

City of Camanche

February 6, 2018

The City Council of the City of Camanche, Iowa met in regular session February 6, 2018 at 6:00 p.m. at the Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Varner, Brightman, Campie and Weller. Absent: Metzger. Also present were City Attorneys John Frey and Randy Current, City Administrator Andrew Kida, department heads Hilgendorf, Reid, Schutte and Schneider.

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

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

Moved by Varner, second by Brightman to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held January 16, 2018; approve Abstract No. 697 which includes the following:

ALLIANT ENERGY	GAS SERVICE	3,101.82
BLAIN'S FARM & FLEET	ANCHOR,CONNECTOR,COUPLING WWTP	18.96
BOSS INC	CLIPBOARDS FOR LIFT STATIONS	10.11
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CLINTON PRINTING COMPANY	LETTERHEAD-CITY HALL	135.00
CLINTON NATIONAL BANK	FED/FICA TAX	25,314.59
COLLECTION SERVICES CTR	GARNISHMENT	790.16
DES MOINES STAMP MFG CO	NOTARY STMP-SHERMAN,KIDA,PLOZEL,SCHNEID	191.40
EASTERN IOWA TIRE INC	AMBULANCE TIRES,BALANCE,MOUNT	284.73
EASTERN IA LIGHT & POWER	SECURITY LIGHTING	106.55
GATEWAY SUPPLY LTD	FLOOR MAT FOR PD,SUPPLIES FOR CITY HALL	161.78
GATEWAY UNITED WAY	UNITED WAY	20.00
ING	DEFERRED COMP	450.00
IPERS	IPERS	7,265.76
LIBRARY PETTY CASH	POSTAGE,STAMPS,CRAFT,PROGRAM SUPPLIES	169.40
MAR-GEE PLASTICS & TROPHI	SIGNS FOR FIRE DEPT	196.00
MASTERCARD	DUES,TABLETS,TRAINING,BADGES,IDS,OFFC SUP	2,154.22
MEDIACOM	INTERNET	458.96
MERCY MEDICAL CENTER	PHARMACEUTICALS-DECEMBER 2017	41.00
MICROMARKETING LLC	CDS-LIBRARY	120.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,448.69
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	8,385.29
PRAXAIR DISTRIBUTION INC	OXYGEN CYLINDERS	206.30
PRESTO-X-COMPANY	PEST CONTROL C HALL, LIBRARY, COMM CENTER	119.00
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE PREMIUMS	1,051.28
QLT	INDOOR BELL CHIME	12.30
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	22,295.00
SHIVE-HATTERY ENGINEERS	LONERGAN,CROSS,TREATMENT PLANT	1,852.20
AUDITOR OF STATE	AUDIT FILING FEE	425.00
TEAM TWO INC	AMBULANCE BILLING DEC 2017	646.90
TREASURER STATE OF IOWA	STATE TAXES	8,787.00
UNIFORM DEN	UNIFORMS-PLOZEL, SHERMAN	470.22
USA BLUEBOOK	DPD CHLORINE TEST PACKETS	134.17
PAUL VARNER	MILEAGE-CCASWA MEETINGS	16.35
VERIZON WIRELESS	CELL PHONES	276.87
WENDLING QUARRIES INC	CONCRETE,SAND WATER MAIN BREAKS	1,367.97
1ST GATEWAY CREDIT UNION	UNION DUES	269.00
WINDSTREAM	PHONE/LONG DISTANCE	328.13

DEPENDABLE DRAIN & PLUMB	CLEAN SEWER LINE LIBRARY	117.50
PREMIER PARTS INC	VALVE STEMS, BATTERY-LIFT STA GENERATOR	179.99
CENTURYLINK	TELEPHONE EXPENSE	359.42
CARPENTER UNIFORM CO.	PD SAFETY VEST K SMITH	759.00
WHOLE ENERGY & HARDW	SMOKE DETECTORS	693.50
MID-STATES ORG INFO CTR	ANNUAL MEMBERSHIP CHIEF REID	100.00
MUELLER CO	EZ READER SOFTWARE MAINTENANCE	787.50
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUMS	29,081.34
AFLAC	AFLAC - PRETAX	715.08
AMAZON	DVDS-LIBRARY	269.36
CONTINUOUS TOUCH, LLC	SIP TRUNKING	154.65
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-BAL FROM DECEMBER 2017	246.38
EDENS TREE SERVICE	TREE REMOVAL CEMETERY	550.00
SPARKLEAN	CLEAN COMMUNITY CENTER	160.00
IA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS	300.00
XEROX BUSINESS SERV LLC	COPIER-FIRE DEPARTMENT	76.71
HSA ACCOUNTS	HSA- EMPLOYEE	995.00
ARAMARK	TOWELS,RUGS,MOPS,C CTR, PW, C HALL	238.47
MIDAMERICAN-STREET	STREET LIGHTING	2,870.92
PLATINUM LEASING SERVICE	P WORKS DELL COMP W/SOFTWARE	1,657.66
CLINTON ROTARY CLUB	QUARTERLY DUES - KIDA	191.00
TIMOTHY MICHAELSEN	SAFETY GLASSES 200, WELLNESS 19.80	219.80
AXON ENTERPRISE, INC.	TASER,HOLDER,WARRANTY	2,109.82
Q C COUNCIL- POLICE CHIEFS	ANNUAL DUES - COLIN REID	50.00
BRANDON SMITH	EMT PRACTICAL EXAM	95.38
DUSTIN MAY	EMT TRAINING-EICC	33.50
PAYROLL CHECKS	PAYROLL CHECKS ON 01/24/2018	4,445.10
PAYROLL CHECKS	PAYROLL CHECKS ON 01/25/2018	14,204.14
PAYROLL CHECKS	PAYROLL CHECKS ON 01/26/2018	34,770.01
ACCOUNTS PAYABLE	CLAIMS TOTAL	189,013.34
	GENERAL FUND	130,878.72
	LIBRARY FUND	6,436.91
	PARKS FUND	1,909.39
	CEMETERY FUND	1,306.05
	ROAD USE FUND	7,917.33
	WATER UTILITY FUND	10,363.29
	SEWER UTILITY FUND	7,906.65
	LANDFILL/GARBAGE FUND	22,295.00

Accept the Annual Urban Renewal Report for Fiscal Year 2016-2017. On roll call – all ayes.

Moved by Weller, second by Campie to approve a Resolution establishing utility payment methods for customers of the Camanche Municipal Utility System. On roll call – all ayes.

Moved by Brightman, second by Campie to approve a Resolution setting the date and time for the Public Hearing on the proposed FYE 2019 Budget. On roll call – all ayes.

Moved by Varner, second by Weller to approve a Resolution approving an agreement between the City of Camanche and the Law Firm of Frey, Haufe and Current, PLC to extend legal services from the Firm to represent the City as the City Attorney. On roll call – all ayes.

Moved by Brightman, second by Varner to approve a Resolution approving a Development Agreement with Cross Roads Land Development, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. On roll call – all ayes.

Bids for the demolition of Garner Hall were opened and read by Kida. Two bids were received; Tom McManus Backhoe and Truck Service, Inc. \$31,034.00 and Larry L. Detterman, Inc. \$27,500.00. Both bids include breaking up the concrete floor which must be done to allow ground water drainage. Mr. Detterman stated that he will do his best to salvage the Garner Hall façade. Kida stated that payment for the demolition will come from the Community Center loan proceeds.

Moved by Brightman, second by Weller to accept the bid from Larry L. Detterman, Inc. for the demolition of Garner Hall. On roll call – all ayes.

The Fire Department and Police Department monthly reports for December and January and the annual reports for 2017 were read by Chief Reid and Chief Schutte. Chief Schutte noted that January had the highest number of calls for service they have ever had.

The City Attorneys said they emailed a report regarding conflict of interest to the Council today.

Kida noted the City received a \$7,900 dividend check from Core Vens due to a reduced number of work comp claims and commended city employees for working safe.

Campie stated that the streets looked good and complimented the Public Works staff.

Varner complimented the Fire Department on their annual party.

Schutte said the annual party is held as a thank you to everyone who donates labor, materials, supplies, etc. to the Fire Department throughout the year. He also shared information regarding a recent call reinforcing the need for the AEDs that are in the Police squad cars.

A recess was taken at 6:32 p.m.

At 6:45 p.m. the meeting reconvened for a Budget Work Session. Kida led a discussion of the budget details. He stated that Camanche has the lowest tax rate when compared with surrounding communities. The budget as discussed will be published with the public hearing notice.

At 7:07 p.m. the Mayor adjourned the meeting.

Trevor Willis, Mayor

Toni Schneider
City Clerk/Treasurer