

State Center City Council
Regular Meeting Minutes
August 16, 2017

State Center City Council met in regular session on Wednesday, August 16, 2017 in the City Hall Community Room. After an introduction to the new council electronic tablets, Mayor Quick called the meeting to order at 7:12 p.m. and asked everyone to rise for the Pledge of Allegiance. Roll Call: Mayor Quick, Councilors: Bunn, Darrow and Lively. Absent: Riemenschneider and Wilkinson. Others Present: Kevin O'Hare, Chief Bunn, Kristi Yates, Phil Pitzen, Chris Davis, Nick Frederickson, Bret Nichols and Clerk Bearden.

- Motion by Bunn, 2nd by Lively to approve the consent agenda. Motion passes 3-0.
- Public Comment: After discussion Mayor Quick set October 30th, 5:30-7:30 as 2017 Trick or Treat.
- Chief Bunn has drafted a Fireworks Ordinance for council consideration. After some discussion, the clerk was directed to post the draft at City Hall and on the City website. It will be discussed again at the September meeting after the public has had a chance to look at it.
- Motion by Lively, 2nd by Darrow approving Veronica Fletcher's application to the State Center Volunteer Fire Dept. Motion passes 3-0.
- Nick Fredrickson of ISG updated the 3rd St NW reconstruction project. The project is on schedule. Nick asked the council for their opinion for him to draft a change order allowing Con-Struct to use recycled concrete for the subbase rather than the specked rock. He has spoken to Jeff Robinson and Mike Kielly and shared that they supported the change. The change will result in an approximate \$5000 decrease to the contract. The council indicated that this change will be supported when the change order is submitted. Darrow introduced and moved to adopt Res. 18-05 approving of Change Order #1 regarding sanitary sewer tile and drainage tile resulting in a \$6,730.00 increase to the contract. Bunn 2nd; Res. 18-05 passes 3-0 roll call vote. Lively introduced and moved to adopt Res. 18-06 approving of Con-Struct pay application #3 in the amount of \$116,370.25. Darrow 2nd; Res. 18-06 passes 3-0 roll call vote.
- Lively introduced and moved to adopt Res. 18-07 approving of pay application #2 to Iowa Wind and Solar in amount of \$475,000.00. This payment will only be released to Iowa Wind and Solar upon Jeff Robinson and Mike Kielly's joint approval when all materials are on the project site. Bunn 2nd; Res. 18-07 passes 3-0 roll call vote.
- Hay Construction provided a written project update for the Gutekunst Library.
- Bunn introduced and moved to adopt Res. 18-08 approving the short term inter-fund loan from Electric to Storm Sewer funds in the amount of \$17,000.00. This resolution is retroactive to June 30, 2017 to correct the negative Storm Sewer fund balance created when the Railroad Alley Storm Sewer project went over budget. This inter-fund loan is to be repaid by Dec.1, 2017. Lively 2nd; Res. 18-08 passes 3-0 roll call vote.
- Motion by Darrow, 2nd by Bunn to approve quote from Partner Communication in amount of \$2,319.00 for two television screens to be suspended with motorized mounts in the council room for presentation purposes. Bunn 2nd; motion passes 3-0.
- Motion by Lively, 2nd by Darrow approving the purchase of a CD in the amount of \$12,046 as Fire/EMS vehicle reserve. This amount represents \$9000 received from the sale of the old ambulance and \$3046 left from the original reserve CDs. Motion passes 3-0. The Clerk informed the council she will also purchase a \$200,000 Electric Engine Reserve CD as planned for in the FY17 budget.
- There was brief discussion regarding the bridge status at the end of 4th St SW.

- Motion by Bunn, 2nd by Darrow to enter closed session pursuant to Iowa Code 21.5(k) – to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. Motion passes 3-0; council enters closed session at 7:56 p.m.
- Motion by Bunn, 2nd by Darrow to return to regular session at 8:29 pm. Present: Mayor Quick and Councilmembers Bunn, Darrow and Lively. Also present were Kevin O’Hare, Chief Bunn and Clerk Bearden.

CLAIMS APPROVED 8.16.17

AIR GAS	SUPPLY	116.21
ALLIANT	SERVICE	629.17
ARNOLD MOTORS	REPAIR/SUPPLY	358.17
BARCO	WATER SUPPLY	533.70
BERNS, M	APPLIANCE REBATE	100.00
BLUE TARP FINANCIAL	MOWER MAINT	208.47
BRADDY, VERNON	AC REBATE	200.00
BROWN SUPPLY CO	WATER SYST SPPLY	7,818.45
CARPENTER	PD UNIFORMS	112.98
CASEY'S	FUEL/SUPPLY	93.69
CI DUST CONTROL	DUST CONTROL	500.00
CIFS	MOWER MAINT	9.84
CENTRAL PRINT & COPY	SUPPLY	864.87
CSB-VISA	DNR CERTIFICATION	207.26
CSB	SERVICE	90.00
CESSFORD	STREET REPAIR	1,203.50
CON-STRUCT	3RD ST NW PRJ	116,370.25
CROP RITE	WEED CONTROL	183.87
DARYL SCHOPPE CONST	SEWER SERVICE	125.00
EGGERS, O.	AC REBATE	200.00
FASTENAL	ELECTRIC TOOLS	19.22
FIERROS, A.	JANITOR	250.00
G&L CLOTHING	SAFETY CLOTHING	661.18
HD SUPPLY	SAFETY CLOTHING	102.01
HACH	TESTING SUPPLY	468.71
HAWKINS	TESTING SUPPLY	5.00
HEARTLAND CONST	REEL TRAILER	6,995.00
HOME RENTAL	TOOL MAINT	59.00
HOMETOWN FOODS	SUPPLIES	70.83
HULBERT, E	SAFETY CLOTHING	50.83
IEMSA	EMS DUES	460.00
IDNR	ANNUAL PERMITS	378.85
IOWA ONE CALL	LOCATES	34.20
IA UTILITY BOARD	ASSESSMENT	88.50
IOWA WIND/SOLAR	SOLAR CONTRACT	475,000.00
IRBY	ELECTRIC SUPPLY	6,707.00
IS GROUP	3RD ST NW	6,202.66

JOHN DEERE FINANCIAL	UNIFORM ALLOW	456.10
JR LAWN SERVICE	EQUIP PURCHASE	1,500.00
JUEL TRUCK LINE	ROCK DELIVERY	6,796.19
KEYSTONE	TESTING	332.50
KRIZ DAVIS	ELECTIC SUPPLY	1,913.49
MANATTS	STREET REPAIR	1,217.72
MARSHALL CO EMA	ANNUAL ASSESS	2,836.00
MARSHALL GLASS	REPLACE WINDOW	530.00
MTOWN WATERWORKS	TESTING	210.00
MARSHALLTOWN YMCA	SWIM LESSONS	952.00
MARSHALLTOWN, CITY	TESTING	202.00
MARTIN MARIETTA	SPLASH PAD ROCK	118.80
MCATEE TIRE	PD VEHICLE MAINT	540.06
MENARDS	SUPPLY/SPS PAD	647.22
METERING & TECH SOL	METER	2,898.97
MID-IOWA ENTERPRISE	JULY CHARGES	359.56
MICA	ANNUAL SUPPORT	300.00
WALTON WINDOW CLEAN	SERVICE	50.00
NASON, J	ELEC REBATES	250.00
NELSON FABRICATIONS	TRUCK REPARI	922.51
NEW CENTURY FS	FUEL/OIL	1,388.31
PARTNER COMM.	COUNCIL TABLETS	4,452.50
PARTNER COMM.	TELECOMMUNICTN	1,043.17
RACOM	SERVICE	1,891.80
RANDY'S PEST CONTROL	SERVICE	245.00
SEI	ALARM TESTING	271.86
SHERMCO	SOLAR ENGNR	2,510.00
SPARKS, T	AC REBATE	100.00
STAPLES	CITY HALL SUPPLY	64.95
STAR EQUIP	EQUIP RENTAL	3,675.00
STONE SANITATION	SERVICE	264.90
STORY CO TREAS	PROPERTY TAX	484.00
THOMPSON, R	AC REBATE	100.00
TOYNE, D	SPSH PAD SIGN	68.18
TRI STATE LOCK	CITY HALL SUPPLY	67.00
TYLER TECH	SOFTWARE	2,916.50
UNITY POINT CLINIC	SERVICES	109.00
US CELLULAR	SERVICE	319.72
WESCO	ELECTRIC SUPPLY	22,860.39
XEROX	MAINTENANCE	55.23
TOTAL		<u>693,399.05</u>

CLAIMS APPROVED BY
FUND

GENERAL FUND	18,909.34
ROAD USE	15,169.05
3RD ST NW CAP PRJ	122,697.91

WATER UTILITY	10,739.14
SEWER UTILITY	4,244.94
ELECTRIC UTILITY	44,128.67
SOLAR CAP PRJ	<u>477,510.00</u>
TOTAL	693,399.05

Because of accounting software changes, revenue by fund will be published next month.

There being no further business, Lively moved to adjourn at 8:30 p.m. Bunn 2nd; meeting adjourned 3-0.

Harlan Quick, Mayor

Attest:

Lori Bearden, Clerk