

CITY OF JANESVILLE
City Council Proceedings
August 3, 2015

The Janesville City Council met in regular session on Monday, August 3, 2015 in the Council Chambers of City Hall at approximately 7:00 p.m. with Mayor Carroll in the Chair and Council Members, Stapleton, Watson, Bettis, and McAllister present. Absent was Council Member Reid. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Chief, Randy Samec, Police Officer, Glenn Beenblossom, Mark Durbahn with AECOM, Randy McKenzie, Bremer County Building & Zoning Administrator, Jim Atty, Waverly Health Center CEO, Steve & Tammy Albers, and Brian Dix.

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

Citizen Comments/Complaints: The City Clerk mentioned that John Megan had asked her to bring up a request to change the current golf ordinance to allow out of town residents the opportunity to license their golf carts for travel within the city. The City Clerk read a "Thank You" card from the Janesville Days Committee expressing their appreciation to the city council and personnel for their assistance with and during the recent celebration. The city council thanked the committee for their time and efforts in organizing an enjoyable and successful town celebration.

The following bills were presented:

36004	Christine A. Murley	Payroll	1,275.19
36005	Randy Samec	Payroll	1,238.26
36006	Sharon Schurman	Payroll	14.89
36007	Beth Ann Miller	Payroll	763.99
36008	Daniel Woodyard	Payroll	887.32
36009	Kathryn Behnke	Payroll	29.78
36010	Rebecca Wrage	Payroll	1,252.26
36011	Karen Henriksen	Payroll	104.24
36012	Jason Hildebrand	Payroll	129.82
36013	Eric VerSteegt	Payroll	446.78
36014	Molly Bolt	Payroll	112.47
36015	Glenn Beenblossom	Payroll	1,157.02
36016	Andrew Miller	Payroll	443.45
36017	Andrew Miller	Payroll	953.97
36018	Mary Hovenga	Payroll	88.71
36019	Black Hawk Waste Disposal	Garbage Collection	3,906.00
36020	De Lage Landen	Copier Contract Fee	123.75
36021	Janesville Post Office	Utility Bill Postage	128.33
36022	Baker & Taylor	Books	242.75
36023	Beth Ann Wested Miller	Books	24.99
36024	City Laundering Co.	Clean Rugs	45.54
36025	Wal-Mart	DVDs	281.28
36026	Wellmark	Employee Health & Dental Insurance	5,315.66
36027	Windstream/Iowa Telecom	Monthly Telephone Service Fee	71.72
36028	April & Ryan Muller	Memorial Contribution	50.00
36029	Black Hawk County E911 Board	EDACS Fees	59.80
36030	Grace Industries, Inc.	Repairs to SP-3	179.65

36031	Kwik Trip, Inc.	Fuel	145.18
36032	Martin Bros.	Pancake Breakfast Supplies	838.65
36033	Roling Ford	Oil Change & Inspection	34.95
36034	Christine A. Murley	Payroll	1,275.20
36035	Tina Ristau	Payroll	29.78
36036	Randy Samec	Payroll	1,241.81
36037	Sharon Schurman	Payroll	39.71
36038	Beth Ann Miller	Payroll	829.19
36039	Daniel Woodyard	Payroll	980.94
36040	Rebecca Wrage	Payroll	1,241.30
36042	Eric Ver Steegt	Payroll	468.43
36043	Glenn Beenblossom	Payroll	949.80
36045	IPERS	IPERS	4,682.51
36046	VOID		.00
36047	Treasurer – State of Iowa	State Payroll Taxes	1,268.00
36048	Aable Pest Control	Mosquito Control Treatments	1,000.00
36049	Affordable Tree Service	Storm – Trees & Stump Removal	6,000.00
36050	AFLAC Insurance	Employee Optional Insurance	120.24
36051	Ahlers & Cooney	Professional Services	5,072.90
36052	Black Hawk Electrical	Storm – Generator Rental & Setup Fee	516.75
36053	BMC Aggregates	Roadstone	51.86
36054	Central Iowa Water Association	2 Months Water Purchase Fees	11,086.37
36055	Elsamiller Electric Co.	Storm – Generator Service Call	114.85
36056	IIMC	Annual Membership Fee	180.00
36057	INRCOG	Annual Membership Fee	437.10
36058	Iowa One Call	One Call Fees	14.50
36059	Jared Hartwig	Contract Labor	150.00
36060	Krueger Auto & Truck Vila	Squad Car – Pwr Steering Repair	107.10
36061	Kwik Trip, Inc.		.00
36062	Kwik Trip, Inc.	Fuel & Misc. Supplies	2,391.77
36063	Marco, Inc.	Copier Fees	175.80
36064	Mid American Energy Co.	Monthly Gas & Electricity Fees	2,606.11
36065	Municipal Pipe Tool Co.	Sewer Cleaning Emergency	500.50
36066	Peterson Contractors, Inc.	Pay Estimate #11 – BRBPB Project	3,721.99
36067	Rite Price Office Supply	Time Clock & Supplies	311.16
36068	SAM'S Club	Waver Rider & Waterpillar-Sum Rec	205.71
36069	ServPro of Black Hawk County	Sewer Backup – Cleaning Fees	2,986.09
36070	Special Janesville Library	1/12 Annual Contribution	4,781.33
36071	Stokes Welding	X Line 7 6 Pk Oil – Weedeater	26.95
36072	Sun Life Financial	Employee Life & Disability Insurance	414.41
36073	Tim & Mike's Auto Repair	Vehicle Repair – City Car	53.95
36074	Verizon Wireless	Police Wireless Fee	40.01
36075	Wal-Mart	4 Batteries for Warning Siren	470.22
36076	Waverly Newspapers	Publication Costs	309.03
36077	Windstream/Iowa Telecom	Monthly City Telephone Fees	383.64
3196278	EFTPS	Payroll Taxes	2,912.07
3196279	Wage Works, Inc.	Flex Benefits	11.00
3196280	Wageworks	Flex Benefits	15.00
3196281	Wage Works, Inc.	Flex Benefits	.11
3196282	Wageworks	Flex Benefits	288.78
3196283	EFTPS	Payroll Taxes	2,382.58
3196284	Wageworks	Flex Benefits	16.68

(Disbursements: General-\$29,848.72, Road Use-\$4,234.34, Special Events-\$0.00, Summer Rec Program-\$543.60, First Responders-\$0.00, Volunteer Fire Dept.-\$1,308.23, Special Library-\$5,588.11, Park Expansion & Improvements-\$7,000.00, Barrick Road Bicycle/Pedestrian Bridge Project-\$3,721.99, Water-\$15,397.28, Sewer-\$9,392.82, and Refuse-\$6,249.00 = \$83,284.09)

RESOLUTION #1519 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF AUGUST 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 Stapleton to approve the bills as presented. Roll Call Vote: Ayes – McAllister, Bettis, Watson, and Stapleton. Nays – None. Absent – Reid. Resolution approved and adopted this 3rd day of August 2015.

ATTEST: _____ MAYOR: _____

Motion by Council Member McAllister and seconded by Council Member Stapleton to approve, as presented, the following Consent Agenda items: July 6, 2015 and July 9, 2015 City Council Proceedings, June 30, 2015 Budget & Treasurer Reports, and item C. removed for individual discussion. Motion carried.

Mayor Carroll stated that she has not yet had an opportunity to visit with TJ Dodd regarding his possible appointment to the Janesville Planning & Zoning Commission.

Motion by Council Member McAllister and seconded by Council Member Stapleton to approve Public Works Director, Becky Wrage's attendance at the Iowa American Water Works Association (AWWA) 2015 Fall Short Course on 9/15/16 & 9/16/15 at the FFA Enrichment Center DMAC Ankeny Campus and further approve payment of the \$130 per person registration fee and appropriate costs for wages, meals, and lodging. Motion carried.

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

Motion by Council Member Bettis and seconded by Council Member Watson approving to waive the required three readings of ORDINANCE #312 – AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF JANESVILLE. IOWA. Roll Call Vote: Ayes – McAllister, Bettis, Watson, and Stapleton. Nays – None. Absent – Reid. Motion carried.

Motion by Council Member McAllister and seconded by Council Member Stapleton to approve ORDINANCE #312 – AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF JANESVILLE, IOWA on its second – third and/or final reading. Roll Call Vote: Ayes – McAllister, Bettis, Watson and Stapleton. Nays – None. Absent – Reid. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Watson to approve Brian & Shelly Dix' Sidewalk/Driveway Construction Permit application as presented, including improvements within city right-of-way at 227 N. Oak Street. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Bettis to approve Keith Immerzeel's Sidewalk/Driveway Construction Permit application as presented, including improvements within city right-of-way at 132 Chestnut Street. Motion carried.

Jim Atty, Waverly Health Center CEO, requested financial assistance from the city for \$40,000 of estimated additional costs for a lift station, force main, additional insulation requirements and low voltage wiring that were not a part of their original plans for the Janesville Clinic. The City, unfortunately at this time, doesn't have any building incentives in place nor any excess funds readily available to assist the Clinic. This is largely due to the city's current plans for separate water and sewer (lift station) maintenance and improvement projects with an estimated total cost of approximately \$1.5 million. The Council expressed their appreciation to Mr. Atty and the Waverly Health Center for their decision to build a clinic in Janesville. The Council further expressed their desire to be a good neighbor and stated their willingness to explore possible options to assist in reducing costs for the Clinic.

Motion by Council Member McAllister and seconded by Council Member Stapleton to reiterate the following with regard to the State Bank's Parcel "G": Any future development of the property currently known as Parcel "G" whereas any potential land locking situation must be resolved within the property currently known as Parcel "G" before the plans are reviewed and considered for approval. Further, the city would like a preliminary/comprehensive plan from the State Bank regarding their proposed plans for further development of said property. Motion carried.

The Council reviewed and discussed the Water & Sewer Financial Analysis as prepared by Maggie Burger with Speer Financial. This analysis was prepared based on the estimated costs for the proposed Water & Sewer (Lift Station) Maintenance and Improvement Projects, including the anticipated continuation with Central Iowa Water Association for the city's main water source.

Motion by Council Member McAllister and seconded by Council Member Stapleton directing the City Attorney to prepare an amendment to the city ordinance that includes a 35% increase in the water rates and a 20% increase in sewer service charges and further stating that these rates will again be evaluated before the end of FY15/16. Motion carried.

Motion by Council Member Watson and seconded by Council Member McAllister to approve payment to Peterson Contractors, Inc. for their Pay Estimate #11 totaling \$3,721.99 with regard to the Barrick Road Bicycle/Pedestrian Bridge Project. Motion carried.

City Attorney, Gary Boveia, stated he will arrange a meeting with Attorney Augustine, Jim Sands, Attorney Sweet, John Rigler with State Bank, Mayor Carroll, and Council Member McAllister to discuss the Proposed Sands 3rd Addition, Remaining Real Estate Owned by the state Bank and a Lift Station Cost Share Agreement.

Motion by Council Member McAllister and seconded by Council Member Watson to approve I Wireless' plans, as filed, to upgrade their Antenna Facilities – Site Number: IAL-0090 Dated May 6, 2015. Motion carried.

Motion by Council Member Watson and seconded by Council Member Stapleton to approve Windstream's plans, as filed, to place underground telephone cables and associated pedestals or equipment. Motion carried.

The city's current contract with Black Hawk Waste Disposal for refuse and recycling collection expires on December 31, 2015.

Motion by Council Member McAllister and seconded by Council Member Watson approving to solicit and accept bids for curbside refuse and recycling collection and further, to review and consider the bids at the regularly scheduled October 5, 2015 Council Meeting. Motion carried.

The Council reviewed and considered the following bid proposals for the Water Tower Maintenance and Improvement Project: 1. Maguire Iron, Inc. - \$59,499. 2. Central Tank Coatings, Inc. - \$68,500. 3. Seven Brothers Painting, Inc. - \$288,500.

Motion by Council Member McAllister and seconded by Council Member Watson to approve and accept the low bid proposal of \$59,499 from McGuire Iron, Inc. and further, to authorize the signing of a contract for said water tower maintenance and improvements with McGuire Iron, Inc. Roll Call Vote: Ayes – McAllister, Bettis, Watson and Stapleton. Nays – None. Absent – Reid. Motion carried.

Motion by Council Member Watson and seconded by Council Member Stapleton approving to table action on Waverly Communication Utility's plans to place underground fiber cable within the city's right-of-way until the complete plans have been filed with the City Clerk. Motion carried.

Resolved by Council Member McAllister and seconded by Council Member Watson to approve RESOLUTION #1518 – A RESOLUTION COVERING ADDITIONAL STREET LIGHTS. The City requests Mid American Energy to install additional overhead streetlights on existing poles near 907 Sycamore Street and 1007 Sycamore Street. Roll Call Vote: Ayes – McAllister, Bettis, Watson, and Stapleton. Nays – None. Absent – Reid. Resolution approved and adopted this 3rd day of August 2015.

ATTEST: _____ MAYOR: _____

The Council will further review the possible installation of overhead streetlights on Wildcat Way.

Resolved by Council Member Watson and seconded by Council Member McAllister to approve RESOLUTION #1520 – A STATEMENT OF POLICY ON PERSONNEL AND PROCEDURE FOR THE CITY OF JANESVILLE, IOWA for the period of July 1, 2015 – June 30, 2016. Roll Call Vote Ayes – McAllister, Bettis, Watson, and Stapleton. Nays – None. Absent – Reid. Resolution approved and adopted this 3rd day of August 2015.

ATTEST: _____ MAYOR: _____

Resolved by Council Member Watson and seconded by Council Member McAllister to approve RESOLUTION #1521 – A RESOLUTION SETTING SALARIES FOR EMPLOYEES OF THE CITY OF JANESVILLE, IOWA FOR FISCAL YEAR 2015/16. Roll Call Vote: Ayes – McAllister, Bettis, Watson, and Stapleton. Nays – None. Absent – Reid. Resolution approved and adopted this 3rd day of August 2015.

ATTEST: _____ MAYOR: _____

The City Clerk sent a revised Deputy City Clerk "Help Wanted" advertisement to the Waverly Newspapers for publication on Thursday, August 6th and Tuesday, August 11th. It will also be placed in the Waverly Shopper, the online version of the Waverly Newspaper and on the city's website. The application deadline is August 21, 2015 or until position filled.

Motion by Council Member Watson and seconded by Council Member Stapleton to approve the purchase of two Expression Swings (complete set and other swing only) for Paul's Park and the Barrick Road City Park at an approximate cost of \$3,000. Motion carried.

It was mentioned that the installation of the swings and the distribution of the new 64-gallon recycling totes would make good Eagle Scout Projects. Council Member McAllister will check with the Scouts

to see if anyone is interested in such a project.

Motion by Council Member Stapleton and seconded by Council Member McAllister to approve the purchase of up to \$2,000 for new Holiday Decorations. Motion carried.

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

If her schedule allows, the City Clerk may attend a Laserfiche Meeting scheduled for 10:00 a.m. on Thursday, August 20, 2015.

Motion by Council Member McAllister and seconded by Council Member Watson approving to adjourn. Motion carried. Meeting closed at approximately 10:35 p.m.

ATTEST: _____ MAYOR: _____