

State Center City Council
Regular Meeting Minutes
September 20, 2017

State Center City Council met in regular session on Wednesday, September 20, 2017 in the City Hall Community Room. Mayor Quick called the meeting to order and asked everyone to rise for the Pledge of Allegiance. Roll Call: Mayor Quick, Councilors: Bunn, Lively, Riemenschneider and Wilkinson. Absent: Darrow and Atty. Kevin O'Hare. Others Present: Chief Bunn, Kristi Yates, Jeff Robinson, Phil Pitzen, Nick Frederickson, Jim Eckhardt and Clerk Bearden.

- Motion by Lively, 2nd by Bunn to approve the consent agenda. Motion passes 4-0.
- Riemenschneider introduced and moved to adopt Res. 18-09 approving pay application #4 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.
- Nick Fredrickson of ISG updated the 3rd St NW reconstruction project. Darrow introduced and moved to adopt Res. 18-09 approving of Con-Struct pay application #4 in the amount of \$84,379.00. 2nd by Lively; Res. 18-09 is adopted 4-0 roll call vote. Riemenschneider introduced and moved to adopt Res. 18-10 approving of Change Order #2 to the 3rd St NW construction contract, an increase of \$1300.00. The new contract total is \$1,389,249.00. Bunn 2nd; Res. 18-10 is adopted 4-0 roll call vote. Riemenschneider introduced and moved to adopt Res. 18-11 approving payment in the amount of \$21,764.96 for services related to the 3rd St NW project. Lively 2nd; Res. 18-11 is adopted 4-0 roll call vote.
- The clerk informed the council that Kevin O'Hare had no objection to the proposed Fireworks ordinance. The draft will be considered to be final and the ordinance will be given its first reading at the regular October meeting.
- After discussion, there was a motion by Wilkinson to approve the security camera quote from Astra Security for cameras and system placement in the Kauffman Park area. 2nd by Bunn, motion passes 4-0.
- J Robinson discussed an "electronic" padlock possibility for the brush dump. The lock would have a code that would be changed periodically. The community would still come to City Hall to sign the agreement and leave a deposit in exchange for the code. This will be looked into further. Cameras at the site were also discussed.
- Robinson informed the council of an upcoming change order to the solar construction contract with Iowa Wind and Solar. The rack specified cannot be delivered in time for completion of the project this fall. The clerk will schedule a special meeting as soon as the change order is received. With the delay in rack delivery there is not a need for action on a pay application. Lively introduced and moved to adopt Res. 18-12 approving and authorizing a loan agreement and providing for the issuance of up to \$600,000.00 Electric Revenue Note for the solar project. Wilkinson 2nd; Res. 18-12 is adopted 4-0 roll call vote.
- The clerk presented the 2017 Street Finance Report to be filed with the IDOT. Riemenschneider moved to adopt Res 18-13 approving the report as presented; Bunn 2nd. Res. 18-13 is adopted 4-0 roll call vote.
- Orton Homes has presented council with an extension amendment to the agreement between the City and Orton Homes regarding the sale of Figgins lots. There are 3 lots remaining from the original agreement. The amendment extends the agreement to October 19 at which time Orton will pay for the remaining 3 lots with plans for spec homes on 2 of them. Lively moved to approve this amendment; Wilkinson 2nd. Motion passes 4-0. Motion by Riemenschneider to get the

remaining City owned lot advertised as for sale and set the price at \$18,000.00. Bunn 2nd; motion passes 4-0.

- Motion by Bunn, 2nd by Wilkinson approving the following claims: Marshalltown Waterworks - \$28.00 for testing, Rainbow Carwash – \$171.00 for PD vehicle maintenance and Iowa One Call – \$25.20 for locates. Motion passes 4-0.
- Riemenschneider informed the council that he has received a quote in the amount of \$12,500.00 for drywall installation and painting of the “Albion” house.
- There was no update on the Gutekunst Library project and no need to revisit the 303 E Main St. property topic.

CLAIMS APPROVED

9.20.17

ACCUJET	SWR LINE LOCATE	549.40
AIR GAS	SUPPLY	116.21
ALLIANT	SERVICE	447.76
ARNOLD MOTORS	REPAIR/SUPPLY	107.40
ASTRA SECURITY	SOLAR SITE/PD	3,666.71
BUNN, J.	HEADLIGHT REIMB	22.21
CARPENTER	PD UNIFORMS	122.98
CASEY'S	FUEL/SUPPLY	63.77
CID	ELEC PLANT SPPLY	107.30
	DNR	
CSB-VISA	CERTIFICATION	60.00
CINTAS	FIRST AID SUPPLY	269.64
CON-STRUCT	3RD ST NW	84,379.00
DATERS, L	METER REFUND	48.67
DITCH WITCH	VEHICLE MAINT	172.04
ENTEMANN-ROVIN	PD BADGES	522.00
FIERROS, A.	JANITOR	250.00
FLETCHER REINHARDT	ELEC DIST SUPPLY	1,052.02
FOX APPARATUS	FIRE DEPT MAINT	918.25
FREEDOM MAILING	UTILITY BILL POST	40.67
HARRISON TRUCK	SUPPLY	20.23
HOMEBUYERS INC	METER REFUND	63.58
HOMETOWN FOODS	SUPPLIES	8.83
IAMU	CLASS, DUES	837.85
	SALES TAX	
IA DEPT REVENUE	AUG/JLY	13,697.22
IOWA ONE CALL	LOCATES	25.20
IA UTILITY BOARD	ASSESSMENT	2,969.00
	WTR PLANT	
IA WHOLESALE	REPAIR	7.30
IRON MOUNTAIN	SERVICE	53.10
IS GROUP	3RD ST NW	21,764.96
IS GROUP	STREET PLANNING	1,000.00
ITRON	ANNUAL MAINT	2,349.43
THEISENS	SPRAY	39.98
JOHNSON, J	METER REFUND	146.00
KEYSTONE	TESTING	260.00

KRIZ DAVIS	ELECTIC SUPPLY	4,245.38
LEDFORD	TREE LIMB REMVL	265.00
LOGSDON, D	METER REFUND	77.64
MAGUIRE IRON	WTR TWR TESTING	1,600.00
MANATTS	ROAD MAINT	5,808.50
MARSHALL CO TREASR	TAXES	7,957.00
MTOWN WATERWORKS	TESTING	28.00
MARSHALLTOWN, CITY	TESTING	220.00
MARTIN MARIETTA	SPLASH PAD ROCK	232.70
MCMASTER-CARR	ELEC PLANT SPPLY	273.99
MENARDS	SUPPLY/MAINT	227.94
MID-IOWA ENTERPRISE	JULY CHARGES	129.47
WALTON WINDOW		
CLEAN	SERVICE	50.00
MOMAR	MOSQUITO SPRAY	262.94
MUSTAINES TOWING	PD REPAIR	65.50
NEW CENTURY FS	FUEL/OIL	1,593.06
	COUNCIL RM	
PARTNER COMM.	IMPRV	2,301.71
PARTNER COMM.	TELECOMMUNICTN	1,039.52
PLUMB SUPPLY	SWR SUPPLY	49.48
	UTILITY	
POSTMASTER	POST/PRMT	465.84
RAINBOW CARWASH	PD SERVICE	171.00
RANDY'S PEST		
CONTROL	SERVICE	185.00
	NOTARY	
SEC OF STATE	REGISTRTN	30.00
	ELEC PLANT	
SEI	SERV	534.96
SISSON, C	PERMIT REFUND	25.00
	CITY HALL/PD	
STAPLES	SPLY	184.78
SCDA	TAX REIMBRS	3,220.00
STONE SANITATION	SERVICE	264.90
TEJEDA, J	METER REFUND	134.03
TRI STATE LOCK	CITY HALL SUPPLY	80.00
US CELLULAR	SERVICE	325.70
WALMART	SUPPLY	28.75
WESCO	ELECTRIC SUPPLY	552.12
WHKS	BRIDGE INSPECT	1,000.00
XEROX	MAINTENANCE	53.99
TOTAL		<u>169,842.61</u>

APPROVED BY FUND

GENERAL FUND	6,362.83
ROAD USE	9,399.25
TIF	3,220.00
3RD ST NW CAP PRJ	106,143.96
WATER UTILITY	7,412.92

SEWER UTILITY	1,839.49
ELECTRIC UTILITY	31,935.30
SOLAR CAP PRJ	<u>3,528.86</u>
TOTAL	169,842.61

There being no further business, Wilkinson moved to adjourn at 8:15 p.m. Lively 2nd; meeting adjourned 4-0.

Harlan Quick, Mayor

Attest:

Lori Bearden, Clerk