

City of Camanche, Iowa

October 4, 2016

The City Council of the City of Camanche, Iowa met in regular session October 4, 2016 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 Attorneys John Frey and Randy Current, and department heads Hilgendorf, Schutte 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.

Moved by Lind, second by Saxon to approve the consent agenda which covered the following items: approve minutes from council meeting held September 20, 2016 and special meeting held September 13, 2016; approve Abstract No. 665 which includes the following:

ALLIANT ENERGY	GAS SERVICE	238.96
BAKER & TAYLOR COMPANY	BOOK	35.25
BLAIN'S FARM & FLEET	PICKS	44.00
BOSS INC	PROTECTOR SHEETS	30.88
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE FEE	500.00
CLINTON NATIONAL BANK	FED/FICA TAX	20,808.55
COLLECTION SERVICES CTR	GARNISHMENT	323.08
CITY OF DAVENPORT	53.13 TONS OF SALT	3,082.60
CORY DETERMANN	DEDUCTIBLE/COPAYMENTS	1,153.08
DETERMANN ASPHALT PAVING	PAY #2-21ST ST REHABILITATION	32,847.64
EMER MEDICAL PRODUCTS INC	GLOVES,ELECTRODES,MASKS	767.12
GALE	BOOKS	228.65
MARK HILGENDORF	SAFETY SHOES	200.00
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,543.29
SHERYL L JINDRICH	MILEAGE-LEAGUE OF CITIES MTG	214.27
LIBRARY PETTY CASH	POSTAGE,TAPE,TRASH BAGS	179.11
WILLIAM LODGE	DEDUCTIBLE/COPAYMENTS	5.00
MAR-GEE PLASTICS & TROPHI	PLAQUES	101.00
TOM MCMANUS BACKHOE	DIG GRAVES-BOLTE,LUTZ	600.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	702.59
MIDWEST BREATHING AIR	QUARTERLY AIR TEST	124.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,630.41
DALE NISSEN	SAFETY SHOES,COPAYMENT	205.00
PRESTO-X-COMPANY	PEST CONTROL	60.39
PRINCIPAL FINANCIAL	LIFE INSURANCE PREMIUMS	885.83
QUAD CITY TIMES	ONE YEAR SUBSCRIPTION-LIB.	380.31
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	22,191.00
THOMAS ROTH	DEDUCTIBLE/COPAYMENTS	626.66
DAVE SCHUTTE	DEDUCTIBLE	174.28
SHERWIN-WILLIAMS	PAINT FOR BENCHES-LIBRARY	36.81
SHIVE-HATTERY ENGINEERS	ENG-EDENS SUB,COMM CTR	1,127.10
BETH THILMANY-BLUMER	COPAYMENT	20.00
TREASURER STATE OF IOWA	STATE TAX	4,456.00
PAUL VARNER	COPAYMENT	1.46
VERIZON WIRELESS	CELL PHONES	266.16
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM	140.60

	HYPOCHLORITE	
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	919.00
WINDSTREAM	PHONE/LONG DISTANCE	345.97
PREMIER PARTS INC	BRAKES, ROTOR-DUMP TRUCK	454.52
CENTURYLINK	TELEPHONE EXPENSE	447.87
XOP NETWORKS	FIRE DEPARTMENT FIREBAR	600.00
INSURANCE FUND	BASE	809.22
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	150.00
UNIQUE MANAGEMENT SERV	COLLECTION	8.95
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	21,926.30
JETCO INC.	CHECK TRANSDUCER AT TOWER	1,834.70
AFLAC	AFLAC - PRETAX	716.04
TROY ALDERMAN	DEDUCTIBLE/COPAYMENTS	45.00
AMBER METZGER	MILEAGE, MEAL-LEAGUE MEETING	178.21
DFS INC FLEX PLAN	FLEX PLAN	16.50
SYMBOL ARTS	POLICE DEPT CHALLENGE COINS	910.00
PAYROLL CHECKS	PAYROLL CHECKS ON 09/23/2016	34,702.18
PAYROLL CHECKS	PAYROLL CHECKS ON 10/01/2016	3,461.71
PAYROLL CHECKS	PAYROLL CHECKS ON 10/02/2016	16,996.45
ACCOUNTS PAYABLE	CLAIMS TOTAL	138,793.36
	GENERAL FUND	106,577.50
	LIBRARY FUND	6,012.49
	PARKS FUND	1,608.31
	CEMETERY FUND	3,538.10
	ROAD USE FUND	8,406.35
	ANAMOSA ROAD/21ST ST FUND	32,847.64
	COMM CTR/STORAGE BLDG FUND	787.80
	WATER UTILITY FUND	7,053.39
	SEWER UTILITY FUND	4,931.12
	LANDFILL/GARBAGE FUND	22,191.00

Receive, accept and place on file minutes from Rose Hill Cemetery meeting held September 12, 2016; set Sunday, October 30, 2016 from 6-8 PM as Trick-or-Treat. On roll call – all ayes.

Second reading of an Ordinance Amending Title 18, The Zoning Ordinance of the City of Camanche, Iowa by Modifying Chapter 18.50, B-3, Central Business District Restricted Use, Section 18.50.020, Permitted Uses, by Adding a New Permitted Use: 25. Residences, on any Floor Other than the Ground Level Floor and By Repealing Section 18.50.010 and Inserting a New Section in Lieu Thereof.

Moved by Varner, second by Lind to approve the second reading of an Ordinance Amending Title 18, The Zoning Ordinance of the City of Camanche, Iowa by Modifying Chapter 18.50, B-3, Central Business District Restricted Use, Section 18.50.020, Permitted Uses, by Adding a New Permitted Use: 25. Residences, on any Floor Other than the Ground Level Floor and By Repealing Section 18.50.010 and Inserting a New Section in Lieu Thereof. On roll call – ayes – Varner, Wruck, Metzger, Saxon, and Lind.

Moved by Lind, second by Varner to waive the third reading of an Ordinance Amending Title 18, The Zoning Ordinance of the City of Camanche, Iowa by Modifying Chapter 18.50, B-3, Central Business District Restricted Use, Section 18.50.020, Permitted Uses, by Adding a New Permitted Use: 25. Residences, on any Floor Other than the Ground Level Floor and By Repealing Section 18.50.010 and Inserting a New Section in Lieu Thereof. On roll call – Wruck, Metzger, Saxon, Lind, and Varner.

Moved by Lind, second by Varner to adopt Ordinance 742 Amending Title 18, The Zoning Ordinance of the City of Camanche, Iowa by Modifying Chapter 18.50, B-3, Central Business District Restricted Use, Section 18.50.020, Permitted Uses, by Adding a New Permitted Use: 25. Residences, on any Floor Other than the Ground Level Floor and By Repealing Section 18.50.010 and Inserting a New Section in Lieu Thereof. On roll call – ayes – Metzger, Saxon, Lind, Varner, and Wruck.

**City Administrator Interviews** – the candidates have been paired down to three (3). The council set Tuesday, October 11, 2016 as the date for the second round of interviews. They will start at 5:00. Jindrich will check with the candidates to see if they want the interviews in closed or opened sessions. Willis asked each council member to submit 3-4 questions specific for each candidate. Jindrich will email the council a list of possible community people that Tom Roth had come up with for the Meet and Greet. Wruck would like to see members of each board there. The Meet and Greet will be held at the Fire Station. Schutte suggested that they have someone facilitate the Meet and Greet to get things started.

**City Administrator Consultant/Interim/Compensation** – Willis has talked to Tom Roth about being a consultant until the new city administrator is hired. Roth doesn't have anything going on right now. According to the City Administrator Ordinance, the mayor or the city attorney would be the interim city administrator. There is no mention in there of compensation. If the mayor can't do the duties, it falls to the city attorneys. John Frey stated you know what our charges are. Willis stated it might not be necessary for Roth to come down all the time; it could be through an email or a phone call.

Moved by Saxon, second by Metzger to have the mayor and the city attorney discuss with Tom Roth the terms of the consultant agreement, compensation and scope of duties. On roll call – all ayes.

Gary Tucker was wondering when the new guy comes in will Tom be done then? Willis stated we will have to see. Judy Dell would like to see Tom come in and help the new guy out.

John Frey stated if Tom will be the consultant and Willis is the interim, will there be additional compensation for the mayor. There would be a cost savings of compensating the mayor otherwise it defaults to the attorneys and their charge would definitely be more. Frey said the mayor will decide if Tom is needed. He is the chief operating officer. Joe Dunn stated it would be far less having Trevor and Tom vs. the city attorney.

Moved by Lind, second by Varner to set \$31.25/hour as the Mayor's compensation for time necessary to perform duties of the city administrator. On roll call – ayes – Lind, Varner, Metzger and Saxon. Nays – Wruck.

**Cemetery Signs** – Jimmie James, Cemetery Sexton, stated there are 3 entries to the cemetery and only one sign at the main entrance. There are no signs at the other entrances listing rules and regulations. He would like signs at each entrance stating the hours and also the rules regarding flower removal. He would be working on the signs during the month of November. He would like to have Mike Haan paid through the end of November – to help with the signs, decoration removal, mulching, etc. The signs will be vinyl lettering over corrugated aluminum. They will be \$366.00 a piece.

Moved by Metzger, second by Lind to draw up a resolution allowing Mike Haan to work the month of November to help with the signs and cleanup of the cemetery. On roll call – all ayes.

**Acting Police Chief** – there was discussion on the duties of the police chief and the assistant chief.

Moved by Varner, second by Saxon to approve Tom Roth's appointment of Bill Lodge as Acting Police Chief. On roll call – Wruck, Metzger, Saxon, Lind, and Varner.

Moved by Lind, second by Varner to approve Changer Order #1 for the 21<sup>st</sup> Street Rehabilitation 7<sup>th</sup> Avenue to US 67 project in the amount of \$4,416.35 to add erosion stone and manhole adjustment. On roll call – all ayes.

The Mayor read a Proclamation proclaiming October as Breast Cancer Awareness Month.

Moved by Metzger, second by Lind to approve a Resolution of the City Council of the City of Camanche, Iowa, Approving the Preliminary Plat of "Edens Third Addition" in the City of Camanche, as a Preliminary and Final Plat. On roll call – all ayes.

Willis read a letter from Camanche Days thanking the City for their contribution to Camanche Days. There will be a mandatory inspection on the 9<sup>th</sup> Street Bridge by the DOT.

Wruck informed Hilgendorf that the hydrant is running at the dump station. He asked Jindrich for a breakdown of the expenses and money received so far for the community center/fire storage building. He also informed everyone that Civil Service will be conducting testing on October 22.

Schutte stated he will be applying for a grant through FEMA (Assistance to Firefighters) for air packs. Our match would be around \$9,000. They are down to 2 years on the maintenance on the present ones. Their annual open house will be October 15 from 10-2. There was another accident at Hwy 67 and Washington Blvd. The DOT is looking at different signage.

Jindrich stated something needs to be done about the senior discount policy. There is a ruling from the State Auditor's office that it is discriminatory to have it. There will have to a resolution abolishing the discount. This will be placed on the next agenda.

Jindrich also stated she will be mailing the appraisal of the old city hall to everyone tomorrow.

Gary Tucker wanted to thank Hilgendorf for the rumble strips on Washington Blvd. He was wondering if they could be put on the area where the spills are occurring. Hilgendorf stated the DOT said no because it is by a residential area. They would get complaints concerning the noise.

Joe Dunn feels the city should pursue RAGBRAI. Paul Willis feels the city should have someone come in from RAGBRAI and explain what happens on the last day of the ride. Kim Willis has talked to someone who was involved in the RAGBRAI that finished in Muscatine. They won't do it again.

Bob Houzenga said he is still concerned that the police department is shorthanded and overworked.

The Mayor adjourned the meeting at 7:50 P.M.

Trevor Willis, Mayor

Sheryl L. Jindrich  
City Clerk/Treasurer