

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, March 2, 2020 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding; G. Haukoos, J. Clark, R. Gage, G. Heckard, D. Seylar, B. Carlin--6

Council Absent: A. Goebel--1

Staff Present: J. Finn, E. Burton, P. Clayton, G. Van Langen, B. Shatto--5

Media Present: E. Funston (KILR), A. Petersen (EN)--2

Others Present: Dale Breuer--1

Minutes

Moved by Seylar, seconded by Carlin to approve the minutes of the Feb. 17, 2020 council sessions. VOTE: ayes--6 absent: Goebel--1

Standing Committee Reports

- a. Finance Committee - Feb. 27
- b. Excel! Estherville Oversight Committee

Petitions and Communications

- a. Revised January Police on-Duty Log

Bills

Moved by Haukoos, seconded by Clark to approve the bills for the month of Feb., 2020. VOTE: ayes--6 absent: Goebel--1

A & B Business Solutions, Inc.	Maint.	\$	141.93
ABM Equipment & Supply, LLC	Svcs.		3,203.34
Access Systems	Maint.		503.35
Ace Hardware, Inc.	Supp.		520.73
Advanced Door Systems, Inc.	Parts		1,239.00
AFLAC Benefit Services	Ins.		1,072.67
AFSCME/Iowa Council 61	With.		474.00
Alibris, Inc.	Books		45.33
Alpha Wireless Communications	Svcs.		821.50
Ameripride Linen & Uniform	Supp.		40.00
Baker & Taylor Books	Books		1,723.10
Bank Plus	With.		19,000.00
Barco Municipal Products	Parts		1,733.41
Black Hills Energy	Acct.		5,922.57
Bolton & Menk, Inc.	Svcs.		3,787.98
Bomgaars Supply	Supp.		189.99
Brown, Hunter	Ref.		170.93
Brown Supply Co.	Parts		1,292.00
C & G Manufacturing, LLC	Svcs.		60.00
CA SDU	Svcs.		358.14
Campus Cleaners & Launderer	Svcs.		19.50

Card Services	Fees	\$ 2,106.01
Center Point Large Print	Books	218.10
CenturyLink	Acct.	492.27
Christensen Construction, Inc.	Svcs.	190.00
Clayton, Penelope A.	Reimb.	50.00
Collection Services Center	Svcs.	811.92
Corn Belt Power Coop.	Acct.	1,003.80
Coverttrack Group, Inc.	Subsc.	600.00
Crysteel Truck Equipment	Equip.	3,885.00
Dahl, Kay	Grant	8,887.84
Debt Service Fund	Transfer	3,702.33
Delta Dental of Iowa	Ins.	1,987.98
Demco, Inc.	Supp.	172.77
Dickinson County News	Subsc.	50.00
Ditch Witch of South Dakota	Equip.	74,480.10
Duranceau, Aleesha	Ref.	18.35
EAGP	Transfer	50,000.00
ECCOG	Svcs.	18,786.53
ECCOG Recycling	Svcs.	500.00
Edwards, Zachary	Reimb.	60.00
Electric Emergency Fund	Transfer	1,305.71
Electric Fund	Transfer	7,833.33
Electric Pump, Inc.	Parts	10,774.00
Emmet County Auditor	Pay.	7,159.78
Emmet County Clerk/Court	Fees	180.00
Emmet County Treasurer	Taxes	758.00
Enerson, David P.	Svcs.	3,058.00
E-Pride Office Products	Supp.	57.63
Equipment Rev.-Enterprise	Transfer	13,632.93
Equipment Rev.-General	Transfer	22,039.16
Estherville Aviation, Inc.	Fees	3,096.00
Estherville, City of	Acct./Ins.	87,165.89
Estherville Housing	Rent	100.00
Estherville Iron & Metal	Svcs.	546.00
Estherville Medical Clinic	Svcs.	0.00
Estherville News	Publication	682.39
Estherville Printing Co.	Receipts	813.25
Eveleth, Mitchel	Reimb.	50.00
Fastenal	Parts	1,072.12
Fisher, Cory	Reimb.	97.75
Foundation Analytical Laboratories	Svcs.	1,026.00
Fox International, Inc.	Parts	77.12
Friesner, Brad	Reimb.	212.99
Garage Fund	Transfer	33,367.85
GCS Tech, Inc.	Svcs.	180.00

General Fund	Transfer	\$ 129,576.70
Hach Company	Supp.	1,164.34
Hawkins, Inc.	Supp.	6,049.07
Hawley, Jon	Parts	262.10
HCC Life Insurance Company	Ins.	1,001.90
Hevern, Lyle	Reimb.	50.00
Hiway Truck Equipment	Parts	714.05
Hy Vee, Inc.	Supp.	27.49
IA Narcotics Officers Association	Fees	250.00
Idexx Distribution, Inc.	Supp.	1,003.38
IMFOA	Fees	70.00
Inland Truck Parts Co.	Parts	118.28
Inman Electric Co., Inc.	Svcs.	1,836.72
Iowa Assoc. Municipal Utilities	Supp.	10,482.00
Iowa Department of Natural Resources	Permit	350.00
Iowa Lakes Electric Coop.	Power	254,106.00
Iowa Law Enforcement Academy	Fees	6,900.00
Iowa League of Cities	Fees	125.00
Iowa One Call, Inc.	Svcs.	13.60
Iowa Public Employees	With.	30,015.20
Iowa Water Environment Association	Exam	60.00
J & J Trailer Sales & Weld	Supp.	22.00
Jack's Uniforms & Equipment	Supp.	37.94
Jacobson-Westergard, Inc.	Svcs.	15,385.00
JCL Solutions-Spencer	Supp.	669.27
Jensen, Eugene	Svcs.	375.00
John Deere Financial	Parts	117.53
Johnston Autostores	Parts	1,231.07
JP Custom Cycles, LLC	Parts	166.91
Juergens, Cory Construction	Svcs.	0.00
Keltek, Inc.	Svcs.	755.14
Knopik Sand & Gravel, Inc.	Sand	318.90
Larson, Will	Svcs.	80.00
Lexisnexis Risk Solutions	Acct.	104.46
MacQueen Equipment	Parts	1,583.03
Madison National Life Insurance	Ins.	968.45
Mallory Safety & Supply, LLC	Supp.	179.99
Malloy Industrial Services	Svcs.	4,819.93
Mangold Environ. Testing, Inc.	Svcs.	106.00
McGuinness, C. H., Co., Inc.	Svcs.	979.46
McMaster-Carr	Supp.	83.39
Mediacom Business	Acct.	1,007.79
Menendez, Ronald	Svcs.	400.00
Mercy One Siouxland Occupational	Svcs.	1,217.00
Mid-Iowa Solid Waste Equipment	Dumpsters	4,927.00

Midstates Builders, Inc.	Svcs.	\$ 7,936.30
Midwest Technology Service	Svcs.	75.00
Moffitt, Bryan	Reimb.	204.84
Morisch, Bryan	Reimb.	175.00
Motor Inn of Spirit Lake	Svcs.	161.50
Movie Licensing, USA	License	365.00
Municipal Fire & Police Retirement	With.	18,563.73
Municipal Supply, Inc.	Supp.	831.74
Mustard, Don Jr.	Reimb.	163.70
Napa Auto Parts	Supp.	293.59
Nationwide Retirement Solutions	With.	12,010.00
North Central Laboratories	Supp.	637.06
Northern Balance & Scale, Inc.	Svcs.	442.50
NorthStar Bank	Svcs.	53,632.14
Novelty Machine Co.	Parts	1,403.91
Nuway - K&H Cooperative	Propane	407.16
O'Reilly Automotive, Inc.	Parts	423.86
Pelzer Law Firm Trust	Svcs.	60,000.00
Plumb Supply Company	Supp.	44.10
Pomps Tire Service	Svcs.	194.93
Pro Cooperative Cardtrol	Gas/Fuel	12,651.75
Quill Corporation	Supp.	583.35
R & D Industries, Inc.	Svcs.	1,422.65
Ramirez, Alma	Ref.	87.89
Recorded Books, LLC	Books	680.21
Regional Wellness Center	With.	458.97
Rivera, Octavio Jr.	Ref.	186.60
Rockmount Research & Alloy	Parts	295.82
S & R Auto & Tire, Inc.	Svcs.	1,953.28
Schmitz, Ian	Reimb.	228.10
Shatto, Brent	Reimb.	79.13
Simon, Mike	Reimb.	52.94
Sjoberg, Sam	Reimb.	69.85
Skarshaug Testing Lab, Inc.	Svcs.	243.38
Soucie, Carolyn	Grant	5,000.00
Spee Dee Delivery Service	Svcs.	51.38
Spencer Municipal Hospital	Svcs.	42.00
Stalls Farm & Home Dist., Inc.	Supp.	517.75
Staples Credit Plan	Supp.	28.74
State Hygienic Lab-Univ. of	Svcs.	19.50
State of Iowa - Elevator	Svcs.	175.00
Step Saver, Inc.	Salt	22,794.00
Storey Kenworthy	Supp.	42.63
Syn-Tech Systems, Inc.	Maint.	550.00
Therma-Stor, LLC	Svcs.	200.99

Treasurer, State of Iowa	Taxes	\$ 25,489.00
U. S. Postal Service	Postage	719.21
Unitypoint Clinic-Occ. Med.	Svcs.	126.00
Upper Des Moines Opportunity	Svcs.	92.27
USA Bluebook	Supp.	1,782.12
Utility Equipment Co.	Parts	6,775.13
VanLangen, Greg	Reimb.	145.00
Verizon Wireless	Acct.	366.71
Wages/Salaries	Wages/Salaries	182,989.68
Wapasha Construction Co., Inc.	Svcs.	88,900.00
Wastewater Admin.	Transfer	11,281.25
Wastewater Fund	Transfer	7,500.00
Watch Guard Video	Svcs.	8,241.71
Wellmark Blue Cross/Blue Shield	Ins.	54,000.00
Werts Janitorial	Svcs.	30.00
Young Brothers Lawn Protection	Svcs.	1,556.08
Ziegler, Inc.	Supp.	734.66
		<u>\$1,299,040.57</u>

Disbursements by Fund

Airport \$7,858.38; Airport Parallel Taxiway \$1,252.48; Econ. Dev. Rev. \$50,000.00; Elect. Fund \$411,037.40; Equip. Rev.-Ent. \$74,840.10; Equip. Rev.-Gen. \$4,640.14; FICA & IPERS \$18,483.51; Garage Fund \$27,635.17; General Fund \$156,838.14; Group Ins. \$41,319.36; Ind. Park \$1,302.13; L.O.S.T. Fund \$15,558.33; L.O.S.T. Rev. Fund \$13,887.84; Oakridge \$3.58; Parks & Rec Constr. \$15,646.80; Parks & Rec Rev. \$60,665.00; Police Misc. \$3,919.71; Police Ret. \$13,402.58; Road Use Tax \$5,582.50; Self-Funded Ins. \$55,001.90; Subdv. Dev. \$93.00; WWT Fund \$112,990.69; WWT Constr. \$88,900.00; Water Fund \$118,541.83; TOTAL \$1,299,040.57

Receipts

Airport \$1,160.92; Debt Svc. \$4,915.57; Elect. \$569,119.78; Elect. Aerial Svc. \$89.82; Elect. Emerg. \$1,305.71; Emerg. Levy \$155.45; Equip. Rev.-Ent. \$13,632.93; Equip. Rev.-Gen. \$22,039.16; FICA & IPERS \$733.26; Garage \$33,367.85; General \$206,265.64; Group Ins. \$1,551.12; Ind. Park \$1,302.13; Libr.-Osher \$173.26; Morell \$1,302.13; Oakridge \$3.10; Police Misc. \$700.00; Police Ret. \$535.83; WWT Fund \$151,650.32; WWT Sinking Fund \$11,281.25; Water Fund \$135,967.18; TOTAL \$1,157,252.41

Motion No. 01-2020 & Resolution Nos. 2216, 2217 & 2218 2020 Curb & Gutter Project

Motion No. 01-2020: Seylar introduced Motion No. 01-2020 entitled "MOTION APPROVING TENTATIVE LOT VALUATIONS FOR 2020 CURB & GUTTER IMPROVEMENTS PROJECT IN THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Heckard. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Gage, Heckard--6 absent: Goebel--1

Resolution No. 2216: Seylar introduced Resolution No. 2216 entitled “RESOLUTION ADOPTING THE PRELIMINARY PLAT AND SCHEDULE FOR THE 1ST AVENUE NORTH & 2ND AVENUE NORTH CURB/GUTTER PROJECT - 2020 IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Heckard. VOTE: ayes: Seylar, Carlin, Haukoos, Clark, Gage, Heckard--6 absent: Goebel--1

Resolution No. 2217: Seylar introduced Resolution No. 2217 entitled “PROPOSED RESOLUTION OF NECESSITY FOR THE 1ST AVENUE NORTH & 2ND AVENUE NORTH CURB/GUTTER PROJECT - 2020 IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Heckard. (This resolution sets Apr. 6, 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, Gage, Heckard--6 absent: Goebel--1

Resolution No. 2218: Seylar introduced Resolution No. 2218 entitled “RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 1ST AVENUE NORTH & 2ND AVENUE NORTH CURB/GUTTER PROJECT - 2020 FOR THE CITY OF ESTHERVILLE, IOWA, AND FOR THE TAKING OF BIDS FOR SAID IMPROVEMENT” and moved its adoption, which was seconded by Heckard. (This resolution sets Mar. 31, 2020 at 10:00 a.m. in the Council Chambers for the bid opening and Apr. 6, 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, Gage, Heckard--6 absent: Goebel--1

Updates

- a. River stabilization is nearly done.
- b. Closing on building at 11 So. 1st St. is tomorrow.
- c. Mayor May stated there are residents who have begun looking at a place and funding sources for a youth center. This project will take time to develop. An update to the Council is planned for April 20, 2020.

Adjournment

Moved by Clark, seconded by Gage to adjourn the meeting at 5:32 p.m. VOTE: ayes--6 absent: Goebel--1

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk