VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY July 8, 2014 6PM COMMUNITY BUILDING

Meeting called to order at 6pm July 8, 2014 by Mayor Halda with the following roll call:

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

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

Motion Haidsiak 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 Heimbach and unanimous vote to approve the consent agenda.



Disbursements June 2014

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE | AMOUNT |
| A & M GREEN POWER | PARTS | 284.67 |
| ACCO | CHEMICALS | 3,997.30 |
| ACCO | CHEMICALS/POOL | 1,504.50 |
| ACTION ACCENTS | SWIMSUITS | 76.5 |
| ADVANTAGE ADMINISTRATORS | RIGGLE INSURANCE | 70.76 |
| Alliant Energy | NATURAL GAS | 171.52 |
| AMERICAN FIRE PROTECTION | ANNUAL FIRE EXTINGUISHER INSPE | 55 |
| AWWA, DUES | 9/01/14-8/31/15 DUES | 354 |
| BLACKTOP SERVICE COMPANY | STREET MAINT | 37,500.00 |
| BLUE TARP FINANCIAL | EQUIPMENT | 169.99 |
| RONALD A BROWN | SERVICE | 65 |
| CARD SERVICES - VISA | BOOKS, ETC | 443.31 |
| CASEY'S | EQUIP | 318.79 |
| CENTRAL STATES LAB | MAINTENANCE | 7,402.41 |
| CHAT MOBILITY | CELL PHONE AMB/CITY | 82.62 |
| CLARINDA REGIONAL | TIER-AMB | 110 |
| CLINTON ALLEN MONUMENTS | DONATED PLAQUE | 195.81 |
| CRYSTAL EIGHMY | REIMBURSEMENT POSTAGE | 3.02 |
| CRYSTAL EIGHMY | MISC EXPENSE | 318.05 |
| DEARBORN NATIONAL LIFE IN |  | 526.62 |
| Easter's True Value | BATTERIES | 49.96 |
| FAREWAY | POOL FUND SUPPLIES | 27.25 |
| FARNER BOCKEN COMPANY | POOL CONCESSION | 533.86 |
| FARNER BOCKEN COMPANY | POOL CONCESSION | 394.5 |
| FEEDERS GRAIN & SUPPLY INC | BOOTS/SUPPLIES | 299.85 |
| FARMERS MUTUAL TELEPHONE CO | SERVICE | 420.86 |
| GRAINGER | SUPPLIES | 420.5 |
| IOWA ASSOC. MUN. UTIL | MEETINS/DUES | 408.75 |
| IOWA COMMUNITIES ASSURANCE | INSURANCE | 46,668.91 |
| IOWA DEPART NATURAL RESOURCES | ANNUAL WATER SUPPLY FEE FY15 | 146.37 |
| IOWA FINANCE AUTHORITY, SRF | LOAN# C0084G - PRINCIPAL | 64,942.50 |
| IOWA FINANCE AUTHORITY, SRF | LOAN #C00383R - PRINCIPAL | 82,580.00 |
| IOWA LEAGUE OF CITIES | 7/1/14-6/30/15 DUES | 767 |
| Iowa One Call | LOCATES | 19.8 |
| JANET SCHOLEY | SUMMER READING EXPENSES | 89 |
| Julie A LAYTHE | JUNE COMMUNITY BUILDING | 320 |
| KMART | WATER/CONSESSION | 30 |
| CYNTHIA L STURM | OFFICE SUPPLIES/NEWSLETTER PAP | 121.29 |
| MANGOLD ENVIRONMENTAL | WATER TESTING | 111 |
| MATHESON TRI-GAS/LINWELD | RENTAL ON TANK | 188.4 |
| Means Lawnscape | ROCK | 1,285.40 |
| MIDWEST ENVIRONMENTAL | vbainmesi@iowatelecom.net | 1,100.00 |
| MIDWEST RECYCLING | JUNE RECYCLING EXPENSES | 620.4 |
| MONTGOMERY COUNTY DEVELOPMENT | CONTRIBUTION FY15 | 1,000.00 |
| ORSCHELN | REPAIRS | 10.32 |
| ORSCHELN | PLANTERS | 185.89 |
| OVERDRIVE, INC | SUBSCRIPTION FEES | 412.68 |
| DANNY D ELWOOD | WATER RESERVIOR REPAIRS | 2,074.98 |
| RED OAK CHRYSLER INC | REPAIRS | 290.19 |
| RENAISSANCE ROOFING INC | CANCELLED CONTRACT FEE | 2,000.00 |
| RICOH USA | CONTRACT #3330552 | 54.49 |
| S & S APPLIANCE | REFRIGERATOR CH | 439 |
| BRIAN B SCHAFER | #334 REPAIRS | 529.66 |
| SCHILDBERG | ST MAINT/BACKFILL | 5,211.28 |
| STATE OF IOWA AUDITOR | AUDIT FEE | 3,545.98 |
| STONER DRUG/HONEYMAN | SUPPLIES | 2.78 |
| SOUTHWEST IOWA RURAL ELE | SE SERVICE | 68.47 |
| TERMINIX PROCESSING CENTER | RENEWED SERVICE CH | 306 |
| TERMINIX PROCESSING CENTER | CB INSPECTION | 555 |
| SCOTT WILSON | TREE REMOVAL | 4,600.00 |
| UNITED FARMERS COOP | DIESEL/GASOHOL | 2,363.39 |
| UPS | SHIPPING | 252.6 |
| USA BLUEBOOK | SUPPLIES | 338.72 |
| Villisca Foods | OFFICE SUPPLIES | 101.11 |
| VILLISCA POWER PLANT | ELECTRIC | 7,320.18 |
| XPUBLISHING LLC | MINUTES PRINTED | 213.86 |
| WELLMARK | INSURNACE | 6,617.77 |
| WELLMARK BLUECROSS BLUESHIELD | EMPLOYEE INSURANCE | 451.95 |
| WESTERN IOWA TOURISM REGN | ANNUAL MEMBERSHIP DUES | 150 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 211,448.84 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\* |  | 82,842.93 |
| \*\*\*\* OPEN TOTAL \*\*\*\*\* |  |  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 294,291.77 |

Lee Haidsiak Mark Heimbach T.J. Leonard Marsha Shepherd Marilyn Halda Trisha Owen

Council Member Council Member Council Member Council Member Mayor City Clerk

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

Motion Haidsiak second Heimbach to approve Resolution No. 14-06-01 Setting Date for Public Hearing  
 AYES:Shepherd, Leonard, Haidsiak, Heimbach NAYS: None

RESOLUTION NO. 14-07-01

Resolution 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 August 12, 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 Leonard to approve Resolution No. 14-07-02

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

RESOLUTION NO. 14-07-02

APPROVE CONTRACT FOR REPAIR OF LIBRARY ROOF

WHEREAS: The City of Villisca’s library building roof sustained hail damage from a hail event in 2011; AND

WHEREAS: Repairs were undertaken in 2011 to the damaged roof and additional damage from the hail event was subsequently discovered in a 2013 inspection; AND

WHEREAS: The Library Board has chosen a roofing contractor, Quality Steel Roofs And Siding LLC, to undertake the additional repairs to the library building roof, and the Library Board wishes to enter into a contract to secure the services of the roofing contractor; AND

WHEREAS: pursuant to the Code of Iowa and the Villisca City Ordinances, all contracts must be approved by resolution of the City Council;

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that the contract securing the services of Quality Steel Roofs And Siding LLC be approved and signed by the respective parties to carry out repairs on the City Library roof.

Passed and approved the 8th day of July, 2014.

Midwest Recycling has raised the fees as of June 1, 2014. There has been a lot more trash in the trailer and they can’t justify hauling with less material, more sorting time, and additional landfill cost without raising the recycling fee. The City request that the citizens only depose the proper recycled items in each bin. Motion Shepherd second Leonard and unanimous that we approve the raise in payment of $620 a month. Clerk Owen asked the Council for approval of applying to the MCCF grant for a sound system and pool improvements at the pool. Motion Heimbach second Shepherd and unanimous vote to approve applying for the MCCF grant for pool improvements. The council has proposed a city ordinance that will make Prospect a one way street going eastbound and that there will be a reading of the proposed ordinance at the next 3 council meetings.  At those meetings the public may provide input to help the council make a decision. Clerk Owen stated that the Annual Audit release will be given to the paper to be published. Motion Haidsiak second Heimbach and unanimous vote to approve Jason Bodwell and John Hausen to the Library Board. PWD James gave his monthly report and gave all updates to council. There was discussion on what to do about the speeding issues around town. Clerk Owen stated that she will be attending clerk school in Ames from the 14th – 18th. Robinson wanted to thank the City Workers for everything that they did to make Heritage Day’s successful. It takes team work and the Community Betterment really appreciates everyone that helped out.

No Public Comment

Motion Haidsiak second Leonard and unanimous vote to adjourn 7:02 p.m.

Next regular meeting will be Tuesday August 12, 2014 6pm at the community building.

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

Trisha Owen, City Clerk Marilyn Halda, Mayor