

State Center City Council
Regular Meeting Minutes
March 15, 2017

State Center City Council met in regular session on Wednesday, March 15, 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: Darrow, Riemenschneider and Wilkinson present. Absent: Bunn, Lively. Others Present: J. Robinson, Phil Pitzen, Chris Davis, Craig Pfantz, Chris Wernmont & Curtis Ehler with Studio Melee, John Mahlstede with Hay Construction, Nick Frederickson with ISG, Don Goodman, Pat Kifer, Michelle Wilkinson, Mara Edler, Buffi Honeck, Mardy Cagwin, Jackie Barnes, Chuck Carpenter with KDAO and Clerk Bearden.

- Motion by Councilor Wilkinson, 2nd by Councilor Darrow to approve the consent agenda. Motion passes 3-0
- Motion by Darrow, 2nd by Wilkinson to approve Adam Derry's application to join the SC Fire Department. Motion passes 3-0.
- Councilor Wilkinson moved to adopt Res. 17-106 approving the construction contract for the Gutekunst Public Library addition/renovation project to Hay construction. The base contract amount after alternate deductions is \$1,372,000.00. Councilor Darrow 2nd; Res. 17-106 is adopted 3-0 roll call vote. Councilor Darrow moved to adopt Res. 17-107 approving the contract and performance bond for the Gutekunst Public Library addition/renovation project. Councilor Wilkinson 2nd; Res. 17-107 is adopted 3-0 roll call. Councilor Wilkinson moved to adopt Res. 17-108 approving Gutekunst Public Library project Change Order #1, a deduct in the amount of \$71,731.50, bring the construction contract total down to \$1,300,268.50. Councilor Darrow 2nd; Res. 17-108 is adopted 3-0 roll call. Mara Edler spoke on behalf of the library board explaining a request for a discretionary distribution from the Gutekunst Trust in the amount of \$100,000.00 to complete funding for the project. This would require support from the council. Councilor Riemenschneider moved to approve support of this distribution request. Councilor Wilkinson 2nd; motion passes 3-0.
- While there was no action necessary on the 3rd St NW Reconstruction Project, Nick Frederickson reviewed the bid opening for the project that occurred earlier today at City Hall. The apparent low bidder was Construct of Marshalltown with a base bid of \$\$1,225,003.25 with alternate 1 in amount of \$156,215.75 and alternate 2 in amount of \$42,921.00. The council will award the contract at a special meeting March 29th. Assessment notices are being published and notices have been mailed to affected property owners. An informational meeting for these property owners is scheduled for 5:30-7:30 p.m. Wednesday, March 22nd at City Hall. Engineers will be present to answer questions. The public hearing for these assessments is scheduled for Wednesday, March 29 at 7 p.m.
- There was discussion regarding a 2% interest rate for the proposed internal loan from electric to water for the well re-casing and water plant improvements.
- There was discussion regarding the timing of the blinking lights on the school crosswalk signs. The timing will be extended to allow for kids at the school for practices.
- There was discussion regarding the normal annual water and sewer rate CPI increases. Lori & Mike believe that a larger increase than the CPI is necessary to prepare for necessary distribution improvements.
- No action was taken on a Fox Engineering invoice.

- As there were only 3 council present, the waiving of 2nd reading of Ordinance 337 – Establishment of a Historic Preservation Commission was tabled until the March 29th meeting.
- Jeff R. gave a brief recap of a possible Solar Energy project.

CLAIMS PAID THRU

3.15.17

AIR GAS	SUPPLY	191.74
ALLIANT	SERVICE	1,925.13
ARNOLD MOTORS	SUPPLY	353.13
BLINK ELECTRIC	SERVICE	128.00
BUNN, J	TRAINING	94.78
CASEY'S	FUEL/SUPPLY	75.90
CID	MAINT SUPPLY	268.90
CINTAS	SUPPLY	111.47
CITY OF MTOWN	TESTING	440.00
CENTRAK STATE VISA	TRAINING	145.20
DAVIS, C	APPLIANCE REBATE	150.00
FASTENAL	EQUIP MAINT	72.12
FIERROS, A.	JANITOR	250.00
FLETCHER REINHARDT	SUPPLY/EQUIPMENT	1,694.23
FREEDOM MAILING	UTILITY BILLING	40.62
HACH	SUPPLY	341.94
HAWKINS	SUPPLY	15.00
HOMETOWN FOODS	SUPPLIES	20.26
IAMU	TRAINING/SAFETY	804.28
IDOT	TRAILER REGIST	69.75
IMFOA	TRAINING/DUES	225.00
IOWA UTILITY BOARD	ASSESSMENT	523.56
IRON MOUNTAIN	SERVICE	50.69
IS GROUP	ENGINEERING	21,800.00
JOHN DEERE FINANCIAL	SUPPLIES	185.90
KEYSTONE LAB	TESTING	45.00
KINDER, J	METER REFUND	85.79
KRIZ DAVIS	ELECTIC SUPPLY	357.12
LARSEN, W	APPLIANCE REBATE	70.00
LEDFORD TREE & LAWN	REMOVAL	300.00
MTOWN WATERWORKS	TESTING	28.00
MARTIN MARIETTA	ROCK	84.53
MCMASTER-CARR	ELEC SUPPLU	535.89
MENARDS	SUPPLY	746.65
METERING TECH	SUPPLY	267.89
MID-IOWA ENTERPRISE	PUBLICATION	503.78
MILLS, D	METER REFUND	98.04
WALTON WINDOW CLEAN	SERVICE	50.00
MUENCH, C	SERVICES	1,282.50
MUSTAINE, J	LIGHTING REBATE	540.00
NEW CENTURY FS	FUEL	2,926.99

NORTHERN TOOL	ACCT MAINT	39.99
PAYROLL 02.24.17	PAYROLL	22,017.15
PAYROLL 03.10.17	PAYROLL	26,574.34
PARTNER COMM.	SERVICE	1,045.07
PITZEN, P	TRAINING	103.50
PUSH PEDAL PULL	EQUIPMENT	462.00
POSTMASTER	UTILITY BILLING	245.33
RANDY'S PEST CONTROL	SERVICE	160.00
RPGI	ENERGY CERT	1,241.66
RPGI	ELECTRIC	76,153.12
SKARSHAUG TESTING	SUPPLY	50.26
SCDA	PROP TAX REBATE	2,850.00
STONE SANITATION	SERVICE	264.90
SHARPE, J	METER REFUND	6.33
UNITY POINT	DRUG TESTING	37.00
US CELLULAR	SERVICE	336.57
USA BLUEBOOK	EQUIPMENT	354.30
WARD, J	METER REFUND	53.22
WOLF COUNTY CUSTOMS	COMM LITE REBT	118.00
XEROX	MAINTENANCE	117.10
ZIEGLER	MAINTENANCE	645.90
TOTAL		<u>170,775.52</u>

THRU 3.15.17 BY FUND

GENERAL FUND	13840.99
ROAD USE	10,075.91
TIF	2,850.00
3RD ST NW PROJECT	19,618.04
WATER UTILITY	5183.33
SEWER UTILITY	3394.08
ELECTRIC UTILITY	115453.22
STORM WATER UTILITY	<u>359.95</u>
TOTAL	170,775.52

There being no further business, Councilor Wilkinson moved to adjourn at 7:50 p.m. Councilor Riemenschneider; meeting adjourned 3-0.

Harlan Quick, Mayor

Attest:

Lori Bearden, Clerk