VILLISCA CITY COUNCIL REGULAR MEETING

Tuesday October 8, 2013 6PM COMMUNITY BUILDING

 Meeting called to order at 6 p.m. October 8, 2013 by Mayor Crussell with the following roll call:

 PRESENT: Haidsiak, Galloway, Shepherd, Halda ABSENT: Wainwright

 Also present, Donna Robinson, Marsha Underwood, Denny Bartz, Jamie McDaniel, Elinor Brown, Susie Enarson, Rod Goodemote, Roxanna Sieber, Attorney Sonksen, PWD James, and Clerk Owen.

 Motion Shepherd second Haidsiak and unanimous vote to approve the agenda. The consent agenda including past minutes, report of receipts and disbursements, Clerk, ED and Sheriff Reports were reviewed by copy. Motion Haidsiak second Galloway and unanimous vote to approve the consent agenda.

 

Disbursements September 2013

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT  |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS  | 2,053.75 |
| ADAMS COUNTY AMBULANCE  | TIER ONE - AMB  | 110 |
| ADVANTAGE ADMINISTRATORS  | PLAN #105-532  | 24.5 |
| Alliant Energy  | NATURAL GAS  | 131.89 |
| BRODART CO  | BOOKS  | 530.26 |
| BROWN'S SANITATION | SERVICE  | 53.75 |
| CARD SERVICES - VISA  | Books  | 753.06 |
| CASEY'S  | GASOLINE  | 663.94 |
| CENTRAL STATES LAB  | TRIPLE MELT ST MAINT  | 3,278.11 |
| CHAT MOBILITY  | CELL PHONE  | 81.64 |
| CITY OF RED OAK AMBULANCE  | TIER ONE - AMB  | 330 |
| CORNING RENTAL | Rental Stump Grinder  | 690 |
| COUNSEL OFFICE&DOCUMENT  | FORMERLY BRO BUSINESS  | 26.23 |
| Data Technologies  | TRAINING/CONFERENCES  | 170 |
| DEARBORN NATIONAL LIFE IN  | INSURANCE  | 178.33 |
| Dickel Duit Outdoor Power  | Misc Supplies  | 570.54 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 455.94 |
| GRAINGER  | ADA Ramp Parts  | 1,424.48 |
| GANNY'S AUTO | REPAIRS/SUPPLIES  | 264.27 |
| IA DEPT NATURAL RESOURCES  | ANNUAL WATER FEE 2014  | 66 |
| IA WT POLLUTION CONT,REGION IV | TRAINING/CLASS  | 59 |
| IOWA ASSOC. MUN. UTIL  | OCT-DEC/DUES/2013  | 395.12 |
| IOWA LEAGUE OF CITIES  | BUDGET TRAINING  | 35 |
| Iowa One Call  | LOCATES  | 18.9 |
| Iowa Western Community Coll  | TRAINING/EMS  | 75 |
| JILL M COOPER  | OCT CLEANING CH  | 40 |
| KENDRICK & HEARD | REPAIRS/SUPPLIES  | 355.67 |
| KRIEGLER  | OFFICE SUPPLIES  | 51.39 |
| MANGOLD ENVIRONMENTAL  | Water Testing  | 111 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 185.7 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 906 |
| MIDWEST RECYCLING  | Sept Recycling Fees  | 504.8 |
| MUNICIPAL SUPPLY, INC  | Sewer Operating Supplies  | 2,658.67 |
| O'NEAL ELECTRIC COMPANY  | LIB HANDICAPPED DOOR  | 250 |
| RICOH USA  | COPIER/CONTRACT 3330552  | 39.61 |
| ROGERS AUTOMATED ENTRANCE  | LIB DOOR OPENER  | 2,391.45 |
| ROXANNA SIEBER  | OCTOBER ECONOMIC DEV FEES  | 1,030.00 |
| SCHAFER AUTO | MACK TANKER #346  | 2,414.54 |
| SONKSEN LAW FIRM PC  | TAX REDEMPTION FEE/LIENS CERT  | 2,231.10 |
| SOUTHERN HILLS VET SERVICES  | ANIMAL CONTROL  | 630.5 |
| STATE OF IOWA AUDITOR  | FY12 AUDIT FEE  | 9,005.00 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 68.53 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,041.00 |
| TRISHA OWEN  | PWD/Clerk/Deputy-Business Card  | 35.04 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 1,325.29 |
| UPS  | POSTAGE/SHIPPING  | 245.22 |
| Villisca Foods  | PLANT SUPPLIES  | 54.94 |
| VILLISCA POWER PLANT  | ELECTRIC  | 6,438.93 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 409.87 |
| WELLMARK  | INSURANCE  | 6,404.02 |
| WELLMARK BLUECROSS BLUESHIELD  | INSURANCE  | 432.75 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 8,024.20 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\*  |   | 43,676.53 |
| \*\*\*\* OPEN TOTAL \*\*\*\*\*  |   |   |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 51,700.73 |

 Lee Haidsiak Rex Galloway Marilyn Halda Andrew Crussell Trisha Owen

 Council Member Council Member Council Member Mayor City Clerk

 The above bills were approved for payment by signature October 8, 2013.

Motion Haidsiak second Halda to approve Resolution No. 13-10-01 Approve Liquor Permit for The Bank

 AYES: Halda, Haidsiak, Shepherd, Galloway NAYS: None

RESOLUTION NO. 13-10-01

APPROVE LIQUOR PERMIT FOR THE BANK

WHEREAS: The Class C Liquor, Sunday and catering license for Peg and Gene Munstermann dba The Bank is due for renewal 11/29/13 and;

WHEREAS: Council approval is required before a license will be granted.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca the application is approved and the City Clerk is directed to approve the application on line on behalf of the Council.

Motion Galloway second Shepherd to approve Resolution No. 13-10-02 28 E Agreement between the City of Villisca and Montgomery County, IA

 AYES: Shepherd, Halda, Haidsiak, Galloway NAYS: None

RESOLUTION NO. 13-10-02

28E Agreement between the City of Villisca and Montgomery County, Iowa City Bridge Replacement Agreement

WHEREAS: By means of an annexation of property, the City of Villisca shares responsibility for maintenance of the bridge located at 265th Street crossing over the West Nodaway River, AND

WHEREAS: The 265th Street bridge over the West Nodaway River is in need of replacement, AND

WHEREAS: The City of Villisca has entered into a Federal Aid agreement between the City of Villisca, Montgomery County, and the Iowa Department of Transportation for costs associated with the development and completion of the bridge project located at 265th Street crossing over the West Nodaway River, AND

WHEREAS: The City of Villisca and Montgomery County wish to enter into an agreement in accordance with the provisions of Chapter 28E, 2013 Iowa Code, to provide for the joint exercise of the respective powers of the County and City in connection with the joint maintenance of certain roads and rights-of-way which are within the City, AND

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that the City enter into a 28E Agreement with Montgomery County to jointly exercise their respective powers regarding the 265th street bridge project.

 Passed and approved this 8th day of October 2013.

Motion Shepherd second Haidsiak to approve the 28E agreement on the 265th street Bridge with Montgomery County. Susie Enarson and Elinor Brown talked about the history of Willard the pig. Motion Galloway second Haidsiak and unanimous vote to table officially naming the pig until next month’s meeting. Denny Bartz talked about the Housing Authority and wanted to let the council know there funding has been cut and they are looking at ways to help cut cost. The Housing Authority wants to keep the rent as low as possible. Motion Haidsiak second Galloway and unanimous vote to purchase a new lift cot for the ems at the original price; if we can’t get it at that original price then we will reconsider. PWD James gave his monthly report. Shepherd commented how nice the new handicap entrance looks out side of city hall. PWD James stated that they were working on some of the ADA requirements and would try and do a little when the funding was available. Shepherd stated there will be a “Meet the Candidates” on Monday, October 21st from 7:00 – 8:30 at the community building. We encourage the public to come out and meet some of the running candidates.

 Public Comment, Rod Goodemote gave a monthly update on the Library on how things are currently going. The Library monthly meetings are the 1st Monday after the 2nd Tuesday of each month.

 Motion Haidsiak second Halda and unanimous vote to adjourn. Meeting adjourned at 6:54 p.m.

 Next regular meeting will be Tuesday, November 12, 2013 6pm at the Community Building.

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

 Trisha Owen, City Clerk Andrew Crussell, Mayor