

State Center City Council
Regular Meeting Minutes
November 14, 2018 (One week early)

State Center City Council met in regular session on Wednesday, November 14, 2018 in the City Hall Council Room. Mayor Sodders called the meeting to order and asked everyone to rise for the Pledge of Allegiance. Roll Call: Mayor Sodders, Councilors: Bunn, Darrow, Nichols, Shaffar and Wilkinson. Absent: None. Others Present: Atty. O’Hare, Jeff Robinson, Chief Bunn, Kristi Yates, Linda Wells, Chris Davis (arriving at 7:15), Jim Eckhart, Brad Pfantz, Dustin Blackburn, Sam Wilkinson and Cameron Ray.

- Motion by Wilkinson, 2nd by Bunn to approve the consent agenda. Motion passes 5-0.
- Leigh Bauder of Bauder Consulting reviewed spoke regarding switching our employee voluntary from the Principal product to a Wellmark product where there is no minimum participation requirement and vision coverage can be added on a voluntary basis. Motion by Wilkinson, 2nd by Bunn approving moving these coverages to Wellmark. Motion passes 5-0.
- Douglas Willard is asking for City support for an Iowa Community Catalyst Grant pre-application being submitted by Douglas to assist in repairing weather damage to his building at 102 W. Main St. The City will need to be the applicant if the project is invited to apply for the grant. Wilkinson introduced and moved to adopt Res. 19-21 stating the City will support a grant application and look at adopting a Commercial Tax Abatement ordinance that may abate property taxes on any improvement increment of valuation for up to 3 years. Shaffar 2nd; Res. 19-21 is adopted 5-0 roll call.
- Bunn introduced and moved to adopt Res. 19-19 a Mutual Aid Agreement with the American Public Power Association that outlines procedure when mutual aid occurs. Nichols 2nd; Res. 19-19 is adopted 5-0 roll call.
- Darrow introduced and moved to approve Res. 19-20 setting a public hearing for December 19th, 7 p.m. in regard to potential sale of Solar Renewable Energy Credits. Any bids received will be opened and reviewed by Atty. Kevin O’Hare and city staff at 6:30 p.m. on December 19th at City Hall. Wilkinson 2nd; Res. 19-20 is adopted 5-0 roll call.
- Robinson brought to the council’s attention that the Public Works department have made numerous repairs in the water distribution system including fire hydrant that have significantly reduced the amount of water the City is pumping from the well. The FIRE/EMS department spent several weekends testing all fire hydrants around the City and will retest those that have been repaired.
- Family of Wayne Yeager were present to ask for clarification on the recent dangerous building notice sent regarding Wayne’s property.
- Wilkinson introduced and moved to adopt Res. 19-17 approving of the FY18 Annual Financial Report. Darrow 2nd; Res. 19-17 is adopted 5-0 roll call.
- Motion by Shaffar, 2nd by Darrow to approve the FY18 Annual Urban Renewal Report. Motion passes 5-0.
- Bearden presented a proposed FY19 Budget Amendment that would budget for the Figgins Phase 3 infrastructure project - \$433,500, the purchase of a police department vehicle – not to exceed \$22,705 and account for improvements made to the Rose Garden - \$15,000. This amendment will cause no increase in tax levies but will be paid for with reserves and other unbudgeted finance sources. Darrow introduced and moved to adopt Res. 19-18 approving amounts for proposed FY19 Budget Amendment 1 and setting a public hearing for the same to be held December 19th, 2018 at 2 p.m. at City Hall. Bunn 2nd; Res. 19-18 is adopted 5-0 roll call.
- There being no further business, motion by Wilkinson, 2nd by Shaffar to adjourn. Motion passes 5-0.

CLAIMS APPROVED 11.14.2018

VENDER	DESCRIPTION	AMOUNT
AIRGAS USA LLC	CYLINDER RENTAL	119.62

ALLIANT ENERGY	GAS USAGE	616.71
ARNOLD MOTOR SUPPLY	MISC. VEHICLE SUPPLIES	1,185.70
ASTRA SECURITY	EQUIP SERVICE	408.00
BANKERS TRUST	BOND PAYMENTS	31,483.75
BEN'S TIRE	TIRES AND SERVICE CALLS	883.04
	ELECTRICAL DISTRIB	
BORDER STATE ELECTRIC SUP	OUTLAY	4,687.77
BRIAN'S COLLISION CENTER	VEHICLE REPAIRS	249.94
CASEY'S GENERAL STORE	FUEL CHARGES	599.45
CENTRAL IOWA DISTRIBUTING	ELECTRICAL PLANT SUPPLY	753.40
CENTRAL IOWA TELEVISIONING	TELEVISIONING AND LOCATING	900.00
CENTRAL PRINT & COPY	UTILITY BILLS/ENVELOPES	1,306.71
CSB VISA 0012	SUPPLY	172.10
CESSFORD CONSTRUCTION	STREET MAINT SUPPLY	1,222.20
CINTAS	SERVICE & SUPPLY	237.64
CROSSROADS MOBILE MAINT.	ELEC VEHICLE MAINT.	817.95
DOOR & FENSE STORE	STREET SHED REPAIR	752.06
ECKHARDT ENTERPRISES	INSURANCE	532.00
ELECTRIC SUPPLY	3P NF BREAKER	3,494.09
FIERROS, ANA	JANITORIAL SERVICES	250.00
FLETCHER REINHARDT CO.	ELECT. DISTRIB OUTLAY	896.77
FORAKER ENTERPRISES	WINTERIZE SPLASH PAD	650.00
GALLS LLC	MISC. POLICE SUPPLIES	815.52
CODY GERMAN	TRAINING SUPPLY	113.94
HACH COMPANY	CHEMICALS	132.00
HARRISON TRUCK CENTERS, INC.	BRAKE SHOE - LINED	190.66
HAWINS	CHEMICAL TREATMENT	451.25
HEIMAN FIRE EQUIPMENT	VEHICLE OPERATION	42.97
HOME RENTAL CENTER & SALES	KEROSENE	30.00
HOMETOWN FOODS	SHARPIES	16.87
INTERSTATE ALL BATTERY	LIFEPACK 500 OEM	720.00
IOWA FINANCE AUTHORITY	SEWER REVENUE NOTE	7,440.00
IOWA PRIMON INDUSTRIES	DECALS - RV DUMP	171.55
IOWA UTILITIES BOARD	FY19 ASSESSMENT	1,909.00
IS GROUP	FIGGINS 3 SERVICES	4,759.37
	LIGHT REBATE-	
JAY-KEE TRAILER SERVICE	COMMERCIAL	580.00
JOEL ETHINGTON	GEOHERMAL REBATE	1,500.00
JOHN DEERE FINANCIAL	SUPPLY	277.09
JUEL TRUCK LINIE, INC.	ROADSTONE	684.18
KEYSTONE LABS, INC.	TESTING	165.00
LANE KLINE	TRAINING SUPPLY	187.01
LEDFORD TREE & LAWN SERV	STUMP REMOVAL	215.00
M'TOWN WATERWORKS	BACTERIAL PA TEST	28.00
MARSHALLTOWN, CITY OF	TESTING	440.00
MARTIN MARIETTA MATERIALS	ROCK SUPPLY	312.42
MCMASTER CARR	ELECTRICAL PLANT SUPPLY	263.91
MENARDS	SUPPLIES	522.21

METERING TECHNOLOGY	WATER METER OUTLAY	192.30
MID IOWA ENTERPRISE	MINUTES & NOTICES	168.34
MIDWEST VAC PROFESSIONALS	STORM DRAIN-3RD ST SE	1,020.00
MIKE WALTON WINDOW	MONTHLY SERVICES	50.00
NEW CENTURY FS INC.	FUEL CHARGES	1,926.10
NORTHERN TOOL & EQUIP.	WTR PLANT MAINTENANCE	404.97
KEVIN O'HARE	QTR LEGAL FEES	2,604.04
PARTNER COMMUNICATIONS	MONTHLY SERVICES	1,055.95
PFANTZ BUILDING	FIRE BLDG REPAIR	85.00
DICK POSTEL	SAFETY GLASSES	12.52
POURED FOUNDATION INC.	CONCRETE PATCH	1,800.00
RAYCOM CORPORATION	ANTENNA & SPEAKER MIC	180.00
RANDYS PEST CONTROL	PEST MANAGEMENT	185.00
REESE ELECTRIC MOTOR CO.	BALDOR MOTOR	683.00
SEI	ELEC PLANT MONITOR SERV.	534.96
SERVICE TECH OF CENTRAL IA	MAINTENANCE SUPPLIES	944.74
SIGN PRO	IMPALA DECALS	825.00
SKARSHAUG TESTING LABS	TEST SUPPLY	40.33
STANDARD & ASSOC. INC.	OFFICER PROCESSING	47.00
STONE SANITATION	SANITATION SERVICES	286.09
US CELLULAR	MONTHLY PHONE CHARGES	609.28
USA BLUEBOOK	DOUBLE EYEWASH STATION	154.78
WESCO DISTRIBUTING	ELECTRICAL DISTRIB	
HUNTER WILKENING	OUTLAY	1,399.56
XEROX CORPORATION	TRAINING SUPPLY	187.01
SUBTOTAL	COPIER MAINTENANCE	69.33
		<hr/>
		89,652.15
RPGI	PURCHASED POWER	67,633.60
IA DEPT REV	SALES TAX	4,781.00
IA DEPT REV	WET	2,170.00
PAYROLL	10.19.18	25,240.62
PAYROLL	11.02.18	34,967.10
EXPENSE TOTAL		<hr/>
		224,444.47

APPROVED BY FUND

GENERAL FUND	22,782.21
ROAD USE	18,348.38
DEBT SERVICE	31,483.75
CAPITAL PRJ	4,921.08
WATER UTILITY	14,064.17
SEWER UTILITY	12,642.57
ELECTRIC UTILITY	117,771.38
STORM WATER	2,430.93
TOTAL	<hr/>
	224,444.47

OCT REVENUE BY FUND

GENERAL FUND	102,112.04
ROAD USE	13,408.35
STREET IMPRV	4,907.33
LOST	11,723.81
E'EE BENEFIT	29,410.75
EMERGENCY LEVY	2,932.52
TIF	48,811.88
DEBT SERVICE	13,767.06
FIGGINS 3 CAP PRJ	134,500.00
KAUFFMAN	1.28
WATER UTILITY	36,962.93
WATER IMPRV	2,621.02
SEWER UTILITY	16,705.92
SEWER IMPRV	1,652.86
ELECTRIC UTILITY	172,966.16
STORM WATER UTILITY	4,433.27
TOTAL	<hr/> 596,917.18

Steve Soddors, Mayor

Attest:

Lori Bearden, Clerk