

Dike City Council

Meeting Minutes - June 14, 2017

The Dike City Council met in regular session on Wednesday, June 14, 2017 at 7 PM with Mayor Soppe presiding. Council present: Chad Cutforth, Sam Kollasch, Bob Haugebak and Luke Osterhaus. Absent: Nick Cleveland. Several residents were also in attendance.

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

Fire/Ambulance – Last month the department had ten fire call and ten ambulance calls. There will be a change in command for the fiscal year 2018 as follows: Marv Geiken as Fire Chief, Curt Smeins as Assistant Fire Chief and Nathan Schmitz as Secretary/Treasurer. Thank you to Chris Heerkes for all your service these past years as Chief and Mike Heerkes as Secretary/Treasurer.

Motion by Cutsforth to approve Kerigan Smeins to the fire/ambulance department. Seconded by Kollasch. All Ayes. Carried

Copier – Four quotes were submitted to the council for review. Advanced Systems and Premier both gave comments. Upon review and discussion a Motion by Cutsforth was made to accept the quote from Advanced Systems for new copier at city hall. Seconded by Osterhaus. All Ayes. Carried

Computer Upgrade – Motion by Cutsforth to table the topic until next meeting and try to get more quotes. Seconded by Haugebak. All Ayes. Carried

Complex Rental Fees – A rough draft of policy/fees for the sports complex was presented by Ashley Beninga and Lindsay Nielsen. There was discussion of what type of fees should be charged but no decision made. More information will be presented at the next meeting.

Fire Station Update – Osterhaus stated they have met with Struxture. They are still working out details such as water retention, zoning and size. More information will be available by next meeting.

Speed Limit Ordinance – Motion by Cutsforth to hold public meeting on July 12, 2017 at 6:30 for speed limit ordinance for 1st street. Seconded by Kollasch. All Ayes. Carried

Cutsforth introduced Resolution #06141701, A RESOLUTION APPROVING THE PAYMENT OF \$81815.03 TO FOX RIDGE DEVELOPMENT FOR SPRING 2017 TIF PAYMENT AND TRANSFER OF \$28177.10 FROM GENERAL FUND TO LMI SAVINGS FOR SPRING 2017 TIF. Seconded by

Kollasch. Roll call vote: Ayes: Cutsforth, Kollasch, Haugebak and Osterhaus. Nays: None. Absent: Cleveland. Whereupon the Mayor declared Resolution #06141701, duly adopted.

Cutsforth introduced Resolution #06141702, A RESOLUTION TO APPROVE THE PAYMENT ESTIMATE OF \$155,627.78 TO WRH, INC FOR WORK ON THE SEWER PROJECT. Seconded by Kollasch. Roll call vote: Ayes: Cutsforth, Kollasch, Haugebak and Osterhaus. Nays: none. Absent: Cleveland. Whereupon the Mayor declared Resolution #06141702, duly adopted.

Employee pay increase fy18 – Osterhaus introduced Resolution #06141703, A RESOLUTION TO INCREASE WAGES FOR FISCAL YEAR 2018 BY 2.5% AS FOLLOWING: KAREN BENSON \$13.28, SHANE METZ \$27.59, ROBERT HEERKES \$18.31, SHANE METZ JR \$16.89. JOHN MURRAY \$18.31, LINDSAY NIELSEN \$17.95 AND ANN HILLIARD \$13.87. Seconded by Haugebak. Roll call vote: Ayes: Cutsforth, Kollasch, Haugebak and Osterhaus. Nays: None. Absent: Cleveland. Whereupon the Mayor declared Resolution #06141703, duly adopted.

Picnic Tables – Motion by Cutsforth to loan the picnic tables from the city park to the Grundy County Fair. Seconded by Kollasch. All Ayes. Carried

Superintendents Report – Shane Metz presented bids for street overlay and curb and gutter for fiscal year 18. Haugebak introduced Resolution #06141704, A RESOLUTION APPROVING B & B BUILDERS TO PUT IN CURB AND GUTTER ON MONROE STREET FROM 1ST STREET TO 2ND STREET FOR \$35235.00. Seconded by Cutsforth. Roll call vote: Ayes: Cutsforth, Kollasch, Haugebak and Osterhaus. Nays: None. Absent: Cleveland. Whereupon the Mayor declared Resolution #06141704, duly adopted. The council then discussed the bids for overlay. Cutsforth made a motion to table the overlay bid until next meeting but after discussing time frame it was withdrawn. Osterhaus introduced Resolution #06141705, A RESOLUTION TO APPROVING HEARTLAND ASPHALT TO OVERLAY STATE STREET 2ND TO MAIN, STATE STREET MAIN TO 4TH, MONROE STREET 1ST TO 2ND AND MONROE STREET 2ND TO MAIN FOR \$70602.12. Seconded by Cutsforth. Roll call vote: Ayes: Cutsforth, Kollasch, Haugebak and Osterhaus. Nays: None. Absent: Cleveland. Whereupon the Mayor declared Resolution #06141705, duly adopted.

Shane would like to attend the IDOT auction and look for a new truck. Motion by Kollasch to allow Shane to attend the auction and look for a truck for no more than \$5000. Seconded by Haugebak. All Ayes. Carried.

Shane presented a quote for a new control for the water tower. It could alert him if it would over run or run low. Haugebak introduced Resolution #06141706, A RESOLUTION TO PURCHASE NEW CONTROL FROM JETCO AND USE MONEY FROM WATER SAVINGS TO PAY FOR IT. Seconded by Osterhaus. Roll call vote: Ayes: Cutsforth, Kollasch, Haugebak and Osterhaus. Nays: None. Absent: Cleveland. Whereupon the Mayor declared Resolution #06141706, duly adopted.

Financials – Motion by Cutsforth to approve the financials. Seconded by Osterhaus. All Ayes. Carried.

Revenue 5/2017		Expenses 5/2017	
Fund		Fund	
General	\$25021.42	General	\$40946.12
Green City	\$5.89	Green City	\$0
LMI Savings	\$370.52	LMI Savings	\$0
Road Use Tax	\$9506.64	Road Use Tax	\$4550.94
Employee Benefits	\$955.24	Employee Benefits	\$3512.17
Emergency Fund	\$197.06	Emergency Fund	\$0
LOST	\$6667.51	LOST	\$0
TIF	\$2500.43	TIF	\$0
Debt Service	\$2272.47	Debt Service	\$121597.20
Water	\$14189.18	Water	\$14707.97
Sewer	\$16782.49	Sewer	\$9894.91
Sewer Project	\$0	Sewer Project	\$253003.00
Electric	\$54514.13	Electric	\$185909.91
Sales Tax	\$384.53	Sales Tax	\$0
Total	\$133367.51	Total	\$634122.22

Bills to be paid – Motion by Cutsforth to approve the bill to be paid. Seconded by Kollasch. All Ayes. Carried.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS	SERVICE SUPPORT CONTRACT	990
AIRGAS USA,LLC	CARBON DIOXIDE POOL	366.48
ANN HILLIARD	MILEAGE TO BANK & TRAINING	40.13
ARNOLD MOTOR SUPPLY	MOWING SUPPLIES	5.88
ATLANTIC COCACOLA	POP ORDER FOR POOL	184.8
BAKER & TAYLOR	BOOKS/DVDS	479.65
	REC	
CARD CENTER	EQUIPMENT/POOL/WWTPTRAININ	3,325.31
BENINGA SANITATION	GARBAGE PICKUP	4,412.04
BLACK HAWK RENTAL	LINE FOR WEED EATER	53.95
BRENT SMEINS	AMBULANCE CAPT FY17	625
SPORT SUPPLY GROUP, INC.	FIELDS2FIELDS FENCE/BASES/RACK	13,613.87
CHRIS HEERKES	CHIEF PAY FY17	625
CITY OF DIKE	ELECTRIC BILL	817.17

COVENANT MEDICAL CENTER	AMBULANCE SUPPLIES	40.91
DEMCO	NEW SCANNERS FOR LIBRARY	771.35
DIKE FIRE DEPT	EMT TUITION/INSTRUCION/CLINICS	8,269.01
EAST CENTRAL IOWA COOPERATIVE	GAS FOR FORKLIFT	47.04
INTERNAL REVENUE SERVICE	FED/FICA TAX	1,735.99
INTERNAL REVENUE SERVICE	FED/FICA TAX	16.1
FORBIN	UPDATE LIBRARY TECHNOLOGY	4,215.79
GRUNDY COUNTY ENGINEER	SALT/SAND BILL	13,107.58
GREGG'S SPORTING GOODS	MORE SHIRTS FOR REC LEAGUE	546.8
GRUNDY COUNTY SHERIFF	SHERIFF CONTRACT	5,956.67
HAWKINS INC.	CHLORIDE POOL	168.76
KAREN BENSON	REIMBURSE SUPPLIES/WASH REC	53.24
KARL LANGENWALTER	DEPOSIT REFUND FOR HALL RENTAL	50
KAYPARK REC CORP	FIELDS2FIELDS BENCHS/BIKERACK	19,016.25
KONKEN ELECTRIC INC	REPAIR SECURITY LIGHT	57.74
KWIK TRIP INC	FUEL MAINT DEPT	98.04
IOWA LEAGUE OF CITIES	CLERK SCHOOL	390
ARCH CHEMICALS, INC	CHEMICALS POOL	3,347.00
MARCO, INC.	COPIER AGREEMENT	331.26
MARV GEIKEN	ASSISTANT FIRE CHIEF FY17	625
MARV'S REPAIR	FUEL PUMP REPAIR TRUCK	517.34
MEDIACOM	FIRE DEPT INTERNET	218.48
	CEMENT/ANCHOR/PAINTROLLER	
MENARDS	POOL	981.15
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	451.74
MIKE HEERKES	SECRETARY FIRE DEPT FY17	694.54
	POOL CONCESSION	
MYERS COX CO	STAND/SWIMMEET	1,964.38
NANCY HUISMAN	STORY TIME READER	125
NATHAN SCHMITZ	REIMBURSEMENT FIRE TRAINING	2,777.27
PATRICK SMITH	REFUND FOR SWIMTEAM	40
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	210.66
PURCHASE POWER	POSTAGE	773.99
QUILL CORPORATION	CLEANER/SUPPLIES/CLOCK	511.59
RADIO COMMUNICATIONS	BATTERIES/CLIP/FIRE SUPPLIES	185.47
SANDRY FIRE SUPPLY	FIRE DEPT EQUIPMENT	524.18
STAPLES CREDIT PLAN	CHAIRS	119.98
SUPERIOR WELDING	ANN.INSPECTION EXTINGUISHERS	659.94
TAMA/GRUNDY PUBLISHING	ADVERTISING GARAGE SALES	33.56
THE MILL	FUEL BILL	193.75
UBBEN BUILDING SUPPLIES	POOLSUPPLIES/WATER DEPT	545.24
US CELLULAR	CELL PHONE BILL FIRE DEPT	85.13
ZIMCO SUPPLY CO.	GRASSEED/FIELDS	439.9

ASPRO INC	COLDMIX	216
INTERNAL REVENUE SERVICE	FED/FICA TAX	479.46
MIKE DEPPING	ROCK HAULING	461.3
IMWCA	WORKS COMP PREMIUM	2,603.00
FOX RIDGE DEVELOPMENT	FRDC TIF REBATE	81,815.03
CITY OF DIKE	ELECTRIC BILL	204.57
CENTRAL IOWA WATER ASSOCIATION	BULK WATER BILL	11,527.68
INTERNAL REVENUE SERVICE	FED/FICA TAX	451.2
WELLS FARGO BANK N.A.	WATER INVESTMENT	600
KWIK TRIP INC	FUEL MAINT DEPT	470.12
METERING & TECHNOLOGY SOLUTION	WATER METERS	1,984.79
UBBEN BUILDING SUPPLIES	POOLSUPPLIES/WATER DEPT REC	4.78
CARD CENTER	EQUIPMENT/POOL/WWTPTRAININ	120
CITY OF DIKE	ELECTRIC BILL	1,378.54
INTERNAL REVENUE SERVICE	FED/FICA TAX	451.26
WELLS FARGO BANK N.A.	WATER INVESTMENT	600
	CEMENT/ANCHOR/PAINTROLLER POOL	11.99
MENARDS	CONNECTORS	123.54
POWER LINE SUPPLY	ANN.INSPECTION EXTINGUISHERS	109.78
SUPERIOR WELDING	WWTP TESTING	334.95
TESTAMERICA LABORATORIES INC	PROJECT RESIDENT/CONST ADMIN	25,771.50
MCCLURE ENGINEERING CO.	ELECTRIC	311.32
ALLIANT ENERGY	FED/FICA TAX	429.95
INTERNAL REVENUE SERVICE	ELECTRIC SUPPLIES/HOOK	152
FLETCHER-REINHARDT COMPANY	ELECTRIC BILL	44,770.85
GRUNDY COUNTY R.E.C.		
TOTAL ACCOUNTS PAYABLE		271,820.71
PAYROLL CHECKS		12,712.33
**** PAID TOTAL ****		284,533.04
***** REPORT TOTAL *****		284,533.04

Mayor Comments – Thank you to all the volunteers and city staff who have been working hard out at the sports complex.

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

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk

