

October 14, 2015

The Dike City Council met in regular session on Wednesday, October 14, 2015 at 7:00 p.m. with Mayor Soppe presiding. Council members present were: Chad Cutsforth, Luke Osterhaus, Bob Haugebak, Nick Cleveland was present via speaker phone. Absent: Rob Weissenfluh. Also present were: Shane Metz, Gary Jones, Joe Becker, Mike Menke, Kevin Hemmen, Marcus Miller, Suzanne Lechtenberg, Diane Paige, Chris Heerkes, and Kyle Wolthoff.

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

Notice of Abatement/M & M Body Shop-Discussion on the M & M Body Shop with Suzanne Lechtenberg stating that all of the vehicles have up to date licenses and would like extra time to clean up the area. Motion by Osterhaus to let M & M Body Shop have extra time and re-exam the sight for progress by the next council meeting on November 11, 2015. Seconded by Cutsforth. Ayes-Osterhaus, Cutsforth, Haugebak. Nays-Cleveland via speaker phone. Carried 3-1 vote.

Solid Waste Comprehensive Plan- JP's-Liquor Permit-Motion by Cutsforth to approve the liquor permit. Seconded by Osterhaus. All Ayes. Carried.

Fire/Ambulance Report-Motion by Cutsforth to approve Chris Nielsen to the fire department. Seconded by Osterhaus. All Ayes. Carried. Discussion on practice burn on November 7, 2015 at US Grain Bin. Discussion on fixing the furnace at the Fire Station.

Superintendent's Report-Discussion on the sump pump line dumping on the Bike Trail on 2nd street. Discussion on DCBA having welcome bags here at the City Office with at garbage bag and T-shirt included in them. Motion by Cutsforth to have the Christmas Tree on corner of Main and State Street for the Razzle Dazzle event with parts of Main and State Streets being closed for this event. Seconded by Osterhaus. All Ayes. Carried. Discussion on a control water value to be installed at the booster pump site. Discussion on the ash trees at the City Park and how to move forward with the treatment of them. Discussion on Sewer Committee meeting with McClure Engineering scheduled for October 29, 2015.

Public Hearing on the \$200,000.00 Sewer Revenue Capital Loan Notes Anticipation Project Note-Haugebak introduced Resolution #10141502, A RESOLUTION APPROVING AND AUTHORIZING A FROM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF DIKE AND THE IOWA FINANCE AUTHORITY , AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$200,000 SEWER REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2015, OF THE CITY PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE, and move that is be adopted. Seconded by Osterhaus. Roll Call Vote: Ayes: Cutsforth, Haugebak, Cleveland via speaker phone, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #10141502 duly adopted.

Booster Pump Bids-Motion by Osterhaus to accepting the bid from Central Iowa Water Association for \$20,000 for the Booster Pump, Piping, VFS's and Electric Components. Seconded by Cutsforth. All Ayes. Carried.

TIF Request for Certify Debt- Cutsforth introduced Resolution #10141503, A RESOLUTION TO CERTIFY TIF DEBT TO THE GRUNDY COUNTY AUDITOR IN THE AMOUNT OF \$0 IN NEW INVOICES FOR THE YEAR AND BE PLACED ON FILE, and moved that it be adopted. Seconded by Haugebak. Roll Call Vote: Ayes: Cutsforth, Haugebak, Cleveland via speaker phone, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #10141503 duly adopted.

Dike Growth Planning-Discussion on the growth plan of the City with the option on what would it take to move forward. Motion by Osterhaus for Joe Becker to meet with McClure Engineering on October 29, 2015 at the Sewer Committee meeting to discussion the growth plan. Seconded by Cutsforth. All Ayes. Carried.

DCBA-Discussion on giving the DCBA a Pool Party Silent Auction gift for an up coming event.

Utility Committee Discussion-Discussion on the possibly of looking into starting a cable/internet franchise.

Bill to be Allowed and Paid- Cutsforth introduced Resolution #10141504, A RESOLUTION TO PURCHASE A REMOTE ANTENNA FOR THE WATER VALVE THAT WILL BE INSTALLED AT THE BOOSTER PUMP SITE FOR \$5,600 AND PAID FOR FROM THE IPAIT WATER INVESTMENT FUND, and moved that it be adopted. Seconded by Haugebak. Roll Call Vote: Ayes: Cutsforth, Haugebak, Cleveland via speaker phone, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #10141504 duly adopted. Motion by Cleveland to approve the bills. Seconded by Cutsforth. All ayes. Carried.

A1 SEWER DRAIN SERVICES	TELEVISION SEWERLINES	\$250.00
AIRGAS USA,LLC	RENT CARBON DIOXIDE TANK	\$57.44
AIRGAS USA,LLC	POOL CARDON DIOXIDE	\$50.62
ALLIANT ENERGY	STREET LIGHT/SIREN	\$283.27
	MOSQUITO BOOKS	
ANN HILLIARD	REINBURSMENT	\$25.93
ARNOLD MOTOR SUPPLY	PARTS/SUPPLIES	\$347.43
ASPRO INC	ELDER STREET	\$79,325.00
BAKER & TAYLOR	LIBRARY BOOKS	\$823.77
CARD CENTER	OCTOBER CITY BILL	\$951.44
BENINGA SANITATION	MONTHLY CHARGES	\$3,267.95
BIBLIONIX	SOFTWARE	\$3,000.00
BLACK HAWK COUNTY LANDFILL	NON ROUTINE PICKUP	\$17.47
BLACK HAWK RENTAL	MOWER PARTS/WEED EATER	\$159.45
BLACK HILLS ENERGY	GAS BILL FOR OCTOBER	\$262.72
BMC AGGREGATES L C	ROADSTONE	\$666.86
BROWN SUPPLY CO	PAINT	\$60.00
CHRIS HEERKES	FD OPERATING EXP	\$28.32
CITY OF DIKE	OCTOBER BILL	\$4,594.83
CENTRAL IOWA WATER ASSOCIATION	OCTOBER WATER BILL	\$11,499.48
CONRAD PUBLIC LIBRARY	BOOK PAGE SUBSCRIPTION	\$30.00
COVENANT MEDICAL CENTER	DRUGS	\$335.74
DEMCO	SUPPLIES	\$113.76
IA DEPT OF NATURAL RESOURCES	WATER USE FEE	\$99.00
E F T P S	FED/FICA TAX	\$4,370.03
E F T P S	FED/FICA TAX	\$1,925.70
E F T P S	FED/FICA TAX	\$1,969.40
E F T P S	FED/FICA TAX	\$270.55
FLETCHER-REINHARDT COMPANY	ELECTRIC SUPPLIES	\$182.00
GRUNDY COUNTY SHERIFF	CONTRACT	\$5,783.17
SHANE METZ	HSA- CITY CONTR	\$179.00
ROBERT HEERKES	HSA- CITY CONTR	\$358.00
SHANE METZ JR	HSA- CITY CONTR	\$358.00
STATE HYGIENIC LABORATORY	WATER TESTS	\$125.00

IMWCA	14-15 AUDIT ADJUSTMENT	\$464.00
	REPLACEMENT TITLE FOR 95	
IOWA MOTOR VECHILE	FORD	\$25.00
WELLS FARGO BANK N.A.	SEWER INVESTMENT	\$1,200.00
IPERS	IPERS	\$3,460.51
IPERS	IPERS	\$1,733.86
THE JONES LAW FIRM	LEGAL FEES	\$67.50
KONKEN ELECTRIC INC	ELECTRIC SUPPLIES	\$33.45
KWIK TRIP INC	OCTOBER BILL FUEL	\$483.71
LIEBOVICH STEEL & ALUM I	SCOREBOARD BEAMS	\$1,183.85
LINDA RISTING	FLOWERS FOR FLOWER BED	\$59.91
MARCO, INC.	CONTRACT	\$199.85
MARV'S REPAIR	MOWER TIRES	\$270.51
MCCLURE ENGINEERING CO.	WWTP ENGINEERING	\$37,360.00
	PROFESSIONAL SERVICES AUG-	
MCCLURE ENGINEERING CO.	SEPT	\$44,420.00
MEDIACOM	OCTOBER BILL INTERNET	\$61.25
MENARDS	SUPPLIES	\$369.69
METERING & TECHNOLOGY		
SOLUTION	WATER METERS	\$2,480.73
MICHAEL SOPPE	CELL PHONE	\$164.94
MID-AMERICA PUBLISHING CORP	PUBLISHING	\$224.63
	TRENCHING DRAIN LINES W	
MIDWEST TRENCHING SERVICE	ELDER	\$5,400.00
MOMAR INCORPORATED	POOL AND ELECTRIC SUPPLIES	\$3,219.35
MOMAR INCORPORATED	MOSQUITO BRIQUET	\$152.00
NATHAN SCHMITZ	FIRE SCHOOL TRAINING	\$215.53
COVENANT CLINIC	PRE EMPLOYMENT METZ JR	\$105.00
OUTDOOR & MORE	MOWER BLADES	\$141.39
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	\$131.45
POLK'S LOCK SERVICE INC.	NEW KEYS FOR EMPLOYEE	\$15.00
DIKE POST OFFICE	UTILITY POSTAGE	\$158.90
PURCHASE POWER	POSTAGE	\$500.00
PITNEY BOWES INC	RENTAL CHARGE	\$327.90
PRAIRIE ENERGY COOP	METER TESTING	\$398.25
QUILL CORPORATION	CLEANING SUPPLIES	\$280.99
CENTURYLINK	PHONE BILLS OCTOBER	\$687.92
GRUNDY COUNTY R.E.C.	OCTOBER ELECTRIC BILL	\$48,619.51
GRUNDY COUNTY R.E.C.	NOVEMBER BILL	\$52,100.50
SARTORI MEMORIAL HOSPITAL	PARAMEDICA INTERCEPT	\$220.00
SCHIMBERG CO	SUPPLIES	\$141.97
STATE BANK	BIKE TRAIL LOAN NOTE	\$22,826.58
SUPERIOR WELDING	RENT OXYGEN/ACETYLENE	\$80.00
TESTAMERICA LABORATORIES INC	TESTING	\$420.00

UBBEN BUILDING SUPPLIES	OCTOBER BILL	\$106.31
US CELLULAR	CELL PHONE BILL	\$113.16
UTILITY EQUIPMENT COMPANY	BALL FIELD	\$111.52
WAL-MART COMMUNITY BRC	OCTOBER BILL	\$533.71
WATERLOO OIL CO INC	BARREL FUEL	\$1,468.25
WEBER PAPER COMPANY	FLOOR CLEANER	\$31.66
WEIKERT CONTRACTING INC.	TRAIL/CEMETERY/ELDER WORK	\$7,861.00
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE	\$5,726.34
WITHHOLDING TAX PROCESS	STATE TAXES	\$1,035.00
WITHHOLDING TAX PROCESS	STATE TAXES	\$386.00
TOTAL ACCOUNTS PAYABLE		\$369,549.91
PAYROLL CHECKS		\$25,105.68
**** PAID TOTAL ****		\$394,655.59
***** REPORT TOTAL *****		\$394,655.59

Financial Reports – Motion by Cutsforth to approve the financial reports. Seconded by Osterhaus. All ayes. Carried.

Clerk Applications-Discussion on the City Clerk application with over 100 application being taken in at the City Office.

Mayor Comments-Mayor Soppe would like to thanks Ann Hilliard and Karen Benson on the work they have been doing at the City Office.

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

Michael Soppe, Mayor

ATTEST:

Ann Hilliard, Interim City Clerk