

City of Camanche

April 16, 2019

The City Council of the City of Camanche, Iowa met in regular session April 16, 2019 at 6:00 p.m. at the Camanche City Hall. Present on roll call: Mayor Willis, presiding, and the following named council members: Metzger, Varner, Campie and Weller. Absent: Brightman. 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 Metzger to approve the Agenda. On roll call – all Ayes.

Mayor Willis opened a Public Hearing for Establishing Franchise Fees on Electric Utility at 6:04 p.m. In the absence of public comments, Mayor Willis closed the public hearing at 6:04 p.m.

Moved by Weller, second by Varner to approve the Consent Agenda which covered the following items: Approve minutes from council meeting held April 2, 2019; approve Abstract No. 726 which includes the following:

CLINTON HERALD	LEGAL PUBLICATIONS	651.39
CLINTON NATIONAL BANK	FED/FICA WITHHOLDING	8,355.87
COLLECTION SERVICES CTR	GARNISHMENT	874.63
CORE-VENS & COMPANY	4/1/19-4/1/20 PROP,LIAB,WC INS	120,728.00
CULLIGAN	WATER,DISPENSER RENTAL-C HALL	34.80
THE OBSERVER	1 YEAR SUBSCRIPTION	48.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTING-9TH ST ANAMOSA	89.85
ELECTRICAL ENG & EQUIP CO	GENERATOR REPAIR-9TH ST LIFT	613.78
EMER MEDICAL PRODUCTS INC	MASKS,CATHETERS,ADAPTER-AMB	229.93
GALE	BOOKS/DVDS	199.93
GATEWAY SUPPLY LTD	TRASH BAGS-CITY HALL	55.08
HOME DEPOT CREDIT SERVICE	BLACKTOP PATCH,SANDBAG SHOVELS	453.79
INGRAM BOOK COMPANY	BOOKS/DVDS	193.32
J & C ENTERPRISES	APRIL COLLECTION	198.00
KWIK TRIP/KWIK STAR STORE	163.634G PWORKS, 30.164G FIRE	1,137.69
	24.403G AMBULANCE, 191.111G POLICE, 32.393G CEMETERY	
LECTRONICS INC	RADIO MAINT PD,FE-ALARM CITY HALL	252.50
TOM MCMANUS BACKHOE	GRAVES-CARLSEN,VANZUIDEN	600.00
MEDIACOM	INTERNET	564.33
MERCY MEDICAL CENTER-CLIN	MARCH PHARMACEUTICALS	56.00
MEREMA BROTHERS INC	5 BLADES,BEARINGS-CEM MOWER	302.97
MICROMARKETING LLC	1 CD	22.99
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3,625.52
MIDAMERICA BOOKS	BOOKS/DVDS	207.45
MIDWEST BUSINESS PRODUCTS	COPIES-CITY HALL	128.03
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	9,875.80
PAULS DISCOUNT	TOOLS-WATER DEPT,SUPPLIES-GARAGE	397.22
	GRASS SEED,MOLE KILLER-CEMETERY	
PRESTO-X-COMPANY	PEST CTRL-LIB,CCTR,CHALL,HIST BLDG	159.00
SHIVE-HATTERY ENGINEERS	ENGINEERING, PREP FOR CONSTRUCT	941.92
THE LIBRARY STORE	40 DISC UNIKEEP CD-DVD ALBUM	77.99
TREASURER STATE OF IOWA	MARCH 2019 EXCISE,SALES,W/H TAX	2,637.48
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
WENDLING QUARRIES INC	SAND-FLOOD CONTROL-SANDBAGS	1,173.32
1ST GATEWAY CREDIT UNION	1ST GATEWAY CREDIT UNION	284.00
PREMIER PARTS INC	BATTERY-PUBLIC WORKS PICK-UP	115.39
CENTURYLINK	TELEPHONE EXPENSE	166.75

OPENEDGE	CREDIT/DEBIT CARD FEES MAR2019	105.05
BIBLIONIX	SUBSCRIPTION DATABASES	1,800.00
ANNA EVANS	MILEAGE-LIBRARY DIR TRAINING	229.91
CLINTON ACE HARDWARE	HARNESS/VISOR-CEMETERY	129.98
CLINTON CO IT DEPARTMENT	SOFTWARE,CAM SHARE PD INTERNET	1,850.19
PLATINUM SMART INC.	DATA BACKUPS-MARCH 2019	434.30
AMAZON	BOOKS/DVDS	319.06
PLATINUM LEASING	LEASE PAYMENT-MAY 2019	1,462.00
CASEY'S GENERAL STORES	140.73G PWORKS, 292.49G POLICE 87.97G FIRE, 38.332G AMBULANCE	1,464.52
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-MAR 2019	7,353.25
R & R WINDOW WASHING	WASH CITY HALL WINDOWS IN/OUT	46.00
SPARKLEAN	LIB,PD,CHALL,CCTR CLEAN MAR2019	880.00
IA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS JAN19-MAR19	300.00
XEROX BUSINESS SERV LLC	FIRE DEPARTMENT COPIER EXPENSE	111.16
COLIN REID	REIMBURSE-PD MEETING EXPENSE	75.00
HSA ACCOUNTS	HSA- EMPLOYEE	1,180.00
D & K MARINE REPAIR	FUEL CAP-PW BOAT-TAX EXEMPT	13.69
ARAMARK	RUGS,MATS,TOWELS,MOP-PW,CCTR,CH	200.46
PLATINUM INFORMATION SERV	ITSUPPORT,NETWORK MON,SPAMFILT	1,380.00
BENEZON LLC	TELEMEDICINE PREMIUM APR 2019	180.00
BRODART CO.	5 BOOKS	164.52
LINCOLN WINWATER WORKS CO	24 WATER METERS	4,665.60
THE BOOK FARM, INC.	BOOKS/DVDS	133.04
LEONE A KRAFT	REFUND RETURNED YARD METER	187.60
BUILDER BEE CONSTRUCTION	REIM WASTE STATIONS-DOGPRK FUND	2,114.70
KUSSMAUL ELECTRONICS	12V CHARGER W/DISPLAY-FIRE DEP	637.78
PAYROLL CHECKS	PAYROLL CHECKS ON 04/02/2019	1,451.62
PAYROLL CHECKS	PAYROLL CHECKS ON 04/05/2019	35,581.53
	CLAIMS TOTAL	220,044.28
	GENERAL FUND	167,135.31
	LIBRARY FUND	9,606.28
	PARKS FUND	6,477.99
	CEMETERY FUND	4,529.53
	ROAD USE FUND	6,093.71
	WATER UTILITY FUND	15,075.43
	SEWER UTILITY FUND	11,126.03

Accept the City Clerk/Treasurer's Report for March 2019 which includes the following receipts: General-\$109,504.54 Library-\$11,967.12 Parks-\$6,188.25 Cemetery-\$9,156.25 Road Use-\$39,172.70 Employee Benefit-\$3,272.39 Police & Fire Pension-\$6,352.27 P.C. & R. Howson Trust \$500.00 Debt Service-\$59,688.81 Water Utility Fund-\$40,724.47 Sewer Utility Fund-\$65,204.25 Landfill/Garbage-\$39,203.11; Receive, accept and place on file minutes from the Park & Recreation Commission meetings held on March 4 2019 and April 1, 2019; Receive, accept and place on file minutes from the Library Board meeting held on March 11, 2019. On roll call – all Ayes.

Moved by Varner, second by Campie to adopt a Resolution Approving a Contract With Republic Services for Solid Waste and Recycling Collection Services for Residences in the City of Camanche. On roll call – Ayes, Varner, Campie, Weller. Nay – Metzger. Absent – Brightman.

Moved by Weller, second by Varner to approve the Second Reading by title only of an Ordinance Amending the Code of Ordinances of the City of Camanche, Iowa by Modifying Provisions of Ordinance 718, the City of Camanche Natural Gas Franchise, Relating to Franchise Fees. On roll call – Ayes – Metzger, Campie, Varner, Weller; Nays – none; Absent - Brightman.

Moved by Metzger, second by Weller to waive the Third Reading of an Ordinance Amending the Code of Ordinances of the City of Camanche, Iowa by Modifying Provisions of Ordinance 718, the City of Camanche Natural Gas Franchise, Relating to Franchise Fees. On roll call – Ayes – Campie, Weller, Metzger, Varner; Nays – none; Absent - Brightman.

Moved by Weller, second by Metzger to Adopt an Ordinance Amending the Code of Ordinances of the City of Camanche, Iowa by Modifying Provisions of Ordinance 718, the City of Camanche Natural Gas Franchise, Relating to Franchise Fees. On roll call – Ayes – Weller, Metzger, Varner, Campie; Nays – none; Absent - Brightman.

Moved by Weller, second by Campie to approve the First Reading of an Ordinance Amending the Code of Ordinances the City of Camanche, Iowa by Amending the Electric Franchise Fees. On roll call – Ayes – Varner, Metzger, Weller, Campie; Nays – none; Absent - Brightman.

Moved by Metzger, second by Varner to suspend the rules of procedures to allow the waiving of the second and third readings of an ordinance. On roll call – Ayes – Weller, Metzger, Campie, Varner; Nays – none; Absent - Brightman.

Moved by Metzger, second by Varner to Waive the Second and Third Readings of an Ordinance Amending the Code of Ordinances the City of Camanche, Iowa by Amending the Electric Franchise Fees. On roll call – Ayes – Campie, Varner, Weller, Metzger; Nays – none; Absent - Brightman.

Moved by Weller, second by Metzger to Adopt an Ordinance Amending the Code of Ordinances the City of Camanche, Iowa by Amending the Electric Franchise Fees. On roll call – Ayes – Campie, Varner, Weller, Metzger; Nays – none; Absent - Brightman.

Quotations for a camera system at the Community Center were considered. Lectronics quote for \$5,136.00 was previously submitted. At the request of Council, Kida obtained a quote from Company One at \$5,995.00. Mayor Willis said we may need to wait due to the change order for the parking lot. Kida said we still have money in the Community Center fund but the key card system may have to wait. Metzger asked about the cost for the key card system; Kida said it is about \$8,000. Kida said his opinion is the security camera system is the most important.

Moved by Metzger, second by Varner to approve the quote from Lectronics for \$5,136.00 for the camera system at the Community Center. On roll call – all Ayes.

Kida and Mayor Willis explained a resolution regarding proposed state legislation that would place a 2% cap on our ability to levy taxes and cap cities' reserve funds at 25% of their fund balance. Willis said this is going to put a lot of small cities out of business by not allowing for growth. The successor bill replaced the 2% with an annual growth factor that is not clear. He said the legislators are looking for more control and that is not a good thing. Many cities are passing this resolution in the hope someone in Des Moines will listen.

Moved by Varner, second by Campie to adopt a Resolution Opposing Proposed Legislative Changes in City Finance. On roll call – all Ayes.

Moved by Campie, second by Weller to approve the Public Works Director to order the Silverado 2500 \$27,697.30. On roll call – all Ayes.

The snowmobile ordinance was discussed in detail. Currently, snowmobiles are allowed from the south end of town to Casey's and Kwik Star to allow them to fuel up. Weller said it is silly for them to have to come in one end and turn around instead of going all the way through. Weller also wanted to discuss extending the hours snowmobiles are allowed to operate. The topic will be revisited.

Chief Reid read the March Police Department report and Chief Schutte read the March Fire Department Reports.

Kida said the budget will need to be amended one more time as Park and Rec will be replacing a fence at a cost of \$13,000 so there is a resolution to set the public hearing.

Moved by Varner, second by Weller to Adopt a Resolution Setting the Time and Place for a Public Hearing on a Proposal to Amend the FYE 2019 Budget for the City of Camanche. On roll call – all Ayes.

Chief Schutte led a discussion regarding quotations for the new ambulance purchase. After careful review of the bids he received, he recommends purchasing from Klocke's Emergency Vehicles at a price of \$224,807.00 which includes all necessary features, includes trade-in of the old ambulance. It was also the lowest quote. Mayor Willis said he trusts Chief Schutte's recommendation.

Moved by Metzger, second by Varner to authorize the Fire Chief to purchase the new ambulance from Klocke's Emergency Vehicles at a price of \$224,807.00. On roll call – all Ayes.

Kida said we will need to amend the solid waste ordinance at the next meeting. He will begin working on dangerous building issues. Department Head reviews will be done next week. Officer Bradley Drews will graduate from Law Enforcement Academy on April 19th. Kida, Chief Reid, Mayor Willis and possibly Councilman Varner will attend the ceremony. He also said that a portion of the bike path on the viaduct is washing out. He had engineering look at it; the estimated cost to repair is \$20,000.

Mayor Willis thanked Public Works, Camanche High School students and all who helped with the flood. He reminded everyone about the Easter Egg Hunt on Saturday, registration at 9:00 a.m. and wished everyone a Happy Easter.

Metzger would like to see Caution Kids Playing or Speed Limit signs on 9th Street. She said with parking on both sides, there have been a couple of close calls with children darting out into the street. Kida will put it on the next agenda. She thanked everyone for participating in contract negotiations and is glad it is done. She talked about going out for bids and is disappointed because she kind of feels like we didn't go out for bids. Varner is glad negotiations are over. He also complimented Police and Fire and wished everyone a Happy Easter. Campie said she learned a lot during negotiations and thanked everyone.

Schneider thanked Bob Edens for fixing the leaky back door at City Hall. Schutte reminded everyone about the Installation Banquet on Saturday.

Francis Boggus, Hometown Pride Coach spoke briefly about the collaboration between the Hometown Pride Committee and the Park and Recreation Commission and the Parks Master Plan. Willis clarified that Hometown Pride is an advisory board with no budget.

A recess was taken at 7:09 p.m. Reconvened at 7:20 p.m.

Moved by Metzger, second by Varner to go to closed session to discuss the disposition of interest in real estate. On roll call – all Ayes.

The council reconvened into open session whereupon Mayor Willis adjourned the meeting at 7:51 p.m.