

September 9, 2015

The Dike City Council met in regular session on Wednesday, September 9 at 7:00 p.m. with Mayor Soppe presiding. Council members present were Chad Cutsforth, Bob Haugebak, Luke Osterhaus, Rob Weissenfluh, and by phone Nick Cleveland. Also present: Shane Metz, Joe Becker, Zeb Stanbrough, Melissa Van Deest, Brian Van Deest, Justin Stockdale, Kathrine Ollendieck, Kevin Paar, Kyle Waltoff, and Mark Heimann.

Consent Agenda-Motion by Cutsforth to approve the following items in the consent agenda: Sheriff's Report, Library Report, Approval of Minutes as Presented, and Delinquent Utility Bills. Seconded by Weissenfluh. All ayes. Carried.

Home Business-Motion by Cutsforth for Brian Van Deest to start a bait shop in his garage. Seconded by Weissenfluh. All ayes. Carried.

Sports Complex Grant-Discussion on grant writing for the 2nd phase. Discussion on Vision Iowa Grant. A letter of support was signed by the Mayor Soppe for the Vision Iowa Grant. Grundy County has given \$2500.00 in support of the Vision Iowa Grant. Cutsforth introduced resolution #09091501, A RESOLUTION FOR NEXT FISCAL YEAR \$10,000.00 BE GIVEN IN SUPPORT OF THE FIELDS2FIELDS VISION IOWA GRANT, and moved that it be adopted. Seconded by Osterhaus. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #09091501 duly adopted.

Concerns about Elder Street Project-Discussion on Elder Street road resurfacing and curb and gutter.

Slice Street Closing-Motion by Cutsforth to close Elder Street from the Alley to 2nd Street and 2nd Street from Elder to State on Saturday September 12, 2015 for a motorcycle ride. Seconded by Weissenfluh. All ayes. Carried.

JP's Liquor Permit for Event-Motion by Osterhaus to Close State Street from Main to 2nd Street and approve the outdoor liquor permit. Seconded by Cleveland. All ayes. Carried.

Superintendent's Report-Discussion on the acres needed to build the force main and the equalization basin. Discussion on the sump pump draining on trail on 2nd Street. Discussion on Haughbak and Metz to go touring wastewater plants. Motion by Weissenfluh for the Cell Phone Company to make a proposal to have the water tower to be used for a phone cell phone tower site. Seconded by Haughbak. All ayes. Carried. Discussion on purchasing a tractor for the fields. Motion by Haughbak to sell the booster pumps with a \$20,000.00 minimum in sealed bids due October 14 meeting. Seconded by Cutsforth. All ayes. Carried.

Field2Fields Maintenance Proposal-Motion by Haughbak to make a decision by next months meeting to move forward and have the City of the maintenance or have Mike Menke do it. Seconded by Cleveland. All ayes. Carried.

Chemical Spraying for Grassy Areas-Osterhaus introduced resolution #09091502, A RESOLUTION TO ACCEPT THE BID OF \$840.00 FOR SPRAYING 20 ACRES and moved that it be adopted. Second by Cutsforth. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #09091502 duly adopted.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of 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 \$200,000 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, and that notice of the proposed action 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 384.83 of the Code of Iowa, as amended.

The Mayor then asked the Council whether any written objections had been filed by any City resident or property owner to the proposal. The Clerk advised the Mayor and the Council the no written objections had been filed. The Mayor then called for the oral objections to the proposal and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Resolution to Instituting Proceedings to Take Additional Action-Haughbak introduced resolution #09091503, A RESOLUTION INSTITUTING PROCEEDINGS TO TAK ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 SEWER REVENUE CAPITAL LOAN NOTES and moved that it be adopted. Second by Cleveland. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #09091503 duly adopted.

FY2015 Road Use Report-Cutsforth introduced Resolution #09091504, A RESOLUTION THAT THE CITY COUNCIL OF DIKE ON 9/9/15 DID HEREBY APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2014 TO JUNE 30 2015, and move that it be adopted. Seconded by Osterhaus. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #09091504 duly adopted.

Dissemination Agent Agreement-Motion by Osterhaus for DA Davidson to be our filing agent for the Dissemination Agreement for \$500. Seconded by Haugebak. All ayes. Carried.

Truck Bids- The City received 4 Truck Bids with the high bid going to Larry Dufel paying \$576.

Cemetery-Signs and Markers- Tabled to the October Meeting

Bills to Be Allowed and Paid-Motion by Cutsforth to pay the bills. Seconded by Osterhaus. All ayes. Carried.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	285.71
ANN HILLIARD	MILEAGE	9.30
ARNOLD MOTOR SUPPLY	SUPPLIES	47.69
BAKER & TAYLOR	LIBRARY BOOKS	739.05
CARD CENTER	LIBRARY SUPPLIES	70.00
CARD CENTER	SUPPLIES	1,256.95
BENINGA SANITATION	SANITATION PICK UP	3,223.00
BLACK HAWK COUNTY LANDFILL	NON ROUTINE PICK UP	198.65
BLACK HAWK RENTAL	SUPPLIES	59.95
BLACK HAWK RENTAL	PUMP	550.00
BLACK HILLS ENERGY	HEAT	502.13
BROWN SUPPLY CO	SUPPLIES	402.00
CITY OF DIKE	ELECTRIC USAGE	4,453.97
CENTRAL IOWA WATER ASSOCIATION	BULK WATER	12,237.30
DEMCO	LIBRARY SUPPLIES	101.66
E F T P S	FED/FICA TAX	3,889.08
E F T P S	FED/FICA TAX	24.48
E F T P S	FED/FICA TAX	2,915.40
EAST CENTRAL IOWA COOPERATIVE	FORKLIFT	47.04
EMERGENCY MEDICAL PRODUCTS INC	AMBULANCE SUPPLIES	931.2
FARMERS COOPERATIVE CO	WEIGH FEE	32.00
FLETCHER-REINHARDT COMPANY	SUPPLIES	619.00

DEARBORN NATIONAL LIFE INC. CO	LIFE INSURANCE	200.25
GRUNDY CO DEVELOPMENT		
ALLIANCE	DUES	3,385.20
GRUNDY COUNTY SHERIFF	CONTRACT	5,783.17
IA ASSOC OF MUNICIPAL UTILITIE	IUB ENERGY EFFICIENCY PLAN	250.00
IOWA ONE CALL	LOCATES	9.00
WELLS FARGO BANK N.A.	WATER INVESTMENT	600.00
WELLS FARGO BANK N.A.	SEWER INVESTMENT	600.00
IPERS	IPERS	4,105.63
DEPARTMENT OF TREASURY	FEE	1,044.59
THE JONES LAW FIRM	ATTORNEY FEES	168.75
KIRKWOOD COMMUNITY COLLEGE	TRAINING	120.00
KOCH BROTHERS	CONTRACT	53.61
KWIK TRIP INC	FUEL	774.01
MAR-HAN, INC.	SUPPLIES	79.00
MARC HOODJER	SUMMER REC REFUND	125.00
MARCO, INC.	CONTRACT	208.94
MARTIN BROS	TRASH BAGS	478.84
MEDIACOM	LIBRARY INTERNET	69.75
MENARDS	SUPPLIES	43.91
METERING & TECHNOLOGY		
SOLUTION	METERS	296.00
MID-AMERICA PUBLISHING CORP	PUBLICATIONS	185.61
MIDWEST BREATHING AIR LLC	EQUIPMENT	684.32
MIKE MCCARTER	SUMMER REC	8.77
MOVIE LICENSING USA	YEARLY FEE	136.00
NICK NIELSEN	GUARD PIZZA PARTY	76.12
NORTHEAST IOWA INSPECTIONS	POOL INSPECTIONS	458.50
OUTDOOR & MORE	SUPPLIES	37.40
OVERDRIVE	BRIDGES	343.81
PATTI FREESE	MILEAGE	33.35
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE CALLS	190.24
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE CALLS	68.54
PEPSI-COLA	POP FOR HALL	167.39
DIKE POST OFFICE	UTILITY POSTAGE	158.55
CENTURYLINK	PHONE SERVICE	688.78
SALES/USE TAX PROCESSING	AUGUST SALES TAX	2,250.00
SCHIMBERG CO	SUPPLIES	119.09
SHERMCO INDUSTRIES	ARC FLASH ANALYSIS	1,874.50
SOLOMON CORPORATION	METER	3,160.00
SUPERIOR WELDING	OXYGEN	43.77
TESTAMERICA LABORATORIES INC	TESTING	428.40
GRUNDY COUNTY TREASURER	TAXES - FIELDS	530.00

GRUNDY COUNTY TREASURER	TAXES - FARMLAND	842.00
UBBEN BUILDING SUPPLIES	SUPPLIES	45.48
US CELLULAR	CELL PHONES	113.16
WAL-MART COMMUNITY BRC	SUPPLIES	1,142.58
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE	2,863.17
WITHHOLDING TAX PROCESS	STATE TAXES	1,346.00
TOTAL ACCOUNTS PAYABLE		68,986.74
PAYROLL CHECKS		24,213.48
**** PAID TOTAL ****		93,200.22
***** REPORT TOTAL *****		93,200.22

Closed Session- Motion by Osterhaus to go into closed session according to Iowa Code 21.5(i). To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Seconded by Cutsforth. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Motion by Osterhaus the come out of Closed Session. Seconded by Cutsforth. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Osterhaus introduced Resolution #09091505, A RESOLUTION TO REMOVE THE CURRENT CLERK FOR APPOINTMENT, and move that it be adopted. Seconded by Cleveland. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #09091505 duly adopted. Osterhaus introduced Resolution #09091506, A RESOLUTION FOR THE REMOVE TO BE EFFECTIVE IMMEDIATELY, and move that it be adopted. Seconded by Cutsforth. Roll call vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Osterhaus, and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #09091506 duly adopted.

A Special Meeting will be held on Sunday, September 13, 2015 at 7:00 pm.

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

Michael Soppe, Mayor

ATTEST:

Ann Hilliard, Deputy Clerk