

CITY OF JANESVILLE
City Council Proceedings
December 7, 2015

The Janesville City Council met in regular session on Monday, December 7, 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, and Bettis present. Absent was Council Member McAllister. 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, and Shane Hoff, Developer.

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

Citizen Comments/Complaints: None.

The following bills were presented:

36339	Christine A. Murley	Payroll	1,311.36
36340	Tina Ristau	Payroll	30.67
36341	Randy Samec	Payroll	1,265.86
36342	Sharon Schurman	Payroll	40.88
36343	Beth A. Miller	Payroll	727.03
36344	Daniel Woodyard	Payroll	914.82
36345	Rebecca Wrage	Payroll	1,148.24
36346	Karen Henriksen	Payroll	107.33
36347	Jason Hildebrand	Payroll	135.00
36348	Eric VerSteegt	Payroll	685.74
36349	Glenn Beenblossom	Payroll	1,059.01
36350	VOID		.00
36351	IPERS	IPERS	3,053.68
36352	VOID		.00
36353	Treasurer – State of Iowa	State Taxes	1,364.37
36354	Janesville Post Office	Utility Bill Postage	143.08
36355	Baker & Taylor	Books	598.20
36356	Beth Ann Wested Miller	Mileage Reimbursement	4.80
36357	Black Hawk Waste Disposal	Contract Labor-Refuse & Recycling	3,924.00
36358	CASH	Petty Cash & Prizes	550.00
36359	City Laundering Co.	Rugs Cleaned	43.55
36360	De Lage Landen	Monthly Contract Fee	123.75
36361	Dennis Halverson	Band Fee	800.00
36362	Emergency Services Market	One Year Dues	300.00
36363	Fire Service Training	Truck Payment	3,750.00
36364	Follett Software Company	Hosted Service Renewal	850.00
36365	Janesville Community Center	Firemen's Dance Deposit	460.00
36366	Kwik Tri, Inc.	Fuel	224.35
36367	Packie's Chips	Toner Cartridge	44.99
36368	Popular Mechanics	2 Year Subscription	21.40
36369	Print Transformations	Dance Mailing	798.75
36370	Sandry Fire Supply	SCBA/Facepiece Testing	1,559.70
36371	Seventeen Magazines	3 Year Subscription	20.00

36372	Stokes Welding	Chainsaw Chain & Wrench	44.00
36373	W.S. Darley & Co.	Late Fee	4.53
36374	Wal-Mart	DVDs	240.77
36375	Wellmark	Health & Dental Insurance	5,872.57
36376	Windstream/Iowa Telecom	Telephone	43.38
36377	Christine A. Murley	Payroll	1,364.37
36378	Tina Ristau	Payroll	30.67
36379	Randy Samec	Payroll	1,428.85
36380	Beth Ann Miller	Payroll	762.86
36381	Daniel Woodyard	Payroll	1,031.56
36382	Rebecca Wrage	Payroll	1,193.42
36383	Karen Henriksen	Payroll	35.78
36384	Eric VerSteege	Payroll	426.76
36385	Glenn Beenblossom	Payroll	1,052.56
36386	Andrew Miller	Payroll (IPERS Refund)	400.20
36387	Sun Life Financial	Life & Disability Insurance	414.41
36388	AECOM	Engineering Fees	2,677.19
36389	AFLAC Insurance	Optional Employee Insurance	80.16
36390	Becky Wrage	Plant for Clinic & New Cell Phone	137.00
36391	Benton's Sand & Gravel	Sand/Salt mix Delivered	891.60
36392	Black Hawk Waste Disposal	Landfill Charges	967.62
36393	BMC Aggregates	Roadstone	75.48
36394	Boveia Law Firm	Legal Fees	1,544.80
36395	Central Iowa Water Association	Bulk Water Purchased	5,034.46
36396	Christie Door Company	City Maintenance building Door Repair	91.00
36397	Covenant Medical Center	Fire Dept. Exams	2,154.00
36398	Data Technologies, Inc.	Summit Support Fee	3,591.70
36399	Elsamiller Electric Co.	7 th St Lift Station Repair	60.00
36400	Hawkins, Inc.	Azone 15 Chemicals	97.50
36401	Iowa Prison Industries	Refurbished Street Signs	117.04
36402	Iowa Rural Water Association	2016 Membership Dues	225.00
36403	Janesville American Legion	Two US Flags	60.00
36404	Janesville Lumber	Misc. Operating Supplies	72.18
36405	John Deere Financial	T-Posts	120.75
36406	Keystone Laboratories	Sewer & Water Analysis	316.40
36407	Kwik Trip, Inc.	Fuel	2,142.80
36408	Laydon's Porta-Pots	Porta-Pottie Rental	900.00
36409	Marco, Inc.	Copies	147.13
36410	Mid American Energy Company	Monthly Gas & Electric Bill	1,882.93
36411	Municipal Pipe Tool Co.	Sewer Cleaning	4,610.94
36412	Rite Price Office Supplies	Copy Paper & Misc. Office Supplies	131.14
36413	Special Janesville Library	Monthly City Contribution	4,781.33
36414	Stokes Welding	Truck Repair, Manhole Cover	406.80
36415	Stuber Trucks	Vehicle Repairs	1,060.32
36416	Tim & Mike's Auto Repair	Vehicle Repairs	1,041.60
36417	US Cellular	Cell Phone Service Fee	63.83
36418	Verizon Wireless	Police Dept. Wireless Fees	40.01
36419	Wal-Mart	Police Athletic Shoes & Misc. Supplies	166.26
36420	Water Environment Federation	Membership Dues	82.00
36421	Waverly Newspapers	Publication Fees	550.94
36422	Windstream/Iowa Telecom	Monthly Telephone Service Fee	389.23
36423	Keltek Incorporated	Late Fee	10.42

36424	Kristin Eggleston	Training	50.00
36425	Radio Communications	Antenna, Bracket & Cable	81.10
36426	Tracie Berry	Wind Chimes & Flowers – Funeral	63.85
36427	Treasurer – State of Iowa	Sales & Local Option Taxes	1,818.23
3196308	EFPTS	Fed/FICA Taxes	2,468.91
3196309	Wage Works, Inc.	Flex Benefits	2.45
3196310	Wageworks, Inc.	Flex Benefits	30.00
3196311	Wage Works, Inc.	Flex Benefits	18.19
3196312	Wage Works, Inc.	Flex Benefits	52.28
3196313	Wageworks, Inc.	Flex Benefits	66.47
3196314	EFPTS	Fed/FICA Taxes	2,558.05
3196315	Wage Works, Inc.	Flex Benefits	61.96
3196316	Wageworks, Inc.	Flex Benefits	197.01
3196317	Wage Works, Inc.	Flex Benefits	15.39
3196318	Wageworks, Inc.	Flex Benefits	50.00

(Disbursements: General-\$31,338.60, Road Use-\$7,240.96, Summer Rec Program-\$145.13, First Responders-\$205.37, Volunteer Fire Dept.–\$8,491.33, Special Library-6,556.38, Water-\$10,588.64, Sewer-\$10,064.19, and Refuse-\$6,777.84 = \$84,085.63)

RESOLUTION #1527 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF DECEMBER 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 Reid and seconded by Council Member Stapleton to approve the bills as presented. Roll Call Vote: Ayes – Reid, Stapleton, Watson, and Bettis. Nays – None. Absent - McAllister. Resolution approved and adopted this 7th day of December 2015.

ATTEST: _____ MAYOR: _____

Motion by Council Member Stapleton and seconded by Council Member Watson to approve, as presented, the following Consent Agenda items: November 9, 2015 and November 23, 2015 Council Proceedings and the October 31, 2015 and November 30, 2015 Budget & Treasurer Reports. Motion carried.

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

Shane Hoff reported that he and Gavin Steege’s engineer had not yet supplied them with cost estimates for their future housing development. A brief discussion followed. The Council is looking forward to receiving additional information on this proposed development.

Public Works Director, Becky Wrage, stated she has been working with Black Hawk Waste Disposal personnel for a Seasonal Central Collection Site for large and/or bulky recyclables during the holidays.

Motion by Council Member Watson and seconded by Council Member Reid approving to direct the City Attorney to draft an amendment to the city’s ordinance raising the garbage and recycling fees by \$2.75 per month. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid approving to table the Comprehensive Plan Update Proposal until May 2016. Motion carried.

Iowa Department of Transportation's proposed reconstruction plans for U.S. Highway 218 North to Waverly include the closing of the city's access to U.S. Highway 218 at N. Maple Street. If this access is closed, the city anticipates increased traffic on the 7th Street Bridge. Therefore, to prepare for this probable change, the council asked Mark Durbahn with AECOM to prepare a cost estimate for replacing and/or rehabilitating the city's 7th Street Bridge. Currently, this bridge is structurally sound but functionally obsolete, as it was when the Iowa Department of Transportation transferred the ownership of this bridge to the city when the U.S. Highway 218 Bridge, across the Cedar River (north city limits) was opened for traffic approximately twenty-five years ago.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve ORDINANCE #315 – AN ORDINANCE AMENDING SECTION 135.09 OF THE JANESVILLE CITY CODE OF ORDINANCES IN REGARD TO EXCAVATIONS OF ANY STREET, PARKING OR ALLEY on its first reading. Roll Call Vote: Ayes – Reid, Stapleton, Watson, and Bettis. Nays – None. Absent – McAllister. Motion carried.

The council discussed the Barrick Road Bicycle/Pedestrian Bridge (ECKO Bridge) bridge approach settling issue with Mark Durbahn. Mr. Durbahn has requested an Iowa Department of Transportation Engineer to review this matter. Mr. Durbahn hopes to have additional information for resolving this problem by next month.

Motion by Council Member Reid and seconded by Council Member Bettis to approve the 3E Electrical Engineering & Equipment Company's Customer Preventative Maintenance Agreement for the West 7th Street Generator pending further approval by Council Member Elect, Chris Robinson. Motion carried.

Motion by Council Member Reid and seconded by Council Member Watson approving to sign Ahlers & Cooney, P.C. Conflict of Interest Waiver, as presented with regard to an easement between Waverly Utilities and the City of Janesville. Motion carried.

Motion by Council Member Bettis and seconded by Council Member Reid to approve, with regrets, Glenn Beenblossom's resignation as Police Office, effective December 22, 2015. Motion carried.

The Mayor and Council thanked Officer Beenblossom for his excellent service to the city and wished him the best with his new position as a deputy sheriff.

Motion by Council Member Watson and seconded by Council Member Stapleton approving to table Glenn Beenblossom's contract obligations for further review with a special meeting to possibly be scheduled later this month. Motion carried.

A brief discussion followed regarding the advertising for a full-time police officer position. The Mayor, Safety Commissioner, Police Chief and City Clerk will review the most recent police officer help wanted advertisement and change as necessary before posting and/or publishing.

City Attorney, Gary Boveia, stated that he anticipates an update next month with regard to an agreement with Central Iowa Water Association.

Applicants for the Deputy City Clerk position have completed the Initial skills tests and interviews. The Committee plans to call a few of the original applicants back in for a second interview with hopes of selecting an individual for hiring shortly after January 1, 2016.

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

Motion by Council Member Reid and seconded by Council Member Stapleton approving to adjourn.
Motion carried. Meeting closed at approximately 9:28 p.m.

ATTEST: _____ MAYOR: _____