

City of Durant
City Council Meeting Minutes
July 24, 2017

Mayor Spengler called to the regular meeting of the City of Durant City Council at 6:00p.m. the regular council meeting, and The Pledge of Allegiance was said. Roll Call of members present: Quiram, Sterner, Mundt, and Gruemmer. Member Utter was absent. City staff present: City Oper. Ofcr/Clerk Deana Cavin, Public Works Dir. Al Olderog, Fire Chief Jared Semsch, and Officer Mike Meier. MSA Engineer Kevin Bailey, and Land Planning Consultant Mark Brockway were present.

Member Sterner motioned, seconded by Member Quiram, to approve the agenda, city bills and minutes from 07/10/2017. Ayes: Quiram, Sterner, Gruemmer, Mundt Nays: None Motion carried.

Public Input: None

Cedar County Freedom Rock information: Mike Herring and Brenda Emick Herring, gave a brief presentation about the Cedar County Freedom Rock. The rock will serve as memorial for all who served from Cedar County, Iowa. It will be located on the lawn at the Cedar County Courthouse, Tipton, Iowa. The rock was donated by a family from Tipton, and measures ten feet high. The committee is raising funds now for the costs to move the rock, have it painted by Bubba Sorensen, and install side walk and benches around it. There will be a perpetual fund that will maintain the care of the stone. The painting will be done in 2020. There are fundraisers happening now, July 29, at Family Foods, Tipton, and other fundraisers coming in the future. If the county allows pavers instead of concrete for the sidewalk, then people can purchase different sizes of the pavers for different pricing, in honor of a loved one that served. Fire Chief Jared Semsch discussed an area for them to have a booth at Firemen's Fest Aug 11th & 12th.

Consider Res. 2017-58 Approval of Dusk Hustle: Member Gruemmer motioned, seconded by Member Mundt, to approve the Dusk Hustle route for August 11th as the following streets shall be temporarily closed for Kids Block Run at 6:30PM; 1-Mile Family Walk/run at 6:45PM; and Dusk Hustle 5K walk/run that begins at 7PM:

Starting at 1000 block of 7th Street (Northwest corner of Jaycee Park) going North to 8th Street; Turning right on to 8th Street, then right onto 12th Avenue to left on 7th Street; Right on 13th Avenue and right onto 6th Avenue; continue to 3rd Avenue; take a right on 3rd Avenue to 7th Street

Turn left on 7th Street to Yankee Avenue turn around to head east; Continue on 7th Street to 6th Avenue, take left toward 8th Street turn right on 8th Street to 9th Avenue, follow curve to 9th Street, continue west on 9th Street, take a right on 7th Avenue, and right on 10th Street; turn right on 8th Avenue, and left on 9th Street, following curve to 9th Avenue, and then left on 8th Street to 10th Avenue; Turn right on 10th Avenue to finish line past 7th Street at Jaycee Park.

The committee will provide a person at each intersection: set up and take down the barricades. Ayes: Mundt, Gruemmer, Sterner, Quiram Nays: None Motion carried.

Consider compensating bartenders at center during music festival Sept. 15 & 16, 2017; Colleen Krebs, Friends of the Lamp, explained if tickets are used to purchase drinks, the tips that they normally receive, as volunteers, will be much lower. Her recommendation was \$50.00 per shift per bartender with a total of 6 bartenders. Member Mundt motioned, seconded by Member Gruemmer, to approve \$50 per shift for the bartenders for a total of \$300. Ayes: Sterner, Gruemmer, Quiram, Mundt Nays: None Motion carried. A letter was submitted stating the Friends of the Lamp will not renew their contract at the end of the year for bartending at the community center.

Consider transfer of liquor license for Durant American Legion for Fireman's Fest. Member Sterner motioned, seconded by Member Quiram, to approve the transfer of liquor license for the Firemen's Fest, Aug. 11th & 12th, for the Durant American Legion Post #430. Ayes: Gruemmer, Mundt, Quiram, Sterner Nays: None Motion carried.

Mark Brockway reported on the Trust Fund Housing Grant provided by E.C.I.A.; he met with Carl Reimer, and briefed council on the grant. This grant requires an application process and fee of \$1,000. The city could potentially assist ten homes with improvements such as roofs, siding, windows, up to \$10,000 per house. The city would develop their own application procedure and a committee would decide which properties would be granted based on income. The grant is for median incomes; a two person household would be eligible if income does not exceed \$43,450. The city would be responsible for a net of \$500 per house as a match for the grant. Member Gruemmer motioned, seconded by Member Mundt, to approve the application process for the grant for \$100,000 for the Housing Trust Fund through E.C.I.A. Ayes: Quiram, Sterner, Gruemmer, Mundt. Nays: None Motion carried.

Ayes: Quiram, Sterner, Mundt, Gruemmer Nays:

Brockway updated council on the publication; the committee will view the draft on August 1, at 6:00pm. The publisher will review articles with the contributors and council will have the final draft at the August 14th council meeting. Brockway updated council on the planning and zoning meeting concerning the Ingleby plat. The commission chose to table it because the plat did not meet the city code for lot sizes. Ingleby can request council consider changing the code to allow 52 ft. lots. MSA Engineer Kevin Bailey updated council on the concerns of the storm water runoff from the basins. The storm water basin on the southeast corner will empty into the field to the east; there should be an easement from that property owner for the storm water; and there will need to be an overall plan as to where the storm water will end up. Bailey explained a level spreader in the plans-this would slow the water and spread the flow over the area-but this would happen when the basin reaches overflow. Brockway stated Mr. Ingleby was not in favor of lining up 8th Street due to losing lots. The clerk requested a meeting with Ingleby, his engineer, the city engineer and city staff to go over the options of the design of the plat.

Discuss and review Night Owl request and new law change per attorney: Clerk explained that the attorney's office has reviewed the law change as of July 1 for infrastructure for small wireless companies in city right of ways. The clerk provided a summary from the attorney to council. Clerk requested that after checking with other cities, the cell tower ordinance should be amended to include this new law, and the city should start an application and permit procedure. Night Owl owner, Andy Willey, stated he would willingly enter into an agreement that was submitted at a prior meeting, but he would like the city to remove the 180 day clause. Mayor Spengler indicated that he also agreed with that request. General consensus was for the clerk to work with Andy, and attorney to amend the agreement; clerk will work with attorneys to change the ordinance to match the new law; and work with building inspector on permits. Member Mundt spoke favorably about Night Owl's service and expediting the process so customers waiting can receive the services. The city, Members Mundt and Quiram have received calls from citizens waiting for the service.

Fire Dept.: Fire Chief Semsch requested approval for two multi ban radios in the amount of \$9,996.50. He budgeted the funds for two radios so that each officer would have a multi ban radio. He plans to write grants this fall to purchase enough radios for the department. This will help with the three counties using different channels. Member Sterner motioned, seconded by Member Quiram, to approve the purchase of the two radios in the amount of \$9,996.50. Ayes: Mundt, Quiram, Sterner, Gruemmer Nays: None Motion carried.

Discuss/Consider Res. 2017-56 to approve transfers for Fire Dept. contract services: Clerk requested the approval of the transfers. At the prior meeting, this transfer was proposed and approved however, she realized the amounts were from FY 2018 and should have been from FY2017. Member Gruemmer motioned, seconded by Member Mundt, to approve the resolution for transfers for contract services and building fund for the fire department in the amount of \$43,118.00 Ayes: Gruemmer, Sterner, Mundt, Quiram Nays: None Motion carried.

Discuss/Consider Res. 2017-59 to approve the parade route for Fireman's Fest Aug. 12th : Member Quiram motioned, seconded by Member Sterner, to approve the closure of streets as follows for the Firemen's Fest and parade route: on August 11th & 12th, 2017 the following streets shall be temporarily closed: For the Parade on 8/12: 4th Avenue from the Durant High School Parking lot to 6th Street; Then all

of 6th Street to 13th Avenue until noon (or after the parade ends.) For festival on 8/11 & 8/12: 6th Street from 10th Ave to 12th Ave; and 12th Ave from 7th Street to 6th Street.

Ayes: Quiram, Mundt, Gruemmer, Sterner Nays: None Motion carried.

Engineer Report: Kevin Bailey reported the change order was discussed at the preconstruction meeting for Change Order #1 for Paver Project: the change order omits an ADA ramp on north side of the project; and revises the substantial and final completion date of August 15th, due to contractor not able to start until July 10, 2017, because of the requirement for rebidding project. Member Sterner motioned, seconded by Member Quiram to approve Change Order #1 for the Paver project. Ayes: Gruemmer, Sterner, Quiram, Mundt Nays: None Motion carried.

Scott Duckett has reported to Amy Bouska, Iowa Dept. of Ag. And Land; who is monitoring the project for the State; she has been satisfied with the reports, and has been on site a few times, and satisfied with the work so far on the paver project.

Consider approval of estimate for certain lateral televising for 8th Street properties: Clerk explained Triple B Construction prepared an estimate of \$ 3,450 to televise certain properties on 8th Street to ensure the proper connections were made at the sewer laterals; clerk recommended an independent local contractor not involved with the 8th Street project, do the televising. Member Sterner motioned, seconded by Member Gruemmer, to approve the estimate for \$3,450 for televising the certain sewers by Triple B Construction. Ayes: Sterner, Gruemmer, Quiram, Mundt Nays: None Motion carried.

The water tower foundation design plans have been approved and foundation work will begin the first week of August on site.

Clerk Report: Member Gruemmer motioned, seconded by Member Mundt, to approve the registration for the clerk to attend the Iowa League of Cities Annual Conference hosted City of Davenport on Sept. 27th-29th. Clerk will attend the Thursday sessions. Ayes: Quiram, Sterner, Gruemmer, Mundt Nays: None Motion carried.

Consider Res. 2017-60 to approve and adopt the investment policy: Member Mundt motioned, seconded by Member Gruemmer, to approve the resolution for the Investment policy as recommended by the State Auditor. Clerk reported Treas. Mitch Richman has reviewed the document. Ayes: Mundt, Gruemmer, Sterner, Quiram Nays: None Motion carried.

With no other business, meeting was adjourned at 7:21p.m.

Scott Spengler, Mayor

ATTEST: _____
Deana Cavin, City Operations Officer/Clerk

CITY OF DURANT		CLAIMS LIST 07-24-2017
VENDOR NAME		
ALICE TRAINING INSTITUTE LLC	ALICE TRAINING-RANDOLPH & MEIER	1190.00
BETTS, DAVID	CC DEPOSIT REFUND	250.00
BROCKERT, SAMANTHA	CC REFUND-1/2 RENT PREPAID	250.00
BROCKWAY LAND PLANNING ASSOC	CONSULTING FEES	1375.61
CARD CENTER	MANUAL, CH POSTAGE, CC & CH WINDOW SIGNS	324.06
CENTRAL CITY ELECTRIC INC	FIRE-REPLACE BULBS & REPAIR LIGHT	294.60
CINTAS CORPORATION #342	SHOP TOWELS & CH MATS	111.32
CITY OF TIPTON	SOFTWARE MAINTENANCE 9/16 TO 9/18	300.00
DELL MARKETING LP	POLICE- (1) LAPTOP & DISPLAY PORTS (4)	2734.76
ECIA	FY18 MEMBERSHIP	1172.48
EFTPS	FED/FICA TAX	8899.14

FIRE SERVICE TRAINING BUREAU	FFI CERTIFICATIONS (3)	150.00
GRAINGER	SW-TUBING 100 FT	32.30
IA ASSN MUNICIPAL UTILITIES	EIASSO DUES JUN-AUG 2017	221.60
IOWA DOWNTOWN RESOURCE CENTER	DOWNTOWN ASSESSMENT	2500.00
IOWA INTERACTIVE LLC	CH-CREDIT CARD SWIPER	100.00
IOWA INTERSTATE RR LTD	NORFOLK DR SIGN/MAINT/ELEC	221.81
IOWA ONE CALL	ONE CALLS-JUNE	48.60
IPERS	IPERS	133.92
JOHN DEERE FINANCIAL	PARKS-MOWER PARTS & SUPPLIES	153.13
MAGUIRE IRON INC	NEW WATER TOWER PAYMENT 1	122940.45
MCMASTER CARR SUPPLY CO	SHOP-TUBING & DRILL BITS	27.87
MIDWEST WHEEL	FIRE-CROSSFIRE KIT (4) & DZ372517HD	482.88
MSA PROFESSIONAL SERVICES INC	ENG FEES-SPONSORED PROJ BIDDING & CRS	18695.00
NORTHLAND SECURITIES	ANNUAL DISCLOSURE REPORT FY17	435.00
PRICE OIL CO INC	FUEL	157.21
SHAFFER AUTOMOTIVE INC	PARKS-MOVED MOWER TIRE	20.00
STAPLES	OFFICE SUPPLIES	330.23
STATE HYGIENIC LABORATORY	WA TESTING	44.50
TEAMSTERS LOCAL UNION 238	UNION DUES	162.00
THOMPSON TRUCK & TRAILER INC	NEW TRUCK 2018 INTERNATIONAL	81940.00
ULTRAMAX AMMUNITION	POLICE-AMMUNITION	1024.44
UPS	WA SAMPLE POSTAGE	47.66
USA BLUEBOOK	SW-BORIC ACID	110.94
WINDSTREAM	TELEPHONES	984.01
PAYROLL		15507.94
TOTAL		263,373.46

FUND TOTALS		
GENERAL		27,586.29
ROAD USE TAX		84,162.88
FIRE DEPARTMENT		1,346.25
WATER		126,608.27
SEWER		23,669.77
TOTAL		263373.46