VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY May 12, 2015 5:30 PM COMMUNITY BUILDING

Meeting called to order at 5:30 p.m. May 12, 2015 by Mayor Halda with the following roll call:

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

Also present Donna Robinson, Austin Smith, Brian Gay, Joe Cooney, Kyle Yates, Rex Galloway, Jim Varley, Attorney Sonksen, PWD James, and Clerk Owen.

Motion Mullen second Haidsiak 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 Mullen second Haidsiak and unanimous vote to approve the consent agenda. 5:33 p.m. Leonard entered the meeting.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | RECEIPTS/DISBURSEMENTS | | Apr-15 |  |  |  |
| FUND | BEG. BALANCE | REVENUES | EXPENSES | LIAB CHANGE | CHECKING BAL | INVEST BAL |
| General | $22,781.05 | $ 97,331.29 | $17,672.20 |  | $91,896.99 | $200,252.09 |
| Road Use Tax | $53,816.84 | $8,996.11 | $2,446.15 |  | $60,366.80 | $ - |
| Employee Benef | ($12,673.60) | $10,129.69 | $ 959.45 |  | $ (3,503.36) | $ - |
| Emergency Fund | $3,026.36 | $1,577.80 |  |  | $ 4,604.16 |  |
| Local Option |  | $ 8,523.58 |  |  | $ 63,793.03 | $248,825.55 |
| Debt Service | $ 40,006.90 | $ 23,786.13 |  |  |  | $ - |
| Water Capital Project | | $ 25,000.00 | $ 25,000.00 |  |  |  |
| Perpetual Care | $ 16,908.31 |  |  |  | $ 16,908.31 | $ 51,000.00 |
| Water Utility | $ (26,068.64) | $ 14,019.22 | $ 19,564.41 |  | $ (31,613.83) | $ 41,629.02 |
| Sewer Utility | $ 225,455.72 | $ 23,468.23 | $ 20,812.78 |  | $ 228,111.17 | $144,084.00 |
| Totals | $323,252.94 | $212,832.05 | $86,454.99 |  | $430,563.27 | $685,790.66 |
|  |  |  |  |  |  |  |
| Savings Accounts |  |  |  |  |  |  |
| Library | $ 11,686.46 | $ 8,471.00 |  |  |  | $ 20,157.46 |
| Swimming Pool | $ 47,302.10 | $ 2,052.40 |  |  |  | $ 49,354.50 |
| Police | $ 279.93 |  |  |  |  | $ 279.93 |
| Trustee's Fire Dept | $ 80,094.33 | $ 19.75 |  |  |  | $ 80,114.08 |

Disbursements May 2015

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE | AMOUNT |
| ACCO | SUPPLIES | 30.75 |
| ADAMS COUNTY AMBULANCE | TIER | 110 |
| ADVANTAGE ADMINISTRATORS | PLAN #105-532 | 24.5 |
| Akin Building Center | ALLEY REPAIRS | 80.85 |
| Alliant Energy | NATURAL GAS | 274.37 |
| Allied Systems, Inc | SERVICE TECH/REPAIRS | 1,103.71 |
| BROWN'S AUTO PARTS | #334 TRUCK REPAIRS | 616.45 |
| RONALD A BROWN | SERVICE | 56.5 |
| CARD SERVICES - VISA | BOOKS | 142.51 |
| CENTER POINT LARGE PRINT | BOOKS | 44.34 |
| CENTRAL STATES LAB | WEED SPRAY | 2,819.59 |
| CHAT MOBILITY | CITY/AMB CELL PHONE | 82.64 |
| CITY OF RED OAK AMBULANCE | TIERS | 1,100.00 |
| CLARINDA REGIONAL | TIER | 110 |
| Dickel Duit Outdoor Power | TILLER & WEEDEATER | 728.71 |
| Easter's True Value | PAPER TOWELS/CASE | 57.47 |
| FARMERS MUTUAL TELEPHONE CO | SERVICE | 443.47 |
| GARDEN & ASSOCIATES, LTD | WATER IMPROVEMENT PROJECT | 25,000.00 |
| GRAINGER | STARTER MOTOR/SEWER | 1,036.91 |
| HACH COMPANY | CHEMICALS | 148.94 |
| HOLIDAY INN AIRPORT DM | IMFOA CONFERENCE 4/15-17 | 190.4 |
| Iowa One Call | LOCATES | 36 |
| Julie A LAYTHE | March CB Cleaning | 640 |
| GAYLE E HEARD | REPAIRS/SUPPLIES | 1,282.83 |
| CYNTHIA L STURM | OFFICE SUPPLIES | 125.49 |
| Loomis Abstract Company | TITLE SEARCH SIEBER | 200 |
| MARILYN HALDA | MILEAGE 11/5/14-4/22/15 | 43.72 |
| MATHESON TRI-GAS/LINWELD | RENTAL ON TANK | 123.9 |
| MIDWEST ENVIRONMENTAL | vbainmesi@iowatelecom.net | 1,027.00 |
| MUNICIPAL SUPPLY, INC | SUPPLIES | 463.96 |
| PAGE COUNTY LANDFILL ASS | APRIL RECYCLING | 400 |
| PHYSICIAN'S CLAIMS COMPAN | AMBULANCE BILLING | 462.54 |
| PROSOURCE SPECIALTIES | COLOR MAGNETS | 166.5 |
| RICOH USA | CONTRACT #3330552 | 55.74 |
| S & S APPLIANCE | REFRIGERATOR | 499 |
| SONKSEN LAW FIRM PC | APRIL FEES | 1,000.00 |
| STATE OF IOWA AUDITOR | AUDIT FEE FY14 | 4,049.13 |
| STERLING COMPUTER PRODUCT | INK | 139 |
| SOUTHWESTERN COMMUNITY COLLEGE | M FOCHT-J BRUCE EMS JAMBOREE | 90 |
| SOUTHWEST IOWA RURAL ELE | SE SERVICE | 75.64 |
| TARA MCCORMICK | March & April CH/Lib | 65 |
| TEAM LABORATORY CHEMICAL | CHEMICAL SPRAY | 487.25 |
| TREASURER, STATE OF IOWA | SALES TAX | 887 |
| TRISHA OWEN | REIMBURSE MILEAGE DM CONF | 134.3 |
| UNITED FARMERS COOP | DIESEL/GASOHOL | 2,327.45 |
| UTILITY SERVICE CO., INC. | QUARTERLY WT TOWER PYMT | 2,025.43 |
| VILLISCA POWER PLANT | ELECTRIC | 6,893.91 |
| XPUBLISHING LLC | MINUTES PRINTED | 14.4 |
| WELLMARK | INSURANCE | 6,842.78 |
| ZIEGLER CAT, CTY ACCT | ANNUAL GENSET SERVICES | 6,815.91 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 71,575.99 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 71,575.99 |

Lee Haidsiak Richard Mullen Mark Heimbach TJ Leonard Marilyn Halda Trisha Owen

Council Member Council Member Council Member Council Member Mayor City Clerk

The above bills were approved for payment by signature May 12, 2015.

Brian Gay and Joe Cooney came to discuss the closing of the street from the alley on 3rd Ave to 5th Street for July 4th street dance. The Community Betterment isn’t doing the street dance anymore and Brian and Joe have asked to take it over this year. Motion Haidsiak second Leonard and unanimous vote to approve closure of street in front of Cooney Chop Shop for the appropriate time starting late afternoon until tear down after dance. Superintendent of the Power Plant Kyle Yates had discussion on wind and solar ordinance. The City currently has a wind ordinance but nothing on solar. Yates feels it would be beneficial to have a solar ordinance. Yates had been in contact with their attorney and he has worked up a revision to chapter 169 (wind), adopting a new chapter 170 (solar) and a resolution for adopting rules and regulations for installation. Motion Haidsiak second Heimbach and unanimous vote to set a resolution for a public hearing on changes and additions to wind and solar ordinances. Rex Galloway gave an update on Tree’s Forever and Alliant Energy grants for replacing and adding trees. 6:07 p.m. Gallaway and Yates left the meeting. Austin Smith with Garden and Associates gave an update on status of Well #8 and discussion of options to be presented by Seneca Companies, Ground Water Experts for the Former Valley Restaurant/Sierp Oil Site, during Friday, May 15th teleconference.  Authorization of Garden and Associates, LTD to serve as City Engineer and to consult on issues related to Villisca Water Supply. Motion Haidsiak second Leonard and unanimous vote to have Garden and Associates be our representative at this meeting and give them the title as our city engineer. 6:23 p.m. Austin Smith left the meeting.

Motion Mullen second Haidsiak to approve Resolution No. 15-05-01 Sheriff’s 28E Amendment

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

RESOLUTION NO. 15-05-01

AMENDING COMPENSATION

SHERIFF 28E AGREEMENT

WHEREAS: The City Council of the City of Villisca has a 28E agreement with the Montgomery County Sheriff’s Office to provide Law Enforcement for the City of Villisca.

WHEREAS: The anticipated annual compensation expenses have been figured and it is agreed that the increase for FY16 would be $1.058.00. This would cover increase in salary.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca hereby amends the 28E Law Enforcement Contract for a total of $77,281.

Motion Haidsiak second Heimbach to approve Resolution No. 15-05-02 Transfer from LOST to Debt Service for WW SRF payment

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

RESOLUTION NO. 15-05-02

TRANSFER FUNDS FROM

LOCAL OPTION TO DEBT SERVICE

WHEREAS: The City Council of the City of Villisca has decided it is in the best interest of the citizens to use $30,000 Local Option Sales Tax to help cover the debt service payment for the wastewater project.

WHEREAS: The debt service assessed against property owners has been reduced by $30,000.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that $30,000 be transferred from the local option fund to the debt service fund to make the SRF payment to Iowa Finance Authority.

Motion Mullen second Leonard to approve Resolution No. 15-05-03 Approve Casey’s & Villisca Foods Cigarette Permit

AYES: Haidsiak, Heimbach, Mullen, Leoanrd NAYS: None

RESOLUTION NO. 15-05-03

APPROVE CIGARETTE PERMITS

WHEREAS: All city cigarette and tobacco sales licenses expire July 1, 2015 and;

WHEREAS: City cigarette sales licenses/tobacco use are required to be approved by the Council annually for renewal and;

WHEREAS: The Clerk has received the following applications for renewal and $75.00 from each: Villisca Foods and Casey’s General Store.

THEREFORE BE IT RESOLVED BY THE City Council of the City of Villisca the above applications are approved.

Motion Haidsiak second Leonard to approve Resolution No. 15-05-04 Budget Amendment

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

RESOLUTION NO. 15-05-04

AMENDING FY15 BUDGET

BE IT RESOLVED by the City Council of the City of Villisca, Iowa the budget for fiscal June 30, 2015 as set forth in the budget amendment summary certificate and in the detailed budget amendment in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted and the clerk is directed to make the filings required by law and to set up the books in accordance with the summary and details as amended with the Public Works increase in expense due to 8th street paving and the USDA grant.

Motion Leonard second Haidsiak to approve Resolution No. 15-05-05, Setting Cemetery Perpetual Care

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

RESOLUTION NO. 15-05-05

SETTING CEMETERY PERPETUAL CARE

WHEREAS: The City Council of the City of Villisca has decided to change the trust deposit amount for cemetery purchases for the Villisca Cemetery

WHEREAS: The City Council wishes to change the trust deposit amounts.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that the required trust deposit amount be changed to $50 or twenty percent of the purchase price, whichever is greater.

Motion Leonard second Heimbach to approve Resolution No. 15-05-06,

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

RESOLUTION NO. 15-05-06

ADJUSTING AMBULANCE RATES

WHEREAS: Ambulance charges were last adjusted March 9, 2010

WHEREAS: Rising expenses have created a need for an adjustment in rates.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca authorizes the following rates to be charged for the Villisca Ambulance Service.

Basic Life Support Base Rate $600.00  
 Basic Life Non-Emergency $300.00

Advance Life Support Base Rate $800.00

Advance Life Support II $1000.00

Per Loaded Mile $13.00  
 Tier $110.00

Treat- No Transport $50.00

Copy of Patient Care Report $10.00

Passed and approved this 12th day of May 2015.

The 4th of July parade will start at 10:00 a.m. and theme is Salute to Red, White, and Blue. Motion Haidsiak second Leonard and unanimous vote to table the closure of the street in front of the Legion until next month. Council felt that if the Legion wanted to proceed then they can come back to June’s meeting with their request. Motion Haidsiak second Mullen and unanimous vote to keep the pool rates the same for the 2015 pool season. Attorney Sonksen gave an update on the two court cases and their findings. Motion Haidsiak second Mullen and unanimous vote to approve Carl’s resignation and a sincere appreciation for all you’ve done for us. Motion Haidsiak second Leonard and unanimous vote to approve payment of $500 to Midlands Funding to release lien and take ownership by quick claim deed in a timely manner. PWD James gave his monthly update.

No Public Comment

Motion Leonard second Heimbach and unanimous vote to adjourn. Meeting adjourned at 7:24 p.m.

Next regular meeting will be Tuesday, June 9, 2015 5:30 p.m. at the community building.

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

Trisha Owen, City Clerk Marilyn Halda, Mayor