

State Center City Council
Regular Meeting Minutes
July 19, 2017

State Center City Council met in regular session on Wednesday, July 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, Darrow, Lively, Riemenschneider and Wilkinson present. Absent: None. Others Present: Lisa & Bret Nichols, Jeff Robinson, Phil Pitzen, Chris Davis, Jim Eckhardt, Kristi Yates and Clerk Bearden.

- Motion by Bunn, 2nd by Lively to approve the consent agenda. Motion passes 5-0.
- Public Comment: Lisa Nichols addressed the council regarding use of fireworks outside the legal time periods. It is the intent of council to review the situation with Chief Bunn and establish an ordinance for the City of State Center. It will need to include fine schedule, prosecution procedure and cooperation from the public in identifying offenders.
- Motion by Lively, 2nd by Bunn approving mayoral appointments to the State Center Historic Preservation Commission. John Byerly to serve 2018, Katherine Noble to serve 2018 & 2019 and Craig Pfantz to serve 2018, 2019 & 2020. All three will serve an interim term from now until the end of 2017. Motion passes 5-0.
- Motion by Darrow, 2nd by Wilkinson approving the Park & Rec board's recommendation to appoint Tony Harrington to fill seated vacated by Aaron Burdof. Motion passes 5-0.
- Offer to buy real estate was not addressed; everything is in order.
- Nick Frederickson of IS Group reported that the 3rd St NW Reconstruction project is to date on schedule. The project in relation to the start of the school year was discussed. Nick will work with the school regarding entrance and exit to the high school parking lot. Darrow introduced and moved to adopt Res. 18-01 approving payment of Pay Appl. #2 to Con-Struct in the net amount of \$88,828.00. Lively 2nd; Res. 18-01 is adopted on 5-0 roll call vote.
- A written recommendation from *whks* was discussed for the deteriorated bridge at the west end of 4th St SW. In summary, options would be 1) place permanent barricades to limit motorized and pedestrian traffic; 2) permanently remove the bridge; 3) replace the bridge. At this time the council requested more information regarding replacing the bridge with a culvert.
- Brush dump discussion addressed the fact that the City can no longer afford the cost of disposing of the continually growing amount of trees, limbs and mulch being disposed of at the site. The council will consider ways to create revenue from public use of the site.
- Jeff Robinson shared progress of the Solar Array Project. Lively introduced and moved to adopt Res. 18-02 approving of change order #1 increasing kW to 979.5 and a change in inverters to be installed. The resulting change in project cost will be \$19,500.00 to \$979,500.00. Darrow 2nd; Res. 18-02 is adopted on a 5-0 roll call vote. Bunn introduced and moved to adopt Res. 18-03 approving scheduled Pay App. #1 in the amount of \$23,750.00 to Iowa Wind and Solar. Wilkinson 2nd; Res. 18-03 is adopted on 5-0 roll call vote.
- At this point Misty Bunn shared a text from Chief Bunn the items he sees necessary to address in a fireworks ordinance. 1) a narrower calendar time from than the state parameters possibly including Rose Festival, 2) a narrower time period during the day than the state parameters and 3) a graduated fine schedule that would allow offenders to be prosecuted for non-payment of fines.
- Hay Construction has provided a written update of the Gutekunst Public Library Project. Darrow introduced and moved to adopt Res. 18-04 approving the project Change Order #2. This change order will result in a net increase in amount of \$1,163.00 bring the contract total to \$1,301,431.50. Bunn 2nd; Res. 18-04 is adopted by 5-0 roll call vote.

- The clerk reminded council that Bowman & Miller of Marshalltown will be at the office for the FY16/17 audit the week of August 14th. She shared a quote from Partner Communications for the purchase of 8 or 10 tablets for council meeting use to significantly reduce the amount of paper used to print council packets. The Samsung 10" tablets will include a cover and keyboard for a cost of \$452.76 each. Wilkinson moved to approve the purchase of 10 tablets for a total cost of \$4,527.60. Lively 2nd; motion passes 4-1 with Riemenschneider voting nay.

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CLAIMS PAID THRU

7.19.17

AIR GAS	SUPPLY	113.20
ALEX AIR APPARATUS	FIRE GEAR	290.00
ALLIANT	SERVICE	833.59
BEN'S TIRE	MOWER REPAIR	15.00
CASEY'S	FUEL/SUPPLY	117.20
CID	MAINT SUPPLY	92.20
	WATER	
CIWA	CONTRACT	5,000.00
CENTRAL STATE VISA	ELEC SUPPLY	175.00
CITY OF MTOWN	TESTING	268.00
CRAWFORD TRENCH	ELEC SERVICE	1,270.54
CROPRITE	WEED CONTROL	206.64
DAVE WRIGHT AUTO	TRUCK REPAIR	53.10
DB ENTERPRISES	PRINTER INK	74.98
E'EE HEALTH CARE ACCT	HEALTH EXP	6,225.01
FANNIE MAE	METER REFUND	88.68
FASTENAL	SUPPLY	284.36
FIERROS, A.	JANITOR	250.00
FLETCHER REINHARDT	SUPPLY	120.05
G&L CLOTHING	SAFETY APPAREL	895.45
HARRISON TRUCK CNTR	SWEEPER MAINT	401.55
HAWKINS	SUPPLY	868.78
HOMETOWN FOODS	SUPPLIES	39.46
HOTOPP, A	METER REFUND	24.23
HOWE, C	METER REFUND	66.96
IA DEPT REVENUE	JUNE SALES TAX	5,542.00
IA DEPT REVENUE	2ND QTR USE TAX	1,361.00
IOWA ONE CALL	LOCATES	30.60
IRON MOUNTAIN	SERVICE	53.29
JAY-KEE TRAILER	SUPPLY	5.12
KEYSTONE LAB	TESTING	14.00
KLOCKE EMERGENCY	FIRE/EMS MAINT	133.90
LATHAM ASSOCIATES	SOLAR SERVICE	1,095.00
LEDFORD	TREE REMOVAL	600.00
MALLOY, E.	REFUND	65.00
MCLAISTER, J	METER REFUND	33.86
MTOWN WATERWORKS	TESTING	112.00
MTOWN YMCA	SWIM LESSON	3,640.00
MENARDS	SUPPLY	51.32

METERING/TECHNOLOGY	METER	962.55
MID-IOWA ENTERPRISE	PUBLICATION	511.73
MIDWEST RADAR	PD SUPPLY	120.00
WALTON WINDOW CLEAN	SERVICE	50.00
NEW CENTURY FS	FUEL/OIL	1,293.33
NORTHLAND SECURITIES	REPORTING	625.00
PAYROLL 06.30.17	PAYROLL	24,793.62
PAYROLL 07.14.17	PAYROLL	28,477.43
PARTNER COMM.	SERVICE	1,050.48
POSTMASTER	UTILITY BILLING	335.14
RANDY'S PEST CONTROL	SERVICE	185.00
RPGI	PURCHASE PWR CITY HALL	80,482.06
STAPLES	SUPPLY ANNUAL	177.14
SCDA	SUPPORT	15,000.00
SCDA	UTILITY REFUND	38.47
STONE SANITATION	SERVICE	264.90
TBS ELECTRONICS	PAGER SUPPLY	413.00
TIMES REPUBLICAN	HIRE AD	405.65
TRI STATE LOCK	SECURITY SOFTWARE	134.98
TYLER TECH	INSTALL	7,418.00
UNITY POINT	E'EE PHYSICAL	190.00
US CELLULAR	SERVICE	456.60
US POSTAL SERVICE	ENVELOPES	1,187.75
VAN WALL EQUIP	TRACTOR	11,000.00
WALMART	JANITOR SUPPLY	223.88
WESCO	ELECTRIC SUPPLY	9,565.80
XEROX	MAINTENANCE	60.13
Z LINE	REPAIR	7,235.00
TOTAL		223,168.71

THRU 7.19.17 BY FUND

GENERAL FUND	23,352.09
ROAD USE	27,356.30
3RD ST NW PROJECT	0.00
WATER UTILITY	13460.78
SEWER UTILITY	4567.33
ELECTRIC UTILITY	152736.89
METER DEPOSIT	213.73
SOLAR PRJ	1113.62
STORM WATER UTILITY	367.97
TOTAL	<u>223,168.71</u>

JUNE REVENUE BY FUND

GENERAL FUND	13,181.88
ROAD USE	15,662.57

METER DEPOSITS	1,400.00
LOST	22,741.96
E'EE BENEFIT	2.13
INSURANCE	831.18
TIF	7,399.39
DEBT SERVICE	265.89
HOUSING REHAB	3.37
3RD ST BOND PROCEEDS	1,576,145.50
E'EE HEALTH	1.61
WATER UTILITY	19,821.29
WATER IMPRV	2,723.50
SEWER UTILITY	17,662.28
SEWER IMPRV	1,668.04
ELECTRIC UTILITY	155,004.91
STORM WATER UTILITY	<u>4,825.17</u>
TOTAL	1,839,340.67

There being no further business, Wilkinson moved to adjourn at 8:05 p.m. Darrow 2nd; meeting adjourned 5-0.

Harlan Quick, Mayor

Attest:

Lori Bearden, Clerk