

August 12, 2015

The Dike City Council met in regular session on Wednesday, August 12, 2015 at 7:00 p.m. with Mayor Soppe presiding. Council members present were: Chad Cutsforth, Luke Osterhaus and Bob Haugebak. Nick Cleveland was present via speaker phone. Absent: Rob Weissenfluh. Also present were: Shane Metz, Kyle Wolthoff, Zeb Stanbrough, Mike Menke, Chris Heerkes, Scott Evans, Justin Stockdale, Isaac Stockdale and Joe Becker.

Consent Agenda – Motion by Cutsforth to approve the following in the consent agenda: Sheriff's report, approval of minutes as presented and delinquent utility accounts. Seconded by Haugebak. All ayes. Carried.

Fire/Ambulance Report – Heerkes stated that they had 7 ambulance calls in July. The department approved an application from Michael Thomas. Motion by Cutsforth to approve Thomas to the fire department. Seconded by Osterhaus. All ayes. Carried. Discussion about forming a committee for the department to help in marketing the department to help get people interested in joining.

Superintendent's Report – Metz stated that the wastewater improvement facility plan has been submitted to the state. McClure will be coming next Friday to look at equipment to be used at the plant. Discussion about selling the 1995 pickup and putting it up for sealed bids to be opened at the next regular meeting. Discussion about resurfacing W. Elder. Discussion about installing tile behind the curb/gutter for sump pump hookup. Metz received a bid from Midwest Trenching for \$5400.00 to do the time, same as last year. Cutsforth introduced Resolution #812141, A RESOLUTION TO ACCEPT THE BID FROM MIDWEST TRENCHING FOR \$5400.00 TO DO THE TILING, and moved that it be adopted. Seconded by Osterhaus. Roll Call Vote: Ayes: Cutsforth, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #812151 duly adopted. The engineer stated that we need to appoint a municipal advisor, a third party opinion, because we are using an SRF loan. Clerk will place this on the next agenda. CIW made an offer to trade the mower we were looking at and install the mater line at the sports complex for the booster pump. Discussion about flowers and other decorations at the cemetery. Complaints about flowers missing. Metz stated that if the flowers blow away, that the guys do not know where they belong and will throw them away. Discussion about making a policy for flowers and decorations as in how long they can stay on the cemetery. Discussion about attaching decorations to the foundation. It makes it hard for the guys to weed eat and mow if everything is all around the stone. Discussion about Heerkes tapping a car bumper with the street sweeper. It has been taken to Heartland to be repaired.

Fields2Fields Maintenance Proposal – Mike Menke gave a proposal to the council for taking care of the fields. Proposal included chemicals, fertilizer, mowing, equipment usage and labor to do everything. Council will discuss at the next regular meeting.

Sports Complex Grant – Stockdale filled the council in on a REAP grant that INRCOG was writing for Fields2Fields. The city is applying for the grant and the money will come to the city. The Fields committee will submit the bills to the city for payment to vendors. The grant is for \$75,000 for the trail portion of the project. Motion by Cutsforth to apply for the grant. Seconded by Haugebak. All ayes. Carried.

Resolution Fixing Date for a Meeting to Authorize a Loan and Disbursement Agreement – Discussion about setting a date for authorizing a loan for the treatment plant. Osterhaus introduced Resolution #812142, A RESOLUITON FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF DIKE IOWA AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF, and moved that it be adopted. Seconded by Cutsforth. Roll Call Vote: Ayes: Cutsforth, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #814152 duly adopted.

Sidewalk Letter – Discussion about the letter to be sent out to residents about sidewalk repairs. Discussion about changing the time period needed to get the work done. Discussion about having the inspector better define the work that needs to be done at each house. More discussion at the next regular meeting.

Wage Discussion – When wages were discussed in June, the clerk did not have Heerkes correct wage. Clerk did not have his pay for his mosquito certification added in. He is getting paid the wage with that certification added in but at the time the wages were certified in June his wage was set at \$17.08. Motion by Cutsforth to set Heerkes wage at the correct amount of \$17.34 per hour and to give him the back pay from July 1. Seconded by Osterhaus. All ayes. Carried.

New Hire Discussion – Discussion about applications for the open maintenance position. Three applications were chosen. A meeting was set for Monday, August 17 at 6:30 to do interviews. Clerk will set up interviews for 7:00, 7:30 and 8:00. Also on the agenda for that night will be the discussion for the water line at the sports complex.

Abatement Process – Discussion about Marcus Miller’s property. Motion by Osterhaus to proceed with the abatement process. Seconded by Cutsforth. All ayes. Carried.

Bills to be Allowed and Paid – Motion by Cutsforth to approve the bills. Seconded by Osterhaus. All ayes. Carried.

AIRGAS USA,LLC	SUPPLIES	\$225.84
AIRGAS USA,LLC	CARBON DIOXIDE	\$57.44
ALLIANT ENERGY	STREET LIGHTS	\$288.70
ALLIANT ENERGY	STREET LIGHTS	\$283.54
ANN HILLIARD	MILEAGE	\$10.35
ARNOLD MOTOR SUPPLY	VEHICLE REPAIR	\$277.45
CARD CENTER	SUPPLIES	\$72.96
BDI	SUPPLIES	\$19.68
BENINGA SANITATION	SANITATION PICK UP	\$3,191.60
BLACK HILLS ENERGY	NATURAL GAS	\$894.52
BMC AGGREGATES L C	ROADSTONE	\$386.13
BMC AGGREGATES L C	ROADSTONE	\$1,930.14
BROWN SUPPLY CO	PAINT	\$545.50
CITY OF DIKE	ELECTRIC USAGE	\$4,797.74
CENTRAL IOWA WATER ASSOCIATION	BULK WATER	\$15,486.30
DEPPING FARMS	ROCK HAULING	\$1,458.65

IA DEPT OF NATURAL RESOURCES	ANNUAL FEE	\$210.00
IA DEPT OF NATURAL RESOURCES	ANNUAL FEE	\$141.12
IA DOT	FORD PICK UP	\$4,900.00
IA DOT	PICK UP	\$200.00
E F T P S	FED/FICA TAX	\$2,531.62
E F T P S	FED/FICA TAX	\$1,664.34
E F T P S	FED/FICA TAX	\$293.66
E F T P S	FED/FICA TAX	\$3,647.54
E F T P S	FED/FICA TAX	\$114.98
FLETCHER-REINHARDT COMPANY	SUPLIES	\$144.00
GRUNDY COUNTY SHERIFF	CONTRACT	\$5,783.17
HAWKINS INC.	CHLORINE	\$10.00
PATTI FREESE	HSA- CITY CONTR	\$358.00
SHANE METZ	HSA- CITY CONTR	\$179.00
ROBERT HEERKES	HSA- CITY CONTR	\$358.00
MASON SYHLMAN	HSA- CITY CONTR	\$69.24
IA DEPT. OF AGRICULTURE AND	MOSQUITO LIC.	\$15.00
IMAGE TREND	LICENSE AND SUPPORT	\$1,400.00
INRCOG	DUES	\$568.23
IOWA ONE CALL	LOCATES	\$54.00
WELLS FARGO BANK N.A.	WATER INVESTMENT	\$1,200.00
IPERS	IPERS	\$2,882.40
THE JONES LAW FIRM	ATTORNEY FEES	\$126.00
KOCH BROTHERS	CONTRACT	\$53.61
KWIK TRIP INC	FUEL	\$852.59
KWIK TRIP INC	CONCESSION STAND	\$497.35
LIFE LINE EMERGENCY VEHICLES	REPAIR	\$833.75
MARCO, INC.	CONTRACT	\$211.07
MARTIN BROS	POOL CONCESSIONS	\$272.89
MCCLURE ENGINEERING CO.	WWTP ENGINEERINE	\$29,615.00
MCCLURE ENGINEERING CO.	WW ENGINEERING	\$19,903.00
MED-MEDIA INC	ANNUAL MAINT.	\$216.68
MEDIACOM	LIBRARY INTERNET	\$69.75
MENARDS	SUPPLIES	\$456.83
MENARDS	PARK SUPPLIES	\$260.76
MID-AMERICA PUBLISHING CORP	PUBLICATIONS	\$106.89
MIKE HEERKES	SUPPLIES	\$190.03
MOSER COMPUTING!	PASSWORD RESET	\$65.00
IOWA LIBRARY SERVICES	EBSCO	\$85.45
IOWA LIBRARY SERVICES	BRIDGES	\$342.81
	BRIDGES PLATFORM	
IOWA LIBRARY SERVICES	FEES	\$65.00
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE FEES	\$240.71

PEPSI-COLA	POOL CONCESSIONS	\$335.04
POOL TECH	POOL SUPPLIES	\$591.22
DIKE POST OFFICE	UTILITY POSTAGE	\$159.95
DIKE POST OFFICE	BOX	\$38.00
QUILL CORPORATION	SUPPLIES	\$680.44
CENTURYLINK	PHONE SERVICE	\$599.26
GRUNDY COUNTY R.E.C.	ELECTRIC USAGE	\$44,048.86
GRUNDY COUNTY R.E.C.	ELECTRIC USAGE	\$51,768.63
SALES/USE TAX PROCESSING	JULY SALES TAX	\$2,181.00
SHERMCO INDUSTRIES	ARC FLASH ANALYSIS	\$5,623.50
SUPERIOR WELDING	SUPPLIES	\$120.00
TESTAMERICA LABORATORIES INC	WWTP TESTING	\$513.45
UBBEN BUILDING SUPPLIES	SUPPLIES	\$25.32
US CELLULAR	CELL PHONES	\$113.16
WAL-MART COMMUNITY BRC	SUPPLIES	\$1,090.28
WEIKERT CONTRACTING INC.	CRACK SEALING	\$7,140.00
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE	\$2,863.17
WITHHOLDING TAX PROCESS	STATE TAXES	\$838.00
WITHHOLDING TAX PROCESS	STATE TAX	\$68.00
PAYROLL CHECKS		\$38,746.38

#### EXPENDITURES

GENERAL	\$56,329.63
ROAD USE TAX	\$17,070.92
EMPLOYEE BENEFITS	\$2,863.17
2014 AMBULANCE	\$49,518.00
WATER	\$20,608.63
SEWER	\$7,058.77
ELECTRIC	\$105,219.02
SALES TAX	\$2,181.00

#### REVENUES

AMBULANCE FEE	\$705.87
MONTHLY APPROTIONMENT	\$937.05
BUILDING PERMIT	\$1,807.00
GARBAGE BAGS	\$2,316.60
POOL CONCESSION	\$2,922.75
COURT FINES	\$91.75
GRAVE OPENING	\$750.00
HALL RENT	\$175.00
POOL ADMISSIONS	\$4,171.55
LIBRARY SAVINGS	\$619.20
MISC.	\$15.00

NON ROUTINE PICK UP	\$149.00
POP MONEY	\$69.00
SWIMTEAM	\$20.00
SHELTERHOUSE	\$80.00
UTILITIES	\$81,377.78

Financial Reports – Motion by Cutsforth to approve the financial reports. Seconded by Haugebak. All ayes. Carried.

Clerk’s Report – There will be a Laserfiche meeting on August 24. Motion by Cutsforth to have the clerk attend. Seconded by Haugebak. All ayes. Carried. Annual conference is in Cedar Rapids this year and the clerk asked to attend. Motion by Cutsforth to allow the clerk to attend and make hotel arrangements with a per deam for food at \$25.00/day. Two ayes, one nay. Carried.

Mayor’s Comments – Mayor wanted to thank Metz, Heerkes and Murray for the work done for Watermelon Day. Also thanks to Osterhaus, Joe Becker and the DCBA for all their efforts.

Motion by Cutsforth to adjourn. Seconded by Osterhaus. All ayes. Carried.

Michael Soppe, Mayor

ATTEST:

Patti Freese, City Clerk