

The City Council of the City of Camanche, Iowa met in regular session November 17, 2020 at 6:00 p.m. via electronic means due to the COVID-19 pandemic. Present on roll call: Mayor Trevor Willis, presiding, and council members Bowman, Varner, Weller, Schnoor and Brightman. Also present were City Attorneys John Frey and Randy Current, City Engineer Dan Solchenberger, City Administrator 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 Bowman to approve the Agenda. On roll call – all Ayes.

Mayor Willis asked for public comments on agenda topics. There were none.

Moved by Weller, second by Schnoor to approve the Consent Agenda, which covered the following: Approve minutes from the Council meeting held on November 3, 2020; approve Abstract No. 765 which includes the following:

AIR CONTROL INC	REPAIR AIR CONDITIONER-LIBRARY	267.76
CAMANCHE VOL FIRE DEPT	REIMB FD CLEANING SUPPL,STAMPS	198.74
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	239.23
CLINTON HERALD	LEGAL PUBLICATIONS	141.26
CLINTON HUMANE SOCIETY	1 CAT, 3 DAYS	75.00
CITY OF CLINTON	UNLOADING/TRANSFER ROAD SALT	9,460.50
CLINTON NATIONAL BANK	FED/FICA TAX WITHHOLDING	9,813.25
CL CO AREA SOLID WASTE	TIRE, FLUORESCENT BULB DISPOSAL	296.38
COLLECTION SERVICES CTR	GARNISHMENT	908.71
CULLIGAN	DISPENSER RENT-LIBRARY, CITY HALL	20.00
ELECTRICAL ENG & EQUIP CO	REPAIR PD GENERATOR	562.50
HARTZ LOCK COMPANY	REMOTE DOOR LOCKS-FIRE STATION	2,234.82
MARK HILGENDORF	WELLNESS,GLASSES,CLOTHING ALLOW	234.26
HOME DEPOT CREDIT SERVICE	CAULK,SEALANT-FIRE DEPT	34.98
INGRAM BOOK COMPANY	BOOKS/DVDS	90.99
J & C ENTERPRISES	OCTOBER COLLECTION	92.00
KWIK TRIP/KWIK STAR STORE	358.193G PD;31.2G FD;11.744G AMB 63.084G CEM;342.245G P WORKS	1,502.44
LECTRONICS INC	RADIO MAINT-PD,FD; ALARM-CHALL	252.50
LIBRARY PETTY CASH	POSTAGE, I.L.L.,SUPPL,CRAFT SUPPL	236.36
MAR-GEE PLASTICS & TROPHI	5 PLAQUES-FIRE DEPARTMENT	278.00
TOM MCMANUS BACKHOE	HAUL SALT-BARGE TERM TO GARAGE	1,080.00
MEDIACOM	INTERNET	150.14
MERCY MEDICAL CENTER-CLIN	OCTOBER PHARMACEUTICALS	33.00
A. C. MCCARTNEY	OIL, 2 SEAL KITS-BOBCAT	291.43
MIDAMERICAN ENERGY CO	STREET LIGHTING	2,573.60
ACCESS SYSTEMS	COPIES-CITY HALL, POLICE DEPT	140.65
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	12,551.78
THE PENWORTHY COMPANY	BOOKS/DVDS	617.77
POSTMASTER	P O BOX 77 RENT-12 MONTHS	150.00
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	75.60
PRESTO-X-COMPANY	PEST CTRL-CCTR,LIB,CHALL,HIST BLDG	326.00
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	23.00
RIVER CITY FENCING INC	REPL PUBLIC WORKS GATE BEEPER	92.83
RK AUTOGRAPHICS	CITY PORTION-CAMANCHE SIGN	650.00
SHIVE-HATTERY ENGINEERS	ENG-9TH AVE,PARK DR,CROSS,TRAIL	12,480.95
STATE LIBRARY OF IOWA	CATEXPRESS SUBSCRIPTION	161.00
TEAM TWO INC	AMBULANCE BILLING-OCT 2020	1,342.47
TREASURER STATE OF IOWA	OCT 20-SALES, EXCISE, WITHHOLDING	3,286.98
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60

PETERSEN SANITARY INC	PORTABLE TOILETS-PARKS	400.00
PREMIER PARTS INC	OIL FILTERS-CEMETERY MOWERS	60.80
BWC EXCAVATING	STREET SWEEPING	4,225.00
CENTURYLINK	TELEPHONE EXPENSE	166.75
OVERDRIVE	FY2021BRIDGES E-BOOKCONTENTFEE	1,038.64
CLERK OF COURT	FILING FEE-2 CASES	170.00
PLATINUM SMART INC.	DATA BACKUPS-OCTOBER 2020	573.90
AMAZON	BOOKS/DVDS	3,284.79
CASEY'S GENERAL STORES	102.39 G PD; 63.2 FD; 62.07 G AMB	475.55
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-OCTOBER 2020	5,195.73
R & R WINDOW WASHING	WASH CITY HALL WINDOWS-OUTSIDE	20.00
XEROX BUSINESS SERV LLC	FIRE DEPARTMENT COPIER EXPENSE	200.21
HSA ACCOUNTS	HSA- EMPLOYEES	1,431.94
PLATINUM INFORMATION SVC	IT SUPPORT,NETWORK MON,SPAMFLT	1,373.00
SCHOLASTIC LIBRARY PUBL	BOOKS-ACTIVITY BAGS-UWAY GRANT	2,760.00
IA DEPT OF AGRICULTURE	ANIMAL SHELTER LICENSE RENEWAL	75.00
COAST TO COAST COMPUTER	INK CARTRIDGES-LIBRARY	469.96
FINDAWAY	BOOKS/DVDS	104.98
BURKE BUSINESS	RUGS AT CITY HALL	60.00
QUAD CITIES WINWATER	WATER METER READ SYST UPGRADE	5,445.00
PLATINUM LEASING SERVICES	DECEMBER 2020 LEASE PAYMENT	860.82
MIDWEST GROUP BENEFITS	WEEKLY CLAIMS	2,602.10
JACOB VANZUIDEN	REIMBURSE SAFETY GLASSES	100.00
TRI-STATE BUILDING SYSTEM	REPAIR SALT SHED-STORM DAMAGE	8,750.00
RON NEWLON	REIMB TIRES AND TOWING	497.40
ANN MOJEIKO	REIMBURSE TIRE DAMAGE	722.37
SARAH KIMMER	REFUND COMM CTR RENTAL	200.00
DEPOSIT REFUNDS	REFUND DATE 11/10/2020	271.60
PAYROLL CHECKS	PAYROLL CHECKS ON 11/13/2020	41,845.48
	CLAIMS TOTAL	146,488.50
	GENERAL FUND	86,777.02
	LIBRARY FUND	12,343.74
	PARKS FUND	1,341.54
	CEMETERY FUND	1,448.05
	ROAD USE FUND	20,191.42
	ANAMOSA ROAD/21ST ST FUND	9,125.00
	WATER UTILITY FUND	11,904.98
	SEWER UTILITY FUND	1,963.98
	LANDFILL/GARBAGE FUND	1,392.77

Accept City Clerk/Treasurer's Report for October 2020 which includes receipts: General \$753,831.93, Library \$12,447.44, Parks \$6,855.23, Cemetery \$2,259.64 Road Use \$38,467.06, Employee Benefit \$68,068.21, Police & Fire Pension \$132,132.41, Edens TIF \$17,571.99, Cross TIF \$6,097.03 Low/Moderate Housing Edens \$8,329.24, Low/Moderate Housing Cross \$4,064.68 Debt Service \$153,214.53 Water Utility Fund \$51,738.91, Sewer Utility \$81,552.78 Landfill/Garbage \$46,377.62; Accept Annual Financial Report for Fiscal Year 2020; Accept Annual Urban Renewal Report for Fiscal Year 2020; Authorize Fire Chief to sign the Intergovernmental Transfer Agreement for GEMT for July 1, 2021-June 30, 2022; Adopt a resolution establishing the date and time for a public hearing on the first amendment to the FYE 2021 budget; Adopt a Resolution to Destroy Certain City Records. On roll call – all Ayes.

County Engineer Todd Kinney was in attendance for a discussion regarding participation in mutual road improvement to 9th Street with Clinton County. This relates to a previous meeting where Council supported a proposal from Low Moor Councilwoman Brandi Pray to ask the County to pay for paving 9th Street. The County is not allowed pay for it using their Road Use fund because we receive Road Use money for our portion of the road. Mr. Kinney said they could pay up front, then set up a pay-back schedule for the life of the road, interest free. He said they have done this before with other cities. They can only pay for paving the road up to the city limit; they cannot do work outside of their jurisdiction. Mayor Willis said we have to decide if it is economically feasible. Brightman and Bowman would like to know what the costs and value will be. Weller and Varner agreed and added that Low Moor residents use this road

to travel to Camanche to use our services. Mr. Kinney said a decision does not need to be made tonight; this is just the initial discussion. The topic will be placed on a future agenda.

Under unfinished business, a resolution amending and restating City of Camanche policy on retiree health insurance benefits was discussed in detail. Kida noted a correction to what was in the packet. The language was changed to maximum sick leave instead of an amount. Brightman asked about the water license, had some questions for Mayor Willis and wanted to know the costs. Weller said there are still a lot of what-ifs and he is not in favor. Bowman does not think it is in the best interest of the city to modify the resolution; we are setting a precedent.

Moved by Varner, second by Bowman to Adopt a resolution amending and restating City of Camanche policy on retiree health insurance benefits. On roll call – Ayes – Schnoor, Varner. Nays – Bowman, Brightman, Weller. Resolution not approved.

Also under unfinished business, item 3 Accept and Approve agreement and terms of early retirement for the Public Works Director was not needed as the resolution amending retiree health insurance benefits was not approved.

Kida reported the full \$500,000 TSIP grant was awarded to the city for the roundabout. Ours was one of eight that were awarded for the full amount. We are now ready to move to the next step of the process which is the USTEP grant. It will be a 55/45 split and will cut our cost for the roundabout to \$170,000-\$180,000. If we are awarded the USTEP grant, we will seek funding from the RPA to help with our portion. Dan Solchenberger said he will be happy to help with the USTEP application. Applying for USTEP is not locking us in to the project but if awarded, the funds can only be used for a roundabout. Kida recommends accepting the TSIP grant only if the USTEP grant is obtained. If the USTEP is obtained, Council would consider accepting both grants, moving forward and going to the RPA for funding to complete the roundabout project. Brightman said we need to figure out if Council is in favor of a roundabout. Bowman said he is in favor. Schnoor said that is no place for a roundabout. Willis said it is all about safety. Your best bet is to approve the grant application. Then if you don't want to do a roundabout, don't do it.

Moved by Bowman, second by Weller to approve application for USTEP grant for traffic safety improvement. On roll call – all Ayes.

Moved by Varner, second by Bowman to approve agreement with Shive-Hattery to execute phase 2 of the Street Improvement Plan. On roll call – all Ayes.

Moved by Schnoor, second by Weller to accept letter of intent to retire by Chief Reid. On roll call – all Ayes.

Kida reported we are working on proper asbestos disposal from the Burlingame trailer so the property is ready for a project in the spring. He noted the new proclamation signed by the Mayor cancelling Community Center events and closing all facilities until further notice.

Mayor Willis congratulated the Camanche Football team for making it to the Dome for the first time ever. There will be some new playground equipment ordered for Central Park.

Bowman reported Edens Construction did a great job on the Library ceiling repair. He is also working with the Police Department regarding citizen nuisance complaint of vehicles parked around a property.

Schutte said we were awarded the \$850 DNR grant for radio harnesses and foam. Reid thanked the Mayor, Council and Kida for their support. Schneider reported an additional \$100,000 sales tax reconciliation deposit that was likely generated from online sales.

Solchenberger reported that Park drive will be paved tomorrow if weather permits. He thanked Council for the Street Project.

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Kida displayed FEMA information showing that we have received over \$261,000 toward flood issues. We are expecting an additional \$17,400.

Kida unmuted all attendees. Mayor Willis asked for public comments; there were none.

Mayor Willis adjourned the meeting at 7:12 p.m.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer