

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, January 4, 2010 (5:00 p.m.)

Mayor/Council Present: Mayor L. Hevern presiding--1; G. Haukoos, J. Wittneben, A. Goebel, H. Sawyer, S. Nelson, D. Seylar, L. Anderson--7

Council Absent: None--0

Staff Present: P. Clayton, B. Mack, D. Forsyth, E. Milburn, V. Brua--5

Media Present: D. Swartz (E.D.N.), E. Funston (KILR)--2

Others Present: Andrew Ward, Hannah Beernink, Niki Origer*--3

(1-10) Minutes

Moved by Anderson, seconded by Wittneben to approve the minutes of the December 21, 2009, council session. VOTE: ayes--7

(2,10-10) Standing Committee Reports

a. Finance Committee: Dec. 31

(3-10) Bills

Moved by Nelson, seconded by Sawyer to approve the bills for the month of December 2009. VOTE: ayes--7

Ace Hardware, Inc.	Supp.	\$ 1,227.44
Advanced Door Systems	Supp.	95.75
Advanced Systems, Inc.	Maint.	708.11
AFSCME/Iowa Council 61	Dues	376.42
Alco Discount Store	Supp.	139.99
Alig, David	Svcs.	8,387.50
American Welding Supplies	Supp.	652.06
Aramark Uniform Services	Supp.	19.22
Automatic Systems Co.	Supp.	2,501.65
Avera Holy Family Health	Svcs.	144.00
Baker & Taylor Books	Supp.	95.53
Bam'd Sales	Supp.	256.32

Banc of America	Equip.	\$ 33,523.73
Bandow, Brian	Ref.	48.34
Bank Plus	Ins.	10,605.00
Barnes Distribution	Supp.	1,374.22
BC&T Bunn, Inc.	Svcs.	22,901.43
Beaver, Randy	Svcs.	1,275.00
Black Hills Energy	Acct.	1,931.12
Bomgaars Building Center	Supp.	256.26
Border States Industries	Supp.	1,588.71
Brodart, Inc.	Supp.	33.46
Brown Supply Co.	Supp.	3,511.51
Building Centers	Supp.	400.47
Cardtrol 24-Hour	Supp.	9,555.74
Cargill Incorporated	Supp.	22,410.23
Central Iowa Distributing	Supp.	171.75
Chapman Metering LLC	Svcs.	3,818.39
Citizens Comm. Credit Union	With.	2,304.00
Clayton, Penelope A.	Reimb.	185.13
Coffee King	Supp.	111.25
Collection Services Center	Svcs.	958.14
Community Ambulance Svc.	Pay.	35,250.00
Computer Zone, Inc.	Svcs.	455.34
Constellation Energy	Acct.	7,229.45
Corn Belt Power Coop.	Svcs.	4,160.00
Crane Sales & Service	Svcs.	1,677.95
Daily Reporter	Subs.	85.00
Davidson Titles, Inc.	Supp.	34.12
Delta Dental of Iowa	Ins.	1,523.46
Demco, Inc.	Supp.	34.29
DeWild Grant Reckert & Assoc.	Svcs.	4,740.70
Don's Truck Sales, Inc.	Supp.	799.40
Drawing Board, Inc.	Supp.	104.90
ECCOG Recycling	Svcs.	500.00
Emmet Co. Auditor	Svcs.	5,347.10
Emmet Co. State Bk.	With.	46,981.98
Employees Credit Union	With.	6,035.00
Energy Sales, Inc.	Supp.	76.70

Estherville Abstract Co.	Svcs.	\$ 290.00
Estherville Area Chamber	Pay.	12,480.76
Estherville Aviation, Inc.	Fee	2,200.50
Estherville Medical Clinic	Svcs.	150.00
Estherville Printing Co.	Supp.	423.00
Estherville Publications	Publ.	714.20
Estherville Veterinary Clinic	Svcs.	30.00
Estherville, City of	Svcs.	38,442.79
Farm Plan	Supp.	834.70
FedEx	Svcs.	128.63
Fehr, Eli - Mobile Repair	Svcs.	525.20
Ferrellgas, LP	Supp.	539.42
Fitzpatrick Auto Center	Supp.	494.18
Flexible Plastics, Inc.	Supp.	1,563.10
Fox International, Inc.	Supp.	4.16
Francotyp-Postalia, Inc.	Rent	128.85
Fremont Industries, Inc.	Svcs.	2,653.00
Garage Fund	Svcs.	29,999.96
GCR Tire Centers	Svcs.	2,013.28
Graves, Larry R.	Svcs.	13,482.00
Great Lakes Concrete, Inc.	Supp.	322.50
Hach Company	Supp.	684.19
Hallett Materials Co., Inc.	Supp.	2,740.46
Hawkins, Inc.	Supp.	3,897.10
HDR Engineering, Inc.	Svcs.	3,117.61
Heartland Paper Co.	Supp.	76.87
Heartland Security Svc.	Svcs.	118.50
Helmets, Randy	Svcs.	15,516.13
Hintz, Jonathon W.	Svcs.	1,500.00
Houseman Oil Co., Inc.	Supp.	2,267.10
Hy-Vee, Inc.	Supp.	303.40
IDWGP	Power	1,042.19
Inman Electric Co., Inc.	Supp.	469.87
Iowa Assoc. of Mun. Util.	Fees	233.17
Iowa Lakes Comm Col.	Power	13,103.72
Iowa Lakes Electric Coop.	Power	167,258.47
Iowa Lakes Reg. Water	Svcs.	83.00

Iowa One Call, Inc.	Svcs.	\$ 67.50
Iowa State University	Reg.	170.50
Iowa Utilities Board	Svcs.	972.00
IPERS	With.	18,209.04
Jacobson-Westergard, Inc.	Svcs.	7,085.60
JCL Solutions-Spencer	Supp.	280.95
Jensen Builders, Ltd.	Svcs.	56,415.38
Johnson, Kristin	Ref.	57.47
Johnson, Scott	Svcs.	582.98
Johnston Autostores	Supp.	1,265.28
Jorgensen, Earle M. Co.	Supp.	532.28
Kansas Counselors, Inc.	Svcs.	56.05
Lair, Larry	Svcs.	1,237.50
Learning Opportunities, Inc.	Supp.	453.32
Locators & Supplies, Inc.	Supp.	110.93
Long Lines	Svcs.	24.83
Lukins, Dennis	Reimb.	200.00
Marshall Cavendish Corp.	Supp.	279.95
McMaster-Carr	Supp.	221.59
Mediacom LLC	Svcs.	287.85
Menendez, Ronald	Svcs.	200.00
Michaelson, Inc.	Svcs.	956.75
Milburn, Eric	Exp.	7.28
Mitchell, Carrie	Ref.	78.70
Moffitt, Bryan	Reimb.	48.99
Moreau Chiropractic Clinic	Svcs.	55.00
Motorola	Supp.	9,301.50
MT Vault	Rent	300.00
Mueske Electric, Inc.	Supp.	45.60
Municipal Fire & Police	With.	10,822.85
Napa Auto Parts	Supp.	311.98
Nationwide Retirement Solutions	With.	1,953.86
Nelson, Sue	Exp.	50.31
New Ulm, City of	Supp.	2,000.00
Northwest Bank	With.	900.00
Novelty Machine, Co.	Supp.	1,504.44
NWIPDC	Svcs.	6,185.00

OMB's Express Police Supply	Supp.	\$ 187.96
Pamida Discount	Supp.	114.96
Pattison, Mike	Svcs.	3,150.00
Penworthy, Co.	Supp.	566.45
Petty Cash	Supp.	49.22
QLT Consumer Lease Service	Lease	20.25
Quill Corporation	Supp.	92.97
Qwest	Svcs.	912.85
Radio Shack	Supp.	9.98
Regional Wellness Center	Dues	385.04
Rippentrop, Tonja	Ref.	106.60
Rock County Sheriff's Office	Svcs.	650.00
Rodriguez, Kerena	Ref.	14.44
Rylin Office Technology, Inc.	Supp.	158.76
Snap-On Tools Corp.	Supp.	8.00
Snyder & Associates, Inc.	Svcs.	1,375.00
Spoos, Darryll	Svcs.	487.50
Stalls Farm & Home	Supp.	1,480.33
Staples Credit Plan	Supp.	95.98
Team Services, Inc.	Svcs.	4,683.90
TestAmerica Laboratories	Svcs.	430.50
Tiger Direct	Svcs.	136.98
Titan Machinery, Inc.	Supp.	113.64
Treasurer, State of Iowa	Tax	23,520.19
Treats to Treasures	Supp.	42.80
Tri-State Paving Co., Inc.	Svcs.	14,748.75
U. S. Postal Service	Supp.	866.10
Unique Books, Inc.	Supp.	77.38
United Food & Comm. Workers	Dues	366.35
Upper Des Moines Oppor.	Pay.	1,359.87
Valley Contracting, Inc.	Svcs.	3,825.00
VanLangen, Greg	Exp.	18.69
Wellmark Blue Cr./Blue Shield	Ins.	44,973.26
Werts Janitorial	Svcs.	20.00
Wesco Distribution, Inc.	Supp.	256.80
Western Area Power Admin.	Power	36,989.71

Wittry, Larry	Supp.	\$ 290.00
Woodley, Steven D.	Svcs.	1,180.00
Ziegler, Inc.	Supp.	<u>417.89</u>
TOTAL		<u>\$ 833,852.63</u>

(3-10) Disbursements by Fund

Airport \$3,574.40; Airport Constr.-Hangar \$57,790.38; Comp. Clearing \$241.52; Debt Svc. \$33,523.73; Elec. \$286,844.11; Elec. Emergency \$20,763.72; FICA & IPERS T. & A. \$12,845.75; Garage \$22,003.23; General \$161,761.16; Group Ins. T. & A. \$30,008.53; Housing Rehab Grant \$21,167.00; L.O.S.T. Fund \$2,650.94; Oakridge TIF \$500.00; Police - Misc. \$667.00; Police Ret. T. & A. \$6,969.22; Road Use Tax \$35,134.48; WWT \$55,844.81; WWT Disinfect. Bldg. \$3,117.61; Water \$73,761.14; Water Plant Constr. \$4,683.90; TOTAL \$833,852.63.

(23-10) Receipts

Airport \$965.20; Airport Revolv. \$15.69; Computer Fund \$144.06; Debt Svc. \$5,248.48; Economic Dev. Revolv. \$707.71; Elec. \$406,842.36; Elec. Aerial Svc. \$30.00; Elec. Emerg. \$1,300.48; Equip. Revolv.-Ent. \$727.00; Equip. Revolv.-Gen. \$2,507.00; FICA & IPERS \$5,701.22; Garage \$29,999.96; General \$227,512.10; Group Ins. \$13,361.91; I-Jobs \$29,071.43; Industrial Park TIF \$5.95; Libr. Osher Trust \$48.48; Libr. Pearson Trust \$7.28; Libr. Sanborn Trust \$1,127.10; Oakridge TIF \$620.97; Parks & Rec. Revolv. \$16.90; Police - Misc. \$75.00; Police Ret. \$3,860.03; Road Use Tax \$17,974.28; Subdiv. Devel. \$0.03; Wastewater \$90,241.33; Wastewater Emerg. \$311.64; Water \$127,209.54; Water Emerg. Res. \$226.54; TOTAL \$965,859.67.

(6-10) Class C Beer Permit with
Carryout Wine Privilege

Moved by Anderson, seconded by Wittneben to approve renewal of a Class C Beer Permit and a Carryout Wine Privilege for Fareway Stores, Inc., 1108 Central Ave. VOTE: ayes--7

(9,10-10) Council Committee Appointment

Mayor Hevern announced the appointment of Ann Goebel to the Streets and Alleys Committee. Moved by Nelson, seconded by Seylar to approve the appointment of Ann Goebel to the Streets and Alleys Committee. VOTE: ayes--7

(20,36-10) Tony Hawk Foundation Grant

Information on the award of a \$5,000 grant from the Tony Hawk Foundation to assist in construction of a skatepark was provided.

Moved by Anderson, seconded by Goebel to accept the \$5,000 Tony Hawk Foundation Grant and authorize the proper city official to execute the grant agreement. VOTE: ayes--7

(37-10) Emmet County
Community Foundation

Sue Nelson provided information on assistance provided through the Emmet County Community Foundation.

*Origer arrives.

(48-10) Airport Hangar Project
Change Order #1

A proposed change order #1 was presented in the amount of \$8,520 to insulate the interior panel of the new hangar building. The city's 5% share of cost would be \$426.

Moved by Seylar, seconded by Anderson to approve change order #1 for the Tee Hangar Project in the amount of \$8,520. VOTE: ayes--7

(25-10) Updates

- a. Budget schedule
- b. WWTP – Disinfection Building
- c. WTP & GSR

Adjournment

Moved by Nelson, seconded by Anderson to adjourn the meeting at 5:24 p.m.
VOTE: ayes--7

Lyle Hevern, Mayor

ATTEST:

Vaughn Brua, City Clerk

mp