

City of Camanche
February 4, 2020

The City Council of the City of Camanche, Iowa met in regular session February 4, 2020 at 6:00 p.m. at Camanche City Hall. Present on roll call: Mayor Trevor Willis, presiding, and council members Varner, Schnoor, Weller and Brightman. Also present were City Administrator Kida and Department Heads Reid, Hilgendorf, Schutte and Schneider.

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

Moved by Varner, second by Weller to approve the Agenda. On roll call – all Ayes.

Mayor Willis administered the Oath of Office to Councilman David Bowman.

Moved by Varner, second by Weller to approve the Consent Agenda which covered the following: Approve minutes from the council meeting held on January 21, 2020; Approve Abstract No. 745 which includes the following:

ALLIANT ENERGY	GAS SERVICE	1,989.23
TALLGRASS BUSINESS	OFFICE CHAIR-POLICE DEPT	310.00
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE, SUPPLIES	593.74
CAMANCHE SCHOOLS	1/2 CROSSING GRD 18-19, 19-20 YTD	2,310.44
CLINTON CO FIREMEN'S ASSO	2020 DUES	50.00
CLINTON NATIONAL BANK	FED/FICA TAX WITHHOLDING	9,603.76
CL CO AREA SOLID WASTE	2020 ANNUAL LICENSE	35.00
COLLECTION SERVICES CTR	GARNISHMENT	1,093.33
CRESCENT ELECTRIC	GE LED TUBE LIGHTS-FIRE DEPT	306.25
GATEWAY DOOR COMPANY	CITY GARAGE BAY DOOR REPAIR	81.79
GATEWAY UNITED WAY	UNITED WAY	20.00
MARK HILGENDORF	WELLNESS REIMBURSEMENT	144.91
IOWA PRISON INDUSTRIES	STREET SIGN-EDENS AVENUE	52.60
INGRAM BOOK COMPANY	BOOKS/DUES	687.33
ING	457 PLAN DEDUCT	1,440.00
IPERS	IPERS	7,014.84
MASTERCARD	FD-BD OF PHARM,PAPER,PLANNER;	2,096.69
PD-POSTAGE,METH TEST KITS;LIB	HUMIDIFIER; WEBSITE,DOMAIN NM	
MEDIACOM	INTERNET	463.49
MERCY MEDICAL CENTER	DECEMBER 2019 PHARMACEUTICALS	171.00
MICROMARKETING LLC	CDS/DVDS	258.49
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,104.13
MIDAMERICA BOOKS	BOOKS/DVDS	134.65
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	10,238.16
THE PENWORTHY COMPANY	BOOKS/DVDS	362.96
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	211.15
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	1,084.80
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	273.00
SHIVE-HATTERY ENGINEERS	ENG-21" SEWER REPL, FLOOD ISSUES	16,781.44
AUDITOR OF STATE	AUDIT FILING FEE	425.00
TEAM TWO INC	AMBULANCE BILLING-DEC 2019	1,990.57
TREASURER STATE OF IOWA	STATE WITHHOLDING	4,932.00
VERIZON WIRELESS	CELL PHONES, MOBILE 311 DATA	404.03
WINKELPARKER & FOSTER	FINAL BILLING AUDIT FYE 2019	4,575.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	74.00
QUAD CITY SAFETY	GLOVES-PUBLIC WORKS SHOP	26.85
WINDSTREAM	PHONE/LONG DISTANCE	377.60
PREMIER PARTS INC	BRAKE PADS-2014 SQUAD	105.77
NORTHEAST IOWA REGIONAL	MEMBERSHIP DUES	20.00
WORLD TRADE PRESS	A TO Z THE WORLD AND USA	602.55
UNIQUE MANAGEMENT SERV	COLLECTIONS-LIBRARY	53.65

BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUMS	15,433.55
AFLAC	AFLAC – PRETAX	500.40
AMAZON	LIBRARY LAPTOPS	1,777.66
TROY ALDERMAN	CLOTHING ALLOWANCE	85.59
BROAD REACH	BOOKS/DVDS	107.70
HUGUNIN SEWER & PLBG	ROOTERED FLOOR DRAIN-PD GARAGE	198.00
SPARKLEAN	JAN CLEANING-LIB,PD,CHALL,CCTR	710.00
XEROX BUSINESS SERV LLC	FIRE DEPARTMENT COPIER EXPENSE	101.16
HSA ACCOUNTS	HSA- EMPLOYEE	1,256.94
CLINTON ROTARY CLUB	QUARTERLY DUES-KIDA	211.00
NATHAN CAMPIE	REIMBURSE-WATER I TESTS	69.15
REPUBLIC SERVICES	JANUARY COLLECTION	26,595.90
NEW LIFE COMPUTERS	SET UP NEW LIBRARY LAPTOPS	310.00
KLOCKE'S EMERG VEHICLES	PART FOR AMBULANCE	254.72
BURKE BUSINESS	RUGS,TOWELS,MATS-CCTR,PW,CHALL	89.60
STRYKER MEDICAL	DCI ADT REUSABLE SENSOR-AMB	544.00
PAYROLL CHECKS	PAYROLL CHECKS ON 01/24/2020	37,725.21
PAYROLL CHECKS	PAYROLL CHECKS ON 01/28/2020	2,023.06
	CLAIMS TOTAL	163,493.84
	GENERAL FUND	103,486.63
	LIBRARY FUND	9,548.04
	PARKS FUND	1,709.43
	CEMETERY FUND	863.59
	ROAD USE FUND	7,792.87
	WATER UTILITY FUND	7,118.27
	SEWER UTILITY FUND	4,538.86
	LANDFILL/GARBAGE FUND	28,436.15

Receive, accept and place on file draft minutes from the Library Board meeting held on January 15, 2020; Receive, accept and place on file draft minutes from the Historical Board meeting held on January 20, 2020; Accept resignation from Evan Weller from the Historical board effective January 20, 2020; Approve appointment of Pam Stewart to the Historical Board term ending July 2020. On roll call – all Ayes.

Chief Schutte presented the Fire Department End of Year review, the PDF of which will be on the website for everyone to view. The presentation included the Mission Statement, Employee and Volunteer years of service, apparatus age and condition listing, graphs of alarm times and average response times. Chief Schutte also discussed various activities of the department including training hours and Fire Prevention Week.

Kida discussed the amendment to the 28E agreement regarding Clinton/Camanche Waste Water Treatment District. The agreement was updated with a more specific formula for annual contributions to a Capital Reserve Fund. Kida said we are customers and partners of the treatment facility. Repairs and improvements were not built into the monthly usage fee that we pay so annual contributions need to be made to the Capital Reserve Fund.

Moved by Varner, second by Bowman to approve payment to City of Clinton for Capital Reserve Billing FY20 \$28,623.42. On roll call – all Ayes.

Mayor Willis read a Resolution Setting a Date and Time for a Public Hearing for the Proposed Easement Agreement Between the City of Camanche, Iowa and Debbie R Parker. Kida showed the Parker property on the screen and outlined the portion of 5th Street that would be vacated if the easement agreement and sale are approved. He also showed where the water line is located.

Moved by Varner, second by Brightman to Adopt a Resolution Setting a Date and Time for a Public Hearing for the Proposed Easement Agreement Between the City of Camanche, Iowa and Debbie R. Parker. On roll call – all Ayes.

Moved by Varner, second by Bowman to Adopt a Resolution Setting a Date and Time for a Public Hearing for the Proposed Sale of Interest in Real Estate Between the City of Camanche, Iowa and Debbie R. Parker. On roll call – all Ayes.

Chief Reid read the Camanche Police Department January report.

Mayor Willis said he tried to contact the buyer of IPSCO and found out they do not anticipate any activity at our plant in 2020.

Bowman thanked the citizens for their trust. Varner asked about Committee appointments; Mayor Willis will have them soon.

Danny Thomas introduced himself as a candidate for sheriff.

A recess was taken at 6:36 p.m.

The meeting reconvened at 6:48 p.m. for a second session of the 2021 Budget Workshop. Josh Johnson, Chair of the Park and Recreation Commission, presented their budget which implements the ADA Transition Plan and proposes utilizing savings as well as seeking grant funding. Kida presented the budget for the proprietary funds; Water, Sewer and Solid Waste. Chief Reid presented the budget for the Police Department which included technology proposals.

City Hall budget will be discussed at the next Budget Workshop on Tuesday, February 11, 2020 at 6:00 p.m.

Mayor Willis adjourned the meeting at 8:22 p.m.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer