

**CITY OF JANESVILLE**  
**City Council Proceedings**  
**January 4, 2016**

The Janesville City Council met in regular session on Monday, January 4, 2016 in the Council Chambers of City Hall at approximately 7:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, Bettis and MacKay present. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Chief, Randy Samec, and Mark Durbahn with AECOM.

Mayor Carroll made the following appointments: General - Council Member Stapleton, Parks & Recreation - Council Member MacKay, Safety - Council Member Bettis, Streets - Council Member Reid, Water, Sewer, & Refuse/Recycling - Council Member Robinson, and Mayor Pro-tem - Council Member Bettis, Police Chief - Randy Samec, and Iowa Northland Regional Council of Governments (INRCOG) Representative - Council Member MacKay.

Motion by Council Member MacKay and seconded by Council Member Bettis to approve the following: City Attorney - Gary J. Boveia, City Clerk - Christine A. Murley, Deputy City Clerk - Christa Kurtz, Fire Chief - Bryan Destival, Reserve Officer - Mike Brown, Library Board - Shirley Hiller resignation and Penny Franke appointment thru 6/30/16, Board of Adjustment - Mike Zwanziger appointment Thru 12/31/20), Planning & Zoning Commission - Michael Paul and Robbin Sorge resignations and Ben McAllister appointment thru 12/31/17, Wes Sorge appointment thru 12/31/2019, and T.J. Dodd appointment thru 12/31/20, Bremer County E911 Board - Bron Umthum appointment thru 12/31/2016, and Black Hawk County E911 Board - A.J. Elliot and/or Chris Renner appointments thru 12/31/16. Motion carried.

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

Citizen Comments/Complaints: None.

The following bills were presented:

36428	Black Hawk Waste Disposal	Garbage & Recycling Fees	3,933.00
36429	Janesville Post Office	Utility Billing Postage	143.67
36430	Christine A. Murley	Payroll	1,364.37
36431	Randy Samec	Payroll	1,251.19
36432	Beth Ann Miller	Payroll	712.69
36433	Daniel Woodyard	Payroll	933.23
36434	Kathryn Behnke	Payroll	30.67
36435	Rebecca Wrage	Payroll	1,141.66
36436	Karen Henriksen	Payroll	102.21
36437	Jason Hildebrand	Payroll	124.63
36438	Eric VerSteege	Payroll	479.38
36439	Glenn Beenblossom	Payroll	1,052.56
36440	Baker & Taylor	Books	465.49
36441	Beth Ann Miller	Fax Cartridge	30.02
36442	City Laundering Co.	Rugs	43.55
36443	De Lage Landen	Copier/Printer Lease	123.75
36444	Iowa Library Association	2016 Membership Dues	60.00
36445	Karr LLC	Chair Mat	69.29

36446	National Geographic Kids	1 Year Subscription	39.00
36447	Our Iowa	2 Year Subscription	32.98
36448	Tracie Berry	Funeral Flowers	59.49
36449	Wal-Mart	DVDs	71.84
36450	Wellmark	Health & Dental Insurance	5,782.57
36451	Windstream/Iowa Telecom	Monthly Telephone Bill	42.79
36452	Christine A. Murley	Payroll	1,364.37
36453	Christine A. Murley	Payroll	388.60
36454	Tina Ristau	Payroll	30.67
36455	Randy Samec	Payroll	1,276.94
36456	Sharon Schurman	Payroll	61.33
36457	Beth Ann Miller	Payroll	851.79
36458	Daniel Woodyard	Payroll	1,073.36
36459	Rebecca Wrage	Payroll	1,282.30
36460	Karen Henriksen	Payroll	43.44
36461	Eric VerSteege	Payroll	410.90
36462	Glenn Beenblossom	Payroll	1,112.50
36463	Glenn Beenblossom	Payroll	1,207.15
36464	VOID		.00
36465	VOID		-.00
36466	VOID		.00
36467	Treasurer – State of Iowa	Payroll – State Taxes	1,305.00
36468	VOID		.00
36469	IPERS	IPERS	4,696.65
36470	AFLAC Insurance	Optional Employee Insurance	120.24
36471	Black Hawk County Treasurer	EDACS Fees	137.15
36472	Black Hawk Waste Disposal	Landfill Fees	819.68
36473	Boveia Law Firm	Legal Fees	1,719.09
36474	Bremer County Auditor	2015 City Election Costs	989.61
36475	Bremer County Treasurer	Contract Fees – 4 <sup>th</sup> Quarter 2015	150.00
36476	City of Waverly	Taser Training	144.72
36477	Elsamiller Electric Co.	Flag Light Repair	256.69
36478	Glenn Beenblossom	Car Wash Reimbursement	112.00
36479	Interstate All Battery	Portable Batteries	164.97
36480	John Deere Financial	Vehicle Repair	700.68
36481	Krueger Auto & Truck Villa	Squad Car Repair	63.07
36482	Kwik Trip Inc.	Fuel	723.98
36483	Larry Stapleton	Snow Thrower	800.00
36484	Mid American Energy Co.	Monthly Gas & Electric Fees	1,932.59
36485	Municipal Supply, Inc.	Water Meters	1,306.27
36486	Randy Samec	Car Wash Reimbursement	55.00
36487	Rite Price Office Supply	Paper & Pens	62.53
36488	Special Janesville Library	Monthly Contribution	4,781.33
36489	State Bank & Trust Company	Lock Box Rent	45.00
36490	Temple Display Ltd	Decorations	1,888.47
36491	U.S. Cellular	Cell Phone Activation & Monthly Fees	108.69
36492	Utility Equipment Company	Concrete Donuts – Sewer	412.50
36493	Verizon Wireless	Police Wireless Fee	40.01
36494	VJ Engineering	Bridge Inspection Fee	475.00
36495	Waverly Newspapers	Publication Fees	506.95
36496	Windstream/Iowa Telecom	Monthly Telephone Service Fees	382.74
36497	Ecker's Flowers & Greenhouses	Stone Memorial	37.50

36498	Iowa Firemen's Association	Membership Dues	588.00
36499	Kwik Trip, Inc.	Fuel	41.86
36500	Sandry Fire Supply, L.L.C.	Attack Hose	862.84
36501	Sun Life Financial	Life & Disability Insurance	391.08
36502	Treasurer – State of Iowa	Sales & Local Option Taxes	1,532.00
3196319	EFPTS	Fed/FICA Taxes	2,383.37
3196320	EFPTS	FED/FICA Taxes	3,030.06
3196321	Wageworks, Inc.	Flex Reimbursement	12.54

(Disbursements: General-\$29,521.92, Road Use-\$5,061.50, Summer Rec Program-\$80.33, First Responders-\$59.49, Volunteer Fire Dept.-\$1,530.20, Special Library-\$5,883.12, Park Expansion & Improvement - \$800.00, Water-\$6,537.10, Sewer-\$4,883.67, and Refuse-\$6,705.91 = \$61,063.24)

RESOLUTION #1528 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JANUARY 2016. 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 Bettis to approve the bills as presented with the addition of the \$800 invoice to Larry Stapleton for snow thrower. Roll Call Vote: Ayes – MacKay, Bettis, Robinson, Stapleton, and Reid. Nays – None. Resolution approved and adopted this 4th day of January 2016.

ATTEST: \_\_\_\_\_ MAYOR: \_\_\_\_\_

Motion by Council Member Bettis and seconded by Council Member MacKay to approve, as presented, the following Consent Agenda items: December 7, 2015 and December 22, 2015 Council Proceedings and the December 31, 2015 Budget & Treasurer Reports. Motion carried.

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

Shane Hoff and Gavin Steege were unable to attend and present a cost analysis for their proposed housing development; therefore, the matter was tabled until the next regular meeting on February 1, 2016.

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 7<sup>th</sup> Street Bridge. Currently, this bridge is structurally sound but functionally obsolete.

Motion by Council Member MacKay and seconded by Council Member Reid to approve the conceptual layout and cost estimate for the 7<sup>th</sup> Street Bridge replacement over the Cedar River, as prepared and presented by Mark Durbahn (AECOM) and direct Mr. Durbahn to prepare an appropriate Engineering Services Agreement for the council to consider at their next meeting. Motion carried.

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 second reading. Roll Call Vote: Ayes – MacKay, Bettis, Robinson, Stapleton, and Reid. Nays – None. Motion carried.

Motion by Council Member Reid and seconded by Council Member MacKay to approve ORDINANCE #316 – AN ORDINANCE AMENDING SECTION 106.08 OF THE JANESVILLE CITY CODE OF ORDINANCES IN REGARD TO SOLID WASTE COLLECTION FEES, AS AMENDED TO ALSO INCLUDE CITY-APPROVED BAGS FURNISHED BY THE CITY - \$2.00 EACH, on its first reading. Roll Call Vote: Ayes – MacKay, Bettis, Robinson, Stapleton, and Reid. Nays – None. Motion carried.

The council discussed the Barrick Road Bicycle/Pedestrian Bridge (ECKO Bridge) bridge approach settling issue with Mark Durbahn. Mr. Durbahn has asked engineers from the Iowa Department of Transportation to review this matter and he hopes to meet with them soon to hear their recommendations for rectifying and resolving this settling issue.

Motion by Council Member Bettis and seconded by Council Member Reid approving to table Waverly Utilities' Temporary Construction and Permanent Public Easement and Right-of-Way for Communication Lines for further negotiations and additional language. Motion carried.

Mayor Carroll, Council Members MacKay and Reid, and City Attorney Boveia will meet with Butler-Bremer Communications CEO/GM, Richard McBurney, at 6:30 p.m. on Thursday, January 7, 2016 to discuss the city's interest in enhanced internet communications.

City Attorney, Gary Boveia, stated that he is anxiously anticipating, due to months of various communications and discussions, an agreement with Central Iowa Water Association (CIWA) for the city's purchase of bulk water and further, a contract between CIWA and a lending institution and a lease-purchase agreement between the lending institution and the city with regard to the installation and financing of the Barrick Road Water Extension and Improvement Project.

Motion by Council Member MacKay and seconded by Council Member Stapleton to approve extending Eric VerSteege's Seasonal Part-time City Assistant position through March 31, 2016 for a maximum of 377 hours for 1<sup>st</sup> Quarter 2016 at a wage of \$11.00 per hour, effective January 4, 2016. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Robinson approving to change the date of the regularly scheduled March 7, 2016 meeting to Monday, March 14, 2016. Motion carried.

Motion by Council Member MacKay and seconded by Council Member Stapleton to approve the purchase of three protective and reflective bomber coats for the Public Works Department. Motion carried.

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

The City Clerk discussed proposed plans for Fiscal Year 2016/17 Budget preparation and reported that she had sent an email last week to Candi with Keith Oltrogge, CPA firm requesting a list of items needed for preparation of the required FY2015 Annual Exam and dates they have available to perform the exam.

Mayor Carroll stated that Janesville Superintendent, B.J. Meaney, has requested to meet with her tomorrow to discuss a possible school facilities building expansion and/or improvement project. Mayor Carroll, along with Council Members MacKay and Robinson, hope to meet with Developer, Jim Sands, to discuss his proposed future development plans, especially with regard to Sands 3<sup>rd</sup> Addition. Mayor Carroll will contact Jim Sands and arrange said meeting.