

City of Camanche

May 17, 2016

The City Council of the City of Camanche, Iowa met in regular session May 17, 2016 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Metzger, Saxon, Lind, Varner, and Wruck. Also present were City Attorneys John Frey and Randy Current, City Engineer Dan Solchenberger, department heads Hilgendorf, Houzenga, Schutte and City Clerk/Treasurer Jindrich.

A moment of silent prayer was observed. Mayor Willis led the Pledge of Allegiance.

With council approval the Mayor would like the resolution approving the final plat of Crossroads Plat 1 and also the bid from Tri-State Building Corp moved up on the agenda.

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

The Mayor opened a public hearing on amending the FY 2016 budget at 6:02 P.M. Hearing no comments for or against from the public and having no written comments, the Mayor closed the public hearing at 6:03 P.M.

Moved by Lind, second by Varner to approve a Resolution Approving the Final Plat of Crossroads Plat 1 (Alliant Energy – natural gas pipeline). On roll call – all ayes

Moved by Saxon, second by Lind to approve the consent agenda which covered the following items: approve the minutes from council meeting held May 3, 2016; approve Abstract No. 656 which includes the following:

ADVANCE AUTO PARTS	FLARES-FIRE	21.09
BOSS INC	INK CARTRIDGES-PUBLIC WORKS	169.96
CAMANCHE VOL FIRE DEPT	CLEANING SUPPLIES,MINTS,KLEENEX	113.36
CARQUEST AUTO PARTS	LUBE,BATTERY	118.64
CLINTON HERALD	LEGAL PUBLICATIONS	440.01
CITY OF CLINTON	28E SEWER CONTRACT	23,000.00
CLINTON NATIONAL BANK	FED/FICA TAX	11,527.87
CL CO AREA SOLID WASTE	YARD WASTE,COMMERCIAL REFUSE	560.12
COLLECTION SERVICES CTR	GARNISHMENT	323.08
DETERMANN ASPHALT PAVING	1.03 TONS COLD MIX	90.64
EASTERN IOWA TIRE INC	TIRES FOR PARKS MOWERS	403.80
EASTERN IA LIGHT & POWER	SECURITY LIGHT	89.81
GALE	BOOK	20.80
GATEWAY DOOR COMPANY	SERVICE CALL-DOOR CITY SHOP	233.30
HOME DEPOT CREDIT SERVICE	SHOP VAC,WRENCH SETS,MULCH	581.79
ROBERT HOUZENGA	DEDUCTIBLE/COPAYMENT	30.97
IA ASSOC OF MUN UTILITIES	2016 IAMU WATER MEMBER DUES	712.65
IOWA ONE CALL	ONE CALL LOCATES	81.90
INGRAM BOOK COMPANY	BOOKS	649.65
J & C ENTERPRISES	MAY COLLECTIION	154.00
SHERYL L JINDRICH	DEDUCTIBLE/COPAYMENT	41.41
KWIK TRIP/KWIK STAR STORE	UNLEADED,DIESEL	1,514.99
LECTRONICS INC	RADIO MAINTENANCE-FIRE,POLICE	222.50
LIBRARY PETTY CASH	POSTAGE	191.71
MASTERCARD	RUN BOARDS,FIRST AID DVD	986.71
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS FOR APRIL	52.00
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,509.94

MIDWEST BUSINESS PRODUCTS	COPIES	21.68
MISSISSIPPI VALLEY PUMP	NEW CONTROL PANEL-9TH ST LIFT	13,150.00
JEFFREY MOORE	DEDUCTIBLES/COPAYMENTS	212.80
MOVIE LICENSING USA	COPYRIGHT COMPLIANCE SITE LIC	98.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	10,421.15
O'REILLY AUTOMOTIVE INC	UV LIGHT,MINI LAMP AND BULB	30.47
PAULS DISCOUNT	CLOTH ALLOW,CEM SUPP,PIPE,BATTER	310.79
PHYSIO-CONTROL INC	MAINTENANCE-DEFIBS-POLICE	693.96
PINNEY PRINTING CO	EMS INCIDENT REPORT	339.07
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	68.59
PREMIER LINEN/UNIFORM	TOWELS,RUGS	159.99
PRESTO-X-COMPANY	PEST CONTROL	90.78
QLT	INDOOR BELL CHIME	12.30
QUILL CORPORATION	TONER-LIBRARY	103.99
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	22,191.00
DAVE RICKERTSEN	DEDUCTIBLE/COPAYMENT	540.40
THOMAS ROTH	DEDUCTIBLE/COPAYMENT	56.20
SECRETARY OF STATE	NOTARY RENEWAL-JINDRICH	30.00
SHERWIN-WILLIAMS	PAINT-BATHROOMS,DUGOUTS-PL PRK	159.04
SHIVE-HATTERY ENGINEERS	ENG-COMM CTR,COUNCIL MEETING	6,663.77
TEAM TWO INC	BILLING FEE-APRIL 2016	858.96
BETH THILMANY-BLUMER	PIZZAS,DVD,T TISSUE	116.68
TREASURER STATE OF IOWA	APRIL SALES TAX	1,887.89
TREASURER'S OFFICE	FF & FD OPERATION PACKAGE	691.50
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	934.00
EDENS CONSTRUCTION	DRAW #2-COMM CTR/FIRE STORAGE	118,062.00
PETERSEN SANITARY INC	TOILET RENTAL-4/15-30/16	260.00
PREMIER PARTS INC	TAILGATE SUPPORT CABLE	46.52
BWC EXCAVATING	VAC MANHOLES-3RD STREET	577.45
CENTURYLINK	TELEPHONE EXPENSE	166.75
OPENEDGE	CREDIT CARD SERVICE FEES	178.56
ADRIAN'S COLLISION CENTER	HAIL DAMAGE REPAIR-FIRE TAHOE	3,743.05
WHOLE ENERGY & HARDWARE	SMOKE DETECTORS	693.50
XEROX CORPORATION	COPIER MAINTENANCE	64.17
BASE	CAFETERIA MONTHLY CHARGE	31.25
UNIQUE MANAGEMENT SERV	COLLECTION SERVICE	44.75
JETCO INC.	CONVERTERS,SURGE PROTECTION	342.00
PLATINUM SMART INC.	IT SUPPORT,BACKUP,NETWORK MON	1,429.50
TROY ALDERMAN	WELLNESS	250.00
TRI-CITY ELECTRIC CO.	TROUBLESHOOT-WWTP/LAW CENTER	147.00
PLATINUM LEASING	LEASE SERVIER AND PHONES	1,289.00
CALIFF & HARPER	LEGAL FEES-ARBITRATION	407.00
CASEY'S GENERAL STORES	DIESEL, UNLEADED	180.90
TREVOR WILLIS	MILEAGE FOR APRIL 2016	157.68
SPARLING INSTRUMENTS	DIGITAL TRANSMITTER	1,734.50
HEARTLAND AWARDS	PLAQUE,ENGRAVING-LIBRARY	130.00
DEPOSIT REFUNDS	REFUND DATE 05/05/2016	139.36
PAYROLL CHECKS	PAYROLL CHECKS ON 05/06/2016	35,855.86
PAYROLL CHECKS	PAYROLL CHECKS ON 05/10/2016	883.88
ACCOUNTS PAYABLE	CLAIMS TOTAL	235,621.29
	GENERAL FUND	63,142.87
	LIBRARY FUND	5,602.19
	PARKS FUND	2,578.73
	CEMETERY FUND	2,211.71
	ROAD USE FUND	6,288.98
	COMM CTR/STORAGE BLDG FUND	124,065.47

WATER UTILITY FUND	6,637.73
SEWER UTILITY FUND	39,258.99
LANDFILL/GARBAGE FUND	22,713.72

Accept City Clerk/Treasurer's Report for April 2016 which includes the following receipts: General - \$567,823.37, Library - \$11,188.56, Parks - \$7,182.01, Cemetery - \$3,007.92, Road Use - \$32,711.24, Employee Benefit - \$33,250.74, Police & Fire Pension - \$70,657.84, Edens – TIF - \$5,439.79, Perp Care - \$100.00, Debt Service - \$135,479.20, Water Utility - \$26,264.45, Sewer Utility - \$44,704.51, Landfill/Garage - \$31,366.20 for a total of \$969,175.83; receive, accept and place on file minutes from Camanche Public Library meetings held April 6 and May 4, 2016, Park and Recreation meeting held May 2, 2016, Rose Hill Cemetery meeting held May 9, 2016 and Planning and Zoning meeting held May 10, 2016. On roll call – all ayes.

Mark Hilgendorf stated he received a bid from Tri-State Building Corp in the amount of \$20,160.00 to reside and reroof the cold storage building at Public Works complex. Some 2x4's will also need to be replaced. The structure is in good shape. The scrap metal will be put in public works' dump trucks and hauled away. They should get approximately \$300 for the scrap. Amber was wondering if he had it budgeted. Jindrich stated it would come out of the equipment CD. The council was wondering how the building could be paid for out of it when it says equipment. Jindrich said she will change the CD to "Capital".

Moved by Varner, second by Lind to accept the bid from Tri-State Building Corp in the amount of \$20,160.00 to reside and reroof the cold storage building at Public Works. On roll call – all ayes.

Hilgendorf also reported that he had gotten two bids for street sweeping. He was wondering if the council wanted it done one or two times a year. It was decided to have street sweeping once in the year about June. Saxon was wondering if there are any products to clean the oil/fuel that is dripped on the streets. Hilgendorf will check on that.

Community Center – Metzger would like to see a designated smoking area at the new community center. Jindrich will prepare a resolution for next meeting so the council can approve the guidelines, policies and fee schedules for the new building.

Moved by Varner, second by Saxon to approve a Resolution Approving an Agreement Between the City of Camanche, The Dakota, Minnesota, and Eastern Railroad, and the Iowa Department of Transportation Providing for the Installation of 12' LED Flashing Light Signals and Gate Arms at the 7th Avenue Railroad Crossing. On roll call – all ayes.

Complaint Policy – Wruck stated he has done some thinking. He thinks the city is jumping the gun. He feels the city needs to contact other communities and see what they do or how they handle citizen complaints. He hasn't done any research. He would like Tom to check with other communities. This was tabled until more research can be done.

21st Street Reconstruction – Solchenberger stated the plans and specs are ready. They have met with AV Transportation and Economy Coating. French drains will be put in the south ditch line from AV Transportation driveway to 7th Avenue. On the north side, there will be no grading. It drains fairly well and there are a lot of utilities there. It will be a 4" dull depth asphalt overlay. Advertisement for bids will be this week. June 2 the bids will be opened and the consideration of bids will take place at the June 7th council meeting. The council asked what the cost of the French drain will be. Solchenberger stated it will be between \$10,000-\$15,000. There will be an asphalt shoulder for the truck turnouts. Lind questioned the impact on the businesses. Solchenberger said the contractor will contact them and coordinate construction.

Saxon would like Solchenberger to check the ditch around 1900 9th Street as it is filling in again.

Jindrich opened 6 bids for the sale of the 8th Avenue boat dock: Rick and Nava Combs - \$1,252.00, Shane Bark - \$850.00, Ed Sanderson - \$760.00, Ray Churchill - \$552.00, Gabe Neilson - \$476.38 and Chad Kelly - \$200.00.

Moved by Wruck, second by Metzger to accept the high bid from Rick and Nava Combs in the amount of \$1,252.00 for the sale of the 8th Avenue Boat Dock. On roll call – all ayes.

Moved by Saxon, second by Varner to approve the Application for Permit to Operate a Golf Cart on Camanche City Streets as submitted by James “Scott” Burlingame. On roll call – ayes – Varner, Wruck, Saxon, and Lind. Abstain – Metzger as she is related.

Moved by Metzger, second by Lind to receive, accept and place on file Tom Roth’s retirement effective September 30, 2016. On roll call – all ayes.

Amending Budget for FYE 2016 – Jindrich explained some of the changes to the revenues.

Moved by Varner, second by Lind to approve a Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2016. On roll call – all ayes.

Moved by Lind, second by Saxon to approve a first Reading of an Ordinance Amending the Camanche, Iowa Municipal Code by Modifying Chapter 2-12-6, Section 2, Powers and Duties of the Camanche Park and Recreation Commission. On roll call – ayes – Saxon, Lind, Varner, Wruck and Metzger.

Moved by Wruck, second by Saxon to waive the 2nd and 3rd readings of an Ordinance Amending the Camanche, Iowa Municipal Code by Modifying Chapter 2-12-6, Section 2, Powers and Duties of the Camanche Park and Recreation Commission. On roll call – ayes – Lind, Varner, Wruck, Metzger, and Saxon.

Moved by Saxon, second by Lind to adopt Ordinance No. 738, an Ordinance Amending the Camanche, Iowa Municipal Code by Modifying Chapter 2-12-6, Section 2, Powers and Duties of the Camanche Park and Recreation Commission. On roll call – ayes – Varner, Wruck, Metzger, Saxon and Lind.

Moved by Metzger, second by Varner, to approve the first reading of an Ordinance Decreasing the Size of the City of Camanche Historical Board from Nine Members to Seven Members. On roll call – ayes – Wruck, Metzger, Saxon, Lind and Varner.

Moved by Lind, second by Metzger to waive the second and third reading of an Ordinance Decreasing the Size of the City of Camanche Historical Board from Nine Members to Seven Members. On roll call – ayes - Metzger, Saxon, Lind, Varner, and Wruck.

Moved by Lind, second by Metzger to Adopt Ordinance 739, an Ordinance Decreasing the Size of the City of Camanche Historical Board from Nine Members to Seven Members. On roll call – ayes – Saxon, Lind, Varner, Wruck and Metzger.

Moved by Saxon, second by Varner to approve a Resolution Supporting the Home Base Iowa Program. On roll call – all ayes.

Willis stated he will be getting with Roth to talk about incentives. If anybody has any ideas for incentives, to please let Roth know.

Employee Handbook – the committee would like to send ECIA what we have for a handbook along with Iowa City's handbook. They don't know when it will be finished. Saxon would like to have it done before we begin negotiations. Frey stated that in the motion to approve ECIA's proposal they should state that it is conditional upon using Iowa City's handbook.

Moved by Saxon, second by Metzger to accept the agreement from ECIA to review and edit the City of Camanche's Personnel Policy but expand the scope of work to include reference to Iowa City's Employee Handbook. On roll call – all ayes.

Current checked into the city's liability concerning serving alcohol in the new community center. There is no increased liability as the city is not serving the alcohol there. Therefore, the city is not liable.

Frey commented that the notices to employees concerning the retirement health insurance and the changes to the existing insurance policy are in the hands of Art Eggers. After he has reviewed them, they will be given to the employees.

21st Street Culvert – Solchenberger will have the plans and specs for the June 7 council meeting. They will be advertised that week. Bids will be opened June 30th with council approval on July 5. Wruck was wondering how long the road will be closed. Dan is not sure – the culvert isn't as deep as the other one that repaired. Wruck was wondering if the city could have the blocks. Dan will check with Mark to see if they can use them.

Anamosa Road – he has talked to the City of Clinton and the work shall begin towards the end of the year.

Mayor Willis reminded everyone of the Memorial Day service at the cemetery on May 30 starting at 10:00 AM.

Metzger was disappointed that no one from the garbage company was here tonight. She would like them at the next meeting. On 8th Avenue, she stated that our workers had to fill in along the road. They should not have had to. She feels there should be better communication with the homeowners. Many were upset about the manholes left in their yards. Schutte commented that he had talked to Todd Powers and the landscaping was not part of the bid. She was also asked the Clinton Herald reporter where the police reports are.

Varner stated he had to go to the range and re-qualify. It is the same test that the police officers go through. He said if you haven't seen the policer re-qualifying, you should. He was very impressed with their proficiency.

Saxon feels the city should have a booth at Camanche Days promoting local businesses. They could invite local businesses to man it and bring samples of their products. Willis will look into it. He also didn't want to nit-pick but he was wondering if the papers in the packets could be put back to back.

Wruck complimented Sheryl on going a good job in Tom's absence this evening.

Schutte stated the computer issues are still ongoing. The building department computer is still gone. He also commented that the community lost a good serving individual with George Current's passing

Donna Current thanked Schutte for his comments. She wanted to thank the Fire and Police Departments for their services.

Yvonne Henn was wondering how the large chunks of concrete get on the median on Highway 67. She was informed that the State was notified.

Judy Dell wanted to remind everyone that this is National Police Week. She wanted to give thanks to the Police Chief and his department.

Larry Halweg stated he wanted to complain that the city doesn't have a complaint policy.

Houzenga wanted to thank Donna and Judy for their comments.

At 7:27 P.M., the meeting was recessed after which the council would reconvene in closed session to discuss collective bargaining matters.

At 7:50 P.M., the Mayor announced the council was reconvened in closed session to discuss collective bargaining. The council came out of closed session on motion of Lind, second by Metzger. On roll call – all ayes.

The Mayor then declared the meeting adjourned at 9:05 P.M.

Trevor Willis, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer