

January 11, 2018

The Dike City Council met in regular session on Wednesday, January 10, 2018 at 7 PM with Mayor Soppe presiding. Council present: Chad Cutsforth, Sam Kollasch, Chris Bakken, Nick Cleveland and Luke Osterhaus. Also in attendance: Shane Metz, Lindsay Nielsen, Ashley Beninga, Curt Smeins, Marv Geiken and Zeb Stanbrough.

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

Fire Report – The department had seven ambulance calls, two car accidents and one fire.

Fire Dept. Building Project – A quote from Chosen Valley Testing for \$1850 to do the soil boring test on the site for the possible new building was presented. Osterhaus introduced Resolution #01101803, A RESOLUTION APPROVING CHOSEN VALLEY TESTING TO DO THE SOIL BORING TESTING FOR \$1850 FOR THE NEW FIRE STATION. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Bakken, Cleveland and Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #01101803, duly adopted.

Health Insurance – There was discussion on changing the health insurance benefits for the city employees. A motion by Cutsforth to keep health insurance coverage as is with 100% coverage for employee and family, also contributing 70% to H.S.A. accounts and reevaluate when wage increase time comes around. Seconded by Osterhaus. All Ayes. Carried

Liquor License – A motion by Cutsforth to approve the renewal of Slice Entertainment liquor license. Seconded by Cleveland. All Ayes. Carried.

Pay estimate – Cutsforth introduced Resolution #01101802, A RESOLUTION APPROVING THE PAY ESTIMATE TO WRH, INC FOR \$132,121.25 FOR THE WASTEWATER TREATMENT PROJECT. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Bakken, Cleveland and Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #01101802, duly adopted.

Appointments - A motion by Cleveland to appoint Peoples Savings Bank as official bank. Seconded by Osterhaus. All Ayes. Carried. A motion by Cutsforth to appoint Gary Jones as city attorney. Seconded by Cleveland. All Ayes. Carried. A motion by Cutsforth to appoint the Grundy Register as official newspaper. Seconded by Bakken. Four Ayes, One Nay. Carried. A motion by Cleveland to appoint Lindsay Nielsen as city clerk. Seconded by Cutsforth. All Ayes. Carried. A motion by Osterhaus to appoint Ann Hilliard as deputy clerk. Seconded by Cutsforth. All Ayes. Carried. A motion by Cleveland to appoint Chad Cutsforth as mayor pro-tem. Seconded by Osterhaus. All Ayes. Carried.

Superintendents Report – Per Shane still having a little trouble with the sewer line on Fox Ridge Road area, he is continuing to watch and will look into options. A motion by Cutsforth to allow Shane to attend training in Des Moines in February. Seconded by Kollasch. All Ayes. Carried.

Motion by Cleveland to approve the bills to be paid. Seconded by Osterhaus. All Ayes. Carried.

| VENDOR | REFERENCE | AMOUNT |
|-------------------------------|---------------------------|----------|
| CLAIMS REPORT | | |
| ADVANCED SYSTEMS | COPIER | 142.95 |
| ANN HILLIARD | DEC MILEAGE TO BANK | 8.56 |
| BAKER & TAYLOR | BOOKS | 405.98 |
| BLACK HILLS/IOWA GAS UTILITY | DECEMBER GAS BILL | 1049.94 |
| BROWN SUPPLY CO | ENDLOADER REPAIR | 190 |
| CENTURYLINK | PHONE/INTERNET | 676.33 |
| CITY OF DIKE | ELECTRIC BILL | 2,859.66 |
| DEMCO | BOOKS/LIBRARY SUPPLIES | 124.15 |
| INTERNAL REVENUE SERVICE | FED/FICA TAX | 4355.6 |
| THE FLOWER FARM | FLOWERS | 35 |
| FORBIN | COMPUTER/INTERNET WORK | 267.5 |
| GRUNDY COUNTY SHERIFF | SHERIFF CONTRACT | 6,165.08 |
| ROBERT HEERKES | HSA- CITY CONTR | 421.15 |
| SHANE METZ JR | HSA- CITY CONTR | 478.24 |
| LINDSAY NIELSEN | HSA- CITY CONTR | 447.65 |
| IPERS | IPERS | 3,044.67 |
| KWIK TRIP INC | FUEL MAINT DEPT | 49.96 |
| MEDIACOM | FIRE DEPT INTERNET | 261.25 |
| MENARDS | DUMP TRUCK REPAIR | 30.43 |
| MICHAEL SOPPE | CELL PHONE REIMBURSEMENT | 164.94 |
| MID-AMERICA PUBLISHING CORP | MTG MINUTES/ | 169.13 |
| PHYSICIAN'S CLAIMS COMPANY | AMBULANCE BILLING | 352.5 |
| QUILL CORPORATION | OFFICE SUPPLIES | 81.32 |
| RITE ENVIRONMENTAL | DECEMBER GARBAGE PICKUP | 3,621.75 |
| RITE ENVIRONMENTAL | RECYCLING BILL | 1,088.25 |
| SANDRY FIRE SUPPLY | COMPRESSOR FOR AIRTANKS | 110.2 |
| STATE BANK | TREES FOREVER ACCOUNT | 10 |
| IA DEPT OF REVENUE | STATE TAXES | 755 |
| UBBEN BUILDING SUPPLIES | BAGS/BATTERY/BOLTS | 72.37 |
| US CELLULAR | CELL PHONE FIRE DEPT | 85.89 |
| WAL-MART COMMUNITY BRC | BOOKS/DVD/RAZZLEDAZZLE | 706.29 |
| XEROX FINANCIAL SERVICES | COPIER CONTRACT | 142.18 |
| SHANE METZ | HSA- CITY CONTR | 272.64 |
| IMWCA | WORKERS COMP INS. PREMIUM | 1,115.00 |
| WELLMARK BLUE CROSS AND BLUE | HEALTH INSURANCE PREMIUMS | 3632.29 |
| IOWA REGIONAL UTILITIES ASSOC | WATER BILL | 8,540.64 |
| WELLS FARGO BANK N.A. | WATER INVESTMENT | 600 |
| KWIK TRIP INC | FUEL MAINT DEPT | 334.77 |

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| DIKE POST OFFICE | JANUARY UTILITY BILLS | 150.28 |
| JOHN WEBER | SLUDGE REMOVAL | 2,000.46 |
| WELLS FARGO BANK N.A. | WATER INVESTMENT | 600 |
| KONKEN ELECTRIC INC | LIFT STATION SET POLE | 392.71 |
| MANATT'S INC | CONCRETE FOR LIFT STATION | 839.06 |
| POWER LINE SUPPLY | WIRE WWTP | 307.5 |
| TESTAMERICA LABORATORIES INC | WWTP TESTING | 479.85 |
| DENVER UNDERGROUND & GRADING | WWTP PAYESTIMATE 3 SEWER PROJ. | 37,508.25 |
| WRH, INC | WWTP PAY ESTIMATE 8 PAYMENT | 409,486.90 |
| ALLIANT ENERGY | STREET LIGHTS BILL | 271.54 |
| KONKEN ELECTRIC INC | LIFT STATION SET POLE | 27.73 |
| POWER LINE SUPPLY | WIRE WWTP | 755.52 |
| GRUNDY COUNTY R.E.C. | ELECTRIC BILL | 54,419.80 |
| IA DEPT OF REVENUE | SALES TAX EXPENSE | 1,814.00 |
| TOTAL ACCOUNTS PAYABLE | | 551,922.93 |
| PAYROLL CHECKS | | 15,614.17 |
| **** PAID TOTAL **** | | 567,537.10 |
| ***** REPORT TOTAL ***** | | 567,537.10 |

Mayor Comments – City employee performance evaluations will be coming soon. The fields2fields will be having a dedication for the complex this spring and official date to come.

Adjourn – Motion by Cleveland to adjourn the meeting. Seconded by Osterhaus. All Ayes. Carried.

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk