

City of Camanche, Iowa

November 1, 2016

The City Council of the City of Camanche, Iowa met in regular session November 1, 2016 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following names council members: Metzger, Saxon, Lind, Varner, and Wruck. Also present were City Attorney John Frey, and department heads Hilgendorf, Schutte, Lodge and Jindrich.

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

Jindrich stated there should be a correction to the agenda. Under New Business it should be "Josh" instead of John for the first item.

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

Consent Agenda – Wruck was wondering about the accountability for the hours of interim city administrator. Jindrich will look into getting a list of duties he performed.

Moved by Saxon, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting held October 18, 2016; approve Abstract No. 667 which includes the following:

ALLIANT ENERGY	GAS SERVICE	328.05
BAKER & TAYLOR COMPANY	ONE BOOK	34.78
BLAIN'S FARM & FLEET	OIL FOR FIRE TRUCK	53.64
CAMANCHE FOOD PRIDE	CLEENING SUPPLIES	81.85
CARQUEST AUTO PARTS	BATTERY-RETURN,NEW ONE-TAHOE	4.02
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	94.78
CLINTON NATIONAL BANK	FED/FICA TAX	8,247.50
CL CO AREA SOLID WASTE	ASSESSMENT	35,584.00
COLLECTION SERVICES CTR	GARNISHMENT	323.08
DATA TECHNOLOGIES INC	FALL USER MEETING-WAVERLY	95.00
DORSEY & WHITNEY LLP	URBAN RENEWAL PROJECT	5,340.00
ELECTRICAL ENG & EQUIP CO	GENERATOR REPAIR	200.00
EMER MEDICAL PRODUCTS INC	DIAPHORETIC FOAN ELECTRODES	311.80
GALE	BOOKS	199.93
GATEWAY SUPPLY LTD	SPRAY DISPENSER-CITY HALL	37.00
ROBERT HOUZENGA	COPAY FOR PHYSICAL	20.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP-KIDA,JINDRICH	80.00
IOWA ONE CALL	ONE CALL LOCATES	63.90
ING	DEFERRED COMP	500.00
IPERS	IPERS	5,946.29
SHERYL L JINDRICH	MILEAGE-WAVERLY-315.34 MILES	170.28
LIBRARY PETTY CASH	POSTAGE,MAIL TAPE,BATTERIES	178.20
MEDICAL ASSOCIATES PLC	SHOTS FOR EMT	100.00
MEREMA BROTHERS INC	BUSHING-PARKS MOWERS	16.20
MICROMARKETING LLC	CDS	42.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3,439.46
MIDWEST BUSINESS		
PRODUCTS	COPIES-C HALL,POLICE	144.55
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	7,696.34
DALE NISSEN	COPAYMENT	5.00
POSTMASTER	FIRST CLASS PRESORT-PERMIT 1	430.00
PRESTO-X-COMPANY	PEST CONTROL-LIB, C HALL	60.39
PRINCIPAL FINANCIAL	LIFE INSURANCE PREMIUMS	761.15

QLT	INDOOR BELL CHIME	12.30
QUAD CITY TIMES	ONE YEAR SUBSCRIPTION	380.31
RIVER CITY DISPOSAL LLC	FALL LARGE ITEM PICKUP	5,000.00
DAVE SCHUTTE	DEDUCTIBLES	63.42
BETH THILMANY-BLUMER	DEDUCTIBLE/COPAYMENTS	3.47
TREASURER STATE OF IOWA	STATE TAXES	5,340.00
TREASURER'S OFFICE	FIRE SCHOOL-SMITH	40.00
WATCON INC	2-55 GALLONS SODIUM PHOSPHATE	3,282.09
DARYL YODER	COPAYMENTS	40.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	919.00
	DRAW #7-COMM CTR/FIRE	
EDENS CONSTRUCTION	STORAGE	54,750.00
WINDSTREAM	PHONE/LONG DISTANCE	298.21
CHRISTY LEU	CLOTHING ALLOWANCE	44.00
PREMIER PARTS INC	SWAY BAR REPAIR KIT-TAHOE	20.00
CENTURYLINK	TELEPHONE EXPENSE	447.79
INSURANCE FUND	BASE	711.22
UNIQUE MANAGEMENT SERV	COLLECTIONS	17.90
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	22,137.76
AFLAC	AFLAC - PRETAX	716.04
L-TRON CORPORATION	IMAGING SCANNER KIT	339.00
AMAZON	DVDS	219.41
CONTINUOUS TOUCH, LLC	SIP TRUNKING	88.80
TREVOR WILLIS	CITY ADMIN DUTIES-10/10-10/21	468.75
R & R WINDOW WASHING	WINDOW WASHING-C HALL,POLICE	85.00
JUDY DELL	REFRESHMENTS,LIGHTS,TIMER	88.67
KIESLER POLICE SUPPLY INC	RIFLES,TRADE-INS	703.00
GS SYSTEMS INC.	SUPPORT FOR WIN-911	495.00
PAYROLL CHECKS	PAYROLL CHECKS ON 10/19/2016	1,063.86
PAYROLL CHECKS	PAYROLL CHECKS ON 10/21/2016	28,656.33
ACCOUNTS PAYABLE	CLAIMS TOTAL	167,300.03
	GENERAL FUND	70,475.90
	LIBRARY FUND	6,323.92
	PARKS FUND	1,504.40
	CEMETERY FUND	2,508.60
	ROAD USE FUND	4,750.91
	COMM CTR/STORAGE BLDG FUND	54,750.00
	WATER UTILITY FUND	9,962.04
	SEWER UTILITY FUND	6,160.75
	LANDFILL/GARBAGE FUND	40,584.00

Receive, accept and place on file minutes from Rose Hill Cemetery meeting held October 10, 2016, Library Board meeting held September 14, 2016, Planning and Zoning Commission meeting held October 11, 2016 and Park and Recreation meeting held October 3, 2016. On roll call – all ayes.

Moved by Varner, second by Lind to approve a Resolution Discontinuing the Senior Citizen Discount for Water Rates. On roll call – all ayes.

Bids for Depot Roof – Hilgendorf stated he had received two bids: Morrison Roofing for \$6,400 and RDY for \$4,875.00. It was brought up whether we require contractors to show proof of liability and worker's comp insurance. Jindrich will check to see if we have a policy in place. They decided it would be good practice to require workers comp insurance by contractors. Bob Edens stated sometimes bids will come in a lot higher if you make small contractors carry work comp insurance.

Moved by Lind, second by Metzger to accept the low bid from RDY in the amount of \$4,875.00 upon proof of liability insurance. On roll call – all ayes.

The council would like to see worker's comp insurance on a future agenda.

Survey of Old City Hall Property – Willis stated that McClure had not gotten back to him. Hinkle gave him a bid of \$1,000 - \$1,200. Shive Hattery quoted him a price of \$800 - \$1,000 as they have some of the information already.

Moved by Saxon, second by Varner to accept the low bid from Shive Hattery in the amount of \$800-\$1,000 to perform the survey of old city hall. On roll call – all ayes.

Moved by Lind, second by Metzger to approve the appointment of Josh Johnson to the Board of Adjustment with a term ending January 2019. On roll call – all ayes.

Overtime for Acting Police Chief – Saxon was wondering how this would affect the bargaining unit. How does the OT affect seniority? Lodge said the officer on duty gets first choice on the OT and then if he doesn't want it, it goes to the other officers. Lodge will be paid OT at the assistant police chief rate of pay.

Moved by Lind, second by Metzger to approve a Resolution Establishing a Policy Whereby the Acting Police Chief, Under Certain Circumstances, is Eligible for Overtime Compensation. On roll call – all ayes.

Camera Proposal from Lectronics – Lodge stated there will be four cameras for the safe zone which will be used for child custody exchanges, Craig list delivery, etc. There will be one at the front of the building, one on the side, back and in the vestibule.

Moved by Metzger, second by Varner to accept the camera proposal from Lectronics in the amount of \$3,954.86. On roll call – all ayes.

Community Center – Edens said there are about 3 more weeks of work. They are working on the plumbing, the countertops will be installed next week, and floors need to be cleaned and waxed. When he is finished with the inside work, he would like to look at the contract and to just leave the amount that it would take to finish the parking lot once Garner Hall is torn down. It was decided to do all the parking lot striping when it is done.

Moved by Lind, second by Varner to approve Pay App #8 to Edens Construction in the amount of \$19,611.64 for the Community Center/Fire Storage. On roll call – all ayes.

Willis reported that the 13th Annual Pack the Pantry Poker Run will be held this Saturday starting at 1:00. It will begin at Imperial Lanes. All the money and food items collected will stay in the community for the food baskets, shoes, hats and gloves. Registration is \$5.00 and 2 canned goods.

Metzger wanted to thank Lodge for the report breakdown. She was wondering where they were at with the Cross Subdivision. Willis stated that Dan will be writing up the minutes from the meeting they had with Guy Holden and Mark Cross. It will state the requirements and the logical order. They are looking at different ways to run the sewer. He will know more by the end of the week.

Varner wanted to thank the Kiwanis for the Mardi Gras celebration. They did a wonderful job and there were a lot of happy kids.

Saxon stated that on trick or treat night he saw Officer Nixon handing out candy. He said he was being a great ambassador. Lodge commented that he started out with a 5 gallon bucket of candy and it was all gone. It will become a tradition. Where the pipeline is out by the bike path, he is concerned about the grade of the bike path when it is replaced. Willis will have Shive Hattery look at it. He would like to see an ice cream social celebrating the grand opening of the community center on the next agenda. He was informed that almost all of the Sunday and Saturdays are booked for the month of December. He thought maybe we should look at the spring then.

Donna Current wanted to thank the city for giving the citizens the senior discount. She knows the city had budgeted for 8 police officers. How much OT are we paying now that there are only 7? She also commented that Cory Determann had handed out candy at the school for the Easter Egg Hunt.

At 7:06 PM there was a recess and the council came back at 7:15 PM

Moved by Saxon, second by Lind to go into closed session to go over the details of the City Administrator Employment Agreement. On roll call – all ayes.

The council came back into open session at 8:21 PM.

Moved by Saxon, second by Metzger to make an offer of employment to Andrew Kida based on the discussions and amendments to the employment agreement made in closed session. On roll call – all ayes.

The Mayor adjourned the meeting at 8:25 PM.

Trevor Willis, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer