

COUNCIL MINUTES
REGULAR SESSION
JULY 18, 2016

Charles City City Council met in regular session on July 18, 2016 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, Michael Hammond and Dan Mallaro.

Citizen Comments - none

Mayor Erb welcomed everyone to the meeting.

Motion by Freeseaman, second Starr to approve the agenda. Ayes - 5

Motion by Joerger, second Freeseaman to approve the minutes of the July 5 and 13 meetings. Ayes - 5

Motion by Hammond, second Starr to approve the consent calendar. Ayes - 5 Consent calendar consisted of the following: approve 6/16 financials for city of Charles City and CC Public Employees Health Plan, approve renewal of City Tap Class C liquor license w/ Outdoor Service and Sunday Sales, approve the following bonds: Sidewalk bond-Boss Construction and Nolt's Custom Concrete, Excavation bond- Q3 Contracting and payment of claims (including those approved by other boards):

51886-51960	PAYROLL ENDING 07/09/16	\$104,341.59
51961-51965	PAYROLL LIABILITIES	\$40,455.90
51966	DANIEL FENSKE, utility deposit refund	\$43.39
51967	DON HELTON, utility deposit refund	\$54.35
51968	SABRINA LIEVROUW, utility deposit refund	\$4.60
51969	AMBER RIEMAN, utility deposit refund	\$26.04
51970	ASHLEY (MUSTARD) ROBBINS, utility refund	\$34.97
51971	BRIAN ROSENDAHL, utility deposit refund	\$55.82
51972	ARTHUR SCHWAB, utility deposit refund	\$4.62
51973	MITCHELL SCHWEITZER, utility deposit refund	\$50.06
51974	VANESSA THOMPSON, utility deposit refund	\$34.97
51975	JEFF VSETECKA, utility deposit refund	\$27.27
51976	MEGUMI ABBOTT, utility deposit refund	\$90.00
51977	KEN BOGGESS, utility deposit refund	\$10.00
51978	BRAD CLINE, utility deposit refund	\$90.00
51979	MARIA CORONA, utility deposit refund	\$90.00
51980	KIRK ENGELHARDT, utility deposit refund	\$90.00
51981	TALIA ESTRADA, utility deposit refund	\$90.00
51982	MARIA GONZALEZ, utility deposit refund	\$90.00
51983	MARRIAN LINDE, utility deposit refund	\$90.00
51984	SHELLY PARSON, utility deposit refund	\$90.00
51985	COREY PETIT, utility deposit refund	\$90.00
51986	LANCE SCHREIER, utility deposit refund	\$90.00
51987	JAMIE SCHULER, utility deposit refund	\$90.00
51988	LEANN SMITH, utility deposit refund	\$90.00
51989	CHARLES THOMA, utility deposit refund	\$90.00

51990	BAKER & TAYLOR BOOKS	**VOIDED**
51991	BAKER & TAYLOR BOOKS, supp.	\$3,840.88
51992	BAKER & TAYLOR ENTERTAINMENT, supp.	\$226.09
51993	CAROL CASE, serv.	\$797.00
51994	CENTER POINT LARGE PRINT, supp.	\$285.64
51995	CHARLES CITY COMMUNITY SCHOOLS, serv.	\$315.16
51996	GALE, supp.	\$442.24
51997	HY-VEE INC, supp.	\$56.92
51998	INGRAM LIBRARY SERVICES, supp.	\$175.83
51999	JAMES ZIRBEL, serv.	\$321.00
52000	KMART STORE #7767, supp.	\$36.55
52001	LEAF, serv.	\$77.36
52002	MASTERCARD, supp.	\$54.11
52003	MEDIACOM, serv.	\$416.36
52004	MICK GAGE PLUMBING & HEATING, serv.	\$621.43
52005	MIDAMERICAN ENERGY, serv.	\$2,011.90
52006	NEWBAUER INC, serv.	\$73.75
52007	PERRY NOVAK ELECTRIC INC, supp.	\$110.40
52008	POPULAR SUBSCRIPTION SERVICE, supp.	\$6,574.03
52009	SCHOONOVER TUCKPOINTING CO, serv.	\$7,900.00
52010	TRENT PARKER, serv.	\$1,080.00
52011	JESSICA PETERSEN, reissued deposit refund	\$18.15
ACH	BANCORPSV, serv.	\$167.25
ACH	BANCORPSV, serv.	\$749.79
ACH	BETTY HANSON (FGP), mileage	\$11.92
ACH	FIRST CITIZENS-CC, serv.	\$173.75
ACH	IMAGETEK, serv.	\$355.75
ACH	JACKIE FERCH (FGP), mileage	\$29.44
ACH	JENNY KLUNDER (FGP), mileage	\$4.00
ACH	KABRICK DISTRIBUTING, supp.	\$685.60
ACH	TREASURER, STATE OF IOWA, sales tax	\$7,547.16
ACH	UNITED BEVERAGE, supp.	\$308.70
52012	AAA RECOVERY SERVICES, serv.	\$27.17
52013	ACUSHNET COMPANY, supp.	\$1,277.54
52014	AGSOURCE COOPERATIVE SERVICES, serv.	\$204.00
52015	AHTS ARCHITECTS PLC, serv.	\$2,800.00
52016	ALAN SCHWICKERATH, uniform allowance	\$400.00
52017	DAVID AUCHSTETTER SR, serv.	\$800.00
52018	AUTOZONE, supp.	\$8.86
52019	BITUMINOUS MATERIALS & SUPPLY, supp.	\$1,445.90
52020	BLACKHAWK AUTOMATIC SPRINKLERS, serv.	\$163.00
52021	BRADLEY BILHARZ, uniform allowance	\$500.00
52022	BRADLEY WORRALL, uniform allowance	\$500.00

52023	BRANDON FRANKE, uniform allowance	\$500.00
52024	BROWN SUPPLY CO, supp.	\$217.19
52025	BRUENING ROCK PRODUCTS INC, supp.	\$823.63
52026	BRYAN QUADE, uniform allowance	\$450.00
52027	BUSINESS CARD	**VOIDED**
52028	CARQUEST AUTO PARTS, supp.	\$347.72
52029	CASEY MALLORY, uniform allowance	\$500.00
52030	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
52031	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
52032	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
52033	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
52034	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
52035	CC PUBLIC EMP HEALTH PLAN, serv.	\$58,687.11
52036	CHARLES CITY AREA DEV CORP, serv.	\$59,500.00
52037	CEDAR RIVER SOFTWARE, supp.	\$698.00
52038	CENTURYLINK COMMUNICATIONS, serv.	\$458.00
52039	CERRO GORDO PUBLIC HEALTH, serv.	\$200.00
52040	CHARLES CITY HOUSING, reimbursement	\$117.18
52041	CHARLES CITY PRESS INC, serv.	\$817.34
52042	CIRCLE K COMMUNICATIONS INC, supp.	\$144.30
52043	CODY VANHORN, uniform allowance	\$500.00
52044	COMMUNITY REVITALIZATION, serv.	\$21,000.00
52045	CORY SPIEKER, uniform allowance	\$450.00
52046	CROELL REDI MIX INC, supp.	\$1,671.75
52047	CURT TEETER, uniform allowance	\$500.00
52048	DANIEL J. RIMROD, uniform allowance	\$450.00
52049	DARIEN UETZ, uniform allowance	\$500.00
52050	DAVID J. BAHE, uniform allowance	\$500.00
52051	DAVID SWEET, uniform allowance	\$450.00
52052	DE LAGE LANDEN, serv.	\$158.68
52053	DICK'S PETROLEUM COMPANY, supp.	\$281.78
52054	DIRK UETZ, uniform allowance	\$450.00
52055	DISH NETWORK, serv.	\$69.01
52056	STATE OF IOWA-ELEVATOR SAFETY, serv.	\$225.00
52057	DON HELTON, uniform allowance	\$450.00
52058	DON'S REPAIR, supp.	\$185.76
52059	DOYLE D. SCHMIDT, uniform allowance	\$500.00
52060	DUANE OLLENDICK, uniform allowance	\$500.00
52061	ECOLAB, supp.	\$297.05
52062	ENVIRONMENTAL RESOURCE ASSOC, serv.	\$250.89
52063	ERIC WHIPPLE, uniform allowance	\$500.00
52064	ESS BROTHERS AND SONS INC, supp.	\$11,611.00
52065	ETHANOL PRODUCTS LLC, supp.	\$1,111.87

52066	FLOYD COUNTY ATTORNEY, serv.	\$44.70
52067	FLOYD COUNTY RECORDER, serv.	\$34.00
52068	FMC COUNTY LANDFILL, serv.	\$353.70
52069	GHD SERVICES INC, serv.	\$1,687.50
52070	GRAHAM KUETHE, serv.	\$150.00
52071	GRAHAM TIRE MASON CITY, supp.	\$1,397.16
52072	GRAINGER, supp.	\$157.75
52073	GREG KELLOGG, uniform allowance	\$450.00
52074	GURNEY & ASSOCIATES INC, supp.	\$613.35
52075	HAWKINS INC, supp.	\$1,163.30
52076	HD SUPPLY WATERWORKS, supp.	\$1,989.03
52077	HEATHER JOHLAS, uniform allowance	\$400.00
52078	HEWETT WHOLESALE, supp.	\$264.04
52079	HOBERT ELECTRIC, serv.	\$2,085.35
52080	HUGH ANDERSON, uniform allowance	\$500.00
52081	HY-VEE INC, supp.	\$973.43
52082	HYDRO KLEAN LLC, serv.	\$60,225.00
52083	I WIRELESS, serv.	\$72.31
52084	IA DEPT OF NATURAL RESOURCES, serv.	\$894.58
52085	IDOT-CASHIER'S OFFICE, supp.	\$412.75
52086	IOWA ONE CALL, serv.	\$83.80
52087	JASON WEBSTER, uniform allowance	\$500.00
52088	JEFF HOLZER, uniform allowance	\$450.00
52089	JENDRO SANITATION SERVICES, serv.	\$20,001.83
52090	JENDRO SANITATION SERVICES, serv.	\$216.00
52091	JOEL BRUNER, uniform allowance	\$450.00
52092	JOHN DEERE FINANCIAL, supp.	\$60.79
52093	JOHN DEERE FINANCIAL, supp.	\$23.92
52094	JOHN G. GOHR, uniform allowance	\$400.00
52095	KATHERINE SYHLMAN, uniform allowance	\$400.00
52096	KEVIN BEAVER, uniform allowance	\$500.00
52097	KEVIN MARVIN, uniform allowance	\$450.00
52098	KEYSTONE LABORATORIES, serv.	\$801.79
52099	L&J INDUSTRIES INC, supp.	\$44.90
52100	LEAF, serv.	\$126.58
52101	LEISURETIME GOLF CARS, serv.	\$3,480.00
52102	LEONARD LUFT, uniform allowance	\$500.00
52103	LESSIN SUPPLY COMPANY, supp.	\$182.41
52104	LESSIN SUPPLY COMPANY, supp.	\$72.90
52105	LINN WOLF, uniform allowance	\$450.00
52106	MAINSTAY SYSTEMS INC, serv.	\$657.00
52107	MARCO TECHNOLOGIES LLC, serv.	\$415.14
52108	MARK MCCOY, uniform allowance	\$450.00

52109	MARTIN PARCHER, uniform allowance	\$500.00
52110	MERRITT COMPUTER SERVICE INC, serv.	\$60.00
52111	METERING TECHNOLOGY SOLUTIONS, supp.	\$259.75
52112	MICHAEL MCCAULEY, uniform allowance	\$450.00
52113	MICHEL WENDEL, uniform allowance	\$450.00
52114	MICK GAGE PLUMBING & HEATING, supp.	\$400.72
52115	MICROFLEX CORP #774353, supp.	\$216.10
52116	MIKE'S C&O TIRE INC, serv.	\$85.25
52117	MILLS-INC, serv.	\$138.75
52118	MITCHELL SCHWEITZER, uniform allowance	\$500.00
52119	NELSON TIRE & AUTO INC, serv.	\$836.80
52120	NEWBAUER INC, serv.	\$101.68
52121	NEWBAUER INC, serv.	\$198.25
52122	NIACOG, serv.	\$5,662.48
52123	NOAH, SMITH & SCHUKNECHT PLC, serv.	\$4,821.30
52124	NORTH CEDAR AVIATION AUTHORITY, serv.	\$47,998.50
52125	NORTHLAND SECURITIES INC, serv.	\$1,500.00
52126	PAUL HUGHES, uniform allowance	\$500.00
52127	PERRY NOVAK ELECTRIC INC, serv.	\$295.00
52128	PERRY NOVAK ELECTRIC INC, serv.	\$395.00
52129	PITNEY BOWES-LEASE ACCT, serv.	\$162.00
52130	POPP EXCAVATING INC, supp.	\$2,929.00
52131	POSTMASTER, serv.	\$915.00
52132	PROSECUTING ATTORNEYS, serv.	\$200.00
52133	R&R PRODUCTS INC, supp.	\$516.90
52134	R&S MOWING, serv.	\$600.00
52135	RILEY'S INC, supp.	\$10.59
52136	RISE BROADBAND, serv.	\$19.00
52137	ROBERT J HOCKING, uniform allowance	\$400.00
52138	SARA CHRISTIANS, clubhouse deposit refund	\$100.00
52139	SHANE BRUNCHEON, uniform allowance	\$400.00
52140	SHIELD TECHNOLOGY CORPORATION, serv.	\$7,900.00
52141	STEVE REDMOND, uniform allowance	\$450.00
52142	SWARTZROCK IMPLEMENT CO, supp.	\$14,109.57
52143	T&W GRINDING & COMPOST SERVICE, serv.	\$6,000.00
52144	TERRI NOVAK, mileage	\$142.02
52145	THAD JOHNSON, uniform allowance	\$450.00
52146	THOMAS ECKENROD, uniform allowance	\$450.00
52147	UNITED STATES CELLULAR, serv.	\$1,042.18
52148	UNITYPOINT HEALTH, serv.	\$1,200.00
52149	USA BLUEBOOK, supp.	\$816.09
52150	WILLIAM VETTER, uniform allowance	\$500.00
52151	WINDSTREAM, serv.	\$55.55

52152	ZACHARIAH SULLIVAN, uniform allowance	\$450.00
52153	ZACHARY ECKENROD, uniform allowance	\$500.00
52154	BUSINESS CARD, serv.	\$1,062.70

June Receipts - Gen - 1401362.07; PolDisp-30441.43; P/R C/I-52312.91; CommEq-1200.82; H/M-24067.24; NuisAbateRes-40419.00; PolPurchRes-20000.00; RUT-84782.23; EmpBen-19892.26; CVTC-12088.81; Emerg-692.48; OptTx-64202.32; TIF-4425.46; FGP-166509.94; PubHous-92487.90; Sect8-35206.29; '12RehabGrant-2133.42; Cable-20.00; DebtServ-680212.24; StreetRel C/I-685705.86; '14CapProj-117.38; Water-232035.59; Sewer-108626.99; WasteFnd-28125.75; Transit-88380.00; SWU-13778.54; FireExt-788.00

June Disbursements - Gen-495833.06; PolDisp-47623.29; SafetyEd-938.70; P/R C/I-25543.00; H/M - 107102.10; JRUT-90751.10; EmpBen-85323.99; CVTC-58912.24; Emerg-67569.00; OptTx-730536.76; '13Flood-6131.49; TIF-341142.82; ibrTr-8780.37; FGP-143105.47; PubHous-81472.59; Sect8-62405.05; AssetForf-200.00; Cable-4152.64; DebtServ-1042880.34; StreetRelC/I-8003.09; '13CapFnd-102.82; '14CapProj-117.18; Water-1012847.14; UtilImp-72516.08; Sewer-403307.48; UVDisinf-45417.70; WWTPExpFnd - -4200.00; WasteFnd-21524.79; Transit-7638.60; SWU-5159.50; FireExt-487.20

Business of the Mayor - Mayor is recommending re-appointing Jeff Sisson to the North Cedar Aviation Authority for another four year term. Motion by Joerger, second Mallaro to approve the appointment. Ayes - 5

Police chief Hugh Anderson was present to request closure of Jackson St, Kelly St and Blunt St around Central Park on August 2 for National Night Out event on August 2. This is the fifth year of participation in this national program and several activities are planned. Motion by Freeseaman, second Mallaro to approve the request. Ayes - 5

Gary Quint was present to request closure of Kelly Street next to Central Park on August 27 for the Encouragement Corp Christian rock concert. This is the tenth year for this concert and the third year it's been held at Central Park. Closure will be from 8:00 pm to midnight. Motion by Joerger, second Freeseaman to approve the request. Ayes - 5

The city attorney's office has prepared a resolution that documents the details of the motion passed on July 13 pertaining to the increase in the library budget for FY17. Council member Freeseaman introduced Resolution 60-16 entitled, "RESOLUTION APPROVING INCREASE IN CHARLES CITY LIBRARY BUDGET FOR FY17" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Joerger, Freeseaman, Hammond, Mallaro, Starr. Nays - none

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 third and final reading. This ordinance will allow city staff to abate nuisances of long grass and vegetation much quicker for multiple violations during a growing season. The first offense abatement notice will be served in the normal manner. Subsequent violations during the same growing season will be served by posting notice on the property in violation giving 48 hours to be mowed. If not done, the city will mow and assess the cost to the property. Motion by Freeseaman, second Hammond to approve the third reading. Ayes - 5. Council member Freeseaman read the ordinance. Motion by Hammond, second Joerger to adopt and publish Ordinance 1095. Ayes - 5

No action taken on Resolution 61-16 pending further review by the city attorney.

Correspondence consisted of a thank you from Floyd County Museum and Crisis Intervention for the city's support for FY17.

City clerk O'Donnell reported that the next planning session will be July 25 at 7:00 p.m.

City Administrator Diers reported that the first interview for the firms to conduct the joint law enforcement study will be held tomorrow. The remaining three firms will be interviewed July 28th. Steve saw some interesting projects pertaining to water quality during his conference last week.

Motion by Freeseaman, second Mallaro to adjourn. Ayes - 5

James A. Erb, Mayor

Attest:

Trudy O'Donnell, City Clerk