

City of Camanche, Iowa

January 17, 2017

The City Council of the City of Camanche, Iowa met in regular session January 17, 2017 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Metzger, Saxon, Lind, Varner, and Wruck. Also present were City Attorney Randy Current, City Administrator Andrew Kida, City Engineer Dan Solchenberger, Police Sergeant Schmitz and department heads Schutte and Jindrich.

A moment of silent prayer was observed. Mayor Willis led the Pledge of Allegiance.

Jindrich stated there was one change on the agenda. Under the consent agenda, it should say "approve minutes from council meeting held January 3, 2017" instead of December 20, 2017.

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

Consent agenda – there were questions about the crossing guard expense. Schmitz will check with the school as to why there is only one crossing guard and if do they plan on placing one again on Washington Blvd.

Moved by Lind, second by Saxon to approve the consent agenda which covered the following items: approve minutes from council meeting held January 3, 2017 and special meeting held December 29, 2016; approve Abstract No. 672 which includes the following:

ALLIANT ENERGY	GAS SERVICE	461.82
BOSS INC	AUDIO CASSETTES,CD ENVELOPES	29.88
CAMANCHE FOOD PRIDE	CLEANING SUPPLIES	85.15
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	70.76
CLINTON HERALD	LEGAL PUBLICATIONS	489.14
CLINTON HUMANE SOCIETY	ANIMAL DROP OFFS FOR 2016	165.00
CITY OF CLINTON	28E SEWER	33,730.39
CLINTON NATIONAL BANK	FED/FICA TAX	10,917.45
CL CO AREA SOLID WASTE	2017 LICENSE RENEWAL	35.00
COLLECTION SERVICES CTR	GARNISHMENT	784.62
COMPANY ONE	EXTINGUISHER RECERTIFICATION	1,602.05
CULLIGAN	BOTTLED WATER	40.80
DETERMANN ASPHALT PAVING	RIP RAP TO YARD-MAIN BREAK	25.00
DIAMOND LAKE BOOK CO	BOOKS	193.06
ECONOMY PLBG/HEATING INC	INSPECT-RADIANT TUBE HEATERS	158.98
ED'S CONCRETE & MASONARY	PATCH-7TH AVE/6TH ST	890.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTING	113.42
EMER MEDICAL PRODUCTS INC	ELECTRODES,GLOVES,NEEDLES	767.02
GALE	BOOKS	94.36
GATEWAY SUPPLY LTD	TOILET PAPER,ROLL TOWELS-CHALL	141.73
MARK HILGENDORF	DEDUCTIBLES/COPAYMENTS	506.12
HOME DEPOT CREDIT SERVICE	CORD,TAPE,FILTERS,SPACE HEATER	164.74
IOWA LIBRARY ASSOCIATION	BETH THILMANY-BLUMER	
INGRAM BOOK COMPANY	MEMBERSHI	125.00
J & C ENTERPRISES	BOOKS	614.73
SHERYL L JINDRICH	JANUARY COLLECTION	198.00
KWIK TRIP/KWIK STAR STORE	COPAYMENT	5.00
LECTRONICS INC	796.25 GALLONS GAS	1,592.81
	RADIO MAINTENANCE	222.50

LESLIE ELECTRIC	METER-CEMETERY,FLOODLIGHT-TOWE	1,024.61
LIBRARY PETTY CASH	POSTAGE,STICKERS,COFFEE CUPS	180.30
MASTERCARD	POSTAGE,STOP SIGNS,MEALS	3,359.85
MEDIACOM	INTERNET	458.94
MICROMARKETING LLC	CDS	37.00
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,438.66
MIDAMERICA BOOKS	BOOKS	98.70
MIDWEST BUSINESS PRODUCTS	COPIES-CITY HALL, POLICE	108.48
JEFFREY MOORE	WELLNESS, COPAYMENTS	273.23
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	10,138.70
PAULS DISCOUNT	CLOTHING ALLOW,SUPP-PICNIC TABLE	259.09
PREMIER LINEN/UNIFORM	TOWELS,RUGS	181.62
QUALITY CONCRETE	FILL SAND-MAIN BREAK	80.00
QUILL CORPORATION	TONER-LIBRARY	349.96
DAVE SCHUTTE	COPAYS FOR PHYSICAL	136.00
KELLI SMITH	COPAYMENT	5.00
THE LIBRARY STORE	GRIDS,DOTS,LABELS	73.22
TREASURER STATE OF IOWA	DECEMBER SALES TAX	3,101.68
PAUL VARNER	COPAYMENT	5.00
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM HYPOCHLORITE	140.60
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	904.00
PREMIER PARTS INC	HYD HOSE,SNAP RING,CORD	110.42
CENTURYLINK	TELEPHONE EXPENSE	166.75
OPENEDGE	CREDIT CARD SERVICES FEES	124.26
CLINTON CO IT DEPARTMENT	IT SUPPORT	714.60
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	630.00
BASE	CAFETERIA MONTHLY FEE	31.25
UNIQUE MANAGEMENT SERV	COLLECTION-LIBRARY	35.80
THOMPSON TRUCK & TRAILER	HEATER ENGINE-DUMP TRUCK	381.41
PLATINUM SMART INC.	SUPPORT,BACKUP,IT	1,734.70
PLATINUM LEASING	LEASE PAYAMENT-SERVER,PHONES	1,289.00
POPULAR SUBSCRIPTION	SUBSCRIPTIONS	86.95
LINDA RUNGE	DEDUCTIBLE/COPAYMENTS	110.16
CASEY'S GENERAL STORES	415.74 GALLONS GAS	902.81
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-DECEMBER 2016	8,505.78
TREVOR WILLIS	MILEAGE-NOVEMBER/DECEMBER	74.09
PAYROLL CHECKS	PAYROLL CHECKS ON 01/10/2017	1,307.53
PAYROLL CHECKS	PAYROLL CHECKS ON 01/13/2017	28,341.32
ACCOUNTS PAYABLE	CLAIMS TOTAL	93,477.15
	GENERAL FUND	60,481.37
	LIBRARY FUND	4,764.50
	PARKS FUND	900.16
	CEMETERY FUND	193.60
	ROAD USE FUND	9,848.47
	POLICE & FIRE PENSION FUND	35.59
	ANAMOSA ROAD/21ST ST FUND	9,730.39
	COMM CTR/STORAGE BLDG FUND	795.87
	WATER UTILITY FUND	8,415.90
	SEWER UTILITY FUND	27,697.51
	LANDFILL/GARBAGE FUND	262.64

Approve City Clerk/Treasurer's report for December 2016 which includes revenues of: General - \$117,631.66, Library - \$11,332.90, Parks - \$7,506.16, Cemetery - \$3,725.92, Road Use - \$41,129.24, Employee Benefit - \$3,999.96, Police & Fire Pension - \$6,810.75, Perpetual Care - \$200.07, Debt Service - \$15,265.45, Anamosa Road/21st St - \$38.57, Community Center/Storage Building - \$12,543.82, Water Utility - \$43,778.88, Sewer Utility - \$48,215.23, Garbage - \$37,837.66 for a total of \$350,016.27; receive, accept and place on file minutes from Rose Hill Cemetery held January 9, 2017. On roll call – all ayes.

Willis read the third reading of an Ordinance Providing for the Vacation of the Easterly Ten Feet of 10th Avenue Right of Way Located Between Third Street and the Southwestern Corner of Lot 5, as Shown on the Attached Plat, within the City of Camanche, Clinton County, Iowa. Saxon wanted to note this in the records that the city needs to look at the access to the east side of the building.

Moved by Saxon, second by Varner to approve the third reading of an Ordinance Providing for the Vacation of the Easterly Ten Feet of 10th Avenue Right of Way Located Between Third Street and the Southwestern Corner of Lot 5, as Shown on the Attached Plat, within the City of Camanche, Clinton County, Iowa. On roll call – ayes – Varner, Wruck, Metzger, Saxon and Lind.

Moved by Lind, second by Varner to adopt an Ordinance Providing for the Vacation of the Easterly Ten Feet of 10th Avenue Right of Way Located Between Third Street and the Southwestern Corner of Lot 5, as Shown on the Attached Plat, within the City of Camanche, Clinton County, Iowa. On roll call – ayes – Wruck, Metzger, Saxon, Lind, and Varner. Mayor declared Ordinance 744 adopted.

21st Street Cold in Place – Dan explained that the original contract was for \$260,599.50 and the final cost was \$257,599.55.

Moved by Lind, second by Saxon to approve Pay App #3 - \$3,534.00, Pay App #4 - \$1,529.31, Change Order #2 - \$1,009.80, and Pay App #5 - \$12,879.68 to Determann Asphalt for the 21st Street Cold in Place project. On roll call – all ayes.

Schmitz read the December 2016 Police Department monthly report and the 2016 Yearly Report. Schutte read the December 2016 Fire Department monthly report. He stated he is 80% done with the 2016 yearly report.

8' Henderson Dump Body – Metzger would like the truck number that this dump body will be going on. Kida stated that the current dump body is rusted out. The council was informed that the truck is a 2006 and dump bodies on this make of truck have been rusting out. Saxon was wondering if we should go with a stainless steel dump body and then put it on a new truck when they need to.

Moved by Wruck, second by Metzger to approve Hilgendorf purchasing an 8' Henderson Dump body for a cost of \$7,115.00. On roll call – all ayes.

28E Agreement Concerning Collaborative Lobbying Effort - Dick Schrad stated mistakes will be made the first year. You probably won't see a lot of benefits until the next year. Saxon stated he wasn't really encouraged by what he has heard. He knows how much lobbyist's costs. He does not feel we will be getting much done. Kida said this would be a voice with other representatives – not just ours. Wruck stated that if we won't see much this year, why should be pay for this year and just pay \$2,000 next year. Metzger would like to receive the updates that the mayor is receiving.

Moved by Varner, second by Lind to approve the 28E Agreement Concerning Collaborative Lobbying Effort. On roll call – all ayes.

Current informed the council that he has given Kida his evaluation of the employee handbook.

Kida reported that starting February 6, we will be going back to just Monday and Thursday for recycling/garbage. We will be putting out one last newsletter. There is a water drainage issue over by the RV dump area at Public Works. On February 1, there will be a Grand Re-opening of the Meal Site starting at 11:00.

It was agreed upon to have a budget workshop on Wednesday, January 25, 2017 at 6:00 P.M.

AV Capture – Kida stated that Jindrich met with them. She stated it will take some getting used to it. He stated we will get a microphone, camera and use his laptop to try the system out at first.

Metzger stated she had some garbage issues but she will wait until after February 6 to see if they will be fixed. She would like to see a rotation of public works vehicles. She was concerned about the placement of the cameras at the police station. She thought there would be better coverage. Schmitz stated they had to move one to the back of the building because if it was put at the front corner, people could stand on the planter and remove the camera. She was wondering where Lodge was. She is disappointed that if he is getting chief pay, they have not seen him at the council meetings.

Wruck thought the council was supposed to approve the newsletter before it went out. Jindrich stated they were on a time crunch. They wanted it mailed before postage goes up on Sunday.

Schmitz stated all the cameras were installed. Metzger would like to see a breakdown of calls.

Schutte commented that the “No Parking” signs are wilting at the new building. He would like City Hall to reinforce to renters that there is no parking in front of that building.

Jindrich commented that 1st Gateway Credit Union has agreed to rent the new community center once a month for staff meetings. They are also going to pay for one year of WIFI.

The Mayor called for a recess at 6:50 PM.

Moved and seconded to go into closed session at 7:05 PM to discuss old city hall offers, discussion on police chief applicants and discussion on mediation process. On roll call – all ayes.

Council came back into open session at 8:59 PM.

The Mayor adjourned the meeting at 9:00 PM.

Trevor Willis, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer