

City of Camanche
May 19, 2020

The City Council of the City of Camanche, Iowa met in regular session May 19, 2020 at 6:00 p.m. via electronic means due to the COVID-19 pandemic. Present on roll call: Mayor Trevor Willis, presiding, and council members Bowman, Varner, Schnoor and Brightman. Weller joined the meeting at 6:22 after experiencing technical difficulties. Also present were City Attorneys John Frey and Randy Current, City Engineer Dan Solchenberger, City Administrator Kida, Department Heads Hilgendorf, Reid, Schutte and Schneider.

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

Moved by Bowman, second by Schnoor to approve the Agenda. On roll call – all Ayes.

Mayor Willis opened a Public Hearing regarding General Fund Loan Agreement Not to Exceed \$200,000 at 6:05 p.m. Kida unmuted all attendees allowing the opportunity for all speak. In the absence of public comments, the Mayor closed the Public Hearing at 6:06 p.m.

Moved by Varner, second by Bowman to approve the Consent Agenda which covered the following: Approve minutes from the Council meeting held on May 5, 2020; approve Abstract No. 752 which includes the following:

CLINTON HERALD	LEGAL PUBLICATIONS APRIL 2020	199.25
CLINTON HUMANE SOCIETY	6 DAYS, 2 CATS	150.00
CLINTON NATIONAL BANK	FED/FICA TAX WITHHOLDING	9,669.19
CL CO AREA SOLID WASTE	APRIL 2020 YARD WASTE	73.92
COLLECTION SERVICES CTR	GARNISHMENT	1,093.33
CULLIGAN	DISP RENTAL-LIBRARY,CITY HALL	30.00
MANATTS	.51 TON PREMIX	58.65
EASTERN IA LIGHT & POWER	SEC LIGHTING-9TH ST, ANAMOSA	73.63
GALE	BOOKS/DVDS	103.97
GATEWAY DOOR COMPANY	REPAIR GARAGE DOOR-POLICE DEPT	99.00
HOME DEPOT CREDIT SERVICE	CONCRETE BLOCK-BOUYS	15.00
INGRAM BOOK COMPANY	BOOKS/DVDS	581.42
J & C ENTERPRISES	APRIL COLLECTION-PD,FD,COM CTR	88.00
KWIK TRIP/KWIK STAR STORE	510.697G PD;56.33G FD;21.027G AMB 13.876G SEWER JET;42.963G CEM;196.126G PWORKS	942.04
ELECTRONICS INC	RADIO MAINT PD,FD;C HALL ALARM	252.50
MEDIACOM	INTERNET	149.01
A. C. MCCARTNEY	BOLT,BUSHINGS-PARK/REC MOWERS	45.06
MICROMARKETING LLC	BOOKS/DVDS	61.56
MIDAMERICAN ENERGY CO	STREET LIGHTING	2,512.33
ACCESS SYSTEMS	COPIES-CITY HALL,POLICE DEPT	111.05
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSION	10,262.43
THE PENWORTHY COMPANY	BOOKS/DVDS	270.61
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	74.40
PRESTO-X-COMPANY	PEST CTRL-C CTR,LIB,CHALL,HIST BLDG	163.00
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	120.00
TEAM TWO INC	APRIL AMBULANCE BILLING	1,465.52
TREASURER STATE OF IOWA	APRIL 2020 SALES,WATER EXCISE TAX	2,469.02
BRIAN WERNICK	APR 2020 AMBULANCE STIPEND	84.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	74.00
JORDAN MOORE	APR 2020 PAID ON CALL	500.00
CENTURYLINK	TELEPHONE EXPENSE	621.26
OVERDRIVE	BOOKS/DVDS	454.67
CLINTON ACE HARDWARE	SHIPPING WATER SAMPLES	76.53
CAMANCHE KIWANIS CLUB	ANDREW KIDA DUES	120.00
PLATINUM SMART INC.	DATA BACKUPS-APRIL 2020	959.30
CONTINUOUS TOUCH, LLC	SIP TRUNKING	147.95

CASEY'S GENERAL STORES	78.53G PD;70.75G FD; 21.49G AMB	251.88
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-APRIL 2020	2,581.72
XEROX BUSINESS SERV LLC	FIRE DEPARTMENT COPIER EXPENSE	89.49
HSA ACCOUNTS	HSA- EMPLOYEES	1,256.94
PLATINUM INFORMATION SERV	LAPTOPS-COUNCIL,CLERK-COVID-19	8,749.60
BRENT BRIGHTMAN	APR 2020 AMBULANCE STIPEND	5.00
DANNY WELLER	APR 2020 AMBULANCE STIPEND	144.00
AXON ENTERPRISE, INC.	2 TASERS,BATTERIES 6 CARTRIDGE	2,596.50
DINGES FIRE COMPANY	PANTS,COATS-FIRE DEPARTMENT	125.00
SPARKS SMALL ENGINE	STRING,OIL-CEMETERY WEEDEATERS	143.90
FINDAWAY	BOOKS/DVDS	364.95
CORY SNODGRASS	APR 2020 AMBULANCE STIPEND	60.00
DUANE J WIESE	APR 2020 AMBULANCE STIPEND	12.00
CHRISTIAN MARSH	APR 2020 PAID ON CALL	310.00
ELISHA MCCOY	APR 2020 AMBULANCE STIPEND	60.00
PAUL MCCOY	APR 2020 PAID ON CALL	460.00
JESSIE BAUGHMAN	APR 2020 AMBULANCE STIPEND	24.00
MITCHELL JAHNS	APR 2020 PAID ON CALL	500.00
BRANDON SMITH	APR 2020 AMBULANCE STIPEND	12.00
JENNIFER BIELEMA	APR 2020 AMBULANCE STIPEND	5.00
KEVIN DECKER	APR 2020 AMBULANCE STIPEND	24.00
JEFFREY HACKNEY	APR 2020 AMBULANCE STIPEND	24.00
TODD POWERS	APR 2020 AMBULANCE STIPEND	12.00
MICHELLE PRUETT	APR 2020 PAID ON CALL	230.00
THOMAS FRANKLIN	APR 2020 AMBULANCE STIPEND	36.00
JOHN LUND	APR 2020 AMBULANCE STIPEND	30.00
TRISH ANN ANDERSON	APR 2020 AMBULANCE STIPEND	60.00
MICHAEL ANDERSON JR	APR 2020 AMBULANCE STIPEND	24.00
MICHAEL BURMAHL	APR 2020 AMBULANCE STIPEND	30.00
TONY BLOMME	APR 2020 AMBULANCE STIPEND	30.00
PLATINUM LEASING SERVICES	JUNE 2020 LEASE PAYMENT	812.82
MIDWEST GROUP BENEFITS	MONTHLY TPA SERVICE FEE JAN-MAY	1,015.00
JOHN TRITZ	REFUND AMBULANCE OVERPAYMENT	50.00
DEPOSIT REFUNDS	REFUND DATE 05/06/2020	271.59
PAYROLL CHECKS	PAYROLL CHECKS ON 05/15/2020	40,671.43
	CLAIMS TOTAL	95,244.42
	GENERAL FUND	74,006.08
	LIBRARY FUND	4,733.77
	PARKS FUND	980.75
	CEMETERY FUND	1,569.63
	ROAD USE FUND	4,955.13
	WATER UTILITY FUND	5,612.57
	SEWER UTILITY FUND	2,243.37
	LANDFILL/GARBAGE FUND	1,143.12

Accept City Clerk/Treasurer's Report for April 2020 which includes receipts: General \$626,716.70, Library \$19,184.67, Parks \$11,514.20, Cemetery \$8,757.03 Road Use \$51,801.96, Employee Benefit \$38,284.89, Police & Fire Pension \$74,317.73, Edens-TIF \$8,192.71, Low/Moderate Housing \$2,142.18, P.C. & R. Howson Trust \$100.00, Debt Service \$150,472.02 Water Utility Fund \$42,265.55, Sewer Utility \$67,717.87, Landfill/Garbage \$40,999.71; Approve renewal of Class C Liquor License with Outdoor Service and Sunday Sales as submitted by Jersey's LLC; Receive, accept and place on file draft minutes from the Library Board meeting held on May 4, 2020; Fire Department Report for April 2020. On roll call – all Ayes.

Mayor Willis explained Advocacy Strategies are lobbyists hired by the Clinton group a couple of years ago and said they have helped us a lot.

Moved by Brightman, second by Schnoor to pay the invoice from Advocacy Strategies \$1,000.00. On roll call – all Ayes.

Moved by Varner, second by Bowman to Approve Payment of Invoice from Manatts for Central Park Basketball Court \$8,241.50. On roll call – all Ayes.

Repairs to West 9th Street as a result of flood damage were discussed in detail. A \$24,912.85 quote from Manatts for patching and chip sealing was submitted. Bowman expressed concern about persistent flooding requiring repair again in two years. Kida and City Engineer Dan Solchenberger said with water on both sides of the road, there is not a lot that can be done without a lot of expense raising the road. Brightman said he is not a fan of chip sealing and questioned spending so much money doing the whole street instead of just over the patches.

Moved by Weller, second by Schnoor to approve the Quote from Manatts for Flood Damage Repairs to West 9th Street \$24,912.85. Ayes – Weller, Schnoor, Varner, Bowman. Nay – Brightman.

Kida informed the Council that back in 2012, the Sewer Fund was healthy and the Water Fund was not. At that time, the City moved money from Sewer to Water to buy water meters. He said it was legal but inappropriate; it should have been loaned. This resolution allows half of that money to be repaid. Water and Sewer should be treated as two separate businesses.

Moved by Varner, second by Bowman to Adopt a Resolution Authorizing the Transfer of Money Between City Funds. On roll call – all Ayes.

Kida explained the proposed loan from the Water Fund to the Sewer Fund. It will be repaid in annual installments with interest at 1%. Weller asked where we are with the Sewer Fund. Kida said the \$120,000 loan will make it positive at the end of the year.

Moved by Brightman, second by Varner to Adopt a Resolution Authorizing an Intergovernmental Loan Agreement Between the Camanche Water Fund and the Camanche Sewer Fund. On roll call – all Ayes.

Moved by Bowman, second by Brightman to Authorize the Use of Contingency Fund for General Government Budget Expenses. On roll call – all Ayes.

Mike Alowitz, Environmental Consultant for Chemplex was in attendance and explained the process by which the residents in an area west of Highway 67 with private wells would be connected to City water. The agreement is between the City, Shive-Hattery and ACC/GCC and is similar to what was done previously. City Attorney John Frey looked at the agreement and made a couple of suggestions with which Alowitz agreed. Varner mentioned a specific resident and Alowitz said they are willing to talk to him individually. Frey mentioned if a special arrangement is to be made it would require an amendment to our ordinance.

Moved by Varner, second by Bowman to Authorize Mayor to Enter into Agreement Between the City of Camanche, Shive-Hattery and ACC/GCC for Home Waterline Installations. On roll call – all Ayes.

Moved by Weller, second by Schnoor to Adopt a Resolution to Fix a Date for Public Hearing on Loan Agreement for Expansion of City Hall. On roll call – all Ayes.

Mayor Willis read a Resolution Expressing Intent to Enter Into General Fund Loan Agreement. This is the \$200,000 component for the City Hall expansion. We will hold off until the \$400,000 is approved and then go out to area banks and seek the best interest rate.

Moved by Brightman, second by Varner to Adopt a Resolution Expressing Intent to Enter Into General Fund Loan Agreement. On roll call – all Ayes.

Kida asked Hilgendorf to look into having a couple more projects done this year. Hilgendorf contacted Bargen who provided a proposal for crack sealing areas on several streets.

He recommends two projects be done the end of June and the rest the beginning of July so we only pay one mobilization charge. After further discussion, it was agreed to proceed.

Moved by Brightman, second by Varner to Approve Bergen Proposal for Crack Sealing Items #1 and #4. On roll call – all Ayes.

Mayor Willis led a discussion regarding Right of Way proposal for 1120 2nd Street. He said a resident approached him about putting a pool in his side yard. Selling ROW has been done on First Street. Kida said with the advent of technology, the difficulty of recording this is gone. Willis said selling right of way can be done on a lot by lot basis. He said it would be on the Avenues but not the Streets. Frey asked about infrastructure underground in the 20 feet we would be selling. Willis said we can look into that if there needs to be an easement agreement at the cost of the homeowner. Frey said we can always reserve the right of an easement. Kida said he will begin working on it as long as the Council does not object. No objections were expressed.

Kida is in the process of getting approval from FEMA for COVID funding. He also uploaded several items to Homeland Security for reimbursement.

Varner said the Historical Society is working on organizing and cleaning. He also reported that materials are arriving for the new cell at the landfill. Weller said he will give Andrew an invoice and receipt for June 1st kids lunches. He also asked Hilgendorf to look at areas of 23rd Avenue and 10th Street.

Hilgendorf said the water tower on 67 will be drained tomorrow to clean and inspect so there could be some slight fluctuation in water pressure.

Kida sought public comments by unmuting all attendees. There were none.

Mayor Willis reminded everyone of the 2 Planning and Zoning Commission vacancies and the 1 Board of Adjustment vacancy.

Kida said there will be a Special Council Meeting on May 26, 2020.

Mayor Willis adjourned the meeting at 7:43 p.m.

Trevor Willis, Mayor

Toni Schneider, City Clerk/Treasurer