VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY January 13, 2015 6PM COMMUNITY BUILDING

 Meeting called to order at 6 p.m. January 13, 2015 by Mayor Halda with the following roll call:

 PRESENT: Haidsiak, Heimbach, Mullen, Leonard, Shepherd ABSENT:

 Also present Donna Robinson, Crystal Eighmy, Attorney Sonksen, PWD James, and Clerk Owen.

 Motion Shepherd second Haidsiak and unanimous vote to approve the agenda. The consent agenda including past minutes, report of receipts and disbursements, Clerk, ED, VMPP, Sheriff Reports, 2014 Gross Wages, Villisca Housing Annual Report, were reviewed by copy. Motion Haidsiak second Heimbach and unanimous vote to approve the consent agenda.



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| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS  | 2,801.60 |
| ADVANTAGE ADMINISTRATORS  | FREDE/INSURANCE  | 633.3 |
| Akin Building Center  | BUILDING SUPPLIES  | 252.24 |
| Alliant Energy  | NATURAL GAS  | 1,108.30 |
| Allied Systems, Inc  | REPAIRS PIPES & FITTING  | 12,426.50 |
| BANK IOWA  | FED/LIB DEPOSIT BOX  | 40 |
| BROWN SUPPLY CO  | SNOW PLOW BLADE  | 395.5 |
| RONALD A BROWN  | SERVICE  | 56.5 |
| CAPITAL SANITARY SUPPLY  | PAPER SUPPLIES  | 282.28 |
| CARD SERVICES - VISA  | BOOK/ETC  | 639.41 |
| CENTRAL STATES LAB  | POOL REPAIRS SUPPLIES  | 2,454.10 |
| CHAT MOBILITY  | AMB/CITY CELL PHONE  | 82.62 |
| CITY OF RED OAK AMBULANCE  | TIER-AMB  | 110 |
| CLARINDA REGIONAL  | TIER-AMB  | 110 |
| DEARBORN NATIONAL LIFE IN  | INSURANCE  | 521.04 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 439.1 |
| DENNIS R HAMMERSTROM  | REPAIRS  | 6,059.20 |
| IOWA ASSOC. MUN. UTIL  | MEETINS/DUES/JAN-MARCH 15  | 533.75 |
| IMFOA  | 2015 ANNUAL DUES  | 40 |
| Iowa One Call  | LOCATES  | 0.9 |
| J.P. COOKE COMPANY  | DOG TAGS/LICENSE 2015  | 57.38 |
| JENSEN WELL CO, INC  | REPAIRS  | 1,293.00 |
| Julie A LAYTHE  | DEC COMMUNITY BLDG CLEANING  | 320 |
| KMART  | CAMERA  | 77.98 |
| CYNTHIA L STURM  | OFFICE SUPPLIES/DESK CHAIRS  | 607.34 |
| MANGOLD ENVIRONMENTAL  | WW TESTING  | 245 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 127.83 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 745 |
| Montgomery County Auditor  | 28E AGREEMENT LAW ENFORCEMENT  | 76,223.00 |
| MUNICIPAL SUPPLY, INC  | TOUCH READER  | 265.86 |
| PALFLEET TRUCK EQUIP CO  | SNOW PLOW ACCESSORIES  | 250.68 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 114.86 |
| RAMADA TROPICS RESORT  | FEB 4-5 CONFERENCE/TRAINING  | 61.6 |
| RED OAK EXPRESS  | SUBSCRIPTION 2015  | 33 |
| RICOH USA  | CONTRACT #3330552  | 57.2 |
| SENTIMENTAL PRODUCTIONS  | DVD'S TIMELESS TRIVIA  | 95 |
| SONKSEN LAW FIRM PC  | NOVEMBER & DECEMBER FEES  | 1,680.00 |
| STATE OF IOWA- ELEVATOR SAFETY | PERMIT FEE & INSPECTION FEE  | 225 |
| STONER DRUG/HONEYMAN  | AMB SUPPLIES  | 24.68 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 125.39 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 887 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 2,287.79 |
| UPS  | SHIPPING  | 237.91 |
| Villisca Foods  | PLANT SUPPLIES  | 17.2 |
| VILLISCA POWER PLANT  | ELECTRIC  | 7,859.46 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 168.98 |
| WELLMARK  | INSURANCE  | 6,842.78 |
| WELLMARK BLUECROSS BLUESHIELD  | INSURANCE  | 476.25 |
| WHIPP SALES AND SERVICE  | SKIDSTEER REPAIR  | 1,413.51 |
| WITTHOFT ELECTRIC  | COVE HEATER  | 272.68 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 132,079.70 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 132,079.70 |

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

 Council Member Council Member Council Member Council Member Council Member Mayor City Clerk

 The above bills were approved for payment by signature January 13, 2015.

Motion Haidsiak second Mullen to approve Resolution No. 15-01-01 Set 2015 Mileage Reimbursement

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

**RESOLUTION NO. 15-01-01**

**SET 2015 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 2015 is set at 57.5 cents as set by the IRS.

Motion Mullen second Shepherd to approve Resolution No. 15-01-02 SETTING DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER AMENDING THE VILLISCA IOWA CODE OF ORDIANCES CHAPTER 92 WATER RATES

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

**RESOLUTION No 15-01-02**

**A RESOLUTION**

**FIXING A DATE AND TIME FOR A PUBLIC HEARING**

**TO CONSIDER AMENDING**

**THE VILLISCA IOWA CODE OF ORDINANCES**

 **CHAPTER 92 WATER RATES**

**WHEREAS,** the City Council of the City of Villisca, Iowa has reviewed the City’s current water rate structure and has determined that a rate change is necessary to ensure the financial health of the water system; and

**WHEREAS,** the City Council proposes to adopt a new water rate structure by ordinance; and

**WHEREAS,** the City Council desires to hold a public hearing prior to the first reading of such ordinance;

**BE IT THEREFORE RESOLVED, that** the time and place for the public hearing shall be fixed as follows:

5:30 p.m. Tuesday, February 10th in the

Meeting Room at the Community Building,

207 South Third Avenue

**PASSED AND APPROVED** by the Villisca City Council this 13th day of January, 2015.

The City of Villisca received notification from the Iowa DOT on Chapter 318 of the Iowa Code prohibits the placement of advertising signs within the public right of way. DOT determined that the sign advertising “Car Wash – One block south”, located east of US 71 on U Avenue in Villisca, is located wholly within the existing city right of way of U Avenue. Iowa DOT is requested the City to bring the sign into compliance. Motion Haidsiak second Leonard and unanimous vote to write Business Owner’s a brief letter and include a copy from the IOWA DOT about the need to make the sign compliant. Motion Shepherd second Mullen and unanimous vote to change council meeting time to 5:30 p.m. instead of 6:00 p.m. There was discussion on our 28E agreement with the Montgomery County Sherriff’s Department. The City’s contract is up June 30, 2015. Council will look over current contract and discuss any concerns or changes that they feel might be necessary at next month’s meeting. FMTC let the City know that as of the 1st of March channel 121-1 will no longer be available. If someone or group would like to keep Channel 121-1up and running please contact City Hall at 826-2282 for more information. Clerk Owen gave an update on the status of applying for the MCCF grant that is due February 1st. Crystal gave an update on the Library and there upcoming events. 6:51 p.m. Robinson left the meeting. 6:54 Eighmy left the meeting. PWD James gave his monthly report and an update on well status. He has been in contact with the DNR and the LUST and working on a solution. 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, Sec/Treasurer; John Bruce, EMS Chief; Brian Schafer, Captain with a expression of appreciate to both groups.

No Public Comment

 Motion Shepherd second Haidsiak and unanimous vote to adjourn. Meeting adjourned at 7:27 p.m.

 Next regular meeting will be Tuesday, February 10, 2015 5:30 pm at the community building. (NOTE CHANGE IN TIME!)

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor