

City of Camanche

January 2, 2018

The City Council of the City of Camanche, Iowa met in regular session January 2, 2018 at 6:00 p.m. at the Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Metzger, Varner, Brightman, Campie and Weller. Also present were City Attorney John Frey, City Administrator Andrew Kida, department heads Jindrich, Reid and Schutte.

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

Moved by Varner, second by Weller to approve the Agenda. On roll call – all ayes.

Moved by Brightman, second by Varner to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held December 19, 2017; approve Abstract No. 695 which includes the following:

ALLIANT ENERGY	GAS SERVICE	1,381.14
CAMANCHE VOL FIRE DEPT	MONTHLY MAINT JAN 18, SUPPLIES	568.70
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	162.42
CLINTON NATIONAL BANK	FED/FICA TAX	11,311.59
COLLECTION SERVICES CTR	GARNISHMENT	790.16
COMPANY ONE	FIRE EXTINGUISHER INSPECTIONS	124.30
DATA TECHNOLOGIES INC	1099S, W-2S, ENVELOPES	175.40
EMER MEDICAL PRODUCTS INC	LATEX GLOVES, MASKS	181.93
GALE	BOOKS	81.57
IOWA PRISON INDUSTRIES	PARKING SIGNS	638.55
ILEA	TASER CERTIFICATION-PLOZEL	225.00
ING	DEFERRED COMP	750.00
IPERS	IPERS	10,525.27
LECTRONICS INC	ADD DATA WIRE POLICE OFFICE	90.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3,863.37
MIDWEST BREATHING AIR	QUARTERLY AIR TEST	394.64
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	8,984.49
DALE NISSEN	WELLNESS	105.00
PRESTO-X-COMPANY	PEST CONTR LIBRARY,C HALL,C CTR	119.00
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE PREMIUMS	868.13
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	60.00
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	22,295.00
SECRETARY OF STATE	NOTARY APP PLOZEL RNW SCHMITZ	60.00
SHIVE-HATTERY ENGINEERS	COUNC MTG,ENG CROSS,LONERGAN	11,232.04
SOUTHPARK PSYCHOLOGY LTD	PRE EMPLOYMENT SCREEN PLOZEL	350.00
TREASURER STATE OF IOWA	STATE TAXES	7,299.00
ERIC VANLANCKER	NOVEMBER 2017 ELECTION	2,723.06
PAUL VARNER	MILEAGE-CCASWA MEETINGS	16.05
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	934.00
QUAD CITY SAFETY	SAFETY COAT MICHAELSEN	45.00
WINDSTREAM	PHONE/LONG DISTANCE	324.93
CHRISTY LEU	WELLNESS, CLOTHING ALLOWANCE	256.03
PREMIER PARTS INC	REEL,TIRE,ADAPTER,BEAM BLADES	366.51
CLERK OF COURT	COURT COSTS CASE 99999631	23.20
YWCA	DOMESTIC VIOLENCE DONATION	1,375.00
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	24,360.82
AFLAC	AFLAC - PRETAX	1,140.18
PLATINUM SMART INC.	SUPPORT,MONITORING,BACKUPS	333.90

AMAZON	BOOKS/DVDS	199.33
EDENS TREE SERVICE	2TREE REMOVALS/HAUL AWAY CEM	550.00
HSA ACCOUNTS	HSA- EMPLOYEE	860.00
CLINTON OCC HEALTH	PREEMPLOYMENT PHYSICAL PLOZEL	1,590.20
DANNY WELLER	MILEAGE TO MLA TRAINING	213.46
WONDERWARE	WIN-911 SUPPORT/MAINTENANCE	495.00
ENVIROMARK	VACUUM LIFT STATION, TRANSPORT	2,414.50
BRIAN WERNICK	AMB STIPEND-REISSUE80065	105.00
HOOVER LAWN & SNOW REMOVE	TRIM BUSHES-LIB OCT 2017	125.00
PAYROLL CHECKS	PAYROLL CHECKS ON 12/29/2017	36,240.76
PAYROLL CHECKS	PAYROLL CHECKS ON 01/01/2018	1,434.76
PAYROLL CHECKS	PAYROLL CHECKS ON 01/02/2018	2,989.32
ACCOUNTS PAYABLE	CLAIMS TOTAL	121,087.87
	GENERAL FUND	101,667.34
	LIBRARY FUND	6,473.30
	PARKS FUND	2,297.38
	CEMETERY FUND	1,827.07
	ROAD USE FUND	7,724.53
	WATER UTILITY FUND FUND	9,015.75
	SEWER UTILITY FUND FUND	10,452.34
	LANDFILL/GARBAGE FUND	22,295.00

Receive, accept and place on file the minutes from Cemetery Board meeting held on December 11, 2017 and Zoning Board of Adjustment held on December 26, 2017. Accept Zoning Board of Adjustment's decision to grant Special Use Permit to Robert Mueting Cross Trail Properties/DeMarco Thornton to operate used car dealership at 917 3<sup>rd</sup> Street. Accept Mayor Willis' City Council Committee appointments. On roll call – all ayes.

Moved by Varner, second by Campie to approve a Resolution setting a date and time for the public hearing on the proposed Easement Agreement between the City of Camanche and Ryan and Stacy Kinkaid. On roll call – all ayes.

Moved by Varner, second by Campie to approve a Resolution setting date for hearing on General Obligation Loan Agreement in an amount not to exceed \$400,000. On roll call – all ayes.

City Administrator Kida stated he will begin recognizing City employees for their years of service. For the month of January, we recognize Roxann Stearns 1 year, Troy Alderman 3 years, Jeff Moore 8 years and Natalie Weinschenk 8 years.

Varner welcomed the new Council Members and said he is looking forward to working with them. He also commended the employees of River City Disposal for working in the inclement weather.

Brightman thanked the Police and Fire Departments for working through the holidays.

Schutte requested permission to pursue a FEMA grant, approximately \$190,000 to replace the air packs for the Fire Department. The grant would be a 95%-5% match. All agreed.

A recess was taken at 6:16.

At 6:29 the meeting reconvened for a Work Session presented by John Frey and Randy Current regarding the respective roles of the Council, Mayor and Department Heads. Also discussed were Open Meetings, Public Records, communication, conflict of interest and abstention from voting.

At 7:39 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider  
City Clerk/Treasurer