

Council Meeting Minutes

Wednesday, October 12, 2016

7:00 PM, City Hall

The Dike City Council met in regular/public hearing session on Wednesday, October 12, 2016 with Mayor Soppe presiding. Council members present: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Also present: Lindsay Nielsen, Shane Metz, Mike Camarata, Diane Paige, Wayne Paige, Kyle Woltoff, Chris Heerkes, Joe Becker, Zeb Stanbrough, Doug Gowan, Chris Hartman, Vicki Daly, Mike Geerdes and Gary Brons.

Public Hearing – Mayor Soppe opened the public hearing of the first reading of amending ordinance 10, Section 7.2.1 (A) of the municipal code of the City of Dike, Iowa to add chickens, geese and other bother some animals as a nuisance. It was discussed to grandfather current residents who have chickens as long as they have proper upkeep and no roosters. Motion by Cutsforth to amend the ordinance and allow residents who already have chickens be grandfathered in as long as they have no roosters and continue with proper upkeep. Seconded by Kollasch. All Ayes. Carried. There being no other comments the Mayor closed the hearing.

Public Hearing – Mayor Soppe opened the public hearing and meeting on the matter of the authorization of the a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$5,000,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Sewer System, including those costs associated with upgrading the wastewater treatment facility and the refunding of the Sewer Revenue Capital Loans Anticipation Project Note, Series 2014 dated February 7, 2014 and Sewer Revenue Anticipation Project Note, Series 2015 dated October 30, 2015, and that notice of proposed actions by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A and 384.82, as amended. The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made. Whereupon, the declared the time for receiving oral and written objections to be closed. Osterhaus introduced Resolution #10121601, A RESOLUTION APPROVING THE AUTHORIZATION OF SRF LOAN AND DISBURSEMENT AGREEMENT BETWEEN THE CITY AND IOWA FINANCE AUTHORITY. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #10121601, duly adopted. The Mayor then closed the hearing.

Public Hearing – Mayor Soppe opened the public hearing of the proposed plans, specifications, form of contract and estimate of total cost for the construction of Wastewater System Improvements and Wastewater Treatment Facility Improvements Project. There was no discussion. Cutsforth introduced

Resolution #10121602, A RESOLUTION APPROVING THE PLANS OF THE WASTEWATER SYSTEM IMPROVEMENTS AND WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: None. Carried. Whereupon the Mayor declared Resolution #10121602, duly adopted. The Mayor then closed the hearing.

Public Hearing – Mayor Soppe opened the public hearing and meeting about proposed plans, specification, form of contract and estimate of total cost for the construction on the Southeast Sanitary Sewer and Force Main Improvements, Section 1 (Base Bid) – Stormwater Equalization Basin and Force Main, Section 2 (bid-alternate) – Gravity Sewer. There was no discussion. Cutsforth introduced Resolution #10121603, A RESOLUTION APPROVING THE PLANS OF THE SOUTHEAST SANITARY SEWER AND FORCE MAIN IMPROVEMENTS, STORMWATER EQUALIZATION BASIN AND FORCE MAIN AND GRAVITY SEWER. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: None. Carried. Whereupon the Mayor declared Resolution #10121603, duly adopted. The Mayor then closed the hearing.

Consent Agenda – 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.

Sewer Project Update - Gary from McClure gave a short update about the project, there has been some interest towards the bidding of the project. Next week on the 20th there is a pre-bidding meeting for any interested bidders. It will be held in the community hall at 1:30.

Fire/Ambulance Report – The department had seven calls last month and worked a home football game. The EMT classes have begun with six taking the class.

Dike Fire Department Design - Luke Osterhaus spoke about the design/cost of possible new fire station. A drawing was presented from Pro-Build. At this time no other information was available, will have more information hopefully by next meeting.

Grundy REC – Representatives from Grundy REC spoke about rate increase that they are passing along to the city. The rate increase will be about 9.4%, we will see the increase January 2017. The increase comes from Basin Electric Power Cooperative; the increase is due to decline in oil commodity prices shutting down so Basin Electric's extensive infrastructure is experiencing reduced demand, causing a decrease in revenue.

Security Cameras – Doug and Chris from Electrical Engineering presented about security cameras the city could install in the city. They talked about how we could have cameras at the intersections entering town and also cameras on the trail. After question answer time council will continue to discuss bringing cameras to town. We are still in the early planning stages of this project.

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

Superintendents Report - Shane gave a tour of the city to the cub scouts on October 12. They learned about the water tower and sewer plant. The electrical work is almost done and off of Alliant line. The new line has been buried in the park and new transformers are up. Shane introduced the idea of having a hockey rink in town. He has been looking a hockey boards that he is interested in purchasing. He said he could place the rink by the water tower in the park. It was discussed how this would give kids another outdoor activity, city liability, insurance and how/who to maintain. Cleveland introduced Resolution #10121604, A RESOLUTION TO ALLOW SHANE TO TRY FOR THE HOCKEY RINK BOARDS NO MORE THAN \$1000 AND THE CITY TO FIND OUT ABOUT LIABILITY AND INSURANCE. Seconded by Cutsforth. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #10121604 duly adopted.

Shane also presented a quote for a new lawn mower. It is for a 2014 Gravely 260 mower, it would be \$7000 minus \$500 trade in for our mower. Haugebak introduced Resolution #10121605, A RESOLUTION TO PURCHASE THE GRAVELY 260 MOWER FOR \$6500. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak, Cleveland and Osterhaus. Nays: none. Whereupon the Mayor declared Resolution #10121605, duly adopted.

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AIRGAS USA,LLC	CARBON DIOXIDE	3.6
ALLIANT ENERGY	STREET LIGHT BILL	291.71
ANN HILLIARD	MILEAGE TO BANK	9.18
APPARATUS TESTING	ANNUAL FIRE PUMP TESTING	644.5
CARD CENTER	TOOLS/IRWA TRAINING SHANE	215.98
BENINGA SANITATION	GARBAGE AND RECYCLING	4,519.68
BLACK HILLS/IOWA GAS UTILITY		265.04
BMC AGGREGATES L C	ROADSTONE	853.41
BRENT SMEINS	DEFIBRILLATOR BATTERY	63.12
BROWN SUPPLY CO	TRAFFIC DELINEATOR POST/BASE	320
SPORT SUPPLY GROUP, INC.	FLAG FOOTBALL BELTS	109
CENTURYLINK	PHONE BILL	718.62
CITY OF DIKE	ELECTRIC BILL	4,194.09
CENTRAL IOWA WATER ASSOCIATION	BULK WATER BILL	8,598.60
CONRAD PUBLIC LIBRARY	BOOKPAGE SUBSCRIPTION	30
COVER ALL EMBROIDERY INC.	UNIFORM EMBROIDERY	42
DATA TECHNOLOGIES INC	TECHNOLOGY SERVICES TRAINING	170
DEMCO	TAPE/LABELS/SUPPLIES	107.96
EAST CENTRAL IOWA COOPERATIVE	PROPANE WWTP	115.7
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,290.86
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,189.47

FLETCHER-REINHARDT COMPANY	ELECTRICAL SUPPLIES	539.45
GRUNDY COUNTY SHERIFF	SHERIFF CONTRACT	5,956.67
HAYES BROS. LLC	DRAINAGE TILE W STATE STREET	2,238.45
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
STATE HYGIENIC LABORATORY	WATER TESTING	125
IMWCA	WORKERS COMP INSURANCE	1,077.00
IOWA SPORTS SUPPLY	FLAG FOOTBALL MOUTHGUARDS	18
WELLS FARGO BANK N.A.	SEWER INVESTMENT	1,200.00
IPERS	IPERS	4,378.86
JENNIFER MELOHN	FLAG FOOTBALL REFUND	25
THE JONES LAW FIRM	LEGAL FEES	222
KWIK TRIP INC	FUEL BILL CITY VEHICLES	409.65
LINDA RISTING	FLOWERS FOR OUTSIDE CITYHALL	103.68
MARCO, INC.	COPIER AGREEMENT	259.38
MARV'S REPAIR	TIRE REPAIR	46.11
MCCLURE ENGINEERING CO.	ADVERTISING/BIDDING WWTP	1,615.00
MEDIACOM	INTERNET BILL	125.18
MENARDS	PLYWOOD/STRAINER	349.48
MICHAEL SOPPE	CELL PHONE REIMBURSEMENT	164.94
MICHAEL THOMAS	MILEAGE TO FIRE/HAZMAT	
MID-AMERICA PUBLISHING CORP	TRNING	303
	MTG MINUTES/ SIDEWALK/GUTTERREPAIR NORTH	525.42
MIKE ALBERS CONSTRUCTION	ST	665
MIKE DEPPING	ROADSTONE TRUCKING	442.65
MIKE HEERKES	TRAINING BOOKS FIRE DEPT	748
MOMAR INCORPORATED	MOSQUITO SPRAY	916.58
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	137.42
PEPSI-COLA	POP FOR COMMUNITY HALL	158.08
PURCHASE POWER	POSTAGE	500
DIKE POST OFFICE	UTILITY BILL POSTAGE	156.74
POWER LINE SUPPLY	SPLICE	148.5
QUILL CORPORATION	PAPERTOWELS/TOILET CLEANER	207.88
RADIO COMMUNICATIONS	REPAIR ON RADIO	8.86
GRUNDY COUNTY R.E.C.	ELECTRIC BILL	44,443.13
SANDRY FIRE SUPPLY	FIRE TRUCK SUPPLIES	229.55
SARTORI HOSPITAL	AMBULANCE INTERCEPT	258
IA DEPT OF REVENUE	SALES TAX EXPENSE	2,649.00
IA DEPT OF REVENUE	STATE TAX	1,101.00
STETSON BUILDING PRODUCTS	DRAIN TILE/FIBRTUBE BALLFIELD	370.53

TESTAMERICA LABORATORIES INC	WWTP TESTING	492.45
UBBEN BUILDING SUPPLIES	TANK LEVER/SHIMS/KEY	29.73
US CELLULAR	CELL PHONE BILL	84.77
WAL-MART COMMUNITY BRC	BOOKS/CLEANING SUPPLIES	317.84
WASTEZERO	CITY GARBAGE BAGS	7,472.31
WATERLOO OIL CO INC	DIESEL	1,104.64
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PAYMENT	3,754.36
ZIMCO SUPPLY CO.	GRASS SEED CEMETERY	225
TOTAL ACCOUNTS PAYABLE		112,873.47
PAYROLL CHECKS		15,729.51
**** PAID TOTAL ****		128,602.98
***** REPORT TOTAL *****		128,602.98

Fund		
001 general		45,175.55
110 road use tax		5,396.81
112 employee benefit		2,954.17
	399	1,615.00
600 water		15,531.71
610 sewer		8,835.01
630 electric		49,094.73
		128,602.98

Mayor Comments - There has been a lot of activity out at the sports complex. The Fields 2 Fields is looking for anyone who can help with the playground installation. Volunteers are needed on Friday, October 21 and Saturday October 22 from 8 am until dark. If anyone is interested please contact Soppe. The shop class will be helping on Friday October 21. Reminders: GO VOTE ON ELECTION DAY.

Adjourn – Motion by Cleveland to adjourn. Seconded by Cutsforth. All Ayes. Carried.

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk