VILLISCA CITY COUNCIL REGULAR MEETING

WEDNESDAY, AUGUST 19, 2020 AT 5:30 PM COMMUNITY BUILDING

Meeting called to order at 5:30 p.m. August 19th by Mayor Halda with the following roll call:

 PRESENT: Casey, Haidsiak, and Narup ABSENT: Gaunt and Shepherd

Also present: City Clerk-Kadee Myers, Public Works Director Chad James, City Attorney James Varley, Shawna Silvas, Jim Robinson, Teresa Sparks, and Marcus Taylor.

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

Ayes: Casey, Haidsiak, and Narup Nays: None

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

Ayes: Casey, Haidsiak, and Narup Nays: None

Bills were approved for payment by signature on August 19, 2020.

Utility Billing and Bank Reconciliation were approved by signature on August 19, 2020.

Jim Robinson asked the Council to consider allowing VAFA to showcase the Hall of Fame display in the Community Room going forward as the school is going to all Southwest Valley Timberwolves. After a brief discussion Motion Haidsiak second Narup to approve VAFA to utilize the Community Building for their Hall of Fame display. Ayes: Casey, Haidsiak, and Narup Nays: None

Marsha Shepherd entered at 5:36 pm.

Jim Robinson left at 5:37 pm.

Martha Herzberg entered at 5:37 pm.

Teresa Sparks asked the Council to considering applying for a USDA Grant for the Ambulance to purchase a power loaded stretcher. She stated with the responding EMTs being mostly females it would be a great beneficially to the squad. The City would have to be the applicant. Haidsiak suggested asking the trustees for some of the money. There was a brief discussion on stipulations. Motion Haidsiak second Shepherd to approve the application for the USDA grant for the purchase of a power loaded stretcher and to set a public hearing to apply for the funds on September 16th at 5:30 pm at the community building. Ayes: Casey, Haidsiak, Shepherd and Narup Nays: None

Teresa left the meeting at 5:42 pm.

Austin Smith – not present

Halda opened the Public Hearing for vacating the alley 542 pm. Myers confirmed she has received no comments at City Hall. Halda closed the Public Hearing at 5:43 pm.

Motion Narup Second Haidsiak to approve Resolution 20-08-02, Vacating Alley

Ayes: Casey, Haidsiak, Shepherd and Narup Nays: None

**Resolution No. 20-08-02**

WHEREAS, the Villisca City Council conducted a Public Hearing on August 18, 2020.

WHEREAS, at said meeting the following resolution was adopted and passed.

**Resolution No. 20-08-02**

Adopt and approve 20-08-02

WHEREAS, This being the date and time set for the hearing on the proposed vacation of alley, described as follows:

Alley running West of First Avenue and lying immediately North of Lots Seven (7) and Eight (8) in the Original Plat of the City of Villisca, Montgomery County, Iowa and Lots One (1), Two (2) and Three (3) Davis Addition of the City of Villisca, Montgomery County, Iowa and immediately South of Lots Five (5) and Six (6) in the Original Plat of the City of Villisca, Montgomery County, Iowa and Lots Four (4), Five (5), and Six (6) Davis Addition of the City of Villisca, Montgomery County, Iowa, terminating at the East lot line of Lot One (1) in Wallace Addition of the City of Villisca, Montgomery County, Iowa.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Villisca Iowa City Council that the subject section be ordered vacated and the record cleared.

Motion by: Narup , Seconded by: Haidsiak

Ayes: Casey, Haidsiak, Shepherd, and Narup

Nays: None

Now let it be known, the Villisca City Council did adopt and approve the above Resolution No. 20-08-02 on this 19th day of August, 2020.

Council had a brief discussion on the rezoning of 320 E 3rd St. Motion Haidsiak second Casey to set the public hearing for the rezoning of 320 E 3rd St for September 16th at 530 pm at the Community Building.

Ayes: Casey, Haidsiak, Shepherd, and Narup

Sealed bids were opened. We did not receive any bids for the merry go round or the recycling trailer. It was discussed to advertise. Motion Narup second Shepherd to approve the bid on the bucket truck, $500 to James Farms. Ayes: Casey, Haidsiak, Shepherd, and Narup

Motion Haidsiak second Shepherd to approve resolution 20-08-01, Liquor License for Casey’s.

Ayes: Casey, Haidsiak, Shepherd, and Narup

RESOLUTION NO. 20-08-01

APPROVE LIQUOR LICENSE FOR CASEYS

WHEREAS: The Class B, C, and Sunday Liquor License issued for Casey’s General Store is due to expire October 16, 2020.

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

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca, Iowa that the application is approved and the city clerk is directed to authorize it with the State.

 Passed and approved this 19th day of August 2020.

Roll Call: Casey, Haidsiak, Shepherd, and Narup

Shawna Silvas gave the MCDC update. They have identified three main priorities including housing, broadband, and retail development. They entered into a county wide contract with Retail Strategies for one year. They will help us bring retail businesses to our County. We need to identify properties that are available. She is looking for someone to serve on the housing committee and finance committee from Villisca. They are working on finalizing the comp plan with SWIPCO. Shawn asked for our yearly contribution and encourages everyone to shop local.

Martha gave the library report. She reported on WIFI usage, she will continue offering curbside and delivery service, working on annual report, book club will start via zoom, story hour is going to be completed virtually, and the trustees recently voted to purchase a tutoring program the library can offer.

Varley let the Council know the Gerhardt and Straw trials will be later next week, we do have a title for the Kier property and he is still working on the other properties.

Chad gave the public works report. They continue to mow and repair streets, they have also cleaned up a couple properties. He has gotten a bid on the long term fix for the wells but not the short term fix. There are some sewer repairs that need to happen in the near future.

COVID 19 Discussion – Myers let the Council know there is a reimbursement program we will utilize for the cleaning products purchased as well as the PPE.

Any other business – Myers let the Council know we have three boards with vacancies. Narup has recently toured the town and has noted there are several homes and buildings that need to be removed. There was some discussion on grants and funding. Haidsiak would like the Council to think about sites for retailers to move to town.

Mayor Council Comments- None

Public Comment – None

Motion Shepherd second Haidsiak to adjourn at 6:30 pm.

Next regular City Council meeting is September 16th at 5:30pm at the Villisca Community Building.

Attest:

 Kadee Myers, City Clerk Marilyn Halda, Mayor

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| JULY CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ACCESS SYSTEMS  | copies  | 127.56 |
| ADVANTAGE ADMINISTRATORS  | BENEFITS  | 24.5 |
| ADVANTAGE ADMINISTRATORS  | km benefits  | 9.39 |
| AFLAC  | AFLAC-PRETAX  | 140.28 |
| Alliant Energy  | NATURAL GAS  | 205.16 |
| AMAZON  | BOOKS  | 80.58 |
| AVESIS  | VISION FAMILY  | 36.42 |
| AWWA - IOWA SECTION  | membership  | 382 |
| C.EMERY NELSON, INC.  | blower  | 10,737.68 |
| CARD SERVICES - VISA  | BOOKS/SHIPPING  | 233.21 |
| CARD SERVICES - VISA  | postage  | 3.16 |
| CENTER POINT LARGE PRINT  | books  | 44.34 |
| CHAD JAMES  | CLOTHING REIMBURSEMENT  | 148.91 |
| CHAT MOBILITY  | PHONE SERVICE  | 128.23 |
| CITY OF RED OAK AMBULANCE  | tier service  | 220 |
| CLARINDA REGIONAL  | tier  | 110 |
| CLARK PLUMBING & CONSTRUCTION  | sewer line repair 2nd ave  | 1,175.00 |
| CREATIVE PRODUCT SOURCE  | SUPPLIES  | 165.37 |
| DAVID RIGGLE  | CLOTHING REIMBURSEMENT  | 64.34 |
| DEARBORN NATIONAL LIFE IN  | BENEFITS  | 580.5 |
| DOLLAR GENERAL  | SUPPLIES  | 10.1 |
| FARMERS MUTUAL TELEPHONE CO  | SERVICE  | 449.3 |
| IOWA ASSOC. MUN. UTIL  | MEETINS/DUES  | 230.53 |
| IOWA COMMUNITIES ASSURANCE  | insurance  | 45,245.48 |
| IDNR/OPERATOR CERTIFICATION  | license  | 145.04 |
| IOWA DIVISION OF LABOR SERVICE | ELEVATOR INSPECTION  | 225 |
| IOWA LEAGUE OF CITIES  | DUES  | 960 |
| Iowa One Call  | LOCATES  | 22.5 |
| IPERS  | IPERS  | 3,057.29 |
| IRS - 941 DEPOSIT  | FED/FICA TAX  | 2,558.67 |
| IRS - 941 DEPOSIT  | FED/FICA TAX  | 2,371.79 |
| JAMES VARLEY  | legal/publications  | 2,953.26 |
| GAYLE E HEARD  | REPAIRS/SUPPLIES  | 279.01 |
| Keystone Laboratories, INC  | mustang67@iowatelecom.net  | 526 |
| CYNTHIA L STURM  | OFFICE SUPPLIES  | 82.2 |
| MANGOLD ENVIRONMENTAL  | chemicals  | 127.5 |
| MATHESON TRI-GAS/LINWELD  | RENTAL ON TANK  | 275.05 |
| MODERN MARKETING  | SUPPLIES  | 171.37 |
| MOMENTUM EXTERIOR SERVICS  | CLEANING  | 100 |
| OAK TREE PROPERTIES, LLC  | 5TH ST  | 1,500.00 |
| PAGE COUNTY LANDFILL ASSN  | RECYCLING  | 400 |
| PHYSICIAN'S CLAIMS COMPAN  | AMBULANCE BILLING  | 178.88 |
| POOR BOYZ LLC  | DEMO 4TH ST  | 1,614.37 |
| SCOTT LANGLEY  | BUCKET TRUCK  | 16,000.00 |
| SOUTHWEST SANITATION, INC  | TRASH  | 57.5 |
| SOUTHWEST IOWA RURAL ELE  | UTILITIES  | 37.16 |
| Treasurer, State of Iowa  | STATE TAX  | 813 |
| UNITED FARMERS COOP  | DIESEL/GASOHOL  | 1,535.20 |
| UPS  | SHIPPING  | 337.78 |
| VILLISCA POWER PLANT  | ELECTRIC  | 6,560.26 |
| VILLISCA REVIEW STANTON VIKING | PUBLICATIONS  | 34.08 |
| VILLISCA REVIEW STANTON VIKING | publications  | 168.98 |
| WELLMARK  | BENEFITS  | 11,511.72 |
| WELLMARK BLUECROSS BLUESHIELD  | BENEFITS  | 1,102.05 |
| WINTHROP PUBLIC LIBRARY  | BOOKS  | 10 |
| ZIEGLER CAT, CTY ACCT  | GENERATOR SERVICE  | 5,774.02 |
| Accounts Payable Total  |   | 122,041.72 |
| 600 | WATER  | 335 |
|   | Refund Checks Total  | 335 |
| Total Paid On: 6/19/20  |   | 8,417.61 |
| Total Paid On: 7/03/20  |   | 7,562.88 |
| Total Payroll Paid  |   | 15,980.49 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 138,357.21 |