VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY December 15, 2015 5:30 PM COMMUNITY BUILDING

 Meeting called to order at 5:30 pm December 15, 2015 by Mayor Halda with the following roll call:

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

 Also present, Andrew Crussell, PWD James and Clerk Owen.

 Motion Haidsiak 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.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | RECEIPTS/DISBURSEMENTS | Nov-15 |  |  |  |
| FUND | BEG. BALANCE | REVENUES | EXPENSES | LIAB CHANGE | CHECKING BAL | INVEST BAL |
| General | $70,945.39  |  $ 32,337.55  | $21,118.70  |  | $82,150.42  | $226,093.37  |
| Road Use Tax | $100,131.90  | $13,383.77  | $8,622.68  |  | $104,892.99  |  $ -  |
| Employee Benef | ($674.91) | $3,429.91  |  $ 3,347.24  |  |  $ (592.24) |  $ -  |
| Emergency Fund | $108.81  |  |  |  |  $ 108.81  |  |
| Local Option |  $ 39,640.63  |  $ 7,560.03  |  |  |  $ 37,479.67  |  $244,818.65  |
| Debt Service |  $ 27,688.06  |  $ 3,127.46  |  |  |  $ 30,815.52  |  $ -  |
| Water Capital Project |  |  |  |  |  |
| Perpetual Care |  $ 16,908.31  |  |  |  |  $ 16,908.31  |  $ 51,000.00  |
| Water Utility |  $ 3,355.53  |  $ 18,084.21  |  $ 23,012.05  |  |  $ (1,572.31) |  $ 41,629.02  |
| Sewer Utility |  $ 134,673.58  |  $ 28,300.46  |  $ 20,368.27  |  |  $ 142,605.77  |  $144,187.66  |
| Totals | $392,777.30  |  $106,223.39  | $76,468.94  |  | $412,796.94  | $707,728.70  |
|  |  |  |  |  |  |  |
| Savings Accounts |  |  |  |  |  |  |
| Library  |  $ 20,164.07  |  |  |  |  |  $ 20,164.07  |
| Swimming Pool  |  $ 56,049.05  |  $ 13.82  |  |  |  |  $ 56,062.87  |
| Police  |  $ 280.00  |  |  |  |  |  $ 280.00  |
| Trustee's Fire Dept |  $ 99,240.31  |  |  |  |  |  $ 99,240.31  |

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| Alliant Energy  | NATURAL GAS  | 321.99 |
| AMAZON  | BOOKS  | 352.21 |
| RONALD A BROWN  | SERVICE  | 56.5 |
| CARD SERVICES - VISA  | POSTAGE  | 113.9 |
| CASEY'S  | MAINTENANCE  | 64.04 |
| CENTER POINT LARGE PRINT  | BOOKS  | 41.94 |
| CHAT MOBILITY  | AMB/CITY CELL PHONE  | 82.62 |
| CLARINDA REGIONAL  | TIER AMB  | 110 |
| COAST TO COAST SOLUTIONS  | LIB READING PROGRAM  | 318.09 |
| Data Technologies  | COMPUTER  | 3,439.05 |
| ELECTRIC PUMP  | SUPPLIES  | 454.45 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 393.99 |
| IIMC  | DUES  | 155 |
| IOWA DIVISION OF LABOR SERVICE | BOILER RENEWAL  | 40 |
| Iowa Rural Water Association  | MEMBERSHIP DUES  | 275 |
| Julie A LAYTHE  | NOV CLEANING CB  | 320 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 190.23 |
| CYNTHIA L STURM  | OFFICE SUPPLIES  | 172.5 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 140.7 |
| MIDWEST ENVIRONMENTAL  | vbainmesi@iowatelecom.net  | 652 |
| Montgomery County Auditor  | ELECTION  | 1,153.93 |
| NORTHERN TOOL & EQUIPMENT  | MISC PARTS  | 510.63 |
| ORSCHELN  | CLOTHING ALLOWANCE FREDE  | 155.14 |
| PAGE COUNTY LANDFILL ASS  | NOV RECYCLING  | 900 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 250.24 |
| RDJ SPECIALTIES  | LIB READING PROGRAM SUPPLIES  | 90.87 |
| RICOH USA  | CONTRACT # 3330552  | 88.21 |
| SOUTHWEST IOWA RURAL ELE  | SE SERVICE  | 58.1 |
| SOUTHWEST IA PLANNING COUNCIL  | CITY CODE  | 1,250.00 |
| TREASURER, STATE OF IOWA  | SALES TAX  | 1,152.00 |
| TRISHA OWEN  | 12-3 JOHNSTON BUDGET MEETING  | 172.39 |
| TURNER, JONES & BITTING  | DEC FEES  | 500 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 1,568.61 |
| UPS  | SHIPPING  | 269.55 |
| VILLISCA POWER PLANT  | ELECTRIC  | 6,611.59 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | 22,425.47 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 22,425.47 |

 Marilyn Halda Marsha Shepherd Lee Haidsiak TJ Leonard Trisha Owen

 Mayor Council Member Council Member Council Member City Clerk

 The above bills were approved for payment by signature December 15, 2015.

Motion Haidsiak second Shepherd to approve Resolution No. 15-12-01, **ADOPTING THE MONTGOMERY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE CITY OF VILLISCA, IOWA**

AYES: Shepherd, Haidsiak, Leonard NAYS: None

**RESOLUTION ADOPTING THE MONTGOMERY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE CITY OF VILLISCA, IOWA**

**RESOLUTION # 15-12-01**

WHEREAS, the City of Villisca has completed its portion of the Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, the City of Villisca has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Villisca hereby adopts the Montgomery County Multi-Jurisdictional Hazard Mitigation Plan, as amended by Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 15th day of December, 2015.

There was discussion on the United Farmers Merc TIF agreement. UFMC has sold the grain bin to Farm Credit and they are leasing it back. Clerk Owen is checking with Dorsey & Whitney and getting the legal side from them. Motion Haidsiak second Shepherd and unanimous vote that the way the TIF was stated that it’s null and voided and doesn’t meet the contract. 5:46 p.m. Barb Barrick entered the meeting. Motion Haidsiak second Leonard and unanimous vote to rescind the motion made at Novembers meeting for the closing of Depot 1st & 2nd Ave and pass on to zoning commission.

 Public Hearing was moved to the Villisca Community Center. The Villisca City Council met December 15, 2015, at 6:00pm, at the Villisca Community Center. The public hearing was called to order by Mayor Halda at 6:00pm, and the roll was taken showing the following members of the council present or absent.

Present: Leonard, Shepherd, Haidsiak

Absent: Heimbach, Mullen

Others Present:

The Mayor announced that this was the time and place specified for taking action on the proposal to submit an application to the FY2016 Community Development Block Grant (CDBG) program.

As a result of needed system improvements, the city has planned for a water system improvement project. The city has hired Garden and Associates to complete a preliminary engineering report and cost estimate. Funds for this service are provided through a USDA Rural Development SEARCH grant. Garden and Associates proposes to rehabilitate the mains within the city limits and rehabilitate the existing water treatment plant.

The construction will take approximately three years to complete. The CDBG application will be made on or before January 9, 2016. The city is applying for a $500,000 CDBG grant and the City of Villisca will provide the local match. The total project cost is estimated around $1 million. The project will benefit the entire community of Villisca, particularly those who are low to moderate income residents. The low to moderate income rate of the City of Villisca is 55.72% according to the 2010 US Census. No persons will be displaced by the proposed activities. Any acquisition of land will occur in accordance with the provisions of the Uniform Acquisition and Relocation Act.

The Clerk announced that there were no written or oral comments received prior to the meeting. Whereupon, the Mayor called for any written or oral comments. General information about the project was provided to those present.

Mayor Halda closed the public hearing at 6:05 pm.

6:06 Barb Barrick left the meeting.

There was discussion on having a workshop meeting for the FY 17 Budget. Council decided to meet January 5th @ 5:30 pm in the Community Building meeting room. Clerk Owen gave an update on the Library as Martha was unable to attend. Motion Leonard second Shepherd and unanimous vote to approve Diane Shipley and Darcy Dalton to the Villisca EMS team. Motion Leonard second Shepherd and unanimous vote to approve and pay for up to 10 volunteers to take the 1st responders class. Motion Shepherd second Haidsiak and unanimous vote to approve City Hall to be closed all day on Christmas Eve and those employees will have to use 4 hours of vacation. There was no update from the City Attorney as he wasn’t able to make the meeting. Motion Haidsiak second Leonard and unanimous vote to approve the seal bid for the ladder truck of $400 to Chad James. PWD James gave his monthly report. There was no mayor or council comment.

Public Comment: NONE

Motion Leonard second Shepherd and unanimous vote to adjourn 6:24 p.m.

 Next regular meeting will be Tuesday, January 12, 2016 5:30pm at the community building.

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

 Trisha Owen, City Clerk Marilyn Halda, Mayor