

CITY OF JANESVILLE
Special City Council Proceedings
June 22, 2016

The Janesville City Council met in special session on Wednesday, June 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, Bettis and MacKay present. Absent was Council Member Robinson. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Speer Financial, Inc. Sr. Vice President, Maggie Burger, Brynn Friedrich, Angela Watson, Hardwood Estates Developer, Shane Hoff and VJ Engineering Engineer, Wendell Lupkes.

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

Motion by Council Member Reid and seconded by Council Member Stapleton to approve ORDINANCE #318 – AN ORDINANCE AMENDING DEVELOPMENT ORDINANCE NO. 220 SECTION 16.09(3)(A)(C) REGARDING CURB AND GUTTER ON ALL STREETS AND INSTALLATION AND CONSTRUCTION OF A STORM SEWER SYSTEM TO ADEQUATELY SERVE THE AREA OF SUBDIVIDED REAL ESTATE WITHIN THE CITY OF JANESVILLE, IOWA on its second reading. Roll Call Vote: Ayes – Reid, Stapleton, Bettis, and MacKay. Nays – None. Absent – Robinson. Motion carried.

Hardwood Estates Engineer, Wendell Lupkes with VJ Engineering spoke briefly about the updated plans for Hardwood Estates (Phase 1) Preliminary Plat and construction costs estimates (\$548,653.50).

Maggie Burger, Speer Financial, Inc. Sr. Vice President discussed the preliminary construction cost estimates for Hardwood Estates (Phase 1) and again summarized and explained the Urban Renewal Process and tax increment financing options available to residential housing developers. Ms. Burger presented financial spreadsheets to the Council and answered various questions and/or concerns.

Motion by Council Member MacKay and seconded by Council Member Stapleton approving to proceed with the urban renewal process and tax increment financing rebate option, not to exceed \$150,000, for phase one of the Hardwood Estates Housing Subdivision. Motion carried.

Council Member Robinson entered meeting at approximately 5:15 p.m.

Motion by Council Member Stapleton and seconded by Council Member Reid approving, due to extenuating circumstances, to waive/cancel/nullify all delinquent charges assessed for water, sewer, garbage, and taxes to 135 Sycamore Street (Account #23703) from the responsibility of the new owners, Brynn and Shannon Friedrich. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve ORDINANCE #319 – AN ORDINANCE AMENDING SECTION 69.08 OF CHAPTER 69 REGARDING TEN MINUTE PARKING BETWEEN ELM STREET AND CHESTNUT STREET BETWEEN THE HOURS OF 8:30 AM AND 3:00 PM ON THOSE DAYS WHEN THE JANESVILLE COMMUNITY SCHOOL IS IN SESSION on its first reading. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None.

Motion by Council Member Stapleton and Council Member Robinson to approve, as presented, an Agreement with Keith Oltrogge, CPA, P.C. for services to perform an agreed upon procedures (AUP)

engagement to satisfy the annual examination requirements of Section 11.6, Code of Iowa, for the year ending June 30, 2016 at a cost not to exceed \$2,500, except as specifically agreed by the City an CPA.. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve, as presented, Aable Terminix' 2016 Mosquito Management Treatment Proposal as follows: two fogging Adulticide treatments (\$500 each) and fogging Adulticide & Larvicide Power Spray (\$750) with additional fogging treatments (\$475 each). Motion carried.

Motion by Council Member MacKay and seconded by Council Member Robinson to approve, as presented, Blacktop Services bid proposal for FY 2017 street maintenance and improvements. Roll Call Vote: Ayes – MacKay, Bettis, Robinson, Stapleton, and Reid. Nay – None. Motion carried.

Resolved by Council Member Stapleton and seconded by Council Member Robinson to approve RESOLUTION #1548 – STATEMENT OF POLICY ON PERSONNEL AND PROCEDURE FOR CITY OF JANESVILLE, IOWA, EFFECTIVE JULY 1, 2016 – JUNE 30, 2018. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Resolution approved and adopted this 22 day of June 2016.

ATTEST: _____ MAYOR: _____

Resolved by Council Member Robinson and seconded by Council Member Stapleton to approve, as presented, RESOLUTION #1549 – STATEMENT OF POLICY ON EMPLOYEE INSURANCE BENEFITS AND PROCEDURES FOR CITY OF JANESVILLE, IOWA, EFFECTIVE JULY 1, 2016 – JUNE 30, 2018. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Resolution approved and adopted this 22nd day of June 2016.

ATTEST: _____ MAYOR: _____

Resolved by Council Member Stapleton and seconded by Council Member Robinson to approve, as presented, RESOLUTION #1550 – A RESOLUTION SETTING SALARIES FOR EMPLOYEES OF THE CITY OF JANESVILLE, IOWA FOR FISCAL YEAR 2016/17. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Resolution approved and adopted this 22nd day of June 2016.

ATTEST: _____ MAYOR: _____

Motion by Council Member Reid and seconded by Council Member MacKay approving to adjourn. Motion carried. Meeting closed at approximately 6:56 p.m.

ATTEST: _____ MAYOR: _____