

COUNCIL MINUTES  
REGULAR SESSION  
JUNE 20, 2016

Charles City City Council met in regular session June 20, 2015 at 7:00 p.m. in council chambers. Mayor James Erb presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman and Mike Hammond. Absent was Dan Mallaro.

Citizen comments - none

Mayor Erb welcomed everyone to the meeting.

Motion by Freeseaman, second Hammond to approve the agenda. Ayes - 4

Motion by Joerger, second Hammond to approve the minutes of the May 23, June 1 and 6 meetings. Ayes - 4

Motion by Joerger, second Freeseaman to approve the consent calendar. Ayes - 4. Consent calendar consisted of the following: approve 5/16 financials for city of Charles City and CC Public Employees Health Plan, approve the following cigarette permits: Buy Low North, Casey's General Stores #1138 and #2480, Fareway, Dollar General, HyVee Food Store, HyVee Gas, KwikStar #468 and #419, Liquor Beer and Tobacco Outlet, Prime Mart and Liberty Supply, approve renewal of VFW Class C liquor license w/ Outdoor Service and Sunday sales and payment of claims (including those approved by other boards):

51464	BDH, tax rebate	\$3,757.64
51465	CHARLES CITY CEDAR MALL, tax rebate	\$54,943.57
51466	FARMER'S FEED & GRAIN, tax rebate	\$2,533.59
51467	MACHINE TOOL ENGINEERING, tax rebate	\$15,345.21
51468	MITAS TIRE, tax rebate	\$72,432.83
51469	PRO CATTLE, tax rebate	\$3,547.64
51470	DATA TECHNOLOGIES, supp.	\$625.00
51471	KWIK TRIP, supp.	\$1,959.96
51472	SEAN CAHEN, utility deposit refund	\$56.11
51473	ZACH FACTOR, utility deposit refund	\$25.13
51474	DANAE GIBSON, utility deposit refund	\$12.31
51475	JAYNE HANSEN, utility deposit refund	\$37.99
51476	SHANITA JACKSON, utility deposit refund	\$33.19
51477	MONICA JAHNEL, utility deposit refund	\$43.39
51478	JOSEPH JIMENEZ, utility deposit refund	\$17.00
51479	KATIE PARKER, utility deposit refund	\$4.12
51480	MICHAEL STOVER, utility deposit refund	\$26.42
51481	NICHOLAS HITCHCOCK, utility deposit refund	\$90.00
51482	STEVEN HOEFT, utility deposit refund	\$90.00
51483	NICOLE HOUSER, utility deposit refund	\$90.00
51484	MICHELE HUBKA, utility deposit refund	\$90.00
51485	RICK LENSING, utility deposit refund	\$90.00
51486	SYNERGY PT & SPORTS MEDICINE, refund	\$90.00
51487	RAY NEHLS, utility deposit refund	\$90.00
51488	TINA PATTERSON, utility deposit refund	\$90.00

51489	ALYSSA SALISBURY, utility deposit refund	\$90.00
51490	CLINT WILLIS, utility deposit refund	\$60.00
51491-51544	PAYROLL ENDING 06/11/16	\$91,291.65
51545-51549	PAYROLL LIABILITIES	\$37,839.70
51550	BARB MILLER, security deposit refund	\$211.67
51551	BUSINESS CARD, serv.	\$524.36
51552	C NABER & ASSOCIATES, serv.	\$395.00
51553	CEDAR CREEK TREE SERVICE, serv.	\$1,800.00
51554	CHARLES CITY HOUSING, deposit refund held	\$260.00
51555	CINTAS CORPORATION, serv.	\$124.84
51556	CITY OF CHARLES CITY, serv.	\$42,255.57
51557	DON'S REPAIR, supp.	\$324.29
51558	GE CAPITAL, serv.	\$252.02
51559	HAPPY SOFTWARE, serv.	\$5,841.00
51560	HOCKENSON PLUMBING, serv.	\$638.55
51561	HOUDEK FLOORCOVERING, serv.	\$814.48
51562	IDOT-CASHIER'S OFFICE, supp.	\$105.55
51563	JENDRO SANITATION SERVICES, serv.	\$611.00
51564	ARTHUR MEHMEN PAINTING, serv.	\$130.00
51565	MICHAELS BAND BOX, serv.	\$224.46
51566	MIDAMERICAN ENERGY	**VOIDED**
51567	MIDAMERICAN ENERGY	**VOIDED**
51568	MIDAMERICAN ENERGY, serv.	\$4,779.67
51569	MILLS-INC, serv.	\$75.00
51570	NAN MCKAY & ASSOCIATES, serv.	\$224.00
51571	OTTO'S OASIS, supp.	\$49.98
51572	PITNEY BOWES, serv.	\$54.09
51573	SCHUETH ACE HARDWARE, supp.	\$291.76
51574	SHERWIN-WILLIAMS CO, supp.	\$160.20
51575	**VOIDED**	**VOIDED**
51576	STAPLES DIRECT, supp.	\$104.50
51577	SUPERIOR LUMBER, supp.	\$135.86
51578	T-J SERVICE INC, serv.	\$104.99
51579	TRENT PARKER, serv.	\$213.75
51580	UNITED STATES CELLULAR, serv.	\$72.36
51581	WAGGONER & WINEINGER ARCH, serv.	\$220.00
51582	YARDI RESIDENT SCREENING, serv.	\$31.50
51583	BAKER & TAYLOR BOOKS, supp.	\$1,224.01
51584	BAKER & TAYLOR ENTERTAINMENT, supp.	\$167.47
51585	CAROL CASE, serv.	\$797.00
51586	CC PUBLIC EMP HEALTH PLAN, serv.	\$1,258.26
51587	CDW-GOVERNMENT INC, supp.	\$1,296.07
51588	DEMCO INC, supp.	\$389.85

51589	GALE, supp.	\$525.95
51590	HOCKENSON PLUMBING, serv.	\$98.96
51591	HY-VEE INC, supp.	\$24.83
51592	INGRAM LIBRARY SERVICES, supp.	\$136.50
51593	JAMES ZIRBEL, serv.	\$321.00
51594	KMART STORE, supp.	\$26.33
51595	KOCH BROTHERS INC, supp.	\$949.93
51596	LEAF, supp.	\$77.36
51597	MASTERCARD, supp.	\$380.60
51598	MEDIACOM, serv.	\$347.95
51599	MIDAMERICAN ENERGY, serv.	\$1,962.22
51600	NEWBAUER INC, serv.	\$73.75
51601	PERRY NOVAK ELECTRIC, serv.	\$519.99
51602	VAC SHACK & SEWING CENTER, supp.	\$35.90
51603	FGP STIPEND CHECK	\$79.50
ACH	FGP STIPEND CHECKS	\$15,090.62
ACH	AUXIANT, flex spending reimbursements	\$25.83
ACH	BANCORPSV, serv.	\$291.97
ACH	BANCORPSV, serv.	\$90.57
ACH	BETTY HANSON (FGP), mileage	\$8.32
ACH	DARLENE TOYNE (FGP), mileage	\$51.84
ACH	FIRST CITIZENS-CC, serv.	\$229.71
ACH	IMAGETEK, serv.	\$355.75
ACH	JANET NIESS (FGP), mileage	\$66.56
ACH	JACKIE FERCH (FGP), mileage	\$26.88
ACH	JENNY KLUNDER (FGP), mileage	\$9.28
ACH	JOANIE NIELSEN (FGP), mileage	\$41.04
ACH	KABRICK DISTRIBUTING, supp.	\$525.25
ACH	LAVONNE KACER (FGP), mileage	\$29.70
ACH	LINDA BETELS (FGP), mileage	\$12.96
ACH	SHIRLEY ORTHEL (FGP), mileage	\$17.82
ACH	TREASURER, STATE OF IOWA, sales tax	\$5,482.16
ACH	TREASURER, STATE OF IOWA, sales tax	\$8,203.30
ACH	UNITED BEVERAGE, supp.	\$119.70
51604	AGSOURCE COOPERATIVE SERVICES, serv.	\$343.00
51605	AGVANTAGE FS, supp.	\$906.35
51606	ALEX AIR APPARATUS INC, serv.	\$210.00
51607	UNITYPOINT-ALLEN OCCUP HEALTH, serv.	\$546.00
51608	DAVID AUCHSTETTER SR, serv.	\$550.00
51609	AUTOZONE, supp.	\$15.58
51610	**VOIDED**	**VOIDED**
51611	BARCO MUNICIPAL PRODUCTS, supp.	\$1,486.00
51612	BARRON EQUIP & OVERHEAD DOOR, serv.	\$4,000.00

51613	BITUMINOUS MATERIALS & SUPPLY, supp.	\$1,631.92
51614	BOUNDLESS NETWORK, supp.	\$316.42
51615	BRUENING ROCK PRODUCTS INC, supp.	\$2,733.00
51616	BUSINESS CARD, serv.	\$1,211.60
51617	CAL'S AUTO REPAIR INC, supp.	\$103.50
51618	CARQUEST AUTO PARTS, supp.	\$556.86
51619	CC FAMILY HEALTH CENTER, serv.	\$105.00
51620	CEDAR CREEK TREE SERVICE LLC, serv.	\$10,210.00
51621	CEDAR RIVER SOFTWARE, supp.	\$2,891.00
51622	CEDAR VALLEY PRINT & SUPPLY, supp.	\$794.63
51623	CENTRAL IOWA DISTRIBUTING, supp.	\$38.54
51624	CENTURLINK COMMUNICATIONS, serv.	\$2,221.09
51625	CENTURLINK COMMUNICATIONS, serv.	\$186.00
51626	CHARLES CITY ELECTRONICS, supp.	\$159.99
51627	CHARLES CITY PRESS INC, serv.	\$1,693.36
51628	CINTAS CORPORATION #762, serv.	\$106.56
51629	CITY MOTOR PARTS LTD, supp.	\$2,180.10
51630	CITY MOTOR PARTS LTD, supp.	\$21.84
51631	CITY OF CHARLES CITY, serv.	\$215.40
51632	CLASSIC CLEANERS INC, serv.	\$24.20
51633	COCA-COLA BOTTLING CO, supp.	\$295.44
51634	COLLEEN ORTMAYER, mileage	\$75.60
51635	COMPUTRONICS, supp.	\$749.00
51636	CROELL REDI MIX INC, supp.	\$1,367.18
51637	DAIRY QUEEN, supp.	\$409.50
51638	DE LAGE LANDEN, serv.	\$158.68
51639	DIGITAL ALLY INC, supp.	\$6,615.00
51640	DISH NETWORK, serv.	\$68.98
51641	DON'S REPAIR, supp.	\$345.27
51642	N ZIMMERMAN dba DOUBLE Z CONST, serv.	\$14,610.85
51643	EMBLEM ENTERPRISES INC, supp.	\$480.73
51644	FAREWAY STORE, supp.	\$327.43
51645	FLOYD CO MEMORIAL HOSPITAL, serv.	\$300.40
51646	FMC COUNTY LANDFILL, serv.	\$354.24
51647	FOX ENGINEERING INC, serv.	\$137.00
51648	FRIEDRICH PLUMBING & HEATING, serv.	\$596.62
51649	GHD SERVICES INC, serv.	\$4,452.71
51650	WINGFOOT COMMERCIAL TIRE, supp.	\$1,004.68
51651	GREEN IMAGE LAWN CARE, serv.	\$1,771.16
51652	HAWKINS INC, supp.	\$1,541.78
51653	HD SUPPLY WATERWORKS, supp.	\$13,783.46
51654	HEARTLAND ASPHALT INC, serv.	\$7,637.78
51655	HEWETT WHOLESALE, supp.	\$222.44

51656	HOCKENSON PLUMBING, serv.	\$1,942.00
51657	I WIRELESS, serv.	\$72.31
51658	IOWA ASSOC MUNICIPAL UTILITIES, serv.	\$3,001.21
51659	IOWA CITY/COUNTY MGMT ASSOC, serv.	\$150.00
51660	**VOIDED**	**VOIDED**
51661	IOWA ONE CALL, serv.	\$103.60
51662	IOWA POLICE CHIEFS ASSOCIATION, serv.	\$30.00
51663	IOWA PUMP WORKS INC, supp.	\$227.19
51664	JACKSON STREET PRESS, serv.	\$9.00
51665	JENDRO SANITATION SERVICES, serv.	\$19,977.48
51666	JENDRO SANITATION SERVICES, serv.	\$216.00
51667	JOHN DEERE FINANCIAL, supp.	\$375.38
51668	JOHN A HOWE, serv.	\$111.56
51669	KAMM EXCAVATING CORP, serv.	\$1,642.11
51670	KAMM EXCAVATING CORP, serv.	\$2,724.94
51671	KEYSTONE LABORATORIES, serv.	\$586.16
51672	L&J INDUSTRIES INC, supp.	\$261.00
51673	LESSIN SUPPLY COMPANY, supp.	\$619.94
51674	LESSIN SUPPLY COMPANY, supp.	\$727.31
51675	MARCO INC, serv.	\$87.60
51676	MARK MCCOY, travel reimbursement	\$15.71
51677	MARY LITTERER, mileage reimbursement	\$1,062.72
51678	METERING TECHNOLOGY SOLUTIONS, supp.	\$2,778.22
51679	MIDAMERICAN ENERGY, serv.	\$1.67
51680	MIKE'S C&O TIRE INC, supp.	\$1,214.65
51681	MILLS-INC, serv.	\$75.00
51682	NEWBAUER INC, serv.	\$99.35
51683	NIACOG, serv.	\$7,638.60
51684	O'REILLY AUTO PARTS, supp.	\$87.99
51685	OFFICE DEPOT, supp.	\$402.98
51686	OTTO'S OASIS, supp.	\$4,939.98
51687	PEPSI-COLA, supp.	\$276.98
51688	PERRY NOVAK ELECTRIC INC, serv.	\$2,140.61
51689	PERRY NOVAK ELECTRIC INC, serv.	\$3,875.00
51690	PERRY NOVAK ELECTRIC INC, serv.	\$185.00
51691	POLLARD WATER, supp.	\$198.26
51692	POSTMASTER, serv.	\$950.00
51693	PRODUCTIVITY PLUS ACCOUNT, serv.	\$700.00
51694	PROSECUTING ATTORNEYS TRNG COORD, serv.	\$200.00
51695	R&R PRODUCTS INC, supp.	\$490.11
51696	R&S MOWING, serv.	\$300.00
51697	RADIOLOGY CONSULTANTS OF IOWA, serv.	\$39.00
51698	RAPIDS REPRODUCTIONS INC, supp.	\$1,750.00

51699	RC SYSTEMS, serv.	\$1,130.65
51700	RILEY'S INC, supp.	\$359.13
51701	RISE BROADBAND, serv.	\$16.00
51702	RIVER CITY FENCE COMPANY, serv.	\$4,943.06
51703	SAM'S CLUB/SYNCHRONY BANK, supp.	\$179.29
51704	SCHUETH ACE HARDWARE, supp.	\$483.72
51705	SHORT ELLIOTT HENDRICKSON INC, serv.	\$365.31
51706	SHERWIN-WILLIAMS CO, supp.	\$1,825.77
51707	SHI INTERNATIONAL CORP, supp.	\$3,600.00
51708	SHIELD TECHNOLOGY CORPORATION, serv.	\$3,300.00
51709	SJE-RHOMBUS, serv.	\$4,125.00
51710	SNAP-ON TOOLS/DUANE KAY, supp.	\$997.00
51711	STAAB CONSTRUCTION CORPORATION, serv.	\$44,173.20
51712	STAPLES CREDIT PLAN, supp.	\$1,545.57
51713	SUBWAY, supp.	\$21.60
51714	SUPERIOR LUMBER INC, supp.	\$321.38
51715	T&C MACHINE, serv.	\$75.00
51716	TERRI NOVAK, mileage reimbursement	\$142.56
51717	UNITED STATES CELLULAR, serv.	\$904.87
51718	UNITYPOINT HEALTH, serv.	\$1,200.00
51719	USA BLUEBOOK, supp.	\$1,442.68
51720	VAC SHACK & SEWING CENTER, supp.	\$39.90
51721	WERTJES UNIFORMS, serv.	\$10.00
51722	WINDSTREAM, serv.	\$55.56

**TOTAL** \$614,113.33

May Receipts - Gen - 236573.36;Disp-35953.36;P/R C/I-52.81;CommEq-1200.50;H/M-140.52;RUT-60565.23;EmpBen-69787.72;CVTC-7802.87;Emer-4266.65;OptTx-55553.12;TIF-18634.34;LibrTr-1309.07;FGP-26644.54;PubHous-58683.96;Sect 8- 55102.72;AssetForf-4209.30;DebtServ-26707.22;Water-158307.24;Sewer-106699.75;WasteFnd-28876.51;Transit-1000.00;SWU-13832.52;FireExt-900.20

May Disbursements-Gen-211062.12;Disp-30454.65;SafetyEd-824.82;H/M-12.33;RUT-71754.39;EmpBen-65780.25;CVTC-3003.43;LibrTr-4086.70;FGP-30478.14;PubHous-33317.61;Sect8-54693.27;Cable-38082.81;Street related C/I-53690.53; Water-60706.37;Sewer-58616.85;UVDIsinf-30461.31;WWTP Expansion Fund-4200.00;Waste-45163.82; Transit-13246.00;SWU-19439.36;FireExt-1083.51

Business of the Mayor - Jean and Cliff Boley were present to request a proclamation for Sarcoma Awareness month for July in the city of Charles City. Their daughter Amy passed away from sarcoma and they want to raise the public's awareness of this fast growing cancer. Motion by Joerger, second Freeseaman to approve the proclamation. Ayes - 4 Mayor Erb read the proclamation.

Mayor Erb's recommendation is to re-appoint Vonda Cummins and Leonard Erickson and Colette Schmidtke to replace Heidi Worrall on the library board. Motion by Joerger, second Freeseaman to approve the appointments as recommended. Ayes - 4

Mayor's recommendation is to appoint Bruce Hovden to replace Ann Troge on the planning and zoning commission. Ayes - 4

The Chamber had omitted a request to use golf carts for July 4<sup>th</sup> parade on their previous request. They have been doing this for a long time and use them mostly to haul parade float judges along the parade route. Motion by Joerger, second Starr to approve the request. Ayes - 4

Ordinance 1091 AMENDING THE ZONING CLASSIFICATION OF TWO PARCELS LOCATED IN BLOCK 8 IN THE ORIGINAL PLAT OF ST. CHARLES, NOW INCORPORATED AS CHARLES CITY, IOWA, FROM B-2, GENERAL BUSINESS DISTRICT, TO R-3, MULTI-FAMILY RESIDENCE DISTRICT, AND COS, CONSERVATION AND OPEN SPACE DISTRICT, RESPECTIVELY was presented for it's third and final reading. This will re-zone several properties in the 300 block of N. Jackson from B-2 to R-3 for one property and COS for two properties. The two properties going to COS are the Arts Center and the empty lot to the west of it. This would be a better fit since Central Park is right across the street and is zoned COS. The other property changing zones is directly north of the Arts Center and going to R-3 would allow a multi family residence which fits in with the rest of the parcels on this block. Planning and zoning and city council held public hearings on this change and planning and zoning is recommending approval of the ordinance. Motion by Joerger to approve the third and final reading of Ordinance 1091, second Starr. Ayes - 4. Council member Joerger read the ordinance. Motion by Freeseaman, second Joerger to adopt and publish Ordinance 1091. Ayes - 4

Ordinance 1092 AMENDING SECTION IV, GENERAL PROVISIONS, OF THE CHARLES CITY ZONING ORDINANCE BY ADDING A NEW SUBSECTION TO ALLOW RAMPS AND OTHER STRUCTURES PROVIDING ACCESSIBILITY TO RESIDENTIAL STRUCTURES FOR HANDICAPPED INDIVIDUALS IN SITUATIONS WHERE SUCH STRUCTURES MIGHT OTHERWISE VIOLATE PROVISIONS OF THE ZONING ORDINANCE was presented for it's third and final reading. This ordinance will allow for ramps to be installed that encroach on the set back with approval by the zoning administrator and not be required to go through the variance process with the board of adjustment. One requirement is that if the person requiring the ramp no longer lives at the residence, that the ramp will be removed. Planning and zoning and city council have both held public hearings on this proposed change and planning and zoning is recommending approval. Motion by Hammond, second Starr to approve the third reading. Ayes - 4 Council member Hammond read the ordinance. Motion by Joerger, second Freeseaman to adopt and publish Ordinance 1092. Ayes - 4

Ordinance 1093 AMENDING SECTION 91.05 OF THE CHARLES CITY CODE OF ORDINANCES BY AMENDING PROVISIONS PERTAINING TO METER SETTINGS was presented for a second reading. This ordinance would require a shut off valve be installed on both sides of the water meter for new construction only. This will make future meter change outs better by avoiding the draining out of the customer's water pipes. Staff is recommending this for new construction only and not to make it retroactive. Motion by Hammond, second Starr to approve the second reading of Ordinance 1093. Ayes - 4.

Ordinance 1094 AN ORDINANCE AMENDING CHAPTER 105 OF THE CHARLES CITY CODE OF ORDINANCES BY REPEALING SECTION 105.05 AND ADOPTING A NEW SECTION 105.05 WHICH MODIFIES THE REPEALED SECTION BY REDEFINING THE EXCEPTIONS TO THE RESTRICTIONS ON OPEN BURNING was presented for it's first reading. This ordinance will change the open burning regulations back to before the recodification of the city code last summer. The firm that handled the process inadvertently made this change to be compatible with the state fire code and it was overlooked when the final version of the code was adopted. We would like to have the previous requirements listed again, so this would make that correction. Staff is requesting that the second and third readings of this ordinance be waived and this be adopted after the first reading so it can be enforced. Motion by Freeseaman, second Joerger to approve the first reading of Ordinance 1094. Ayes - 4. Council member Freeseaman read the ordinance. Motion by Joerger, second Freeseaman to waive the second and third readings of Ordinance 1094. Ayes - 4. Motion by Joerger, second Freeseaman to adopt and publish Ordinance 1094. Ayes - 4

Ordinance 1095 AN ORDINANCE AMENDING SECTION 50.07 OF THE CHARLES CITY CODE OF ORDINANCES FOR THE PURPOSE OF PERMITTING THE POSTING OF SUBSEQUENT NOTICES TO ABATE IN A CONSPICUOUS LOCATION ON THE PROPERTY IN THE EVENT THE NUISANCE TO BE ABATED IS THE GROWTH OF WEEDS, GRASSES, OR OTHER VEGETATION was presented for it's first reading. Long grass nuisances in the summer can be timely to abate with the required time frame for serving notice. Staff has been working with city attorney Smith to shorten the time frame for serving notice while still complying with the state code. Smith is recommending serving the first notice of the season by regular and certified mail as always and including a letter stating that notice for subsequent violations will be posted at the property where the nuisance exists and the property owner will then have 48 hours to abate the nuisance or the city will do so and assess the costs to the

property. This will expedite this process and keep the grass from being too high for such a long length of time. Motion by Freeseaman, second Joerger to approve the first reading of Ordinance 1095. Ayes - 4 Council member Freeseaman read the ordinance.

Non bargaining unit employees need to have salaries set for FY17. Traditionally, non bargaining have received the same raise as the bargaining unit employees, which will be 2.75% for FY17. There are a few exceptions to this for FY17 as follows: Eric Whipple additional \$1000/year, Marty Parcher additional \$500/year, Brad Worrall additional \$1.00/hr and Casey Mallory additional \$1.00/hr. The later two are to bring their wage higher than their subordinates pay and the first two were included in the budget approved for FY17. Council member Joerger introduced Resolution No. 52-16 entitled, " RESOLUTION SETTING SALARIES/WAGES FOR APPOINTED OFFICERS AND NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond. Nays - none

The local broadband commission is recommending that the city move forward with the feasibility study for broadband engagement and education with Smart Source Consulting. This would be a pre-feasibility study which will just look initially at whether Charles City is interested in such an option. Based on the results from this, we could then decide on completing the remainder of a feasibility study which would show all aspects of having a local fiber network to provide high speed internet to residents and businesses. The cost of this pre-feasibility study is \$18,500 which will be paid from Cable Fund monies. The study will take about 6-8 weeks to complete. Council member Freeseaman introduced Resolution No. 53-16 entitled, "RESOLUTION APPROVING PARTICIPATION IN A LOCAL FEASIBILITY STUDY WITH SMART SOURCE CONSULTING" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond. Nays - none

A request has been received to transfer the remaining term of a tax rebate agreement with BDH to Walderbach Properties, who is purchasing the property. There is approximately \$31,000 remaining that can be rebated. Mr. Walderbach will operate a physical therapy business in this building. The number of jobs is fewer however the median wage is higher. There will also be upgrades to both inside and outside the building. Council member Joerger introduced Resolution No. 54-16 entitled, "RESOLUTION REGARDING ASSIGNMENT OF TAX INCREMENT PAYMENTS" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond. Nays - none

The city is ready to do it's yearly one day borrowing for FY16. The total is \$253,355 and consists of police/fire equipment, tree removal, nuisance abatement, park repairs, street equipment and Riverfront stabilization. The four local banks were asked to submit quotes for a transaction fee for this issuance and one bid was received from First Citizen's Bank for \$50. Bond counsel will draw up the necessary paperwork to execute this note. Council member Joerger introduced Resolution No. 55-16 entitled, "RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A \$253,355 GENERAL OBLIGATION CORPORATE PURPOSE NOTE" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Hammond. Nays - none. Freeseaman abstained.

City Clerk O'Donnell reported that the next planning session will be held June 27 with a special session to conduct performance evaluations of the city clerk and city administrator to follow. City hall will be closed July 4 for the holiday and the first council meeting in July will be held Tuesday, July 5.

Motion by Starr, second Freeseaman to adjourn. Ayes - 4

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James A. Erb, Mayor

Attest:

Trudy O'Donnell, City Clerk

