

A regular session of the Grundy Center City Council was called to order at 6:00 p.m. on Monday, February 1, 2016, in the Council Chambers by Mayor Buhrow. Present: Hamann, Stefl, Miller, Ammerman and Kiewiet. Absent: None.

Miller moved and Stefl seconded the approval of the meeting agenda after striking the presentation on FY2015 Audit by Dennis Donovan, CPA auditors due to weather conditions. Motion carried five ayes.

Hamann moved and Ammerman seconded the consent agenda consisting of: approval of the minutes of the regular session held January 18, 2016 and approval of the January 2016 bills list. Motion carried five ayes.

JANUARY 2016 CLAIMS REPORT

ADMIN. PETTY CASH	POSTAGE	25.65
ADVANCED SYSTEMS INC	COPIER AGREEMENT JAN2016	174.60
AFLAC	PREMIUMS	83.94
AG SOURCE LABORATORIES	SUPPLIES	1473.27
AL'S UPHOLSTERY SHOP	SERVICES	185.50
ALLIANT UTILITIES	UTILITIES	222.58
AXA EQUITABLE	DEFERRED COMP	150.00
DANIEL BANGASSER	JAN 2016 CELL PHONE	39.95
BLACK HILLS ENERGY	UTILITIES	2223.15
BMC AGGREGATES L.C.	ROADSTONE	445.20
KIM BOREN	SERVICES	400.00
BOUND TREE MEDICAL LLC	MEDS	159.81
CARPENTER UNIFORM CO.	UNIFORM	196.97
CASEY'S GENERAL STORE	FUEL	1709.14
CENTRAL IOWA WATER ASSOC.	SERVICES	24655.05
IA CHILD SUPPORT RECOVERY UNIT	GARNISHMENT	31.83
CLERK OF DISTRICT COURT	GARNISHMENT	50.00
DATA TECHNOLOGIES, INC	SUPPLIES	211.40
DEARBORN NATIONAL	PREMIUMS	99.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	16659.41
ELECTRIC SUPPLY-MARSHALLTOWN	PARTS	17.46
ELLIOTT EQUIPMENT CO.	TRUCK	40000.00
AMBER ELSBERRY	REFUND	9.65
EMS ESCHEDULE INC	SERVICES	309.00
ENERGY SALES INC.	PARTS	81.00
FAR REACH	SERVICES	105.00
FRONTIER LANDSCAPING LLC	SERVICES	130.00
GEHRKE QUARRIES INC.	ROCK	557.39
GNB INSURANCE	PREMIUMS	55.00
GRUNDY CENTER AUTO BODY	SERVICES	825.00
GRUNDY CENTER COMMUNICATIONS	TELEPHONES	297.68
GRUNDY CENTER COMMUNITY SCHOOL	REIMBURSEMENT	191.69
GRUNDY CENTER UTILITIES	UTILITIES	6680.64

HACH COMPANY	SUPPLIES	108.57
HEARTLAND CO-OP	FUEL	2028.85
HERONIMUS, SCHMIDT & ALLEN	RETAINER	1200.00
I.U.P.A.T.	DUES- PPM	220.86
IA NORTHLAND REG. COUNCIL GOV'	SERVICES	402.19
IOWA ASSOCIATION OF	TRAINING	432.09
COLLECTION SERVICES CENTER	GARNISHMENT	469.00
IOWA FIREFIGHTERS ASSOC	DUES	917.00
IOWA ONE CALL	FAXES	31.50
IOWA WORKFORCE DEVELPOMENT	UMEMPLOYMENT CLAIMS	687.96
IPERS	IPERS PROTECTN	11536.90
JOHN DEERE FINANCIAL	SUPPLIES	213.60
NATHAN KAPPEL	REIMBURSEMENT	32.07
KARR LLC	SUPPLIES	12.49
KEYSTONE LABORATORIES INC	SERVICES	477.30
KONKEN ELECTRIC	SERVICES	210.00
JAY KUIPER	REFUND	14.85
MANLY DRUG STORE	MEDS	380.89
MCMARTIN GOODYEAR TIRE SERVICE	TIRES	2020.00
MID AMERICAN PUBLISHING COR	NOTICES	199.14
MIDWEST BREATHING AIR SYS	SERVICES	607.08
NAPA AUTO PARTS	PARTS	839.04
ORBIS CORP	RECYCLING CONTAINERS	2788.80
PHELPS	PARTS	349.87
PHYSICIANS CLAIMS CO	SERVICES	2118.24
PRECISION LAWN CARE	SERVICES	1706.25
RACOM CORPORATION	RADIOS	10060.02
RC SYSTEMS	BATTERY	54.50
REC GRUNDY COUNTY	UTILITIES	154.78
ROUSE MOTOR	SERVICES	393.58
KRISTY SAWYER	REIMBURSEMENT	20.97
RICK SCHMIDT	SERVICES	600.00
SCOTTY'S SANITATION	SERVICES	15229.42
SPAHN AND ROSE LUMBER CO.	SUPPLIES	723.70
INTERNAL REVENUE SERVICE	STATE TAX	2791.00
JOHN STILLWELL	REFUND	14.85
SUNSET LAW ENFORCEMENT	SUPPLIES	207.10
T & T COMPUTERS	SERVICES	200.00
TENDER LAWN CARE	SERVICES	1666.67
UNITYPOINT CLINIC-OCCUPATIONAL	DUES	50.00
UPS	POSTAGE	25.25
US CELLULAR	CELL PHONES	93.15
UTILITY SERVICE CO INC.	PEDISPHERE	4239.50
VISA	SUPPLIES	546.60

KYLE WAUGH	REIMBURSEMENT	275.00
WELLMARK BLUE CROSS B S	PREMIUMS	15715.86
WERTJES UNIFORMS	UNIFORM	171.99
WINDSTREAM IOWA	ACT 91033605	14.60
TOTAL ACCOUNTS PAYABLE		181709.04
PAYROLL CHECKS		47436.76
***** REPORT TOTAL *****		229145.80

January 2016 Expenditures per fund: General: \$45885; Road Use Tax: \$11856; Employee Benefits: \$12731; Local Option Sales Tax Fund: \$16603; TIF Fund: \$1786; Community Betterment: \$13117; Equipment Reserves PW: \$40000; Police Reserve: \$10251; Library Gift Trust: \$4379; Water Fund: \$33769; Water Reserves: \$4240; Sanitary Sewer Fund: \$21539; Storm Sewer: \$717; Sanitation Fund: \$19917; Ambulance Fund: \$27006; Total: \$263795.
January 2016 Revenues per fund: General : \$22796; Road Use Tax: \$24336; Employee Benefits: \$1452; Emergency fund: \$123; Local Option Sales Tax fund: \$16603; TIF fund: \$1786; Community Better Fund: \$8301; Fire Equipment Reserve: \$4043; Library Gift Trust: \$595; Debt Service: \$3003; Water Fund: \$39282; Sanitary Sewer Fund: \$17125; Sewer Sinking fund: \$3900; Storm Sewer: \$4242; Sanitation Fund: \$21319; Ambulance Fund: \$15960; Ambulance Equipment Reserve: \$619; Total: \$185484.

Mayor Buhrow opened the public forum at 6:04 p.m. Paul Sealman, 202 I Avenue, made comments to the council that Ordinances 525 and 526 should not include the need of a permit for a fence or a reroofing project. He felt it's a policing problem and by enforcing a fee it will not solve the problems. He mentioned the warranties on shingles and roof repair should be sufficient to entail that the project was completed properly. Sealman asked Council to consider your vote carefully on this matter.

Kristin Cleveland, Main Street Grundy Center Director, presented to the council the possible economic development opportunity available for the property at 801 7th Street. Cleveland mentioned she has been assisting the city staff in their due diligence of this property. She recently completed the application for the 2016 Most Endangered List through Preservation Iowa. This property was chosen as to be on the list. She is asking the City Council for their time and attention to form the best course of action for the property. Main Street Iowa staff will be in attendance for the Wednesday, February 3, 2016 meeting to assist us in working through the many questions that lie ahead.

Budget presentations from department heads were began by Nathan Kappel, Fire Chief. He spoke to the Council that of the six fire department vehicles three of them are very old, 24 years plus. When repairs are needed parts are starting to become obsolete. Kappel is requesting that any excess funds from the yearly budget be then transferred to the fire department reserve. Doug Frost, Police Chief, made comment that he would like to be able to make it through one year with staying on budget without having to send people through the academy before he requests large changes in his budget. Dan Bangasser, Public Works Director, made comment on his budgets that most have very minimal if any increases. Kristy Sawyer, City Clerk, made comment on the Community Center, Clerk, and City Hall budgets remaining the same, no requests. Miller commented for the Library that their budget numbers are remaining the same.

Stefl moved and Miller seconded action on the Second Reading of Ordinances 525 and 526, ordinances to amend Chapter 155.02 and Chapter 165.51 for the building permit requirements regarding fences, roofs and permit fees. Stefl commented that he was approached by a couple citizens with concerns on the fees. Hamann commented on a resident with a new garage and felt that the fees would be too high. Miller made comment that the Council should remove the need for a permit for roof projects because if a buyer is going to purchase any issues should be located by an inspection at that time. Motion failed with five nays. Clerk was instructed to strike the roof verbiage from the ordinances and republish.

Seth Schroeder, City Attorney, presented to the Council information on the Ordinance 527- Adding Chapter 144 – Building Code to adopt the 2015 International Building Code. Schroeder mentioned that there may be differences between this code and the current City Code of Ordinances. He suggested specifically look at the Dangerous Building, Permits, and Enforcement sections of these codes. He suggested a possible committee be formed to take a look at these. The Council may also add a repealer to this new ordinance that the current City Code of Ordinances will supersede the International Building Code if there were ever any issues. Kiewiet and Hamann made comment that forming a committee would be good. Hamann will be the council representation on the committee. Planning & Zoning members and Zoning Administrator will also be asked to participate. Final suggestion from Schroeder was for the Council to consider recodification soon on the Code since many changes and additions have been made.

Miller moved and Stefl seconded action to table the published public hearing for Ordinance 527 – adding Chapter 144 – Building Code to adopt the 2015 International Building Code until further research is completed. Motion carried five ayes. Hamann moved and Stefl seconded action to table the First Reading of Ordinance 527, an ordinance adding Chapter 144-Building Code adoption the 2015 International Building Code. Motion carried five ayes.

Miller moved and Stefl seconded action on Resolution 2016-07, a resolution amending Resolution 2016-06 to change the date to May 3, 2016 for the election for the implantation of a hotel/motel tax at a rate of 7%. Motion carried five ayes.

Hamann moved and Kiewiet seconded action on Resolution 2016-08, a resolution to allow Clerk to publish notice for the public hearing for the FY2016 budget amendments for February 15, 2016. Motion carried five ayes.

Stefl moved and Miller seconded action on Resolution 2016-09, a resolution to allow Mayor Buhrow to sign an agreement with Speer financial for TIF assistance. This assistance will include a report and education on our TIF usage and planning for the future. Motion carried five ayes.

Miller moved and Hamann seconded motion on Resolution 2016-10, a resolution awarding a BIG Grant of \$6,750 to Jill Krausman, The Landmark Bistro, 725 G Avenue, for the renovation project. Motion carried five ayes.

Miller moved and Ammerman seconded motion on Resolution 2016-11, a resolution allowing the purchase of the 2016 Ford Police Interceptor. After review the quotes from Rouse Motors and Stivers Ford, there was a discussion about purchasing local. Miller and Ammerman mentioned that they would like to purchase local as well, but the new police package coming out for the Durango does not have the kinks worked out and we don't need to increase repair costs. The department has also been dealing with wiring issues from the Dodge packages. Buhrow made comment that the Grundy County Sheriff's office have used the Ford package for some time and had very few problems or issues. Motion carried five ayes.

Finance Committee made no further comment.

Public Safety Committee made no further comment.

Public Works Committee made comment that budgets are completed, sewer jet truck transaction happened today; and Fox Engineering was able to get the reports turned in as needed.

Stefl moved and Hamann seconded adjournment of the meeting. Motion carried five ayes. Next regular meeting will be Monday, February 15, 2016 at 6:30pm.

Attest: Kristy Sawyer, City Clerk