## City of Camanche February 6, 2024

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

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

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

Mayor Pruett opened a Public Hearing regarding Well #7, Well and Pump bid at 6:01 p.m. In the absence of public comments, Mayor Pruett closed the Public Hearing at 6:02 p.m.

Mayor Pruett called for public comments on Agenda topics; there were none.

Moved by Councilman Bowman, second by Councilman Weller to approve the Consent Agenda which covered the following: Approve minutes from the Council meeting held on January 16, 2024; approve Abstract No. 841 which includes the following:

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GAS SERVICE	2,724.75
CPR, AED INSTR-EICCD	54.00
COVERAGE-5 SHIFTS;OCT-DEC 2023	3,435.28
WATER-MAIL BILLS, POSTAGE DUE	190.45
7/10/24-7/9/26 CERTIFICATE FEE	180.00
WINTER 23 NEWSLETTER	500.00
CAM SHARE ST LIGHT HWY 30/ANAM	1,003.39
FED/FICA TAX WITHHOLDING	23,721.71
PAY APP 5, CO 4 9TH ST RECONSTRUCT	334,303.01
4 TIRES-SQUAD CAR	776.90
HARTWELL MATTRESS-AMBULANCE	680.59
PUBLIC WORKS SHOP SUPPLIES	37.29
BOOKS/DVDS	118.36
PARTS-LIBRARY DRINKING FOUNTAIN	44.92
45 ONE CALL LOCATES	40.50
BOOKS/DVDS	1,315.94
457 PLAN DEDUCT	1,864.00
IPERS	9,659.86
ALARM SERVICE-CITY HALL	30.00
GRAVE, EXCAV WATER MAIN-9TH ST	2,995.00
INTERNET	450.00
CDS/DVDS	948.88
ELECTRIC SERVICE	4,178.65
MUNICIPAL PENSION	22,142.22
JAN 24 AMBULANCE STIPEND	132.00
LIFE INSURANCE PREMIUMS	1,156.84
SAMPLE ANALYSIS	289.00
SAND-WATER MAIN REPAIR-9TH ST	1,000.00
WHITEBOARD, CLEANER, MARKERS CEM	150.45
NOTARY RENEWAL-KIDA	30.00
JAN 24 WITHHOLDING, SALES, EXCISE	8,663.59
PD CELL PHONES, MOBILE 311 DATA	613.19
MILEAGE-CCASWA MEETINGS-DEC-JAN	92.20
130 GAL AZONE-WATER DEPARTMENT	422.81
JAN 24 AMBULANCE STIPEND	72.00
REIMBURSE EMS TRAINING	202.00
PHONE/LONG DISTANCE	306.24
BATTERY-FD TAHOE	129.69
	GAS SERVICECPR, AED INSTR-EICCDCOVERAGE-S SHIFTS;OCT-DEC 2023WATER-MAIL BILLS,POSTAGE DUE7/10/24-7/9/26 CERTIFICATE FEEWINTER 23 NEWSLETTERCAM SHARE ST LIGHT HWY 30/ANAMFED/FICA TAX WITHHOLDINGPAY APP 5, CO 4 9TH ST RECONSTRUCT4 TIRES-SQUAD CARHARTWELL MATTRESS-AMBULANCEPUBLIC WORKS SHOP SUPPLIESBOOKS/DVDSPARTS-LIBRARY DRINKING FOUNTAIN45 ONE CALL LOCATESBOOKS/DVDS457 PLAN DEDUCTIPERSALARM SERVICE-CITY HALLGRAVE,EXCAV WATER MAIN-9TH STINTERNETCDS/DVDSELECTRIC SERVICEMUNICIPAL PENSIONJAN 24 AMBULANCE STIPENDLIFE INSURANCE PREMIUMSSAMPLE ANALYSISSAND-WATER MAIN REPAIR-9TH STMITEBOARD,CLEANER,MARKERS CEMMOTARY RENEWAL-KIDAJAN 24 WITHHOLDING,SALES,EXCISEPD CELL PHONES,MOBILE 311 DATAMILEAGE-CCASWA MEETINGS-DEC-JANJAN 24 AMBULANCE STIPENDJAN

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BWC EXCAVATING	9TH ST WATER MAIN REPAIR	2,825.00
CENTURYLINK	TELEPHONE EXPENSE	1,085.10
BIBLIONIX	SUBSCRIPTION DATABASES	1,870.00
ANNA EVANS	CLOTHING ALLOWANCE	108.83
MUELLER CO	EZ READER SOFTWARE MAINTENANCE	1,193.64
ERIC DAU	JAN 24 PAID ON CALL	440.00
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUMS	21,402.69
AFLAC	AFLAC - PRETAX	465.00
THOMPSON TRUCK & TRAILER	REPLACE MIRROR-CAMPIE PLOW TRK	872.50
CONTINUOUS TOUCH, LLC	SIP TRUNKING	150.55
TROY ALDERMAN	CLOTHING ALLOWANCE	108.36
SPARKLEAN	JAN 24 CLEANING-CITY HALL	745.00
HSA ACCOUNTS	HSA- EMPLOYEES	2,780.00
PLATINUM INFORMATION SVC	IT SUPPORT, NETWORK MON, SPAMFLT	2,437.00
BRENT BRIGHTMAN	JAN 24 AMBULANCE STIPEND	10.00
DANNY WELLER	JAN 24 AMBULANCE STIPEND	144.00
QUAD CITIES COUNCIL OF P	CHIEF SCHMITZ ANNUAL DUES	50.00
NATHAN CAMPIE	REIMBURSE CDL RENEWAL	67.00
ICMA	ANDREW KIDA MEMBERSHIP	535.60
REPUBLIC SERVICES	JAN CITY COLLECTION	31,093.90
KIESLER POLICE SUPPLY	GLOCK 9 MM PISTOL-POLICE DEPT	429.00
CORY SNODGRASS	JAN 24 AMBULANCE STIPEND	24.00
CHRISTIAN MARSH	JAN 24 AMBULANCE STIPEND	20.00
JESSIE BAUGHMAN	JAN 24 AMBULANCE STIPEND	24.00
BRANDON SMITH	JAN 24 AMBULANCE STIPEND	12.00
JENNIFER BIELEMA	JAN 24 AMBULANCE STIPEND	132.00
KEVIN DECKER	JAN 24 AMBULANCE STIPEND	12.00
TODD POWERS MICHELLE SOWLE	JAN 24 AMBULANCE STIPEND JAN 24 AMBULANCE STIPEND	12.00 20.00
THOMAS FRANKLIN JOHN LUND	JAN 24 AMBULANCE STIPEND JAN 24 AMBULANCE STIPEND	156.00 15.00
QUAD CITIES WINWATER	20 1/2" METER NIPPLE	105.19
MICHAEL BURMAHL	JAN 24 AMBULANCE STIPEND	60.00
TONY BLOMME	JAN 24 AMBULANCE STIPEND	144.00
MIDWEST GROUP BENEFITS	WEEKLY CLAIMS	1,444.13
GEMT	STATE SHARE-GEMT-FEB 2024	1,408.66
O.T.R. TIRE	1 NEW TIRE-SNOW PLOW	425.00
ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE	275.70
KYLE DEWITT	JAN 24 AMBULANCE STIPEND	36.00
FELD FIRE	5' HOOK LIME W/ CHISEL END-FD	250.00
BANKER PAINTING & DRYWALL	WINDOWS,EXTERIOR-TRAIN DEPOT	6,865.00
RILEY SOWLE	JAN 24 PAID ON CALL	160.00
CINTAS	UNIFORM DEDUCT	141.69
TEMP ASSOCIATES-IOWA, INC	DRAPER/SPRINGER/ZAMORA 1/25/24	5,325.00
HAROLD TEAGARDEN	JAN 24 AMBULANCE STIPEND	84.00
AIRGAS USA, LLC.	CYLINDER RENTAL	10.08
CQB SOUTH, LLC	BALLISTICS VEST-CPL WEINGART	1,011.95
COAST TO COAST SOLUTIONS	LIBRARY COLORING BOOKS	207.08
SHALAYA AUSTIN	JAN 24 AMBULANCE STIPEND	84.00
ALTORFER, INC.	GENERATOR RENTAL-WELL #5	2,575.00
PCC AMBULANCE BILLING SER	DEC 23 AMB BILLING SERVICE	1,648.32
JEREMIAH JACOBSEN	JAN 24 AMBULANCE STIPEND	20.00
LIBERTY NATIONAL	LIBERTY NATIONAL PRETAX DEDUCTS	291.68
LIGHTHOUSE SCHOOLS	FACILITY RENT-1/27/24-CIV SVC	500.00
CITY OF MOLINE, ILLINOIS	WATER METER TESTING	1,120.00
ARIAN STOWE	JAN 24 AMBULANCE STIPEND	35.00
DEPOSIT REFUNDS	REFUND DATE 01/19/2024	532.45
PAYROLL CHECKS	PAYROLL CHECKS ON 01/19/2024	51,726.88
PAYROLL CHECKS	PAYROLL CHECKS ON 02/02/2024	47,330.75
	CLAIMS TOTAL	617,713.44

GENERAL FUND	159,307.85
LIBRARY FUND	19,597.82
PARKS FUND	3,338.99
CEMETERY FUND	1,258.41
ROAD USE FUND	15,384.91
POLICE & FIRE PENSION FUND	500.00
9TH STREET PROJECT FUND	334,303.01
PFAS FUND	7,447.55
TRAIN DEPOT PROJECT FUND	6,865.00
WATER UTILITY FUND	29,150.28
SEWER UTILITY FUND	7,953.25
LANDFILL/GARBAGE FUND	32,606.37

Accept City Clerk/Treasurer's December 2023 Report including Revenues General Fund \$142,039.28, Library Fund \$21,979.28, Parks \$8,162.50, Cemetery \$6,516.67, Road Use \$55,042.59, Employee Benefit \$3,252.81, Police & Fire Pension \$6,314.27, Edens TIF \$3,136.61, Cross TIF \$410.550, Low/Moderate Housing-Edens \$2,061.64, Lo/Moderate Housing-Cross \$251.60, P.C. Howson Trust \$3.48, Debt Service \$13,562.23, Water Utility Fund \$35,503.92, Sewer Utility Fund \$62,074.55, Landfill/Garbage \$47,557.62; Receive, accept and place on file draft minutes from Park & Recreation Commission meeting on January 8, 2024. On roll call – all Ayes.

Mayor Pruett read the Second Reading, By Title Only, of an Ordinance Amending Title 18.12, districts and boundaries...et al.

Moved by Councilman Bowman, second by Councilman Weller to Approve the Second 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 5<sup>th</sup> P.M., Clinton County, Iowa, Tract 4 East Half of the Southeast Quarter (E 1/2 SE 1/4 ) of Section 30, Township 81 North, Range 6 East of the 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 1/2 SE ¼) of Section 25, Township 81 North, Range 5, East of the 5<sup>th</sup> 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 5<sup>th</sup> 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 Bowman, Rolston, Farrell, Weller, Klahn. Nays – None.

Moved by Councilman Bowman, second by Councilman Rolston to Waive the Third Reading 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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, Klahn, Rolston, Bowman, Weller. Nays – None.

Moved by Councilman Bowman, second by Councilman Weller to Adopt 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 Klahn, Bowman, Rolston, Farrell. Nays – None.

ABM Representatives were in attendance for the ABM Proposed Contract Agreement. They said they are looking to have their contract signed at this meeting, pending legal review. They gave a presentation about the benefits of a comprehensive bundled solution and showed Badger Beacon software screens for staff and residents. Councilman Bowman interjected; we are looking at \$2.8 million for the meters which is \$30 per resident on their quarterly bill. His thoughts are that we need to look at other options before we go with this. Councilman Weller agrees and appreciates the work ABM has done and said we've gotten valuable information but we need to take more time. Councilman Klahn said all we have seen is this information; we need to see more. Councilman Rolston said eventually we need to upgrade; it is something to look at. We need to look at it as a whole. Bowman said he is not trying to kick the can down the road; we should direct staff to look at other options. Dan Choi with ABM brought up the revenue from the accuracy of new meters and from solar. Kida cautioned him about muddying the water. We can't borrow based on that, you need a defined revenue source.

Moved by Councilman Bowman, second by Councilman Weller to pay the contractually obligated amount to ABM and direct staff to seek other options. On roll call – all Ayes.

After the Motion passed, City Attorney Current asked if it turns out ABM is the best option, would the City have a credit? Dan Choi said absolutely they would honor that, only if it is the exact same project. If more research is required, there would be an additional fee.

City Engineer Solchenberger said one bid was received for Well #7. Shive-Hattery recommends awarding the bid to Gingerich \$2.561 million, the sole bidder. He said he will let us know the schedule. There may be periods of 24-hour work. Councilman Klahn asked if there is an agreement with 3M that they will pay for this. Kida said yes and explained he has been in touch with them regarding funding.

Moved by Councilman Weller, second by Councilman Rolston to award the Well #7 bid to Gingerich \$2.561 million. On roll call – all Ayes.

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Moved by Councilman Bowman, second by Councilman Klahn to approve the Civil Service Certified List for Police Officers. On roll call – all Ayes.

Moved by Councilman Bowman, second by Councilman Weller to Authorize Chief Schmitz to extend conditional offers of employment to up to three individuals on the Civil Service Certified List. On roll call – all Ayes.

Assistant Chief Lodge presented the December 2023 Police Department Report and Chief Schutte presented the January 2024 Fire Department Report.

City Administrator reported that bonding attorney John Danos is working on the Splash Pad Borrowing. Also, he joined Library staff and Board members to tour 3 nearby Libraries to help with the selection of an architect for the expansion project. He said all options are on the table and the architects will engage citizens. Councilman Klahn asked why 4-wheelers are not allowed on the streets. Assistant Chief Lodge said it has been a state law as long as he has been an Officer. Councilman Rolston asked if that changed during a snowfall. It was clarified that they can travel from job to job when they are being used for snow removal. Councilman Bowman said he will be out of town and needs someone to take his place as liaison at the Library Board meeting on Wednesday. He said we need community volunteers on our Boards. He also pointed out that our Fire Department was 4<sup>th</sup> in the state, raising \$17,000 for MD.

Public Works Director Pewe reported there were three water main breaks in three weeks. We are setting up for pump replacement at Well #5 that will require switching to Well #6 temporarily. Pothole filling is underway. Assistant Chief Lodge thanked the Council for approving the Certified List and authorizing conditional offers.

Mayor Pruett called for Public Comments. There were none.

A brief recess was taken at 6:47 p.m. The meeting reconvened at 6:58 p.m. for a FY2025 Budget Workshop.

Kida led the Budget discussion regarding Cash Balances, Capital Projects and Park and Recreation.

Mayor Pruett adjourned the meeting at 8:03 p.m.

Austin Pruett Mayor Toni Schneider City Clerk/Treasurer