

City of Durant

City Council Meeting 05/14/2018 6:00PM

Mayor Scott Spengler called meeting to order at 6 p.m. with roll call of members: Utter, Quiram, Sterner, Mundt, and Schulz. City staff present: Police Chief Orville Randolph, City Opr. Ofr. /Clerk Deana Cavin, and PW Dir. Jared Semsch; Zoning Consultant Mark Brockway, and MSA Engineer Kevin Bailey.

Consent agenda: Mayor Spengler requested Res. 2018-27 for reserve officer be moved up on agenda under public input. Member Quiram motioned, seconded by Member Utter, to approve the consent agenda items, City bills, and minutes from 4/23/18 meeting with noted change. Ayes: Utter, Quiram, Sterner, Mundt, Schulz Nays: None Motion carried.

Public Input: None Police Dept.: Res. 2018- 27 Approving Kevin Guck as Reserve Officer (& swearing in): Police Chief Randolph introduced candidate Guck and recommended approval as reserve officer. Member Sterner motioned, seconded by Member Mundt, to approve Res. 2018-27 appointing Kevin Guck as reserve officer. Ayes: Schulz, Mundt, Sterner, Quiram, Utter Nays: None Motion carried.

Discuss/Consider Renewal of Alcohol License for American Legion Post #430: Member Sterner motioned, seconded by Member Quiram, to approve the renewal of the alcohol license. Ayes: Sterner, Schulz, Mundt, Quiram, Utter Nays: None Motion carried.

Discuss/Consider Renewal of Alcohol License for Dew Drop Inn: Member Sterner motioned, seconded by Member Mundt, to approve the renewal of the liquor license. Ayes: Utter, Quiram, Sterner, Mundt, Schulz Nays: None Motion carried.

Discuss/Consider an whether to entertain an amendment to sidewalk ordinance for required sidewalks on dead end or undeveloped streets or leave ordinance as is. Council considered the request from previous meeting by Mr. Swanson to amend sidewalk ordinance. Mayor Spengler considered the problem if the sidewalks are not installed now, and in ten or twenty years there is an expansion, the city has to go back to the property owner, who may be different than current day. Member Utter concurred that the rules are the rules; city has required commercial lots to install sidewalks and he would like to leave the ordinance as is. Members Sterner, Quiram, and Mundt concurred. Member Sterner motioned, seconded by Member Utter, to leave the sidewalk ordinance as is, no changes. Ayes: Sterner, Quiram, Mundt, Utter, Schulz Nays: None Motion carried. (Mr. Swanson came later to meeting and was informed no changes were made.)

Discuss/Consider Cedar County EMA equipment for south water tower shed-EMA Dir. Tim Malott proposed a joint venture between Cedar County and City of Durant to replace the shed at the south tower that holds essential public safety equipment with a larger shed. Cedar County 911 Service Board would pay for the shed if the city can install the concrete pad and shed. After discussion, Member Utter motioned, seconded by Member Schulz to approve the city's cost to install concrete pad and assemble shed at the south tower with Cedar County purchasing the shed. Ayes: Utter, Quiram, Sterner, Mundt, Schulz Nays: None Motion carried.

Mark Brockway: Discuss/Consider Res. 2018-20 approving the agreement between City of Durant and EIRHTF for housing repair program. Clerk explained the signed copies have been provided as requested by EIRHTF. Member Mundt motioned, seconded by Member Sterner to approve Res. 2018-20 for the agreement for the Eastern Iowa Regional Housing Trust Fund. Ayes: Quiram, Sterner, Mundt, Schulz, Utter Nays: None Motion carried. Mr. Brockway showed conceptual drawings and pictures that the downtown task force committee has been looking at for new facades for downtown businesses. The committee will continue working on ideas, plans, and grant funding ideas.

Engineer Report: Discuss/Consider Resolution 2018-23 awarding contract for the 7th Street Water Main Replacement Project: Kevin Bailey reported IDNR did approve the permit for the Water Main work and received a copy of permit today. Member Sterner motioned, seconded by Member Quiram, to approve Res. 2018-23, awarding the contract for the 7th Street Water Main Replacement Project to McClintock Excavating in the amount of \$326,423.00 Ayes: Mundt, Utter, Quiram, Sterner, Schulz Nays: None Motion carried.

Discuss/Consider Res. #2018- 26 Approving contract and performance and/or payment bonds for the 7th Street Water Main Replacement project. This item was tabled upon legal counsel advice to wait until all contracts and performance bonds were received by the city.

Discuss/Consider approval for Pay application #9 for Water Tower Project to Maguire Iron.; Member Mundt motioned, seconded by Member Utter, to approve pay application in the amount of \$67,022.50 for pay application #9. Ayes: Mundt, Sterner, Quiram, Schulz, Utter Nays: None Motion carried.

Discuss/Consider Change Order #3 for quantities adjusted for Bio swale Sponsored Project: Kevin Bailey explained the change order reflects a reduction in quantities by \$1,561.59. Member Sterner motioned, seconded by Member Quiram, to approve Change Order #3. Ayes: Schulz, Mundt, Sterner, Quiram, Utter Nays: None Motion carried.

Discuss/Consider Final Pay application for the Bio-Swale: Kevin Bailey reported IDNR rep. and IDALS rep. will be performing a walk through with city staff and discuss the emailed comments. Member Sterner motioned, seconded by Member Mundt, to approve final pay application for the Bio Swale in amount of \$3,976.30. Ayes: Quiram, Mundt, Sterner, Utter, Schulz Nays: None Motion carried.

Public Works Dept.: PW Dir. Jared Semsch reported Greg Kluesner came down with the street sweeper driver after complaints were received about the condition of a few places after sweeping. The machine had a bearing go out and they did sweep areas again. Member Utter stated we appreciated them making it right for the city.

Community Center: Discuss/Consider Generator quotes for backup generator at Community Center: Clerk provided three quotes for a generator for the center. She has been working with Durant Municipal Electric and Supt. Joel Meincke on the specifications. The city could purchase a generator direct from factory, however, that does not provide any service or warranty work should it be needed. Mayor Spengler inquired if any grants were available. Clerk had contacted Cedar County EMA Dir. Mallot however, with recent natural disasters there was nothing available currently. General consensus of council was to table the matter for more grant information.

Discuss/Consider Monthly Police Report: Chief Randolph reported all full time officers have had NARCAN® training and it is in the vehicles; part time and reserves will be trained by the Chief and Sergeant. Chief Randolph thanked Kathy Keese for her assistance with updating the policy manuals; more updates are in progress. Member Quiram motioned, seconded by Member Mundt, to approve the monthly police report. Ayes: Utter, Quiram, Sterner, Mundt, Schulz Nays: None Motion carried.

Clerk Report: Discuss/Consider Res. 2018-25 setting date, time and place for Budget Amendment public hearing. Member Sterner motioned, seconded by Member Utter, to approve Res. 2018-25 setting the date of May 29th at 6PM at city hall for the public hearing for the budget amendment. Ayes: Schulz, Mundt, Sterner, Quiram, Utter Nays: None Motion carried.

Discuss/Consider April Financial Statements: Member Mundt motioned seconded by Member Sterner, to approve the April financial statements. Ayes: Sterner, Quiram, Mundt, Schulz, Utter Nays: None Motion carried.

Explanation of New Iowa Law: Water Excise Tax Replacing Local Option Sales Tax July 1 2018: Clerk explained the Iowa Legislature has introduced Water Excise Tax to replace local option sales tax on water billings only. This is required to take effect July 1, 2018. Clerk stressed it is not an additional tax, it replaces the local option sales tax portion on water bills. The state will collect the excise tax and fund water quality infrastructure and water quality assistance for Dept. of Ag. And Land Stewardship and Iowa Finance Authority. Mayor/Council Report: Reminder Council meeting will be TUESDAY May 29th due to holiday at 6PM. Clerk reported Attorney Maxwell has communicated he will be having a phone conference with BWC attorney to discuss the extra days and project time line this week.

With no other business, meeting was adjourned at 6:55p.m.

Scott Spengler, Mayor

ATTEST: _____
Deana Cavin, City Operations Officer/Clerk

CITY OF DURANT		CLAIMS LIST 05-14-2018
VENDOR NAME		
7G DISTRIBUTING	CC BAR BEER	219.40
ADVOCATE NEWS	CH PUBLISHING	409.58
AIRGAS USA LLC	CC BAR - RENT CO2 CYLINDERS	19.75
ALLIANT ENERGY	NATURAL GAS	80.44
BROCKWAY LAND PLANNING ASSOC	CONSULTING FEES	1968.75
CAVIN, DEANA	REIMBURSE MILEAGE-DEANA IMFOA	172.22
CEDAR COUNTY ENGINEER	2017-18 SNOW REMOVAL BY COUNTY	1500.71
CENTRAL STATES H & W FUND	HEALTH & LIFE INSURANCE	12022.40
CINTAS CORPORATION #342	SHOP TOWELS & CH MATS	166.98
CITY OF DURANT	WATER	1319.05
DES MOINES STAMP	CH-VENDOR STAMP	42.40
DURANT MUNICIPAL ELECTRIC	ELECTRIC	6065.38
ECIA	CEDAR COUNTY VISION PLAN	187.50
EFTPS	FED/FICA TAX	8145.34
EMC NATIONAL LIFE COMPANY	FIREFIGHTER'S LIFE INS POLICY	1998.00
FLECK	CC BAR BEER	359.40
GANZER, JOYCE	CC DEPOSIT REFUND	250.00
GOLD STAR FS, INC	GRASS SEED (100 LBS)	250.00
GRAINGER INC	SHOP-DRILL BITS	68.16
HEARTLAND FIRE & SECURITY	CC FIRE ALARM SYSTEM ANNUAL FEE	548.40
HOLIDAY INN AIRPORT DES MOINES	SPRING IMFOA-DEANA HOTEL	201.60
IOWA DEPT OF TRANSPORTATION	POLICE-PENTAX THERMAL PAPER	78.48
IPERS	IPERS	133.92
JEFF'S MARKET	CC BAR SUPPLIES	17.96
JOHN DEERE FINANCIAL	PARKS-POWERSWEEP	340.95
LIBERTY INSURANCE	FIRE-HEALTH SPECIAL RISK INSURANCE	711.36
LIBERTY TRUST & SAVINGS BANK	UTILITY ACH FEES	52.40
LL PELLING CO	COLD PATCH & TRUCKING (16.87 TON)	1633.95
MCMASTER	SUPPLIES	199.51
MEDIACOM	POLICE-STATIC IP	14.91
MENARDS	SUPPLIES	160.41
MIDAMERICAN ENERGY	NATURAL GAS	1198.31
MPH INDUSTRIES	POLICE-BEE III RADAR	1913.43
MUNICIPAL EMERGENCY SERVICES	FIRE-RADIO HOLDERS & STRAPS	118.46
MSA	ENG FEES-SPONSORED PROJ BIDDING & CRS	7942.20
MUSCATINE COUNTY AUDITOR	LOCAL OPTION ELECTION EXPENSES	38.61
OVESON REFUSE & RECYCLING LLC	MAY 18 GB SERVICE & STICKERS	11930.00
PAPER'S LUMBER & SUPPLY	SUPPLIES	51.55
PARK WAREHOUSE LLC	DUGOUT BENCHES (8)	4713.73
PHYSIO-CONTROL INC	PARK AED PADS & BATTERY	126.00
POSTMASTER	WA BILLING POSTAGE & CH-2 ROLLS OF STAMPS	322.60
RHOADES, SCOTT	PARK SHELTER REFUND	35.00

SHAFFER AUTOMOTIVE	POLICE-CR VIC SERVICE, RPLC HEADLIGHT,INSTALL RADAR	191.50
SORENSEN, RICK	CC DEPOSIT REFUND	250.00
STAPLES	OFFICE SUPPLIES, CC VACUUM, SHOP PRINTER	829.86
STATE HYGIENIC LABORATORY	WA TESTING	958.50
TEAMSTERS LOCAL UNION 238	UNION DUES	167.50
TITAN MACHINERY	BACKHOE KEY	14.07
TREASURER STATE OF IOWA	SALES TAX	2107.00
TUCKER, DARRYL	REIMBURSE MEALS FOR TRAINING	35.19
UTILITY EQUIPMENT CO	STREETS-EJ GRATE	269.33
UPS	WA & SW SAMPLE POSTAGE	191.36
VERIZON	WIRELESS INTERNET,CELLPHONE,HOTSPOT,GIS	291.93
WENDLING QUARRIES INC	ROADS-AG LIME (19.85 TON)	89.33
WEX	FUEL	918.18
ZUO, JUSTIN	CC DEPOSIT REFUND	250.00
PAYROLL		14776.28
TOTAL		89,069.23

FUND TOTALS		
GENERAL		52,749.98
ROAD USE TAX		7,595.71
FIRE DEPARTMENT		3,473.84
WATER		6,388.53
SEWER		18,861.17
TOTAL		89,069.23