

City of Camanche, Iowa

July 16, 2013

The City Council of the City of Camanche, Iowa met in regular session July 16, 2013 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Willis, Kramer, Nelson, Varner, and Kampe. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga, Schutte, Rickertsen, and Jindrich.

A moment of silence was observed. Mayor Fahlbeck led the Pledge of Allegiance.

Moved by Varner, second by Nelson to approve the agenda. On roll call – all ayes.

Moved by Willis, second by Kramer to approve the consent agenda which covered the following items: approve the minutes from council meeting held July 2, 2013; approve Abstract No. 589 which includes the following:

AFFILIATED COMPUTER SERV	FIREHOUSE SUPPORT CONTRACT	735.00
AIR CONTROL INC	TRASH PUMP	30515.00
BAKER & TAYLOR COMPANY	BOOKS	324.24
BATTERIES PLUS	BATTERY	29.99
BENGTSON-CARLBERG CONST	2619-WATER LEAK-2100 BL 9THST	2164.50
BOSS INC	DUPLICATE PURCHASE ORDER	6.79
CARQUEST AUTO PARTS	PARTS FOR ONE TON	376.50
CLINTON HERALD	LEGAL PUBLICAIONS	592.14
CLINTON HUMANE SOCIETY	BOARDING FEES - JUNE	120.00
CLINTON NATIONAL BANK	FED/FICA TAX	9500.69
BOX RENT AT BANK	BOX RENT 7751	45.00
CL CO AREA SOLID WASTE	YARD WASTE FEES	287.32
IOWA DNR	PUBLIC WATER SUPPLY FEE	531.08
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	58.31
EICCD	HEALTHCARE PROV RENEWAL	4.00
GALE	BOOKS	167.14
GATEWAY SUPPLY LTD	VINYL GLOVES	19.21
MARK HILGENDORF	SAFETY SHOES	200.00
HOME DEPOT CREDIT SERVICE	PHONE SUPPLIES,DEHUMIDIFIER	455.24
ROBERT HOUZENGA	DEDUCTIBLE/COPAYMENT	50.00
IOWA ONE CALL	ONE CALL LOCATES	60.30
INGRAM BOOK COMPANY	BOOKS	681.43
J & C ENTERPRISES	JULY SERVICE	154.13
KWIK TRIP/KWIK STAR STORE	DIESEL/UNLEADED	653.73
ELECTRONICS INC	RADIO MAINTENANCE	336.87
LIBRARY PETTY CASH	POSTAGE,TAPE,CRAFT SUPPLIES	188.60
MALONEY EQUIPMENT INC	TIE ROD - CEMETERY MOWER	39.48
MASTERCARD	SCHOOLS,SUPPLIES	1892.86
MEDIACOM	INTERNET	60.30
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS	23.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3362.76
MIDAMERICA BOOKS	BOOKS	337.92
MILLER ELECTRIC SUPPLY	FLUORESCENT LAMPS	87.00
JEFFREY MOORE	DEDUCTIBLE/COPAYMENT	860.40
MPH INDUSTRIES INC	DISPLAY FOR SPEED CONTROL	503.80
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	10128.71
N A E INC	INV P6540-HEAD AUTOCUT	39.95
PAULS DISCOUNT	GRASS SEED,PEAT MOSS,MISC SUP	484.08

PRAXAIR DISTRIBUTION INC	CYLINDER RENTALS	62.78
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEADS	177.73
PRESTO-X-COMPANY	PEST CONTROL	56.72
ED ROEHR SAFETY PRODUCTS	FREIGHT CHARGES OMITTED	45.52
SANDRY FIRE SUPPLY LLC	6SCREEN INSERT "	42.43
SCHIMBERG CO	REDUCER	120.96
DAVE SCHUTTE	DEDUCTIBLE/COPAYMENTS	2988.32
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	48757.62
TREASURER STATE OF IOWA	JUNE SALES TAX	2428.01
PAUL VARNER	DEDUCTIBLE/COPAYMENT	88.51
WALMART	TAPE,SOAP REFILLS,KLEENEX	37.14
WATCON INC	2-55 GALLONS SODIUM PHOSPHATE	3126.98
WENDLING QUARRIES INC	SAND-WATER LEAK,FLOOD CONTROL	182.08
MICHAEL YACKSHAW	DEDUCTIBLE/COPAYMENTS	100.00
DARYL YODER	DEDUCTIBLE/COPAYMENTS	295.26
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	674.00
CHRISTY LEU	DEDUCTIBLE/COPAYMENT	244.00
PETERSEN SANITARY INC	TOILET CHARGES FOR PARKS	600.00
KELTEK INCORPORATED	UNIT FOR 2011 SQUAD REPAIR	89.00
CENTURYLINK	TELEPHONE EXPENSE	166.75
GLOBAL PAYMENTS	CREDIT CARD USAGE	65.10
CAMANCHE HISTORICAL	25% CITY SHARE OF EXPENSES	176.15
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	55.00
ANNA EVANS	COOKIES,CRAFT SUPPLIES	65.36
CLINTON TREE SERVICE	REMOVE MAPLE ON 9TH AVE	1200.00
FIREARMS REPAIR & GUN SAL	AMMO	500.00
CLINTON COUNTY TREASURER	RETURN OF ACH ERROR	77.91
LORRI HILGENDORF	SIGN FOR GARNER HALL	100.00
DEPOSIT REFUNDS	REFUND DATE 07/11/2013	421.03
PAYROLL CHECKS	PAYROLL CHECKS ON 07/05/2013	32042.30
PAYROLL CHECKS	PAYROLL CHECKS ON 07/09/2013	972.48
	CLAIMS TOTAL	162036.61
	GENERAL FUND	87953.86
	LIBRARY FUND	4281.03
	PARKS FUND	3656.53
	CEMETERY FUND	1444.53
	ROAD USE FUND	6087.95
	STORM SEWER IMPROVE PROJE FUND	177.86
	WASHINGTON BLVD PROJECT FUND	9858.46
	9TH ST REC TRAIL FUND	15746.74
	9TH AVE CURB & RECON FUND	16190.58
	3RD ST MILL & OVERLAY FUND	3075.20
	WATER UTILITY FUND	11419.65
	SEWER UTILITY FUND	1856.90
	LANDFILL/GARBAGE FUND	287.32

Approve June 2013 City Clerk/Treasurer's Report with the following receipts: General Fund - \$82,346.55, Library - \$11,392.98, Parks - \$7,395.86, Cemetery - \$3,625.67, Road Use - \$34,209.52, Employee Benefit - \$1,559.42, Police & Fire Pension - \$3,470.97, Perp Care/Howson - \$200.09, Debt Service - \$7,851.11, Washington Blvd Project - \$48.95, Water Utility Fund - \$28,152.67, Sewer Utility Fund - \$51,470.61, Landfill/Garbage - \$33,021.37 for a total of \$264,745.77; receive, accept and place on file June 2013 monthly reports for Camanche Police and Fire Departments; approve Pay Application #8 (Final) to Jim Schroeder Construction in the amount of \$9,988.21 for the 9th Street Bridge Project; approve appointment of Audra Adams to Park and Recreation – term ending July 1, 2015. On roll call – all ayes.

Section 125 Cafeteria Plan – Roth reported that he did not have a resolution to approve. He is hoping to have one on the next agenda. This year the plan would run from September 1 to the end of the year. Then a new plan starts the first of the following year. It was the consensus of the council that a debit card is the way to go. Roth is to find out what happens if an employee has money left over – where does it go?

3rd Street Asphalt Overlay Project – Solchenberger reviewed his letter that was in the council packets. Kampe stated he has noticed how much better the asphalt is on 3rd Street in comparison to Washington Blvd. Solchenberger stated that the Asphalt Paving Assoc. is coming in on the 24th or 25th to see what is causing the divots on Washington Blvd. The worse is on the west end of the project.

Moved by Nelson, second by Varner to approve Change Order #2 for the 9th Avenue Curb & Reconstruction Project – net credit of \$3,038 (eliminate the need for two mix designs, reduce amount of oil and type of oil) and Change Order #2 for the 3rd Street Overlay Project - net credit of \$7,672.00 (eliminate the need for two mix designs, reduce amount of oil and type of oil). On roll call – all ayes.

RAGBRAI – Roth was wondering if the city was interested in showing interest in being the host city for the last leg of RAGBRAI. Lonergan stated charities do make money but there are expenses that cities incur such as police protection, use of parks and porta-potties. Roth said it takes a village to put this on. He will contact the school to see if they are interested in participating. This was tabled until next meeting. It was also suggested that Roth talk with some of the Party in the Park people.

Solchenberger reported on the following: **3rd Street** – the returns should be done by tomorrow. **9th Street Rec Trail** – top soil is being put down. **9th Avenue Curb and Resurfacing** – waiting for change order to come back. This project won't be done by Camanche Days. He will see about moving it up.

Party in the Park – Roth reported that they will be stretching a ribbon across Washington Blvd. Langman Construction and Shive Hattery are sponsoring ice cream. He is trying to find coolers. Camanche Food Pride is ordering the ice cream. Roth stated that Karlee Lowe was wondering about handing out coupons for the ice cream because of the hot temps. Kramer stated that Camanche Marina has soft serve ice cream. Roth will check into it.

Roth commented that he was talking to ECIA the other day and they were wondering what we have going on. He stated they were pushing a tornado safe room. Solchenberger will pull their file out from the last time this was looked into.

Roth reported that Dick Ryan is willing to work with the city on developing senior housing. He doesn't want to do it himself. Lonergan commented that the senior housing by Fareway is full and that developer wants to do more.

Fahlbeck read a Thank You letter from Camanche Days for the donation the city gave. He asked if there were any plans for removal of a pine tree behind City Hall and Rickertsen reported there was.

Houzenga stated that Lyondell will be having their shutdown from August 5 through September 20. They would like traffic control from 4:40 AM to 7:30 AM and then again from 4:30 PM to 7:30 PM. Before they contracted with the individual officers independently. Now they want to contract with the individual entities. He will have the city attorney look over the agreement. Roth likes that it is being done this way. It protects our officers and Lyondell.

Schutte reported that the amount of the grant the Fire Department applied for is \$12,218.00.

At 7:12 PM, being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer