

CITY OF JANESVILLE
City Council Proceedings
February 2, 2015

The Janesville City Council met in regular session on Monday, February 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, Eric VerSteegt, Joan Greenlee, Andrew Miller and Carter & Olivia Hjelmeland.

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

Citizen Comments/Complaints: Joan Greenlee informed the Council of the services provided by the Bremer County Community Partners to the citizens of Janesville and Bremer County and requested an annual contribution from the city of \$100 or whatever amount the council feels is appropriate. The council will consider this request during FY2015/16 budget preparation.

The following bills were presented:

35476	Garmin International, Inc.	928.82
35477	Janesville Post Office	65.05
35478	Janesville Post Office	153.68
35479	American Girl	39.95
35480	Baker & Taylor	284.44
35481	Black Hawk County Treasurer	59.80
35482	Black Hawk Waste Disposal	3,861.00
35483	Chris Renner	556.11
35484	City Laundering Co.	43.55
35485	Davison Gun Shop	450.00
35486	Emergency Medical Product	3,181.31
35487	Emergency Services Market	300.00
35488	EMSLRC/University of Iowa	20.00
35489	Good Housekeeping	15.00
35490	Iowa Library Association	60.00
35491	Keltek Incorporated	3,275.99
35492	Kwik Trip, Inc.,	102.48
35493	Midwest Breathing Air	117.50
35494	Sandry Fire Supply, L.L.C.	1,593.17
35495	WS Darley & Co.	150.00
35496	Wal-Mart	182.23
35497	Windstream/Iowa Telecom	27.90
35498	Christine Murley	1,440.62
35499	Randy Samec	1,258.41
35500	Beth Ann Miller	829.19
35501	Daniel Woodyard	980.94
35502	Kathryn Behnke	29.78
35503	Rebecca Wrage	1,206.87
35504	Karen Henriksen	145.43
35505	Eric VerSteegt	402.43

35506	Glenn Beenblossom	947.62
35507	VOID	.00
35508	IPERS	4,599.28
35509	VOID	.00
35510	Treasurer – State of Iowa	1,133.00
35511	Kristin Eggleston	140.00
35512	AFLAC Insurance	80.16
35513	Boveia Law Firm	1,116.17
35514	De Lage Landen	123.75
35515	Galls Incorporated	186.91
35516	Hawkins, Inc.	10.00
35517	Iowa One Call	19.80
35518	Iowa Workforce Development	18.07
35519	Janesville Lumber	200.82
35520	Janesville Postmaster	220.00
35521	John Deere Financial	5,787.13
35522	Kwik Trip, Inc.	1,509.37
35523	Marco, Inc.	107.26
35524	Mid American Energy Company	3,179.19
35525	Rite Price Office Supply	86.32
35526	Special Janesville Library	3,839.17
35527	Stuber Trucks	76.85
35528	US Cellular	63.87
35529	Unity Point Clinic-Occ Med	37.00
35530	Verizon Wireless	40.01
35531	Waverly Health Center	26.25
35532	Waverly Newspapers	379.98
35533	Wellmark	4,009.07
3196239	Wageworks, Inc.	152.89
3196240	EFTPS	2,429.21
3196241	Wage Works, Inc.	18.87

(Disbursements: General-\$17,998.21, Road Use-\$8,109.44, Summer Rec Program-\$18.07, First Responders- \$3,341.31, Volunteer Fire Dept.–\$7,533.87, Special Library-\$3,499.51 Water-\$2,733.84, Sewer-\$3,965.30, & Refuse-\$5,100.12 = \$52,299.67)

RESOLUTION #1502 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF FEBRUARY 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 McAllister and seconded by Council Member Reid to approve the bills as presented. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton, and Reid. Nays – None. Resolution approved and adopted this 2nd day of February 2015.

ATTEST: _____ MAYOR: _____

Motion by Council Member Bettis and seconded by Council Member Stapleton to approve, as presented, the following Consent Agenda items: January 5, 2015 and January 19, 2015 City Council Proceedings, and the following Calendar Year 2015 Officers & Membership Lists/Rosters, Appointments and Resignations: Janesville Fire Rescue, Janesville First Responders, Janesville Planning & Zoning Commission, Janesville Board of Adjustments, Carole Tomkins' Resignation and

Dennis Miller's Appointment to the Bremer County Community Foundation, Bron Umthum's Appointment to the Bremer County E911 Board, and Ben McAllister's Appointment to the Black Hawk County E911 Board. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton and Reid. Nays – None. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Watson to approve payment of the appropriate costs for wages, meals, and lodging for Public Works Director, Becky Wrage, to attend Iowa Rural Water Association's "Control Panels: Components & Hands-On Troubleshooting" Workshop at Mississippi Valley Pump in Bettendorf. Motion carried.

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

Motion by Council Member McAllister and seconded by Council Member Reid approving to hire Andrew Miller as Deputy City Clerk at a wage of \$11.11 per hour for a maximum of 29 hours per week. Motion carried.

Mayor Carroll administered the Oath of Office to Andrew Miller, Deputy City Clerk.

The Janesville Days 2015 Steering Committee is looking for additional volunteers. If interested, please contact Mayor, Sandi Carroll and/or Council Member, Keith Reid. The Committee has scheduled a fundraising breakfast for February 22, 2015 from 7 a.m. – 11 a.m. at the Janesville Riviera-Roose Community Center and is organizing fundraising dinners (Rib eye, Chicken, Tacos or possibly Pulled Pork) for every other Thursday beginning in March until the Janesville Days Celebration. Janesville Days 2015 is scheduled for July 24 and 25. Details will be forthcoming.

Motion by Council Member McAllister and seconded by Council Member Reid to approve Cahoy Well and Pump Service's proposal (total estimated cost of \$26,251.00) with regard to the water tower maintenance and system operation. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton and Reid. Nays – None. Motion carried.

Motion by Council Member Watson and seconded by Council Member McAllister to approve, as amended and subject to discussed changes, 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 first reading. Roll Call Vote: Ayes – McAllister, Watson, Stapleton, and Reid. Nays – Bettis. Motion carried.

Motion by Council Member Watson and seconded by Council Member Stapleton 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 first reading. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton, and Reid. Nays – None. Motion carried.

The Council reviewed two proposals for the purchase and installation of a generator at the W 7th Street lift station. KW Electric submitted a proposal totaling \$26,150, including a concrete cement pad but no gas piping of gas meter for generator and Elsamiller Electric Cp. Submitted a proposal totaling \$23,000, including gas piping but no concrete pad.

Motion by Council Member Watson and seconded by Council Member Reid to approve and accept Elsamiller Electric Co.'s proposal totaling \$23,000 to install a transfer switch and Kohler 25REZG Generator at the W. 7th Street lift station. Roll Call Vote: Ayes – McAllister, Bettis, Watson, Stapleton, and Reid. Nays – None. Motion carried.

Part-time Seasonal Employee, Eric VerSteegt, presented the proposed City Web Site to the Council. Eric has been working on this project for the past few weeks while assisting in the City Clerk's Office. He hopes to have the web site live within two weeks. This web site is hosted through Chris Pletz with Iowa Studios. Eric asked the Mayor and Council Members to review the site and to call or email him with any questions, concerns, and or changes. The Council expressed their thanks and appreciation to Eric for his fine efforts in updating and presenting the web site. The Mayor, Council, and city personnel are looking forward to this long awaited project's completion.

Mark Durbahn, AECOM Engineer, updated the Council on the Sands 1st and 2nd Addition's surface water drainage issues and detention basin. Mr. Sands, VJ Engineering, and State Bank's attorney are working to resolve this issue.

Motion by Council Member McAllister and seconded by Council Member Watson to table the Water and/or Sewer System Extension and Improvement Projects and Rate Increases for additional information. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Stapleton approving to table discussion regarding the possible connection to Central Iowa Water Association's water system for additional information. Their proposal is expected within the next few weeks. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Watson approving to table the possible purchase of a AR 5501 Handheld Upgrade and a 5005 Master Communication Stand at a cost of \$5700 for additional information regarding the compatibility of this handheld for touch and/or radio reading of digital meters. Motion carried.

Resolved by Council Member Watson and seconded by Council Member Stapleton to approve RESOLUTION #1503 – STATEMENT OF POLICY ON PERSONNEL AND PROCEDURE FOR CITY OF JANESVILLE, IOWA, effective from February 1, 2015 until June 30, 2015. Roll Call Vote: Ayes –McAllister, Bettis, Watson, Stapleton, and Reid. Nays – None. Resolution approved and adopted this 2nd day of February, 2015.

ATTEST: _____ MAYOR: _____

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

Council Member Watson and the Council continue to investigate proposals for providing a safe route to school from the ECKO Bridge east to the school.

The following meetings have tentatively been scheduled: Bargaining Committee at 5:00 p.m. on Monday, February 9, Special Council at 5:00 p.m. on Monday, February 16 for FY2015/16 budget preparation, Regular Council at 7:00 p.m. on Monday, March 2, and Special Council at 7:00 p.m. on Monday, March 9, 2015 for a Public Hearing to review and consider the FY2015/16 budget.

Mayor Carroll mentioned that she would like to see the sidewalk maintenance and repair project continued on Main Street and a portion of Third Street near the post office and the council consider city cell phones for the police department.

Motion by Council Member McAllister and seconded by Council Member Reid approving to adjourn.
Motion carried. Meeting closed at approximately 10.05 p.m.

ATTEST: _____ MAYOR: _____