VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY June 9, 2015 5:30 PM COMMUNITY BUILDING

 Meeting called to order at 5:30 p.m. June 9, 2015 by Mayor Halda with the following roll call:

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

 Also present, Attorney Jim Varley 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 Haidsiak second Shepherd and unanimous vote to approve the consent agenda.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | RECEIPTS/DISBURSEMENTS | May-15 |  |  |  |
| FUND | BEG. BALANCE | REVENUES | EXPENSES | LIAB CHANGE | CHECKING BAL | INVEST BAL |
| General | $91,896.99  |  $ 27,757.62  | $54,591.88  |  | $64,819.74  | $200,495.08  |
| Road Use Tax | $60,366.80  | $5,656.92  | $1,069.89  |  | $64,953.83  |  $ -  |
| Employee Benef | ($3,503.36) | $2,617.54  |  $ 1,294.28  |  |  $ (2,180.10) |  $ -  |
| Emergency Fund | $4,604.16  | $407.73  |  |  |  $ 5,011.89  |  |
| Local Option |  |  $ 8,558.72  |  |  |  $ 69,939.34  |  $257,384.27  |
| Debt Service |  $ 63,793.03  |  $ 6,146.31  |  |  |  |  $ -  |
| Water Capital Project |  |  |  |  |  |
| Perpetual Care |  $ 16,908.31  |  |  |  |  $ 16,908.31  |  $ 51,000.00  |
| Water Utility |  $ (31,613.83) |  $ 17,072.60  |  $ 20,753.23  |  |  $ (35,294.46) |  $ 41,629.02  |
| Sewer Utility |  $ 228,111.17  |  $ 26,832.44  |  $ 33,057.14  |  |  $ 221,886.47  |  $144,084.00  |
| Totals | $430,563.27  |  $ 95,049.88  | $110,766.42  |  | $406,045.02  | $694,592.37  |
|  |  |  |  |  |  |  |
| Savings Accounts |  |  |  |  |  |  |
| Library  |  $ 20,157.46  |  |  |  |  |  $ 20,157.46  |
| Swimming Pool  |  $ 49,354.50  |  $ 222.58  |  |  |  |  $ 49,577.08  |
| Police  |  $ 279.93  |  |  |  |  |  $ 279.93  |
| Trustee's Fire Dept |  $ 80,114.08  |  $ 20.41  |  |  |  |  $ 80,134.49  |

Disbursements May 2015

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | POOL CHEMICALS  | 2,288.85 |
| ADVANTAGE ADMINISTRATORS  | PLAN #105-532  | 24.5 |
| Akin Building Center  | BUILDING/PLYWOOD/RK  | 229.2 |
| Alliant Energy  | NATURAL GAS  | 145.86 |
| AMERICAN CONCRETE  | CONCRETE REPAIRS  | 1,136.01 |
| BOUND TREE MEDICAL LLC  | MEDICAL SUPPLIES  | 735.6 |
| RONALD A BROWN  | SERVICE/MAY  | 56.5 |
| CARD SERVICES - VISA  | BOOKS  | 534.71 |
| CARROT-TOP INDUSTRIES  | FLAGS  | 134.09 |
| CASEY'S  | FUEL  | 176.86 |
| CENTER POINT LARGE PRINT  | BOOKS  | 44.34 |
| CHAT MOBILITY  | AMB/CITY - CELL PHONE  | 82.62 |
| CITY OF RED OAK AMBULANCE  | TIER  | 110 |
| CLARINDA REGIONAL  | TIER  | 330 |
| CLARK PLUMBING & CONSTRUCTION  | REPAIRS/CBROWN/8TH  | 65 |
| COCKERILL EQUIPMENT INC  | BUCKETS  | 600 |
| CUMMINS CENTRAL POWER  | #315 REPAIRS  | 1,348.74 |
| Dickel Duit Outdoor Power  | CARBURETOR/FUEL FILTER  | 165.9 |
| FARNER BOCKEN COMPANY  | CONCESSION  | 986.3 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 451.16 |
| HERALD-JOURNAL  | ATTORNEY AD  | 111 |
| IMWCA, WORKERS COMPENSATION  | WORKER'S COMP  | 6,787.00 |
| IOWA DEPART NATURAL RESOURCES  | JAMES WATER CERT RENEWAL  | 180 |
| IOWA FINANCE AUTHORITY, SRF  | SRF - PEINCIPAL  | 148,580.00 |
| Iowa One Call  | LOCATES  | 54.9 |
| Julie A LAYTHE  | MAY CLEANING  | 320 |
| JJA TRUST  | MOWER DECK  | 1,200.00 |
| CYNTHIA L STURM  | OFFICE SUPPLIES  | 42.97 |
| MANGOLD ENVIRONMENTAL  | TESTING  | 90 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 170.2 |
| MIDLAND FUNDING  | LACV019751  | 500 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 884 |
| MONTGOMERY CO ANIMAL RESCUE  | 3 DNA TEST  | 165 |
| MUNICIPAL SUPPLY, INC  | SUPPLIES  | 945.62 |
| PAGE COUNTY LANDFILL ASS  | MAY RECYCLING  | 400 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 670.14 |
| RED OAK EXPRESS  | ATTORNEY AD  | 37 |
| RED OAK GLASS INC  | FIRE/EMS DOOR  | 2,230.00 |
| RICOH USA  | CONTRACT #3330552  | 53.93 |
| STEWART SIGNS  | CB SIGN/USED MCCF GRANT  | 10,000.00 |
| SWICA  | SW IOWA CLERK ASSOCIATION  | 30 |
| TERMINIX PROCESSING CENTER  | YEARLY TERMITE CONTROL  | 435 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,119.00 |
| TROY LANSING  | MINI-BOBCAT 334  | 21,900.00 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 1,435.21 |
| UPS  | SHIPPING  | 448.46 |
| DENNIS V FOSSON  | REPAIRS  | 951.41 |
| Villisca Foods  | MISC SUPPLIES  | 12.83 |
| VILLISCA POWER PLANT  | ELECTRIC  | 6,522.92 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 572.04 |
| WELLMARK  | INSURANCE  | 6,842.78 |
| ZEP SALES & SERVICE  | SUPPLIES  | 173.24 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 223,510.89 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 223,510.89 |

 Lee Haidsiak Richard Mullen Mark Heimbach Marsha Shepherd TJ Leonard 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 June 9, 2015.

Motion Shepherd second Leonard to approve Resolution No. 15-06-02 Casey’s Beer Permit

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

RESOLUTION NO. 15-06-02

APPROVE BEER PERMIT FOR CASEYS

WHEREAS: The Class C and Sunday Beer permit issued Casey’s General Store is due to expire July 21, 2015.

WHEREAS: Council approval is required before renewal will be granted.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca, Iowa that the application is approved and the city clerk is directed to authorize it with the State.

Motion Haidsiak second Mullen to approve Resolution No. 15-06-03 Approving Outdoor License

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

RESOLUTION NO. 15-06-03

APPROVING OUTDOOR LICENSE

WHEREAS: Villisca Heritage Days is on July 3, 4 and 5, 2015 and; alley on 3rd Ave to 5th Street

WHEREAS: There is a street dance located between the alley on 3rd Ave to 5th Street on July 4th and 5th;

WHEREAS: City Lounge & Villisca Street Dance (Brian Gay and Joe Cooney) wishes to serve in an outdoor fenced off area during the dance and;

WHEREAS: An application and dram for outdoor area for July 3rd, 4th and 5th, 2015 have been completed and requesting Council approval.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that the application from City Lounge & Villisca Street Dance (Brian Gay and Joe Cooney) is approved and the Clerk is authorized to approve it electronically on behalf of the Council.

Motion Shepherd second Heimbach to approve Resolution No. 15-06-04, Setting Public Hearing to Adopt Chapter 170 Solar Energy amd Amending

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

RESOLUTION NO. 15-06-04

SET PUBLIC HEARING TO ADOPT CHAPTER 170 SOLAR ENERGY SYSTEMS & AMEND CHAPTER 169 WIND ORDINANCES

WHEREAS: The proposed Chapter 170 Solar Energy Systems and amending Chapter 169 Wind Ordinance has been fully reviewed and recommended by the Villisca Municipal Power Plant to the Villisca City council and;

WHEREAS: A copy is available for review at City Hall and;

WHEREAS: A public hearing is required to allow review and comment on the proposed code.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca, Iowa that Tuesday, July 14, 2015 5:30 pm at the community building be set as the time and place for the public hearing to consider the adoption of the Chapter 169 and 170.

Passed and approved this 9th day of June 2015.

5:41 p.m. Gloria Jones entered the meeting. The approval for the Villisca Housing Authority will be tabled until next month. 5:55 p.m. Martha Herzberg entered the meeting. Motion Leonard second Shepherd and unanimous vote to charge all Non-Profit organizations $40 everyone else will be $60 including Jam group and all day price would be $120 for the rental of Community Building. There will be a recycle bin for clothing and shoes placed between the can and recycling bins. Residents can put all types of unwanted clothing and shoes in the bin. The bin will be emptied every 7 to 10 days or as needed. The truck then takes the contents to Des Moines where it is sorted. All reusable pieces will be placed in a bin and given to charities like the Children Network, Boys clubs, etc. The unusable pieces will be sorted and pressed into half-ton cubes for transport. Products made from the unwanted clothing are thread, yarn, insulation and now even carpet padding There were 12.7 million tons of post-consumer textile waste generated, of which only 1.9 million tons (15%) were collected for reuse and recycling. The remaining 85% were trashed and landfilled. This is a new and exciting resource for Villisca and hope that residents find it beneficial. There are bins located on 8th Street next to the can’s and recycling bins and at Villisca Foods.  Motion Leonard second Shepherd and unanimous vote to approve the USAgain bin. Motion Shepherd second Leonard and unanimous vote to approve Martha Herzberg as the new Head Library Director. Clerk Owen gave PWD James monthly report.

No Public Comment

 Motion Leonard second Shepherd and unanimous vote to adjourn. Meeting adjourned at 6:39 p.m.

 Next regular meeting will be Tuesday, July 14, 2015 5:30 p.m. at the community building.

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor