

City of Camanche

December 18, 2018

The City Council of the City of Camanche, Iowa met in regular session December 18, 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 Weller, second by Campie to approve the Agenda. On roll call – all ayes.

Andrea Rumler with Winkel, Parker & Foster, CPA PC presented the FY2018 Audit.

Moved by Brightman, second by Weller to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held December 4, 2018; approve Abstract No. 718 which includes the following:

ALEXIS FIRE EQUIP CO INC	ISO PUMP TEST/SERVICE FIRE DPT	1,280.00
BOSS INC	COPY PAPER, FOLDERS-POLICE DEPT	49.76
CAMANCHE VOL FIRE DEPT	JR FIREFIGHTER PROGRAM DUES	337.00
CAMANCHE WATER WORKS	4TH QUARTER 2018 WATER/SEWER	522.42
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	146.72
CLINTON HERALD	LEGAL PUBLICATIONS	465.21
CLINTON NATIONAL BANK	FED/FICA TAX	10,184.06
CL CO AREA SOLID WASTE	YARD WASTE, COMMERCIAL REFUSE	136.84
COLLECTION SERVICES CTR	GARNISHMENT	966.93
CRESCENT ELECTRIC	PD GARAGE LIGHTING-LESS TAX	1,725.44
CULLIGAN	WATER,DISPENSER RENTAL C HALL	34.80
EASTERN IOWA TIRE INC	TIRE FOR UTILITY TRAILER	96.26
EASTERN IA LIGHT & POWER	SECURITY LIGHTS-9TH ST,ANAMOSA	89.61
GATEWAY DOOR COMPANY	REPAIR DOOR-POLICE DEPARTMENT	34.60
GATEWAY SUPPLY LTD	AIR FRESHENER DISP-COMM CTR	66.79
HARTZ LOCK COMPANY	ADAMRITE ENDCAP-FD BUILDING	122.50
IOWA ONE CALL	38 ONE CALL LOCATES	108.90
IOWA LAW ENFORCEMENT	TASER CERTIFICATION-DREWS	225.00
INGRAM BOOK COMPANY	BOOKS/DVDS	144.47
J & C ENTERPRISES	DECEMBER COLLECTION	198.00
LECTRONICS INC	RADIO MAINT PD,FD-ALARM C HALL	252.50
TOM MCMANUS BACKHOE	14TH AVE WATER MN BRK, 1 GRAVE	3,322.75
MEDICAL EQUIPMENT SERVICE	4 AEDS FOR SQUAD CARS	5,421.00
MEDIACOM	INTERNET	227.14
MERCY MEDICAL CENTER-CLIN	STRESS TEST-B KILBURG	1,212.00
MICROMARKETING LLC	CDS WITH CASES	658.36
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3,658.58
MIDWEST BUSINESS PRODUCTS	COPIES-CITY HALL, POLICE DEPT	78.63
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	9,581.90
O'REILLY AUTOMOTIVE INC	BATTERY TENDER-SPEED TRAILER	54.99
PAULS DISCOUNT	WADERS-DOCKS, PICKERS-PARKS	122.26
THE PENWORTHY COMPANY	BOOKS/DVDS	208.11
POSTMASTER	NEWSLETTER, 4TH Q WATER BILLS	833.89
PRAXAIR DISTRIBUTION INC	OXYGEN, CYLINDER RENTAL	249.35
PRESTO-X-COMPANY	PEST CTL-CHALL,LIB,COMMCTR,HIST	158.00
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	120.00
SANDRY FIRE SUPPLY LLC	BATTERIES-FIRE DEPARTMENT	7.22
SECRETARY OF STATE	NOTARY APP-DREWS, KILBURG	60.00

SHERWIN-WILLIAMS	PAINT,TRAY-COUNCIL CHAMBERS	27.08
SHIVE-HATTERY ENGINEERS	DESIGN-2019 STREET IMPRV PLAN	19,800.00
TITAN MACHINERY	TUBE FOR CASE TRACTOR	80.06
TREASURER STATE OF IOWA	NOVEMBER 2018 WATER EXCISE TAX	467.18
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
WATCON INC	55 GAL POLYPHOSPHATE	3,427.20
WITT'S SMALL ENGINE	FD CHAINSAW CHAINS	819.80
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	284.00
FOLEY'S TREE STUMP	STUMP REMOVAL-706 13TH AVE	200.00
CHRISTY LEU	REIMBURSE FOR PHYSICAL	60.65
PREMIER PARTS INC	HYD HOSES,FITTINGS SEWER JET	2,157.93
CENTURYLINK	TELEPHONE EXPENSE	166.75
XOP NETWORKS	FIREBAR SERVICE 1/1/19-3/31/19	660.00
OPENEDGE	CREDIT/DEBIT CARD FEES NOV2018	247.47
RJ EDENS RENTAL PROPERT	9TH ST, 3RD STREET TIF PAYMENT	10,137.10
ANNA EVANS	2 NEW LIBRARY COMPUTERS	644.03
MUELLER CO	HAND HELD READER-WATER METERS	809.26
PLATINUM SMART INC.	DATA BACKUPS-JAN 2019	389.60
PLATINUM LEASING	LEASE PAYMENT-JANUARY 2019	1,462.00
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-NOV 2018	4,433.00
SHARED IT, INC.	IT SERVICES-LIBRARY	356.25
SPARKLEAN	CLEANING PD,LIB,CHALL,COMM CTR	1,120.00
XEROX BUSINESS SERV LLC	FIRE DEPT COPIER EXPENSE	97.21
HSA ACCOUNTS	HSA- EMPLOYEES	1,450.00
ARAMARK	RUGS,TOWELS,SEAT COVER-PW	270.26
ULTRAMAX	9 MM AMMUNITION	792.00
PLATINUM INFORMATION SRV	IT SUPPORT, SPAM FILTER JAN 2019	1,710.00
CLINTON OCC HEALTH	PRE-EMP PHYSICAL-KILBURG	1,619.20
DOUG CRANK	BUFF FLOOR AT COMMUNITY CTR	86.40
BENEZON LLC	TELEMEDICINE PREMIUM NOV 2018	360.00
CONSOLIDATED MANAGEMENT	MEAL FEE-ILEA-BRADLEY DREWS	1,287.41
J.E.G ENTERPRISE L.L.C.	PARTIAL REF LICENSE-NEW OWNER	154.38
ED STIVERS FORD LINCOLN	NEW SQUAD-2019 FORD UTILITY	27,542.00
MIKE ANDERSON	2018 AMBULANCE STIPEND	69.00
ERIC DAU	2018 AMBULANCE STIPEND	195.00
KEVIN DECKER	2018 AMBULANCE STIPEND	90.00
JEFF HACKNEY	2018 AMBULANCE STIPEND	63.00
CORY SNODGRASS	2018 AMBULANCE STIPEND	75.00
DANNY WELLER	2018 AMBULANCE STIPEND	414.00
BRIAN WERNICK	2018 AMBULANCE STIPEND	111.00
DUANE WIESE	2018 AMBULANCE STIPEND	87.00
BRENT BRIGHTMAN	2018 AMBULANCE STIPEND	67.00
TODD POWERS	2018 AMBULANCE STIPEND	195.00
NEAL TIMMER	2018 AMBULANCE STIPEND	260.00
TOM FRANKLIN	2018 AMBULANCE STIPEND	114.00
JESSIE BAUGHMAN	2018 AMBULANCE STIPEND	57.00
MITCH JAHNS	2018 AMBULANCE STIPEND	305.00
PAUL MCCOY	2018 AMBULANCE STIPEND	110.00
JORDAN MOORE	2018 AMBULANCE STIPEND	115.00
MICHELLE PRUETT	2018 AMBULANCE STIPEND	235.00
BRANDON SMITH	2018 AMBULANCE STIPEND	111.00
TRISH GRAVES	2018 AMBULANCE STIPEND	165.00
CHRIS MARSH	2018 AMBULANCE STIPEND	205.00
GREG NELSON	2018 AMBULANCE STIPEND	27.00
DUSTIN MAY	2018 AMBULANCE STIPEND	258.00
DUWAYNE OTTENS	2018 AMBULANCE STIPEND	70.00
BEN OUTZEN	2018 AMBULANCE STIPEND	10.00
DEPOSIT REFUNDS	REFUND DATE 12/07/2018	40.49
PAYROLL CHECKS	PAYROLL CHECKS ON 12/06/2018	994.70

PAYROLL CHECKS	PAYROLL CHECKS ON 12/14/2018	34,582.51
PAYROLL CHECKS	PAYROLL CHECKS ON 12/15/2018	3,394.06
	CLAIMS TOTAL	168,840.57
	GENERAL FUND	109,017.37
	LIBRARY FUND	5,557.36
	PARKS FUND	1,497.84
	CEMETERY FUND	965.44
	ROAD USE FUND	28,048.56
	EDENS - TIF FUND	10,137.10
	WATER UTILITY FUND	10,374.91
	SEWER UTILITY FUND	3,105.15
	LANDFILL/GARBAGE FUND	136.84

Accept the City Clerk/Treasurer's report for November 2018 which includes the following receipts: General-\$162,848.53 Library \$20,961.95 Parks-\$10,003.06 Cemetery-\$9,306.58 Road Use-\$49,869.30 Employee Benefit-\$4,752.28 Police & Fire Pension-\$9,225.01 Edens TIF-\$2,354.85 Low/Moderate Housing-\$-1,974.82 Howson Trust-\$400.00 Debt Service-\$21,266.79 Water Utility Fund-\$4,934.53 Sewer Utility Fund-\$11,033.40 Landfill/Garbage-\$2,211.58; Accept the appointment of Betsy Lee to the Park and Recreation Commission, term ending July 2019; Receive, accept and place on file minutes from the Rose Hill Cemetery Board meeting held on December 10 2018. On roll call – all ayes.

Mayor Willis read a Resolution accepting the low bid of \$418,364.30 from Determann Asphalt LLC for the 2019 Street Improvement Project.

Moved by Weller, second by Campie to approve a Resolution accepting the low bid of \$418,364.30 from Determann Asphalt LLC for the 2019 Street Project. On roll call – all ayes.

Mayor Willis read a Resolution to approve hiring Police Officer 3rd Class for the Police Department of the City of Camanche Iowa. This resolution is necessary to formalize the hiring of Police Officer 3rd Class Bradley Drews.

Moved by Varner, second by Weller to approve a Resolution to approve hiring Police Officer 3rd Class for the Police Department of the City of Camanche Iowa. On roll call – all ayes.

Mayor Willis read a Resolution to approve hiring Police Officer 3rd Class for the Police Department of the City of Camanche Iowa. This resolution is necessary to formalize the hiring of Police Officer 3rd Class Brent Kilburg.

Moved by Varner, second by Weller to approve a Resolution to approve hiring Police Officer 3rd Class for the Police Department of the City of Camanche Iowa. On roll call – all ayes.

Moved by Metzger, second by Weller to accept the FY2018 Audit. On roll call – all ayes.

Mayor Willis read a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery. He commented that we like the amenity of having the cemetery in town. The City subsidizes the cemetery heavily, approximately 75%. Kida said the new rates will bring us up to the middle of the pack when compared to surrounding cemeteries.

Moved by Brightman, second by Campie to approve a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery. On roll call – all ayes.

Mayor Willis read a Resolution Approving the final Re-Plat of the Cross Subdivision 1st Addition. Kida explained that a lot of things have changed; the previous coordinator had not recorded the final plat with the County. It was re-platted and approved by the Planning and Zoning Commission. He and the Mayor have met with Mr. Cross and his team and we are now on the right path.

Moved by Metzger, second by Weller to approve a Resolution Approving the final Re-Plat of the Cross Subdivision 1st Addition. On roll call – all ayes.

Kida explained the TIF payment that is due to RJ Edens Rental Properties LLC for 60% of the 9th to 9th Street Addition and 100% of the 3rd Street property in the amount of \$10,137.10.

Moved by Weller, second by Varner to approve the TIF payment to RJ Edens Rental Properties LLC. On roll call – all ayes.

Kida discussed the patching and overlay necessary on 37th Street. He stated this was previously part of the 2019 Street Improvement and was done now at the recommendation of Shive-Hattery. The cost of the work is \$19,729.25.

Moved by Weller, second by Campie to approve payment to Determann Asphalt Paving LLC for 37th Avenue Patch/Overlay \$19,729.25. On roll call – all ayes.

Mary Seely, Chair of the Camanche Hometown Pride Committee gave a presentation to the Council. She outlined the process the Committee completed to develop the options for a new logo and slogan to represent our City. She said it is important to keep it simple; when looking at branding, less is more. Using a Power Point presentation created by Stacy Kinkaid, Seely showed multiple logos and slogans. She showed the top three logos as selected by the Committee. Council will choose one from the three logos and will select the top three slogans. Kida will then put out a survey to the community to choose one of the three slogans. The new logo and slogan will be used by the City for stationary, vehicles and various other items. All in attendance agreed that Seely, Kinkaid and the Committee did great work on the project.

Chief Schutte read the Camanche Fire Department November Report.

Chief Reid read the Camanche Police Department November Report.

Mayor Willis thanked everyone involved with Christmas in Camanche. He also thanked those who helped with food boxes and wished everyone a Merry Christmas. Council members echoed his comments.

Varner and Weller expressed appreciation for the cards that were created for individuals serving in the military.

Brightman said he appreciates the teamwork of the Council and said we have come a long way in the last year.

A recess was taken at 6:52 p.m. Reconvened at 7:03 p.m.

Moved by Weller, second by Varner to enter Closed Session to discuss potential pending litigation and sale of an interest in property. On roll call – all ayes.

Moved by Varner, second by Weller to return to Open Session at 7:44 p.m.

At 7:44 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer