

City of Camanche

November 21, 2017

The City Council of the City of Camanche, Iowa met in regular session November 21, 2017 at 6:00 p.m. at the Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Metzger, Saxon, Lind and Varner. Absent: Wruck. Also present were City Attorneys John Frey and Randy Current, City Administrator Andrew Kida, department heads Hilgendorf, Reid, 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 Amended Agenda. On roll call – all Ayes.

Mayor Willis opened a Public Hearing at 6:04 p.m. for the Designation of Cross 1st Addition Urban Renewal Area and on Proposed Urban Renewal Plan and Project. Following a public comment, it was clarified this is the 1st Phase of the project. In the absence of further comments, Mayor Willis closed the Public Hearing at 6:05 p.m.

Edith Pfeffer addressed the Council regarding the Mississippi River Parkway Commission Annual Report. She thanked the Council for their \$500 donation and outlined the economic impact they have on Mississippi River communities. Mayor Willis stated that he appreciates Ms. Pfeffer’s efforts and noted that the results are starting to show.

Moved by Metzger, second by Saxon to approve the Consent Agenda which covered the following items: approve minutes from council meeting held November 7, 2017; approve Abstract No. 692 which includes the following:

BLAIN'S FARM & FLEET	DIESEL OIL,JIGSAW KIT,SHOVEL	307.01
WELLMARK	HEALTH INSURANCE	23,630.37
BONNELL INDUSTRIES INC	SPREADER MOTOR, AUGER	275.50
BOSS INC	COPY PAPER	78.00
CAMANCHE DAYS	TEEN BOARD REIMBURSEMENT	500.00
CAMANCHE VOL FIRE DEPT	LEARNING FOR LIFE RENEWAL	312.00
CARRIAGE PAPER PROD CORP	COPY PAPER	100.40
CLINTON HERALD	COUNCIL MINUTES	438.46
CLINTON NATIONAL BANK	FED/FICA TAX	10,098.33
CL CO AREA SOLID WASTE	YARD WASTE,TIRES,REFUSE	541.44
CNA SURETY	SURETY BOND	708.55
COLLECTION SERVICES CTR	GARNISHMENT	646.16
DATA TECHNOLOGIES INC	MANUAL	25.00
THE DES MOINES REGISTER	SUBSCRIPTION	472.04
EASTERN IOWA TIRE INC	TIRES PD TAHOE	301.97
E C I A	CODIFICATION	717.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTING	77.66
EICCD	EMT COURSE BRANDON SMITH	1,672.00
EMER MEDICAL PRODUCTS	SEAL,LATEX GLOVES,EEMP BAG	219.05
GALE	BOOKS/DVDS	112.76
HARTZ LOCK COMPANY	DOOR KNOB, KEYS	64.80
HOME DEPOT CREDIT SERVICE	POSTS,SQUEEGEE,QUIKRETE	140.56
IOWA ONE CALL	LOCATE SERVICE	110.70
INGRAM BOOK COMPANY	BOOKS/DVDS	743.90
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,724.33
J & C ENTERPRISES	TRASH	198.00

KWIK TRIP/KWIK STAR STORE	PW 312.936 FIRE 128.379 AMB	1,547.62
AMB 62.305 POLICE 248.918	CEMETERY 40.242	
LEGISLATIVE SERV AGENCY	2017 IOWA CODE BOOK	50.00
LIBRARY PETTY CASH	POSTAGE,DVDS,PROG SUPPLIES	194.17
MASTERCARD	TRAIN,EMS REGIST,CEM FENCE	1,875.31
TOM MCMANUS BACKHOE	GRAVE-VOGEL	300.00
MEDIACOM	INTERNET	105.10
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS	159.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3,553.66
MIDWEST BUSINESS PROD	COPIER EXPENSES	139.70
MIDWEST WHEEL COMPANIES	STEP BARS,NUTS,STUDS	426.95
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	8,619.60
O'REILLY AUTOMOTIVE INC	MINI LAMP FOR TAHOE	5.48
PAULS DISCOUNT	BITS,FITTINGS,TAPE,LIGHT,BOLT	182.42
THE PENWORTHY COMPANY	BOOKS/DVDS	245.55
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	67.50
PRINCIPAL LIFE INSURANCE	LIFE-PRETAX	119.77
SHERWIN-WILLIAMS	PAINT FOR BARRICADE	119.88
TEAM TWO INC	AMBULANCE BILLING	904.16
TREASURER STATE OF IOWA	STATE TAX	4,373.00
USA BLUEBOOK	HACH FOR SAMPLE	292.11
PAUL VARNER	MILEAGE CCAWA MEETING	8.02
VERTEX CHEMICAL COMPANY	SODIUM HYPOCHLORITE	140.60
BRIAN WERNICK	AIR PACK PRESC LENS INSERT	75.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	919.00
CENTURYLINK	TELEPHONE EXP	526.07
OPENEDGE	OCTOBER CREDIT CARD FEES	382.73
STATE HYGIENIC LABORATORY	WATER TESTING	19.50
DELUXE FOR BUSINESS	DEPOSIT SLIPS	67.83
UNIQUE MANAGEMENT SERV	PLACEMENTS	17.90
BLUE CROSS BLUE SHIELD	INS PREMIUM	1,083.86
AFLAC	AFLAC - PRETAX	809.16
PLATINUM SMART INC.	BACK UP,MONITORING,SUPP	1,356.90
AMAZON	BOOKS/DVDS	396.14
CONTINUOUS TOUCH, LLC	SIP TRUNKING	153.90
PLATINUM LEASING	PHONE/COMPUTER LEASE	1,462.00
CLINTON WINDOW CLEANING	LIBRARY WINDOW CLEANIING	100.00
J.P. COOKE COMPANY	DOG, CAT TAGS	125.20
CASEY'S GENERAL STORES	SEWER JET 9.558 PW 9.846	49.59
CAMANCHE-DEWITT COALITION	DONATION	500.00
R & R WINDOW WASHING	WINDOW WASHING	20.00
XEROX BUSINESS SERV LLC	PRINTER EXPENSE	106.30
HSA ACCOUNTS	HSA- EMPLOYEE	860.00
ARAMARK	TOWELS,RUGS	172.76
CLINTON OCC HEALTH	PREMP DRUG SCREEN,PHYSICAL	1,628.20
EDOCS	DOCUMENT CONV DOWN PMT	2,082.50
INSTITUTE OF PUB AFFAIRS	COUNCIL HANDBOOKS	204.00
KETELL TEAMWEAR, LLC	POSTER CONT WINNER SHIRTS	124.00
AAA BUDGET ENVIRONMENTAL	ASBESTOS REM GARNER HALL	3,595.00
DEPOSIT REFUNDS	REFUND DATE 11/08/2017	215.43
PAYROLL CHECKS	PAYROLL CHECKS 11/17/2017	34,066.68
ACCOUNTS PAYABLE	CLAIMS TOTAL	89,983.13
	GENERAL FUND	86,675.85
	LIBRARY FUND	7,643.69
	PARKS FUND	2,477.68
	CEMETERY FUND	3,469.87
	ROAD USE FUND	7,024.86

COMM CTR/STORAGE BLDG	3,595.00
WATER UTILITY FUND	7,375.13
SEWER UTILITY FUND	5,661.92
LANDFILL/GARBAGE FUND	341.24

Accept the City Clerk/Treasurer's Report for October 2017 which includes the following receipts: General-\$582,912.64 Library-\$13,728.98 Parks-\$6,158.08 Cemetery-\$4,894.41 Road Use-\$38,233.49 Employee Benefit-\$30,343.68 Police & Fire Pension-\$58,902.46 Edens TIF-\$7,650.37 Low/Moderate Housing-\$927.60 P.C & R. Howson Trust-\$300.00 Debt Service-\$132,044.17 Anamosa Road/21st St-\$7.99 Water Utility Fund-\$63,706.33 Sewer Utility Fund-\$71,076.53 Landfill/Garbage-\$46,686.64. Receive, accept and place on file the minutes from Park and Rec. meeting held November 6, 2017. Approve Class C Liquor License, Outdoor Service and Sunday Sales effective 12/8/2017 as submitted by Josh Johnson, dba Hide's Inn. Approve Application for Tax Abatement for 1317 23rd Avenue as submitted by Sandra Christiansen. Accept the Abstract of Votes from the November 7, 2017 City Election. **On roll call – all ayes.**

City Administrator Kida led a discussion regarding Dude Solutions Mobile311 software. It is an electronic work order system the public can use via an app or the internet to report problems such as potholes to City staff. The GPS-driven software stores this data, serving as a mechanism for tracking patterns of problems and creating a good history of what is being done. The software will also be useful for the Building Inspector to track Building Permits. Metzger asked if there were other bids as she has spoken with someone locally using similar software and will share information with Kida. The topic will be discussed again next meeting.

Chief Reid discussed the 28E Agreement with the Clinton County Sheriff's Office to provide temporary emergency law enforcement coverage. The agreement is temporary and can be cancelled at any time by either party. The cost is not much more than our overtime costs. We will need to create a new line item and amend our budget to accommodate this expense.

Moved by Metzger, second by Saxon to approve the 28E Agreement with the Clinton County Sheriff's Department for Police Coverage. **On roll call – all ayes.**

Moved by Saxon, second by Varner to approve a Resolution to Declare Necessity and Establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Cross 1st Addition Urban Renewal Area. **On roll call – all ayes.**

City Administrator Kida read the first reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Cross 1st Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

Moved by Metzger, second by Varner to approve the first reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Cross 1st Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. **On roll call – ayes – Saxon, Lind, Varner and Metzger. Wruck Absent.**

Moved by Metzger, second by Lind to suspend rules and procedures of publication, Council Rule 6.5 to allow the Council to waive the second and third reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Cross 1st Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. **On roll call – ayes – Lind, Varner, Metzger and Saxon. Wruck Absent.**

Moved by Varner, second by Metzger to waive the second and third reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Cross 1st Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. **On roll call – ayes – Varner, Metzger, Saxon and Lind. Wruck Absent.**

Moved by Metzger, second by Saxon to adopt Ordinance 751 Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Cross 1st Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. On roll call – ayes – Metzger, Saxon, Lind and Varner. Wruck Absent.

Moved by Metzger, second by Saxon to approve a Resolution to fix a date of meeting at which it is proposed to approve a Development Agreement with Cross Roads Land Development, LLC, including annual appropriation tax increment payments in an amount not to exceed \$980,000. On roll call – all ayes.

Mayor Willis read an Ordinance Amending Chapter 3-3- 29 of the Camanche, Iowa Code of Ordinances by adding item number thirty eight, establishing “No Parking between the hours of 7 A.M. and 4 P.M. Monday through Friday” on the East Side of Sixth Avenue from the Intersection with Tenth Place to Intersection with Eleventh Place.

Moved by Metzger, second by Lind to approve the first reading of an Ordinance Amending Chapter 3-3- 29 of the Camanche, Iowa Code of Ordinances by adding item number thirty eight, establishing "No Parking between the hours of 7 A.M. and 4 P.M. Monday through Friday" on the East Side of Sixth Avenue from the Intersection with Tenth Place to Intersection with Eleventh Place. On roll call – ayes – Lind, Varner, Metzger and Saxon. Wruck Absent.

Moved by Varner, second by Lind to continue to contribute \$1,000 toward the Advocacy Strategies Lobbyist. On roll call - all ayes.

City Administrator Kida stated the asbestos has been removed from Garner Hall.

Metzger stated the Dog Park is seeking donations. She also asked about the Kinkaid property. A discussion followed.

Public Comments: Donna Current stated that Chief Reid and his department have done a great job scheduling 24 hour coverage with his staff. The Sharing Tree bears are on the trees at Clinton National Bank, Citizens First Bank and 1st Gateway Credit Union. The food boxes will be filled at the new fire station by the Community Center. The Masonic Center will be used for collecting clothing for adults and children. Call Donna Current or Deb Wiese for information; their numbers are in the phone book.

At 7:20 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Sheryl Jindrich
City Clerk/Treasurer