget is done he can get back to it. He has some software from the Iowa Assoc. of Municipal Utilities that he is using.

Varner wanted to also commend the snow removal crew.

Houzenga stated that they will be going paperless (citations) live on April 7. They should be ready for it.

Blount wanted to know what this handbook was and will it deal with discipline, especially with the police.

Roth informed the council that there will be a meeting tomorrow with Julie Lonergan about senior housing. She wanted to talk about TIF. He had also been confronted from a business about a future expansion and possible TIF.

At 6:55 P.M., being no further business, the Mayor declared the meeting to be adjourned until February 17, 2015.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer