

June 9, 2016

The Dike City Council met in regular session on Wednesday, June 8, 2016 at 7:00 p.m. with Mayor Soppe presiding. Council Members present were: Chad Cutsforth, Bob Haugebak and Luke Osterhaus. Absent: Sam Kollasch and Nick Cleveland. Also present were: Shane Metz, Lindsay Nielsen, Ann Hilliard, Joe Becker, Zeb Stanbrough, TJ Hoiem, Leann Hoiem, Chris Heerkes and Kyle Woltoff.

Consent Agenda – Motion by Cutsforth to approve the following in the consent agenda: Sheriff's Report, Library Report, Approval of Minutes as Presented and Delinquent Utility Accounts. Seconded by Osterhaus. All Ayes. Carried.

Fire/Ambulance Report – Chris Heerkes spoke on behalf of the fire/ambulance department, he stated last month they had five ambulance calls, one fire call and two fire alarm calls. He also stated he attended the hazardous mitigation meeting and will be attending future meetings. The fire department also elected new officers for the coming fiscal year 2017 as follows: Chief – Chris Heerkes, Assistant Chief – Marv Geiken, Treasurer – Mike Heerkes and Ambulance Captain – Brent Smeins.

Superintendent's Report – Shane Metz spoke about an electrical pole that is leaning at 2<sup>nd</sup> street by the park, this will need to be fixed and power will need to be shut off during repair. It is possible that the pole its self will have to be replaced. He is hoping to repair sometime in July. Discussions about a sump pump dumping on bike trail on Second Street. Council would like to have the lawyer look into this issue and possibly send a letter to the homeowner. Shane would like to move the recycling directly behind the maintenance building and pour a concrete or asphalt slab to set them on. Moving the recycling could help eliminate garbage from blowing into surrounding homes yards. It would be more protected behind the building. Next Shane spoke about possible charge to 24 hour utility shut off notices. A lot of time is spent posting the disconnect notices and he would like to add a \$20 fee to each notice. The council would like the lawyer to look further into this option. The city CCR 2015 report for the water supply has been completed. The report is available at city hall. It will also be in the newspaper. Shane would also like to thank Linda Risting for planting the flowers at city hall and caring for them. The pool is now open; there was a delay due to the strainer basket breaking. It has been welded back together and it working well.

Discussion about construction easement, temporary easement and permanent easement with Landus Coop for sewer project and waste water treatment lift station with all this information available at city hall. Haugebak introduced Resolution #06081602, A RESOLUTION TO ACCEPT THE CONSTRUCTION EASEMENT, TEMPORARY EASEMENT AND PERMANENT EASEMENT WITH LANDUS COOP FOR SEWER PROJECT AND WASTEWATER TREATMENT LIFT STATION AND OFFER TO BUY REAL ESTATE AND ACCEPTANCE PENDING LEGAL REVIEW OF THIS PROCESS, and move that it be adopted. Seconded by Osterhaus. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #06081602 duly adopted.

3<sup>rd</sup> Reading of sewer rate increase ordinance 9 – AN ORDINANCE AMENDING SECTION 3.2.13 OF THE MUNICIPAL CODE OF THE CITY OF DIKE, IOWA TO CHANGE THE SEWER RATES. NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF

DIKE, IOWA: Section 1. Section 3.2.13, Rate of rent and manner of payment, of the Municipal Code of the City of Dike, Iowa is hereby amended to read as follows: The rate of rent for sewer use shall be in proportion to the net water bill for each premises within the sewer district as follows: 00-2000 gallons of water used - \$10.00 minimum, each 1,000 gallons used thereafter - \$4.60 plus \$3.00 wastewater treatment plant project fee. The rent shall be paid with the water bill at the time payment of the water bill is due and under the same conditions, beginning with the next payment after the enactment of the Chapter or, of connection has not them been made, after the connection to the sewer system is made. However, no sewer rent shall be charged for any outdoor usage water meter. Cutsforth introduced Resolution #06081601, A RESOLUTION TO ORDAIN THE 3<sup>RD</sup> READING OF THE AMENDMENT, and move that it be adopted. Seconded by Haugebak. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #06081601 duly adopted.

City Owned Lot on State Street – TJ Hoien interested. TJ Hoien and wife Leann gave a presentation to the city council on potential interest in building low to moderate income townhouses in Dike. He presented a packet with plans which is on file at City Hall. He is also interested in the city owned land on State Street. He would like the council to consider the sale of this property. After presentation the council wants to speak with the lawyer about this potential project.

Hazard Mitigation Action Plan – The city needs to update this plan and attend the meetings. Chris Heerkes is already attending and helping with this plan. After discussion the council will help the City Clerk and Chris with the plan.

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AIRGAS USA,LLC	GLOVES	139.6
ALLIANT ENERGY	STREET LIGHTS	249.26
ANN HILLIARD	MILEAGE TO BANK	7.02
ARNOLD MOTOR SUPPLY	MOWER REPAIR/EQUIPMENT	
BAKER & TAYLOR	REPAIR	197.45
BDI	BOOKS/SUPPLIES	1,084.62
BENINGA SANITATION	OIL SEAL FOR MOWER	28.21
BLACK HILLS/IOWA GAS UTILITY	GARBAGE PICKUP	4,118.04
BRENT SMEINS	GAS BILL	336.14
SPORT SUPPLY GROUP, INC.	AMBULANCE CAPT. PAY	625
BUILDERS SELECT	4 WHEEL LINE MARKER FOR	
CARD CENTER	FIELDS	226.72
CENTURYLINK	CHALK FOR FIELDS	85.39
CHRIS HEERKES	SWIMSUITS/EADBATTERY/SWIM	1,629.23
CITY OF DIKE	PHONE BILL	692.58
CENTRAL IOWA WATER	FIRE CHIEF PAY	1,213.47
ASSOCIATION	ELECTRIC BILL	2,444.83
	BULKWATER	14,590.08

COVENANT MEDICAL CENTER	AMBULANCE SUPPLIES	36.01
DEARBORN NATIONAL LIFE		
INSURAN	LIFE INSURANCE BILL	400.5
DES MOINES STAMP MFG CO INC	PAID STAMP/NOTARY STAMP	93.65
DESIRAE PAYNE	SUMMER READING PROGRAM	350
DIKE AMERICAN LEGION	FLAGS	50
DIKE FIRE DEPT	MEETINGS/CALLS/SUPPLIES	2,625.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,084.38
INTERNAL REVENUE SERVICE	FED/FICA TAX	117.14
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,279.46
EMERGENCY MEDICAL PRODUCTS		
INC	SUPPLIES FOR AMBULANCE	1,032.18
FOX RIDGE DEVELOPMENT	FRDC TIF REBATE	65,327.92
GROUT MUSEUM	SUMMER READING PROGRAM	195
GRUNDY COUNTY SHERIFF	SHERIFF CONTRACT	5,783.17
HAWKINS INC.	POOL CALCIUM CHLORIDE	87
HD SUPPLY WATERWORKS	HYDRANT REPAIR KIT	321
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
IMWCA	WORKERS COMP INSURANCE	2,521.00
IOWA STATE UNIVERSITY	TRAINING	50
IOWA SWIMMING, INC.	SWIMCOACH REGISTRATION	61
WELLS FARGO BANK N.A.	WATER INVESTMENT	1,200.00
IPERS	IPERS	2,740.50
IPERS	IPERS	26.04
KOCH BROTHERS	LIBRARY COPIER CONTRACT	98
LINDA RISTING	FLOWERS FOR CITY HALL	78.96
	MILEAGE FOR POOL	
LINDSAY NIELSEN	CONCESSIONS	36.18
ARCH CHEMICALS, INC	POOL CHEMICALS	803
MARCO, INC.	COPIER AGREEMENT	370.5
MARV GEIKEN	ASSISTANT FIRE CHIEF PAY	625
MCCLURE ENGINEERING CO.	SEWER PROJECT	6,747.00
MEDIACOM	INTERNET BILL	61.25
MENARDS	POOL CHAIRS/POOL SUPPLIES	442.38
	SANDING SPONGE FOR POOL	
MENARDS	SLIDE	19.85
METERING & TECHNOLOGY		
SOLUTION	METER	94.21
MICHAEL SOPPE	CELL PHONE	164.94
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	372.76
MIDAMERICA BOOKS	BOOKS	89.79

MIKE HEERKES	SEC/TREASURE FIRE PAY	1,183.03
	FLUSHING FOR MOSQUITO	
MOMAR INCORPORATED	SPRAYER	264.06
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE FEES	36.75
THE PENWORTHY COMPANY	BOOKS	238
PEPSI-COLA	POP FOR POOL CONCESSIONS	207.32
POLK'S LOCK SERVICE INC.	LIBRARY MEETING ROOM	85
DIKE POST OFFICE	JUNE UTILITY BILLS	156.74
QUILL CORPORATION	POOL SUPPLIES	128.67
SANDRY FIRE SUPPLY	HOSE/HYRANDTRWRENCH/TOOLS	3,187.99
SCHIMBERG CO	POOL REPAIR/SUPPLIES	29.46
SCOT'S SUPPLY CO INC	EQUIPMENT REPAIR	54.34
STATE BANK	INTEREST AMBULANCE	1,768.75
IA DEPT OF REVENUE	STATE TAX	668
IA DEPT OF REVENUE	STATE TAX	10
STRANDS INC	POOL SLIDE PAINT	762.9
TESTAMERICA LABORATORIES		
INC	WWTP TESTING	334.95
UBBEN BUILDING SUPPLIES	POOL REPAIR/SUPPLIES	71.35
US CELLULAR	CELL PHONE	84.77
	POOL	
WAL-MART COMMUNITY BRC	CONCESSIONS/BOOKS/SUPPLIE	969.1
BERNIE WEBER	STUMP REMOVAL	310
WELLMARK BLUE CROSS AND		
BLUE	HEALTH INSURANCE	3,754.36
TOTAL ACCOUNTS PAYABLE		141,174.61
PAYROLL CHECKS		20,133.77
**** PAID TOTAL ****		161,308.38
***** REPORT TOTAL *****		161,308.38

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

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk