

City of Camanche, Iowa

July 21, 2015

The City Council of the City of Camanche, Iowa met in regular session July 21, 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 Donnelly, and department heads Housenga, Schutte and Hilgendorf and City Clerk/Treasurer Jindrich.

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

Jindrich stated that #8; "Pay App submitted by Determann Asphalt for Washington Blvd. Enhancement Project" needs to be deleted and will be put on the next agenda. Housenga would like "Hire a new police office" removed from the agenda as he thought there was not going to be a full quorum.

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

The Mayor opened a public hearing at 6:03 P.M. on the Plans and Specs for the Dunn Road Project. Charlie Blount asked how the road was going to be fixed. Fahlbeck stated the spots are going to be fixed and shoulder work completed. Todd Powers stated there will be surface patching, leveling coarse, chip seal and shoulder grading. It will not be a whole reconstruction but the whole road will be worked on. The public hearing was closed at 6:07 P.M.

Camanche Days - Brenda Larkey, representing Camanche Days, wanted to thank the council, city workers, police and fire for their help with Camanche Days. The theme of Camanche Days is "Celebrating our Freedom." Mary Tyler will be the Grand Marshall. They are seeking veterans who served after the Vietnam War and before 911. Flag football will be held on Saturday. There may be a big Hawkeye football game coming. There are more arts and crafts vendors this year. Double Dare is coming back. They have moved the boat parade to Friday after the Camanche Classic. July 29-30 will be the fireworks drive. Teen board will be selling t-shirts. Two trees will be planted at Platt Park in memory of past presidents who are deceased – Jack Junck and Terry Bader. They have lost two sponsors this year – IPSCO and Stampede. Their insurance premium for Camanche Days is \$2,225. She would appreciate anything the city can do to help them. Fahlbeck would recommend giving them a check for the whole amount of the insurance. McManus was wondering where the trees are going to be planted because in the fall they are moving junior football to Platt Park. Brenda stated they will line the playground and sand volleyball court. Lind would like the city to give money towards fireworks. Roth stated they could use their contingency fund. Willis said Camanche Days is a great thing for our city. It's a worthwhile event.

Moved by Willis, second by Varner to give Camanche Days a check in the amount of \$2,500. On roll call – all ayes.

Brenda thanked the council for their contribution. She stated half of the veterans coming are from out of town.

Savings Garner Hall - Clara Wiebers read a letter written by her daughter to Paula Moore, State Preservation Commission. Clara stated it is the last old building in Camanche. What are you going to do next – get rid of the old people? Why can't you use the old city hall or the two lots you just sold to build a storage building? Willis said that the city has run out of options to fix the buildings.

Ron Andresen, Clinton Preservation Commission, addressed the council. He thought you could build in another location. He feels Garner Hall is a tremendous historic figure. It was used to store the first fire truck. Could you build a building and use that money for preservation of the current building. He feels the city should have a public hearing and give the people a voice. McManus stated the city has put money into it and still have a lawsuit pending. Fahlbeck informed Mr. Andresen that a grant has already been received. Mr. Andresen thought there might be funds available from the State without the building being on the registry. He was wondering what the timeline was. Roth commented that nothing is going to be done with Garner Hall until spring. The new building will be built first. The city could put \$150,000-\$200,000 into the building and what do you have. Mr. Andresen feels the city should reach out to the community. Fahlbeck commented that this project has been in the paper. The city has had meetings and you are the first ones to approach the council about this. Lind stated he has talked to several people about Garner Hall. He was wondering if the facade could be taken off the front of the building and do something with it. Schutte wants to make sure that once the bidding process starts for the new building that it is going to move forward.

Consent Agenda – Wruck was wondering when Daniel Broadrick's last day was. Housenga reported it was July 5. Then Wruck questioned the wellness program paid to Broadrick dated July 17. Jindrich stated that the 17th was the date of the check but the actual invoice had a date of July 1. McManus questioned why he was given a wellness reimbursement when he was only employed a few days into the new fiscal year. Roth stated that they had checked with Donnelly and since it is part of the bargaining unit contract, he is eligible for this reimbursement.

Moved by Willis, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting July 7, 2015; approve Abstract No. 636 which includes the following:

AIR CONTROL INC	SERVICE ON BAR SCREEN	3,676.07
BAKER & TAYLOR COMPANY	BOOKS	222.53
BLAIN'S FARM & FLEET	BATTERIES,FLASHLIGHT	50.76
DANIEL T BROADRICK	WELLNESS PROGRAM	240.00
CARQUEST AUTO PARTS	BRAKE PADS	131.08
CLINTON HERALD	LEGAL PUBLICATIONS	759.14
CLINTON HERALD01	ONE YEAR SUBSCRIPTION	159.49
CLINTON NATIONAL BANK	FED/FICA TAX	9,924.31
CLINTON NATIONAL BANK	BOX RENT - 7751	45.00
CL CO AREA SOLID WASTE	LANDFILL ASSESSMENT,YARD WASTE	44,956.52
COLLECTION SERVICES CTR	GARNISHMENT	138.46
CORE-VENS & COMPANY	WORK COMP,LIABILITY AUDIT	4,861.00
CLINTON REGIONAL DEV	VISION 2020 INVESTMENT	3,000.00
DETERMANN ASPHALT PAVING	STREET SWEEPING,PREMIX	3,449.24
DOMESTIC PLUMBING COMPANY	WELL #5, #6	1,043.52
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	72.74
GRAINGER	BARRICADE LIGHTS-9TH AVE	128.50
HARTZ LOCK COMPANY	TRANSMITTER-DOOR-LIBRARY	177.50
HOME DEPOT CREDIT SERVICE	LUMBER, STEEL	145.11
ROBERT HOUZENGA	DEDUCTIBLE/COPAYMENT	97.49
IA INSURANCE DIVISION	PERPETUAL CARE ANNUAL REPORT	55.00
IOWA ONE CALL	ONE CALL LOCATES	52.20
INGRAM BOOK COMPANY	BOOKS	1,091.13
INTERSTATE ALL BATTERY	6V BATTERY-FIRE	37.90
J & C ENTERPRISES	JULY COLLECTION	154.00
SHERYL L JINDRICH	DEDUCTIBLE/COPAYMENT	57.00

KWIK TRIP/KWIK STAR STORE	DIESEL/UNLEADED	2,938.94
LECTRONICS INC	RADIO MAINTENANCE	222.50
LIBRARY PETTY CASH	FROSTING,WATER,POSTAGE	161.58
MASTERCARD	PAPER,SAMPLE KITS,TRACTPHONE	302.52
MATT PARROTT COMPANY	MUNICIPAL LICENSE RECORDS	31.46
MEDIACOM	INTERNET	2.23
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS-JUNE	99.00
MICROMARKETING LLC	CDS	79.99
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,546.00
JEFFREY MOORE	COPAY FOR PHYSICAL	15.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,641.78
NATCHEZ SHOOTERS SUPPLY	AMMUNITION	134.06
PAULS DISCOUNT	PEAT MOSS,SHOVELS,PAINT	162.15
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	65.10
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEADS	147.46
QLT	INDOOR BELL CHIME-GARAGE	12.30
RIVER CITY FENCING INC	FENCING-SWAN SLOUGH BOAT DOCK	100.80
DAVE RICKERTSEN	DEDUCTIBLE/COPAYMENT	4.22
STEPHEN RUNGE	DEDUCTIBLE/COPAYMENT	235.00
DAVE SCHUTTE	DEDUCTIBLE/COPAYMENT	15.00
SECRETARY OF STATE	NOTARY RENEWAL-HOUZENGA	30.00
SHERWIN-WILLIAMS	SAFETY YELLOW FOR STREETS	186.88
SHIVE-HATTERY ENGINEERS	ENG-DUNN ROAD,COUNCIL MEETING	7,403.67
TEAM TWO INC	AMBULANCE BILLING FEE-JUNE	846.68
UNIFORM DEN	REPLACEMENT SHIRT	60.89
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM HYPOCHLORITE	140.60
MICHAEL YACKSHAW	DEDUCTIBLE/COPAYMENT	5.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	844.00
EDENS CONSTRUCTION	PAINTING OUTSIDE NEW CITY HALL	1,200.00
DEPENDABLE DRAIN & PLUMB	MANHOLE REHABILITATION	23,064.50
PETERSEN SANITARY INC	TOILET CHARGES-MAY AND JUNE	1,040.00
PREMIER PARTS INC	HYD HOSE FITTINGS,GAUGE	89.79
CENTURYLINK	TELEPHONE EXPENSE	166.75
OPENEDGE	CREDIT CARD SERVICE FEES	94.29
IOWA DNR 0002	ANNUAL WATER SUPPLY FEE	530.85
STATE HYGIENIC LABORATORY	SAMPLE ANALYSISIUS	125.00
ANNA EVANS	COOKIES,TREATS	72.84
OVERDRIVE	BRIDGES E-BOOK CONTENT FEES	635.32
CUMMINS CENTRAL POWER	TIME OUT METER-WELL 6 GEN.	93.53
XEROX CORPORATION	COPIER MAINTENANCE	57.66
KEYSTONE LABORATORIES INC	LEAD AND COPPER ANALYSIS	458.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	300.00
BASE	CAFETERIA MONTHLY	43.75
UNIQUE MANAGEMENT SERV	COLLECTION-LIBRARY	44.75
IOWA LIBRARY SERVICES	BRIDGES E-BOOK PLATFORM FEES	65.00
PLATINUM SMART INC.	SUPPORT SERVE,DATA BACKUP	1,439.30
CONTINUOUS TOUCH, LLC	SIP TRUNKING	120.13
PLATINUM LEASING	LEASE-SERVER AND MITEL PHONE	1,289.00
PARTY IN THE PARK	REIMBURSE-POSTAGE,ADVERTISE	221.44
NIABI ZOO	OUTREACH PROGRAM-LIBRARY	300.00
DFS INC FLEX PLAN	FLEX PLAN	123.00
NANCY L. TRASK	IOWA'S MONUMENTS MAN	335.13
PAYROLL CHECKS	PAYROLL CHECKS ON 07/17/2015	34,410.45
ACCOUNTS PAYABLE	CLAIMS TOTAL	136,333.63
	GENERAL FUND	62,703.36
	LIBRARY FUND	6,187.90
	PARKS FUND	2,832.13

CEMETERY FUND	2,039.94
ROAD USE FUND	14,224.88
CITY HALL PROJECT FUND	1,200.00
WATER UTILITY FUND	5,725.48
SEWER UTILITY FUND	28,610.77
LANDFILL/GARBAGE	44,956.52

Approve City Clerk/Treasurer's Report for June 2015 with receipts of: General - \$99,720.77, Library - \$10,996.96, Parks - \$8,303.42, Cemetery - \$2,525.00, Road Use - \$49,907.10, Employee Benefit - \$1,942.61, Police & Fire Pension - \$6,151.59, Perp Care and Howson Trust - \$100.11, Debt Service - \$11,197.68, 9th Avenue Curb and Reconstruction - \$38,947.43, 3rd Street Mill and Overlay - \$23,920.51, 9th Avenue Overlay/Anamosa - \$126,952.61, City Hall Project - \$17,135.22, Water Utility Fund - \$34,050.14, Sewer Utility Fund - \$53,486.33, Landfill/Garbage - \$33,756.17 for a total of \$519,093.65; receive, accept, and place on file minutes from Board of Adjustment meeting held June 23, 2015 and accept the Board of Adjustment's decision regarding Troy Sachsenmaier's variance, Library Board meeting July 1, 2015, Park and Rec Board meeting held June 1, 2015; approve 5 day Class B Beer, outdoor service and Sunday sales as submitted by Camanche Bowling Association; approve a request for "No Parking" on south side of 14th Place from Platt Park to 7th Avenue & on West Side of Hiawatha Lane from Middle Road to dead end of Hiawatha Lane; and all the parking lot at 14th Place for handicapped parking for Camanche Days only; approve last draw for City Hall Project as submitted by Edens Construction. On roll call – all ayes.

Dunn Road Project – Roth reported that one bid was received - Determann Asphalt Paving in the amount of \$173,455.25. Wruck questioned whether it was going to be done when it is still hot. Powers said it will be done by September 1. Roth commented that the bid form says 11/14/2015. We all want it done before.

Moved by Willis, second by Varner to approve the bid from Determann Asphalt Paving in the amount of \$173,455.25 for the Dunn Road Project. On roll call – all ayes.

Department Head Contract - Schutte stated he and Houzenga have some questions and would like some items clarified. Wellness Item – that is very clear. The Department Head contract use to reference benefits in the Police and Fire Bargaining Unit Contract. Houzenga said they have had no opportunity to talk to the committee. Could an addendum be made? Fahlbeck said Brian took over midstream when Lonergan retired. Schutte stated the other items in question were off duty, physical, line of duty damages, and protective equipment. Donnelly said he could meet with them tonight or can come down to Camanche tomorrow. Schutte said there has been some confusion about the clothing allowance. The council thought it came from a particular line item. They didn't realize the contract reference to clothing allowance was what was used for their uniforms. Jindrich will redo some of the account line items to clarify things. Wruck would like Schutte and Houzenga to get a list of their questions to Brian and the committee can revamp the contract. Schutte also commented that the paragraph relating to safety shoes has also disappeared. Schutte thanked the council for the opportunity to discuss these issues.

Police Car – Houzenga reported that every other year the department purchases a new squad car. They retain each vehicle for 6 years. One half of a new vehicle is set aside one year and then ½ the next year. This is the year to buy one. He would like the council to give him the authorization, not to exceed \$45,000, to purchase a new police vehicle. They will be using the State Bid – it is an Explorer. Does \$45,000 include all of the equipment? Yes it does. McManus questioned what they do with the old equipment – is there any resale value. Houzenga reported that sometimes Eastern Iowa Community College take donated squad cars to use for training. Schmitz said that they will be using some of the small equipment items for the new vehicle.

Moved by Varner, second by Lind to authorize the police chief to purchase a new police vehicle. On roll call – all ayes.

Civil Service Lists – Houzenga informed the council that anybody hired for the police or fire departments have to come from a certified list. There is a physical agility, written test and an interview. Roth commented that many small towns are having problems getting applicants. Houzenga and Schutte explained the whole training process for their respective departments. Fahlbeck was wondering if current police or fire employees have to go through a physical agility testing every so often. Houzenga stated they do not.

Moved by Lind, second by Willis to authorize civil service testing be done. On roll call – all ayes.

Roth informed the council that Dale Junk has developed a set of plans for the new building. Things need to be integrated with Shive Hattery. He is hoping to get a meeting set up for Friday at City Hall around 9:00 A.M.

Fahlbeck read a letter from Mayor Mark Vulich, Clinton, stating the City of Clinton has decided not to proceed with the requested annexation.

Lind would like everyone to look at the top of Garner Hall to see what they thought about taking part of the facade off and use it with the new building.

Fahlbeck asked Hilgendorf about the status of the stop signs at the intersections of Highway 67. He was wondering what the time frame is. Hilgendorf reported that the individual with the DOT was going to be on vacation for about 2-3 weeks. They did indicate they have the money. We pay for the signs and then turn into the DOT for reimbursement.

Troy Sachsenmaier was wondering if his variance was approved. He was told "Yes" it was.

Gary Tucker asked if the council have set aside money to grind Dunn Road like they had to do to Washington Blvd. when it is done. Todd Powers informed Tucker that Determann Asphalt had to foot the bill for that.

Amber Metzger asked about the status of the vacant property next to them on 3rd Street. There are rodents, snakes, insects, etc. coming from that property. Schutte and Houzenga will check it out tomorrow.

At 7:17 PM, being no further business, the Mayor declared the regular meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer