VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY April 8, 2014 6PM COMMUNITY BUILDING

 Meeting called to order at 6 p.m. April 8, 2014 by Mayor Halda with the following roll call:

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

 Also present Donna Robinson, Dee Fisher, Courtney Harter, Marsha Underwood, Chad McCuen, Attorney Sonksen, PWD James, and Clerk Owen.

 Clerk Owen amended #5 on the Agenda and added public information meeting as was noted in the March 27th newspaper. 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, were reviewed by copy. Motion Haidsiak second Mullen and unanimous vote to approve the consent agenda.

 

Disbursements March 2014

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCESS ELEVATOR INC  | REPAIR ELEVATOR  | 588.77 |
| ACCO  | CHEMICALS  | 1,623.54 |
| ADAMS COUNTY AMBULANCE  | TIER-AMB  | 110 |
| ADVANTAGE ADMINISTRATORS  | PLAN #105-532  | 24.5 |
| Alliant Energy  | NATURAL GAS  | 984.09 |
| BRODART CO  | BOOKS  | 322.35 |
| BROWN'S AUTO PARTS  | #345 PARTS  | 49.69 |
| RONALD A BROWN  | SERVICE  | 56.5 |
| CARD SERVICES - VISA  | BOOKS  | 464.53 |
| CASEY'S  | FUEL  | 485.57 |
| CHAT MOBILITY  | AMB PHONE/CITY PHONE  | 81.64 |
| CLARINDA REGIONAL  | TIER-AMB  | 110 |
| COUNSEL OFFICE&DOCUMENT  | FORMERLY BRO BUSINESS  | 14.42 |
| Data Technologies  | UB TRAINING  | 1,338.20 |
| DEARBORN NATIONAL LIFE IN  | INSURANCE  | 587.42 |
| Dickel Duit Outdoor Power  | 346 TANKER FIRE DEPT  | 88.06 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 425.89 |
| GRAINGER  | MAINTENANCE  | 777.5 |
| IOWA ASSOC. MUN. UTIL  | ARPIL-JUNE DUES 2014  | 395.12 |
| Julie A LAYTHE  | FEBUARY CLEANING  | 640 |
| JILL M COOPER  | CLEANING CH  | 40 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 542.86 |
| CYNTHIA L STURM  | OFFICE SUPPLIES  | 14.57 |
| LEMNA TECHNOLOGIES, INC  | FINAL PAYMENT/LAGOON COVERS  | 16,483.00 |
| MANGOLD ENVIRONMENTAL  | WATER TESTING  | 126 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 228.98 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 892 |
| MIDWEST RECYCLING  | RECYCLING EXPENSES  | 520.4 |
| MONTGOMERY COUNTY ENGINEER  | 265TH BRIDGE MATERIALS/PATCH  | 1,229.59 |
| MUNICIPAL SUPPLY, INC  | MISC  | 4,000.70 |
| ORSCHELN  |   | 481.46 |
| PETTY CASH CITY  | SUPPLIES  | 188.56 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 198.47 |
| RICOH USA  | CONTRACT # 3330552  | 29.07 |
| SANDY PENTON  | REIMBURSEMENT  | 74.96 |
| BRIAN B SCHAFER  | #321 FIRE DEPT/REPAIR  | 60 |
| SONKSEN LAW FIRM PC  | APRIL ATTORNEY FEES  | 500 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 79.98 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 878 |
| TREASURER OF THE U.S.  | REFUND  | 155 |
| UFMC AUTO PARTS  | PARTS  | 458.93 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 2,321.67 |
| UPBEAT INC  | PARK BENCH/DONATED  | 654 |
| UPS  | SHIPPING  | 176.54 |
| Villisca Foods  | SUPPLIES  | 20 |
| VILLISCA POWER PLANT  | ELECTRIC  | 7,186.62 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 216.6 |
| WELLMARK  | INSURANCE  | 6,772.51 |
| WELLMARK BLUECROSS BLUESHIELD  | EMPLOYEE INSURANCE  | 451.95 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 54,150.21 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\*  |   |   |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 54,150.21 |

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

 Council Member Council Member Council Member Council Member Mayor City Clerk

 The above bills were approved for payment by signature April 8, 2014.

Courtney Harter with SWIPCO gave an update on the Water Improvement Project. The council will be interviewing 4 firms on the 14th of April at 4:30. Dee Fisher with USDA Rural Development gave a public information on the Water and Environmental Loan and Grant Program and Community Facilities Loan and Grant Programs. The City will be applying for financial assistance with the USDA for improvements to City Hall for an accessible ADA restroom and ADA curbing. SWIPCO will assist the city in applying for a SEARCH grant through USDA-RD to pay for preliminary engineering and environmental review costs associated with the water system improvements projects. 6:26 p.m. Dee Fisher and Courtney Harter left the meeting. The City of Villisca will consider entering into a Development Agreement with UFMC. This agreement set forth the terms of a “Tax Rebate” agreement for the taxes to be paid on the improvements made relative to your most recent grain storage project. Clerk Owen will stay in contact and work with our legal bond agent John Danos with Dorsey & Whitney. Our bonding agent suggested that all cost of legal fees be passed on to UFMC as this agreement will be strictly for them. Motion Haidsiak second Shepherd 4 ayes and 1 abstain to proceed with Dorsey and Whitney and to allow UFMC pay for 100% of legal fees. Attorney Sonksen gave an update and procedures that were followed on lot 307. No one redeemed and a tax deed was issued to the City of Villisca on January 23, 2014. Per Iowa code 364.7 the only way to dispose would be to either gift to another governmental entity or holding a public hearing for an auction. McCuen asked for a 30 day extension on his eviction and council approved a 10 day extension. Motion Leonard second Shepherd and unanimous vote to extend his eviction to May 1st. 6:43 p.m. Chad McCuen left the meeting.

Motion Haidsiak second Leonard to approve Resolution No. 14-04-01 Apply for Financial Assistance

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

RESOLUTION NO. 14-04-01

Apply For Financial Assistance

A resolution of the city council of the City of Villisca agreeing to apply for financial assistance (SEARCH Grant) with the United States Department of Agriculture, Rural Development to finance predevelopment and planning cost for proposed improvements to its public water system.

 A resolution of the City Council of Villisca, Iowa, agreeing to apply for financial grant assistance with the United States Department of Agriculture, Rural Development to partially finance improvements to city hall for an accessible restroom and ADA curbing.

Be it further resolved that the city council of the City of Villisca authorizes the Mayor and City Clerk to sign all documents relating to the USDA Rural Development loan and/or grant.

 Passed and approved this 08th day of April 2014.

Motion Shepherd second Leonard to table until next month’s meeting Resolution No. 14-04-02 Amending Compensation Sheriff 28E Agreement

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

Motion Mullen second Haidsiak and unanimous vote to approve the Professional Service Agreement Project NO BROS-8002(601)-5F with Montgomery County. Motion Haidsiak second Sherderd and unanimous vote to approve Rhonda Means for the EMS with much appreciation.

Underwood gave an update on the Library. Per Jason with Renaissance Roofing that within the next few years the whole roof will need to be replaced. The Trustees Board would like to take a look at doing the whole roof which would be around $114,000. The adjuster and contractor will be here on the 10th of April to come and inspect the Library roof. Underwood gave an update on what they have raised and what fundraisers were planned. Donna Robinson left the meeting at 7:32 p.m. The City will be cleaning up two nuisance properties with backup from Sheriff’s department. PWD James gave his monthly update. There has been some trash being thrown in the Recycling Bin. The only items that go into the Recycling Bin are what are designated. NO TRASH PLEASE! Haidsiak noted that he had received a Thank You from the Fischer Estate and they appreciated the money from the estate going towards the new entry signs.

No Public Comment

 Motion Mullen second Leonard and unanimous vote to adjourn. Meeting adjourned at 8:18 p.m.

 Next regular meeting will be Tuesday, May 13, 2014 6p.m. at the community building.

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor

VILLISCA CITY COUNCIL SPECIAL MEETING

MONDAY April 14, 2014 4:30PM COMMUNITY BUILDING

 Meeting called to order at 4:30 p.m. April 14, 2014 by Mayor Halda with the following roll call:

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

 Also present Tim Teig, Ryan Brandt, Christina Murphy, Thomas Nevins, Lucas Billesbach, Blake Birkel,Mark Fincel, Austin Smith, PWD James, and Clerk Owen.

Motion Haidsiak second Shepherd and unanimous vote to approve the agenda.

The City interviewed the following firms Snyder & Associates, Kirkham Michael, JEO Consulting and Garden & Associates as part of the Water Improvement Project. The City made a motion by Mullen second Haidsiak and unanimous vote to approve Garden & Associates as the engineer for the water improvement projects.

No Public Comment

Motion Leonard second Shepherd and unanimous vote to adjourn. Meeting adjourned at 6:50 p.m.

Next regular meeting will be Tuesday, May 13, 2014 6 p.m. at the community building.