

COUNCIL MINUTES
July 15, 2019
REGULAR SESSION

Charles City city council met in regular session on July 15, 2019 at 6:00 pm in council chambers. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Michael Hammond and Dan Mallaro. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Sloter.

Citizen comments - none

Mayor Andrews welcomed everyone to the meeting.

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

Motion by Joerger, second Freeseaman to approve the minutes of the June 24 and July 1 meetings. Ayes - 5

Motion by Starr, second Hammond to approve the consent calendar. Ayes - 5. Consent calendar consisted of the following: approve 6/19 financials for city of Charles city and CC Public Employees health plan, approve renewal of City Tap Class C liquor license w/Sunday Sales and Outdoor Service, and payment of claims (including those approved by other boards):

65117	RESERVE ACCOUNT, supp.	\$750.00
65118	CENTURYLINK, serv.	\$234.00
65119	KWIK TRIP INC, supp.	\$2,670.21
65020-65188	PAYROLL ENDING 07/06/19	\$107,926.06
65189	CITY OF CHARLES CITY, payroll liabilities	\$1,390.36
65190-65191	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	\$9,584.18
ACH	COLLECTION SERVICE CENTER, payroll liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$28,301.93
65192	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
ACH	FAMILY COMM CREDIT UNION, payroll liabilities	\$1,558.00
ACH	ICMA, payroll liabilities	\$1,220.25
65193	MANESSA ELLIOTT, utility deposit refund	\$9.05
65194	JOSSLYNN LOVIK, utility deposit refund	\$8.23
65195	SEAN O'NEILL, utility deposit refund	\$0.02
65196	KENNETH CAROTHERS, utility deposit refund	\$90.00
65197	MICHAEL FISHER, utility deposit refund	\$90.00
65198	BRIAN FOX, utility deposit refund	\$90.00
65199	JEREMY FREIN, utility deposit refund	\$90.00
65200	LORETTA HIGH, utility deposit refund	\$60.00
65201	NADEEM ISLAM, utility deposit refund	\$90.00
65202	JODIE JOHNSON, utility deposit refund	\$90.00
65203	DAVID PRESCOTT, utility deposit refund	\$90.00
65204	GARY RIDEN, utility deposit refund	\$5.00
65205	BRIAN SQUIER, utility deposit refund	\$90.00
65206	MAIDA WIEGMANN, utility deposit refund	\$90.00
65207	DAKOTA LAMBERT, re-issue lost check	\$170.00
65208	CENTURYLINK, serv.	\$391.30
65209	LEAF, serv.	\$139.40
65210	WINDSTREAM, serv.	\$60.40
65211	BAKER & TAYLOR BOOKS, supp.	\$544.27
65212	BAKER & TAYLOR ENTERTAINMENT, supp.	\$116.20
65213	CAROL CASE, serv.	\$1,100.00
65214	CC PUBLIC EMP HEALTH PLAN, serv.	\$2,702.88

65215	CENTER POINT LARGE PRINT, supp.	\$222.68
65216	COAST TO COAST SOLUTIONS, supp.	\$139.12
65217	COREY HAWKE, serv.	\$339.00
65218	DANNY STEIBER, serv.	\$50.00
65219	HOCKENSON PLUMBING, supp.	\$383.96
65220	HY-VEE INC, supp.	\$20.77
65221	JOHNSON PAINTING, serv.	\$4,000.00
65222	KMART STORE, supp.	\$29.99
65223	LEAF, serv.	\$72.30
65224	MEDIACOM, serv.	\$320.51
65225	MICK GAGE PLUMBING & HEATING, serv.	\$80.00
65226	MID-WEST ROOFING COMPANY, serv.	\$1,957.90
65227	MIDAMERICAN ENERGY, serv.	\$2,537.64
65228	NEWBAUER INC, serv.	\$59.00
65229	SCHUETH ACE HARDWARE, supp.	\$191.19
65230	TRENT PARKER, serv.	\$2,199.98
65231	TRENT PARKER, supp.	\$4,155.80
65232	VISA, supp.	\$208.23
ACH	BANCORPSV, serv.	\$1,300.00
ACH	BANCORPSV, serv.	\$149.36
ACH	FIRST CITIZENS-CC, serv.	\$250.63
ACH	IMAGETEK, serv.	\$340.00
ACH	KABRICK DISTRIBUTING, supp.	\$716.40
ACH	PEPSI-COLA, supp.	\$328.39
ACH	TREASURER, STATE OF IOWA, sales tax	\$2,154.81
ACH	UNITED BEVERAGE, supp.	\$538.70
ACH	US POSTAL SERVICE, supp.	\$1,000.00
ACH	BETTY HANSON (FGP), mileage	\$8.32
ACH	CAROL POLLARD (FGP), supp. reimbursement	\$116.85
ACH	JACQUELINE FERCH (FGP), mileage	\$24.32
ACH	LADONNA NORRIS (FGP), mileage	\$8.96
ACH	MAVIS BEENEN (FGP), mileage	\$4.48
ACH	TERRI MANNETTER (FGP), mileage	\$6.27
ACH	VALERIE JENKINS (FGP), mileage	\$4.03
65234	AGSOURCE COOPERATIVE SERVICES, serv.	\$145.50
65235	AGVANTAGE FS, supp.	\$1,002.85
65236	AHLERS & COONEY PC, serv.	\$110.00
65237	ALAN SCHWICKERATH, uniform allowance	\$400.00
65238	ATLANTIC COCA-COLA, supp.	\$175.40
65239	ATLANTIC TACTICAL, supp.	\$186.70
65240	BITUMINOUS MATERIALS & SUPPLY, supp.	\$1,507.86
65241	BOUNDLESS NETWORK INC, supp.	\$294.84
65242	BRADLEY BILHARZ, uniform allowance	\$500.00
65243	BRADLEY WORRALL, uniform allowance	\$500.00
65244	BRANDON FRANKE, uniform allowance	\$500.00
65245	BREITBACH CHIROPRACTIC, serv.	\$75.00
65246	BRUENING ROCK PRODUCTS INC, supp.	\$1,131.05
65247	BRYAN QUADE, uniform allowance	\$450.00

65248	BRYCE BILHARZ, uniform allowance	\$500.00
65249	CASEY MALLORY, uniform allowance	\$500.00
65250	CC HOUSING AUTHORITY, FGP office rent	\$900.00
65251	CC MUNICIPAL BAND, serv.	\$500.00
65252	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
65253	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
65254	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
65255	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
65256	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
65257	CC PUBLIC EMP HEALTH PLAN	\$78,720.85
65258	CC VOLUNTEER FIRE DEPT, supp.	\$76.14
65259	CHARLES CITY AREA DEV CORP, serv.	\$59,500.00
65260	CHARLES CITY PRESS INC, serv.	\$1,616.34
65261	CHATFIELD SALVAGE/TOWING, serv.	\$275.00
65262	CINTAS, supp.	\$111.08
65263	CINTAS CORPORATION, serv.	\$47.91
65264	CITY OF CHARLES CITY, supp.	\$80.00
65265	COMPRESSED AIR & EQUIPMENT, supp.	\$1,371.40
65266	COMPUTRONICS, serv.	\$227.50
65267	CORY SPIEKER, uniform allowance	\$450.00
65268	CURT TEETER, uniform allowance	\$500.00
65269	DANIEL J RIMROD, uniform allowance	\$450.00
65270	DARIEN UETZ, uniform allowance	\$500.00
65271	DARIO GAMINO-BARRIENTOS, uniform allowance	\$500.00
65272	DAVID SWEET, uniform allowance	\$450.00
65273	DIRK UETZ, uniform allowance	\$450.00
65274	DISH NETWORK, serv.	\$69.02
65275	DON HELTON, uniform allowance	\$450.00
65276	DUANE OLLENDICK, uniform allowance	\$500.00
65277	ENVIRONMENTAL RESOURCE ASSOC, serv.	\$246.83
65278	ERIC WHIPPLE, uniform allowance	\$500.00
65279	FLOYD COUNTY AG CENTER, serv.	\$807.70
65280	FLOYD CO MEDICAL CENTER CLINIC, serv.	\$867.00
65281	FLOYD COUNTY RECORDER, serv.	\$22.00
65282	GREG KELLOGG, glasses/uniform allowance	\$600.00
65283	HAMPTON EQUIPMENT INC, supp.	\$698.87
65284	HAWKINS INC, supp.	\$4,060.67
65285	HEATHER JOHLAS, uniform allowance	\$400.00
65286	HEWETT WHOLESALE, supp.	\$392.87
65287	HOBERT ELECTRIC, serv.	\$64.20
65288	HUGH ANDERSON, reimburse/uniform allowance	\$662.26
65289	HYDRO KLEAN LLC, serv.	\$14,235.99
65290	IOWA DEPT OF NATURAL RESOURCES, serv.	\$881.00
65291	IDOT-CASHIER'S OFFICE, supp.	\$3,624.86
65292	IDOT-CASHIER'S OFFICE, supp.	\$106.90
65293	IOWA CODIFICATION INC, serv.	\$651.00
65294	IOWA PARKS & REC ASSOCIATION, serv.	\$170.00
65295	JASON WEBSTER, uniform allowance	\$500.00

65296	JEFF HOLZER, uniform allowance	\$450.00
65297	JENDRO SANITATION SERVICES, serv.	\$47,981.05
65298	JENDRO SANITATION SERVICES, serv.	\$238.00
65299	JOEL BRUNER, uniform allowance	\$450.00
65300	JOHN DEERE FINANCIAL, supp.	\$217.85
65301	JOHN G GOHR, uniform allowance	\$400.00
65302	JOHN JENKINS, uniform allowance	\$500.00
65303	KATHERINE SYHLMAN, uniform allowance	\$400.00
65304	KEVIN BEAVER, uniform allowance	\$500.00
65305	KEVIN MARVIN, uniform allowance	\$450.00
65306	L&J INDUSTRIES INC, serv.	\$395.15
65307	LEISURETIME GOLF CARS, serv.	\$600.00
65308	LEONARD LUFT, uniform allowance	\$500.00
65309	LESSIN SUPPLY COMPANY, supp.	\$130.51
65310	LESSIN SUPPLY COMPANY, supp.	\$45.60
65311	LINDA KLEMESRUD, door repair reimbursement	\$299.92
65312	LINN WOLF, uniform allowance	\$450.00
65313	LUKE CHATFIELD, uniform allowance	\$500.00
65314	MAINSTAY SYSTEMS INC, serv.	\$714.00
65315	MARCO TECHNOLOGIES LLC, serv.	\$563.80
65316	MARCO, serv.	\$114.00
65317	MARK MCCOY, uniform allowance	\$450.00
65318	MARTIN PARCHER, uniform allowance	\$500.00
65319	MERRITT COMPUTER SERVICE INC, serv.	\$803.15
65320	METERING TECHNOLOGY SOLUTIONS, supp.	\$12,204.26
65321	MICHAEL WILLIAMS, uniform allowance	\$450.00
65322	MICHEL WENDEL, uniform allowance	\$450.00
65323	MICK GAGE PLUMBING & HEATING, serv.	\$5,216.53
65324	MIDAMERICAN ENERGY, serv.	\$332.73
65325	MIDLAND GIS SOLUTIONS LLC, serv.	\$62.50
65326	MIDWEST PIPE SUPPLY INC, supp.	\$4,572.00
65327	MIKE'S C&O TIRE INC, supp.	\$955.48
65328	MISSISSIPPI LIME COMPANY, supp.	\$6,411.65
65329	MTI DISTRIBUTING INC, supp.	\$70.31
65330	NEB-IA INDUSTRIAL FASTENERS, supp.	\$36.87
65331	NEWBAUER INC, serv.	\$102.93
65332	NEWBAUER INC, serv.	\$217.00
65333	NIACC, serv.	\$240.00
65334	NIACOG, serv.	\$5,968.56
65335	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$3,242.00
65336	JAMES NORTON dba NORTON SAW, serv.	\$70.70
65337	OFFICE DEPOT, supp.	\$68.99
65338	OTTO'S ENTERPRISES LLC, serv.	\$511.02
65339	PAUL HUGHES, uniform allowance	\$500.00
65340	POSTMASTER, serv.	\$900.00
65341	QUALITY TRAFFIC CONTROL INC, serv.	\$258.00
65342	R&R PRODUCTS INC, supp.	\$263.55
65343	RONALD HILLEGAS/R&S MOWING LLC, serv.	\$600.00

65344	RILEY'S INC, supp.	\$293.90
65345	ROBERT J HOCKING, uniform allowance	\$400.00
65346	RUSSELL BORNSTEIN, uniform allowance	\$450.00
65347	SCHUETH ACE HARDWARE, supp.	\$85.95
65348	SHANE BRUNCHEON, uniform allowance	\$400.00
65349	SHERWIN-WILLIAMS CO, supp.	\$995.76
65350	SISSON & ASSOCIATES INC, serv.	\$71.00
65351	STATE HYGIENIC LABORATORY, serv.	\$190.00
65352	STEWART M DALTON, serv.	\$30.00
65353	SUPERIOR LUMBER INC, supp.	\$136.83
65354	SUPERIOR WELDING SUPPLY CO, supp.	\$5,397.05
65355	T&W GRINDING & COMPOST SERVICE, serv.	\$6,240.00
65356	TERRI NOVAK, mileage	\$156.60
65357	THAD JOHNSON, uniform allowance	\$450.00
65358	THOMAS ECKENROD, uniform allowance	\$450.00
65359	JAMES ZIMMERMAN-TRIUMPH SURPLUS, serv.	\$33.29
65360	WISCONSIN INDEPENDENT NETWORK, serv.	\$1,200.00
65361	ZACHARIAH SULLIVAN, uniform allowance	\$450.00
65362	SKIPPED CHECK	**VOIDED**
65363	ZACHARY ECKENROD, uniform allowance	\$500.00
65364	ZIEGLER INC, serv.	\$1,940.53

TOTAL \$490,335.70

June Receipts - Gen-777312.08;Disp-54339.95;SafetyEd-150.00;P/R C/I-50511.33;CommEq-1314.67;H/M-7575.36;NuisAbateRes-20000.00;RAGBRAI-.26;PolPurchRes-20000.00;AdminPurchRes-3000.00;RUT-80088.62;EmpBen-17845.47;CVTC-6772.32;Emerg-993.69;OptTx-78961.71;TIF-9063.78;FGP-126611.79;PubHous-61368.62;Sect8-36734.88;DebtServ-460991.74;StreetRelC/I-1588066.06;ClarkStTrail-39642.82;Riverfront-285.15;'18CapFnd-2843.17;McQuillCapProj-60058.24;CW Bridge-150000.00;Water-190440.79;WaterResFnd-83927.00;Sewer-196159.08;SewerResFnd-27589.00;WWTPExpFnd-1691904.37;WasteFnd-52349.88;Transit-61051.86;SWU-16797.20;FireExt-1710.00

June Disbursements - Gen-470323.85;Disp-48390.68;SafetyEd-181.98;H/M-100842.64;PolPurchRes-20000.00;RUT-199701.48;EmpBen-83883.26;CVTC-4946.20;Emer-70630.02;OptTx-1545903.69;'16Flood-20966.63;TIF-527733.28;LibrTrust-3794.12;FGP-103182.70;PubHous-115700.94;Sect8-59327.25;AsserForf-79.45;Cable-390.00;DebtServ-752074.05;StreetRelC/I-7575.79;'18CapFnd-2843.17;CWBridge-6280.00;FibertoHome-19735.66;Water-1194331.91;Sewer-2159554.50;UVDisinfct-91904.37;WWTPExpFnd-12283.50;WasteFnd-49791.25;Transit-23877.41;SWU-129944.93;FireExt-554.90

Business of the mayor - none

Public hearing on the conveyance of a section of S. Jackson Street to Floyd County was opened. Affidavit of publication dated 7/9/19 was informally filed. Mayor Andrews asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Joerger, second Freese man to close the hearing. Ayes - 5

The council has passed Ordinance 1125 that approved vacating the South Jackson Street right-of-way from Gilbert Street to Court Street. The final step is to pass a resolution conveying the property to the county. Supervisor Tjaden explained to the council that once the property has been conveyed, the county intends to put up barricades closing that portion of the street off to public use. The county will allow county employees to use that street to gain access for parking. Councilmember Freese man introduced Resolution No. 99-19 entitled, "RESOLUTION APPROVING CONVEYANCE OF REAL PROPERTY" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes- Mallaro, Starr, Joerger, Freese man, Hammond. Nays-none.

Due to inclement weather a party in the park event had to be rescheduled to August 16th. The street closure had already been approved so this is just a change in the date. Councilmember Freese man motioned to allow the street closure for the August 16th part in the park event. Second by Joerger. Ayes-5.

Deputy clerk Titus reported that the next planning session will be held July 22 at 6:00 p.m.

City Administrator Report-Administrator Diers made the council aware that we are experiencing some issues with the Water Slide at the pool and it is currently shut down. Staff is working on some temporary repairs to get the slide up and running for the rest of the season but wanted to make them aware that a discussion may come up at a future date of what needs to be done to the slide.

Diers has been working with Shawn Foutch, the developer of 500 N Grand. They are coming to an agreement on some legal fees and administration cost. Will have a workable document for the council to discuss and review at the next planning session. Council will also be looking at the agreement for the certified site. Diers has been asked by the ADC what will happen to any proceeds of the sale of the certified site once debt has been paid off. Diers requested that the council be thinking about what they would like to see happened to those proceeds.

An updated letter was provided to council from Taxpayers Protection Alliance on the broadband project that the council is considering. According to Diers the expected date to receive the proposal from our consultant on the broadband project is July 23, 2019.

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

Dean Andrews, Mayor

Attest:

Virginia Titus Deputy City Clerk