VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY June 14, 2016 5:30 PM COMMUNITY BUILDING

 Meeting called to order at 5:30 p.m. June 14, 2016 by Mayor Halda with the following roll call:

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

 Also present Donna Robinson, Martha Herzberg, Meri Kernen, Rick Wiater, PWD James, and Clerk Owen.

 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 Leonard second Mullen and unanimous vote to approve the consent agenda.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | RECEIPTS/DISBURSEMENTS | May-16 |  |  |  |
| FUND | BEG. BALANCE | REVENUES | EXPENSES | LIAB CHANGE | CHECKING BAL | INVEST BAL |
| General | $141,139.74  |  $ 13,345.11  | $103,284.60  |  | $50,777.45  | $227,199.26  |
| Road Use Tax | $135,259.68  | $9,909.52  | $23,589.47  |  | $121,579.73  |  $ -  |
| Employee Benef | $4,331.71  | $1,447.82  |  $ 5,115.38  |  |  $ 664.15  |  $ -  |
| Emergency Fund | $108.81  |  |  |  |  $ 108.81  |  |
| Local Option |  $ 30,000.00  |  $ 8,548.46  |  |  |  $ 60,000.00  |  $277,029.81  |
| Debt Service |  $ 43,000.44  |  $ 1,320.16  |  |  |  $ 44,320.60  |  $ -  |
| Water Capital Project |  |  |  |  |  |
| Perpetual Care |  $ 17,058.31  |  |  |  |  $ 17,058.31  |  $ 51,000.00  |
| Water Utility |  $ (7,721.54) |  $ 18,073.18  |  $ 12,294.85  |  |  $ (1,943.21) |  $ 41,678.66  |
| Sewer Utility |  $ 171,831.33  |  $ 28,799.10  |  $ 15,885.05  |  |  $ 184,745.38  |  $144,391.03  |
| Totals | $535,008.48  |  $ 81,443.35  | $160,169.35  |  | $477,311.22  | $741,298.76  |
|  |  |  |  |  |  |  |
| Savings Accounts |  |  |  |  |  |  |
| Library  |  $ 20,171.15  |  |  |  |  |  $ 20,171.15  |
| Swimming Pool  |  $ 56,590.27  |  $ 397.48  |  |  |  |  $ 56,987.75  |
| Police  |  $ 280.07  |  |  |  |  |  $ 280.07  |
| Trustee's Fire Dept |  $ 99,388.85  |  $ 25.32  |  |  |  |  $ 99,414.17  |

Disbursements June 2016

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS  | 4,059.95 |
| ADVANTAGE ADMINISTRATORS  | PLAN # 105-532  | 24.5 |
| ALEXIS FIRE EQUIPMENT CO  | ROPE  | 362.73 |
| Alliant Energy  | NATURAL GAS  | 157.12 |
| Allied Systems, Inc  | DIALER/CHICKEN FARM  | 4,150.76 |
| AWWA, DUES  | 9/1/16-8/31/17 DUES  | 360 |
| CARD SERVICES - VISA  | BOOKS  | 111.07 |
| CASAUNDRA CURRIN  | CASAUNDRA & ALAINA REIMBURSEME  | 96.18 |
| CASEY'S  | FUEL  | 81.78 |
| CENTER POINT LARGE PRINT  | BOOKS  | 43.14 |
| CHAT MOBILITY  | CITY/AMB CELL PHONE  | 82.62 |
| CITY OF RED OAK AMBULANCE  | TIER  | 660 |
| COAST TO COAST SOLUTIONS  | BOOK SHAPED AIR FRESHENER  | 719.26 |
| EASTON BLUNT  | REIMBURSEMENT SUIT ALLOWANCE  | 50 |
| FAREWAY  | CONCESSOIN POP & WATER  | 266.7 |
| FARNER BOCKEN COMPANY  | CONCESSION  | 825.97 |
| Golden Horse LTD.  | BOOK  | 13.81 |
| DENNIS R HAMMERSTROM  | CONCRETE POOL REPAIRS  | 5,980.00 |
| HERALD-JOURNAL  | HELP WANTED AD/GENERAL LABORER  | 148 |
| ILL/DELINQUENCY ASSISTANT  | CD BOOK  | 15 |
| IMWCA, WORKERS COMPENSATION  |   | 7,310.00 |
| IOWA FINANCE AUTHORITY, SRF  | PRINCIPAL- REV  | 150,585.00 |
| IOWA LEAGUE OF CITIES  | 7/1/16-6/30/17 DUES  | 854 |
| Iowa One Call  | LOCATES  | 53.1 |
| JAMES VARLEY  | MAY & JUNE ATTORNEY FEE  | 1,000.00 |
| Julie A LAYTHE  | MAY CLEANING  | 380 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 195.29 |
| CYNTHIA L STURM  | AMB/PRINTER INK  | 122.98 |
| LAWSON PRODUCTS  | SUPPLIES  | 650.88 |
| MANGOLD ENVIRONMENTAL  | TESTING  | 90 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 163.79 |
| MCI  | CITY STREET MAINTANCE SHED  | 6.01 |
| MID-STATES SUPPLY CO  | SUPPLIES  | 133.98 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 937 |
| Montgomery County Auditor  | 2015-2016 SERVICE CONTRACT  | 77,294.00 |
| MONTGOMERY COUNTY MEM HOSPITAL | SUPPLIES  | 10.32 |
| PAGE COUNTY LANDFILL ASS  | MAY RECYCLING  | 400 |
| PBS HOME REPAIR  | PAINTER/LIB  | 580 |
| RECREONICS  | SUPPLIES  | 906.47 |
| RED OAK EXPRESS  | HELP WANTED/GERNERAL LABORER  | 58 |
| RICOH USA  | 4/26-5/25 CONTRACT#3330552  | 39.17 |
| SOUTHERN HILLS VET SERVICES  | ANIMAL CONTROL  | 160.75 |
| SOUTHWEST SANITATION, INC  | MAY TRASH  | 57.5 |
| STERLING COMPUTER PRODUCT  | INK  | 111.55 |
| STONER DRUG/HONEYMAN  | AMB SUPPLIES  | 40.38 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 331.26 |
| TANNER ANDERSON  | REIMBURSEMENT SUIT ALLOWANCE  | 40.97 |
| TERMINIX PROCESSING CENTER  | MAINTENANCE BUILDING  | 435 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,197.00 |
| TRISHA OWEN  | 5/22-24 IIMC CONFERENCE REIMBU  | 651.6 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 1,004.43 |
| UPS  | POSTAGE  | 277.49 |
| VILLISCA POWER PLANT  | ELECTRIC  | 6,638.37 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 19.2 |
| WELLMARK  | INSURANCE  | 5,863.44 |
| WELLMARK BLUECROSS BLUESHIELD  | INSURANCE  | 571.65 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 277,379.17 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 277,379.17 |

 Lee Haidsiak Helen Lowe Marsha Shepherd Richard Mullen 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 14, 2016.

Motion Haidsiak second Mullen to approve Resolution No. 16-06-01 CASEY’S BEER PERMIT

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

RESOLUTION NO. 16-06-01

APPROVE BEER PERMIT FOR CASEYS

WHEREAS: The Class C and Sunday Beer permit issued Casey’s General Store is due to expire July 21, 2016.

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 Shepherd second Leonard to approve Resolution No. 16-06-02 APPROVE OUTDOOR LICENSE

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

RESOLUTION NO. 16-06-02

APPROVING OUTDOOR LICENSE

WHEREAS: Villisca Heritage Days is on July 1, 2 and 3, 2016 and;

WHEREAS: There is a street dance located on 4th Street between 3rd and 4th Avenue on July 2nd and 3rd;

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 1, 2 and 3, 2016 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 Mullen second Haidsiak to approve Resolution No. 16-06-03 APPROVE POOR BOYZ ALCOHLIC PERMIT

 AYES: Mullen, Shepherd.,Lowe, Haidsiak, Leonard NAYS: None

 RESOLUTION NO. 16-06-03

APPROVE POOR BOYZ LLC CLASS C/SUNDAY/OUTDOOR PERMIT

WHEREAS: The Class C/Sunday/Outdoor permit for POOR BOYZ LLC 6 month license has been submitted to the State of Iowa Alcoholic Beverage Division and permit to start July 1, 2016 and;

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

THEREFORE BE IT RESOLVED that the City Council of the City of Villisca hereby approves said applications and directs the Clerk to approve them on behalf of the Council.

Motion Shepherd second Haidsiak to approve Resolution No. 16-06-04 Setting Public Hearing

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

RESOLUTION NO. 16-06-04

SET PUBLIC HEARING

TO AMEND FY17 BUDGET

WHEREAS: The adopted budget was in error and in need of correction.

WHEREAS: Iowa Code Chapter 384.18 requires a city to amend its budget if the city anticipates spending more in any given program than was originally budgeted.

WHEREAS: It is required the City has a public hearing for the purpose of amending the current budget.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that Friday, July 1, 2016 at 3:30 pm at the Villisca City Hall be set as the time and place for the public hearing to amend the current budget and the Clerk is instructed to publish the required notice. Any interested citizen is entitled to attend.

 Passed and approved this 14th day of June, 2016

There was discussion on community building sign and whether or not council wants business advertisements place on sign. Motion Lowe second Shepherd and unanimous vote to table until August’s meeting. Discussion was had on speed limit and sidewalks on 1st street. No action was taken at this time. There has been a change in state regulations on boarding animals. When the city brings in an animal to the vet’s for running at large the animal has to be vaccinated and a 7 day stay if no one claims animal. Motion Haidsiak second Leonard and unanimous vote to approve Chris Frede’s resignation with appreciation for his service. There was lengthy discuss of new hire candidate. Motion Haidsiak second Leonard and unanimous vote to approve Chad’s recommendation to hire Rick Wiater at $13.00 an hour with a probation period of 90 days. Martha Herzberg gave an update on the Library and its upcoming events. PWD James gave his monthly update and thanked Dwayne Cooper, Lee Haidsaik and Bob Brown for their extra help during transition period on getting new hires hired. Haidsiak mentioned that he would like to set up a workshop or a meeting with Montgomery County Law Enforcement to discussion any issues they may have and any issues that the council has. Council also commented to PWD James to move forward on getting the 2nd position hired. Heritage’s Day theme is “Salute to the Red Bull”. Friday, July 1 Fireworks and BBQ at football field. Saturday, July 2nd 10:00 am parade, Frisbee Golf, Horse Pull, Fireman’s BBQ and Street Dance. Sunday, July 3 VAFA Golf Tournament and Church in the park. Flyers with the schedule of events and times will be published soon.

No Public Comment

 Motion Leonard second Mullen and unanimous vote to adjourn. Meeting adjourned at 6:31 p.m.

 Next regular meeting will be Tuesday, July 12, 2016 5:30 p.m. at the Community Building.

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor