

City of Camanche, Iowa

November 3, 2015

The City Council of the City of Camanche, Iowa met in regular session November 3, 2015 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Willis, Lind, Varner and Wruck. Also present were City Administrator Roth, City Attorney Donnelly, and department heads Houzenga, Schutte, and Hilgendorf, and City Clerk/Treasurer Jindrich.

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

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

Moved by Willis, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting held October 20, 2015; approve Abstract No. 643 which includes the following:

ALLIANT ENERGY	GAS SERVICE	286.67
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CAMANCHE SHARING TREE	SHARING TREE	500.00
CARQUEST AUTO PARTS	OIL FILTER,BRAKE PAD,BATTERY	346.78
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	140.87
CLINTON NATIONAL BANK	FED/FICA TAX	9,598.77
COLLECTION SERVICES CTR	GARNISHMENT	138.46
EASTERN IOWA TIRE INC	TIRES-TAHOE	285.73
ROBERT HOUZENGA	SAFETY SHOES	200.00
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,485.89
SHERYL L JINDRICH	MILEAGE-WAVERLY,AFLAC REIMBURSE	269.96
KYLE KING	DEDUCTIBLE/COPAYMENT	20.00
MAGUIRE IRON INC	SERVICE AGREEMENT	1,699.50
MAR-GEE PLASTICS & TROPHI	SIGN-LES SHADLE FUNERAL	16.00
MEDIACOM	INTERNET	450.00
MICROMARKETING LLC	CDS	128.99
MIDWEST BUSINESS PRODUCTS	COPIES-C HALL, POLICE	380.96
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	8,659.03
NAVY BRAND COMPANY	GLASS BRITE-FIRE	71.04
POLICE DEPT PETTY CASH	CAR WASHES,CAR WASHING SUPPLY	83.36
PRESTO-X-COMPANY	PEST CONTROL	89.00
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	779.99
QC METALLURGICAL LAB	SAMPLE ANALAYSIS-WELL #2	20.00
SHIVE-HATTERY ENGINEERS	ENG SERV-WASH BLVD ENHANCEMENT	632.00
STANARD & ASSOCIATES IN01	POST TEST,CERTIFICATES-POLICE	70.00
TREASURER STATE OF IOWA	STATE TAXES	4,086.00
WATCON INC	19011-POLYPHOSPHATE	3,332.20
MICHAEL YACKSHAW	DEDUCTIBLE/COPAYMENT	264.60
DARYL YODER	DEDUCTIBLE/COPAYMENT	259.36
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	934.00
EDENS CONSTRUCTION	INV 891-DOOR,INSTALL-10AVE LIF	1,880.00
RAY O'HERRON CO INC	DOOR-LIFT STATION,LIGHT-FLAG POLE	1,068.20
LIBRARIAN'S CHOICE	BOOKS	74.24
WINDSTREAM	PHONE/LONG DISTANCE	301.68
DEPENDABLE DRAIN & PLUMB	SEALS INSTALL-LINED MANHOLES	3,900.00
PREMIER PARTS INC	WD40,SILICONE SPRAY	32.96

CENTURYLINK	TELEPHONE EXPENSE	400.43
FIRE SERVICE TRAINING	REG FEE-FRANKLIN,GRAY	160.00
CLINTON ACE HARDWARE	316383-NUTS,BOLTS,TAPE,SCREWS	88.74
FLOWERS ON 5TH	PLANTS-REEDY,YODER	70.00
MYRON CORP	WINSOR ATLAS-FIRE	297.49
CLINTON TREE SERVICE	REMOVE 2 TREES-PHONE PROBLEM	900.00
INSURANCE FUND	BASE	813.14
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	390.00
CAMANACHE KIWANIS CLUB	MARDI GRAS DONATION	200.00
EICC01	POLICE CPR CARDS	20.00
BLUE CROSS BLUE SHIELD	HEALTH CARE PREMIUMS	28,150.61
AFLAC	AFLAC - PRETAX	579.00
CALIFF & HARPER	96522-ARBITRATION-LEGAL SERV	1,282.00
CLINTON WINDOW CLEANING	CLEAN OUTSIDE WINDOWS-LIBRARY	100.00
EBENSBERGER CONSTRUCTION	STRIPING-CROSSWALKS-WASH BLVD	13,200.23
CLINTON FLORAL SHOP	PLANT-MUNKSGAARD	40.95
PAYROLL CHECKS	PAYROLL CHECKS ON 10/21/2015	712.10
PAYROLL CHECKS	PAYROLL CHECKS ON 10/23/2015	31,811.12
ACCOUNTS PAYABLE	CLAIMS TOTAL	95,228.83
	GENERAL FUND	76,628.76
	LIBRARY FUND	5,249.08
	PARKS FUND	2,447.33
	CEMETERY FUND	2,461.81
	ROAD USE FUND	17,309.97
	POLICE & FIRE PENSION FUND	70.00
	WASH BLVD ENHANCEMENT FUND	632.00
	CITY HALL PROJECT FUND	480.00
	WATER UTILITY FUND	12,683.94
	SEWER UTILITY FUND	9,789.16

Receive, accept and place on file the minutes from Park and Recreation meeting held October 6, 2015, Rose Hill Cemetery Special Meeting held October 28, 2015; approve a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery. On roll call- all ayes.

Moved by Willis, second by Lind that the second reading be by title only for an Ordinance Amending Chapter 3-6-3, Item 5....Changing the Definition of a Minor from Any Person under 17 years of age to Any Person Under 18 years of age. On roll call – ayes – Wruck, Willis, Lind, and Varner.

Moved by Willis, second by Lind to approve the second reading by title only of an Ordinance Amending Chapter 3-6-3, Item 5, of the Camanche Municipal Code by Changing the Definition of a Minor from any Person Under 17 Years of Age to any Person Under 18 Years of Age. On roll call – ayes – Lind, Varner, Wruck and Willis.

Moved by Willis, second by Varner to waive the third reading of an Ordinance Amending Chapter 3-6-3, Item 5, of the Camanche Municipal Code by Changing the Definition of a Minor from any Person Under 17 Years of Age to any Person Under 18 Years of Age. On roll call – ayes – Varner, Wruck, Willis, and Lind.

Moved by Willis, second by Lind to Adopt Ordinance No. 736 an Ordinance Amending Chapter 3-6-3, Item 5, of the Camanche Municipal Code by Changing the Definition of a Minor from any Person Under 17 Years of Age to any Person Under 18 Years of Age. On roll call – ayes – Varner, Wruck, Willis, and Lind.

Remove Garner Hall – Roth has been in contact with ECIA. They have experience submitting grants to tear down buildings such as Garner Hall. In the grant you have to specify what material is going to be salvaged and where the material is going. At 10:00 tomorrow, he will be meeting with ECIA and a Quad City company that specializes in the salvage material. This company will identify what could be salvaged. The State is encouraging the City to apply. Varner questioned whether we could incorporate the sign into the new building. Wruck was wondering if anyone from the Historical Society was going to be there. Roth stated that the council had expressed interest in saving the sign. They will see what they can do. Fahlbeck was wondering about asbestos removal. Roth stated there is funding in the grant for an asbestos study and removal.

Special Meeting to Appoint a Council Member – The council has 60 days from the date of Mike McManus's resignation – September 9 – to appoint a new council member or call for a special election. Roth stated they can do one of 2 things: 1. Appoint a person; 2. Call for a special meeting. Someone from the community can petition for a special election. If you don't appoint within the 60 days, the County Auditor calls for a special election. It was the consensus to hold a special meeting tomorrow night at 7:00 to decide what to do.

Umbrella 28E Mutual Aid Agreement – Houzenga explained that this avails every agency in Clinton County to help anyone in Clinton County. This would be for use of personnel or equipment – Fire and Police Department, Public Works Departments. Emergency Management is asking all municipalities to adopt this. Fahlbeck stated he noticed we would have to pay overtime. Houzenga said if the overtime was going to really be extreme it would probably be due to a disaster and that could get reimbursed by FEMA. Hilgendorf has been contacted by Emergency Management as to what equipment they have and he has a list of what other towns have. Houzenga was asked if they would go to Fulton. He stated it would probably be the HEAT team that would go and Schutte said it would be really rare for them to respond.

Moved by Willis, second by Varner to approve a Resolution Approving an Umbrella 28-E Mutual Aid Agreement for Clinton County Emergency and Public Services. On roll call – all ayes.

City Attorney Donnelly wanted to wish all of the candidates "Good Luck".

Roth commented that he had received a phone call from Planthabers. They will get the garage removed next week that had been in a fire last spring. He had received a phone call from a gentleman in Anamosa that sells recording equipment to record meetings using specialized software. There would be individual microphones. He will be getting Tom a price. He also has had contact with an individual concerning health insurance and he will be getting quotes. He has handed out budget worksheets to the department heads. LED signs have been ordered for the crossing guards.

Fahlbeck wanted to remind everyone about Pack the Pantry this Saturday, November 7. This is a great thing for the city and the community for those in need. Donations may be made to Clinton National Bank and any non-perishable food may be taken to any of the local establishments. He would like to wish all of the candidates "Good Luck". We need to get the community going forward.

Varner did not appreciate being accused of doing things illegal at the debate and at the last council meeting. He would like to see the Mayor and Council go forward.

Willis wanted to wish all of the candidates "Good Luck".

Houzena wanted to bring up the fact that the intersection of 49th Avenue/9th Street is not a 4-way stop. There are large trees at that intersection that make it difficult to see. He would like the city to make it a 4-way stop. Roth stated an ordinance needs to be placed on the next agenda. Everyone thought it was a good idea. He also commented that the LED crossing guard signs will be lit when they are held up and they turn off when they are put down.

Willis was wondering if the city should put warning signs – stop ahead at 9th Street/49th Avenue. Hilgendorf though he had some of those signs.

Hilgendorf stated 16th Avenue is almost done. Determann has promised that 8th Avenue will be done. He got an estimate from Determann for 7th Avenue – from Washington Blvd. to 9th Street – 3 inch mill for \$22,018. He would like the council to give him OK to contact Determann and have them put this on their list for next spring.

Charlie Blount wanted clarification on Iowa Code 364.25 – retirees insurance. He stated Labor Relations did not rule on this. Roth informed him that you can provide it but you can't put it in a contract.

Tom White wanted to thank the city for getting the stop signs for the crossing guards. He was wondering if the city could put a crosswalk on 6th Avenue – when you turn off 11th Place – so parents dropping their kids off there won't stop and block the walkway. Hilgendorf said he had the paint and they could do it.

At 6:35 PM, being no further business, the Mayor declared the meeting adjourned until November 4, 2015 at 7:00 PM for a special meeting.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer