VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY June 10, 2014 6PM COMMUNITY BUILDING

 Meeting called to order at 6pm June 10, 2014 by Mayor Halda with the following roll call:

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

 Also present, Sandy Penton, Marsha Underwood, Roxanna Sieber, Meri Kernen, Helen Lowe, Clerk Owen, PWD James.

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

 The consent agenda including past minutes, report of receipts and disbursements, Clerk, VMPP and Sheriff’s reports were reviewed by copy. Motion Haidsiak second Leonard and unanimous vote to approve the consent agenda.

 

Disbursements May 2014

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS/POOL  | 1,737.85 |
| ACTION ACCENTS  | SUITS  | 135.75 |
| ADVANTAGE ADMINISTRATORS  | PLAN # 105-532  | 24.5 |
| Alliant Energy  | NATURAL GAS  | 193.24 |
| AMERICINN  | HOTEL 7/14 TRAINING  | 132.99 |
| ANNA STOYSICH  | KIDS PROGRAMS  | 166 |
| BROWN'S AUTO PARTS  | PARTS  | 39.48 |
| RONALD A BROWN  | PROPERTY CLEAN UP  | 500.22 |
| CAPITAL SANITARY SUPPLY  | SUPPLIES  | 39.72 |
| CARD SERVICES - VISA  | POSTAGE  | 84.22 |
| CASEY'S  | FUEL  | 555.69 |
| CHAT MOBILITY  | Cell Phones Amb/City  | 82.62 |
| CITY OF RED OAK AMBULANCE  | TIER-AMB  | 660 |
| CLARINDA REGIONAL  | TIER-AMB  | 110 |
| CLINTON ALLEN MONUMENTS  | PLAQUE/ZUBER FAMILY  | 195.81 |
| COUNSEL OFFICE&DOCUMENT  | FORMERLY BRO BUSINESS  | 32.43 |
| CRYSTAL EIGHMY  | REIMBURSEMENT/BOOKS  | 149.28 |
| Dickel Duit Outdoor Power  | MISC EXPENSE  | 137.7 |
| DMACC  | WATER CONFERENCE/JAMES  | 125 |
| FARNER BOCKEN COMPANY  | CONCESSION ITEMS  | 1,282.32 |
| FEDEX  | SHIPPING  | 39.56 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 422.23 |
| GRAINGER  | SUPPLIES  | 792.85 |
| HELEN LOWE  | Misc Exp  | 123.25 |
| IMWCA, WORKERS COMPENSATION  | WORKER'S COMP  | 6,972.00 |
| IOWA HISTORY JOURNAL  | BOOKS  | 35.95 |
| Iowa Western Community Coll  | TRAINING  | 665 |
| Julie A LAYTHE  | MAY COMMUNITY BUILDING  | 320 |
| CYNTHIA L STURM  | OFFICE SUPPLIES  | 89.96 |
| Loomis Abstract Company  | ABSTRACT/TITLE REPORT  | 100 |
| MARSHA UNDERWOOD  | APRIL BRUNCH  | 46.72 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 127.83 |
| MattParrott and Sons  | LASER CHECKS  | 310.39 |
| MOBILE HEALTH SERIVCE/MED COMP | PHYSICALS HEARING/VISION  | 1,732.00 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 1,002.00 |
| MIDWEST RECYCLING  | MAY RECYCLING  | 520.4 |
| MUNICIPAL SUPPLY, INC  | SUPPLIES  | 338.24 |
| PETTY CASH CITY  | CAMERA  | 167.6 |
| RED OAK INTERNAL MEDICINE  | TRAINING  | 253 |
| RICOH USA  | CONTRACT #3330552  | 49.21 |
| SONKSEN LAW FIRM PC  | JUNE ATTORNEY FEES  | 500 |
| SOUTHWEST IA PLANNING COUNCIL  | PROPERTY CLEAN UP  | 5,100.00 |
| TERMINIX PROCESSING CENTER  | MISC  | 435 |
| Tom A Williams  | LAPTOP REPAIRS  | 40 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,079.00 |
| TRISHA OWEN  | CLEANING SUPPLIES/POOL  | 243.79 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 1,340.44 |
| UPBEAT INC  | 2 BENCHES/DONATED  | 1,020.00 |
| UPS  | SHIPPING  | 194.55 |
| UPSTART  | SUMMER READING PROGRAM  | 88.13 |
| Villisca Foods  | POOL CONCESSION  | 73.67 |
| VILLISCA POWER PLANT  | ELECTRIC  | 7,361.71 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 268.67 |
| WELLMARK  | INSURANCE  | 6,617.77 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 8,121.69 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\*  |   | 36,734.05 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 44,855.74 |

 Lee Haidsiak Richard Mullen Mark Heimbach T.J. Leonard 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 June 10th, 2014.

 Motion Haidsiak second Shepherd to approve Resolution No. 14-06-01 Casey’s Beer Permit

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

RESOLUTION NO. 14-06-01

APPROVE BEER PERMIT FOR CASEYS

WHEREAS: The Class C and Sunday Beer permit issued Casey’s General Store is due to expire July 21, 2014.

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. 14-06-02 Approve Outdoor License

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

RESOLUTION NO. 14-06-02

APPROVING OUTDOOR LICENSE

WHEREAS: Villisca Heritage Days is on July 4, 5 and 6, 2014 and;

WHEREAS: There is a street dance located on 4th Street between 3rd and 4th Avenue on July 5th and 6th;

WHEREAS: McCuen American Legion wishes to serve in an outdoor fenced off area during the dance and;

WHEREAS: An application and dram for outdoor area for July 4, 5 and 6th, 2014 have been completed and requesting Council approval.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that the application from McCuen American Legion is approved and the Clerk is authorized to approve it electronically on behalf of the Council.

Motion Shepherd second Haidsiak to approve Resolution No. 14-06-03 Approve Villisca Foods Cigarette Permit

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

RESOLUTION NO. 14-06-03 APPROVE VILLISCA FOODS CIGARETTE PERMIT

WHEREAS: All city cigarette and tobacco sales licenses expire July 1, 2014 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 VILLISCA FOODS.

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

Motion Haidsiak second Mullen to approve Resolution No. 14-06-04 Setting Date for a Public Hearing

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

RESOLUTION NO.14-06-04 Setting Date for a Public Hearing on Designation of the Villisca Urban Renewal Area and on Urban Renewal Plan and Project

WHEREAS, a proposal has been made which shows the desirability of designating a portion of the City of Villisca, Iowa as the Villisca Urban Renewal Area (the “Urban Renewal Area”), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, under the proposal, the real property lying within the boundaries set out in Exhibit A would be designated as the Urban Renewal Area; and

WHEREAS, this City Council is desirous of obtaining as much information as possible from the residents of the City before making this designation; and

WHEREAS, a proposed urban renewal plan (the “Plan”) has been prepared for the governance of projects and initiatives to be undertaken in the proposed Urban Renewal Area and which authorizes an initial urban renewal project to be undertaken therein consisting of providing tax increment financing support to United Farmers Mercantile Cooperative in connection with the expansion of its facilities situated at 701 South U Avenue; and

WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on the Plan;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Villisca, Iowa, as follows:

Section 1. This City Council will meet at the Villisca Community Building, Villisca, Iowa, on July 8, 2014, at 6 o’clock p.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed Plan for said Area.

Section 2. The City Clerk shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Villisca, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the City Clerk is hereby designated as the City’s representative in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed Plan is hereby submitted to the City’s Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Motion Haidsiak second Shpeherd to approve Resolution No. 14-06-05 Retiring Southwest Villisca Urban Renewal Areas

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

RESOLUTION NO. 14-06-05 Retiring Southwest Villisca Urban Renewal Area

WHEREAS, pursuant to the provisions of Chapter 403 of the Code of Iowa, the City of Villisca, Iowa (hereinafter referred to as the “City”) previously established the Southwest Villisca Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, it has been determined that it is no longer necessary to maintain the Urban Renewal Area and it is now necessary to take action to retire the operations of the Urban Renewal Area;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Villisca, Iowa, as follows:

Section 1. The City Council hereby finds that the Urban Renewal Area should be retired.

 Section 2. The urban renewal plan for the Urban Renewal Area is hereby terminated and the Urban Renewal Area is hereby retired and shall no longer be in operation from the effective date of this Resolution.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Motion Shepherd second Mullen to approve Ordinance No 345

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

Council Member Heimbach introduced an ordinance repealing ordinance related to the division of property tax revenues in the City’s Southwest Villisca Urban Renewal Area.

It was moved by Council Member Shepherd and seconded by Council Member Mullen that the aforementioned ordinance be given its first consideration and that it be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Haidsiak, Heimbach, Leonard, Shepherd, Mullen

Nays: None

Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial consideration.

It was moved by Council Member Shepherd and seconded by Council Member Haidsiak to suspend the statutory rule requiring an ordinance to be considered and voted on for passage at two City Council meetings prior to the meeting at which it is to be finally passed. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Shepherd, Leonard, Mullen, Heimbach, Haidsiak

Nays: None

Whereupon, the Mayor declared the motion duly carried.

It was moved by Council Member Shepherd and seconded by Council Member Haidsiak that the ordinance repealing ordinance related to the division of property tax revenues in the City’s Urban Renewal Areas now be put upon its final consideration and adoption. The Mayor put the question on the final passage and adoption of the ordinance and the roll being called, the following named Council Members voted:

Ayes: Heimbach, Shepherd, Leaonard, Mullen, Haidsiak

Nays: None

Whereupon, the Mayor declared the motion duly carried and the ordinance duly adopted, as follows:

ORDINANCE NO. 345
Ordinance Repealing TIF Ordinance for the Southwest Villisca Urban Renewal Areas

WHEREAS, pursuant to the provisions of Section 403.19 of the Code of Iowa, the City of Villisca, Iowa (hereinafter referred to as the “City”) previously adopted an ordinance (the “TIF Ordinance”) for the purpose of creating the ability to collect incremental property tax revenues from taxable property within the Southwest Villisca Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, it has been determined that the City will retire the Urban Renewal Area and will no longer continue to collect incremental property tax revenues therein;

NOW, THEREFORE, It is resolved by the City Council of the City of Villisca, Iowa, as follows:

Section 1. The City Council hereby finds that the ability to collect incremental property tax revenue in the Urban Renewal Area should be terminated.

Section 2. The TIF Ordinance is hereby repealed, and the ability to collect incremental property tax revenue in the Urban Renewal Area is hereby terminated.

Section 3. All ordinances and orders or parts thereof in conflict with the provisions of this ordinance, to the extent of such conflict, are hereby repealed.

Section 4. This ordinance shall be in full force and effect immediately upon its adoption and approval and publication, as provided by law.

Passed and approved the 10th day of June, 2014.

Underwood stated that the Library Board has selected Quality Home of Walnut for 36,250 to be the roof contractor. It will be a steel roof replacement. The Library will have to pay Renaissance Roofing Inc to get out of there contract. Janet Scholey has turned in her resignation effective June 18th. Martha Herzberg will be working more hours to cover those hours that Janet was working. PWD James gave his monthly report and updated council with what’s currently going on. Pierce Pump Inc out of Oakland tore down a house on 139 W 4th Street. This was a grant through Southwest Iowa Housing Trust Fund Demolition Program that the city had applied for. SWIHTF pays half and then the City is responsible for the other half. Clerk Owen stated that Relay for Life was a huge success and the City of Villisca team raised over 6,000. Clerk Owen thanked everyone for all the ways they contributed in making it very successful! The citizens of Villisca turned out and showed their support. Haidsiak stated that the community garden is going well and they hope to find a time for a farmers market.

No Public Comment

Motion Haidsiak second Mullen and unanimous vote to adjourn 6:48 p.m.

Next regular meeting will be Tuesday July 08, 2014 6pm at the community building.

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor