

**CITY OF JANESVILLE**  
**City Council Proceedings**  
**March 2, 2015**

The Janesville City Council met in regular session on Monday, March 2, 2015 in the Council Chambers of City Hall at approximately 7:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Watson, Bettis and McAllister present. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Chief, Randy Samec, Brian Dix, Mark Durbahn with AECOM, and Jim LaPlant with Central Iowa Water Association.

Motion by Council Member Reid and seconded by Council Member McAllister approving to adopt the agenda as presented. Motion carried.

Citizen Comments/Complaints: None.

The following bills were presented:

35534	Christine Murley	1,751.49
35535	Tina Ristau	59.57
35536	Randy Samec	1,247.85
35537	Beth Ann Miller	777.74
35538	Daniel Woodyard	1,093.37
35539	Rebecca Wrage	1,219.59
35540	Karen Henriksen	84.38
35541	Jason Hildebrand	164.12
35542	Eric VerSteegt	488.58
35543	Glenn Beenblossom	894.14
35544	Andrew Miller	209.19
35545	Janesville Post Office	161.50
35546	Black Hawk Waste Disposal	3,843.00
35547	Marco, Inc.	98.24
35548	Sun Life Financial	410.20
35549	All You	21.24
35550	Baker & Taylor	450.98
35551	Beth Ann Wested Miller	108.48
35552	Better Homes & Gardens	22.00
35553	Cedar Valley Hospice	25.00
35554	City Laundering Co.	43.55
35555	EMSLRC/University of Iowa	20.00
35556	Field & Stream	19.97
35557	Fire Services Training	150.00
35558	Kwik Trip, Inc.	55.55
35559	People	316.41
35560	Time	40.00
35561	W.S. Darley	630.00
35562	Wal-Mart	254.99
35563	Windstream/Iowa Telecom	27.91
35564	Christine Murley	1,358.91
35565	Randy Samec	1,231.07
35566	Sharon Schurman	69.48

35567	Beth Ann Miller	777.74
35568	Daniel Woodyard	908.26
35569	Kathryn Behnke	59.57
35570	Rebecca Wrage	1,113.06
35571	Karen Henriksen	175.21
35572	Eric VerSteegt	150.06
35573	Glenn Beenblossom	894.13
35574	Andrew Miller	516.99
35576	IPERS	3,278.42
35577	Treasurer-State of Iowa	813.00
35578	3E Electrical Engineering	525.00
35579	AFLAC Insurance	80.16
35580	Becky Wrage	38.95
35581	Black Hawk Waste Disposal	1,607.64
35582	Boveia Law Firm	1,914.15
35583	Cahoy Pump Service, Inc.	18,743.50
35584	Compass Minerals America	2,183.64
35585	Covenant Clinic	88.00
35586	DeLage Landen	129.94
35587	Elsamiller electric Co.	45.00
35588	Farm Plan	74.17
35589	Hawkins, Inc.	10.00
35590	Hobart Sales	45.91
35591	Hy-Vee	97.60
35592	IAMU	80.00
35593	Iowa DNR	85.00
35594	Iowa One Call	22.50
35595	Janesville Lumber	103.07
35596	Keystone Laboratories, Inc.	621.80
35597	Kwik trip, Inc.	1,315.68
35598	Mid American Energy Company	3,692.02
35599	Norby's Farm Fleet	17.49
35600	Rite Price Office Supply	47.73
35601	Secretary of State	30.00
35602	Special Janesville Library	3,839.17
35603	Stokes Welding	70.64
35604	Tim & Mikes Auto Repair	923.50
35605	U.S. Cellular	63.87
35606	Unity Point Clinic	30.00
35607	USA Bluebook	202.72
35608	Verizon Wireless	40.03
35609	Wal-Mart	8.97
35610	Waverly Newspapers	212.00
35611	Windstream/Iowa Telecom	379.31
35612	Carole Tomkins Memorial	40.00
35613	Sun Life Financial	402.42
35614	Wellmark	4,546.43
35615	Windstream/Iowa Telecom	385.43
35616	Christine Murley	1,275.20
35617	Christine Murley	1,422.87
35618	Randy Samec	1,217.84
35619	Sharon Schurman	39.71

35620	Beth Ann Miller	784.31
35621	Daniel Woodyard	908.26
35622	Rebecca Wrage	1,113.06
35623	Karen Henriksen	42.18
35624	Jason Hildebrand	139.62
35625	Eric VerSteege	71.57
35626	Glenn Beenblossom	894.13
35627	Andrew Miller	495.91
3196241	EFTPS	2,670.47
3196243	EFTPS	2,353.87
3196244	Wage Works	37.72
3196245	Wageworks	85.91
3196246	Wage Works	46.00
3196247	Wageworks	59.63
3196248	Wage Works	33.83
3196249	EFTPS	2,707.80

(Disbursements: General-\$28,442.70, Road Use-\$7,390.34, Summer Rec Program-\$45.91, First Responders-\$20.00, Volunteer Fire Dept.-\$860.55, Special Library-\$6,984.47, Water/Sewer Improvements-\$18,743.50, Water-\$6,091.38, Sewer-\$8,254.34, & Refuse-\$8,345.28 = \$85,178.47)

RESOLUTION #1504 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF MARCH 2015. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JANESVILLE, IOWA that the foregoing claims be allowed as presented and warrants for the same be issued to the City Treasurer. BE IT FURTHER RESOLVED that the City Clerk is hereby authorized, empowered, and directed to draw and issue warrants on the respective funds and accounts. Resolved by Council Member Stapleton and seconded by Council Member Reid to approve the bills as presented. Roll Call Vote: Ayes – Reid, Stapleton, Watson, Bettis, and McAllister. Nays – None. Resolution approved and adopted this 2<sup>nd</sup> day of March 2015.

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

Motion by Council Member Watson and seconded by Council Member Stapleton to approve, as presented, the following Consent Agenda items: February 2, 2015 and February 16, 2015 City Council Proceedings, and acknowledging a vacancy on the Janesville Planning & Zoning Commission due to the recent passing of Carole Tomkins. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton and Reid. Nays – None. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Stapleton to approve payment of the \$40 per person registration fee plus appropriate costs for wages and meals for Public Works Director, Becky Wrage, and Deputy City Clerk, Andrew Miller, to attend IAMU's "2015 Consumer Confidence Report Workshop" on 4/9/15 at the Falcon Civic Center in Independence. Motion carried.

Public Works Director, Becky Wrage and Police Chief, Randy Samec, presented their monthly reports to the Council.

Upon a lengthy discussion and as further advised by the City Attorney, a motion was made by Council Member McAllister and seconded by Council Member Watson approving to table consideration on the proposed Central Iowa Water Association Water Purchase Agreement until the April 6, 2015 meeting for additional information and clarification. Motion carried.

The City Clerk was asked to send Central Iowa Water Association's proposed agreement to Maggie Burger, Vice President with Speer Financial, Inc. for her review and completion of updated rate increase spreadsheet based on this new proposal.

The Janesville Days 2015 Steering Committee is continuing to welcome for additional volunteers. If interested, please contact Mayor, Sandi Carroll and/or Council Member, Keith Reid. Janesville Days 2015 is scheduled for July 24 and 25. Details will be forthcoming.

Motion by Council Member Watson and seconded by Council Member Stapleton to approve ORDINANCE #310 – AN ORDINANCE AMENDING THE PROVISIONS OF SECTIONS 75.05 OF THE CODE OF ORDINANCES OF THE CITY OF JANESVILLE, IOWA, RELATED TO THE OPERATION OF ALL-TERRAIN VEHICLES BY ADDING THE FOLLOWING RESTRICTIONS AND REQUIREMENTS FOR THEIR OPERATION WITHIN THE CITY, on its second reading. Roll Call Vote: Ayes – McAllister, Watson, Stapleton, and Reid. Nays – Bettis. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid to approve ORDINANCE #311 – AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 77.03 OF THE CODE OF ORDINANCES OF THE CITY OF JANESVILLE, IOWA, RELATED TO THE OPERATION OF GOLF CARTS BY ADDING THE FOLLOWING RESTRICTIONS AND REQUIREMENTS FOR THEIR OPERATION WITHIN THE CITY, on its second reading. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton, and Reid. Nays – None. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Reid to approve payment of Cahoy Well and Pump Service's invoice #23841 totaling \$18,743.50 for the work completed to date with regard to the well and water tower maintenance project. Roll Call Vote: Ayes – Reid, Stapleton, Watson, Bettis, and McAllister. Nays – None. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Stapleton to approve the purchase of an AR 5501 Handheld Upgrade & 5005 Master Communication Stand at a cost of \$5,700 from Municipal Supply. Roll Call Vote: Ayes – Reid, Stapleton, Watson, Bettis, and McAllister. Nays – None. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Watson approving to table the consideration of water and/or sewer rate increases for additional information from Speer Financial, Inc. Motion carried.

Sands First, Second and future Third Additions were briefly discussed. City Attorney, Gary Boveia, will contact Jim Sands' attorney for an update with regard to the status of the detention basin and Council Member McAllister will contact Jim Sands to discuss his plans for future development of the Sands 3<sup>rd</sup> Addition and interest in proceedings with the proposed 7<sup>th</sup> Street Lift Station and Sewer Extension & Improvement Project.

The City Attorney, City Clerk, and Mayor presented their monthly oral reports to the Council.

Motion by Council Member Watson and seconded by Council Member Reid approving to adjourn. Motion carried. Meeting closed at approximately 9:15 p.m.

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