

CITY OF JANESVILLE
Special City Council Proceedings
May 18, 2015

The Janesville City Council met in special session on Monday, May 18, 2015 in the Council Chambers of City Hall at approximately 5:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Bettis and McAllister present. Absent was Council Member Watson. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Dan McGinnis and Jim LaPlant with Central Iowa Water Association and Mark Durbahn of AECOM.

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

Motion by Council Member McAllister and seconded by Council Member Bettis approving to open the Public Hearing (at approximately 5:02 p.m.) on the Proposed Fiscal Year 2014/15 Amended Budget for comments from interested citizens and taxpayers. Motion carried.

There being no oral or written comments, Mayor Carroll asked for a motion from the Council to close the Public Hearing.

Motion by Council Member Bettis and seconded by Council Member Stapleton approving to close the Public Hearing and present the proposed 2014/15 Fiscal Year Amended Budget to the Council for their final consideration. Motion carried.

The City Clerk reported there would be no increase in tax levies to be paid in the current fiscal year. Any increases in expenditures will be met from the increased non-property tax revenues and cash balances/reserves not budgeted or considered in the current budget.

Resolved by Council Member McAllister and seconded by Council Member Stapleton to approve RESOLUTION #1510 – A RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015. BE IT RESOLVED by the City Council of the City of Janesville, Iowa: Following notice published May 7, 2015 and the Public Hearing held May 18, 2015 the current budget is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing: Public Safety–346,503, Public Works-\$115,166, Culture and Recreation-\$214,998, Community and Economic Development-\$9,692, General Government-\$141,011, Debt Service-\$0.00, Capital Projects-\$121,651, Business Type/Enterprises-\$370,820 and Transfers Out-\$186,033 = \$1,505,874 Total Expenditures/Transfers Out. Roll Call Vote: Ayes – McAllister, Bettis, Stapleton, and Reid. Nays – None. Absent – Watson. Resolution approved and adopted this 18th day of May 2015.

ATTEST: _____ MAYOR: _____

Jim LaPlant, along with Dan McGinnis, both with Central Iowa Water Association, presented a revised Municipal Water Purchase Agreement to the Council. A lengthy discussion followed. This proposed Agreement will be placed on the June 1, 2015 Agenda for additional review and consideration. The City Attorney and Council are expecting further legal and financial information from Ahlers & Cooney P.C. and Speer Financial prior to that meeting.

Mark Durbahn, AECOM Engineer, was reminded to file an Intended Use Plan with Iowa Finance Authority for State Revolving Funds.

Motion by Council Member McAllister and Seconded by Council Reid approving a payment of \$21,738.04 to Central Iowa Water Association for water usage from mid-December 2014 – March 31, 2015. Motion carried.

The Public Works Director is working on obtaining bid proposals for the painting of the city's water tower.

Motion by Council Member Stapleton and seconded by Council Member Reid approving payment of \$492.83 to Iowa Association of Municipal Utilities (IAMU) for 2015/16 Water Dues and Research Assessment. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member McAllister approving to table, to await an additional proposal, for the repair or replacement of the Fire Department overhead doors. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Stapleton approving to adjourn. Motion carried. Meeting closed at approximately 7:15 p.m.

ATTEST: _____ MAYOR: _____