

CITY OF JANESVILLE
City Council Proceedings
September 22, 2016

The Janesville City Council met in special session on Thursday, September 22, 2016 in the Council Chambers of City Hall at approximately 5:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, and Bettis present. Absent was Council Member MacKay. Also present was City Clerk, Chris Murley.

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

Motion by Council Member Robinson and seconded by Council Member Reid to approve the purchase and payment of \$51,335.00 to Don's Truck Sales for a 2017 Ford F-350 4 x 4 Chassis Cab w/6.2l V-8 Engine – Automatic Transmission with 9' Dump Body, Hydraulics, Plow Mount and Sander. Roll Call Vote: Ayes - Reid, Stapleton, Robinson, and Bettis. Nays – None. Absent – MacKay. Motion carried.

Motion by Council Member Robinson and seconded by Council Member Reid approving to accept sealed bids for the sale of the 2002 Ford F350 until 4:00 p.m. on Monday, November 7, 2016 and to open, review, and consider the sealed bids at the 7:00 p.m. Council Meeting on Monday, November 7, 2016 with the city reserving the right to refuse and/or reject any or all bids. Further, the sale and transfer of said vehicle cannot be completed/finalized until the city has the new 2017 Ford F-350 in their possession, expected on or about November 18, 2016. Motion carried.

Motion by Council Member Bettis and seconded by Council Member Reid approving ORDINANCE #320 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JANESVILLE, IOWA BY ADDING PENALTY PROVISIONS TO SECTIONS 135.09 AND 136.08 TO THE CITY OF JANESVILLE CODE OF ORDINANCES on its third and/or final reading. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, and Bettis. Nays – None. Absent – MacKay. Motion carried.

Motion by Council Member Robinson and seconded by Council Member Stapleton to approve ORDINANCE #321 – AN ORDINANCE AMENDING SECTION 17.04 OF CHAPTER 17 REGARDING REGULAR COUNCIL MEETINGS FOR THE CITY OF JANESVILLE, BREMER COUNTY, IOWA on its third and/or final reading. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, and Bettis. Nays – None. Absent – MacKay. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid to approve a request by the Iowa Department of Natural Resources to conduct a Phase 1 – Archaeological Review of the Barrick Road Water Improvement and Extension Project Corridor. Motion carried.

Motion by Council Member Reid and seconded by Council Member Bettis to deny INRCOG's proposal for approximately \$15,000 to update the Janesville's 1999 Comprehensive Plan. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve a Utility Billing Automatic Payment Process with the State Bank and Data Technologies, Inc. and further approve the purchase and installation of Data Technologies, Inc.'s Summit Utility Billing Automated Clearing House (ACH) Module Software and annual license and support fees at a total estimated initial cost of \$1,090. Motion carried.

Motion by Council Member Bettis and seconded by Council Member Stapleton approving to set Halloween 2016 "Trick or Treat" Hours for 6:00 p.m. – 8:00 p.m. on the traditional date, Monday, October 31. Motion carried.

The city is asking community residents to turn their porch light on during these stated hours if they want to participate in the annual Halloween "Trick or Treat" tradition. The City Clerk was asked to notify the Fire Department of the approved date and hours.

Motion by Council Member Stapleton and seconded by Council Member Bettis to approve payment of the \$95 per person registration fee and appropriate costs for wages and mileage for the City Clerk and Deputy City Clerk to Data Technologies, Inc.'s Fall User Group Meeting on 10/25/16 at the Waverly Civic Center in Waverly. Motion carried.

Motion by Council Member Robinson and seconded by Council Member Stapleton to approve, as presented, payment of the \$128 per person registration fee and appropriate costs for wages, meals, mileage, and lodging for the City Clerk and Deputy City Clerk to attend the IMFOA 2016 Fall Conference on 10/20/16 and 10/21/16 at the Holiday Inn Des Moines Airport in Des Moines. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to adjourn. Motion carried. Meeting closed at 5:34 p.m.

ATTEST: _____ MAYOR: _____