

CITY OF JANESVILLE
Special City Council Proceedings
August 22, 2016

The Janesville City Council met in special session on Monday, August 22, 2016 at the Janesville Riviera-Roose Community Center at approximately 5:00 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, Esther Woodyard, Hardwood Estates Developer, Shane Hoff, Alisha Kapparos, Charles Immerzeel, Bob Hubbell, Josh Balk, Amy Bouska, and AECOM Engineer, Mark Durbahn.

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

The following bills were presented:

37166	Faronics	Deep Freeze Software	120.00
37167	Kristin Eggleston	Instruction Fee	145.00
37168	Christine A. Murley	Payroll	1,388.87
37169	Tina Ristau	Payroll	31.28
37170	Randy Samec	Payroll	1,289.84
37171	Sharon Schurman	Payroll	20.85
37172	Beth Ann Miller	Payroll	728.75
37173	Christa Kurtz	Payroll	664.31
37174	Rebecca Wrage	Payroll	1,165.79
37175	Karen Henriksen	Payroll	88.65
37176	Jason Hildebrand	Payroll	147.32
37177	Adam Taylor	Payroll	824.84
37178	Cody Brown	Payroll	432.98
37179	Black Hawk Waste Disposal	Garbage & Recycling Collection Fees	4,995.34
37180	US Postal Service	Utility Billing Postage	141.89
37181	Baker & Taylor	Books	682.07
37182	City Laundering Co.	Rug Rental	43.55
37183	Janesville Post Office	Box Rent	86.00
37184	Overdrive	Bridges Subscription	325.70
37185	State Library of Iowa	EBSO Host Subscription	129.50
37186	Wal-Mart	DVD	74.83
37187	Chris Renner	2 Water Rescue Totes	106.98
37188	Grace Industries	Repairs	842.32
37189	Janesville Lumber	Broom	13.00
37190	Kwik Trip, Inc.	Fuel	149.04
37191	Tim & Mike's Auto Repair	Vehicle Repair	179.25
37192	Windstream/Iowa Telecom	Monthly Telephone Fees	73.03
37193	AFLAC Insurance	Optional Employee Insurance	80.16
37194	Black Hawk Waste Disposal	Landfill Fees	2,200.70
37195	Central Iowa Water Association	BulkWater&Permanent Hook-UpFee	32,056.76
37196	Christa Kurtz	Mileage Reimbursement	9.42
37197	Davison Gun Shop	Streamlight TLR-IS	110.00
37198	DeLage Landen	Copier Lease	123.75
37199	INRCOG	Membership Dues	437.10
37200	Iowa Codification, Inc.	July 16 Ordinances Supplement	366.00

37201	Janesville Lumber	Cable Tire, Grease Tube & Misc.	141.94
37202	Kwik Trip, Inc.		.00
37203	Kwik Trip, Inc.	Fuel	458.32
37204	Marco, Inc.	Copies per Lease	153.90
37205	Peterson Contractors, Inc.	Retainage – BRBPB Project	22,292.31
37206	Rite Price Office Supplies	Ribbon Note Pads, Binders, Misc.	198.24
37207	Stokes Welding	Filler Cap & Mix	13.68
37208	U.S. Cellular	PW Cell Phone Service	64.08
37209	Verizon Wireless	PD Wireless Service	40.01
37210	Waverly Newspapers	Publication Fees	334.76
37211	Mid American Energy Company	Gas & Electricity Service	2,442.54
37212	Sun Life Financial	Employee Life & Disability	444.80
37213	Wellmark	Employee Health & Dental	5,955.06
37214	Christine A. Murley	Payroll	1,388.87
37215	Randy Samec	Payroll	1,269.36
37216	Beth Ann Miller	Payroll	728.74
37217	Daniel Woodyard	Payroll	850.02
37218	Daniel Woodyard	Payroll	850.12
37219	Christa Kurtz	Payroll	652.99
37220	Kathryn Behnke	Payroll	31.28
37321	Rebecca Wrage	Payroll	1,165.79
37222	Karen Henriksen	Payroll	88.65
37223	Eric Ver Steegt	Payroll	248.89
37224	Dustin Mooty	Payroll	463.38
37225	Adam Taylor	Payroll	701.37
37226	Cody Brown	Payroll	482.09
37227	VOID		.00
37228	IPERS	IPERS	2,580.08
37229	Treasurer – State of Iowa	State Taxes	848.00
37230	Bremer County Sheriff's Office	Collection	566.72
3196340	EFTPS	Fed/FICA Tax	2,260.64
3196341	EFTPS	Fed/FICA Tax	3,108.57

(Disbursements: General-\$16,770.58, Road Use-\$4,111.64, Special Events-\$0.00, Summer Rec Program-\$24.11, First Responders-\$145.00, Volunteer Fire Dept.–\$1,290.59, Special Library-\$6,214.72, Park Expansion & Improvements-\$0.00, Water & Sewer Improvements - \$.00, Street/Bridge Maint & Improvement - \$.00, Barrick Road Bicycle/Pedestrian Bridge Project-\$22,292.31, Water-\$36,335.43, Sewer-\$4,547.17, and Refuse-\$9,368.52 = \$101,100.07)

RESOLUTION #1555 - A RESOLUTION ALLOWING ADDITIONAL CLAIMS FOR THE MONTH OF AUGUST 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 Robinson and seconded by Council Member Stapleton to approve the bills as presented. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Resolution approved and adopted this 22nd day of August 2016.

ATTEST: _____ MAYOR: _____

Josh Balk, Dry Run Creek Watershed Coordinator with Black Hawk County Soil and Water Conservation District and Amy Bouska, Northeast Iowa Urban Conservationist gave a presentation

on "Rain Gardens" and answered various questions from citizens in the audience and the Mayor and Council Members.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve ORDINANCE #320 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JANESVILLE, IOWA BY ADDING A \$25 PENALTY PROVISION TO SECTIONS 135.09 AND 146.08 TO THE CITY OF JANESVILLE CODE OF ORDINANCES on its first second reading. Roll Call Vote: Ayes – Reid, Stapleton, Bettis, and MacKay. Nays – Robinson. Motion carried.

Motion by Council Member Robinson 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 as presented, on its first reading. Motion died due to lack of second.

Motion by Council Member MacKay and seconded by Council Member Robinson 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, as amended, adding that the location of meeting can be determined by the City Council, on its first reading. Roll Call Vote: Ayes – MacKay, Bettis, Robinson, Stapleton, and Reid. Nays – None. Motion carried.

Motion by Council Member MacKay and seconded by Council Member Stapleton to approve the final acceptance of the Barrick Road Bicycle/Pedestrian Bridge Project and payment of Pay Estimate #12-Final Retainage of \$22,293.31 to Peterson Contractors, Inc. Roll Call Vote: Ayes – MacKay, Bettis, Robinson, Stapleton, and Reid. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to table the 7th Street Bridge Replacement/Reconstruction Project until the September 12, 2016 meeting. Motion carried.

Mark Durbahn, AECOM Engineer, reported that he would continue researching, with assistance by his associate, Harman Millhi, AECOM Project Engineer, the possible use of Iowa Finance Authority's State Revolving Funds (SRF) for the Sewer (Including Lift Station) Extension & Improvement Project. The current deadline for the Intended use Plans is September 1, 2016 with the following deadline set for December 1, 2016.

The Council reviewed the following preliminary/first draft documents: Janesville Urban Renewal Plan, Hardwood Estates Urban Renewal Plan, and Development Agreement with GSH Ventures, LLC. The City Clerk and/or City Attorney will contact the city's bonding attorney, Jason Comisky, Ahlers & Cooney, P.C., and proceed as necessary.

Motion by Council Member Robinson and seconded by Council Member Stapleton approving to adjourn. Motion carried. Meeting closed at 6:23 p.m.

ATTEST: _____ MAYOR: _____