

January 14, 2016

The Dike City Council met in regular session on Wednesday, January 13, 2016 at 7:00 p.m. with Mayor Soppe presiding. Council members present were: Chad Cutsforth, Bob Haugebak, Sam Kollasch and Nick Cleveland by phone. Absent: Luke Osterhaus. Also present were: Shane Metz, Ann Hilliard, Joe Becker, Diane Paige, Mike Camarata, Zeb Stanbrough and Chris Heerkes.

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 Haugebak. All ayes. Carried.

Fire/Ambulance Report – Heerkes stated they had four ambulances calls, one car accident call and one carbon monoxide call. One of the new fire fighters is attending fire fighter classes. The fire department has applied for a grant for twelve new air packs. The last air packs were purchased in 2003.

Superintendent's Report – Metz stated he is in need of a new wash down pump for the waste water plant. He received a quote from Iowa Pump for \$2391.00. He stated there is money in the savings account to pay for this new pump. Haugebak introduced Resolution #01131601, A RESOLUTION TO PURCHASE A NEW WASH DOWN PUMP FOR \$2391 FOR THE WASTE WATER PLANT, and moved that it be adopted. Seconded by Cutsforth. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #01131601 duly adopted. Cutsforth introduced Resolution #01131601, A RESOLUTION TO MOVE \$2391 FROM THE SAVINGS ACCOUNT TO THE GENERAL FUND FOR PURCHASE OF WASH DOWN PUMP, moved that it be adopted. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak and Cleveland. Nays: None. Whereupon the Mayor declared Resolution #01131602 duly adopted.

Metz stated he would like to attend two conferences. The first conference is an IMU Superintendent and Forman's Meeting, January 20-22 in Ankeny and the second is the Energy Efficiency Conference, February 11-12 in Des Moines. Motion by Cutsforth to allow Shane Metz to attend the conferences. Seconded by Kollasch. All ayes. Carried. Metz also stated that they will also be attending pool school on January 25 to stay current on certifications. They are also looking for a tractor for the sports complex. Metz will be looking into options, trying to find one that is not too heavy so it won't hurt the fields. Metz would also like the council to look into having December 24 as a paid holiday off instead of half day. The council will table this until a later date. Metz also updated about the Waste Water Plant Project, it is possible bidding could start in March 2016. Soil analysis has ended and it looks to be favorable to move the Basin to the east side of the field by the waste water plant. Metz also stated we should start thinking about sewer rate increases; the last increase was in 1988.

IMWCA Report – On January 6, 2016 Dean Schade with IMWCA conducted a site visit. After reviewing he sent a report about safety procedures and implementation. Items in his

report include implementing a safety advocate, incident review process, budget for firefighter physicals, safety manual and painting generator leak retention basin with no slip textured paint. We will work on these items and report back by the March 7, 2016 deadline.

Letter from Grundy Co. Planning & Zoning – Mayor Soppe read the letter aloud, it is concerning a hearing that will take place on January 22, 2016 at 9:00 a.m. in Grundy Center at the Grundy County Engineer’s Office, the purpose of the hearing is about a Special Use Permit made by the Farmer’s Cooperative to allow NH3 (Anhydrous Ammonia) storage and distribution location site. The site is located in Section 32 in Fairfield Township Dike, IA in Grundy County. After the letter was read there was discussion about if the City could send someone to represent the community. After discussion the City will be sending a representative. It was also discussed about how this could impact future growth of the city.

Coke Vs Pepsi for Sports Complex – Mayor Soppe stated that we need to start looking into drinks for the sports complex. We have received an offer from Coke, they are offering \$5000 up front funding with a three year contract. We will be contacting Pepsi to get options.

Dike Growth Planning – Discussion about getting a plan together for when a potential developer approaches the City of Dike. It was discussed that the City should get all of its legal & financial options looked at for if and when a developer approaches the city. They will be discussed with the attorney. It was also discussed to look at our options of the Bonding Attorney. It was also discussed to look into creating a committee.

Fox Ridge Alcohol License Renewal – Fox Ridge Golf Course alcohol license to be renewed according to the state. Motion by Cutsforth to approve license renewal. Seconded by Kollasch. All ayes. Carried

Health Insurance – It is time for the city to renew the health insurance policy for its employees or change to a different policy. Keeping the same policy would be a 7% increase for the year. All the other options are similar but with higher deductibles. Motion by Cleveland for the city to keeps its current Blue Cross Blue Shield health insurance policy. Seconded by Cutsforth. All ayes. Carried

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
AIRGAS USA,LLC		47.5	42440	1/14/2016
ALLIANT ENERGY	STREET LIGHTS/SIREN	283.56	42441	1/14/2016
ANN HILLIARD	MILEAGE - BANK	10.93	42442	1/14/2016
ARNOLD MOTOR SUPPLY	TRUCK	128.03	42443	1/14/2016
BAKER & TAYLOR	BOOKS	511.55	42478	1/14/2016
CARD CENTER	MAGAZINES/PLOWTRUCK/SUPPLIES	207.08	42472	1/14/2016
BENINGA SANITATION	DEC GARBAGE/RECYCLING	3,164.98	42444	1/14/2016
BLACK HILLS/IOWA GAS UTILITY	DECEMBER GAS BILL	784.53	42421	12/22/2015

BMC AGGREGATES L C	ROADSTONE	267.27	42445	1/14/2016
BROWN SUPPLY CO	PLOW TRUCK	348.75	42446	1/14/2016
CHOSEN VALLEY TESTING	DRILLING/SAMPLING	5,300.00	42479	1/14/2016
CITY OF DIKE	ELECTRIC BILL	2,427.46	42447	1/14/2016
CENTRAL IOWA WATER ASSOCIATION	BULK WATER BILL	7,148.16	42448	1/14/2016
COVER ALL EMBROIDERY INC.	UNIFORM EMBROIDERY	21	42449	1/14/2016
DEMCO	LABELS/TAPE/ALBUMS	298.11	42450	1/14/2016
DEPPING FARMS	ROCK HAULING	117.9	42451	1/14/2016
DES MOINES STAMP MFG CO INC	RUBBER STAMP	38.3	42452	1/14/2016
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,428.48	11101473	12/21/2015
INTERNAL REVENUE SERVICE	FED/FICA TAX	142.08	11101476	12/22/2015
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,170.89	11101478	1/4/2016
GRUNDY COUNTY SHERIFF	CONTRACT	5,783.17	42473	1/14/2016
HACH COMPANY	CHLORINE/PH STORAGE	240.74	42396	12/18/2015
SHANE METZ	HSA- CITY CONTR	179	42410	12/21/2015
ROBERT HEERKES	HSA- CITY CONTR	358	42411	12/21/2015
SHANE METZ JR	HSA- CITY CONTR	358	42412	12/21/2015
LINDSAY NIELSEN	HSA- CITY CONTR	358	42413	12/21/2015
IOWA LIBRARY ASSOCIATION	MEMBERSHIP DUES	70	42453	1/14/2016
IOWA PUMP WORKS, INC.	GRINDER PUMP	1,316.23	42454	1/14/2016
WELLS FARGO BANK N.A.	SEWER INVESTMENT	1,200.00	42474	1/14/2016
IPERS	IPERS	2,733.75	11101472	12/21/2015
IPERS	IPERS	93	11101475	12/22/2015
THE JONES LAW FIRM	RESEARCH DEBT SERVICE/COMPLEX	67.5	42455	1/14/2016
KAREN BENSON	SUPPLIES/CLEANING LIBRARY	24.64	42456	1/14/2016
KWIK TRIP INC	DECEMBER FUEL BILL	416.93	42480	1/14/2016
MARCO, INC.	COPIER AGREEMENT	257.59	42457	1/14/2016
MARTIN BROS	GARBAGE BAG LINERS	463.52	42458	1/14/2016
MARV'S REPAIR	BELT/TIRE REPAIR	81.91	42459	1/14/2016
MCCLURE ENGINEERING CO.	WWTP PROJECT/NOV/DEC DESIGN	63,071.00	42475	1/14/2016
MEDIACOM	LIBRARY INTERNET	61.25	42422	12/22/2015
MENARDS	SUPPLIES/DUMPTRUCK/SHOP	246.91	42460	1/14/2016
MICHAEL SOPPE	CELLPHONE	164.94	42426	12/22/2015
MID-AMERICA PUBLISHING CORP	MTG MINUTES/	115.67	42461	1/14/2016
MOMAR INCORPORATED	MOSQUITO SPRAY	3,682.29	42476	1/14/2016
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE	431.18	42462	1/14/2016
PEOPLES SAVINGS BANK	POOL LOAN	3,764.64	42414	12/21/2015
PURCHASE POWER	POSTAGE	273.99	42463	1/14/2016
DIKE POST OFFICE	UTILITY BILLS	161	42428	12/29/2015
QUILL CORPORATION	OFFICE SUPPLIES	366.97	42464	1/14/2016
CENTURYLINK	DECEMBER PHONE BILL	691.1	42423	12/22/2015
GRUNDY COUNTY R.E.C.	ELECTRIC BILL DECEMBER	46,136.05	42477	1/14/2016

SCHIMBERG CO	SUPPLIES	106.46	42465	1/14/2016
SCOT'S SUPPLY CO INC	YELLOW DUMP REPAIR	19.6	42466	1/14/2016
SECRETARY OF STATE	NOTARY APP/RENEWAL	60	42467	1/14/2016
IA DEPT OF REVENUE	SALES TAX EXPENSE	2,130.41	42394	12/17/2015
IA DEPT OF REVENUE	NOVEMBER PENALTY	67.7	42425	12/22/2015
IA DEPT OF REVENUE	STATE TAX	400	11101474	12/21/2015
IA DEPT OF REVENUE	STATE TAX	1	11101477	12/22/2015
TESTAMERICA LABORATORIES INC	WWTP TESTING	912.45	42468	1/14/2016
UBBEN BUILDING SUPPLIES	SAW/BUSHINGS	26.36	42469	1/14/2016
US CELLULAR	FIRE CELL PHONE	84.48	42470	1/14/2016
WAL-MART COMMUNITY BRC	RAZZLE DAZZLE SUPPLIES/BOOKS	307.73	42424	12/22/2015
WATERLOO OIL CO INC	FUEL TANK	839.97	42471	1/14/2016
WELLMARK BLUE CROSS AND BLUE	HEALTH INSURANCE PREMIUM	3,491.02	42395	12/18/2015
IA DEPT OF REVENUE	STATE TAX	294	11101474	12/21/2015
TOTAL ACCOUNTS PAYABLE		167,756.71		
PAYROLL CHECKS		16,308.85		
**** PAID TOTAL ****		184,065.56		
***** REPORT TOTAL *****		184,065.56		

Appointments – Appointments for 2016 are as follows: Bank, Attorney, Newspaper, Clerk, Deputy Clerk and Mayor Pro-tem. Cutsforth introduced Resolution #01131603, A RESOLUTION TO APPOINT THE FOLLOWING – PEOPLES SAVINGS BANK AS BANK, GARY JONES AS ATTORNEY, GRUNDY REGISTER AS NEWSPAPER, LINDSAY NIELSEN AS CLERK, ANN HILLIARD AS DEPUTY CLERK AND CHAD CUTSFORTH AS MAYOR PRO-TEM, and moved that it be adopted. Seconded by Kollasch. Roll Call Vote: Ayes: Cutsforth, Kollasch, Haugebak and Cleveland. Nays. None. Whereupon the Mayor Declared Resolution #0113201603 duly adopted.

Committees – Time to appoint new individuals to committees. Motion by Cutsforth to approve the following to committees = Sam Kollasch to Water, Streets and Alleys, Fire and Hazardous Mitigation Committees, Luke Osterhaus to Sewer and Sanitation Committee. Seconded by Kollasch. All ayes. Carried

Mayor Comments – The Mayor would like to thank the Fields to Fields for all the hard work. It was announced that Fields to Fields was awarded a Vision Iowa award for \$100,000 for the sports complex. Mayor would like to thank Justin Stockdale, Mike Williams and the steering committee on their hard work toward the grants.

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

Michael Soppe, Mayor

ATTEST:

Lindsay Nielsen, City Clerk