

City of Camanche

March 19, 2019

The City Council of the City of Camanche, Iowa met in regular session March 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 John Frey, City Engineer Dan Solchenberger, City Administrator Andrew Kida, department heads Reid and Schneider.

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

Moved by Weller, second by Brightman to approve the Agenda. On roll call – all Ayes.

Mayor Willis presented Eric Dau with the Volunteer of the Year Award. Eric has served the City as a Reserve Police Officer for 15 years is a Lieutenant with the Volunteer Fire Department with 20 years of service.

Mayor Willis read a Proclamation designating April 4, 2019 as Junior Achievement Day in Camanche, Iowa.

Moved by Weller, second by Brightman to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held March 5, 2019; approve Abstract No. 724 which includes the following:

BOSS INC	3 INK CARTR-PWORKS,RPT COVERS-PD	131.52
CAMANCHE WATER WORKS	1ST QUARTER 2019 WATER/SEWER	522.42
CLINTON HERALD	LEGAL PUBLICATIONS	859.23
CLINTON NATIONAL BANK	FED/FICA WITHHOLDING	7,963.67
COLLECTION SERVICES CTR	GARNISHMENTS	874.63
CULLIGAN	DISPENSER RENTAL-CITY HALL	10.00
DEMCO INC	PAPER,LABELS-LIBRARY	76.97
DETERMANN ASPHALT PAVING	COLD MIX-STREET REPAIRS	155.40
EASTERN IOWA TIRE INC	TIRES-PD SQUAD,TAHOE;PWORKS TRK	942.75
EASTERN IA LIGHT & POWER	SECURITY LIGHTING-9TH ST,ANAMOSA	93.40
EMER MEDICAL PRODUCTS INC	ELECTRODES,RESPIRATOR,GEL-AMB	573.92
FASTENAL COMPANY	PARTS FOR 2014 SQUAD CAR	13.71
GALE	BOOKS/DVDS	46.38
HOME DEPOT CREDIT SERVICE	THERMOSTAT-SWAN LIFT ST; FD LIGHTS	103.73
INGRAM BOOK COMPANY	BOOKS/DVDS	120.66
J & C ENTERPRISES	MARCH COLLECTION	198.00
KWIK TRIP/KWIK STAR STORE	203.347G PWORKS, 66.813G AMBULANCE	1,970.87
	164.03G POLICE, 69.324G FIRE DEPT, 356.225G SNOW REMOVAL	
LECTRONICS INC	RADIO MAINT PD,FD-ALARM CITY HALL	252.50
TOM MCMANUS BACKHOE	WATER MAIN BRK-4TH ST&5TH AVE,GRAVES	1,745.00
MEDIACOM	INTERNET	564.46
MEREMA BROTHERS INC	BOBCAT 8 FT SNOW PUSHER	3,300.00
MICROMARKETING LLC	BOOKS/DVDS	49.98
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,624.19
MIDWEST BREATHING AIR	QUARTERLY AIR TEST	178.75
MIDWEST BUSINESS PRODUCTS	COPIES-POLICE DEPT, CITY HALL	75.80
MISSISSIPPI VALLEY PUMP	PUMP REPAIRS-9TH ST LIFT STA	1,450.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	9,548.20
O'REILLY AUTOMOTIVE INC	PARTS-SQUAD CARS, PUB WORKS TRUCK	157.15
PAULS DISCOUNT	4 PROPANE CYLINDERS-PUBL WORKS	41.32
POSTMASTER	MAIL 1ST QTR WATER/SEWER BILLS	458.22
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	73.24
RIVER CITY FENCING INC	MOVE FENCE-EVIDENCE ROOM PD	482.10

RICHARD SCHMITZ JR	REIMB BALANCE SAFETY GLASSES	84.00
SHIVE-HATTERY ENGINEERS	ENG-COMM CTR PARKING, EDENS 4TH	1,150.66
KELLI SMITH	WELLNESS REIMBURSEMENT	50.00
TEAM TWO INC	AMBULANCE BILLING-FEBRUARY2019	1,467.55
TITAN MACHINERY	SIDE PANELS-CASE 570 TRACTOR	1,883.73
TREASURER STATE OF IOWA	FEBRUARY SALES, WATER EXCISE TAX	485.62
UTILITY EQUIPMENT COMPANY	FLANGE,GASKET 10TH AVE LIFT	95.76
VERIZON WIRELESS	CELL PHONES	403.40
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
WATCON INC	2 55 GAL POLYPHOSPHATE	3,548.82
MICHAEL YACKSHAW	REIMB-ADEL; CLOTHING ALLOWANCE	84.82
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	284.00
PREMIER PARTS INC	PARTS-SQUAD CARS, PUB WORKS TRUCK	698.97
CENTURYLINK	TELEPHONE EXPENSE	617.14
XOP NETWORKS	FIREBAR 4/1/19-6/30/19	660.00
OPENEDGE	CREDIT/DEBIT CARD FEES FEB2019	213.92
HENDERSON TRUCK EQUIP	CURB GUARDS-SNOW PLOW	384.75
CAMANCHE KIWANIS CLUB	DONATION-EASTER EGG HUNT	100.00
YWCA	DOMESTIC VIOLENCE DONATION	1,375.00
PLATINUM SMART INC.	DATA BACKUPS FEBRUARY 2019	428.30
CONTINUOUS TOUCH, LLC	SIP TRUNKING	148.24
TRI-CITY ELECTRIC CO.	MAINT AGREEMENT 3/1/19-2/28/20	1,595.00
PLATINUM LEASING	LEASE PAYMENT-APRIL 2019	1,462.00
BROAD REACH BOOKS	BOOKS	39.56
CASEY'S GENERAL STORES	351.32 G SNOW REMOVAL	1,657.87
	109.07G PUB WORKS; 201.79G POLICE DEPT	
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-FEB 2019	7,224.15
TREVOR WILLIS	FEBRUARY MILEAGE	82.24
R & R WINDOW WASHING	WASH CITY HALL WINDOWS-OUTSIDE	20.00
XEROX BUSINESS SERV LLC	FIRE DEPARTMENT COPIER	101.18
COLIN REID	REIMBURSE GLASSES	100.00
HSA ACCOUNTS	HSA- EMPLOYEES	32,155.00
ARAMARK	MOPS,RUGS,MATS,TOWELS-CCTR,PW,CH	190.46
PLATINUM INFO SERVICE	IT SUPPORT,NETWRK MON,SPAM FIL	1,435.00
NATIONAL TACTICAL OFF ASC	SCHMITZ MEMBERSHIP RENEWAL	40.00
BENEZON LLC	TELEMEDICINE PREMIUM MAR 2019	180.00
NEW LIFE COMPUTERS	SETUP LIBRARY PC,INSTALL UPDTS	50.00
GENERAL SERVICES	INSTALL WATER HEATER-CITY HALL	295.00
PAYROLL CHECKS	PAYROLL CHECKS ON 03/08/2019	34,320.14
	CLAIMS TOTAL	131,911.05
	GENERAL FUND	99,316.07
	LIBRARY FUND	3,281.16
	PARKS FUND	1,205.15
	CEMETERY FUND	1,423.03
	ROAD USE FUND	14,350.52
	COMM CTR/STORAGE BLDG FUND	868.76
	WATER UTILITY FUND	7,414.88
	SEWER UTILITY FUND	4,051.48

Accept the City Clerk/Treasurer's Report for February 2019 which includes the following receipts: General-\$101,820.53 Library-\$32,715.05 Parks-\$4,901.25 Cemetery-\$7,206.25 Road Use-\$48,093.94 Employee Benefit-\$1,027.56 Police & Fire Pension-\$1,994.68 Debt Service-\$4,591.81 Water Utility Fund-\$6,579.39 Sewer Utility Fund-\$11,723.45 Landfill/Garbage-\$2,290.72; Receive, accept and place on file minutes from the Planning & Zoning Commission meeting held on March 12 2019. On roll call – all Ayes.

Mayor Willis read the Second Reading of an Ordinance Amending Chapter 2-14 of the Camanche, Iowa Code of Ordinances Rose Hill Cemetery by title only. Kida explained this will

effectively eliminate the function of the Cemetery Board placing the business functions with City Hall.

Moved by Weller, second by Metzger to approve the Second Reading of an Ordinance Amending Chapter 2-14 of the Camanche, Iowa Code of Ordinances Rose Hill Cemetery by title only. On roll call – Ayes – Weller, Varner, Metzger, Campie, Brightman; Nays – none.

Moved by Varner, second by Brightman to waive the Third Reading of an Ordinance Amending Chapter 2-14 of the Camanche, Iowa Code of Ordinances Rose Hill Cemetery. On roll call – Ayes – Campie, Brightman, Varner, Weller, Metzger; Nays – none.

Moved by Metzger, second by Weller to adopt an Ordinance Amending Chapter 2-14 of the Camanche, Iowa Code of Ordinances Rose Hill Cemetery. On roll call – Ayes – Varner, Metzger, Brightman, Campie, Weller; Nays – none.

Garbage and recycling services were discussed in detail. Matt Pivit from Republic Services answered questions from Mayor Willis and the Council. It was decided that the Republic contract will be placed on the next agenda for a vote.

Mayor Willis read a Resolution Approving and Adopting a Revenue Purpose Statement for the Use or Expenditure of Revenues from a Natural Gas Service Franchise Fee. Kida said the revenue purpose statement must be adopted before the franchise fee is initiated. The franchise fee will replace the local option sales tax on the gas bills resulting in no increase to residents. The 2020 budget includes revenue from gas and electric franchise fees. The resolution for electric will be on the next agenda.

Moved by Weller, second by Varner to approve a Resolution Approving and Adopting a Revenue Purpose Statement for the Use or Expenditure of Revenues from a Natural Gas Service Franchise Fee. On roll call – all ayes.

Mayor Willis read a Resolution Authorizing the Transfer of Money Between City Funds and Authorizing Certain Funds to be Closed Permanently. Kida explained that money cannot be deposited into the Road Use Fund so the remaining money from the Anamosa Road/21st Street project will be transferred to the Debt Service fund.

Moved by Metzger, second by Brightman to Approve a Resolution Authorizing the Transfer of Money Between City Funds and Authorizing Certain Funds to be Closed Permanently. On roll call – all ayes.

Renewal of the contract with Shive Hattery was discussed. City Attorney John Frey commented that Dan Solchenberger was instrumental in finding the answer to a question regarding ownership of 31st Avenue showing the value of having someone with years of experience with the City. The new contract is a 2-3% increase in fees.

Moved by Brightman, second by Varner to approve the contract with Shive Hattery as City Engineers. On roll call – all ayes.

Chief Reid read the February report for the Camanche Police Department.

Mayor Willis read a Resolution Setting a Date and Time for a Public Hearing for the Purpose of Establishing Franchise Fees on Natural Gas and Electric Utilities. The words “and Electric” were stricken and Utilities was changed to Utility throughout the document because MidAmerican had not submitted their materials.

Moved by Weller, second by Campie to approve a Resolution Setting a Date and Time for a Public Hearing for the Purpose of Establishing Franchise Fees on Natural Gas Utility. On roll call – all ayes.

The Camanche Hometown Pride Committee is seeking a grant to purchase park benches made from recycled plastic bags. The \$2,000 grant requires a \$1,000 match and the Committee is seeking approval of the match from Council so they can apply for the grant.

Moved by Metzger, second by Varner to approve a \$1,000 matching grant for the purchase of park benches. On roll call – all ayes.

Kida informed the Council that the FY2019 budget amendment public hearing notice will be published and includes Phase I of the Street Improvement Plan, new carpet at the Library and the reallocation salaries to enterprise funds. Kida and the Mayor also discussed the meeting with Emergency Management that was held on March 15th regarding the impending flooding. There is commitment from Logisticus for storing sand and Camanche Schools students for filling sand bags.

Metzger asked Albert McManus to attend the meeting to discuss Camanche Junior Baseball driving a gator on the streets to haul equipment from field to field. Kida said it needs to be authorized by the DNR and he will contact the DNR. Metzger thanked the Cemetery Board for their service. She would also like to address parking in the parks. Varner said the Historical Society is looking for someone to fix the speeder. He also said that single stream recycling is going smoothly at the landfill.

At 7:09 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer