

City of Dike Council Meeting

December 14, 2016

7:00 PM, City Hall

The Dike City Council met in regular session on Wednesday, December 14, 2016 with Mayor Soppe presiding. Council members present: Chad Cutsforth, Sam Kollasch, Bob Haugebak and Nick Cleveland arriving late. Absent: Luke Osterhaus. Also present: Shane Metz, Lindsay Nielsen, Joe Becker, Zeb Stanbrough, Kyle Woltoff and Gary Brons.

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

Sewer Project – Haugebak introduced Resolution #12141603, A RESOLUTION TO AWARD THE CONTRACT FOR "WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT FACILITY IMPROVEMENTS, STORM WATER EQUALIZATION BASIN IMPROVEMENTS" TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, WRH, INC., OF AMANA, IOWA FOR THE TOTAL LUMP SUM BID OF THREE MILLION SIX HUNDRED NINETY-TWO THOUSAND FIVE HUNDRED DOLLARS(\$3,692,500.00). Seconded by Cutsforth. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak. Nays: None. Absent: Osterhaus and Cleveland. Whereupon the Mayor declared Resolution #12141603, duly adopted.

Haugebak introduced Resolution #12141604, A RESOLUTION TO AWARD THE CONTRACT FOR "SECTION 1 (BASE BID) STORMWATER EQUALIZATION BASIN AND FORCE MAIN" PORTION OF THIS PROJECT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, DENVER UNDERGROUND & GRADING, INC., OF DENVER, IOWA FOR THE TOTAL BASE BID OF FOUR HUNDRED SEVENTY THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$470,780.00). Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak. Nays: None Absent: Osterhaus & Cleveland. Whereupon the Mayor declared Resolution #12141604, duly adopted.

Cleveland introduced Resolution #12141605, A RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES WITH MCCLURE ENGINEERING COMPANY, OF CLIVE, IOWA FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT. Seconded by Haugebak. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak and Cleveland. Nays: None. Absent: Osterhaus. Whereupon the Mayor declared Resolution #12141605 duly adopted.

Haugebak introduced Resolution #12141601, A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF DIKE, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$5,000,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2016, OF THE CITY OF DIKE, IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak

and Cleveland. Nays: None Absent: Osterhaus. Whereupon the Mayor declared Resolution #12141601, duly adopted.

Chicken Ordinance – Final Reading – Haugebak introduced Resolution #12141606, A RESOLUTION APPROVING THE FINAL READING OF ORDINANCE 10, AN ORDINANCE AMENDING SECTION 7.2.1 (A) OF THE MUNICIPAL CODE OF THE CITY OF DIKE, IOWA TO ADD CHICKENS, DUCKS, GEESE AND OTHER BOTHERSOME ANIMALS AS A NUISANCE. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak and Cleveland. Nays: None. Absent: Osterhaus. Whereupon the Mayor declared Resolution #12141606 Ordinance 10, duly adopted.

Security Cameras – A demo of the potential security cameras was shown. It will be discussed more during the next council meeting.

Motion by Cleveland to table utility fees until next month. Seconded by Cutsforth. All Ayes. Carried.

Motion by Kollasch to approve JP's One More liquor license for renewal. Seconded by Cleveland. All Ayes. Carried

Motion by Cleveland to approve Fox Ridge Golf Course liquor license for renewal. Seconded by Kollasch. All Ayes. Carried.

Health Insurance – The city health insurance renewal is due in February. The current plan will be a 23% increase from last year. Motion by Cleveland to table the discussion until next meeting so more information can be collected. Seconded by Kollasch. All Ayes. Carried.

Tree at City Park – A letter was presented to the council written by Nathan Schmitz, he is concerned about a tree in the city park near the swings and bike path. He observed several large branches have fallen and could be a potential danger. Per Shane the tree does need to come down. Hopefully within the next few months the tree will be removed. Several other trees in the city need to be removed per Shane.

LMI Transfer – Cleveland introduced Resolution #12141602, A RESOLUTION APPROVING THE TRANSFER OF \$31340.07 FROM GENERAL CHECKING TO THE LMI SAVINGS ACCOUNT. Seconded by Cleveland. Roll Call Vote: Ayes: Cutforth, Kollasch, Haugebak and Cleveland. Nays: none Absent: Osterhaus. Whereupon the Mayor declared Resolution #12141602 duly adopted.

Superintendents Report – The hockey boards are here, Shane will hopefully begin putting the rink up soon. It will be by the water tower in the city park.

Financial Reports – Motion by Cleveland to approve the financials. Seconded by Cutsforth. All Ayes. Carried

Bills to be allowed and paid – Motion by Haugebak to allow the bills to be paid. Seconded by Kollasch. All Ayes. Carried

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AIRGAS USA,LLC	GLOVES	63.74
ALLIANT ENERGY	ELECTRIC	291.24
ANN HILLIARD	MILEAGE TO BANK	7.56
ARNOLD MOTOR SUPPLY	BRAKES FOR PICKUP	52.24
ASPRO INC	ASPHALT EAST STATE STREET	33,062.50
AUTOMOTIVE SERVICE SOLUTIONS	END LOADER REPAIR	230.74
BAKER & TAYLOR	BOOKS	529.65
CARD CENTER	BOOKS/DVD	64.49
BENINGA SANITATION	GARBAGE AND RECYCLING	4,559.70
BILL COLWELL FORD	GRASS RIG F350 TRUCK	22,672.00
BLACK HILLS/IOWA GAS UTILITY	GAS BILL	368.43
BLACKTOP SERVICE COMPANY	ASPHALT NORTH STREET BY SCHOOL	13,319.98
BMC AGGREGATES L C	ROADSTONE	406.71
BOLHUIS REPAIR	REBUILD REPIAR BACKHOE	9,908.26
BRENT SMEINS	REIMBURSE IA EMS CONFERENCE	792.4
BROWN SUPPLY CO	MANHOLE RISERS	120
CENTURYLINK	PHONE/INTERNET BILLS	718.79
CITY OF DIKE	ELECTRIC BILL	2,091.21
CENTRAL IOWA WATER ASSOCIATION	BULK WATER	7,897.86
COVENANT MEDICAL CENTER	PARAMEDIC INTERCEPT	176.76
CRAIG'S VAC SHOP	VAC REPAIRS	138.95
D A DAVIDSON	SRF FINANCIAL ANAYSIS	8,500.00
DATA TECHNOLOGIES INC	TECHNOLOGY SERVICES	2,695.83
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE PAYMENT	267
DES MOINES STAMP MFG CO INC	INK PAD	15.55
DIKE NH COMMUNITY SCHOOL	2016-17 YEARBOOK	45
EAST CENTRAL IOWA COOPERATIVE	FORKLIFT CYL	47.04
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,159.07
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,219.25
FLETCHER-REINHARDT COMPANY	WIRE DISPENSER/COIL	115
FOX RIDGE DEVELOPMENT	LAND PURCHASE FIELDS	55,000.00
FOX RIDGE DEVELOPMENT	FRDC TIF REBATE	90,999.04
GRUNDY COUNTY SHERIFF	SHERIFF CONTRACT	5,956.67
HAWKINS INC.	SEWER CLEANER	735
SHANE METZ	HSA- CITY CONTR	116.67
ROBERT HEERKES	HSA- CITY CONTR	233.33
SHANE METZ JR	HSA- CITY CONTR	233.33
LINDSAY NIELSEN	HSA- CITY CONTR	233.33
IA DEPT. OF AGRICULTURE AND	RENEWAL PESTICIDE CERTIFICATIO	15
IMWCA	WORKERS COMP INSURANCE	1,077.00
IOWA ONE CALL	LOCATES	73.8
WELLS FARGO BANK N.A.	WATER INVESTMENT	1,200.00
IPERS	IPERS	2,826.64
IOWA RURAL WATER ASSOCIATION	MEMBERSHIP DUES	275
THE JONES LAW FIRM	LEGAL	60
KAREN BENSON	MILEAGE TO PICKUP VACUUM	32.4
KONKEN ELECTRIC INC	FUSE	8.98
KWIK TRIP INC	FUEL	428.05

MARCO, INC.	COPIER AGREEMENT	283.88
MCCLURE ENGINEERING CO.	WWTP PROJECT AWARD/BIDDING	788
MEDIACOM	LIBRARY INTERNET	66.61
MENARDS	ENDLOADER REPAIR/SUPPLIES	753.71
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	325.39
MIDWEST BREATHING AIR LLC		742.29
MIKE DEPPING	HAULING FILL LIME	917.35
MIKE HEERKES	REIMBURSEMENT IA EMS CONFERENC	670.36
MUNICIPAL PIPE TOOL CO INC	JET A LINE SEWER	260
NORTHLAND MOTOR OIL	OIL FOR ENDLOADER & BACKHOE	265
ODE DESIGN	MUSEUM BOOK	44
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	256.23
PURCHASE POWER	POSTAGE MACHINE LEASE	273.99
DIKE POST OFFICE	UTILITY BILL POSTAGE	154.36
POWERPLAN	BACKHOE TROUBLESHOOT REPAIR	341.32
QUILL CORPORATION	CALENDAR/CLEANING SUPPLIES	224.51
RADIO COMMUNICATIONS	BATTERY/REPAIR	156.66
GRUNDY COUNTY R.E.C.	ELECTRIC WHOLESALE POWER	37,372.90
SANDRY FIRE SUPPLY	FLAMEFIGHTER POLE/HANDLE	56.45
SCOT'S SUPPLY CO INC	PLUGS FOR BACKHOE	8.29
STANLEY STEEMER	CARPET CLEANED LEGION	197.95
STATE BANK	PRINCIPAL PAYMENTS AMBULANCE	34,023.32
IA DEPT OF REVENUE	SALES TAX EXPENSE	2,019.00
IA DEPT OF REVENUE	STATE TAX	716
SUPERIOR WELDING	OXYGEN	63.77
TERRY JUNKER	REIMBURSE TRAINING TRAUMA CONF	60
TESTAMERICA LABORATORIES INC	WWTP TESTING	492.45
THE MILL	FUEL	105.59
UBBEN BUILDING SUPPLIES	SUPPLIES/TAPE/BATTERY	56.27
US CELLULAR	CELL PHONE	87.67
VAL BOVY	REIMBURSEMENT RAZZLEDAZZLE DEC	106.94
WAL-MART COMMUNITY BRC	BOOKS/DVD/CLEANING SUPPLIES	194.66
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PREMIUMS	3,754.36
ZIMCO SUPPLY CO.	FERTILIZER/SEED BALLFIELDS	720
TOTAL ACCOUNTS PAYABLE		359,600.47
PAYROLL CHECKS		14,765.72
**** PAID TOTAL ****		374,366.19
***** REPORT TOTAL *****		374,366.19

Fund	Total
General	119747.77
Road use tax	54407.85
employee benefits	3690.5
tax increment financing	90999.04
debt service	34023.32
srf	788
water	12888.65
sewer	13295.96
electric	44528.1

Mayors Comments – Mayor Soppe would like to thank the DCBA for another wonderful Razzle Dazzle. They did a fantastic job. Also thank you to Shane, Rob, Shane Jr. and John for getting everything ready around town and putting the tree up. Thank you to Mike Albers for also helping with the tree this year. Thank you to Peter and Lindsay Nielsen for the pallet trees out front of city hall. Finally Thank you to the city guys for plowing our first big snow of the year.

Adjourn – 8 pm – Motion by Cutsforth to adjourn the meeting. Seconded by Cleveland. All Ayes. Carried.

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk