

CITY OF JANESVILLE
City Council Proceedings
June 1, 2015

The Janesville City Council met in regular session on Monday, June 1, 2015 in the Council Chambers of City Hall at approximately 7:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Watson, and Bettis present. Absent were Council Member McAllister and Stapleton. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Officer, Glenn Beenblossom, Mark Durbahn with AECOM, and Jeff Assink with Blacktop Service Co.

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

Citizen Comments/Complaints: Cars turning from Barrick Road on to Sycamore Street often make wide and fast turns. There are often children in that area. The officers have been paying extra attention to that area in hopes of catching the guilty parties. Children at Play/Slow down Sign will be placed to increase safety for all pedestrians and bicyclists walking, riding, and or playing near this intersection.

The following bills were presented:

35776	Janesville Post Office	Utility Billing Postage	133.61
35777	Emergency Medical Product	V-Vac Suction Starter Kit	1,870.46
35778	Hawkeye Community College	EMR Student Tuition	1,236.00
35779	Packie's, Chips	New Computer	536.57
35780	Superior Welding Supply	Oxygen	195.43
35781	Christine A. Murley	Payroll	1,275.19
35782	Christine A. Murley	Payroll	716.89
35783	Tina Ristau	Payroll	29.78
35784	Randy Samec	Payroll`	1,217.84
35785	Sharon Schurman	Payroll	29.78
35786	Beth Ann Miller	Payroll	777.74
35787	Daniel Woodyard	Payroll	908.26
35788	Rebecca Wrage	Payroll	1,113.06
35789	Karen Henriksen	Payroll	147.91
35790	Jason Hildebrand	Payroll	78.38
35791	Eric VerSteege	Payroll	99.27
35792	Molly Bolt	Payroll	157.44
35793	Glenn Beenblossom	Payroll	894.13
35794	Andrew Miller	Payroll	514.98
35795	Hannah Dettwiler	Payroll	97.66
35796	Mary Hovenga	Payroll	102.11
35797	VOID		.00
35798	IPERS	IPERS	3,258.84
35799	Treasurer-State of Iowa	State Taxes	764.00
35800	Black Hawk Waste Disposal	April 2015 Refuse Collection	3,861.00
35801	Central Iowa Water Association	Dec2014-Mar2015 Bulk Water Fees	21,738.04
35802	Hood & Phalen Insurance	City Insurance	28,191.00
35803	IAMU	2015/16 Water Dues & Research	492.83
35804	Baker & Taylor	Book	542.26

35805	Beth Ann Miller/Petty Cash	Postage	9.79
35806	Beth Ann Wested Miller	Book	147.68
35807	City Laundering	Clean Rugs	43.55
35808	Courier Communications	Garage Sale Ad	27.84
35809	Horizon/Denver Forum	Garage Sale Ad	10.00
35810	Redbook	Subscription	10.68
35811	Upstart	Summer Reading Supplies	35.20
35812	Wal-Mart	DVDs	161.82
35813	Waverly Newspapers	Garage Sale Ad	20.00
35814	Windstream/Iowa Telecom	Monthly Telephone	28.10
35815	Allison Pooch	EMR Skills	30.00
35816	Bron Umthum	Misc. Supplies	214.70
35817	Cindy Spencer	Operating Supplies	111.21
35818	Emergency Medical Product	Misc. Supplies	1,490.34
35819	Eric VerSteegt	Skill Test	30.00
35820	Kristin Eggleston	Training	110.00
35821	Municipal Emergency Service	Gas CO Monitor	424.22
35822	Ron Pooch	EMR Certification	30.00
35823	Yore Uniform	Uniforms	276.25
35824	Fire Service Training	Truck Loan Payment	3,750.00
35825	AFLAC Insurance	Optional Employee Insurance	80.16
35826	DeLage Landen	Copier Lease	129.94
35827	Wellmark	Health & Dental Insurance	4,567.49
35828	Fire Services Training	FF2 – Mather	50.00
35829	Janesville Community Center	Silver Sponsor	100.00
35830	Janesville Lumber	Misc. Operating Supplies	16.00
35831	Kwik Trip, Inc.		.00
35832	Kwik Trip, Inc.	Pop & Fuel	302.15
35833	Midwest Fire Equipment	2 Dump Valves	120.03
35834	CASH	Petty Cash/Pancake Breakfast	400.00
35835	Sean Britt	Utility Deposit Refund	70.68
35836	Carmen Davis	Utility Deposit Refund	44.24
35837	Gary Heideman	Utility Deposit Refund	55.73
35838	Karen & Tim Lagel	Utility Deposit Refund	31.33
35839	Irina Roney	Utility Deposit Refund	87.03
35840	AECOM	Engineering Fees	1,119.73
35841	Black Hawk Co. Sheriff's Dept.	Firearms Certification Training	40.00
35842	Black Hawk Waste Disposal	Landfill Fees	742.15
35843	BMC Aggregates	Roadstone	32.86
35844	Boveia Law Firm	Attorney Fees	5,362.01
35845	Capital Sanitary Supply	Paper Towels	22.79
35846	Chandlers Janesville Locker	Hotdogs	77.00
35847	Covenant Medical Center	Vaccines for New Firefighters	89.00
35848	Iowa DNR	Operator Certification & Permit Fee	295.00
35849	Iowa Prison Industries	Signs & Posts	136.29
35850	Iowa Sports Supply	Chinstraps & Helmets	152.96
35851	Iowa Studio	Laptop, Software & Labor	870.00
35852	Janesville American Legion	Flag	20.00
35853	Janesville Lumber	Misc. Operating Supplies	151.83
35854	Keystone Laboratories	Water & WW Samples	553.40
35855	Kwik Trip, Inc.	Fuel & Ice	1,172.42
35856	Marco	Copies	148.73

35857	Matt Parrott & Sons	Receipt Book	22.70
35858	McDonald Supply	Brass Couplings for Meters	175.08
35859	Mid American Energy Company	Monthly Utility Bill	2,172.13
35860	Nagle Signs, Inc.	60 Decals for ATV/Golf Registrations	94.90
35861	Rite Price Office Supplies	Card Stock Paper	91.42
35862	Sam's Club	Misc. Concession Supplies	574.24
35863	Scheels All Sports	Softballs	134.94
35864	Sensus Metering Systems	Annual Support	134.94
35865	Shield Technology Corp	Shieldware Mobile License	120.00
35866	Special Janesville Library	1/12 Annual Contribution	3,839.13
35867	Stokes Welding	.95 Line	34.25
35868	Sun Life Financial	Employee Life & Disability Insurance	414.41
35869	U.S. Cellular	PW Cell Phone Service Fees	63.98
35870	Verizon Wireless	Police Wireless Service	40.03
35871	Wal-Mart	Training Ammo	479.62
35872	Waverly Newspapers	Publishing Fees	716.15
35873	Windstream/Iowa Telecom	Monthly Telephone Service	379.78
35874	Christine A. Murley	Payroll	1,275.20
35875	Randy Samec	Payroll	1,217.84
35876	Beth Ann Miller	Payroll	777.74
35877	Daniel Woodyard	Payroll	924.21
35878	Kathryn Behnke	Payroll	29.78
35879	Rebecca Wrage	Payroll	1,117.06
35880	Karen Henriksen	Payroll	145.43
35881	Eric VerSteegt	Payroll	286.97
35882	Molly Bolt	Payroll	122.46
35883	Glenn Beenblossom	Payroll	1,117.03
35884	Andrew Miller	Payroll	418.80
35885	Hannah Dettwiler	Payroll	206.79
35886	Mary Hovenga	Payroll	82.01
35887	Sam's Club	4 Banquet Tables – Fire Dept.	319.52
3196264	EFPTS	Fed/FICA Taxes	2,523.23
3196265	Wage Works, Inc.	Flex Benefits	89.75
3196266	Wageworks, Inc.	Flex Benefits	12.06
3196267	Wage Works, Inc.	Flex Benefits	38.33
3196268	Wageworks, Inc.	Flex Benefits	13.61
3196269	EFPTS	Fed/FICA Taxes	2,464.24
3196270	Wage Works, Inc.	Flex Benefits	65.18

(Disbursements: General-\$49,272.11, Road Use-\$5,803.86, Summer Rec Program-\$2,282.65, First Responders-\$6,555.18, Volunteer Fire Dept.–\$5,057.70, Special Library-\$5,814.40, Water & Sewer Improvements-\$1,119.73, Barrick Road Bicycle/Pedestrian Bridge-\$175.00, Water-\$28,222.79, Sewer-\$7,295.56, Refuse-\$7,350.08, & Utility Deposits-\$289.01 = \$119,367.26)

RESOLUTION #1511 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE 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 Bettis and seconded by Council Member Reid to approve the bills as presented. Roll Call Vote: Ayes – Reid, Watson, and Bettis. Nays – None. Absent – Stapleton and McAllister. Resolution approved and adopted this 1st day of June 2015.

ATTEST: _____ MAYOR: _____

Motion by Council Member Watson and seconded by Council Member Reid to approve, as presented, the following Consent Agenda items: May 4, 2015 and May 18, 2015 City Council Proceedings, April 30, 2015 Budget and Treasurer Reports, Jack n Arnie's Steakhouse's Class C Liquor License, Outdoor Services, and Sunday Sales Renewal Application, and the American cancer Society's Relay for Life of Bremer County's request to paint the town purple by tying purple ribbons along Main Street on June 4 through June 15, 2015. Roll Call Vote: Ayes – Bettis, Watson, and Reid. Nays – None. Absent – Stapleton and McAllister. Motion carried.

Public Works Director, Becky Wrage and Police Officer Beenblossom presented monthly reports to the Council. PWD Wrage presented a bid proposal from Laser Line to paint double centerlines on former Hwy 218 from SE city limits to NW city limits for a cost of \$1150. She was directed to schedule this work as presented.

The Council reviewed RESOLUTION #1512 with regard to the Janesville Clinic Minor Plat. A lengthy discussion followed.

Resolved by Council Member Watson and seconded by Council Member Reid to approve RESOLUTION #1512 – RESOLUTION APPROVING THE JANESVILLE CLINIC MINOR PLAT - PLAT REPRESENTS A SURVEY OF PARCEL "H" – THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 91 NORTH, RANGE 14 WEST OF THE 5TH P.M., CITY OF JANESVILLE, BREMER COUNTY, IOWA and requests for any future development in that area needs to be reviewed by the Janesville Planning & Zoning Commission. Roll Call Vote: Ayes – Watson and Reid. Nays – None. Abstain – Bettis. Absent – Stapleton and McAllister. Resolution failed.

The Janesville Planning & Zoning Commission will be asked to review the Janesville Clinic Minor Plat – Parcel "H" and discuss possible future development of Parcel "G" with State Bank representatives at their scheduled meeting on June 10, 2015. The Council agreed to have a special meeting for 5:15 p.m. on Thursday, June 11, 2015 to review and consider the Janesville Planning & Zoning Commission's recommendations with regard to the above matters.

Motion by Council Watson and seconded by Council Member Reid to remove the Janesville Tap's Outdoor Beer Garden request for July 9, 2015 from the Janesville Days 2015 Steering Committee report. This is not a Janesville Days sponsored event and more information is needed for consideration of the request.

Motion by Council Member Bettis and seconded by Council Member Reid to approve the Janesville Tap's Outdoor Beer Garden request for Janesville Days 2015, Friday, July 24, 2015 – Sunday, July 26, 2015. Motion carried.

Motion by Council Member Reid and seconded by Council Member Watson approving to table Item C – Water & Sewer (Lift Station) Maintenance and Improvement Projects due to the absence of Council Member McAllister (Water, Sewer, and Refuse/Recycling Commissioner) who has been spearheading these projects. Motion carried.

The City Clerk opened and presented the following 2015/16 Street Maintenance bids to the Council for their review and consideration:

Prairie Road Builders, Inc. – Items 1 – 9 - \$7,370.00

	Item 10	\$19,415.00
	Item 10b	No Bid
	Item 11	No Bid
Heartland Asphalt, Inc. -	Items 1 – 9	\$26,976.98 (Bid asphalt rather than seal coat)
	Item 10	\$18,826.30 (Bid asphalt rather than seal coat)
	Item 11	\$12,657.00
Blacktop Service Co. -	Items 1 – 9	\$8,193.52
	Item 10	\$12,065.40
	Item 11	\$2,014.50

Motion by Council Member Reid and seconded by Council Member Watson to approve Blacktop Service Company's bid proposal for Items 1 – 11 as presented, totaling \$22,273.42 contingent upon the signing of a liquid damages clause, should the contractor fail to complete the construction by August 21, 2015, and attached as an addendum to the contract and further, no work is to be performed July 20 – 27, 2015 so as not to conflict with Janesville Days. Roll Call Vote: Ayes – Reid, Watson, and Bettis. Nays – None. Absent – Stapleton and McAllister. Motion carried.

The Council reviewed and considered the proposals from Christie Door Company, Overhead Door, and Cedar Valley Garage Doors for new fire station overhead doors:

Greg Kiene, with Janesville Fire Rescue stated that overhead doors with windows would be beneficial to the department and thanked the Council for their consideration of replacing the fire station overhead doors, with or without windows.

Motion by Council Member Bettis and seconded by Council Member Watson approving to table the replacement of overhead doors for the fire station until additional information is received. Motion carried.

Motion by Council Member Watson and seconded by Council Member Reid to approve payment of the \$175 annual permit fee to the Iowa Department of Natural Resources (IDNR) for the Storm Water NPDES General Permit No. 2 with regard to the ECKO Pedestrian Bridge. Motion carried.

Motion by Council Member Watson and seconded by Council Member Reid to approve the printing of a 2013 aerial image of the city from AECOM for displaying in the Council Chambers. Motion carried.

Motion by Council Member Watson and seconded by Council Member Reid to approve the Solid Waste Alternatives Program (SWAP) Agreement awarding a \$16,357 forgivable loan for the purchase of recycling totes, the city's 25% minimum match of \$5,455.50, and the purchase, upon receipt of the signed SWAP Agreement, of 450 Cascade 64-gallon refuse carts with a one-time hot stamp charge from Mid Iowa Solid Waste Equipment Co., Inc. at a cost not to exceed \$21,812.50. Roll Call Vote: Ayes – Reid, Watson, and Bettis. Nays – None. Absent – Stapleton and McAllister. Motion carried.

Motion by Council Member Watson and seconded by Council Member Reid approving to table I Wireless' request for approval of their plans to upgrade the antenna facilities – Site Number IAL-0090 dated May 6, 2015 for additional information. Motion carried.

Motion by Council Member Watson and seconded by Council Member Bettis approving to table the review of VJ Engineering's bridge inspection reports until filed with the city, now expected on or about July 15, 2015. Motion carried.

Resolved by Council Member Watson and seconded by Council Member Reid to approve RESOLUTION #1513 – A RESOLUTION APPROVING ADDITIONAL CLAIMS FOR JUNE 2015, WITHIN FISCAL YEAR 2014/15 BUDGET LIMITATIONS SO AS NOT TO EXCEED THE FUNDED ACCOUNTS. THE REMAINING CLAIMS FOR JUNE 2015 SHALL BE PAID IMMEDIATELY AFTER JULY 1, 2015. Roll Call Vote: Ayes – Reid, Watson, and McAllister. Nays – None Absent – Stapleton and McAllister. Resolution approved and adopted this 1st day of June 2015.

ATTEST: _____ MAYOR: _____

Resolved by Council Member Watson and seconded by Council Member Bettis to approve RESOLUTION #1514 – A RESOLUTION APPROVING THE TRANSFER OF FUNDS OF THE SPECIAL REVENUE 6/30/15 FUND BALANCE (MAXIMUM \$87,564) TO THE GENERAL FUND (MAXIMUM \$70,710) AND TO THE ROAD USE FUND (MAXIMUM \$16,854) AND \$937 (TORT LIABILITY) FROM THE GENERAL FUND TO THE ROAD USE FUND. Roll Call Vote: Ayes – Bettis, Watson, and Reid. Nays – None. Absent – Stapleton and Bettis. Resolution approved and adopted this 1st day of June 2015.

ATTEST: _____ MAYOR: _____

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

Greg Kiene returned to the meeting with information from Christie Door Company regarding their window price. Their price is \$37 per window for ten windows.

Motion by Council Member Bettis and seconded by Council Member Watson to approve the low bid proposal from Christie Door Company for the purchase and installation of five overhead garage doors (\$9,190.70) and ten windows (\$370.00) to the fire station upon the City Clerk's receipt of Christie Door Company's window price in a formal proposal. Motion carried.

Motion by Council Member Watson and seconded by Council Member Reid approving to adjourn. Motion carried. Meeting closed at approximately 9:30 p.m.

ATTEST: _____ MAYOR: _____

MAY 2015 DISBURSEMENTS: General-46,399.26, Road Use-6,439.18, Summer Recreation Program-555.96, First Responders-6,555.18, Fire Dept-3,750.00, Library-5,845.63, Water-35,881.35, Sewer-11,917.66, & Garbage-6,585.98 = 123,930.20

MAY 2015 REVENUES: General-37,139.02, Road Use-4,202.03, Employee Benefits-7,992.29, Summer Recreation-2,563.57, First Responders-2,509.19, Volunteer Fire Dept-6,774.72, Special Library-7,811.86, Park Expansion & Improvement-865.96, Barrick Road Bridge-339.07, Water/Sewer Improvements-1,898.78, Street/Bridge Main & Improvements-325.86, Water-7,483.67, Sewer-13,093.81, Refuse-7,709.90 and Utility Deposits-131.49 = 100,841.22

Sandi Carroll
Mayor

Christine A. Murley
City Clerk