

City of Camanche, Iowa

July 1, 2014

The City Council of the City of Camanche, Iowa met in regular session July 1, 2014 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Willis, McManus, Lind and Wruck. Varner was absent. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Rickertsen and Jindrich.

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

Moved by Lind, second by Wruck to approve the agenda. On roll call – all ayes.

Moved by Wruck, second by Lind to approve a Resolution Proposing the Sale of Real Estate Located Behind the Former Camanche Pharmacy on 9th Street, Legally Described as Lot Two (2) and the Easterly Forty-Eight and Three-Tenths (48.3) Feet of Lot One (1) in Block Three (3) in Philip P. Mudgett’s Addition to the City of Camanche, Iowa to Litehouse Real Estate LLC, Brent Holstein, or His Assignee for the Sum of Forty Five Thousand Dollars (\$45,000). On roll call – ayes – Lind, Wruck, McManus. Nays – Willis.

The Mayor opened a public hearing at 6:07 PM on the proposal to sell parcel of real estate to Litehouse Real Estate. Alan Murphy stated he could see the benefit of selling Lot 2 to a potential buyer. But selling a portion of Lot 1 hinders a business, i.e. parking or use of dumpster. If City Hall does move in there, parking will be an issue. You are shooting yourself in the foot either for city hall or a business moving in by selling that 48’. You are not doing the tax payers any service by selling the property for \$45,000. You are also devaluing the present building by selling that 48’. Fahlbeck appreciated his comments. He stated all of this was discussed at previous meetings. He informed Murphy that if the business does not come in, Litehouse Realty will sell us the property back. After hearing no more comments for or against, the Mayor closed the public hearing at 6:17 P.M.

Consent Agenda – Lind had a question on Item #7 – Approve Change Order No. 3 and Pay Application #4 Final for the 3rd Street Overlay Project. Solchenberger stated this was to reconcile quantities. The DOT determined that Determann owes the City \$.11.

Moved by McManus, second by Wruck to approve the consent agenda which covered the following items: approve minutes from council meeting held June 17, 2014; approve Abstract No. 612 which includes the following:

AFFILIATED COMPUTER SERV	FIREHOUSE SOFTWARE SUPPORT	795.00
AIR CONTROL INC	SERVICE CONTROL AT WWTP	1,101.39
ALEXIS FIRE EQUIP CO INC	INSPECT PUMPING SYSTEM	1,280.00
ALLIANT ENERGY	GAS SERVICE	501.62
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	734.99
CARQUEST AUTO PARTS	OIL FILTER - PARK MOWERS	31.80
CENTER POINT LARGE PRINT	BOOKS	159.69
CITY OF CLINTON	28 E SEWER	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	9,815.67
BOX RENT AT BANK	BOX RENT-7753	65.00
CL CO AREA SOLID WASTE	FLUORESCENT BULBS DISPOSAL	44.50
DOMESTIC PLUMBING COMPANY	BACKFLOW PREVENTER TEST	200.00
E C I A	FY15 MEMBERSHIP DUES	2,579.84
GALE	BOOKS	131.15
GATEWAY DOOR COMPANY	4 REMOTE CONTROLS-POLICE	120.00
GATEWAY MONOGRAMS & MORE	CAM SHARE-SHIRTS,HATS	2,000.00
IOWA ONE CALL	ONE CALL LOCATES	77.40

IOWA CITY/CO MANAGEMENT	MEMBERSHIP 2014-15	150.00
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,351.64
SHERYL L JINDRICH	DEDUCTIBLES,CLOTH ALLOWANCE	350.33
ELECTRONICS INC	RENEW FCC LICENSE-FIRE/AMBUL	110.00
LESLIE ELECTRIC	INV 20882-#3 PLATT PRK ELECTRI	4,728.10
LIBRARY PETTY CASH	POSTAGE,CRAFT SUPPLIES	170.80
WILLIAM LODGE	WELLNESS PROGRAM	250.00
MAGUIRE IRON INC	SERV AGREEMENT-9TH ST TOWER	1,699.50
MAR-GEE PLASTICS & TROPHI	6 SIGNS	96.00
MEDIACOM	INTERNET	109.95
MEREMA BROTHERS INC	PARTS FOR GRASSHOPPERS	3,578.88
MICROMARKETING LLC	CDS	86.94
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,885.17
MIDWEST BUSINESS PRODUCTS	COPIES MADE	105.36
MIDWEST WHEEL COMPANIES	BACKRACK FOR NEW TRUCK	267.45
MISSISSIPPI VALLEY PUMP	REPAIR PUMP-WWTP,7TH AVE LIFT	3,584.00
JEFFREY MOORE	DEDUCTIBLE/COPAYMENT	690.55
NATALIE MORSE	MILEAGE-HIAWATHA-WORK ON CASE	130.57
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,390.49
PRESTO-X-COMPANY	PEST CONTROL	58.60
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	609.57
QC METALLURGICAL LAB	SAMPLE ANALYSIS-WELL #2	20.00
SANDRY FIRE SUPPLY LLC	SAFETY VESTS,GLOVES,FLASHLITE	1,929.00
RICHARD SCHMITZ JR	WELLNESS	89.99
DAVE SCHUTTE	DEDUCTIBLE/COPAYMENT	31.82
LES SHADLE	WAGES-CEM WORKER THRU 6/20	666.25
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	2,632.33
KELLI SMITH	WELLNESS,SAFETY SHOES	450.00
SPRINT	CELL PHONES-POLICE	221.87
TARGET BANK	DVDS,P TOWELS	192.45
BETH THILMANY-BLUMER	MICROSOFT UPDATES,DEDUCTIBLES	429.84
TREASURER STATE OF IOWA	STATE TAXES	4,378.00
PAUL VARNER	MILEAGE-SOLID WASTE MEETING	9.75
ALBERT C WARFORD	GARNISHMENT	550.00
WATCON INC	2-55 GAL POLYPHOSPHATE	3,133.69
MICHAEL YACKSHAW	DEDUCTIBLE/COPAYMENTS	38.00
DARYL YODER	COPAY FOR PHYSICAL,DEDUCTIBLE	40.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	809.00
QUAD CITY SAFETY	SAFETY GLOVES	119.90
WINDSTREAM	PHONE/LONG DISTANCE	678.80
CENTURYLINK	TELEPHONE EXPENSE	497.23
FIRE SERVICE TRAINING	2-6TH ESSENTIALS OF FIRE FIGHT	137.00
GRACE INDUSTRIES, INC.	REPLACEMENT ANTENNA	196.35
WHOLE ENERGY & HARDWARE	50 SMOKE DETECTORS	693.50
KENNETH FAHLBECK	PATHWAY TO THE WORLD TOUR	30.00
INSURANCE FUND	BASE	787.00
GATEWAY AREA CHAPTER	AMER RED CROSS	25.00
COMPUTER BOX	INV 20480-NEW APC BATTERY	240.00
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	26,088.76
AFLAC	AFLAC - PRETAX	281.28
COMPWIZ COMPUTER SERV.	COMPUTER WORK-LIBRARY	254.95
TRAVIS SNODGRASS	EMT REIMBURSEMENT	296.27
JULEEN BARROWS	REFUND OF YARD METER	120.00
DEPOSIT REFUNDS	REFUND DATE 06/18/2014	295.68
PAYROLL CHECKS	PAYROLL CHECKS ON 06/20/2014	32,295.86
PAYROLL CHECKS	PAYROLL CHECKS ON 07/01/2014	5,533.00

ACCOUNTS PAYABLE	CLAIMS TOTAL	122,271.17
	GENERAL FUND	88,026.89
	LIBRARY FUND	6,109.78
	PARKS FUND	12,879.98
	CEMETERY FUND	2,100.63
	ROAD USE FUND	5,388.41
	9TH AVE CURB & RECON FUND	1,822.06
	WATER UTILITY FUND	15,947.70
	SEWER UTILITY FUND	28,075.76
	LANDFILL/GARBAGE FUND	44.50

Receive, accept and place on file minutes from Library Board meeting held June 4, 2014, Rose Hill Cemetery Board meeting held June 9, 2014, Historical Board meeting held June 12, 2014; approve appointment of Chris Schutte to fill a vacancy on Park and Rec for a term ending July 1, 2016; approve the reappointment of Jon Lee to Civil Service for a term ending April 1, 2018; approve a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery; Approve Change Order No. 3 and Pay Application #4 Final for the 3rd Street Overlay Project; On roll call – all ayes.

Computer/Phone/Police Server – Roth presented a proposal from Platinum and Tri City Electric for a combination of computer hardware and communication. It includes a server that would be placed at the police department (to be used by all departments), new hardware and IT – voice over internet. The bad side of this proposal is it will increase the Operating Budget by \$9,000/year. The up side is it would take the monkey off our back. The LeClaire used this communication service. Jindrich stated the police have the money in their equipment CD or forfeiture money. Willis feels the city should go ahead and get the server for the police department. Roth commented that \$3,814 a month would be for everything they offered. Fahlbeck polled the council – McManus doesn't want to spend the extra \$9,000 per year but he agrees to buy the server for the police since they have the money. Lonergan stated the police needed a new server a couple of months ago. He feels the council should authorize Roth to spend up to \$10,000 to purchase a new server for the police department and then work on the updates. Yvonne Henn commented that the council should include any end users in this decision making.

Moved by McManus, second by Lind to authorize Roth to spend up to \$10,000 for a server for the police dept. with it coming from the police budget. On roll call – all ayes.

They agreed to visit with Bob from Platinum at budget time.

Moved by Lind, second by Wruck to approve a Resolution Approving Of and Directing the Sale of a Parcel of Real Estate Located Behind the Former Camanche Pharmacy on 9th Street in the City of Camanche, Iowa Legally Described as Lot Two (2) and the Easterly Forty-Eight and Three-Tenths (48.3) Feet of Lot One (1) in Block Three (3) in Philip P. Mudgett's Addition to the City of Camanche to Litehouse Real Estate LLC, Brent Holstein, or His Assignee for the Price of Forty Five Thousand Dollars (\$45,000). On roll call – ayes – McManus, Lind, Wruck. Nays – Willis.

Moved by Lind, second by Willis to approve the Professional Services Agreement with Shive Hattery for the 4th Avenue Water Main Project in the amount of \$4,500 plus reimbursable. On roll call – all ayes.

Truck Ordinance – Lonergan had gotten some examples of truck ordinances. He feels the city should have a provision that somebody would acquire a special permit (one time use) to move something in, etc. This could be approved at a later date if the third reading is approved this evening. McManus stated the reason he has voted "no" is that most of your tractors, dump trucks, and Alliant and MidAmerican trucks are over the limit. There was considerable discussion on this ordinance. Lonergan would like each council member to bring suggestions to Roth as to what they would like to see in the ordinance.

Moved by McManus, second by Lind to table the third reading of the truck ordinance. On roll call – all ayes.

Digitrans Lease – the lease has expired and it has been a year since the city has received any rent. The equipment is still on our tower. Roth has sent a letter to them and called 4-5 times. Lonergan stated he needs to find the registered agent and send a certified letter to them. Council feels the power should be cut off. Lonergan will read the lease agreement one more time before the power is turned off. He will call Rickertsen tomorrow.

Scope of Services provided by Shive Hattery for construction observation services for Edens Subdivision – Solchenberger stated this is an amendment to their ongoing contract. They watch whatever is buried into the ground and concrete testing. This is billed on an hourly basis. Wruck questioned whether Rickertsen is contacted. Solchenberger stated he is. Solchenberger stated anything underground and street construction (city's infrastructure) is inspected before turning it over to the city.

Moved by Willis, second by Lind to approve the Scope of Services provided by Shive Hattery for Construction Observation Services for Edens Subdivision. On roll call – all ayes.

Lonergan suggested putting a weight limit into the truck ordinance. He doesn't want it to die.

Solchenberger stated the 9th Avenue/Hwy 67 project is set for the DOT letting July 16. He believes the Washington Blvd Enhancement project will be let in August. He also wanted the city to let him know if Shive needs to do anything about the sign for Rose Hill Cemetery. Fahlbeck asked when the Washington Blvd Enhancement project will be started. Solchenberger commented that the letting is in August and it would probably start about a month after that. The work may go into the next year.

Roth stated city hall is working on the community newsletter. In it will be a survey for the senior housing project. On Thursday, there will be a court hearing on a nuisance. There is a closing on the Camanche Pharmacy ground tomorrow morning.

Fahlbeck would like to have a committee to investigate the truck route issues so it doesn't go dead. McManus and Willis agreed to be on the committee. He was wondering what the drudging at the cemetery was. Solchenberger stated MidAmerican is relocating utility lines from along 2nd Avenue. He asked Rickertsen about the flooding – Rickertsen stated 9th Street is closed and Swan Slough Boat Ramp is also closed. Rickertsen hadn't heard anything from the property owners on Swan Drive.

Fahlbeck would like to wish everyone a Happy 4th of July.

At 7:35 PM, being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L Jindrich
City Clerk/Treasurer