

December 15, 2017

The Dike City Council met in regular session on Wednesday, December 13, 2017 at 7 PM with Mayor Soppe presiding. Council present: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Also in attendance: Marv Geiken, Chris Bakken, Brent Smeins, Joe Becker, Shane Metz, and Cody Freese

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

Fire Report – Last month the department had ten ems calls and one fire call. There was a discussion on ambulance billing rates and the Medicare minimums for billing and making sure we are up to date.

Fire Dept. Grant – The department received a grant for \$25,000 for a new defibrillator in the ambulance. It will be a twelve lead with transmission. Brent Smeins asked the council if they could purchase two. He had quotes for one at \$24450 which would be covered by the grant. Purchase two for \$48899 was also quoted. After lots of discussion Cutsforth introduced Resolution #12131708, A RESOLUTION TO PURCHASE A SECOND DEFIBRILLATOR FOR THE AMBULANCE. Seconded by Cleveland. Roll Call Vote: Ayes: None Nays: Cutsforth, Kollasch, Cleveland and Osterhaus. Abstain: Haugebak. Whereupon the Mayor declared Resolution #12131708 as failed.

Fire Dept Building – Cleveland introduced Resolution #12131707, A RESOLUTION APPROVING PAPER BALLOTS FOR ELECTION PROCEDURES FOR SPECIAL ELECTION FOR FIRE STATION. Seconded by Osterhaus. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #12131707, duly adopted. Osterhaus Introduced Resolution #12130704, A RESOLUTION TO SET THE BOND TERM FOR TWENTY YEARS FOR FIRE STATION BOND IF PASSED DURING SPECIAL ELECTION. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131704, duly adopted. Osterhaus introduced Resolution #12131705, A RESOLUTION FOR PUBLIC HEARING FOR FIRE STATION BUILDING BOND ON MONDAY, FEBRUARY 5, 2018 AT 6 PM. Seconded by Cutsforth. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131705, duly adopted.

Oath of Office – Oath of Office was given to Michael Soppe as Mayor, Chris Bakken, Chad Cutsforth and Nick Cleveland as council members.

Health Insurance – Motion by Cutsforth to table until next meeting. Seconded by Cleveland. All Ayes. Carried

Liquor License – Motion by Cutsforth to approve JP's One More license. Seconded by Kollasch. All Ayes.

Cutsforth introduced Resolution #12131701, A RESOLUTION TO PAY FOX RIDGE DEVELOPMENT \$109,023.71 FOR TIF FALL FY 17 PAYMENT. Seconded by Cleveland. Roll call vote: Ayes: Cutsforth,

Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131701, duly adopted.

Cutsforth introduced Resolution #12131702, A RESOLUTION TRANSFERING \$37,547.77 FROM GENERAL CHECKING TO LMI SAVINGS ACCOUNT FOR TIF FALL FY17. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131702, duly adopted.

Internet at City Hall – Contract with Centurylink is up end of December, We are looking into new options and pricing for internet.

Concrete Bill for Sewer Plant – Metz would like to pay for the concrete bill with money from the wastewater savings account which is \$839.06. He would like to purchase a new boiler for radiant heat at the lift station for \$2600 and use money from the wastewater savings account. Osterhaus introduced Resolution #12131709, A RESOLUTION TO USE MONEY FROM THE WASTEWATER SAVINGS ACCOUNT TO PAY FOR CONCRETE BILL AND BOILER FOR LIFT STATION FOR \$3440. Seconded by Haugebak. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131709, duly adopted.

Cutsforth introduced Resolution #12131703, A RESOLUTION TO APPROVE THE PAY ESTIMATE OF \$409,486.90 TO WRH, INC FOR THE SEWER PLANT PROJECT. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131703, duly adopted.

Cutsforth introduced Resolution #12131704, A RESOLUTION TO APPROVE THE PAY ESTIMATE OF \$37,508.25 TO DENVER UNDERGROUND FOR THE SEWER PLANT PROJECT. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Whereupon the Mayor declared Resolution #12131704, duly adopted.

Motion by Cleveland to approve the financial reports. Seconded by Cutsforth. All Ayes. Carried.  
November 2017 Revenues: General fund 19,397.52, Green City 5.00, Road Use Tax 13,964.49, Employee Benefits 1,905.00, Emergency Fund 319.70, Local Option Sales Tax 7,011.08, TIF 3,911.98, Debt Service 1,725.59, water 17,574.40, Sewer 17,899.64, Electric 80,488.95. Expenses: General 121,052.69, Road Use Tax 3,106.44, employee benefits 6,352.02, debt service 10,327.00, water 16,191.69, sewer 12,742.12, electric 62,021.82.

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

#### CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS	COPIER	27
ANN HILLIARD	MILEAGE TO BANK	7.49
BAKER & TAYLOR	BOOKS	618.58
BDI	EQUIPMENT REPAIR	55.56

BLACK HILLS/IOWA GAS UTILITY	GAS BILL	573.6
BRENT SMEINS	REIMBURSE MILEAGE/FOOD IEMSA	164.75
CENTURYLINK	INTERNET/PHONE BILL	457.26
CITY OF DIKE	ELECTRIC BILL	1,012.89
DIKE FIRE DEPT	NOV TRAINING/CALLS/SUPPLIES	787
INTERNAL REVENUE SERVICE	FED/FICA TAX	820.36
EMERGENCY MEDICAL PRODUCTS INC	AMBULANCE SUPPLIES	15.85
FORBIN	APC BACKUPS FOR CITYHALL	209.67
GRUNDY COUNTY AUDITOR'S OFFICE	CITY ELECTION BILL	679.33
GREENS KEEPER LAWNS	WEED CONTROL PARKS/CEMETERY	1,265.00
GRUNDY COUNTY SHERIFF	SHERIFF CONTRACT	6,165.08
ROBERT HEERKES	HSA- CITY CONTR	168.49
SHANE METZ JR	HSA- CITY CONTR	191.29
LINDSAY NIELSEN	HSA- CITY CONTR	223.83
IA DIV OF LABOR SERVICES	BOILER INSPECTION	40
IA PARK & RECREATION ASSOC	AQUATIC WORKSHOP FEES	360
INNOVATIVE RESCUE SOLUTIONS	AMBULANCE SUPPLIES	466.06
IPERS	IPERS	1,151.43
KWIK TRIP INC	FUEL	666.35
KWIK TRIP INC	CITY FUEL BILL	465.46
LINDSAY NIELSEN	MILEAGE REIMB BUDGET TRAINING	40.66
MARV'S REPAIR	TIRES FOR TRUCK	684.95
MEDIACOM	LIBRARY INTERNET	28.95
MEDIACOM	LIBRARY INTERNET	311.51
MENARDS	BATTERY ENDLOADER/LIGHTS	535.55
MARTIN GARDNER ARCHITECTURE	FIRE DEPT BUILDING DESIGN	4,200.00
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	333.35
MIDWEST BREATHING AIR LLC	ANNUAL AIR TEST/FIRE	510.71
MIKE HEERKES	REIMB HOTEL/FOOD/TRAIN IEMSA	752.62
NORTHLAND MOTOR OIL	ENDLOADER REPAIR	265
OFFICE EXPRESS	ENVELOPES	9.99
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	117.18
PURCHASE POWER	POSTAGE MACHINE LEASE	273.99
QUILL CORPORATION	CLEANING SUPPLIES COM. HALL	300.26
RITE ENVIRONMENTAL	GARBAGE PICKUP BILL	4,832.50
SANDRY FIRE SUPPLY	BOOTS/SUPPLIES	555.98
IA DEPT OF REVENUE	STATE TAX	245.1
STRUXTURE ARCHITECTS	FIRE DEPT BUILDING FEES	2,400.00
SUPERIOR WELDING	OXYGEN FIRE DEPT	20
THE MILL	FUEL	58.52
TITAN MACHINERY	FREIGHT/RESTOCKING FEE PARTS	99.11
UBBEN BUILDING SUPPLIES	LIGHTS/SUPPLIES/WINDOW	70.88
US CELLULAR	FIRE CELL PHONE	85.45

VISA	FIRE TRAINING/HOTEL/SHOPSUPPLY	978.7
VISA	LIBRARY BOOKS/MAGAZINES	460.44
WAL-MART COMMUNITY BRC	BOOKS/CLEANINGSUPPLIES	635.3
XEROX FINANCIAL SERVICES	COPIER LEASE	142.18
INTERNAL REVENUE SERVICE	FED/FICA TAX	363.59
SHANE METZ	HSA- CITY CONTR	68.16
ROBERT HEERKES	HSA- CITY CONTR	84.25
SHANE METZ JR	HSA- CITY CONTR	95.65
LINDSAY NIELSEN	HSA- CITY CONTR	111.91
IPERS	IPERS	462.24
IA DEPT OF REVENUE	STATE TAX	136.8
IMWCA	WORKERS COMP INS PREMIUMS	1,115.00
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PREMIUMS	1,878.00
B AND B BUILDERS	CURB & GUTTER MONROE	33,817.15
FOX RIDGE DEVELOPMENT	FRDC TIF REBATE	109,023.71
BLACK HILLS/IOWA GAS UTILITY	GAS BILL	94.42
CITY OF DIKE	ELECTRIC BILL	202.69
IOWA REGIONAL UTILITIES ASSOC	WATER BILL	7,685.28
CORE & MAIN	WATER SUPPLIES	190
INTERNAL REVENUE SERVICE	FED/FICA TAX	323.06
SHANE METZ	HSA- CITY CONTR	68.16
ROBERT HEERKES	HSA- CITY CONTR	84.25
SHANE METZ JR	HSA- CITY CONTR	95.65
WELLS FARGO BANK N.A.	WATER INVESTMENT	600
IPERS	IPERS	422.62
DIKE POST OFFICE	POSTAGE UTILITY BILLS	76.33
IA DEPT OF REVENUE	SALES TAX EXPENSE	1,058.00
IA DEPT OF REVENUE	STATE TAX	121.3
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PREMIUMS	469.5
BLACK HILLS/IOWA GAS UTILITY	GAS BILL	70.63
CENTURYLINK	INTERNET/PHONE BILL	59.61
CITY OF DIKE	ELECTRIC BILL	1,513.19
DENVER UNDERGROUND & GRADING	SEWER REPAIR FOX RIDGE ROAD	6,200.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	323.04
SHANE METZ	HSA- CITY CONTR	68.16
ROBERT HEERKES	HSA- CITY CONTR	84.25
SHANE METZ JR	HSA- CITY CONTR	95.65
INNOVATIVE AG SERVICES	PROPANE SEWER PLANT	184.14
WELLS FARGO BANK N.A.	WATER INVESTMENT	600
IPERS	IPERS	422.65
MENARDS	BATTERY ENDLOADER/LIGHTS	97.08
DIKE POST OFFICE	POSTAGE UTILITY BILLS	76.33
SHANE METZ	MILEAGE REIMB TO WWP/WP TRAIN	208.12

IA DEPT OF REVENUE	SALES TAX EXPENSE	600
IA DEPT OF REVENUE	STATE TAX	121.3
TESTAMERICA LABORATORIES INC	WWTP TESTING	899.85
UBBEN BUILDING SUPPLIES	LIGHTS/SUPPLIES/WINDOW	104.1
VISA	FIRE TRAINING/HOTEL/SHOP SUPPLY	45.86
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PREMIUMS	469.5
MCCLURE ENGINEERING CO.	WWTP ADMIN	14,727.00
MCCLURE ENGINEERING CO.	WWTP ADMIN	13,301.75
WRH, INC	WWTP PAYESTIMATE 8	431,170.75
IOWA FINANCE AUTHORITY	SRF INTEREST PAYMENT	14,444.16
ALLIANT ENERGY	STREET LIGHT BILL	85.86
ALLIANT ENERGY	LIGHT BILL FR STREET LIGHTS	342.78
D A DAVIDSON	ELECTRIC REVENUE ANNUAL REPORT	500
INTERNAL REVENUE SERVICE	FED/FICA TAX	327.93
FLETCHER-REINHARDT COMPANY	ELECTRIC SUPPLIES	727.64
GRAINGER	ELECTRIC SUPPLIES	25.2
SHANE METZ	HSA- CITY CONTR	68.14
LINDSAY NIELSEN	HSA- CITY CONTR	111.91
IPERS	IPERS	391.76
KONKEN ELECTRIC INC	OUTLET	55.3
POWER LINE SUPPLY	HEADLAMPS	80
GRUNDY COUNTY R.E.C.	ELECTRIC BILL	48,100.82
IA DEPT OF REVENUE	SALES TAX EXPENSE	600
IA DEPT OF REVENUE	STATE TAX	112.5
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PREMIUMS	469.51
TOTAL ACCOUNTS PAYABLE		732,075.40
PAYROLL CHECKS		14,832.33
**** PAID TOTAL ****		746,907.73
***** REPORT TOTAL *****		746,907.73

Mayor Comments – Thank you to Bob Haugebak for his service on City Council. Welcome Chris Bakken to council. A big thank you to the DCBA. Val Bovy, Kristin Soppe and the City Maintenance crew for a wonderful Razzle Dazzle again this year.

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

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk