

State Center City Council
Regular Meeting Minutes
April 19, 2017

State Center City Council met in regular session on Wednesday, April 19, 2017 in Council Chambers. Mayor Quick called the meeting to order at 7:00 p.m. and asked everyone to rise for the Pledge of Allegiance. Roll Call: Mayor Quick, Councilors: Bunn, Lively, Riemenschneider and Wilkinson present. Absent: Darrow. Others Present: Phil Pitzen, Chris Davis, Linda Wells, Julie Riley, Buffi Honeck, and Clerk Bearden. Motion by Councilor Wilkinson, 2nd by Councilor Bunn to approve the consent agenda. Motion passes 4-0. Public Comment: Julie Riley updated the council on the SCDA Farmer's Market plans. It will be held on Thursday evenings this year. Lively moved, Riemenschneider 2nd to approve allowing the Farmers Market to block necessary parking on Thursdays. Motion passes 4-0. Linda Wells, 310 3rd St NW asked the council to consider identifying the half circle "drive" that four 3rd St NW homes use to access their properties as a street so that it would be maintained. Phil stated that there is a plan to add rock to the drive and there it has also been considered for seal coating. Public Works was holding back putting rock down until construction on 3rd St NW started and they knew what would be disturbed by the project. The issue will be further looked at. Brad Pfantz complimented city staff for their willingness to help with projects and goals. They have stepped up when needed for special projects. Buffi gave a brief Rose Festival update. There will not be a bicycle race or truck/tractor pull this year. Motion by Riemenschneider to approve the special event liquor license for the Road Hog. Lively 2nd; motion passes 4-0. Lively moved to approve the 2017 Swim Lesson agreement with Marshalltown YMCA. Bunn 2nd; motion passes 4-0. Curtis Summers was not able to attend; presentation to council tabled. The clerk shared the signed Underwriting Engagement Agreement with Northland Securities for work towards the 1.6 million GO Bond for 3rd St NW project. This agreement allowed for work on the updated Preliminary Official Statement necessary to secure the GO Bond. Lively introduced and moved to adopt Res. 17-114 authorizing the use of the draft preliminary official statement for the sale of bonds. Wilkinson 2nd; Res. 17-114 passes 4-0 roll call. Bunn introduced and moved to approve Res. 17-115 setting the date as May 17 at 7 p.m. for a public hearing on a proposal to enter into a Library Pledge Revenue Loan Agreement and to borrow principal amount not to exceed \$400,000.00; Lively 2nd. This pledge agreement loan will be repaid with Gutekunst Library trust revenue and not property taxes. Res. 17-115 passes 4-0 roll call. Riemenschneider introduced and moved to approve Res. 17-116 authorizing redemption (early pay-off) of GO Bond Series 2008 Bonds (internally labeled as UR Refi & Figgins II GO.) Previously collected TIF revenue along with Economic Development funds will be used. Bunn 2nd; motion passes 4-0 roll call. Jeff Robinson shared with council progress being made toward a Solar Energy project. He and Mike Kielly have been in contact with Shermco Industries to provide preparation of plans/specs for installation of a solar farm to be located near the City sewer lagoons. The scope of the agreement would cost \$22,000.00. They have also been in contact with Latham & Associates to write the Request for Proposal to submit to solar energy providers. This service would cost \$6000.00. Motion by Wilkinson, 2nd by Lively to approve the Mayor and City Clerk to sign both contract documents on behalf of the City when made available. Motion passes 4-0. Chief Bunn reported that the PD's new computer is being configured and they will likely need a separate hard drive for storage. Under other, Riemenschneider move to approve Council letter support of historic registry of Tom Dobbin's barn. Lively 2nd; motion passes 4-0. There was also discussion of how State fire cracker law(s) might affect State Center. Upon recommendation by the Golf Course committee; \$6,214.51 is approved for improvements to lighting and security at Lincoln Valley Golf Course. This passes 4-0. Motion by Bunn to set May 17, 7 p.m. as time/date for FY16/17 budget amendment. Wilkinson 2nd; motion passes 4-0.

CLAIMS PAID THRU
4.19.17

AIR GAS

SUPPLY

124.47

ALLIANT	SERVICE	1,335.47
ANSELME, L.	APPLIANCE REBATE	200.00
ARNOLD MOTORS	REPAIR/SUPPLY	439.12
FIRE DEPT MASTERCARD	FIRE VEHICLE MAINT	101.95
BEN'S TIRE	VEHICLE REPAIR	28.04
CASEY'S	FUEL/SUPPLY	83.36
CID	MAINT SUPPLY	288.50
CENTRAL STATE VISA	POLICE SUPPLY	309.95
CESSFORD	COLD PATCH	1,075.90
CINTAS	SUPPLY	129.28
CITY OF MTOWN	TESTING	223.30
CRESCENT SUPPLY	ELECTRIC SUPPLY	1,347.58
ECKHARDT		
ENTERPRISES	AMBL INSURANCE	305.00
ELDER, K.	CPR TRAINING	53.50
FASTENAL	SUPPLY	81.07
FIERROS, A.	JANITOR	250.00
FIRE TRAINING BUREAU	TRAINING	1,255.00
FLETCHER REINHARDT	SUPPLY	300.56
HACH COMPANY	TEST EQUIP	483.07
HAWKINS	SUPPLY	15.00
HD SUPPLY	SUPPLIES	419.34
HERMANN, J.	APPLIANCE REBATE	200.00
HOME RENTAL	SUPPLY	106.75
HOMETOWN FOODS	SUPPLIES	14.04
IAMU	TRAINING/SAFETY	690.00
IMAGE TREND	LICENSE SUPPORT	400.00
INTERSTATE ALL		
BATTERY	SUPPLY	260.28
IA DEPT REVENUE	FEB SALES TAX	6,074.00
IA DEPT REVENUE	MAR SALES TAX	5,498.00
IA DEPT REVENUE	1ST QTR USE TAX	723.00
IOWA ONE CALL	LOCATES	31.50
IA PRISON INDUSTRIES	ST SIGNS/POSTS	161.15
IRON MOUNTAIN	SERVICE	50.69
IS GROUP	ENGINEERING	3,429.80
JAY-KEE TRAILER	SUPPLY	44.76
JOHN DEERE FINANCIAL	SUPPLIES	111.35
KEYSTONE LAB	TESTING	165.00
KOPSA, K.	APPLIANCE REBATE	200.00
KRIZ DAVIS	ELECTIC SUPPLY	675.12
MARSHALL CO		
ABSTRACT	312 2ND ST NW	1,150.00
MARSHALL CO		
ENGINEER	SALT	1,843.39
MARSHALL CO		
LANDFILL	FY16.17 2ND HALF	2,936.00
MARSHALL CO		
RECORDER	312 2ND ST NW	125.00

MTOWN WATERWORKS	TESTING	28.00
MARTIN MARIETTA	ROCK	1,295.89
MCMASTER-CARR	ELEC SUPPLU	668.80
MENARDS	SUPPLY	461.14
MID-IOWA ENTERPRISE	PUBLICATION	243.07
WALTON WINDOW		
CLEAN	SERVICE	50.00
NATIONSTAR		
MORTGAGE	DEPOSIT REFUND	96.72
NEW CENTURY FS	FUEL/OIL	10,314.94
NORTHERN TOOL	SUPPLY	270.29
O'HARE, K.	LEGAL FEES	3,127.58
PAYROLL 03.24.17	PAYROLL	22,166.94
PAYROLL 04.7.17	PAYROLL	27,048.32
PARTNER COMM.	SERVICE	1,046.16
RACOM	FIRE/EMS MAINT	381.00
POSTMASTER	UTILITY BILLING	241.74
RANDY'S PEST CONTROL	SERVICE	160.00
RK GRAPHIC	AMBL MAINT	871.00
ROSE FESTIVAL	EVENT CONTRIB	2,000.00
RPGI	PURCHASE PWR	76,153.12
SEI	PD SERVICE	1,601.84
STAPLES	CITY HALL SUPPLY	208.60
STONE SANITATION	SERVICE	264.90
TIFFANY COMPUTER RPR	PRINTER REPAIR	56.25
TOYNE	FIRE VEHICLE MAINT	1,466.70
TOYNE, J.	SUPPLY REIMBURSE	50.00
US CELLULAR	SERVICE	336.76
WALMART	JANITOR SUPPLY	25.79
WESCO	ELECTRIC SUPPLY	2,440.31
WEUVE, J.	SUPPLY REIMBURSE	50.00
WHEELER WORLD	SUPPLY	73.83
WUBBEN, P.	APPLIANCE REBATE	75.00
XEROX	MAINTENANCE	57.34
TOTAL		187,071.32

THRU 4.19.17 BY FUND

GENERAL FUND	25980.39
ROAD USE	10,292.68
3RD ST NW PROJECT	3,475.50
WATER UTILITY	7300.58
SEWER UTILITY	3932.77
ELECTRIC UTILITY	135665.59
METER DEPOSIT	96.72
STORM WATER UTILITY	327.09
TOTAL	<u>187,071.32</u>

FEB REVENUE BY FUND(OMITTED FROM LAST

MONTH'S MINUTES

GENERAL FUND	53,173.86
ROAD USE	14,768.80
METER DEPOSITS	300.00
LOST	11,539.88
E'EE BENEFIT	470.66
INSURANCE	873.27
TIF	3,343.48
DEBT SERVICE	228.78
KAUFFMAN	4,575.07
HOUSING REHAB	3.48
E'EE HEALTH	1.61
WATER UTILITY	21,130.68
WATER IMPRV	2,943.61
SEWER UTILITY	18,559.78
SEWER IMPRV	1,903.09
ELECTRIC UTILITY	344,459.37
STORM WATER UTILITY	5,388.56
TOTAL	483,663.98

MAR REVENUE BY FUND

GENERAL FUND	1,690.57
ROAD USE	17,213.02
METER DEPOSITS	740.00
LOST	13,647.52
E'EE BENEFIT	117.81
INSURANCE	218.58
TIF	791.16
DEBT SERVICE	56.74
HOUSING REHAB	3.14
E'EE HEALTH	1.48
WATER UTILITY	17,019.64
WATER IMPRV	2,309.89
SEWER UTILITY	15,682.16
SEWER IMPRV	1,544.54
ELECTRIC UTILITY	161,265.05
STORM WATER UTILITY	4,052.66
TOTAL	236,353.96

There being no further business, Councilor Lively moved to adjourn at 7:55 p.m. Councilor Wilkinson 2nd; meeting adjourned 4-0.


Harlan Quick, Mayor

Attest: 
Lori Bearden, Clerk