

CITY OF JANESVILLE
City Council Proceedings
October 3, 2016

The Janesville City Council met in regular session on Monday, September 12, 2016 in the Council Chambers of City Hall at approximately 7:00 p.m. with Mayor Pro-tem Bettis in the Chair and Council Members, Robinson, Bettis and Reid present. Absent were Mayor Carroll and Council Member MacKay. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Chief, Randy Samec, AECOM Engineer, Mark Durbahn, Butler-Bremer Communications CEO/GM, Richard McBurney and Virginia Robinson.

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

Citizen Comments/Complaints: The Mayor Pro-tem and Council Members expressed their appreciation to city personnel, Fire Rescue Members, First Responders, and the many volunteers who assisted with flood related preparation and clean up duties... a job well done and very much appreciated!

The following bills were presented:

37272	Baker & Taylor	Books	812.02
37273	City Laundering Co.	Rugs	43.55
37274	Karr LLC	200 Carton garbage Bags	20.91
37275	The Courier	Subscription	332.07
37276	Wal-Mart	DVDs	296.10
37277	Waverly Newspapers	Employment ad	32.00
37278	Windstream/Iowa Telecom	Telephone	51.72
37279	Fox Apparatus	Broken Cooler Line	225.03
37280	Greg Kiene	Staples Raffle Tickets Reimbursement	32.77
37281	Kwik Trip, Inc.	Fuel	125.13
37282	De Lage Landen	Copier Lease Fee	123.75
37283	VOID		.00
37284	Verizon Wireless	PD Wireless	40.05
37285	Wellmark	Employee Health & Dental Insurance	2,946.04
37286	US Cellular	PW Wireless	64.08
37287	Christine Murley	Payroll	1,388.87
37288	James MacKay	Payroll	133.43
37289	Randy Samec	Payroll	1,269.36
37290	Beth Ann Miller	Payroll	748.47
37291	Christa Kurtz	Payroll	650.52
37292	Kathryn Behnke	Payroll	31.28
37293	Rebecca Wrage	Payroll	1,170.98
37294	Doug Bettis	Payroll	124.83
37295	Sue Stapleton	Payroll	133.43
37296	Karen Henriksen	Payroll	88.65
37297	Eric VerSteege	Payroll	408.32
37298	Sandi Carroll	Payroll	415.57
37299	Keith Reid	Payroll	133.43
37300	Chris Robinson	Payroll	124.83
37301	Dustin Mooty	Payroll	1,059.16

37302	Adam Taylor	Payroll	694.43
37303	Cody Brown	Payroll	419.70
37304	VOID		.00
37305	IPERS	IPERS	3,119.79
37306	VOID		.00
37307	Treasurer – State of Iowa	State Taxes	803.00
37308	Aable Pest Control	Mosquito Control Treatment	500.00
37309	AECOM	Barrick Road Water Main Project	2,485.01
37310	Aflac Insurance	Optional Employee Insurance	115.68
37311	Becky Wrage	Tool Chest (Dan)	137.71
37312	Black Hawk County Extension	Workshop Fee	35.00
37313	Black Hawk Waste Disposal	Landfill Disposal Fees	447.33
37314	Christine A. Murley	Party Supplies (Dan)	17.08
37315	Data Technologies	Fall Use Group Meeting – Reg Fees	170.00
37316	Digital Ally	Batteries	70.00
37317	GPM	Flow Meter Calibration	465.00
37318	Hawkins, Inc.	Azone 15	152.50
37319	IMFOA	Fall Conference Registration Fees	300.00
37320	Iowa DNR	Annual Water Use Fee	66.00
37321	Iowa One Call	One Call Fees	24.30
37322	Iowa Studio	Iowa One Call Fees	24.30
37323	John Deere Financial	Chain Link/Nut	157.31
37324	VOID		.00
37325	VOID		.00
37326	Kwik Trip, Inc.	Fuel	849.71
37327	Mid American Energy	Gas & Electricity Fees	2,437.84
37328	Rite Price Office Supply	Highlighters	23.39
37329	Sam's Club	Party Supplies (Dan)	93.50
37330	Special Janesville Library	City Contribution	5,587.58
37331	Sun Life Financial	Employee Life & Disability	287.22
37332	Tim & Mikes Auto Repair	LOF, Fluid, & Steering Column	231.45
37333	USA Bluebook	Testing Supplies	62.54
37334	Virginia Robinson	HR Assistance	445.00
37335	Waverly Newspapers	Publication Fees	276.67
37336	Windstream/Iowa Telecom	Telephone Service Fees	399.73
37337	Christine Murley	Payroll	1,388.87
37338	Randy Samec	Payroll	1,381.98
37339	Sharon Schurman	Payroll	96.47
37340	Beth Ann Miller	Payroll	750.93
37341	Christa Kurtz	Payroll	644.12
37342	Rebecca Wrage	Payroll	1,148.03
37343	Karen Henriksen	Payroll	109.50
37344	Eric VerSteege	Payroll	522.23
37345	Dustin Mooty	Payroll	935.80
37346	Adam Taylor	Payroll	748.72
37347	Cody Brown	Payroll	194.56
3196343	EFPTS	Fed/FICA Tax	2,869.85
3196344	EFPTS	Fed/FICA Tax	2,722.22

(Disbursements: General-\$24,775.70, Road Use-\$2,622.49, Special Events-\$0.00, Summer Rec Program-\$118.71, First Responders-\$0.00, Volunteer Fire Dept.–\$382.93, Special Library-\$6,411.24, Park Expansion & Improvements-\$500.00, Water & Sewer Improvements - \$2,485.01, Street/Bridge

Maint & Improvement - \$.00, Barrick Road Bi/Ped Bridge Project-336.92, Water-\$3,541.37, Sewer-\$4,712.41, and Refuse-\$2,523.74 = \$48,073.60)

RESOLUTION #1559 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF OCTOBER 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 Robinson to approve the bills as presented. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, and Bettis. Nays – None. Absent – MacKay. Resolution approved and adopted this 3rd day of October 2016.

ATTEST: _____ MAYOR: _____

Motion by Council Member Reid and seconded by Council Member Stapleton to approve, as presented, the following Consent Agenda items: September 12, 2016 and September 22, 2016 City Council Proceedings, and the attendance of the Mayor, Council Members, City Personnel, Fire Rescue Members, and First Responders interested and/or required to attend the ICS Training on 10/26/16 at the Frederika Community Center. Motion carried.

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

Motion by Council Member Reid and seconded by Council Member Robinson to approve payment of the \$35 registration fee and appropriate costs for wages and mileage for Public Works Director, Becky Wrage to attend the Ornamental and Turfgrass Applicators Course on 11/9/16 at the Black Hawk County Extension & Outreach Office in Waterloo. Motion carried.

Richard McBurney, CEO/GM with Butler-Bremer Communications again reported they had positive feedback from Janesville citizens and business owners, therefore, they are moving forward with plans to install fiber optic lines to Janesville. The Council reviewed the “Temporary Construction and Permanent Public Easement and Right-of-Way for Communications Lines” as prepared by City Attorney Boveia. Mr. McBurney requested the temporary construction dates of October 1, 2016 – December 31, 2016.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve, as presented and discussed, a “Temporary Construction and Permanent Public Easement and Right-of-Way for Communications Lines” with Butler-Bremer Communications. 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 Robinson to approve payment of September 2016 Flood Related Invoices upon further review and authorization by Mayor Carroll. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, and Bettis. Nays – None. Motion carried.

The Council reviewed the recent 7th Street Bridge inspection report, which was completed before approving to reopen the bridge after the flood. Discussion led to the proposals prepared by Mark Durbahn, AECOM engineer, for the replacement of the 7th Street Bridge. Mr. Durbahn was asked to review the proposals further with Mayor Carroll before submitting the report to the Iowa Department of Transportation.

Mr. Durbahn gave a brief update on possible financing for the Barrick Road Water Improvement and Extension and the Sewer (Including Lift Station) Extension & Improvement Projects.

The Sands First Addition's proposed Storm Detention Basin Project was discussed. Signatures of approval must be obtained from the property owners within the subdivision as to the installation of the detention basin on Lot #6. A number of consents have been obtained but not from all of the property owners. Personal contact and written communications have taken place and that process continues. City representatives may go door-to-door to solicit for signatures. The Sands Second Addition manholes will be inspected as they supposedly were recently repaired. Mr. Durbahn has the sewer line video. He will give the video to Council Member Robinson and Public Works Director Wrage so they can also view it.

Motion by Council Member Stapleton and seconded by Council Member Reid approving to table the Wellmark Health and Dental Insurance Premium Renewal for additional information. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid to approve Five Star Snow Trails Association, Inc.'s request authorizing a snowmobile trail through Janesville and authorize the Mayor's signature on their Iowa DOT permit application to perform work within State Highway Right-of-Way contingent upon receipt of the current Certificate of Liability Insurance specifically listing the City of Janesville as an additional insured. Motion carried.

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

November 19, 2016 from 1 p.m. – 3:00 p.m. as been set as a tentative date for Beth Ann Miller's Retirement Open House. Further details will be forthcoming.

Motion by Council Member Robinson and seconded by Council Member Reid approving to adjourn. Motion carried. Meeting closed at 8:22 p.m.

ATTEST: _____ MAYOR: _____