VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY October 13, 2015 5:30 PM COMMUNITY BUILDING

 Meeting called to order at 5:30 pm October 13, 2015 by Mayor Halda with the following roll call:

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

 Also present, Nina Sturm, Mark Focht, Brooke Hansen, Ronnie Riggle, Dereck Freshour, Cassie Freshour, Attorney Jim Varley and City Clerk Owen.

 Motion Mullen second Haidsiak 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.

 

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| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS  | 237.75 |
| ADVANTAGE ADMINISTRATORS  | PLAN #105-532  | 24.5 |
| Akin Building Center  | GARAGE DOOR-CEM  | 929.79 |
| Alliant Energy  | NATURAL GAS  | 129.63 |
| AMAZON  | BOOKS  | 50.92 |
| AMERICAN FIRE PROTECTION  | FIRE EXT RECHARGE  | 18 |
| AMERICINN  | FREDE-9/9-10  | 79.51 |
| BOBCAT OF OMAHA  | MINI EXTRA BUCKET  | 423.04 |
| RONALD A BROWN  | SERVICE  | 65 |
| CARD SERVICES - VISA  | BOOKS  | 55.46 |
| CASEY'S  | FUEL  | 92.78 |
| CENTER POINT LARGE PRINT  | BOOKS  | 41.94 |
| CHAT MOBILITY  | CITY/AMB CELL PHONE  | 82.62 |
| CHRIS FREDE  | MILEAGE REIUMBURSEMENT  | 138.65 |
| CINTAS- 749  | WORK SHIRTS/CLOTHING ALLOWANCE  | 367.18 |
| COAST TO COAST SOLUTIONS  | TISSUE PACK  | 1,031.43 |
| DEARBORN NATIONAL LIFE IN  | LIFE INSURANCE  | 582.6 |
| Dickel Duit Outdoor Power  | SUPPLIES-CEM  | 57.49 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 456.41 |
| IOWA ASSOC. MUN. UTIL  | DUES OCT-DEC  | 435.5 |
| IMWCA, WORKERS COMPENSATION  | 2014-15 AUDIT PREMIUM ADJ  | 330 |
| IOWA DEPART NATURAL RESOURCES  | ANNUAL WATER USE FEE 2016  | 99 |
| IOWA INSURANCE DIVISION  | CEMETERY REPORT/FY15  | 10 |
| IOWA LEAGUE OF CITIES  | AFR TRAINING/BUDGET WORKSHOP  | 75 |
| Iowa One Call  | LOCATES  | 18.9 |
| Julie A LAYTHE  | SEPT CLEANING  | 320 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 57.6 |
| MANGOLD ENVIRONMENTAL  | WATER TESTING  | 111 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 140.7 |
| Means Lawnscape  | PROPERTY CLEAN UP  | 90.95 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 1,162.00 |
| MUNICIPAL SUPPLY, INC  | SUPPLIES  | 349.02 |
| PAGE COUNTY LANDFILL ASS  | SEPT RECYCLING  | 400 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 701 |
| RDJ SPECIALTIES  | WINDOW CLINGS  | 279.62 |
| RICOH USA  | CONTRACT # 3330552 8/26-9/25  | 36.64 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,197.00 |
| TRISHA OWEN  | REIUMBURSE BRUSH HANDY GRUBBER  | 96.1 |
| TURNER, JONES & BITTING  | OCT ATTORNEY FEES  | 500 |
| UNITED FARMERS COOP  | ST MAINT  | 4,268.56 |
| UPS  | SHIPPING  | 260.84 |
| VILLISCA POWER PLANT  | ELECTRIC  | 7,535.37 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 159.63 |
| WELLMARK  | INSURANCE  | 7,529.67 |
| WELLMARK BLUECROSS BLUESHIELD  | INSURNACE  | 476.25 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 31,505.05 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 31,505.05 |

Richard Mullen Marilyn Halda Mark Heimbach Lee Haidsiak TJ Leonard Trisha Owen

Council Member Mayor Council Member Council Member Council Member City Clerk

 The above bills were approved for payment by signature October 13, 2015.

Motion Haidsiak second Heimbach to approve Resolution No. 15-10-01 The Bank, Liquor License Renewal

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

RESOLUTION NO. 15-10-01

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 11/29/15 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 Haidsiak second Mullen to approve Resolution No. 15-10-02 City Week 2016

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

Resolution NO. 15-10-02

City Week Iowa 2016

 A RESOLUTION OF THE CITY OF VILLISCA RECOGNIZING CITY WEEK IOWA, OCTOBER 10-14, 2016 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

 WHEREAS, city government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

 WHEREAS, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

 WHEREAS, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

 WHEREAS, City Week Iowa is a very important time to recognize the important role played by city government in our lives; and

 WHEREAS, this week offers an important opportunity to spread the word to all the citizens of Iowa that they can shape and influence the level of government which is closest to the people; and

 WHEREAS, the Iowa League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different informational publications and projects; and

 WHEREAS, City Week Iowa offers an important opportunity to convey to all the citizens of Iowa that they can shape and influence government through their civic involvement.

 NOW, THEREFORE BE IT RESOLVED BY THE CITY OF VILLISCA AS FOLLOWS:

 Section 1. That the City of Villisca encourages all citizens, city government officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

 Section 2. That the City of Villisca encourages educational partnerships between city government and schools.

 Section 3. That the City of Villisca supports and encourages all city governments to actively promote and sponsor "City Week Iowa."

 **Passed and approved this 13th day of October 2015.**

Sturm, Riggle, Mark and Brooke talked to the council about getting some financial support in holding an EMR class later this fall. They need at least 10 to have the class and the cost is $550.00 a person. They also asked for the continued support on supporting in paying for 2 people to go through EMT training. Any person whom gets assistance will have to sign the EMT guidelines and policies. The council tabled it until next month’s meeting to make any decisions. Council thanked all of the volunteers for all of their time. 5:54 p.m. Focht, Sturm, Riggle left the meeting. Clerk Owen gave an update on the recodification of the City Ordinance. Barb with SWIPCO will be down later this month and talk about some of the adds and changes. Discussion on closure of South 1st and 2nd Ave per Villisca Elevators request. Alley will stay open and there will not be any interference with any residents. Attorney Varley is going to look into a few options that the city could do and report back next month. Clerk Owen gave an update on the Community Building sign. She had a live webinar and hopefully by the end of October it will be up and running. There have been a few technical problems and having trouble detecting the sign from City Hall. Freshour expressed his concerns with some of the complaints from the Villisca Housing. He is working on putting up a fence and possibly other plans down the road. He is wondering if the zoning can get change to Commercial and Attorney Varley is going to look into it. USagain has taken there bins back as it wasn’t cost effective for them as they are out of Minnesota. Clerk Owen called the Salvation Army and they will be bringing down 2 bins. One will be located at Villisca Foods and the other down by the recycling on 8th street. Attorney Varley gave and update and he is going to look into the zoning & street closure issues and report back in November. The City of Villisca Swimming Pool was awarded $3500 for the replacement of slide from the Montgomery County Community Foundation. Thrasher gave the city a quote on the repairs to the west wall at the pool. The quote has been signed and they will begin hopefully between March 16 and the middle of April. Those repairs are very important before the summer pool season begins. 6:30 p.m. Martha Herzberg entered the meeting. Herzberg gave an update on the Library.

Public Comment None

Motion Leonard second Heimbach and unanimous vote to adjourn 6:41 p.m.

 Next regular meeting will be Tuesday, November 10, 2015 5:30 pm at the community building.

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor