

City of Camanche

April 2, 2019

The City Council of the City of Camanche, Iowa met in regular session April 2, 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 Attorneys John Frey and Randy Current, City Administrator Andrew Kida, department heads Hilgendorf, Reid and Schneider.

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

Andy Sokolovich, Existing Industry Manager with the Clinton Regional Development Corporation spoke about a Student Loan Assistance Program he has been working on since October. It is a program designed to attract and retain talented individuals to this area. Clinton County will contribute \$1 per day for up to 40 people per year to help repay their student loan debt through a company called Peanut Butter. Cities, school districts and companies can also participate, creating an even greater incentive for young people to move into the area.

Mayor Willis opened a Public Hearing for Establishing Franchise Fees on Natural Gas Utility at 6:17 p.m. In the absence of public comments, the Mayor closed the Public Hearing at 6:18 p.m.

Mayor Willis opened a Public Hearing for FY 2019 Budget Amendment at 6:19 p.m. In the absence of public comments, the Mayor closed the Public Hearing at 6:19 p.m.

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

Moved by Metzger, second by Weller to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held March 19, 2019; approve Abstract No. 725 which includes the following:

ALLIANT ENERGY	GAS SERVICE	2,458.71
CLERK'S PETTY CASH FUND	MEETINGS,POSTAGE,ANTIFREEZE	180.99
CITY OF CLINTON	28E SEWER CONTRACT	24,000.00
CLINTON NATIONAL BANK	FED/FICA WITHHOLDING	8,205.80
COLLECTION SERVICES CTR	GARNISHMENT	874.63
CULLIGAN	DISPENSER RENTAL-LIBRARY	10.00
DETERMANN ASPHALT PAVING	1.93 TON COLD MIX	162.12
DORSEY & WHITNEY LLP	URBAN REVIT;RENEWAL-EDENS 4 TH	5,965.50
GATEWAY DOOR COMPANY	OPENER-FIRE DEPT,REPAIR POLICE DEPT	1,145.86
GATEWAY UNITED WAY	UNITED WAY	30.00
MARK HILGENDORF	REIMBURSE PHYSICAL	68.65
INGRAM BOOK COMPANY	BOOKS/DVDS	214.88
ING	DEFERRED COMP	400.00
IPERS	IPERS	6,528.28
LIBRARY PETTY CASH	DVD,POSTAGE,LIB-PROGRAM SUPPLIES	257.31
MAR-GEE PLASTICS & TROPHI	VOLUNTEER OF THE YEAR PLAQUE	22.00
MASTERCARD	ILEA FURE,PD POSTAGE,EMS TRAINING	1,267.30
	CH ETHERNET,FD LAMINATE-FLASH DRIVE	
MEDICAL ASSOCIATES	PREEMPLOYMENT TESTING-DREWS	226.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,491.59
MISSISSIPPI VALLEY PUMP	REROUTE PIPING-9 TH ST LIFT	2,450.00
JEFFREY MOORE	REIMBURSE-PHYSICAL	161.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	9,547.17
O'REILLY AUTOMOTIVE INC	PARTS-PD EXPEDITION,CEM MOWER	33.95
PRESTO-X-COMPANY	PEST CTRL-LIB,CCTR,CHALL,HISTORICAL	159.00
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	1,011.95

QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	120.00
SANDRY FIRE SUPPLY LLC	POWER UNIT,CUTTER SERVICE	499.75
TREASURER STATE OF IOWA	STATE WITHHOLDING	4,056.00
VERIZON WIRELESS	CELL PHONES,MOBILE 311 DATA PLAN	403.40
1 ST GATEWAY CREDIT UNION	1 ST GATEWAY CREDIT UNION	284.00
QUAD CITY SAFETY	LEATHER GLOVES-GARAGE	145.00
WINDSTREAM	PHONE/LONG DISTANCE	384.95
PREMIER PARTS INC	SPARK PLUG-PD EXPEDITION	18.48
KELTEK INCORPORATED	UPGRADES TO NEW SQUAD CAR	17,331.96
VOSS BROTHERS PLBG	4" PVC 10 TH AVE LIFT STATION	29.58
UNIQUE MANAGEMENT SERV	COLLECTIONS-LIBRARY	26.85
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUMS	30,066.96
AFLAC	AFLAC – PRETAX	500.40
HAS ACCOUNTS	HAS- EMPLOYEE	1,155.00
ARAMARK	MOPS,RUGS,MATS,TOWELS,CCTR-PWORKS	101.13
REPUBLIC SERVICES	MARCH COLLECTION	24,220.00
NEW LIFE COMPUTERS	PASSWORD RECOVERY-LIB COMPUTER	50.00
DON'S JEWELRY	REPAIR LIBRARY CLOCK-TAX EXEMPT	170.00
LINCOLN WINWATER WORKS CO	CTS P-CORE, CLAMPS-WATER DEPT	755.73
PERSONNEL CONCEPTS	LIB EMPLOYMENT LAW POSTERS	10.90
BARNES & THORNBURG, LLP	LEGAL SERVICES-EASEMENT AGRMNT	1,660.50
EASTERN IOWA COMM COLLEGE	30 HOUR REFRESHER-JAHNS	150.00
PAYROLL CHECKS	PAYROLL CHECKS ON 03/22/2019	35,465.48
	CLAIMS TOTAL	187,478.76
	GENERAL FUND	105,294.49
	LIBRARY FUND	7,128.29
	PARKS FUND	1,945.37
	CEMETERY FUND	2,335.51
	ROAD USE FUND	5,240.35
	WATER UTILITY FUND	7,694.28
	SEWER UTILITY FUND	33,620.47
	LANDFILL/GARBAGE FUND	24,220.00

Receive, accept and place on file minutes from the Rose Hill Cemetery Board meeting held on March 18 2019; Approve hiring of Winkel, Parker & Foster to perform FYE2019 Audit. On roll call – all Ayes.

Mayor Willis informed the Council that he had been talking with the attorneys regarding minor changes to the contract with Republic Services for solid waste and recycling. A detailed discussion regarding 29 Oaks and language in the contract regarding small businesses followed. Matt Pivit from Republic said he will have the requested changes made to the contract. Carts will be 95 gallons with garbage pickup weekly and recycling biweekly. It was agreed that a conditional agreement can be approved so Republic can begin to move forward with some items. Metzger asked if the agreement had to be for 7 years; Pivit said it does. A resolution to approve the amended contract will be on the next agenda.

Moved by Varner, second by Brightman to approve a conditional agreement with for Solid Waste and Recycling with Republic Services with stated amendments regarding 29 Oaks and small businesses. On roll call – Ayes – Campie, Brightman, Varner, Weller. Nay – Metzger.

Mayor Willis read the First Reading of an Ordinance Amending the Code of Ordinances of the City of Camanche, Iowa by Modifying Provisions of Ordinance 718, the City of Camanche Natural Gas Franchise, Relating to Franchise Fees. This will allow for a 1% franchise fee on natural gas, replacing the current 1% Local Option Sales Tax resulting in no cost increase.

Moved by Weller, second by Campie to approve the First Reading of an Ordinance Amending the Code of Ordinances of the City of Camanche, Iowa by Modifying Provisions of Ordinance 718, the City of Camanche Natural Gas Franchise, Relating to Franchise Fees. On roll call – all Ayes.

Moved by Weller, second by Varner to Adopt a Resolution Amending the Current Budget for FYE2019. On roll call – all Ayes.

Mayor Willis read a Resolution Approving the Final Re-plat of Edens Fourth Addition Subdivision. Kida asked Bob Edens to explain. Edens said that 19th Avenue would have ended up with 2 1400 blocks so they opted to put a name on the street. It will be Edens Avenue.

Moved by Varner, second by Brightman to Adopt a Resolution Approving the Final Re-plat of Edens Fourth Addition Subdivision. On roll call – all Ayes.

Mayor Willis read a Resolution Setting a Date and Time for a Public Hearing for the Purpose of Establishing Franchise Fees on Electric Utility. Kida explained this will be just like the natural gas franchise fee which will replace the Local Option Sales Tax resulting in no increase to customer bills. The City will get 100% of the franchise fee instead of only a portion of the Local Option Sales Tax.

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

Mayor Willis read a Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric Franchise Fees. Kida said the revenue purpose statement must be adopted before the franchise fee is initiated.

Moved by Weller, second by Metzger to Adopt a Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric Franchise Fees. On roll call – all Ayes.

The Council discussed parking in the parks. Kida provided information regarding Triangle Park. Metzger said she brought this up. She worked with a previous Park Board and they worked hard planting trees and putting up signs in the parks. She asked if we will allow parking in other parks if businesses need to. Mayor Willis asked if we can have a dual purpose for parks. Brightman wants consistency; if other businesses go through the City Administrator like the Poor House does, we should consider it. Mayor Willis said we will take each request separately and Kida will monitor.

Kida informed everyone that Biz after 5 will be at the Community Center on May 9, 2019. Camanche Chamber members will be co-sponsoring the event. The parking lot will be complete by that date. Sandbagging has been moved to the High School. He thanked Logisticus for allowing us to use their property. He will be conducting training on cybersecurity as a result of his IMMI Conference. He encouraged everyone to oppose changes to the state code that cap the reserve fund at 25%.

Mayor Willis thanked Mark and the Public Works Department for their sandbagging efforts and also thanked Logisticus. Mark recognized Marty Schnoor for his efforts as well.

Metzger asked about the ordinance prohibiting motor vehicles in the parks as it relates to the parking in the parks. Willis said the ordinance prohibits driving in the parks. Varner said he attended the robbery class at 1st Gateway Credit Union and praised Chief Reid and his staff for the class. Campie informed everyone that the Park and Recreation Commission and Hometown Pride Committee were going to try and merge together. Kida recommends joint meetings. Brightman thanked Public Works for the No Parking signs on 13th Place.

Hilgendorf talked about sandbagging and said the DeWitt students want to help also. Chief Reid informed everyone the Civil Service Commission will advertise for Police Officer.

A recess was taken at 7:37 p.m. Reconvened at 7:47 p.m.

Moved by Varner, second by Brightman to go to closed session to discuss the disposition of interest in real estate. On roll call – all Ayes.

Moved by Metzger, second by Varner to return to open session at 8:18 p.m.

At 8:18 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer