VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY January 12, 2016 5:30 PM COMMUNITY BUILDING

 Meeting called to order at 5:30 p.m. January 12, 2016 by Mayor Halda with the following roll call:

 PRESENT: Mullen, Leonard, Haidsiak, Shepherd ABSENT:

 Also present Donna Robinson, Martha Herzberg, Helen Lowe, John McKean, Attorney Varley and Clerk Owen.

 Motion Haidsiak second Shepherd and unanimous vote to approve the agenda. The consent agenda including past minutes, report of receipts and disbursements, Clerk, VMPP, Sheriff Reports, and 2015 Gross Wages were reviewed by copy. Corrections were made to the consent agenda 2015 gross wages and Villisca Housing Annual Report will be on next month’s agenda. Motion Leonard second Haidsiak and unanimous vote to approve the consent agenda.



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| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS  | 3,328.20 |
| ADVANTAGE ADMINISTRATORS  | INSURANCE/OWEN  | 482.6 |
| Akin Building Center  | BUILDING SUPPLIES  | 330.38 |
| Alliant Energy  | NATURAL GAS  | 906.87 |
| AMAZON  | BOOKS  | 490.91 |
| BANK IOWA  | FED/LIB/SAFE DEPOSIT BOX  | 40 |
| BOBCAT OF OMAHA  | SWITCH  | 60.34 |
| CARD SERVICES - VISA  | BOOKS, ETC  | 368.21 |
| CARUS CORPORATION  | CHEMICALS  | 965.3 |
| CENTER POINT LARGE PRINT  | BOOKS, ETC  | 41.94 |
| CENTRAL STATES LAB  | Stephen G Wiehs  | 4,794.92 |
| CHAT MOBILITY  | AMB/CITY CELL PHONE  | 82.62 |
| CLARINDA REGIONAL  | TIER  | 110 |
| DEARBORN NATIONAL LIFE IN  | INSURANCE  | 567.6 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 446.36 |
| Golden Horse LTD.  | BOOKS  | 25.8 |
| GRAINGER  | SUPPLIES  | 1,459.75 |
| HACH COMPANY  | CHEMICALS  | 150.97 |
| INTEGRATED INDUSTRIAL SYS  | LABOR & INSTALL PANELS  | 3,045.97 |
| IOWA FINANCE AUTHORITY, SRF  | INT SRF 2009 SE REV  | 27,930.00 |
| JENSEN WELL CO, INC  | WELL CLEANING  | 2,374.30 |
| Julie A LAYTHE  | DECEMBER CB CLEANING  | 320 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 168.29 |
| MANGOLD ENVIRONMENTAL  | WATER TESTING  | 886 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 145.19 |
| MattParrott and Sons  | METER SHEETS  | 322.13 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 901 |
| MIDWEST MOTOR EXPRESS  | OPERATING SUPPLIES  | 343.21 |
| NORTHERN TOOL & EQUIPMENT  | GENERATOR/RADIO TOWER  | 2,397.00 |
| ORSCHELN  | SUPPLIES  | 468.38 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 184.47 |
| Postmaster  | STAMPS/3 ROLLS  | 147 |
| RECREATION SUPPLY COMPANY  | SLIDE  | 6,995.00 |
| RICOH USA  | CONTRACT #3330552 11/26-12/25  | 29.79 |
| SOUTHWEST SANITATION, INC  | TRASH  | 57.5 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 106.53 |
| SOUTHWEST IA PLANNING COUNCIL  | SEARCH GRANT  | 1,033.00 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,060.00 |
| TRISHA OWEN  | MILEAGE REIMBURSEMENT 1/6/16  | 16.63 |
| TURNER, JONES & BITTING  | JAN ATTORNEY FEE  | 500 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 2,094.70 |
| UPS  | SHIPPING  | 216.53 |
| Villisca Foods  | CITY HALL SUPPLIES  | 44.21 |
| VILLISCA POWER PLANT  | ELECTRIC  | 7,823.97 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 408.04 |
| WELLMARK  | INSURNACE  | 7,529.67 |
| WELLMARK BLUECROSS BLUESHIELD  | INSURANCE  | 571.65 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 82,772.93 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 82,772.93 |

 Lee Haidsiak T.J Leonard Richard Mullen Marsha Shepherd Marilyn Halda Trisha Owen

 Council Member Council Member Council Member Council Member Mayor City Clerk

 The above bills were approved for payment by signature January 12, 2016.

Martha Herzberg gave an update on the Library. Dennis Wagner is going to volunteer at the Library every Thursday. 5:41 p.m. Herzberg left the meeting.

Motion Mullen second Haidsiak to approve Resolution No. 16-01-01 Set 2016 Mileage Reimbursement

 AYES: Leonard, Haidsiak, Shepherd, Mullen NAYS: None

RESOLUTION NO. 16-01-01

SET 2016 MILEAGE REIMBURSEMENT

WHEREAS: It is required that the City Council set annually by resolution the amount for mileage reimbursement to be paid employees and officials when private vehicles are used to conduct city business and attend required meetings.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca, Iowa that the amount for 2016 is set at 54 cents as set by the IRS.

**PASSED AND APPROVED** by the Villisca City Council this 12th day of January, 2016.

Motion Shepherd second Leonard and unanimous vote to accept the resignation of Councilman Mark Heimbach. Letters of intent for filing the vacancy need to be turned in by noon on the 5th of February. There will be an ad in the Villisca Review for the vacant seat and filing deadlines. Dorsey & Whitney are going to draft a new agreement with UFMC with the correct parcel ID #1 for there TIF agreement. Attorney Varley gave an update to the council on the Filder property parcel # 641227210003000. Motion Haidaisk second Mullen and unanimous vote to accept the quick claim deed, forgive the mowing charges and they’ll pay the back taxes. Clerk Owen gave PWD James monthly report. Motion Haidsiak second Leonard and unanimous vote to approve the Fire/Ambulance Department appointment; Dave Rhamy, Fire Chief; Jason Poston, Assistant Fire Chief; Curtis Gaunt, Fire Captain; Johnny Beem, Fire Sec/Treasurer; Mark Focht, EMS Chief; Sarah Solt, Captain; Michelle Focht, EMS Sec/Treas with an expression of appreciation to both groups.

No Public Comment

 Motion Leonard second Mullen and unanimous vote to adjourn. Meeting adjourned at 6:16 p.m.

 Next regular meeting will be Tuesday, February 09, 2016 5:30 pm at the community building.

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Trisha Owen, City Clerk Marilyn Halda, Mayor