VILLISCA CITY COUNCIL REGULAR MEETING

Tuesday November 12, 2013 6PM COMMUNITY BUILDING

 Meeting called to order at 6 p.m. November 12, 2013 by Pro Tem Mayor Halda with the following roll call:

 PRESENT: Haidsiak, Shepherd, Galloway ABSENT: Mayor Crussell and Wainwright

 Also present, Kyle Yates, Jamie McDaniel, Roxanna Sieber, Donna Robinson, Mark Heimbach, Juneanne McIntosh, Marsha Underwood, Attorney Sonksen, PWD James, and Clerk Owen.

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

 

Disbursements October 2013

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCESS ELEVATOR INC  | PREVENTATIVE MAINTENANCE  | 350 |
| ADAMS COUNTY AMBULANCE  | TIER/AMB  | 110 |
| ADVANTAGE ADMINISTRATORS  | PLAN #105-532  | 24.5 |
| Akin Building Center  | BUILDING SUPPLIES  | 1,296.77 |
| Alliant Energy  | NATURAL GAS  | 162.57 |
| ALLIED INSURANCE  | BOND INSURANCE  | 175 |
| BRODART CO  | BOOKS  | 541.87 |
| BROWN'S SANITATION | SERVICE  | 53.75 |
| CAPITAL SANITARY SUPPLY  | COMMUNITY BUILDING SUPPLIES  | 198.24 |
| CARD SERVICES - VISA  | BOOKS  | 374.98 |
| CASEY'S  | FUEL  | 911.19 |
| CHAT MOBILITY  | AMB-CITY CELL PHONE  | 81.64 |
| CLARINDA REGIONAL  | TIER/AMB  | 110 |
| CLARK PLUMBING & CONSTRUCTION  | REPAIRS  | 1,106.50 |
| COUNSEL OFFICE&DOCUMENT  | FORMERLY BRO BUSINESS  | 15.55 |
| Data Technologies  | LICENSE FEE/SUPPORT FEE  | 2,948.43 |
| DEARBORN NATIONAL LIFE IN  | INSURANCE  | 178.33 |
| ELLIOTT EQUIPMENT CO.  | STREET MAINTENANCE  | 997.7 |
| Farmers Mercantile  | FUEL  | 966.55 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 399.29 |
| GRANNY'S AUTO | REPAIRS/SUPPLIES  | 1,112.04 |
| GRAPHIC IDEAS, INC  | DOOR SIGNS  | 12.5 |
| Hallett Materials  | ICE CONTROL SAND  | 896.76 |
| IOWA COMMUNITIES ASSURANCE  | INSURANCE  | 2,727.00 |
| IOWA FINANCE AUTHORITY, SRF  | INTEREST SE REV  | 31,305.00 |
| Iowa One Call  | LOCATES  | 63 |
| JEWELS CLEANING | SEPT CB CLEANING  | 640 |
| JILL M COOPER  | OCTOBER CH CLEANING  | 40 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 68.49 |
| KRIEGLER | OFFICE SUPPLIES  | 19.29 |
| Loomis Abstract Company  | ABSTRACT FEES  | 70 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 55.8 |
| MattParrott and Sons  | UTILITY BILLS  | 1,227.71 |
| MIDCO DIVING & MARINE SER  | TANK CLEANING & INSPECTION  | 2,675.00 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 1,135.00 |
| MIDWEST RECYCLING  | RECYCLING EXPENSES  | 520.4 |
| MUNICIPAL PIPE SERVICES INC  | MARKING FLAGS & PAINT  | 109.23 |
| OFFICE MACHINES CO, INC  | OFFICE SUPPLIES/LIB  | 66.33 |
| RICOH USA  | CONTRACT #3330552  | 28.06 |
| ROXANNA SIEBER  | NOVEMBER ECONOMIC DEV FEES  | 1,030.00 |
| SCHILDBERG  | SAND  | 624.45 |
| SONKSEN LAW FIRM PC  | ATTORNEY FEES  | 2,240.00 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 96.09 |
| UPS  | SHIPPING  | 206.71 |
| UTILITY SERVICE CO., INC.  | QUARTERLY WATER TOWER  | 9,070.28 |
| VILLISCA POWER PLANT  | ELECTRIC  | 5,977.06 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 134.59 |
| WELLMARK  | INSURANCE  | 6,404.02 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 79,557.67 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\*  |   |   |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 79,557.67 |

 Lee Haidsiak Rex Galloway Marilyn Halda Marsha Shepherd Trisha Owen

 Council Member Council Member Pro Tem Mayor Council Member City Clerk

 The above bills were approved for payment by signature November 12, 2013.

Motion Haidsiak second Shepherd and unanimous vote to approve Resolution No. 13-11-01 Approve KER-A-VOR and City Lounge Permits

 AYES: Galloway, Shepherd, Haidsiak NAYS: None

Passed and approved on November 12, 2013

Motion Haidsiak second Shepherd and unanimous vote to table Resolution No 13-11-02 Set Wage Scale for 2014

Motion Galloway second Haidsiak to officially name “The Pig” Willard. Relay for Life will be in Villisca on Saturday, June 7 2013. Motion Haidsiak second Shepherd and unanimous vote to block off the square for Relay for Life under the guidelines of PWD James. Motion Shepherd second Haidsiak and unanimous vote to table Economic Development Initiative contract for 2014 until the December meeting. Motion Haidsiak second Galloway and unanimous vote to approve Brooke Johnston for EMS and express their appreciation. Motion Shepherd second Haidsiak and unanimous vote to approve Janice Phillis to represent Villisca on the Montgomery County Development board. There is an opening on the Zoning Commission and the board would greatly appreciate anyone willing to serve. Motion Shepherd second Haidsiak and unanimous vote with regret to approve the resignation of Dave Smith. Attorney Sonksen gave an update that he got the quick claim deed done on 139 W 4th Street. They city will be taken over that property and will be working on getting that property torn down and cleaned up. There is a set trail date on a nuisance property set for December 12, 2013.

 Public Comment, Marsha Underwood gave and update on the library.

 Motion Shepherd second Haidsiak and unanimous vote to adjourn. Meeting adjourned at 7:01 p.m.

 Next regular meeting will be Wednesday, December 11, 2013 6pm at the Community Building. Note this is a CHANGE in DATE!

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

 Trisha Owen, City Clerk Marilyn Halda, Pro Tem Mayor