

City of Camanche

February 19, 2019

The City Council of the City of Camanche, Iowa met in regular session February 19, 2019 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 Attorney Randy Current, City Administrator Andrew Kida, department heads 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.

Moved by Weller, second by Metzger to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held February 6, 2019; approve Abstract No. 722 which includes the following:

CAMANCHE VOL FIRE DEPT	PT-CHALL;PAPER,CLEANING SUPP-FD,PD	225.80
CENTER POINT LARGE PRINT	LARGE PRINT BOOK	24.02
CLINTON HERALD	LEGAL PUBLICATIONS	315.23
CLINTON PRINTING COMPANY	NOTARY STAMP-ANNA EVANS	25.00
CITY OF CLINTON	28E SEWER CONTRACT	24,000.00
CLINTON NATIONAL BANK	FED/FICA TAX	8,596.52
CL CO AREA SOLID WASTE	YARD WASTE,COMMERCIAL REFUSE	113.96
COLLECTION SERVICES CTR	GARNISHMENT	966.93
CORE-SENS & COMPANY	INSURANCE-NEW PD SQUAD	160.00
CULLIGAN	WATER,DISP RENTAL-C HALL,LIBRARY	69.60
DETERMANN ASPHALT PAVING	SNOW REM,PULL PLOWS FROM DITCHES	1,877.50
DES MOINES STAMP MFG CO	NOTARY STAMPS-KILBURG,DREWS	61.55
EASTERN IOWA TIRE INC	TIRES-SQUAD CAR	684.74
ECONOMY PLBG/HEATING INC	SERVICE CALL-FIRE DEPT FURNACE	302.95
EASTERN IA LIGHT & POWER	SECURITY LIGHTING-9TH ST,ANAMOSA	97.03
FOLEY TREE CARE	INSTALL/TAKE DOWN XMAS LIGHTS	600.00
GALE	1 BOOK	24.80
GATEWAY DOOR COMPANY	REPAIR SENSOR-PD GARAGE DOOR	32.50
HOME DEPOT CREDIT SERVICE	SAFETY GLASSES-HILGENDORF,LIFT CORD	63.47
INT ASSOC OF FIRE CHIEFS	SCHUTTE IAFC 2019 MEMBERSHIP	234.00
INGRAM BOOK COMPANY	BOOKS/DVDS	712.07
KWIK TRIP/KWIK STAR STORE	193.666G PWORKS 193.219G FIRE DEPT 46.133GAMB 176.847GPD 411.19GSNOW	2,210.53
LECTRONICS INC	RADIO MAINT-PD,FD;ALARM CITY HALL	252.50
MEDIACOM	INTERNET	114.46
MICROMARKETING LLC	CD	19.99
MIDAMERICAN ENERGY CO	STREET LIGHTING	5,621.74
MIDWEST BUSINESS PRODUCTS	COPIES-POLICE DEPARTMENT	164.82
MISSISSIPPI VALLEY PUMP	PUMP REPAIR-9TH ST,7TH AV LIFT	3,752.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	9,544.61
PAULS DISCOUNT	FACE MASKS,PAPER PROD-GARAGE	143.32
THE PENWORTHY COMPANY	BOOKS	123.21
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	73.24
PRESTO-X-COMPANY	PEST CTL-LIB,CCTR,CHALL,HISTORICALBLD	158.00
TEAM TWO INC	AMBULANCE BILLING-JAN 2019	855.39
TREASURER STATE OF IOWA	JANUARY 2019 SALES, EXCISE TAX	2,916.81
UNIFORM DEN	UNIFORMS-KILBURG	531.69
USA BLUEBOOK	HACH FOR WATER SAMPLE	279.55
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	284.00

PREMIER PARTS INC	WHEEL CHRGR-FD,AIRFILTER CEM MOW	205.78
CENTURYLINK	TELEPHONE EXPENSE	166.75
OPENEDGE	CREDIT/DEBIT CARD FEES JAN2019	720.33
ANNA EVANS	REIMB-LIBRARY IPADS,CHROMEBOOK EX	1,790.28
CLINTON CO IT DEPARTMENT	ZUERCHER ANNUAL MAINT3/19-3/20	4,164.30
WORLD TRADE PRESS	A TO Z THE WORLD AND USA	585.00
PLATINUM SMART INC.	DATA BACKUPS-JANUARY 2019	414.90
TROY ALDERMAN	REIMBURSE PHYSICAL	71.00
PLATINUM LEASING	LEASE PAYMENT-MARCH 2019	1,462.00
CASEY'S GENERAL STORES	447.43 GAL SNOW 244.07 G POLICE DEPT 230.05 G P WORKS 35.44 G FIRE DEPT	2,270.13
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-JAN 2019	4,993.25
TREVOR WILLIS	JANUARY 2019 MILEAGE	72.38
R & R WINDOW WASHING	WASH CITY HALL WINDOWS IN/OUT	46.00
XEROX BUSINESS SERV LLC	FIRE DEPARTMENT COPIER EXPENSE	84.86
HSA ACCOUNTS	HSA- EMPLOYEES	1,155.00
PLATINUM INFORMATION SER	ITSUPPORT,NETWRK MONIT,SPAMFIL	1,435.00
TONI SCHNEIDER	WELLNESS ALLOWANCE-DENTAL	250.00
BENEZON LLC	TELEMEDICINE PREMIUM FEB 2019	180.00
ACME SIGN CO., INC.	LETTERING-FIRE DEPT BUILDING	2,264.50
FIRE ENGINEERING	3 YR RENEWAL-FIRE ENGINEERING	79.00
TWISTED RIVER TARGETS LLC	SRT VESTS-POLICE DEPT	820.63
INSTAMED	AMBULANCE BILL PROCESSING FEE	3.11
PAYROLL CHECKS	PAYROLL CHECKS ON 02/08/2019	35,679.09
	CLAIMS TOTAL	125,287.42
	GENERAL FUND	66,212.49
	LIBRARY FUND	6,200.81
	PARKS FUND	1,771.00
	CEMETERY FUND	19.59
	ROAD USE FUND	14,162.79
	WATER UTILITY FUND	6,840.28
	SEWER UTILITY FUND	29,966.50
	LANDFILL/GARBAGE FUND	113.96

Accept the City Clerk/Treasurer's report for January 2019 which includes the following receipts: General-\$90,658.17 Library \$11,514.33 Parks-\$6,188.25 Cemetery-\$4,150.01 Road Use-\$48,530.80 Employee Benefit-\$344.81 Police & Fire Pension-\$669.34 Howson Trust-\$200.11 Debt Service-\$1,540.85 Water Utility Fund-\$62,318.42 Sewer Utility Fund-\$72,035.89 Landfill/Garbage-\$44,207.01; Receive, accept and place on file minutes from the Library Board meetings held on January 2, 2019 and February 6, 2019; Approve renewal of Class C Beer Permit, Class B Native Wine Permit and Sunday Sales as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2019. On roll call – all Ayes.

Kida led a discussion regarding changing credit card vendors. With the current credit card transaction processor we are not able to accept online payments. The fees the processor charges the city exceed what we are charging customers. Kida pursued other companies found two that are integrated with the City's billing software. He shared details about the fee structures and how the system will work. There will be a link on our website that allows users to pay their bill online with the fees paid entirely by the users. The system is secure and no credit card information is ever stored at City Hall or in the system. Kida recommends Forte to provide this service.

Moved by Varner, second by Brightman to authorize the City Administrator to enter into an agreement with Forte to process credit card transactions and online payments for the City. On roll call – Ayes – Campie, Brightman Varner and Weller. Absent – Metzger.

Mayor Willis said Kida has put a lot of effort into the budget presentation and made it easy to understand. Kida gave handouts to the Council members and presented a power point with the initial FY2020 budget proposal. Chief Schutte and Chief Reid also presented power points to illustrate various items in their department budget proposals. Each department

budget was discussed in detail. Kida said the next step is for him to finish the budget spreadsheets for Council next week. Budget discussions will continue at the next meeting.

Kida noted his concerns regarding the Cemetery Board; there are currently two vacancies. He would like to schedule a work session for a future Council meeting for the Cemetery Ordinance. Mayor Willis would like to do this in March. Campie said there is a problem with only one Sexton if there is a burial; one person cannot do a grave alone.

A recess was taken at 8:58 p.m. Reconvened at 9:07 p.m.

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Moved by Weller, second by Brightman to enter Closed Session to discuss Collective Bargaining Strategy and Disposal of interest in real estate. On roll call – Ayes – Varner, Brightman, Varner and Weller. Absent – Metzger.

Moved by Varner, second by Weller to return to Open Session at 9:55 p.m. On roll call – Ayes – Campie, Brightman, Varner and Weller. Absent – Metzger.

At 9:55 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer