

## Council Meeting

September 14, 2016

7:00 PM, City Hall

The Dike City Council met in regular session on Wednesday, September 14, 2016 with Mayor Soppe presiding. Council members present: Chad Cutsforth, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Absent: Sam Kollasch. Also present: Lindsay Nielsen, Ann Hilliard, Shane Metz, Kyle Woltoff, Chris Heerkes, Joe Becker, Zeb Stansbrough, Jeremy Kauten, Gary Brons, Austin Wolfe, Jesse Lizer and Nick Hildebrandt.

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.

Fire/Ambulance Report – Last month the department had six EMS calls, two car accidents. EMT training will begin soon. The class will run October thru March.

Fire Department Grass Rig Truck – The city received two note options from State Bank and Peoples Savings Bank for the financing of the new truck. After much discussion whether to take a note for the truck or pay cash it was decided to pay cash since it has been budgeted for this fiscal year. Cutsforth introduced Resolution 09141601, A RESOLUTION TO PURCHASE THE NEW FIRE DEPARTMENT GRASS RIG TRUCK FOR \$22672 USING \$5000 FROM FIRE DEPARTMENT INVESTMENT IPAIT ACCOUNT AND \$17672 BUDGETED FISCAL YEAR 2017 MONEY. Seconded by Cleveland. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Absent: Sam Kollasch. Whereupon the Mayor declared Resolution 09141601, duly adopted.

Fire Department Fire Station Design/Discussion – Luke Osterhaus met with Struxture Architecture and members of the fire department about potential ideas for a new station. Jesse Lizer and Nick Hildebrandt presented to the council potential ideas for a new fire station. Several ideas were brought up about parking, building size, including city hall, efficiency and location during the meeting. It was also discussed how to pay for the station by using fundraising or bonding. The next step would be a proposal for services with Struxture. A motion by Osterhaus to table any decision for proposal of services until next meeting so we can look into other options. Seconded by Cleveland. All ayes. Carried.

Sewer Project Update - Gary Brons from McClure Engineering gave an update about the sewer project. The land acquisition has been completed and we received our permits from the DNR. We are ready to set the bidding schedule and hearings. Possible dates for the hearing/bidding are Wednesday, October 12 for the hearings. Notice of letting to bidders goes out Friday, September 23 with possible bid letting on October 27 and award of contract on November 9, 2016. Osterhaus introduced Resolution 09141602, A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF \$5,000,000 SEWER REVENUE CAPITAL LAON NOTES OF THE CITY OF DIKE, IOWA AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF, DATE OF

WEDNESDAY, OCTOBER 12, 2016 AT 7 PM. Seconded by Cleveland. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None Absent: Sam Kollasch Whereupon the Mayor declared Resolution 09141602, Duly adopted.

Cleveland introduced Resolution 09141605, A RESOLUTION SETTING PUBLIC HEARING FOR SEWER PROJECT FINAL PLANS AND SETTING OF BID LETTING, PUBLIC HEARING TO BE WEDNESDAY, OCTOBER 12, 2016 AT 7 PM AND BID LETTING ON THURSDAY, OCTOBER 27 AT 2 PM. Seconded by Osterhaus. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Absent: Sam Kollasch Whereupon the Mayor declared Resolution 09141605, duly adopted.

Chicken Ordinance - Cutsforth introduced Resolution 09141603, A RESOLUTION TO BEGIN THE PROCESS OF CHANGING THE ORDINANCE TO INCLUDE CHICKENS, DUCKS AND GEESE ON THE NUISANCE LIST OF ANIMALS WITH A PUBLIC HEARING ON WEDNESDAY, OCTOBER 12, 2016. Seconded by Osterhaus. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Absent: Sam Kollasch. Whereupon the Mayor declared Resolution 09141603, duly adopted.

Mayme Street Curb – Shane looked at the curb on Mayme it appears that sump pumps have been dispersing water into the street. The water is eating away the curb. To fix this a tile line needs to be put in. We will continue to keep an eye on the curb on Mayme Street.

Thalacker tile line – Standing water is appearing where new tile line was put in by the county, Thalackers asked if there was anything we could do. After much discussion Shane is going to discuss with them about talking to the drainage district about the issue, since they are not in city limits.

Street Finance Report – Cutsforth introduced Resolution 09141604, A RESOLUTION APPROVING AND ADOPTING THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2015 TO JUNE 30, 2016. Seconded by Cleveland. Roll Call Vote: Ayes: Chad Cutsforth, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Nays: None. Absent: Sam Kollasch. Whereupon the Mayor declared Resolution 09141604, duly adopted.

Mosquito Control – Cleveland spoke about looking at different options for mosquito control, such as traps that are powered by electricity. Discussion of how these could be used in the future along with spraying. Shane spoke about how we will continue to monitor the mosquito issue and continue to spray.

Superintendents Report – There have been a high amount of overdue/shut off notices and would like to look into adding a charge for posting the 24 hour shutoff notices. It was discussed to add a fee to the shutoff notices or changing the late fee. Possibly also changing the shutoff/reconnection fees, they are currently set at \$15. The electrical committee would like to look more into this issue before making any changes to the ordinances.

One of the mowers is currently broken; it will take about \$800 to fix. Shane has been looking at different mowers for the city to purchase. He has received a few quotes on mowers ranging from \$9500 to \$15000. He will keep looking and report back to the council.

Shane attended Grundy REC meeting last week and per Shane Grundy REC will be increasing rates in November. Shane would also like to attend a Tree Trimming Class on September 27. Motion by Cutsforth to allow Shane to attend the Tree Trimming Class on September 27. Seconded by Cleveland. All Ayes. Carried. Shane also stated that on Sunday, September 11, 2016 the Boy Scouts planted a tree in the City Park. A Motion by Cleveland to send the Boy Scouts a thank you letter for planting a tree in the City of Dike Park. Seconded by Osterhaus. All Ayes. Carried.

Halloween - Trick or Treating will be held on Monday, October 31, 2016 from 5:30 – 7:30 PM. A motion from Cutsforth stating Trick or Treating will be held on Monday, October 31, 2016. Seconded by Cleveland. All Ayes. Carried.

Financial Reports – Motion by Cutsforth to approve the financial reports. Seconded by Cleveland. All Ayes. Carried

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AIRGAS USA,LLC	CARBON DIOXIDE POOL	122.05
ALLIANT ENERGY	STREET LIGHTS BILL	301.63
ANN HILLIARD	MILEAGE TO BANK	10.26
ARROW INTERNATIONAL INC	AMBULANCE SUPPLIES/NEEDLES	1,662.09
ASPRO INC	COLD MIX STREETS	575.1
BAKER & TAYLOR	EBOOKS FOR COMM.FOUND.GRANT	2,458.06
CARD CENTER	BOOKS/DVD	719.4
BENINGA SANITATION	GARBAGE AND RECYCLING BILL	5,309.82
BIBLIONIX	APOLLO SUBSCRIPTION	1,603.90
BLACK HAWK COUNTY LANDFILL		35.23
BLACK HILLS/IOWA GAS UTILITY	GAS BILL	508.71
BOLAND RECREATION	PARK EQUIPMENT FIELDS2FIELDS	60,000.00
CENTURYLINK	PHONE BILL/INTERNET	719.93
CITY OF DIKE	ELECTRIC BILL	4,748.87
CENTRAL IOWA WATER ASSOCIATION	BULK WATER BILL	11,374.02
COVENANT MEDICAL CENTER	DRUGS FOR AMBULANCE	287.29
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE BILL	267
DEMCO	BINDER/BOOKTAPE/RECEIPT PAPER	83.35
EAST CENTRAL IOWA COOPERATIVE	GAS FOR FORKLIFT	47.04
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,818.56
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,569.55

INTERNAL REVENUE SERVICE	FED/FICA TAX	2,218.98
EMERGENCY MEDICAL PRODUCTS INC	AMBULANCE SUPPLIES	1,785.80
FIELDS 2 FIELDS	STREET WORK/TRAIL WORK	6,430.00
FLETCHER-REINHARDT COMPANY	ARRESTER/ELECTRIC SUPPLIES	2,842.28
FOLLETT SCHOOL SOLUTIONS, INC.	BARCODE LABELS	152.6
GRUNDY COUNTY SHERIFF	SHERIFF PAYMENT	5,956.67
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
IA EMERG. MEDICAL SERVICES AS.	DUES	280
IMAGE TREND	LICENSE/ANNUAL SUPPORT	400
IMWCA	WORK COMP INSURANCE	1,077.00
IOWA ONE CALL	LOCATES	34.2
IOWA SPORTS SUPPLY	MOUTHGUARDS FLAGFOOTBALL	45
IOWA UTILITIES BOARD	IEC IUB 2017 ASSESSMENT/DUES	673
WELLS FARGO BANK N.A.	SEWER INVESTMENT	1,200.00
IPERS	IPERS	3,096.41
THE JONES LAW FIRM	LEGAL FEES	660
KAYPARK REC CORP	PARK BENCH/BOB BIRSNER	1,436.45
KWIK TRIP INC	FUEL	621.48
MARCO, INC.	COPIER AGREEMENT	207.38
MCCLURE ENGINEERING CO.	WWTP PROJECT	4,234.00
	AMBULANCE	
MED ALLIANCE	SUPPLIES/NEBULIZER	592.86
MEDIACOM	LIBRARY INTERNET	61.25
MENARDS	OUTLET/HOSECLAMP/SUPPLIES	225
METERING & TECHNOLOGY SOLUTION	WATER METERS	5,174.41
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	78.74
MIDWEST TRENCHING SERVICE	CURBSTOP REPAIR AT PARK	150
MIKE DEPPING	ROCK HAULING	350.3
MIKE HEERKES	FIRE SUPPLIES/BATTERIES	149.47
MOSER COMPUTING!	REPAIR/UPGRADE COMPUTERS	315
MOVIE LICENSING USA	MOVIE LICENSE LIBRARY	144
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	202.3
PURCHASE POWER	POSTAGE MACHINE	273.99
	SERVICE CALL/KEYPAD	
POLK'S LOCK SERVICE INC.	ENTRYLEVER	445
DIKE POST OFFICE	POSTAGE FOR UTILITY BILLS	158.44
QUILL CORPORATION	TOILETPAPER/CLEANER	297.12
RADIO COMMUNICATIONS	PAGERS FIRE DEPT	79.75
GRUNDY COUNTY R.E.C.	ELECTRIC BILL	53,790.95

SANDRY FIRE SUPPLY	FIRE SUPPLIES/CUTTER/PUMP	699.25
SCOT'S SUPPLY CO INC	STREET SWEEPER PART	11.18
STAPLES CREDIT PLAN	SWIMTEAM INK/LABELS	74.96
IA DEPT OF REVENUE	STATE TAXES	840
STOREY KENWORTHY/MATT PARROTT	UTILITY BILLS	506.14
SUPERIOR WELDING	OXYGEN	263.85
TESTAMERICA LABORATORIES INC	WWTP TESTING	533.4
THE MILL	FUEL BILL	49
GRUNDY COUNTY TREASURER	FARM LAND TAXES	712
UBBEN BUILDING SUPPLIES	SUPPLIES/ELECTRICAL	66.09
US CELLULAR	CELL PHONE BILL	84.77
WAL-MART COMMUNITY BRC	BOOKS/CLEANING SUPPLIES	260.96
WEBER PAPER COMPANY	GARBAGE LINERS	180.6
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PAYMENT	3,754.36
ZIMCO SUPPLY CO.	WEED SPRAY CEMETERY	61
TOTAL ACCOUNTS PAYABLE		201,975.91
PAYROLL CHECKS		32,089.35
**** PAID TOTAL ****		234,065.26
***** REPORT TOTAL *****		234,065.26

City Clerk Comments – Lindsay would like to attend Budget Training in October. Ann and Lindsay would like to attend Data Tech Training on October 25; the city office would have to be closed due to all day training. Motion by Cutsforth to allow Ann and Lindsay to attend trainings. Seconded by Cleveland. All Ayes. Carried.

Old Business – Cutsforth spoke about a meeting Shane and he had with Electronic Engineering . It was discussion about potentially placing cameras in town. Next month we should have cost and options available to the city.

Mayors Comments – Lots of activity going on at the new fields. They have begun pouring cement for the new trail.

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

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen

