

City of Camanche

November 20, 2018

The City Council of the City of Camanche, Iowa met in regular session November 20, 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, Campie, Weller and Brightman. Also present were City Attorneys John Frey and Randy Current, City Administrator Andrew Kida, department heads Schutte, Reid, Hilgendorf and Schneider.

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.

Erin Cole spoke about the Clinton Regional Development Corporation. She has been the Director for three months. There are four full time people in the office and they are creating a new strategic plan. Their priorities include retention, expansion, business attraction and workforce attraction. She would like to see more start up support for entrepreneurs locally.

Mayor Willis read the first reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4<sup>th</sup> Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

Moved by Weller, second by Brightman to approve the first reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4<sup>th</sup> Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. On roll call – all ayes.

Moved by Weller, second by Varner to waive the rules and procedures to allow Council to waive the second and third reading of the Ordinance. On roll call – all ayes.

Moved by Varner, second by Brightman to waive the Second Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4<sup>th</sup> Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. On roll call – all ayes.

Moved by Weller, second by Campie to waive the Third Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4<sup>th</sup> Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. On roll call – all ayes.

Moved by Varner, second by Weller to adopt an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4<sup>th</sup> Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. On roll call – all ayes.

Moved by Weller, second by Brightman to correct a typographical error on the agenda by inserting “Development Agreement” and removing “Urban Renewal Area Designation”. On roll call – all ayes.

At 6:24 p.m. Mayor Willis opened a Public Hearing for the Approval of a Development Agreement with RJ Edens Rental Property, LLC. In the absence of public comments, Mayor Willis closed the Public Hearing at 6:25 p.m.

Moved by Brightman, second by Metzger to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held November 6, 2018; approve Abstract No. 716 which includes the following:

BLAIN'S FARM & FLEET	VEHICLE PARTS CLEANING FLUID	259.96
BOSS INC	MAT,CABINETS-PD, COUNCIL CHAIRS	2,522.09
CAMANCHE DAYS	TEEN BOARD DONATION	500.00
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	13.49
CLINTON HERALD	LEGAL PUBLICATIONS	662.71
CLINTON PRINTING COMPANY	3 PT EVIDENCE FORMS-POLICE DPT	185.00
CLINTON NATIONAL BANK	FED/FICA TAX	10,165.58
CL CO AREA SOLID WASTE	YARD WASTE, COMMERCIAL REFUSE	312.40
COLLECTION SERVICES CTR	GARNISHMENT	966.93
EASTERN IOWA TIRE INC	REPAIR FLAT-AMBULANCE	18.38
EASTERN IA LIGHT & POWER	SECURITY LIGHTING-9TH ST,ANAMOSA	84.32
EMER MEDICAL PRODUCTS INC	GLOVES,SANICLOTHS-AMBULANCE	186.30
FOLEY TREE CARE	TREE REMOVAL-PARKS	600.00
GALLS INCORPORATED	3 BADGES-POLICE DEPARTMENT	472.48
HOME DEPOT CREDIT SERVICE	PW SHELF UNIT,PARKING LOT SEALER	555.32
INGRAM BOOK COMPANY	BOOKS/DVDS	753.80
INTERSTATE ALL BATTERY	BATTERIES-FIRE DEPARTMENT	107.38
J & C ENTERPRISES	NOVEMBER COLLECTION	198.00
KWIK TRIP/KWIK STAR STORE	179.557 G PUBLIC WORKS	1,870.95
219.473 G FIRE 79.157 G AMB 143.829 G POLICE 58.357 G CEMETERY		
LECTRONICS INC	RADIO MAINT PD,FD-ALARM C HALL	252.50
LIBRARY PETTY CASH	VISA CARD,CRAFT SUPPL,I.L.L POSTAGE	257.53
MEDIACOM	INTERNET	8.96
MERCY MEDICAL CENTER-CLIN	OCTOBER PHARMACEUTICALS	56.00
MICROMARKETING LLC	BOOKS/DVDS	126.94
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	7,018.64
MIDWEST BUSINESS PRODUCTS	COPIES-CITY HALL, POLICE DEPT	130.38
MIDWEST RADAR & EQUIP	RECERTIFY RADAR EQUIPMENT	240.00
JEFFREY MOORE	WELLNESS REIMBURSEMENT	250.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	8,043.20
PAULS DISCOUNT	MOLE KILLER,STAKES,PTOWELS-CEM	442.23
DYNAFLEX,TARPS,PAPER PROD,BOAT FUEL LINE-PW CLOTHING ALLW-MY		
POSTMASTER	FIRST CLASS PRESORT, BOX RENT	594.00
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	69.75
PRESTO-X-COMPANY	PEST CTR-CHALL,LIB,COMMCTR,HIST	158.00
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	120.00
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECY-PART NOVEMBER	13,440.00
TEAM TWO INC	AMBULANCE BILLING OCTOBER 2018	1,183.56
TREASURER STATE OF IOWA	OCT 2018 WATER EXCISE, SALES TAX	3,888.86
PAUL VARNER	MILEAGE CCASWA MEETINGS	16.35
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	254.00
PETERSEN SANITARY INC	PORTABLE TOILETS-PARKS	416.00
PREMIER PARTS INC	TANK HEATERS-PD GENERATOR	200.93
KELTEK INCORPORATED	SEAT COVER 2018 TAHOE-PD	168.19
CENTURYLINK	TELEPHONE EXPENSE	617.10
OPENEDGE	CREDIT/DEBIT CARD FEES OCT2018	617.18
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	19.50
UNIQUE MANAGEMENT SERV	COLLECTIONS-LIBRARY	8.95
PLATINUM SMART INC.	DATA BACKUPS-OCT 2018	384.40
CONTINUOUS TOUCH, LLC	SIP TRUNKING	146.01
PLATINUM LEASING	LEASE PAYMENT DECEMBER 2018	1,462.00
RHA SERVICE INC.	SERVICE FURNACE-CITY HALL	135.00
CASEY'S GENERAL STORES	229.04 G POLICE DEPARTMENT	1,380.29
	13.6 G SEWER JET 237 G P WORKS	
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-OCT 2018	6,617.50
SPARKLEAN	POLICE DEPT CLEANING OCT 2018	100.00

XEROX BUSINESS SERV LLC	COPIER-FIRE DEPARTMENT	96.58
HSA ACCOUNTS	HSA- EMPLOYEE	950.00
ARAMARK	MOPS,RUGS,MATS,TOWELS-CCTR,PW	93.36
PLATINUM INFORMATION SERV	NETWORK MONITORING,IT SUPPORT	1,685.00
K & K INSURANCE	VOL FIRE/AMB LIABILITY INS	1,588.84
ENVIROMARK	VACUUM LIFT STATIONS,TRANSPORT	3,270.87
EBENSBERGER CONSTRUCTION	PAINT CROSSWALKS	385.00
CLINTON STRIPING & SWEEP	LINES-CENTRAL PARK PARKING LOT	239.25
IACP	ANNUAL DUES CHIEF COLIN REID	190.00
BARGEN INCORPORATED	CRACK SEALING	24,395.00
AEGIS CREDIT UNION	COPIES/RESEARCH PD INVESTIGATI	144.00
CHRISTMAS IN CAMANCHE	CHRISTMAS IN CAMANCHE DONATION	500.00
CARPETLAND USA	CARPET-POLICE DEPARTMENT	381.00
DEPOSIT REFUNDS	REFUND DATE 11/09/2018	123.04
DEPOSIT REFUNDS	REFUND DATE 11/13/2018	20.61
PAYROLL CHECKS	PAYROLL CHECKS ON 11/07/2018	957.21
PAYROLL CHECKS	PAYROLL CHECKS ON 11/15/2018	1,236.29
PAYROLL CHECKS	PAYROLL CHECKS ON 11/16/2018	32,777.73
	CLAIMS TOTAL	138,292.82
	GENERAL FUND	68,434.49
	LIBRARY FUND	4,384.35
	PARKS FUND	4,095.37
	CEMETERY FUND	1,830.33
	ROAD USE FUND	30,693.18
	WATER UTILITY FUND	8,450.78
	SEWER UTILITY FUND	6,651.92
	LANDFILL/GARBAGE FUND	13,752.40

Accept the City Clerk/Treasurer's report for October 2018 which includes the following receipts: General-\$719,132.55 Library \$13,699.57 Parks-\$4,901.25 Cemetery-\$4,150.01 Road Use-\$39,869.45 Employee Benefit-\$32,226.50 Police & Fire Pension-\$62,557.33 Edens TIF-\$3,245.59 Low/Moderate Housing-\$2,163.72 Howson Trust-\$100.00 Debt Service-\$144,443.41 Water Utility Fund-\$60,220.77 Sewer Utility Fund-\$89,128.71 Landfill/Garbage-\$49,734.18; Receive, accept and place on file minutes from the Park and Recreation Commission meeting held on November 5, 2018; Accept the Annual Financial Report for Fiscal Year 2018; Accept the Annual Urban Renewal Report for Fiscal Year 2018. On roll call – all ayes.

Mayor Willis read the Second Reading of an Ordinance Amending Camanche City Code of Ordinance Chapter 3-3-29 Subsection 29 of the Camanche, Iowa Code of Ordinances by Establishing a "Two Hour Parking Limit" on 14<sup>th</sup> Avenue by title only.

Moved by Metzger, second by Brightman to approve the Second Reading of an Ordinance Amending Camanche City Code of Ordinance Chapter 3-3-29 Subsection 29 of the Camanche, Iowa Code of Ordinances by Establishing a "Two Hour Parking Limit" on 14<sup>th</sup> Avenue by title only. On roll call – all ayes.

Moved by Weller, second by Metzger to change the January 1, 2019 City Council Meeting to Thursday January 3, 2019. On roll call – all ayes.

Kida explained the need for a requote for parking lot work at the Community Center. At the last meeting all of the quotes were rejected due to an error on the quotation from Determann Asphalt. He contacted the companies that previously submitted quotes giving the opportunity to submit new quotes. The new quotes are: Valley Construction \$64,550.00, Tri City Blacktop \$33,875.00 and Determann Asphalt \$31,730.00.

Moved by Weller to award the Community Center parking lot project to Determann Asphalt. Being no second, the motion died.

Moved by Varner to award the Community Center parking lot project to Tri City Blacktop. Being no second the motion died.

Mayor Willis asked the Council's position for not wanting to award the bid. Varner said he moved for Tri City because they did not change their quote. Brightman asked why other Council Members voted to reject all the quotes at the last meeting. Further discussion took place with Kida noting the need to move forward with the project.

Moved by Brightman, second by Metzger to award the Community Center parking lot project to Determann Asphalt. On roll call – Ayes – Metzger, Brightman, Campie, and Weller. Nay – Varner.

Moved by Weller, second by Varner to approve a Resolution Approving a Development Agreement with RJ Edens Rental Property, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. On roll call – all ayes.

Chief Reid stated that the defibrillators in the squad cars are expired and has submitted a quote to purchase a new AED for each squad car. These defibrillators are compatible with the equipment used by the Fire Department. He noted the purchase is partially funded by grants.

Moved by Metzger, second by Brightman to approve the purchase of defibrillators for the Police Department \$5,396.00. On roll call – all ayes.

Kida informed everyone the culvert issue at 9<sup>th</sup> Avenue and Dunn road has been resolved. Hilgendorf said he had McManus dig it out; there was concrete that had collapsed. Kida noted anniversaries; Ruth Evans 24 years, Corporal Kelli Smith 9 years, Andrew Kida 2 years, Officer Logan Sherman 1 year and Toni Schneider 1 year. He stated that Mr. Cross will need to re-plat his final plat for the Cross Subdivision. Mr. Cross also gave his word the bike path will be repaired. Kida and Mayor Willis thanked Bob Edens for his investment in the community.

Metzger thanked the Council, Kida and Mayor Willis for getting a garbage company as quickly as we did. She wants to talk about an outside communication device; Delmar has one that is sponsored by local businesses. She also mentioned professionalism 24/7.

Varner said the Library and Historical Society are gearing up for Christmas. The Landfill is gearing up for single stream recycling the first of the year.

Campie thanked the Police Department, Fire Department, Public Works and the City Attorneys for all their hard work.

Weller mentioned Christmas in Camanche. He said the Kiwanis will have Santa in the old barbershop on Sunday and the Poor House Tap will sponsor Santa for the rest of the week.

Brightman asked about the solar panel flashing lights. Kida said the November RPA meeting was cancelled but the topic will be discussed in December.

Chief Reid said the hiring process is moving forward; he has made two conditional offers. He also recognized Terry and Judy Dell for their donation.

Judy Dell thanked everyone for getting garbage and recycling solutions. Jim Schnoor from Camanche Disposal addressed the Mayor and Council about the garbage and recycling contract.

At 7:11 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer