

City of Camanche, Iowa

April 18, 2017

The City Council of the City of Camanche, Iowa met in regular session April 18, 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, Varner, Lind and Wruck. Also present were City Attorneys John Frey and Randy Current, City Administrator Andrew Kida, and department heads Hilgendorf, Schutte, Reid and Jindrich.

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

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

Wruck had a question on the removal of Chris Sheridan from the Planning and Zoning Commission. He was wondering if Chris was notified of this. Jindrich stated she had put in their packets a letter asking Chris if he wanted to be reappointed. There were second and third requests listed on this letter. He has not responded to anything.

Moved by Lind, second by Varner to approve the consent agenda which covered the following items: approve minutes from council meeting held April 4, 2017; approve Abstract No. 678 which includes the following:

BLAIN'S FARM & FLEET	BOLTS-STREET SIGNS	14.88
CLINTON HERALD	LEGAL PUBLICATIONS FOR MARCH	377.62
CLINTON PRINTING COMPANY	BUSINESS CARDS	144.00
CITY OF CLINTON	28E SEWER CONTRACT	24,000.00
CLINTON NATIONAL BANK	FED/FICA TAX	7,980.65
COLLECTION SERVICES CTR	GARNISHMENT	784.62
CORE-VENS & COMPANY	MUNICIPAL LIABILITY INSURANCE	118,970.00
	LAW ENFORCEMENT PHOTO ID	
DAYMARK SOLUTIONS	BADGE	74.25
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	113.09
GALE	BOOKS	83.98
GATEWAY SUPPLY LTD	VINYL GLOVES-GARAGE	26.53
HARTZ LOCK COMPANY	KEYS,RINGS-COMMUNITY CENTER	27.80
MARK HILGENDORF	COPAYMENTS	5.00
	SIGN POSTS,CONC MIX,LUMBER-	
HOME DEPOT CREDIT SERVICE	TABLE	321.76
ROBERT HOUZENGA	COINSURANCE,COPAYMENT	210.89
IOWA ONE CALL	ONE CALL LOCATES	21.60
INGRAM BOOK COMPANY	BOOKS	919.17
J & C ENTERPRISES	APRIL COLLECTION	198.00
KWIK TRIP/KWIK STAR STORE	191.554 GAL-PUBLIC WORKS;	1,160.40
	76.474-FIRE;23.242-AMBULANCE;264.99-POLICE;20.056 GAL-	
	CEMETERY	
LECTRONICS INC	RADIO MAINTENANCE-POLICE, FIRE	222.50
	POSTAGE,TAPE,CRAFT	
LIBRARY PETTY CASH	SUPP,BATTERIES	196.13
MERCY MEDICAL CENTER-		
CLIN	PHARMACEUTICALS-MARCH	51.00
MEREMA BROTHERS INC	ROLLER,FANS,BLADES	177.53
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,293.37
MIDAMERICA BOOKS	BOOKS	126.17
MISSISSIPPI VALLEY PUMP	ANNUAL MAINTENANCE COSNTRACT	700.00
JEFFREY MOORE	COPAYMENTS	95.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	7,326.07

DALE NISSEN	COPAYMENTS	5.00
PAULS DISCOUNT	BATT,MOLE FILLER,GRASS SEED,	440.99
SHOVELS,RAKES,PAINT,ROPE		
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	65.25
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEAD	194.92
QUILL CORPORATION	TONER-LIBRARY	388.95
SHIVE-HATTERY ENGINEERS	ENG SERV-COMM CTR/FIRE	234.50
BETH THILMANY-BLUMER	COPAYMENT	7.50
TREASURER STATE OF IOWA	MARCH SALES TAX	3,598.92
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM HYPOCHLORITE	140.60
WATCON INC	2-55 GAL POLYPHOSPHATE	3,501.42
WENDLING QUARRIES INC	ROCK FOR SHOULDERS	136.80
WITT'S SMALL ENGINE	BLADES,WASHER,EXHAUST VALVE	12.65
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	904.00
EDENS CONSTRUCTION	#12/FINAL-COMMUNITY CENTER	60,029.34
	DIAGNOSTIC TOOL,BRK	
PREMIER PARTS INC	CLEANER,PLIER	518.37
CENTURYLINK	TELEPHONE EXPENSE	166.75
OPENEDGE	CREDIT CARD SERVICE FEES	140.44
XEROX CORPORATION	COPIER MAINTENANCE	66.80
PLATINUM SMART INC.	SUPPORT,DATA BACKUP,MONITOR	1,303.50
TROY ALDERMAN	COPAYMENTS	105.00
PLATINUM LEASING	LEASE PAYMENT SERVER, PHONE	1,289.00
LINDA RUNGE	COPAYMENTS	248.26
CASEY'S GENERAL STORES	98.89-SNOW REMOVAL-MARCH	640.54
9.84-SEWER JET;101.07-PUBLIC WORKS;3.91-POLICE;46.64-FIRE;26.79-AMBULANCE		
FREY,HAUFE & CURRENT	LEGAL FEES-MARCH 2017	6,563.02
IA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS SYSTEM	150.00
HSAACCOUNTS	HSA- EMPLOYEE	1,260.00
COLIN REID	UNIFORM PANTS	129.08
IOWA STATE UNIVERSITY	DAVE SCHUTTE-FIRE CHIEF CONF	20.00
PAYROLL CHECKS	PAYROLL CHECKS ON 04/07/2017	27,850.85
ACCOUNTS PAYABLE	CLAIMS TOTAL	249,883.61
	GENERAL FUND	148,169.30
	LIBRARY FUND	7,318.02
	PARKS FUND	4,425.12
	CEMETERY FUND	2,942.11
	ROAD USE FUND	5,731.12
	COMM CTR/STORAGE BLDG FUND	60,263.84
	WATER UTILITY FUND	14,376.24
	SEWER UTILITY FUND	34,508.71

Accept City Clerk/Treasurer's Report for March 2017 with the following receipts: General - \$104,840.20, Library - \$12,981.02, \$8,433.16, Cemetery - \$2,650.92, Road Use - \$43,838.63, Employee Benefit - \$3,880.05, Police & Fire Pension - \$6,606.58, Perpetual Care/Howson Trust - \$.16, Debt Service - \$14,807.83, Anamosa Road/21st Street - \$33.76, Water Utility - \$50,757.86, Sewer Utility - \$55,345.40, Landfill/Garbage - \$42,673.81 for a total of \$346,849.38; receive, accept and place on file minutes of Library Board meeting held March 1, 2017, Rose Hill Cemetery meeting held April 10, 2017, Historical Society meetings held March 2 and April 6, 2017; approve removal of Chris Sheridan from Planning & Zoning due to no response for renewal; approve renewal of Class C Liquor, Outdoor and Sunday Sales, pending dram shop, as submitted by Brenda and Mark Waldorf, dba Jersey's LLC. On roll call – all ayes.

It was brought up that the reason for changing the layout of the council chambers was due to suggestions/recommendations by Homeland Security representatives.

Budget Amendment Public Hearing – Jindrich stated that the only area to be amended would be General Government – due to the increase in attorney fees, the city administrator line due to the fact that we did not take into consideration that Tom Roth would be there July through the end of September 2016. The public hearing and filing of paperwork needs to be to the auditor by the end of May.

Moved by Varner, second by Lind to approve a Resolution Setting the Time and Place for a Public Hearing on a Proposal to Amend the FYE 2017 Budget. On roll call – all ayes.

Security Cameras – the cameras would check the traffic flow at the lobby, front doors, council room and the hallway. There will be 4 cameras. The system is capable to have 8. Homeland Security stated it would be a great idea. The installation is the biggest cost of the proposal. Metzger asked if this would work if the meetings would be recorded. Kida said these cameras are just a surveillance package.

Moved by Lind, second by Varner to approve a proposal from Lectronics Inc. for video cameras at City Hall in the amount of \$2,196.49 to be taken from the contingency fund. On roll call – all ayes.

The Police and Fire Department monthly reports for March 2017 were read.

Keep Iowa Beautiful – Willis stated this would be a \$1,500 commitment over 5 years. It might go up a little if all cities in Clinton County do not participate. This coach would help cities write grants, help with economic development and go over goals.

Moved by Saxon, second by Varner to approve a Resolution Supporting Participating in the Clinton County Keep Iowa Beautiful Home Town Pride Program. On roll call – all ayes.

Moved by Varner, second by Lind to approve the authorization of spending \$1,200 on an ad in the Chamber of Commerce Membership Directory. On roll call – all ayes.

Radio Equipment on Water Tower for E-9-1-1 Board – Current commented that in Paragraph No. 7 of the agreement, if other parties want to go on the tower, it would be subject to the approval of both the City and Clinton County 911. The other party's use of the tower space could not interfere with the operations of Clinton County 911. In Paragraph No. 19, either party can terminate the agreement with a 6 month notice. Police Officer Weinschenk stated recently that she could not communicate by radio to the Law Center. She had to use her cell phone.

Moved by Metzger, second by Varner to approve the Agreement for Installation of Radio Equipment on the Camanche Water Tower. On roll call – all ayes.

Platt Park Concession Stand – this would be rented out for softball. Kida would recommend that the city gets 10% of the net proceeds. Current stated that according to Chapter 12 of the City Code this agreement should be between Park and Recreation and the provider. It should state where the income would go and what the net income would be. Terry Dell, Park and Rec. member, said that they had talked about just charging the provider a flat fee. Metzger was wondering if there is a party interested in running it. Kida said there is. She is not comfortable with a %. She would like a flat fee. She was wondering what maintenance is needed on the concession stand. Hilgendorf said it has been painted; there is a new roof; and door. Kida commented that 10% cut of the net income would be a trial. Wruck is not for the agreement. But he doesn't have an answer. Kida stated it is a one year contract. The council agrees to refer the agreement to Park and Rec for their blessing on May 1. Metzger would like to leave it up to Park and Rec. She would like to have them set a flat fee – maybe \$150 instead of \$500.

John Frey stated the school board has met and they approved the action in deeding Lot 6 to the City. He should have the deed in hand tomorrow. The DNR wanted the city to incorporate tables into the guidelines. We should close this week.

Kida stated RPA has accepted the grant application for the 9th Avenue road project and awarded the city \$250,000. The city had submitted a grant for \$300,000. Chandra, ECIA, wants the city to go and ask for the additional \$50,000. The money will be awarded in October 2020 so the project will be put in the FYE 2021 budget. This will be from the UP tracks to Anamosa Road.

Kida commented that the DOT will be doing a study of 7th Avenue from Washington Blvd. to the bypass. They will look at the whole stretch – speeding, stop signs, and accidents.

Kida said the Planning and Zoning and Board of Adjustment boards will probably have to change their meeting days from Tuesday to Monday because of the publication deadlines with the Clinton Herald.

There is a ticket out with Platinum to install the wireless router at the Community Center. Panic buttons have been installed at City Hall.

Mayor said the Kiwanis filled over 5,000 eggs for the Easter Egg Hunt. It was a good time. He is glad to see Vince Haley sitting in the audience.

Metzger stated that fire and police present monthly reports and was wondering if the other departments could give monthly reports. She was wondering if the council could get an email when the Planning and Zoning Commission meets. Kida commented that they will be having a special meeting April 25 at 7:00, along with the Board of Adjustment.

Wruck was wondering if he can call a closed session to talk about employees. Frey said there would have to be a vote of the council to go into closed session. The employee would have to know about it and ask for a closed session.

Pat Haley stated that on March 17 she had to call the fire rescue for Vince. They (Dave Schutte, Jeff Moore, and Jim Sowle) picked up immediately what was wrong. No one should say anything bad about them. She wanted to also thank Bill Lodge for standing there with her.

Donna Current reported that the Historical Society will be having their quarterly potluck Monday at 6:00. They have invited the VFW retirees. On April 30, the Kiwanis will be meeting at 1:00 to clean up the highway. They are looking for volunteers.

At 7:13 P.M., the Mayor adjourned the meeting.

Trevor Willis, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer