

December 9, 2015

The Dike City Council met in regular session on Wednesday, December 9, 2015 at 7:00 p.m. with Mayor Soppe presiding. Council member present were: Chad Cutsforth, Bob Haugenbak, Rob Weissenfluh and Nick Cleveland. Absent: Luke Osterhaus. Also present were: Sam Kollasch, Joe Becker, Kyle Wolthoff, Mike Camarata, Gary Bruns, Chris Heerkes, Zeb Stanbrough, Diane Paige, Ann Hilliard and Shane Metz.

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

Sewer Project – Discussion on the Sewer Project to include the bypass from 7th street to the lift station. Gary from McClure presented maps of the bypass. Weissenfluh introduced Resolution #12091501, A RESOLUTION TO INCLUDE THE SEWER BYPASS FROM 7TH STREET TO LIFT STATION INTO THE WASTEWATER EXPANSION PROJECT, and moved that it be adopted. Seconded by Haugenbak. Roll Call Vote: Ayes: Cleveland, Cutsforth, Haugenbak and Weissenfluh. Nays: None. Whereupon the Mayor declared Resolution #12091501 duly adopted.

Dike Growth Planning – Joe Becker spoke about growth planning and when the wastewater committee meets to include the growth planning.

Transfer Resolution – Discussion about transferring money from the general account to the LMI account for 2015 Fall TIF payment. Cutsforth introduced Resolution #12091502, A RESOLUTION TO TRANSFER \$24,692.85 FROM GENERAL ACCOUNT TO THE LMI ACCOUNT, and moved that it be adopted. Seconded by Cleveland. Roll Call Vote: Ayes: Cleveland, Cutsforth, Haugenbak and Weissenfluh. Nays: None, Whereupon the Mayor declared Resolution #12091502 duly adopted

Fire/Ambulance Report – Heerkes stated the furnace has been fixed at the fire station. Some of the staff has been to training.

Superintendent Report – Metz reported that the booster valve will be coming soon. Also alley dragging will be ending for the season due to snow and will start up again in the spring.

Audit/Exam – Received letter from the state about moving forward with exams, will be approximately done in March 2016.

Health Insurance – Discussion of health insurance and time to renew current policy. The current policy ends January 31, 2016. Shane Metz will be getting quotes from Coventry, United Healthcare and Wellmark BCBS also Lindsay Nielsen will be speaking with TrueNorth about our current plan and quotes. Information will be presented at the next council meeting in January.

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

AHLERS AND COONEY P C	2015 SFF P AND D	\$3,559.79	42353
AIR MANAGEMENT	BOILER REPAIR	\$16.50	42354
AIRGAS USA,LLC	GLOVES AND PLASTIC BACKING	\$71.19	42355

ALLIANT ENERGY	STREET LIGHTS/SIREN	\$276.41	42356
ANN HILLIARD	MILEAGE	\$8.05	42357
BAKER & TAYLOR	BOOKS	\$382.32	42358
CARD CENTER	SHOP SUPPLIES/OIL RECYCLING/GARBAGE PICKUP	\$493.41	42359
BENINGA SANITATION BLACK HILLS/IOWA GAS UTILITY	DECEMBER BILL	\$464.42	42320
BMC AGGREGATES L C	ROADSTONE	\$618.65	42361
BRENT SMEINS	IEMSA TRAINING/MILEAGE	\$785.85	42362
CITY OF DIKE CENTRAL IOWA WATER ASSOCIATION	ELECTRIC BILL	\$2,577.07	42344
COVER ALL EMBROIDERY INC.	WATER BILL	\$6,900.30	42363
JOHN WEBER	UNIFORM EMBROIDERY	\$31.50	42345
DATA TECHNOLOGIES INC DES MOINES STAMP MFG CO INC	SLUDGE REMOVAL	\$5,637.66	42364
DIKE FIRE DEPT INTERNAL REVENUE SERVICE	TECHNOLOGY SERVICES	\$2,617.31	42346
INTERNAL REVENUE SERVICE	NAME PLATES	\$23.00	42365
FLETCHER-REINHARDT COMPANY	BLS INSTRUCTOR	\$150.00	42301
FOLLETT SCHOOL SOLUTIONS, INC.	FED/FICA TAX	\$2,139.89	11101464
DEARBORN NATIONAL LIFE INC. CO	FED/FICA TAX	\$1,887.41	11101466
FOX RIDGE DEVELOPMENT	ELECTRICAL SUPPLIES	\$650.25	42366
FOX RIDGE DEVELOPMENT GRUNDY COUNTY AUDITOR'S OFFICE	BARCODES	\$150.42	42367
GRUNDY CO. FIRE ASSOC.	LIFE INSURANCE COMPLEX LOAN PAYMENT/INTEREST	\$258.00	42321
GRUNDY COUNTY SHERIFF	FRDC TIF REBATE	\$56,000.00	42330
GRUNDY REGISTER	NOVEMBER ELECTION	\$71,698.16	42393
HOIEN ENTERPRISES	DUES 2015/2016	\$723.14	42369
SHANE METZ	CONTRACT	\$80.00	42370
ROBERT HEERKES	YEARLY RENEWAL	\$5,783.17	42371
SHANE METZ JR	HEATER REPAIR	\$47.00	42322
IA DIV OF LABOR SERVICES IA WORKFORCE DEVELOPMENT	HSA- CITY CONTR	\$2,300.77	42372
WELLS FARGO BANK N.A.	HSA- CITY CONTR	\$179.00	42316
IPERS	HSA- CITY CONTR	\$358.00	42317
IOWA RURAL WATER ASSOCIATION	HSA- CITY CONTR	\$358.00	42318
THE JONES LAW FIRM	BOILER INSPECTION	\$40.00	42347
KAREN BENSON	WAGE REPORT LIBRARY	\$35.00	42319
	WATER INVESTMENT	\$1,200.00	42373
	IPERS	\$2,568.20	11101463
	MEMBERSHIP DUES	\$275.00	42348
	ATTORNEY FEES	\$67.50	42374
	HOLIDAY WREATH FOR HALL	\$16.05	42375

KWIK TRIP INC	FUEL	\$339.24	42376
MARCO, INC.	COPIER AGREEMENT	\$192.96	42349
MCCLURE ENGINEERING CO.	SEWER PROJECT	\$34,875.00	42377
MEDIACOM	DECEMBER BILL	\$52.75	42323
MENARDS	POST/SUPPLIES	\$451.63	42378
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	\$102.76	42350
MIDWEST BREATHING AIR LLC	ANNUAL AIR TEST	\$958.95	42379
MIKE HEERKES PHYSICIAN'S CLAIMS COMPANY	IEMSA TRAINING	\$638.78	42380
THE PENWORTHY COMPANY	AMBULANCE BILLING	\$240.57	42381
PURCHASE POWER	BOOKS	\$162.00	42351
DIKE POST OFFICE	POSTAGE LATE FEE	\$54.26	42382
QUILL CORPORATION	UTILITY BILLS	\$163.45	42329
CENTURYLINK	OFFICE SUPPLIES	\$51.98	42352
RADIO COMMUNICATIONS	DECEMBER BILL	\$700.66	42324
REBBECA BERG	RADIO	\$52.48	42383
GRUNDY COUNTY R.E.C.	MILEAGE	\$28.75	42384
RON DOYLE	ELECTRIC BILL	\$37,712.53	42385
SCHIMBERG CO	HALL DEPOSIT REFUND	\$50.00	42325
SCOT'S SUPPLY CO INC	PART FOR BOOSTER	\$383.69	42386
STAPLES CREDIT PLAN	PARTS	\$55.13	42387
STATE BANK	OFFICE SUPPLIES	\$50.27	42326
IA DEPT OF REVENUE	AMB LOAN INTEREST	\$1,768.75	42327
IA DEPT OF REVENUE	SALES TAX EXPENSE	\$2,579.42	11101470
IA DEPT OF REVENUE	SALES TAX EXPENSE	\$2,164.00	11101471
IA DEPT OF REVENUE	STATE TAX	\$651.00	11101465
SUPERIOR WELDING	AMB OXYGEN	\$20.00	42388
TALASKA TRUCKING TESTAMERICA LABORATORIES INC	ROCK HAULING	\$562.50	42389
UBBEN BUILDING SUPPLIES	WWTP/FIRE	\$605.85	42302
US CELLULAR	SCREWS BOLTS WASHERS	\$62.89	42390
WAL-MART COMMUNITY BRC	FIRE CELL PHONE	\$78.70	42391
WELLMARK BLUE CROSS AND BLUE	BOOKS/ROASTERS/BULB	\$355.74	42392
TOTAL ACCOUNTS PAYABLE	HEALTH INSURANCE	\$189.60	42328
PAYROLL CHECKS		\$262,564.08	
**** PAID TOTAL ****		\$13,756.82	
***** REPORT TOTAL *****		\$276,320.90	
		\$276,320.90	

Financial Reports – Discussion of LMI money to purchase fields and how to pay it back. Cutsforth will be discussing with LMI to find out more information.

Oath of Office – Oath was given to Mike Soppe for Office of Mayor and Sam Kollasch for Office of City Council. Luke Osterhaus was not present oath will be given at later date.

Garbage bag discussion – Discussion about changing city garbage bags to a drawstring style. Lindsay Nielsen received quotes from WasteZero about the cost of drawstring bags and twist tie bags we currently use. Also waiting on an updated quote from Iowa Prison Industries where we currently get bags. Current bags cost \$1.30 per bag and drawstring bags would be \$1.35 per bag. Motion by Weissenfluh to purchase 100 boxes of drawstring bags and sell at \$1.35 per bag to see if citizens like. Seconded by Haugenbak. Ayes: Cutsforth, Haugenbak, Weissenfluh. Nays: Cleveland. Carried.

Legion Carpets – Discussion about cleaning the carpets in the legion hall and city office/council chambers.

City Clerk Comments – Training on Summit took place on Monday, December 7 and Tuesday, December 8, 2015 and went really well. More training will be soon.

Mayor Comments – Mayor Soppe would like to thank DCBA for the great work on Razzle Dazzle. Also thank you to Shane Metz, Shane Metz Jr. and Rob Heerkes for all the work getting the tree up and decorations. Thank you to Rob Weissenfluh for his years of service on the city council.

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

Michal Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk