

COUNCIL PROCEEDINGS

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Regular City Council Meeting: Monday, December 7, 2020 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding--1; G. Haukoos, A. Goebel, R. Gage, D. Seylar--4; via Zoom: J. Clark, G. Heckard, B. Carlin--3

Council Absent: None--0

Staff Present: E. Burton, P. Clayton, B. Shatto--3; via Zoom: J. Finn--1

Media Present: E. Funston (KILR)--1; via Zoom: A. Petersen (EN), (KICD), S. Schwaller (KUOO)--3

Others Present: None--0

Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the Nov. 16, 2020 council session. VOTE: ayes--7

Standing Committee Reports

- a. Finance Committee Minutes - Dec. 3
- b. Labor Relations Committee Minutes - Dec. 3

Petitions and Communications

- a. Rides Quarterly Report
- b. Letter from Mediacom

Bills

Moved by Haukoos, seconded by Gage to approve the bills for the month of Nov., 2020. VOTE: ayes--7

|                                |        |    |           |
|--------------------------------|--------|----|-----------|
| A & B Business Solutions, Inc. | Maint. | \$ | 134.32    |
| Access Systems                 | Maint. |    | 503.35    |
| Ace Hardware, Inc.             | Supp.  |    | 364.63    |
| AFLAC Benefit Services         | Ins.   |    | 1,254.39  |
| AFSCME/Iowa Council 61         | With.  |    | 395.00    |
| Alibris, Inc.                  | Books  |    | 119.01    |
| Alpha Wireless Communications  | Svcs.  |    | 292.50    |
| Aramark Uniform Services       | Svcs.  |    | 40.00     |
| Arends, Ryan                   | Reimb. |    | 81.29     |
| Avera Holy Family Health       | Svcs.  |    | 868.68    |
| Axon Enterprise, Inc.          | Supp.  |    | 769.00    |
| Baker & Taylor Books           | Books  |    | 2,085.22  |
| Bank Plus                      | With.  |    | 11,875.00 |
| Barco Municipal Products       | Supp.  |    | 232.14    |
| Beaver, Richard                | Reimb. |    | 322.75    |
| Black Hills Energy             | Acct.  |    | 3,075.66  |

|                                |             |    |            |
|--------------------------------|-------------|----|------------|
| Blacktop Service Company       | Hot Mix     | \$ | 2,897.60   |
| Bolton & Menk, Inc.            | Svcs.       |    | 24,454.90  |
| Bomgaars Supply                | Supp.       |    | 122.51     |
| Border States Industries, Inc. | Svcs.       |    | 1,933.91   |
| Build Boji, Inc.               | Ref.        |    | 75.89      |
| C & G Manufacturing, LLC       | Supp.       |    | 202.03     |
| Campus Cleaners & Launderer    | Svcs.       |    | 19.50      |
| Card Services                  | Supp.       |    | 932.02     |
| Carter, Jacob                  | Ref.        |    | 69.65      |
| Center Point Large Print       | Books       |    | 218.10     |
| CenturyLink                    | Acct.       |    | 364.48     |
| Clayton, Penelope A.           | Reimb.      |    | 50.00      |
| Collection Services Center     | Svcs.       |    | 1,217.88   |
| Comfortec, Inc.                | Svcs.       |    | 7,894.00   |
| Constellation NewEnergy        | Power       |    | 3,528.39   |
| Corn Belt Power Coop.          | Power       |    | 1,035.08   |
| Cummins Central Power, LLC     | Svcs.       |    | 3,453.10   |
| Danner, Nick                   | Reimb.      |    | 80.24      |
| Debt Service Fund              | Transfer    |    | 38,669.76  |
| Delta Dental of Iowa           | Ins.        |    | 1,039.83   |
| Demco, Inc.                    | Supp.       |    | 160.25     |
| Digital-Ally, Inc.             | Part        |    | 410.00     |
| Drain Pro Of NW IA, LLC        | Svcs.       |    | 470.00     |
| Duitsman Plumbing & Heating    | Svcs.       |    | 241.03     |
| ECCOG                          | Svcs.       |    | 24,810.21  |
| ECCOG Recycling                | Svcs.       |    | 500.00     |
| Electric Emergency Fund        | Transfer    |    | 32,401.02  |
| Electric Fund                  | Transfer    |    | 7,833.33   |
| Electric Pump, Inc.            | Svcs.       |    | 997.83     |
| Elevate Therapy & Assessment   | Svcs.       |    | 250.00     |
| Elliott Equipment Co.          | Parts       |    | 284.83     |
| Emmet County Auditor           | Pay.        |    | 7,523.88   |
| Emmet County Recorder          | Svcs.       |    | 17.00      |
| Equipment Rev.-Enterprise      | Transfer    |    | 13,632.93  |
| Equipment Rev.-General         | Transfer    |    | 160,989.99 |
| Estherville Area Chamber       | Pay.        |    | 2,000.00   |
| Estherville Aviation, Inc.     | Fees        |    | 3,077.15   |
| Estherville, City of           | Acct./Ins.  |    | 85,394.74  |
| Estherville Housing            | Rent        |    | 100.00     |
| Estherville Iron & Metal       | Svcs.       |    | 563.50     |
| Estherville News               | Publication |    | 2,492.73   |
| Estherville Paint & Glass      | Svcs.       |    | 1,277.01   |
| Estherville Printing Co.       | Supp.       |    | 362.24     |
| Eveleth, Mitchel               | Reimb.      |    | 50.00      |

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|------------------------------------|----------|------------|
| Expertpay                          | Svcs.    | \$ 537.21  |
| Fareway Stores                     | Supp.    | 8.38       |
| Fastenal                           | Supp.    | 1,671.50   |
| Fire Service Training Bureau       | Fees     | 150.00     |
| Flexible Plastics, Inc.            | Supp.    | 8,603.87   |
| Foundation Analytical Laboratories | Svcs.    | 2,628.00   |
| Garage Fund                        | Transfer | 38,740.01  |
| General Fund                       | Transfer | 134,642.97 |
| Gewerth, Ramona                    | Ref.     | 259.95     |
| H.E.A.T. Tactical Team             | Dues     | 7,000.00   |
| Hallett Materials Co., Inc.        | Cold Mix | 1,195.10   |
| Hawkins, Inc.                      | Supp.    | 8,078.86   |
| Heiman Fire Equipment              | Part     | 175.56     |
| Hevern, Lyle                       | Reimb.   | 50.00      |
| Hiway Truck Equipment              | Parts    | 197.56     |
| Hotsy Corporation                  | Parts    | 480.29     |
| Hy Vee, Inc.                       | Supp.    | 24.98      |
| IA Dept. of Transportation         | Svcs.    | 4,725.96   |
| IDALS                              | Cert.    | 225.00     |
| Inland Truck Parts Co.             | Supp.    | 307.98     |
| Inman Electric Co., Inc.           | Svcs.    | 4,606.25   |
| Iowa Assoc. Municipal Utilities    | Svcs.    | 2,064.14   |
| Iowa Lakes Comm. College           | Power    | 22,935.70  |
| Iowa Lakes Electric Coop.          | Power    | 229,926.21 |
| Iowa Lakes Regional Water          | Acct.    | 120.24     |
| Iowa Law Enforcement Academy       | Fees     | 125.00     |
| Iowa One Call, Inc.                | Svcs.    | 93.70      |
| Iowa Prison Industries             | Svcs.    | 1,147.10   |
| Iowa Public Employees              | With.    | 32,046.21  |
| Iowa Rural Water Assn.             | Dues     | 375.00     |
| Iowa State Fire Marshal            | Svcs.    | 1,353.84   |
| Iowa Utilities Board               | Svcs.    | 3,035.00   |
| Irby, Stuart C., Co.               | Supp.    | 17,713.85  |
| J & J Trailer Sales & Weld         | Supp.    | 404.58     |
| Jack's Uniforms & Equipment        | Supp.    | 294.09     |
| Jacobson-Westergard, Inc.          | Svcs.    | 10,701.31  |
| JCL Solutions-Spencer              | Supp.    | 529.78     |
| Jensen, Eugene                     | Svcs.    | 100.00     |
| John Deere Financial               | Supp.    | 1,735.35   |
| Johnston Autostores                | Parts    | 1,043.32   |
| Jones, Robert G.                   | Svcs.    | 6,079.26   |
| Juergens, Cory Construction        | Svcs.    | 6,825.00   |
| K & W Coatings, LLC.               | Svcs.    | 28,370.00  |
| Kendall Pals                       | Svcs.    | 50.00      |

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|------------------------------------|---------|------------|
| KILR Radio Station                 | Svcs.   | \$ 79.00   |
| Kimball Midwest                    | Parts   | 1,231.70   |
| Kiwanis Noon Estherville           | Dues    | 100.00     |
| Knopik Sand & Gravel, Inc.         | Supp.   | 3,984.58   |
| Lakes Plumbing, Heating & Cooling  | Svcs.   | 470.41     |
| Lexisnexis Risk Solutions          | Acct.   | 101.50     |
| Lopez Chavez, Dalino               | Ref.    | 115.23     |
| Madison National Life Insurance    | Ins.    | 999.15     |
| Malloy Industrial Services         | Svcs.   | 38,500.00  |
| Mangold Environ. Testing, Inc.     | Supp.   | 91.00      |
| McCallan, Cady                     | Ref.    | 151.50     |
| McMaster-Carr                      | Part    | 38.10      |
| Mediacom Business                  | Acct.   | 1,488.11   |
| Menendez, Ronald                   | Svcs.   | 472.32     |
| Mercy One Siouxland Occupational   | Svcs.   | 1,075.00   |
| Mid-American Research Chemical     | Supp.   | 2,254.26   |
| Midwest Fire Equipment             | Svcs.   | 2,877.35   |
| Modern Marketing, Inc.             | Fee     | 595.42     |
| Molacek Construction, LLC          | Svcs.   | 760.00     |
| Morphew, Sarah Photography         | Svcs.   | 500.00     |
| Motor Inn of Spirit Lake           | Parts   | 230.41     |
| Municipal Fire & Police Retirement | With.   | 16,923.07  |
| Municipal Supply, Inc.             | Part    | 1,384.17   |
| My-Lor, Inc.                       | Supp.   | 49.08      |
| Napa Auto Parts                    | Parts   | 475.63     |
| Nationwide Retirement Solutions    | With.   | 8,011.00   |
| North Central Laboratories         | Supp.   | 1,788.04   |
| North Iowa Lumber & Design         | Supp.   | 4,708.78   |
| NorthStar Bank                     | Bond    | 101,861.27 |
| Novelty Machine Co.                | Part    | 173.62     |
| Nowell, Dennis                     | Ref.    | 170.73     |
| Nuway - K&H Cooperative            | Propane | 169.65     |
| O'Reilly Automotive, Inc.          | Supp.   | 131.19     |
| Pelzer Law Firm, LLC               | Svcs.   | 1,582.50   |
| Petty Cash                         | Postage | 22.94      |
| PFM Financial Advisors, LLC        | Fees    | 21,574.52  |
| Police Legal Sciences              | Fees    | 1,440.00   |
| Pomps Tire Service, Inc.           | Svcs.   | 96.35      |
| Preston, Brett                     | Reimb.  | 50.00      |
| Presto-X                           | Svcs.   | 81.00      |
| Price, Al Services, Inc.           | Svcs.   | 8,700.00   |
| Pro Cooperative Cardtrol           | Fuel    | 22,787.23  |
| Quill Corporation                  | Supp.   | 1,059.36   |
| R & D Industries, Inc.             | Svcs.   | 2,877.50   |

|                                  |                |            |
|----------------------------------|----------------|------------|
| Ramos, Patricia                  | Ref.           | \$ 27.09   |
| Rasmussen, Philip                | Reimb.         | 163.70     |
| Regional Transit Authority       | Pay.           | 1,875.00   |
| Regional Wellness Center         | With.          | 428.90     |
| River Valley Telecommunications  | Svcs.          | 3,332.60   |
| Roy's Auto, Inc.                 | Svcs.          | 776.11     |
| S & S Backhoe                    | Svcs.          | 389.00     |
| Shatto, Brent                    | Reimb.         | 12.67      |
| Singh, Inder                     | Ref.           | 166.60     |
| Smart Technology Team Solutions  | Svcs.          | 5,128.93   |
| Spee Dee Delivery Service        | Shipping       | 51.84      |
| Stalls Farm & Home Dist., Inc.   | Parts          | 2,417.05   |
| Standard, The                    | Ins.           | 239.73     |
| Staples Credit Plan              | Supp.          | 136.58     |
| Starnet - River Valley Telephone | Acct.          | 179.80     |
| State Hygienic Lab-Univ. of      | Supp.          | 80.50      |
| Step Saver, Inc.                 | Salt           | 46,525.00  |
| Storey Kenworthy                 | Supp.          | 71.48      |
| Streicher's, Inc.                | Supp.          | 453.92     |
| Subdivision Development          | Transfer       | 95.00      |
| Sunset Law Enforcement           | Supp.          | 1,258.74   |
| Super 8 Motel                    | Ref.           | 3,008.11   |
| TIF #1 - Industrial Park         | Transfer       | 10,373.20  |
| Treasurer, State of Iowa         | Taxes          | 20,088.66  |
| Tri-Tech Forensics, Inc.         | Supp.          | 62.40      |
| Tyler Technologies, Inc.         | Maint.         | 25,513.30  |
| U. S. Postal Service             | Postage        | 712.20     |
| UMB Bank, N.A.                   | Fees           | 300.00     |
| Union Pacific Railroad Co.       | Fees           | 220.08     |
| Unitypoint Clinic-Occ. Med.      | Svcs.          | 336.00     |
| USA Bluebook                     | Supp.          | 1,568.68   |
| Utility Equipment Co.            | Parts          | 8,789.57   |
| Van Wert, Inc.                   | Supp.          | 3,514.02   |
| VanLangen ,Greg                  | Reimb.         | 50.00      |
| Verizon Wireless                 | Acct.          | 368.00     |
| Vogel Paint & Wax, Inc.          | Supp.          | 862.68     |
| Wages/Salaries                   | Wages/Salaries | 176,827.41 |
| Wastewater Admin.                | Transfer       | 11,608.33  |
| Wastewater Fund                  | Transfer       | 7,500.00   |
| Watch Guard Video                | Supp.          | 3,841.00   |
| Wellmark Blue Cross/Blue Shield  | Ins.           | 96,499.59  |
| Werts Janitorial                 | Svcs.          | 30.00      |
| Wesco Receivables Corp.          | Supp.          | 2,675.00   |
| Western Area Power Admin.        | Power          | 54,289.97  |

|                              |       |                        |
|------------------------------|-------|------------------------|
| Westrum Leak Detection, Inc. | Svcs. | 3,600.00               |
| Wheeler World, Inc.          | Svcs. | \$ 6,056.80            |
| Ziegler, Inc.                | Parts | <u>1,263.89</u>        |
|                              |       | <u>\$ 1,617,063.98</u> |

Disbursements by Fund

Airport \$5,105.76; Airport Parallel Taxiway \$22,254.90; Cares Grant \$7,000.00; Debt Svc. \$27,001.87; Elect. Fund \$512,137.32; Elect. Emerg. \$10,346.67; FICA & IPERS \$22,474.37; Garage Fund \$33,347.84; General Fund \$249,566.65; Group Ins. \$43,603.30; Ind. Park \$42,747.69; L.O.S.T. Fund \$12,678.82; Oakridge \$26.53; Parks & Rec Constr. \$1,784.11; Police Misc. \$6,214.92; Police Ret. \$12,340.03; Pool Proj. \$16,670.04; Road Use Tax \$147,499.82; Self-Funded Ins. \$96,499.59; WWT Fund \$175,925.88; WWT Sinking Fund \$1,300.00; Water Fund \$170,537.87; TOTAL \$2,617,063.98

Receipts

Airport \$3,517.23; Debt Svc. \$46,081.46; Elect. \$505,330.89; Elect. Aerial \$83.52; Elect. Emerg. \$32,401.02; Emerg. Levy \$1,785.52; Equip. Rev.-Ent. \$13,632.93; Equip. Rev.-Gen. \$22,039.16; FICA & IPERS \$11,117.67; Garage \$38,740.01; General \$285,624.27; Group Ins. \$19,914.02; Ind. Park \$25,876.47; Oakridge \$2.91; Parks & Rec Constr. \$16,078.38; Police Ret. \$7,019.47; Pool Proj. \$4,111,089.50; Self-Funded Ins. \$66,466.58; Subdv. Dev. \$95.00; WWT Fund \$135,884.65; WWT Sinking \$11,608.33; Water Fund \$131,574.37; TOTAL \$5,485,963.36

Approval of Liquor License

Moved by Goebel seconded by Gage to approve a Class C Liquor License and Sunday Sales Privilege for Don Jose Mexican Restaurant at 600 Central Ave. pending dram shop. VOTE: ayes--7

Excel! Estherville

Neighborhood Façade Grant Program

Administrator Clayton presented a request for an additional \$5,000 for the Neighborhood Façade Grant Program. Excel has proposed to award twelve (12) applicants out of twenty-three (23), which means an additional \$5,000 allocation is needed to be able to award. All projects were to reside or repaint the whole house.

Moved by Haukoos, seconded by Goebel to approve an additional \$5,000 for the Neighborhood Façade Grant Program. VOTE: ayes--7

Resolution No. 2263

Fire Fighter Compensation

A proposed resolution was presented increasing the compensation of members of the Estherville Fire Department effective July 1, 2021. The compensation for fire fighters from \$14.50 to \$15.00/hour.

Carlin introduced Resolution No. 2263 entitled "RESOLUTION AUTHORIZING ADJUSTMENT TO COMPENSATION FOR MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF ESTHERVILLE, IOWA" and moved its adoption which was seconded by Heckard. (This resolution approves the proposed increases in compensation for fire fighters on July 1, 2021.) VOTE: ayes: Carlin, Haukoos, Clark, Goebel, Gage, Heckard, Seylar--7

Resolution No. 2264  
FY 2019-20 Budget

City Clerk Burton provided information regarding the proposed amendment of the fiscal year 2020-21 Budget.

Seylar introduced Resolution No. 2264 entitled “RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED AMENDMENT OF BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Haukoos. (This resolution sets Dec. 21, 2020 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.) VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Goebel, Gage, Heckard--7

Wholesale Electric Service Agreement

The City’s capacity credit for generation at the power plant expires at the end of the year. Negotiations concluded with a \$4.00/kw/month for ten (10) years. The current term of our Wholesale Electric Service Agreement regarding power purchases expires on Dec. 31, 2027, this amendment would extend that to Dec. 31, 2030 to match the capacity credit payment schedule.

Moved by Haukoos, seconded by Gage to accept Corn Belt Power Cooperative’s Wholesale Electric Service Agreement Amendment #3 for a period of ten (10) years, through Dec., 2030. VOTE: ayes--7

Updates

- a. Street Improvements are finished.
- b. We have had three (3) water main breaks.
- c. Covid-19

Adjournment

Moved by Goebel, seconded by Seylar to adjourn the meeting at 5:33 p.m. VOTE: ayes--7

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk