

May 13, 2016

The Dike City Council met in regular session on Wednesday, May 11, 2016 at 7:00 p.m. with Mayor Mike Soppe presiding. Council Members present were: Chad Cutsforth, Bob Haugebak, Sam Kollasch, Luke Osterhaus and Nick Cleveland. Also present were: Shane Metz, Ann Hilliard, Lindsay Nielsen, Joe Becker, Gary Brons, Christine Schipper, Kyle Woltoff, Mike Heerkes and Zeb Stanbrough.

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 Haugebak. All Ayes. Carried.

Fire/Ambulance Report – Mike Heerkes spoke about how many calls the fire/ambulance departments has been on in the last three months. They had twenty-six events over the last three months. He also stated they are now using The Mill for diesel purchases.

Superintendent's Report – Shane spoke about the power outage that happened on Friday, May 6, 2016, the substation was struck by lightning. The generator didn't start immediately due to air in the line. Per Shane Ziegler may need to come out and take a look at the generator. Also the generator was filled with fuel.

Shane spoke about a citizen who would like to move a street light on Fox Ridge Road and Club House Lane due to them building a new house. He will pay for the move of the street light; he could either remove the fixture completely or move it across the street. Motion by Haugebak to allow the homeowner to move and pay for the street light to move across the street as long as the homeowner across the street is ok with the move. Seconded by Cleveland. Four Ayes. One Opposed. Carried.

Shane would like to purchase new testing equipment for the Waste Water Plant. He is looking for a new scale and controlled oven. It will cost approximately \$1000. This will help keep things better regulated. Haugebak introduced Resolution #5111601, A RESOLUTION TO PURCHASE NEW LAB EQUIPMENT FOR THE WASTE WATER TREATMENT PLANT USING \$1000 FROM THE IPAIT WASTE WATER ACCOUNT, and move that it be adopted. Seconded by Cutsforth. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #5111601 duly adopted.

JP'S One More – Christine Schipper representing JP's would like to block off the alley behind JP's One More on June 4th, 2016 for a Poker Run coming through town. It would only be for an hour or so in the afternoon. There will be approximately 300 – 400 bikes in town during that time. She also stated that insurance for this event has been taken care of. Motion by Cleveland to block off the alley behind JP's One More during the afternoon on June 4, 2016 for the poker run at JP's One More. Seconded by Cutsforth. All Ayes. Carried.

Sewer Project with Gary Brons – Gary Brons from McClure Engineering gave a presentation about the sewer project the city is currently working on. The presentation included cost of the project and what the city would need to raise sewer rates to, to help cover the cost of project. The current sewer project has several issues that need attention such as the lift station, buildings falling apart and other repairs to buildings that were built in 1964.

Sewer Rates – 2nd reading of the ordinance – 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 Rend 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 then 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 #5111602, A RESOLUTION TO ORDAIN THE 2ND READING OF THE AMENDMENT, and move that it be adopted. Seconded by Cleveland. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #5111602 duly adopted.

Kollasch introduced Resolution #5111603, A RESOLUTION TO ACCEPT THE AGREEMENT BETWEEN THE CITY OF DIKE AND D.A. DAVIDSON AS FINANCIAL ADVISOR FOR SRF FINANCIAL ANALYSIS FOR SEWER PROJECT WITH CLARIFICATION OF AMOUNT NOT TO EXCEED ON PAGE ONE OF AGREEMENT, and move that it be adopted. Seconded by Cutsforth. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #5111603 duly adopted.

Sheriff's Contract – Cutsforth introduced Resolution #5111604, A RESOLUTION TO ACCEPT GRUNDY COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT CONTRACT FOR FISCAL YEAR 2017 WITH TOTAL OF \$71,480, and move that it be adopted. Seconded by Cleveland. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #5111604 duly adopted.

Kwik Star Cigarette/Tobacco Permit – Motion by Cleveland to approve Kwik Star Cigarette/Tobacco Permit. Seconded by Cutsforth. All Ayes. Nays: None. Carried.

Slice Liquor License – outdoor service Watermelon Days – Motion by Cutsforth to approve Slice Outdoor Liquor License for Watermelon Days. Seconded by Kollasch. All Ayes: Nays: None. Carried.

Approval of Umpires/Field Maintenance/Lifeguards – Motion by Osterhaus to approve summer 2016 Pool Lifeguards as follows: Meghan Nystel, Jaxson Foster, Addie Michaelson, Jackson Lage, Maddie Lavenz, Katie Camarata, Allie Aalderks, Emily Purdy, Trevor Dumler, Josie Hill, Broden Coulter, Kelsey Bakken, Jake Landphair, Sydney Lage, Bailey Fettkether, Alayna Kollasch, Connor Blough and Rylee Wessely. Seconded by Cleveland. Ayes: Four. Nay: None Abstained: Kollasch. Carried

Motion by Osterhaus to approve summer 2016 Umpires with pay of \$20 per game as follows: Owen Goos, Tristin Cleveland, Maclain Williams, Ethan Weichers, Jake Landphair, Jaxson Foster, Connor Neuroth, Carson Parker, Suzanne Neuroth and Kirk Neuroth. Seconded by Kollasch. Ayes: Four Nays: None. Abstained: Cleveland. Carried.

Motion by Cutsforth to approve summer 2016 field maintenance worker Connor Neuroth with pay of \$25 a night of all fields or \$12.50 per field. Seconded by Kollasch. All Ayes. Nays: None. Carried.

Wage Increase – Cleveland introduced Resolution #5111605, A RESOLUTION APPROVING WAGES FOR FISCAL YEAR 2017 FOR MAINTENANCE DEPARTMENT AS FOLLOWS: SHANE METZ \$26.92 PER HOUR, SHANE METZ JR \$16.74 PER HOUR, ROB HEERKES \$17.86 PER HOUR AND JOHN MURRAY \$17.86 PER HOUR, and move that it be duly adopted. Seconded by Haugebak. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #5111605 duly adopted.

Cleveland introduced Resolution #5111606, A RESOLUTION APPROVING WAGES FOR FISCAL YEAR 2017 FOR OFFICE STAFF AS FOLLOWS: LINDSAY NIELSEN \$17.51 PER HOUR, ANN HILLIARD \$13.53 PER HOUR AND KAREN BENSON \$12.96 PER HOUR, and move that it be duly adopted. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Seconded by Cutsforth. Nays: None. Whereupon the Mayor declared Resolution #5111606 duly adopted.

Cutsforth introduced Resolution #5111607, A RESOLUTION APPROVING WAGES FOR FISCAL YEAR 2017 FOR LIBRARY STAFF AS FOLLOWS: REBECCA BERG \$13.67 PER HOUR, LAURA WILLIAMS \$9.51 PER HOUR, AMY CLEVELAND \$8.76 PER HOUR, DIANE WINKEY \$8.76 PER HOUR AND KAREN BENSON \$9.30 PER HOUR, and move that it be duly adopted. Seconded by Kollasch. Roll Call Vote: Ayes: Chad Cutsforth, Sam Kollasch, Bob Haugebak and Luke Osterhaus. Nays: None. Abstained: Cleveland. Whereupon the Mayor declared Resolution #5111607 duly adopted.

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #
ADVANCED SYSTEMS	LASERFISCHE SUPPORT CONTRACT	\$ 990.00	42805
ALLEN GLASS CO., INC.	WINDOW REPAIR	\$ 817.87	42806
ALLIANT ENERGY	STREET LIGHTS	\$ 282.79	42849
ANN HILLIARD	MILEAGE TO BANK	\$ 9.72	42807
ARNOLD MOTOR SUPPLY	SPARKPLUG/TIRESLIME FOR MOWER	\$ 74.40	42808
BAKER & TAYLOR	BOOK	\$ 645.44	42809
BANKERS TRUST	GO REFUNDING LOAN	\$ 298,441.25	42810
BENINGA SANITATION	GARBAGE	\$ 3,457.50	42850
BLACK HAWK CO. HEALTH DEPT.	RENEWAL POOL CONCESSIONS	\$ 67.50	42811
BLACK HAWK RENTAL	WEED EATER PARTS	\$ 56.90	42812
BLACK HILLS/IOWA GAS UTILITY	GAS BILL	\$ 828.06	42813
BMC AGGREGATES L C	ROADSTONE	\$ 966.06	42851
BRENT SMEINS	FDIC TRAINING/HOTEL/FOOD REIMB	\$ 808.98	42814
BROWN SUPPLY CO	PARTS FOR STREET SWEEPER	\$ 931.18	42815
BROWN SUPPLY CO	CULVERT FOR BALLFIELDS	\$ 1,741.10	42852
CAMPBELL SUPPLY	DRILL BIT	\$ 54.72	42816
CARD CENTER	IMFOA/RECSUPPLY/HOSE/TRAINING	\$ 1,459.98	42853
CENTURYLINK	PHONE BILL	\$ 691.70	42854
CITY OF DIKE	ELECTRIC BILL	\$ 2,956.81	42817
CENTRAL IOWA WATER ASSOCIATION	BULKWATER	\$ 8,705.70	42818
COVENANT MEDICAL CENTER	SUPPLIES FOR AMBULANCE	\$ 37.45	42855
JOHN WEBER	SLUDGE REMOVAL	\$ 4,620.00	42819
DATA TECHNOLOGIES INC	TECHNOLOGY SERVICES	\$ 170.00	42790
DAVE EILDERTS	FDIC TRAINING/FOOD REIMBURSE	\$ 425.00	42820
DEMCO	BOOKS/SUPPLIES	\$ 185.36	42821
DEPPING FARMS	HAULING ROCKSTONE	\$ 536.70	42822
IA DOT	TAILGATE LIFT/WATER JET WWP	\$ 130.00	42823

EAST CENTRAL IOWA COOPERATIVE	GAS FOR FORKLIFT	\$ 47.04	42824
ECLIPSE-NEWS-REVIEW LTD	RENEWAL OF PAPER	\$ 36.00	42856
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$ 2,230.73	11101493
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$ 2,076.25	11101496
GRUNDY COUNTY ENGINEER	SALT/SAND	\$ 6,864.00	42825
GREGG'S SPORTING GOODS	BALL SHIRTS	\$ 2,180.00	42857
GRUNDY COUNTY SHERIFF	SHERIFF CONTRACT	\$ 5,783.17	42858
HAWKEYE ALARM & SIGNAL CO	TEST FIRE ALARMS AT LIBRARY	\$ 272.85	42826
SHANE METZ	HSA- CITY CONTR	\$ 116.67	42786
ROBERT HEERKES	HSA- CITY CONTR	\$ 233.33	42787
SHANE METZ JR	HSA- CITY CONTR	\$ 233.33	42788
LINDSAY NIELSEN	HSA- CITY CONTR	\$ 233.33	42789
IOWA ONE CALL	LOCATES	\$ 35.20	42859
IOWA STATE UNIVERSITY	FIRE DEPARTMENT TRAINING	\$ 100.00	42827
IOWA STATE UNIVERSITY	FIRE FIGHTER TRAINING	\$ 50.00	42860
WELLS FARGO BANK N.A.	SEWER INVESTMENT	\$ 1,200.00	42861
IPERS	IPERS	\$ 2,850.16	11101492
ITRON, INC.	MAINTENANCE AGREE. HANDHELD	\$ 1,419.92	42828
JETCO INC	VALVE WASTEWATER PLANT	\$ 5,600.00	42829
THE JONES LAW FIRM	SEWER ORDINANCE	\$ 72.00	42830
KWIK TRIP INC	FUEL	\$ 359.31	42831
LINCOLN AQUATICS	POOL TEST KIT/DPD POWDER/PH	\$ 293.83	42862
LINDSAY NIELSEN	MILEAGE FOOD FROM IMFOA	\$ 122.98	42832
MARCO, INC.	COPIER AGREEMENT	\$ 319.65	42833
MCCLURE ENGINEERING CO.	WWTP PLAN/DESIGN	\$ 27,166.00	42863
MEDIACOM	INTERNET	\$ 61.25	42834
MENARDS	POOL SUPPIES/SUMPPUMP	\$ 102.95	42835
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	\$ 208.01	42836
MOMAR INCORPORATED	EQUIPEMENT REPAIR SUPPLIES	\$ 289.50	42837
MUNICIPAL PIPE TOOL CO INC	JET CLEAN SEWERS	\$ 1,970.95	42838
NATHAN SCHMITZ	FDIC TRAINING/FOOD REIMBURSE	\$ 425.00	42839
OUTDOOR & MORE	SUPPLIES	\$ 57.34	42864
PHYSICIAN'S CLAIMS COMPANY	AMBLULANCE FEES.	\$ 153.32	42865
PEPSI-COLA	POP FOR POP MACHINE	\$ 162.36	42866
PHELPS IMPLEMENT INC	PART FOR MOWER	\$ 515.57	42840
PURCHASE POWER	POSTAGE	\$ 554.78	42841
DIKE POST OFFICE	UTILITY BILLS POSTAGE	\$ 161.70	42791
QUILL CORPORATION	OFFICE SUPPLIES	\$ 232.83	42867
GRUNDY COUNTY R.E.C.	ELECTRIC BILL	\$ 35,639.87	42842
SAM'S CLUB	MEMBERSHIP RENEWAL	\$ 45.00	42868
SARTORI CLINIC PHARMACY	AMBULANCE SERVICE	\$ 124.00	42843
SCOT'S SUPPLY CO INC	HYD FITTINGS FOR TRACTOR	\$ 22.56	42844
IA DEPT OF REVENUE	SALES TAX EXPENSE	\$ 1,661.00	11101495

IA DEPT OF REVENUE	STATE TAX	\$	702.00	11101494
SUPERIOR WELDING	ANNUAL INSPECTION/EXTINGUISHER	\$	672.97	42869
TAMA/GRUNDY PUBLISHING	GARAGE SALE ADVERTISING	\$	64.80	42845
TESTAMERICA LABORATORIES INC	WWTP TESTING	\$	805.04	42870
THE MILL	FUEL	\$	60.00	42871
UBBEN BUILDING SUPPLIES	FLAG TAPE/WINDEX/1/2GALV. TEE	\$	27.35	42846
UPSTART	BOOKS/BAGS/POSTERS	\$	85.53	42847
US CELLULAR	CELL PHONE	\$	84.77	42848
WAL-MART COMMUNITY BRC	BOOKS/SUPPLIES	\$	482.92	42872
WEBER PAPER COMPANY	GARBAGE BAGS/MOP	\$	140.87	42873
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE	\$	3,754.36	42792
TOTAL ACCOUNTS PAYABLE		\$	439,256.52	
PAYROLL CHECKS		\$	14,632.02	
**** PAID TOTAL ****		\$	453,888.54	
***** REPORT TOTAL *****		\$	453,888.54	

Mayors Comments – Thank you to our staff for all of their hard work. Employee evaluations have been completed. Mayor also spoke about East State Street and how the sports complex entrance could possibly move further to the east. More information will be coming about this.

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

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk