City of Camanche January 16, 2024

The City Council of the City of Camanche, Iowa met in regular session January 16, 2024, at 6:00 p.m. at Camanche City Hall. Present on roll call: Mayor Pro Tem Bowman presiding, and Council members Farrell, Klahn and Rolston. Absent: Mayor Pruett and Councilman Weller. Also present were City Attorneys Randy Current, John Frey and Braydon Roberts, City Administrator Andrew Kida, and Department Heads Pewe, Schmitz, Schutte and Schneider.

A moment of silent prayer was observed. Mayor Pro Tem Bowman led the Pledge of Allegiance.

Moved by Councilman Rolston second by Councilman Klahn to approve the Agenda. On roll call – all Ayes.

A Public Hearing regarding Well #7 Construction Access Road was tabled because the Clinton Herald had not published the Public Hearing notice. This Public Hearing will be rescheduled for a date after the notice can be published.

Mayor Pro Tem Bowman opened a Public Hearing regarding the Application of Rezoning Certain Properties from M2/M3 Heavy Industrial and AB Rural Agricultural to RE Renewable Energy Overlay Utility Scale at 6:08 p.m. City Administrator Kida presented 12 emails in favor of Rock Creek to City Clerk Schneider for the record; they will be accepted as support for the project. Keith Boysen, one of the voluntary landowners, spoke in favor of the project. Ryan Drew from Des Moines County also spoke in favor of the project. There were no additional public comments, so Mayor Pro Tem Bowman closed the Public Hearing at 6:15 p.m.

Mayor Pro Tem Bowman called for public comments on Agenda topics; there were none.

Moved by Councilman Klahn, second by Councilman Rolston to approve the Consent Agenda which covered the following: Approve minutes from the Council meeting held on January 2, 2024; approve Abstract No. 840 which includes the following:

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ALEXIS FIRE EQUIP CO INC	FIRE ENGINE REPAIRS-UNIT 39	7,812.94
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	570.48
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	498.60
CLINTON HERALD	LEGAL PUBLICATIONS	436.39
CITY OF CLINTON	28E SEWER CONTRACT	24,000.00
CLINTON NATIONAL BANK	FED/FICA TAX WITHHOLDING	12,912.84
CL CO AREA SOLID WASTE	YARD WASTE	89.32
CULLIGAN	WATER, DISP RENT-C HALL, LIBRARY	47.45
EASTERN IA LIGHT & POWER	SECURITY LGHT-ANAMOSA RD,9TH ST	118.24
EMER MEDICAL PRODUCTS	AMBULANCE SUPPLIES	757.12
GALE/CENGAGE	BOOKS/DVDS	22.39
HARTZ LOCK COMPANY	LIBRARY	17.00
HOME DEPOT CREDIT SERVICE	WATER, SHOP SUPPLIES	144.79
IOWA ONE CALL	71 ONE CALL LOCATES	63.90
INGRAM BOOK COMPANY	BOOKS/DVDS	3,032.32
J & C ENTERPRISES	DEC 23 COLLECTION	95.68
KWIK TRIP/KWIK STAR STORE	281.327G PWORKS; 10.815G FD;	1,624.48
	273.451G PD; 30.175G AMBULANCE	
LECTRONICS INC	QTRLY ALARM-LIBR;MNTHLY-CHALL	120.00
LIBRARY PETTY CASH	LIBRARY MISC SUPPLIES	225.05
MASTERCARD	DRNKNG FOUNTAIN-LIB;TRAINING-FD	3,257.17
	TRAINING-PD;TOOLS-CEM,PWORKS	
MEDICAL EQUIPMENT SVC	PD-AED PADS	136.06
MEDIACOM	INTERNET	585.45
MICROMARKETING LLC	CDS	119.40
MIDAMERICAN ENERGY CO	STREET LIGHTING	2,536.00
MIDWEST BREATHING AIR	QUARTERLY AIR TEST	785.31

A COFFEE CVETER AC	CODIEC DOLLCE DEDARTMENT	00.00
ACCESS SYSTEMS	COPIES-POLICE DEPARTMENT	89.88
MUNICIPAL FIRE & POLICE GREG NELSON	MUNICIPAL PENSN DEC 23 AMBULANCE STIPEND	14,275.96 168.00
O'REILLY AUTOMOTIVE INC	HOSE CLAMP, SANDING BLOCK	17.03
QC ANALYTICAL SERVICES	SAMPLE ANALYSIS	426.00
QUILL CORPORATION	OFFICE SUPPLIES-CH,PW,WATER DP	116.52
SHIVE-HATTERY ENGINEERS	ENG-3M DRINKING WATER	17,572.32
KELLI ELLIOTT	REIMBURSE JOB FAIR EXPENSES	50.00
TREASURER STATE OF IOWA	DEC 23 WATER EXCISE TAX	2,107.25
USA BLUEBOOK	HACH FOR WATER SAMPLES	255.64
HAWKINS INC	280GAL AZONE-WATER DEPARTMENT	845.62
BRIAN WERNICK	DEC 23 AMBULANCE STIPEND	144.00
WINKELPARKER & FOSTER	FINAL BILLING FY23 AUDIT	2,500.00
JORDAN MOORE	DEC 23 AMBULANCE STIPEND	80.00
CENTURYLINK	TELEPHONE EXPENSE	166.75
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS-WELL #5	474.00
ERIC DAU	PAID ON CALL	920.00
AMAZON	LIBRARY BOOKS, SUPPLIES, OFFICE	1,696.76
CASEY'S GENERAL STORES	98.21 GAL AMB; 70.17 GAL PD;	685.17
	25.45 GAL FD; 17.44 GAL BLDG INSP	
FREY, HAUFE & CURRENT PLC	LEGAL SERVICES-DEC 2023	7,400.87
HSA ACCOUNTS	HSA- CITY BEN,EMPLOYEE DEDUCTS	63,640.00
BRENT BRIGHTMAN	DEC 23 AMBULANCE STIPEND	15.00
CLINTON ROTARY CLUB	QUARTERLY DUES-KIDA	211.00
DANNY WELLER	DEC 23 AMBULANCE STIPEND	72.00
TONI SCHNEIDER	REIMB SPSE EXP IN LIEU OF INS	202.38
GENESIS OCC HEALTH	MEDICAL DIRECTOR SERVICES	312.50
CORY SNODGRASS	DEC 23 AMBULANCE STIPEND	24.00
CHRISTIAN MARSH	DEC 23 AMBULANCE STIPEND	40.00
JESSIE BAUGHMAN	DEC 23 AMBULANCE STIPEND	24.00
BRANDON SMITH	DEC 23 AMBULANCE STIPEND	12.00
JENNIFER BIELEMA	DEC 23 AMBULANCE STIPEND	132.00
KEVIN DECKER	DEC 23 AMBULANCE STIPEND	48.00
JEFFREY HACKNEY	DEC 23 AMBULANCE STIPEND	48.00
TODD POWERS	DEC 23 AMBULANCE STIPEND	24.00
MICHELLE SOWLE	DEC 23 AMBULANCE STIPEND	20.00
THOMAS FRANKLIN	DEC 23 AMBULANCE STIPEND	228.00
JOHN LUND	DEC 23 AMBULANCE STIPEND	20.00
QUAD CITIES WINWATER	50 5/8x1/2 METERS,40 COUPL,TOOL	12,611.51
MICHAEL BURMAHL	DEC 23 AMBULANCE STIPEND	84.00
TONY BLOMME	DEC 23 AMBULANCE STIPEND	192.00
MIDWEST GROUP BENEFITS	WEEKLY CLAIMS	1,494.07
ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE+ADD B&W	537.75
KYLE DEWITT	DEC 23 AMBULANCE STIPEND	84.00
RILEY SOWLE	DEC 23 AMBULANCE STIPEND	40.00
CINTAS	RUGS,TOWELS-CHALL,PW;UNIF-PEWE	127.68
TEMP ASSOCIATES-IOWA, INC	DRAPER/SPRINGER/ZAMORA DEC	2,412.17
HAROLD TEAGARDEN	DEC 23 AMBULANCE STIPEND	48.00
AIRGAS USA, LLC.	CYLINDER RENTAL	34.00
AWESOME CAR WASH	NOV-DEC PD FLEET WASHES	180.00
AUTOMATIC SYSTEMS CO.	SCADA SYSTEM	67,117.34
SHALAYA AUSTIN	DEC 23 AMBULANCE STIPEND	48.00
PLAYAWAY PRODUCTS	BOOKS/DVDS	359.95
ALTORFER, INC.	GENERATOR RENTAL-WELL #5	2,575.00
JEREMIAH JACOBSEN	DEC 23 AMBULANCE STIPEND	40.00
BOUND TREE MEDICAL, LLC	AMBULANCE SUPPLIES	90.44
ELAN CITY	RADAR SPEED SIGNS-9TH STREET	9,350.00
PAYROLL CHECKS	PAYROLL CHECKS ON 01/05/2024	53,316.34
	CLAIMS TOTAL	325,815.28
	GENERAL FUND	156,309.98

LIBRARY FUND	13,186.38
PARKS FUND	1,651.01
ROAD USE FUND	6,520.68
POLICE & FIRE PENSION FUND	55.90
9TH STREET PROJECT FUND	10,461.71
ACC/GCC WATER LINE EXTENS FUND	1,450.00
PFAS FUND	20,430.46
WATER UTILITY FUND	88,662.63
SEWER UTILITY FUND	26,449.53
LANDFILL/GARBAGE FUND	637.00

Accept letter of Retirement from Ruth Evans, Cemetery Secretary, effective December 31, 2023; Accept Resignation from Pam Hoge from the Planning and Zoning Commission, effective January 4, 2024; Approve payment of Automatic Systems Co. invoices \$63,795.00 and \$3,322.34 for SCADA upgrades; Approve Change Order Four from Manatt's: Storm Sewer Structure Modifications \$9,000.00; Approve Pay Application #5 from Manatt's for the 9th Street Reconstruction Project \$325,303.01; Receive, accept and place on file draft minutes from Historical Board meeting on January 8, 2024. On roll call – all Ayes.

Mayor Pro Tem Bowman read the Second Reading, By Title Only, of an Ordinance Amending Title 3 Chapter 3 Section 10: Changing State Speed Limits in Certain Zones in Order to Increase the Speed Limit on 9th Street Between 19th Avenue and Highway 67.

Moved by Councilman Klahn, second by Councilman Farrell to approve the Second Reading, By Title Only, of an Ordinance Amending Title 3 Chapter 3 Section 10: Changing State Speed Limits in Certain Zones in Order to Increase the Speed Limit on 9th Street Between 19th Avenue and Highway 67. On roll call – Ayes – Councilmen Bowman, Rolston, Farrell, Klahn. Nays – None. Absent – Councilman Weller.

Moved by Councilman Rolston, second by Councilman Klahn to Approve/Waive the Third Reading, By Title Only, of an Ordinance Amending Title 3 Chapter 3 Section 10: Changing State Speed Limits in Certain Zones in Order to Increase the Speed Limit on 9th Street Between 19th Avenue and Highway 67. On roll call – Ayes – Councilmen Farrell, Klahn, Rolston, Bowman. Nays – None. Absent – Councilman Weller.

Moved by Councilman Klahn, second by Councilman Farrell to Adopt an Ordinance Amending Title 3 Chapter 3 Section 10: Changing State Speed Limits in Certain Zones in Order to Increase the Speed Limit on 9th Street Between 19th Avenue and Highway 67. On roll call – Ayes – Councilmen Klahn, Bowman, Rolston, Farrell. Nays – None. Absent – Councilman Weller.

ABM Representatives were in attendance for the ABM Meter Replacement and Proposal Discussion. City Administrator Kida said he sent notes to the Councilmembers; we need to understand our options. He showed a graph of water revenue, talked about the changes and said we have a metering issue now. He asked Pewe how many meters that did not read; Pewe said there were 40. These are meters that are still measuring water used, they are just not transmitting the readings. Our options are to keep the type of system we have where we drive around to get the readings, or a cellular based system where the data is kept in the cloud and we pull the information and residents can access their information as well, or an RF system that is super expensive and requires an IT staff to maintain. Mayor Pro Tem Bowman said that he was given the breakdown of costs from ABM that he requested and the water meter portion is \$2.8 million. Our options for this are, we can hire ABM, we can pay ABM for their time and move on and hire someone else but no matter what we will have to pay someone. Councilman Klahn said we need to find a meter that isn't going to go bad in 10 years or has parts that can be replaced. ABM said the Badger meter they proposed is a 20-year meter and there is some degradation that is built in their numbers. It was mentioned that a workshop to go over all the options would be a good idea.

Moved by Councilman Klahn, second by Councilman Rolston to adopt a Resolution Adopting a Policy for Application for Property Tax Abatement under the Camanche Urban Revitalization Plan. On roll call – all Ayes.

Moved by Councilman Klahn, second by Councilman Farrell to Adopting a Resolution Authorizing the Grant Application to the Clinton County Community Development Association for the Camanche Splash Pad Project. On roll call – all Ayes.

Kida explained that we would need to double the size of the generator we planned to get for City Hall, using our neighbor's land and sharing the generator. It is a budget-sensitive issue for Emergency Management so we will be moving the generator to the Community Center allowing us to use it as an emergency shelter if necessary.

Moved by Councilman Klahn, second by Councilman Farrell to Approve Relocation of a Generator Project from Camanche City Hall to the Camanche Community Center. On roll call – all Ayes.

Moved by Councilman Klahn, second by Councilman Bowman to suspend the Rules of Procedure. On roll call – all Ayes.

Moved by Councilman Klahn, second by Councilman Farrell to allow the First Reading of an Ordinance Amending Title 18.12 districts and boundaries, of the Camanche Municipal Code to rezone certain parcels of ground by Title Only. On roll call – all Ayes.

Mayor Pro Tem Bowman read the First Reading of this Ordinance Amendment by title only.

Moved by Councilman Rolston, second by Councilman Farrell to Approve the First Reading, by Title Only, of An Ordinance Amending Title 18.12, Districts and Boundaries, of the Camanche Municipal Code to Rezone Certain Parcels of Ground Owned by Lewis L. and Julie C. Todtz, defined as Tract 3 Southwest Quarter of the Southwest Quarter (SW ¼, SW ¼) Of Section 29, Township 81 North, Range 6, East of the 5th P.M., Clinton County, Iowa, Tract 4 East Half of the Southeast Quarter (E ½ SE ¼) of Section 30, Township 81 North, Range 6 East of the 5th P.M., Clinton County, Iowa, Tract 6 Outlots A and B, Windy Acres Subdivision No. 2, in the City of Camanche, Clinton County, Iowa, Tract 7 Outlot A, Windy Acres Subdivision No. 4, in the City of Camanche, Clinton County, Iowa, Tract 8 A Tract of Land Situated in the Southwest Quarter (SW ¼) of Section 30, Township 81 North, Range 6, East of the 5th P.M., Within the City of Camanche, Clinton County, Iowa as more completely described in Section 3 of the Ordinance; A parcel of ground owned by Derek Scott Harksen, defined as Tract 5 the West Half of the Southeast Quarter of Section 30, Township 81 North, Range 6 East of the 5th P. M., Clinton County, Iowa as more completely described in Section 3 of the Ordinance; Parcels of ground owned by Keith A. and Jenny Boysen, defined as Tract 9 East Half of the Southeast Quarter (E ½ SE ¼) of Section 25, Township 81 North, Range 5, East of the 5th P. M., Clinton County, Iowa, Tract 10 North Half of the Northeast Quarter (N ½ NE ¼) of Section 36, Township 81 North, Range 5, East of the 5th P. M., Clinton County Iowa as more completely described in Section 3 of the Ordinance from the current Zoning classification of M2/M3 Heavy Industrial and Ab Agricultural Rural to M-Re Renewable Energy District Overlay Utility Scale Zoning. On roll call — Ayes – Councilmen Farrell, Rolston, Bowman, Klahn. Nays – None. Absent – Councilman Weller.

Awarding of the Bid for Well #7 Access Road was tabled due to the inability to hold the Public Hearing at the beginning of the meeting.

Chief Schutte presented the December 2023 Fire Department Report.

City Administrator Kida mentioned that with the warmer weather and rain next week, there won't be anywhere for water to go; we will do our best to clear storm drains to help with this situation. Kida also recognized employees with January anniversaries: Mike Yackshaw 31 years, Jeff Moore 13 years, Jim Sowle 12 years and Troy Alderman 9 years. Councilman Klahn thanked the workers for a tough weekend. Councilman Farrell also thanked the workers. Councilman Rolston said he had some calls from people about the Camanche caucus; Kida said they should be referred to the County Auditor's Office. Chief Schmitz said the Civil Service testing will be on January 27th. Public Works Director Pewe said it has been a busy week with 12-15 hour days. There is also a water main break on 9th Street they are working on.

Mayor Pro Tem Bowman called for Public Comments. There were none.

A brief recess was taken at 7:13 p.m. The meeting reconvened at 7:35 p.m.

Moved by Councilman Klahn, second by Councilman Farrell to go to Closed Session per Iowa Code 21.5 (j) Purchase or Sale of Real Estate. On roll call – all Ayes.

The meeting reconvened to Open Session at 7:40 p.m. for a FY2025 Budget Workshop. Kida led the discussion regarding Revenues. He noted that if the levy is reduced to \$12.25, General Fund revenue will be less than the current year revenue. He also discussed debt, debt capacity, TIF and LMI.

Public Works Director Pewe presented the budget requests for the Water Department, Sewer Department, General Fund Street Department and Road Use Fund Street Department.

Chief Schutte presented the budget requests for the Fire Department and Ambulance Department; both were pretty much status quo. He talked about capital planning and the proposed purchase of the Public Safety UTV that has been funded by grants. Also discussed was the fire station roof repair or replacement, the equipment replacement plan and the balances in the CDs.

Library Liaison, Councilman Bowman, presented the Library budget request.

There will be further budget discussions at another workshop after the next Council meeting.

Mayor Pro Tem Bowman adjourned the meeting at 9:25 p.m.

Dave Bowman Mayor Pro Tem Toni Schneider
City Clerk/Treasurer