

City of Durant
City Council Meeting Minutes
10/23/2017 6PM

Roll Call of members present: Quiram, Sterner, and Mundt. Member Gruemmer and Member Utter were absent. City staff present: City Operations Officer/Clerk Deana Cavin, PW Director Al Olderog, Asst. Public Works Director Jared Semsch, Police Chief Orville Randolph, Community Center Director Dawn Smith and Treas. Mitch Richman. Consultant Mark Brockway, and MSA Engineer Kevin Bailey were also present.

Consent agenda: Member Sterner motioned, seconded by Member Quiram, to approve the agenda, city bills, and minutes for 10/09/2017. Ayes: Quiram, Sterner, Mundt Nays: None Motion carried.

Public Input: None

Discuss Paulsen Land Purchase: Attorney Bob Meyer: Clerk was notified by Attorney Bob Meyer, attorney for the Darwin Paulsen Estate that the executor accepted and signed the offer. Therefore, the surveying can begin. The executor wanted the closing date to be moved up from December 1, 2017, however, there are procedures the city has to follow. Attorney Bob Meyer explained once the council formally approves the offer as signed, he can begin preparing the dedication, title of opinion, and sub division. Planning and Zoning will need to review the sub division plat and council can approve everything on November 13th. If everything works, closing could be Mid-November. Member Mundt motioned, seconded by Member Sterner, to formally approve the offer for the land purchase. Ayes: Sterner, Quiram, Mundt Nays: None Motion carried.

Mark Brockway: Attorneys are working on the Sunset Farms plat; Magazines continue to be distributed , recently Mark took 100 copies to Hon in Muscatine and Muscatine Library; Housing applications will be finalized by Mark in the next two weeks; still looking for more people interested in the downtown revitalization project.

Community Center: Discuss/Consider request to waive half or all of rental fee for community center for fundraiser. Elizabeth French was present to ask for the rental fee waiver for a fundraiser in January, for her mother, Vicki Haskins (formerly Marilyn Head's daughter), who is fighting cancer. Member Quiram motioned, seconded by Member Mundt, to approve waiving of the rental fee for the fundraiser. Ayes: Quiram, Sterner, Mundt Nays: None Motion carried.

Community Center Board update: Dir. Dawn Smith and CC Board Member Dean Scott, were present to discuss some issues with the center. Dean inquired if the council had priorities for the board or if they should continue with the new bar door, curtains, and clarification of who pays for what. Clerk explained that the community center budget would take care of the general maintenance and repairs. The board would assist with the cosmetics and other projects (curtains). Dawn reported the last wedding that was held needed seating for three hundred people. There are plenty of tables but lack seating. She stated she had inquired with Prairie Events Supply and chairs cost \$15.50 each. She was requesting fifty-two chairs. She also provided information for a roll top door for the bar to replace the curtain. Another company will be submitting a quote for it as well. Member Sterner motioned, seconded by Member Mundt, to purchase fifty-two chairs for \$981.00; and to approve the new bar door not to exceed \$2,958.00. Ayes: Mundt, Quiram, Sterner Nays: None Motion carried.

Public Works Dept.: Discuss/Consider Res. 2017- 73 Appointing Jared Semsch as Public Works Director. Clerk explained with only three council meetings left this year, and Al' retirement at year end, Jared should be moved into this position so vendors and contractors can get acquainted with Jared as the PW Director. Member Sterner motioned, seconded by Member Quiram, to approve Jared Semsch, as Public Works Director. Ayes: Mundt, Sterner, Quiram Nays: None Motion carried.

Engineer Report: Discuss/Consider Change Order #1 for Durant Ag Land Conversion: Kevin Bailey recommended approval of the seeding mix change, required by IDALS Amy Bouska for a more dormant seed mixture for the winter season. Member Mundt motioned, seconded by Member Sterner, to approve

Change Order #1 for Ag Land Conversion in the amount of \$10,925.00 Ayes: Sterner, Mundt, Quiram
Nays: None Motion carried.

Kevin explained the Bio swale directive will resolve erosion issues with additional rock, grading and riprap recommended by the State. This will come in the form of a change order at the next meeting. The water tower directive effects the ditch that will be filled in and a covert installed. There will be some additions and deductions on the water tower project explained with the next pay application.

Clerk Report: Discuss/Consider December Council meeting date Dec. 11 or Dec. 18th. Clerk explained with the council only having one council meeting in December leaves a lot of claims out of the approval process until January. And the light plant has to prepare and finalize their budget for council. Member Sterner motioned, seconded by Member Quiram to move the December council meeting to December 18, 2017 6:00p.m. Ayes: Mundt, Sterner, Quiram Nays: None Motion carried.

Mayor/Council Report: Clerk reminded council about the Cedar County comprehensive planning meeting Wednesday at 6:30PM at the community center.

With no other business before council, meeting adjourned at 6:30 p.m.

Scott Spengler, Mayor

ATTEST:

Deana Cavin, City Operations Officer/Clerk

CITY OF DURANT	CLAIMS LIST 10-23-2017	
VENDOR NAME		
7G DISTRIBUTING	CC-KEGS FOR WEDDING W/CREDIT	173.00
ALLBEE BARCLAY P.C.	LEGAL FEES 8-16-17 TO 9-15-17	2960.00
ARNOLD SUPPLY CO	BATTERY CABLE LEAF MACHINE	29.94
BOSCH PEST CONTROL INC	CITY BUILDINGS PEST CONTROL	100.00
BROCKWAY LAND PLANNING ASSOC	CONSULTING FEES	937.50
BUSINESS RADIO SALES INC	PORTABLE RADIOS-RESERVES (3)	2068.60
CARD CENTER	DEANA-BUDGET TRAINING	45.00
CDW GOVERNMENT	CC-EMAIL LICENSES (2)	83.40
CENTRAL STATES H & W FUNDS	HEALTH & LIFE INSURANCE	16906.50
CRESCENT ELECTRIC SUPPLY CO	CH-LAMPS & STARTERS	102.65
DOORS INC	POL-KEYS FOR RESERVE OFFICERS	16.50
DORSEY & WHITNEY LLP	LEGAL FEES WATER TOWER	8500.00
EFTPS	FED/FICA TAX	8848.64
FREY, JANE	CC DEPOSIT REFUND	250.00
GENESIS OCCUPATIONAL HEALTH	BI-STATE BI-ANNUAL FEE OCT-MAR	100.00
HACH COMPANY	SW CHEMICALS	116.39
HOLIDAY INN EXPRESS ANKENY	KYLE-HOTEL WASTEWATER TRAINING	119.84
IMAGES IN INK	CC DIRECTOR BUSINES CARDS	40.00
INFINITE DESIGNS	FIRE-DECALS (3) & HELMET NAMES (3)	27.00
IOWA INTERSTATE RR LTD	NORFOLK DR SIGN/MAINT/ELEC	220.44

IOWA ONE CALL	ONE CALLS SEPTEMBER	20.70
IPERS	IPERS	6808.71
JOHN DEERE FINANCIAL	ROADS-LEAF VAC FILTER	7.65
LL PELLING CO INC	ROADS-COLD PATCH & TRUCKING	1648.40
LOWE'S HOME IMPROVEMENT	DOG KENNEL/EAGLE SCOUT PROJECT	1009.13
MAGUIRE IRON INC	NEW WATER TOWER-PAYMENT 4	119200.77
MENARDS	SUPPLIES	122.89
METTLER TOLEDO INC	WWTP-CALIBRATION OF BALANCE	271.43
OLDEROG, AL	DUBUQUE CONF-HOTEL, MEALS, MILEAGE	429.90
PRICE'S HEATING & AC	CC-FURNACE INSPECTION	394.50
SAM'S CLUB MC/SYNCB	CC BAR LIQUOR & CC GARBAGE BAGS	135.83
SCOTT CO LIBRARY SYSTEM	LIBRARY 1ST PYMT 17-18	31795.91
SMITH, DAWN	CC SUPPLIES	15.85
ST PAUL STAMP WORKS INC	DOG TAGS 2018	72.50
TEAMSTERS LOCAL UNION 238	UNION DUES	168.00
TOWN & COUNTRY TIRES	TUBE FOR POWER WASHER TIRE	6.50
TPC	CC BAR SUPPLIES	433.50
TREASURER OF IOWA-IA-WH	STATE TAX	1859.00
TRIPLE B CONSTRUCTION	BIOSWALE PAYMENT 1	33374.08
UPS	WA & SW SAMPLE POSTAGE	87.32
WENDLING QUARRIES INC	ROADS-71.34 TON SAND	642.06
WINDSTREAM	TELEPHONES	1023.61
PAYROLL		15525.63
TOTAL		256,699.27

FUND TOTALS	
GENERAL	69,056.61
ROAD USE TAX	7,534.02
TAX INCREMENT FINANCING	220.44
FIRE DEPARTMENT	216.93
WATER	135,388.20
SEWER	44,283.07
TOTAL	256,699.27