

City of Camanche

January 16, 2018

The City Council of the City of Camanche, Iowa met in regular session January 16, 2018 at 6:02 p.m. at the Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Metzger, Varner, Brightman, Campie and Weller. Also present were City Attorney John Frey, City Administrator Andrew Kida, department heads Jindrich, Hilgendorf, Reid and Schutte.

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

Moved by Brightman, second by Metzger to approve the Agenda. On roll call – all ayes.

Mayor Willis opened a Public Hearing at 6:04 p.m. regarding the easement for construction of a sea wall by Ryan and Stacy Kinkaid. In the absence of public comments, Mayor Willis closed the Public Hearing at 6:05 p.m.

Mayor Willis opened a Public Hearing at 6:10 p.m. regarding a Loan Agreement in a principal amount not to exceed \$400,000 for Community Center. Kida stated that the Community Center was originally paid from cash reserves resulting in a negative fund balance of \$227,000 without Garner Hall demolition and parking lot costs. The loan will eliminate the negative fund balance which is noted in the audit report as well as pay for the demolition of Garner Hall and the parking lot. Residents Clara Wiebers and Eddie Stearns spoke. Mayor Willis closed the Public Hearing at 6:19 p.m.

Visitor Ashley Shiwarski from Utility Service Partners spoke about the Service Line Warranty Program. It is a warranty that residential property owners can purchase to cover external water, external sewer and/or internal plumbing. The program could also provide revenue to the city based on the number of participants.

Visitor Andrea Rumler presented the FY 17 Independent Auditor’s Report.

Moved by Varner, second by Brightman to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held January 2, 2018; approve Abstract No. 696 which includes the following:

ADVANCE AUTO PARTS	SILICONE SPRAY SEWER JET	15.15
BOSS INC	CHALL STAPLER,PAPER,PD FOLDERS	258.38
CLINTON HERALD	MINUTES,PUB HEARIING,LIB DIR AD	633.93
CITY OF CLINTON	28E SEWER CONTRACT	24,000.00
CLINTON NATIONAL BANK	FED/FICA TAX	26,005.35
CL CO AREA SOLID WASTE	LANDFILL FEE	8.00
COLLECTION SERVICES CTR	GARNISHMENT	790.16
COMPANY ONE	ANNUAL FIRE EXTINGUISHER SERVICE	1,067.65
CULLIGAN	BOTTLED WATER	34.80
DAYMARK SOLUTIONS	LAW ENFORCEMENT PHOTO ID BADGE	39.00
DOMESTIC PLUMBING		
COMPANY	REPAIR BACKFLOW PREVENTER WWTP	586.48
GALE	BOOKS/DVDS	149.54
HARTZ LOCK COMPANY	SERVICE CALL/CLOSER OLD FD BLD	264.00
	PD BLDG MATERIAL,PW SAFETY	
HOME DEPOT CREDIT SERVICE	GLASSES	244.90
IOWA LIBRARY ASSOCIATION	ANNA EVANS MEMBERSHIP RENEWAL	45.00
INGRAM BOOK COMPANY	BOOKS/DVDS	726.16
J & C ENTERPRISES	JANUARY COLLECTION	198.00

KWIK TRIP/KWIK STAR STORE	PD 355.562 FD 65.42 AMB 66.783 PW 117.82 SNOW REMOVAL 49.599	1,521.24
LECTRONICS INC	RADIO MAINTENANCE,PANIC ALARM	252.50
LIBRARY PETTY CASH	STAMPS, POSTAGE,OFFICE,PROG SUPPL	192.70
MAR-GEE PLASTICS & TROPHI	PLAQUES	116.00
TOM MCMANUS BACKHOE	GRAVES	900.00
MEDIACOM	INTERNET	555.18
MEDICAL ASSOCIATES PLC	FLU SHOTS	480.00
MICROMARKETING LLC	CD WITH CASE	37.49
MIDWEST BUSINESS PRODUCTS	PD, CITY HALL COPIER EXPENSES	176.16
MISSISSIPPI VALLEY PUMP	REPAIR PUMP-10TH AVE LIFT ST	5,096.00
JEFFREY MOORE	COPAYMENTS	100.00
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN PW CLEANING SUPPL,CLOTHING	9,952.87
PAULS DISCOUNT	ALLOW,	557.88
SHOE ALLOWANCE, BATTERIES,CHARCOAL TO THAW GROUND FOR SIGN		
SEWER EQUIPMENT CO	3/4 500' HOSE-SEWER JET"	1,540.60
SHIVE-HATTERY ENGINEERS	CULVERT,CROSS,LONERGAN,WWTP	11,755.40
THE LIBRARY STORE	CD-DVD ALBUM	63.77
TREASURER STATE OF IOWA	DECEMBER 2017 SALES TAX	3,059.68
UNIFORM DEN	UNIFORMS-PLOZEL, SHERMAN	1,083.15
VERIZON WIRELESS	CELL PHONES	276.60
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	919.00
PREMIER PARTS INC	BULBS,HOSES,FITTINGS,SILICONE,VALVE	299.01
CENTURYLINK	TELEPHONE EXPENSE	166.75
OPENEDGE	DECEMBER CREDIT CARD FEES	206.10
CLINTON ACE HARDWARE	NUTS & BOLTS	3.58
CLINTON CO IT DEPARTMENT	IT SERVICES POLICE JUL-DEC2017	308.99
UNIQUE MANAGEMENT SERV	COLLECTIONS-LIBRARY	17.90
PLATINUM SMART INC.	MONTHLY BACKUPS	339.90
TROY ALDERMAN	CLOTHING ALLOWANCE	49.20
PLATINUM LEASING	COMPUTER LEASE PAYMENTS	1,462.00
BROAD	BOOKS/CDS	500.12
CASEY'S GENERAL STORES	PD 26.633 PW 49.853 SNOW 145.921	549.51
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-DECEMBER 2017	1,119.00
SPARKLEAN	CLEAN COMMUNITY CENTER	240.00
COLIN REID	REIMBURSE FOR SUPPLIES	65.82
HSA ACCOUNTS	HSA- EMPLOYEES	41,995.00
ARAMARK	PW,CHALL,C CTR RUGS,TOWELS,MATS	235.70
PLATINUM LEASING SERVICE	SUPPORT,NETWRK MONITOR,SPAMFIL	1,365.00
EDOCS	CITY HALL RECORDS ARCHIVING	1,662.50
DUDE SOLUTIONS	MOBILE 311 PROGRAM	3,260.42
BRANDON SMITH	EMT REGISTRY APP,PRACTICAL EXAM	109.62
DEPOSIT REFUNDS	REFUND DATE 01/12/2018	292.27
PAYROLL CHECKS	PAYROLL CHECKS ON 01/03/2018	1,415.07
PAYROLL CHECKS	PAYROLL CHECKS ON 01/04/2018	3,831.40
PAYROLL CHECKS	PAYROLL CHECKS ON 01/05/2018	13,084.82
PAYROLL CHECKS	PAYROLL CHECKS ON 01/12/2018	37,701.71
PAYROLL CHECKS	PAYROLL CHECKS ON 01/13/2018	706.49
	CLAIMS TOTAL	147,799.44
	GENERAL FUND	118,160.15
	LIBRARY FUND	5,025.07
	PARKS FUND	1,067.52
	CEMETERY FUND	953.35
	ROAD USE FUND	4,497.03
	WATER UTILITY FUND FUND	23,553.10

SEWER UTILITY FUND FUND	51,566.98
LANDFILL/GARBAGE FUND	8.00

Accept the City Clerk/Treasurer's Report for December 2017 which includes the following receipts: General-\$113,596.15 Library-\$11,997.68 Parks-\$6,158.08 Cemetery-\$4,274.41 Road Use-\$44,550.17 Employee Benefit-\$3,489.96 Police & Fire Pension-\$6,774.61 Edens TIF-\$159.95 Low/Moderate Housing-\$106.64 P.C. & R. Howson Trust-\$0.18 Debt Service-\$15,136.00 Anamosa Road/21st St-\$8.05 Water Utility Fund-\$41,402.28 Sewer Utility Fund-\$65,741.02 Landfill/Garbage-\$38,016.39. Receive, accept and place on file the minutes from Park & Rec Board meeting held on January 3, 2018. Approve the appointment of Sheryl Jindrich to the Cemetery Board term ending January 1, 2019. Approve Application for Tax Abatement for 1313 23rd Avenue as submitted by Julia K. Lee. On roll call – all ayes.

Moved by Weller, second by Varner to approve a Resolution authorizing an easement across City property benefitting Parcel ID 1000960000 for the construction of a sea wall/retaining wall. On roll call – all ayes.

Moved by Varner, second by Weller to approve a Resolution Approving and authorizing a Loan Agreement and providing for the issuance of a \$400,000 Taxable General Obligation Community Center Note. On roll call – ayes – Brightman, Varner, Weller and Campie. Nay – Metzger

Moved by Varner, second by Metzger to approve a Resolution correcting a Scrivener's Error on Department Head contracts in effect as of July 1, 2017. On roll call – all ayes.

Moved by Metzger, second by Varner to approve a Resolution authorizing the transfer of money between city funds and authorizing certain funds to be closed permanently. On roll call – all ayes.

Moved by Metzger, second by Weller to accept the FY 2017 annual independent financial audit as presented by Andrea Rumler with Winkel, Parker & Foster, CPA PC. On roll call – all ayes.

Kida stated that the files have been received from eDocs and placed on the City-wide server so City employees have access to the information. He is also said Dude Solutions Mobile 311 will be on site at the end of February.

A recess was taken at 7:08 p.m.

At 7:23 p.m. the meeting reconvened for a Budget Work Session. The Department Heads presented their budget requests to the Council.

At 9:02 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider
City Clerk/Treasurer