VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY July 14, 2015 5:30PM COMMUNITY BUILDING

Meeting called to order at 5:30 pm July 14, 2015 by Mayor Halda with the following roll call:

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

Also present, Jessica McCuen, Gail Boruck, Kyle Yates, Jerry Gould, Martha Herzberg, Jean Davis, Ryan Hansen, Elisha Houser, Johnny Houser, Amber Mullen, Shawna Roberts, Brian Roberts, Clerk Owen, and PWD James.

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



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| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE | AMOUNT |
| ACCO | CHEMICALS | 4,760.65 |
| ADAMS COUNTY AMBULANCE | TIER | 330 |
| ADVANTAGE ADMINISTRATORS | PLAN #105-532 | 24.5 |
| AGRI VISION | JD MOWER BLADE/V-BELT | 292.34 |
| Alliant Energy | NATURAL GAS | 145.22 |
| AMERICAN FIRE PROTECTION | ANNUAL FIRE EXT INSPECTION | 120 |
| AWWA, DUES | 9/01/15-8/31/16 DUES | 354 |
| BLUE TARP FINANCIAL | SUPPLIES | 145.56 |
| RONALD A BROWN | SERVICE | 65 |
| CARD SERVICES - VISA | LIB READING PROGRAM | 122.19 |
| CASEY'S | FUEL | 176.93 |
| CENTER POINT LARGE PRINT | BOOKS | 44.34 |
| CHAT MOBILITY | AMB/CITY CELL PHONE | 82.6 |
| CHI HEALTH MERCY HOSPITAL | CPR CARDS-JAMES,RIGGLE,FREDE | 15 |
| CITY OF RED OAK AMBULANCE | TIER | 110 |
| CLARINDA REGIONAL | TIER | 330 |
| CLARK PLUMBING & CONSTRUCTION | MAIN BREAK | 850.5 |
| Currin Construction | DAMAGED DUE TO KLK #75845/BILL | 82.14 |
| DEARBORN NATIONAL LIFE IN | INSURANCE | 521.04 |
| DMACC | WATER CONFERENCE 7/13-14 JAMES | 125 |
| FARNER BOCKEN COMPANY | CONCESSION STAND | 1,455.73 |
| FARMERS MUTUAL TELEPHONE CO | SERVICE | 515.22 |
| HELEN LOWE | 23.25 HR WORKED | 168.56 |
| HENNINGSEN CONST. | COLD PATCH | 895.7 |
| HY-VEE #1544 | CONCESSIONS | 59.16 |
| IOWA ASSOC. MUN. UTIL | MEETINS/DUES/JULY-SEPT | 435.5 |
| IOWA COMMUNITIES ASSURANCE | PROPERTY INSURNACE | 47,096.77 |
| IOWA DEPART NATURAL RESOURCES | ANNUAL WATER FEE FY16 | 146.14 |
| IOWA LEAGUE OF CITIES | 7/1/15 - 6/30/16 DUES | 806 |
| Iowa One Call | LOCATES | 31.5 |
| JANA MCCUNN | ABBY & ASHELY SUIT REIMBURSEME | 102.85 |
| Julie A LAYTHE | JUNE CB CLEANING | 320 |
| GAYLE E HEARD | REPAIRS/SUPPLIES | 1,005.64 |
| CYNTHIA L STURM | TONER CARTRIDGE (3) | 138.85 |
| MANGOLD ENVIRONMENTAL | WATER TEST | 261 |
| MARTHA HERZBERG | PLOW LIB TRAINING MILEAGE REIM | 89.68 |
| MATHESON TRI-GAS/LINWELD | RENTAL ON TANK | 272.36 |
| MCI A VERIZON COMPANY | TELEPHONE CHARGES | 7.12 |
| Means Lawnscape | ROAD ROCK | 1,736.46 |
| MOBILE HEALTH SERIVCE/MED COMP | 8 PHYSICAL'S/HEARING/FIT TEST | 1,604.00 |
| MEDIVAC-ATLANTIC | TIER | 110 |
| MUNICIPAL EMERGENCY SERVICES | SUPPLIES | 588.5 |
| MIDWEST ENVIRONMENTAL | vbainmesi@iowatelecom.net | 886 |
| MONTGOMERY COUNTY MEM HOSPITAL | SUPPLIES | 38.08 |
| MUNICIPAL SUPPLY, INC | SUPPLIES/COUPLING | 542.9 |
| ORSCHELN | HYDRAULIC CYLINDER | 131.59 |
| PAGE COUNTY LANDFILL ASS | JUNE RECYCLING | 300 |
| PETTY CASH CITY | TRAINING | 159.07 |
| RED OAK FABRICATION, INC | NUISANCE | 235.67 |
| RICOH USA | CONTRACT #3330552 | 70.13 |
| STONER DRUG/HONEYMAN | POOL FIRST AID KIT | 28.48 |
| STOREY KENWORTHY/MATT PAR | LASER CHECKS | 313.47 |
| SOUTHWEST IOWA RURAL ELE | SE SERVICE | 155.76 |
| TARA MCCORMICK | CH CLEANING | 95 |
| TERMINIX PROCESSING CENTER | CB TERMITE BAITING PROGRAM | 861 |
| TURNER, JONES & BITTING | JUNE & JULY ATTORNEY FEES | 1,000.00 |
| UNITED FARMERS COOP | DIESEL/GASOHOL | 2,498.43 |
| UPS | SHIPPING | 282.74 |
| DENNIS V FOSSON | 1108 HOURS/REPAIRS | 685.8 |
| Villisca Foods | POOL SUPPLIES | 87.7 |
| VILLISCA POWER PLANT | ELECTRIC | 10,089.42 |
| XPUBLISHING LLC | MINUTES PRINTED | 226.2 |
| WELLMARK | INSURANCE | 6,842.78 |
| WELLMARK BLUECROSS BLUESHIELD | INSURANCE | 476.25 |
| WHIPP SALES AND SERVICE | SUPPLIES | 88 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 92,638.22 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 92,638.22 |

Lee Haidsiak Mark Heimbach T.J. Leonard Marsha Shepherd Richard Mullen 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 July 14th, 2015.

5:32 p.m. Mayor Halda opened the public hearing. Jerry Gould gave a lengthy discussion and his input and concerns with this new proposed ordinance. Superintendent Kyle Yates answered any questions that were asked. 6:07 p.m. Mayor Halda closed the public hearing. 5:38 p.m. Addie Graham entered the meeting. 5:54 p.m. Attorney Varley entered the meeting. 6:07 p.m. Kyle Yates and Jerry Gould left the meeting. Clerk Owen will email IAMU and have them review the proposed ordinance. Motion Shepherd second Haidsiak and unanimous vote to table amending and approving the wind and solar ordinance. Gail Boruck gave her concerns on the mosquitos and wants the city to look into spraying the city. Clerk Owen will call around to surrounding towns and see what there procedures are. 6:26 p.m. Gail Boruck and Jean Davis left the meeting. Amber Mullen talked about the upcoming BBQ contest and asked the council to close 4th street in from of the legion and 4th Ave by Body by Freshour starting Friday, August the 28th at 3 p.m. until Sunday, August 30th at 3 a.m. There will also be a street dance and a poker run. All proceeds will go to the Villisca Park and Pool. There will be flyers of events and times coming up. Motion Heimbach second Leonard and unanimous vote to approve street closure and in support of BBQ contest. Roll Call Leonard, Haidsiak, Richard, Shepherd, Heimbach

6:34 p.m. Jessica McCuen, Elisha Houser, Johnny Houser, Amber Mullen, Shawna Roberts and Brian Roberts left the meeting. Motion Shepherd second Haidsiak and unanimous vote to approve Carol Gilleland to the Villisca Housing Authority with appreciation. Motion Shepherd second Heimbach and unanimous vote to approve Josh Simmons for approval for EMS. Attorney Varley gave an update on the two trials that we currently have going. PWD James gave his monthly report. Discussion on disposing of the 98 Ford when the new dodge ram comes in. The City will take sealed bids until August 7th. PWD James gave an update on the building at 314 S 3rd Ave and what processes we are currently looking into for disposal. 7:15 p.m. Ryan Hansen and Martha Herzberg left the meeting. Shepherd stated that the park and square looked great over the Heritage Day Festivities.

Public Comment: Addie Graham gave her concerns regarding her dog that had been picked up for biting. The dog is currently at the vet and Attorney Varley will write up an abatement and the Sheriff’s will serve her papers stating what she needs to provide the City for having a vicious dog.

Motion Shepherd second Leonard and unanimous vote to adjourn 7:25 p.m.

Next regular meeting will be Tuesday August 11, 2015 5:30 pm at the community building.

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

Trisha Owen, City Clerk Marilyn Halda, Mayor