

City of Camanche

June 4, 2019

The City Council of the City of Camanche, Iowa met in regular session June 4, 2019 at 6:00 p.m. at the Camanche City Hall. Present on roll call: Mayor Willis, presiding, and council members Metzger, Varner, Campie, Brightman and Weller. Also present were City Attorneys John Frey and Randy Current, City Administrator Andrew Kida, department heads Hilgendorf, Reid, Schutte 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.

A correction was made to item 5 on the Consent Agenda; Private Event Application. It should be submitted by Evan Weller-Poor House Tap, not Trevor Willis. Metzger has an issue with this item. City Attorney John Frey suggested the item be removed for a separate vote. A detailed discussion about parking and purpose of the event followed; it is not a fundraising event and parking will be in Triangle Park.

Moved by Metzger, second by Brightman to approve the Consent Agenda items 1-4 which covered the following items: Approve minutes from the council meeting held on May 21, 2019; approve Abstract No. 729 which includes the following:

ALLIANT ENERGY	GAS SERVICE	658.51
BANKERS TRUST	BOND PMTS-WASH,ANAMOSA,SEWER	501,670.63
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	118.15
CITY OF CLINTON	28E SEWER CONTRACT	24,000.00
CLINTON NATIONAL BANK	COMMUNITY CENTER LOAN PAYMENT	48,988.80
COLLECTION SERVICES CTR	GARNISHMENT	874.63
DAYMARK SOLUTIONS	LAW ENFORCEMENT PHOTO ID BADGE	39.00
DETERMANN ASPHALT PAVING	2019 SIP PAY APP 1/CHG ORDER 1	248,227.88
GALE	BOOKS/DVDS	60.78
GATEWAY UNITED WAY	UNITED WAY	40.00
IOWA ONE CALL	88 ONE CALL LOCATES	79.20
INGRAM BOOK COMPANY	BOOKS/DVDS	233.83
ING	DEFERRED COMP	600.00
IPERS	IPERS	10,773.95
TOM MCMANUS BACKHOE	EXCAVATION-SINKHOLE,SEWER ISSUES	10,005.00
MICROMARKETING LLC	CDS W/CASES	257.41
MIDWEST BUSINESS PROD	COPIES-CITY HALL	44.96
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	9,606.29
PHYSIO-CONTROL INC	SVC CALL-REPLACE CABLE	215.90
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	1,053.68
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	120.00
DAVE SCHUTTE	BOOT ALLOWANCE	200.00
SHIVE-HATTERY ENGINEERS	ENG-CROSS,EDENS 4TH,COMM CENTER	13,817.88
TREASURER STATE OF IOWA	STATE WITHHOLDING	6,808.00
UNIFORM DEN	VEST CARRIER-OFFICER SHERMAN	258.72
VERIZON WIRELESS	PD CELL PHONES,MOBILE 311 DATA PLAN	403.07
VERTEX CHEMICAL COMPANY	95GAL SODIUM HYPOCHLORITE	140.60
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	284.00
WINDSTREAM	PHONE/LONG DISTANCE	375.93
CHRISTY LEU	WELLNESS REIMBURSEMENT	89.50
PREMIER PARTS INC	STARTER,OIL-FUEL FILTERS,CARB CLEANER	340.63
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUMS	30,788.98
AFLAC	AFLAC - PRETAX	750.60

AMAZON	BOOKS,DVDS	789.69
GUMDROP BOOKS	CHILDRENS BOOKS	137.21
FIRE TEXTRESPONSE LLC	SUBSCRIPTION-TEXT ALERT MSGING	500.00
SPARKLEAN	MAY CLEANING-LIB,PD,CHALL,CCTR	1,040.00
HSA ACCOUNTS	HSA- EMPLOYEE	1,180.00
ARAMARK	RUGS,MATS,TOWELS,SEAT CVR-PW,CCTR	227.04
NATHAN CAMPIE	SAFETY BOOTS	200.00
REPUBLIC SERVICES	MAY COLLECTION	25,704.45
IOWA PUMP WORKS, INC	FLOOD-PARTS FOR PUMP	286.66
SPARKS SMALL ENGINE	CARB KIT-CEMETERY WEED EATER	13.81
UBAM EDUCATIONAL SVCS	CHILDRENS BOOKS-PD BY F-O-L	253.79
PAYROLL CHECKS	PAYROLL CHECKS ON 05/31/2019	37,877.41
	CLAIMS TOTAL	980,636.57
	GENERAL FUND	89,983.14
	LIBRARY FUND	8,830.47
	PARKS FUND	2,098.00
	CEMETERY FUND	2,943.31
	ROAD USE FUND	262,570.13
	DEBT SERVICE FUND	541,626.41
	COMM CTR/STORAGE BLDG FUND	719.00
	WATER UTILITY FUND	9,956.34
	SEWER UTILITY FUND	36,205.32
	LANDFILL/GARBAGE FUND	25,704.45

Approve renewal of Cigarette/Tobacco/Nicotine/Vapor permits as submitted by DEV Supermart (Food Pride), Casey's Marketing Company and Kwik Star; Receive, accept and place on file minutes from the Library Board meeting held on May 1, 2019. On roll call – all Ayes.

Moved by Brightman, second by Varner to Approve Private Event Application as submitted by Evan Weller, Poor House Tap. On roll call – Ayes – Campie, Brightman, Varner. Nay – Metzger. Abstain – Weller.

Chief Reid and Tom Klahn led a discussion regarding Police Department coverage for the Lyondell turnaround which will begin in July. They have had several meetings developing traffic plans with an emphasis on safety. There will be 1,400-1,600 extra employees during this time. Officers from Camanche PD, Clinton PD and the Sheriff's Department will be working traffic twice per day at 4:30 a.m. and 4:30 p.m. Lyondell pays for all of the wages related to this extra coverage as well as cones, signs, etc. Klahn said Lyondell thanks everyone for putting everything together and working with them. Kida said the budget will need to be amended for the additional revenue and overtime expense. Varner appreciates them being a good neighbor.

A 28E Agreement for the Administration of the Clinton County Community Student Loan Assistance Program was discussed. The idea was presented at a previous meeting by Andy Sokolovich. Kida said our participation is determined by us. We can cap the number of residents; he recommends 12 for the first year which would cost the city approximately \$4,600. The funds could be taken from different areas of the 2020 budget. The money will go to the County and the County sends it to Peanut Butter and they administer it; money is never sent to the individuals. Mayor Willis said it is an idea to try to attract college graduates back to the area. Kida said many entities have agreed to this in principle. Attorney Frey said the participation agreement is pretty broad in general so he would like to firm up some of the details regarding costs. This topic will be discussed again at a future meeting.

Moved by Varner, second by Campie to direct city staff and attorneys to explore 28E Agreement for the Administration of the Clinton County Community Student Loan Assistance Program and come back with a recommendation. On roll call – all Ayes.

Approval of Contract with the Camanche Police and Fire Department Bargaining Unit was tabled until the contract is ratified by the Bargaining Unit.

Chief Reid read the Camanche Police Department May report.

Kida said he is close to finalizing his Flood Damage Report which includes \$320,000 in damage plus a number of recommendations for mitigation which will be good for the city in the long term. He informed Council that he has sent out another dangerous building letter. He also shared the City Engineer's report addressing the pavement of streets in the Edens 4th Addition, the final pay application for the first phase of the Street Improvement Project, 9th Street water hookups and the Rec Trail issues on the overpass.

Metzger thanked Mark for sending the email to the Iowa DOT for the long grass at the bypass intersection. Varner said this is probably Vince and Pat Haley's last meeting before their move. They have been very involved in the community and wished them luck.

Schneider reported that May checking interest was \$4,321.70 compared with last year at \$382.94. Hilgendorf said the new Public Works truck is ready. Schutte anticipates delivery of the new ambulance in September. Reid said Civil Service testing will be Saturday.

Pat Haley said in her 20 years here this is the best council we have had and we have the best fire department and police department any town could have. Judy Dell discussed the trees on public property in the city as it relates to the health of the trees and safety of residents. She reminded everyone about the incident in Rock Island where people were killed by falling tree limbs. Hilgendorf said his department is taking care of trees in Central Park and hire someone for the trees in Platt Park. Terry Dell asked about painting the depot.

A recess was taken at 6:37 p.m. Reconvened at 6:46 p.m.

Moved by Weller, second by Varner to go into Closed Session to Discuss Personnel Issues. On roll call – all Ayes.

The council reconvened into open session at 7:17 p.m.

A discussion took place regarding terms, length and pay rate of the City Administrator contract.

Moved by Brightman, second by Metzger to extend the Severance Clause in the City Administrator contract for July 1, 2019. On roll call – all Ayes.

Moved by Metzger, second by Campie establishing the City Administrator contract for three years with annual reviews and six month severance clause. On roll call – Ayes – Metzger, Weller, Brightman, Campie. Nay – Varner.

Moved by Varner, second by Brightman setting the pay rate of the City Administrator contract at \$85,000. On roll call – Ayes – Weller, Brightman, Campie, Varner. Nay – Metzger.

Moved by Weller, second by Metzger to go into Closed Session to Discuss Potential Sale of Interest in Real Estate. On roll call – all Ayes. Council moved to Closed Session at 7:58 p.m.

The council reconvened into open session at 8:27 p.m.

Moved by Weller, second by Varner to reject the current offer, contact the adjacent property owners to gauge interest, inform the property owner of the water main on the property with a potential easement and invite additional purchase proposals. On roll call – all Ayes.

Mayor Willis adjourned the meeting at 8:29 p.m.