

City of Dike

Council Meeting

February 8, 2017 at 7 PM

The Dike City Council met in regular session on Wednesday, February 8, 2017 with Mayor Soppe presiding. Council members present: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Also present: Shane Metz, Craig Hansen, Mike McCarter, Kirk Neuroth, Suzanne Neuroth, Kyle Woltoff and Zeb Stanbrough.

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 Osterhaus. All ayes. Carried.

Veterans Memorial Repair – Craig Hansen with American Legion #471, spoke about the memorial in the city park. The memorial is getting old and needs repaired/replaced. The legion would like council approval to start the process of planning and design. The legion would do fundraisers for this project. It could possibly take three to four years. As the project progresses more info will be available.

Rec Director Discussion – Discussion to change the position of rec director to have more responsibility this year due to the sports complex. It was discussed about hiring an intern; make the position include mowing, field prep and concessions. After much discussion it was decided to keep the position as is and hire a seasonal person for field prep and maintenance.

Utility Fees – Motion by Cutsforth to begin the process of changing the electric & water ordinance regarding shutoffs and reconnections as follows: when a customer is shutoff must pay 100% of current bill and changing the reconnect fees as the following 1st reconnect \$50, 2nd reconnect \$75 and 3rd reconnect and up \$100 all within a 24 month calendar, then will start over. Also increasing the disconnect fee to \$50 each time. This pending attorney review. Seconded by Osterhaus. All Ayes. Carried.

Community hall/park shelter rates – Motion by Cutsforth to change the rental fees for the community hall and park shelters as follows: Community hall \$75, Park Shelter \$20 and New shelter at sports complex \$25. All rates will begin July of 2017. Seconded by Osterhaus. All Ayes. Carried.

Liquor license – Motion by Cleveland to approve KwikStar liquor license. Seconded by Cutsforth. All Ayes. Carried.

Superintendents Report – Shane updated the council that himself, Shane Metz Jr and Rob Heerkes all attended pool school. He spoke about some of the changes the state could make for pools such as slide inspections by an engineer. The DNR was here to inspect the sewer plant and they are looking forward to seeing the progress of our new plant. Shane will need to add one more certification for the plant. Shane also spoke about needing two different meters for the sewer plant; it will cost approximately \$4100 for both of them. Haugebak introduced Resolution #02081701, A RESOLUTION TO PURCHASE

TWO NEW METERS FOR THE SEWER PLANT AND USE MONEY FROM THE WASTEWATER TREATMENT SAVINGS ACCOUNT THROUGH IPAIT FOR \$4100. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #02081701, duly adopted.

Financial Reports – Motion by Osterhaus to approved the financials. Seconded by Cleveland. All ayes. Carried.

Revenues for the Month of January 2017		Expenses for the Month of January 2017	
General Fund	\$12271.79	General Fund	\$32830.72
Green City	\$5.00		
Road Use Tax	\$13491.43	Road Use Tax	\$4663.96
Employee Benefits	\$203.51	Employee Benefits	\$6366.02
Emergency Fund	\$41.98		
LOST	\$7880.78		
TIF	\$3832.64		
Debt Service	\$817.14		
Water	\$12485.80	Water	\$12995.38
Electric	\$63071.92	Electric	\$50697.00
Sewer	\$15044.52	Sewer	\$10122.95
Total	\$129146.51	Total	\$117676.03

Bills to allowed and Paid – Motion by Osterhaus to approve the bills to be allowed and paid. Seconded by Haugebak. All Ayes. Carried.

City Clerk Comments – The city can now take credit/debit card or e-check in office and online, services fees do apply. Clerk would like to attend Laserfische training in April. Next budget meeting is Wednesday, February 15 at 6 PM.

Motion by Cutsforth to adjourn. Seconded by Kollasch. All Ayes. Carried.

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk