VILLISCA CITY COUNCIL SPECIAL MEETING

TUESDAY MARCH 03, 2015 5:30PM COMMUNITY BUILDING

Meeting called to order at 5:30 pm March 3, 2015 by Mayor Halda with the following roll call:

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

Also present Clerk Owen and PWD James.

Motion Leonard second Haidsiak and unanimous vote to approve the agenda.

Mayor Halda opened the Public Hearing for the City FY 16 Budget. With no public comment Halda closed the Public Hearing.

Motion Haidsiak second Mullen to approve Resolution No. 15-03-01 Adopting FY16 Budget

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

RESOLUTION NO. 15-03-01

ADOPTING FY16

BE IT RESOLVED by the City Council of the City of Villisca, Iowa the budget for fiscal year ending June 30, 2016 as set forth in the budget Summary Certificate and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted and the clerk is directed to make the filings required by law to set up the books in accordance with the summary and details as adopted.

Passed and approved this 3rd day of March 2015.

No Public Comment

Motion Haidsiak second Mullen and unanimous vote to adjourn 5:48 p.m...

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

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

Trisha Owen, City Clerk Marilyn Halda, Mayor

VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY March 10, 2015 5:30 PM COMMUNITY BUILDING

Meeting called to order at 5:30 p.m. March 10, 2015 by Mayor Halda with the following roll call:

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

Also present Donna Robinson, Attorney Sonksen, PWD James, and Clerk Owen.

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



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| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE | AMOUNT |
| ACCO | CHEMICALS | 2,274.45 |
| ADVANTAGE ADMINISTRATORS | PLAN #105-532 | 24.5 |
| Akin Building Center | SIDE BOARDS/DUMP TRUCK | 67.96 |
| ALAN GRIDLEY | LEASE AGREEMENT/WELL | 5,028.36 |
| Alliant Energy | NATURAL GAS | 1,136.66 |
| Allied Systems, Inc | REWIRED PUMP/SUPPLIES | 310 |
| RONALD A BROWN | SERVICE | 56.5 |
| CARD SERVICES - VISA | BOOKS | 686.16 |
| CENTER POINT LARGE PRINT | BOOKS | 83.88 |
| CHAD JAMES | REIMBURSE MILEAGE 3/5/15 CLASS | 139.04 |
| CHAT MOBILITY | AMB/CITY CELL PHONE | 82.62 |
| CHRIS FREDE | MILEAGE POOL SCHOOL 3/2/15 | 129.4 |
| CLARINDA REGIONAL | TIER | 110 |
| COAST TO COAST SOLUTIONS | POSTERS-CUSTOM | 216.97 |
| CRYSTAL EIGHMY | 2/27/15 MILEAGE/BOOK DISTRIBUT | 136.4 |
| Data Technologies | 4/15/2015 TRAINING | 95 |
| FIRST BOOK NATIONAL OFFIC | BOOKS | 340.2 |
| FARMERS MUTUAL TELEPHONE CO | SERVICE | 648.85 |
| GRAINGER | THERMOSTAT | 82.9 |
| IOWA ASSOC. MUN. UTIL | MEETINS/DUES 15-16 | 387 |
| IOWA DEPARTMENT PUBLIC HEALTH | REGISTRATION POOL/SLIDE | 70 |
| IOWA LEAGUE OF CITIES | IMFOA CONFERENCE 4/16 & 17OWEN | 105 |
| IOWA POETRY ASSOCIATION | BOOKS | 36 |
| Iowa Rural Water Association | 2/23-25/15 CONFERENCE | 260 |
| JENSEN WELL CO, INC | CLEAN WELL 4 & 6 | 2,221.00 |
| Julie A LAYTHE | FEB CB CLEANING | 320 |
| GAYLE E HEARD | REPAIRS/SUPPLIES | 570.36 |
| CYNTHIA L STURM | COPY PAPER | 37.6 |
| LANCE/UDITH MIKKELSEN REV TRUS | LEASE AGREEMENT/WELL | 1,113.40 |
| MATHESON TRI-GAS/LINWELD | RENTAL ON TANK | 116.04 |
| MIDWEST ENVIRONMENTAL | vbainmesi@iowatelecom.net | 886 |
| MONTGOMERY COUNTY MEM HOSPITAL | MEDICAL SUPPLIES | 31.25 |
| MUNICIPAL SUPPLY, INC | PIPE | 160.34 |
| PAGE COUNTY LANDFILL ASS | FEB RECYCLING | 400 |
| PALFLEET TRUCK EQUIP CO | PLOW BLADES | 361.85 |
| Paulson Construction & Equip | INSTALLATION BULBS/BALLASTS | 165 |
| PETTY CASH CITY | WATER PLANT SUPPLIES | 182.4 |
| PHYSICIAN'S CLAIMS COMPAN | AMBULANCE BILLING | 97.99 |
| QUALITY STEEL ROOFS/SIDIN | FINAL PYMT LIB ROOF | 18,125.00 |
| QUILL | INK/DUST DESTROYER/P TOWELS | 539.93 |
| RAILROAD MANAGEMENT CO III,LLC | LICENSE FEE/WT PIPELINE CROSSI | 160.78 |
| REGION IV IAWEA | 4/3/15 FREDE/RIGGLE TRAINING | 59 |
| RICOH USA | CONTRACT #3330552 | 44.81 |
| SOUTHWEST IOWA RURAL ELE | SE SERVICE | 69.27 |
| SOUTHWEST IA PLANNING COUNCIL | TRAINING | 700 |
| TARA MCCORMICK | DEC,JAN,FEB CLEANING | 80 |
| TREASURER, STATE OF IOWA | SALES TAX | 905 |
| UNITED FARMERS COOP | DIESEL/GASOHOL | 1,967.99 |
| UPS | SHIPPING | 251.33 |
| VILLISCA POWER PLANT | ELECTRIC | 8,675.30 |
| XPUBLISHING LLC | MINUTES PRINTED | 273.64 |
| WELLMARK | INSURANCE | 6,842.78 |
| WHIPP SALES AND SERVICE | MAINTENANCE HYDRAULIC VALVE | 295.59 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 58,161.50 |
| \*\*\*\* SCHED TOTAL \*\*\*\*\* |  |  |
| \*\*\*\* OPEN TOTAL \*\*\*\*\* |  |  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 58,161.50 |

Lee Haidsiak T.J Leonard Richard Mullen Mark Heimbach Marilyn Halda Trisha Owen

Council Member Council Member Council Member Council Member Mayor City Clerk

The above bills were approved for payment by signature March 10, 2015.

The City Council had their second reading of the ordinance regarding the proposed amendments to the 2011 Code of Ordinance, Chapter 92, Water Rates. Motion Haidsiak second Mullen and unanimous vote to approve the second reading of Ordinance No 348. Motion Mullen second Leonard and unanimous vote to waive the third reading of Ordinance No 348.

Motion Haidsiak second Leonard to approve Resolution No. 15-03-02 Approve TJ’s Café Liquor License

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

RESOLUTION NO. 15-03-02

APPROVE TJ’s CAFE LIQUOR LICENSE

WHEREAS: A Class B (includes wine coolers) Permit has been applied for, also Sunday privileges from TJ’s Cafe, due to expire May 7, 2015.

WHEREAS: Council approval is required before renewal of the license will be granted.

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

Passed and approved this 10th day of March, 2015.

Montgomery County Crime Stoppers is looking for citizens of Villisca that would be willing to sit on their board. They meet the 3rd Tuesday of the month at 7 p.m. Red Oak Eagles. Anyone who might be interested please call City Hall for more information. Motion Leonard second Heimbach and unanimous vote to approve Joni McAlpin for the Library Board. Kim Straw entered. PWD James gave his monthly update. He stated that with the weather getting warmer they have been able to fill potholes. There have been citizens that have been dumping there garbage at the dump. The City doesn’t want to have to lock the dump and if citizens keep abusing there will have to be changes. Crystal Eighmy entered. Motion Haidsiak second Mullen and unanimous vote to approve Mark Focht as EMS Chief and Sarah Solt as EMS Captain. The City Council thanks them for filing in for the remainder of the year and appreciates their loyalty to the department.

No Public Comment

Motion Leonard second Mullen and unanimous vote to adjourn. Meeting adjourned at 6:06 p.m.

Next regular meeting will be Tuesday, April 14, 2015 5:30 pm at the community building.

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

Trisha Owen, City Clerk Marilyn Halda, Mayor