VILLISCA CITY COUNCIL REGULAR MEETING

WEDNESDAY December 11, 2013 6PM COMMUNITY BUILDING

 Meeting called to order at 6 p.m. December 11, 2013 by Mayor Crussell with the following roll call:

 PRESENT: Haidsiak, Galloway, Halda, Shepherd, Wainwright ABSENT: Attorney Carl Sonksen

 Also present David Riggle, Gloria Jones, Roxanna Sieber, Sandy Penton, Jim Branan, Mark Heimbach, PWD James, and Clerk Owen.

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



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| CLAIMS REPORT  |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCO  | CHEMICALS  | 4,792.77 |
| ADAMS COUNTY FREE PRESS  | JOB AD  | 77.6 |
| ADVANTAGE ADMINISTRATORS  | SCOTT/INSURANCE  | 639.03 |
| ADVANTAGE ADMINISTRATORS  | PLAN #105-532  | 19.6 |
| Alliant Energy  | NATURAL GAS  | 490.49 |
| AMERICAN FIRE PROTECTION  | FIRE EXT INSPECTIONS  | 256 |
| BIBLIONIX  | APOLLO AUTOMATION SYSTEM  | 1,700.00 |
| BRODART CO  | BOOKS  | 356.22 |
| RONALD A BROWN  | SERVICE  | 53.75 |
| CARD SERVICES - VISA  | BOOKS  | 213.87 |
| CARUS CORPORATION  | CHEMICALS  | 810.97 |
| CASEY'S  | FUEL  | 176.99 |
| CHAT MOBILITY  | CITY/AMB CELL PHONE  | 81.64 |
| CINDY SCOTT  | REIMBURSEMENT/MILEAGE DM/TRAIN  | 132.8 |
| CITY OF RED OAK AMBULANCE  | TIER  | 110 |
| COUNSEL OFFICE&DOCUMENT  | FORMERLY BRO BUSINESS  | 12.11 |
| Data Technologies  | W-2 FORMS/1099 FORMS  | 68.2 |
| DEARBORN NATIONAL LIFE IN  | INSURANCE  | 145.14 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 381.24 |
| GRAINGER  | ADA/COMMUNITY BLDG  | 822.85 |
| GRANNYS | REPAIRS/SUPPLIES  | 30.22 |
| HAMMERSTROM CONSTRUCTION  | ADA SIDEWALK/RAMP/CITY HALL  | 5,281.35 |
| HERALD-JOURNAL  | JOB AD/CLARINDA/SHEN/WEEKLY  | 263.4 |
| IIMC  | DUES  | 145 |
| Iowa Rural Water Association  | 2014 DUES  | 250 |
| J.P. COOKE COMPANY  | 2014 DOG TAGS/LICENSE  | 91.67 |
| JILL M COOPER  | NOVEMBER CH  | 40 |
| KRIEGLER | OFFICE SUPPLIES  | 128.03 |
| MANGOLD ENVIRONMENTAL  | WATER TESTING  | 320 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 119.15 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 63.35 |
| METAL CULVERTS INC.  | MAINTENANCE  | 863.8 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 986 |
| MIDWEST RECYCLING  | NOVEMBER RECYCLING  | 504.8 |
| Montgomery County Auditor  | 2013 CITY ELECTION  | 1,055.98 |
| MONTGOMERY COUNTY RECORDER  | QUIT CLAIM DEED  | 12 |
| MPLC  | LICENSE AGREEMENT  | 110.78 |
| MUNICIPAL SUPPLY, INC  | OPERATING SUPPLIES  | 109.23 |
| OFFICE MACHINES CO, INC  | OFFICE SUPPLIES  | 93.99 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 11.84 |
| RED OAK CHRYSLER INC  | REPAIRS  | 1,095.16 |
| RED OAK EXPRESS  | JOB AD  | 93.6 |
| RICOH USA  | CONTRACT #3330552  | 35.49 |
| Stamp Fulfillment Services  | BILLING ENVELOPES  | 3,897.20 |
| STRYKER MEDICAL  | POWER LIFT COT  | 13,427.45 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 126.56 |
| Tom A Williams  | TECHNOLOGY EXPENSES  | 165 |
| UFMC AUTO PARTS  | SUPPLIES  | 13.46 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 351.73 |
| UPS  | SHIPPING  | 188.92 |
| Villisca Foods  | PLANT SUPPLIES  | 39.42 |
| VILLISCA POWER PLANT  | ELECTRIC  | 6,227.66 |
| XPUBLISHING LLC  | MINUTES PRINTED  | 205.25 |
| WELLMARK  | HEALTH INSURANCE  | 4,959.11 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 9,481.18 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\*  |   | 43,166.69 |
| \*\*\*\* OPEN TOTAL \*\*\*\*\*  |   |   |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 52,647.87 |

 Lee Haidsiak Rex Galloway Adam Wainwright Marilyn Halda Andrew Crussell Trisha Owen

 Council Member Council Member Council Member Council Member Mayor City Clerk

 The above bills were approved for payment by signature December 11, 2013.

Motion Wainwright second Galloway to approve Resolution No. 13-12-01 Set Wage Scale for 2014

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

Motion Wainwright second Haidsiak to approve Resolution No. 13-12-02 Fill Council Vacancy

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

The City Council will be filling vacancy seat at Januarys regular monthly meeting. Council would like anyone interested in this seat to please turn in information to City Hall.

Motion Haidsiak second Galloway to approve Resolution No 13-12-03 Adopting VMPP Budget Amendment

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

Motion Haidsiak second Shepherd to approve Resolution No 13-12-04 Adopting CY 2014 VMPP Budget

 AYES: Haidsiak, Galloway, Wainwright, Halda, Shepherd NAYS:

 Passed and approved this 11th day of December, 2013.

Motion Haidsiak second Shepherd and unanimous vote to approve Kathy Freeman for the VMPP trustee’s board. Motion Galloway second Halda and unanimous vote to approve Andrew Crussell for the Zoning Commission. There was a very lengthy discussion on the Economic Development position. The Economic Development contract ends December 31, 2013. Motion Wainwright that we renegotiate the current contract for 4 months for the Economic Development motion died for lack of a second. Motion Wainwright second Shepherd that the current contract be extended for 60 days. There will be a committee formed which will include Adam Wainwright, Marsha Shepherd, Andrew Crussell, Mark Heimbach and they will research the EC position and bring back a recommendation to the city council. PWD James gave his monthly report and Mayor Crussell commended the city crew on an outstanding job on getting the water main break fixed. Galloway gave an update on 2 grants that have be applied for through SWIPCO on the Lover’s Lane Trail. Sandy Penton gave an update on the Library and the board has chosen Renaissance Roofing as there contractor. She thanks the council for being supportive.

No Public Comment

 Motion Haidsiak second Wainwright and unanimous vote to adjourn. Meeting adjourned at 7:18 p.m.

 Next regular meeting will be Tuesday, January 14, 2013 6pm at the community building.

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

 Trisha Owen, City Clerk Andrew Crussell, Mayor