

COUNCIL PROCEEDINGS

- Regular City Council Meeting: Monday, April 4, 2022 (5:00 p.m.)
- Mayor/Council Present: Mayor K. Billings presiding--1; J. Heckard, J. Clark, A. Goebel, R. Gage, G. Heckard, B. Carlin--6
- Council Absent: D. Seylar--1
- Staff Present: G. VanLangen, E. Burton, B. Shatto, P. Clayton, J. Finn*, L. Hevern--6
- Media Present: E. Funston (KILR), A. Petersen (EN)--2; via Zoom: KICD, (KUOO)--2
- Others Present: Ivan Dalen**, Doug Boone**--2; via Zoom: Carl Byers--1

Minutes

Moved by Goebel, seconded by Clark to approve the minutes of the Mar. 21, 2022 council sessions. VOTE: ayes--6 absent: Seylar--1

Standing Committee Reports

- a. Excel! Estherville Oversight Comm. - Mar. 22
- b. Streets & Alleys Comm. - Mar. 23
- c. Finance Committee - Mar. 31
- d. Labor Relations Comm. - Mar. 31

Petitions and Communications

- a. News Release - City Wide Cleanup

*Jennifer Finn arrives.

Bills

Moved by Clark, seconded by Carlin to approve the bills for the month of Mar., 2022. VOTE: ayes--6 absent: Seylar--1

A & B Business Solutions, Inc.	Maint.	\$	155.82
Access Systems, Inc.	Maint.		1,347.20
Ace Hardware, Inc.	Supp.		1,809.55
AFLAC Benefit Services	Ins.		1,174.83
AFSCME/Iowa Council 61	With.		411.60
Ahlers & Cooney, P.C.	Svcs.		972.00
Alibris, Inc.	Books		88.38
Allen, Ray Manufacturing	Supp.		13.99
Alpha Wireless Communications	Svcs.		329.70
Arends, Rodney D.	Svcs.		200.00
Argus Leader Media	Subsc.		415.25
Aries Industries, Inc.	Svcs.		4,062.11
Armstrong, Christina	Ref.		116.91
AT & T	Svcs.		850.00

AT&T Mobility	Acct.	\$	184.10
Baker & Taylor Books	Books		1,755.13
Bank Plus	With.		10,975.00
Best Western Regency	Rent		224.00
Black Hills Energy	Acct.		10,466.66
Blackstone Publishing	Books		352.48
Bolton & Menk, Inc.	Svcs.		4,287.50
Bomgaars Supply	Supp.		364.70
Border States Industries, Inc.	Part		155.15
Bradley, Rod	Svcs.		241.33
Brinkman & Reed CPA's, Inc.	Svcs.		4,000.00
Bud's Service, Inc.	Svcs.		650.00
Burton, Elizabeth	Reimb.		24.48
Center Point Large Print	Books		224.10
Central Perk Coffee House	Supp.		135.32
CenturyLink	Acct.		395.76
City Laundering Co.	Svcs.		74.50
Cogran Systems	Svcs.		157.50
Collection Services Center	Svcs.		1,142.57
Constellation NewEnergy	Power		4,739.03
Corn Belt Power Coop.	Power		1,035.08
Dale, Briana	Ref.		79.03
Debt Service Fund	Transfer		27,410.00
Delta Dental of Iowa	Ins.		2,210.37
Demco, Inc.	Supp.		97.61
DGR Engineering	Svcs.		760.00
Dickinson County News	Subsc.		50.00
ECCOG	Svcs.		24,262.26
Electric Fund	Transfer		1,958.33
Elliott Equipment Co.	Supp.		6,064.74
Emmet County Auditor	Pay.		8,327.26
Emmet County Recorder	Svcs.		12.00
Emmetsburg Ford	Supp.		127.43
England, Roger/Mari	Ref.		16.97
Equipment Rev.-Enterprise	Transfer		13,632.89
Equipment Rev.-General	Transfer		25,422.24
Estherville Abstract Co.	Svcs.		400.00
Estherville Area Chamber	Hotel/Motel Tax		9,075.51
Estherville Aviation, Inc.	Fees		2,872.00
Estherville, City Of	Acct./Ins.		96,580.09
Estherville Communications	Svcs.		184.35
Estherville High School Rodeo	Advertising		1,000.00
Estherville Housing	Rent		100.00
Estherville News	Publications		1,478.48
Estherville Paint & Glass	Supp.		42.77

Estherville Pharmacy	Supp.	\$	16.24
Estherville Printing Co.	Svcs.		479.46
Expertpay	Svcs.		358.14
Fastenal	Supp.		748.15
Federal Signal Corp., SSG	Svcs.		3,335.00
Feld, Ed M. Equip. Co., Inc.	Supp.		640.00
Ferguson Waterworks	Supp.		180.51
Flexible Plastics, Inc.	Supp.		13,765.50
Foundation Analytical Laboratories	Svcs.		1,671.25
Garage Fund	Transfer		40,830.66
GCS Tech, Inc.	Svcs.		450.60
GDF Enterprises, Inc.	Parts		105.12
General Fund	Transfer		132,864.66
Group Benefit Partners	Svcs.		2,166.00
Hash, Roger	Reimb.		92.99
Hawkins, Inc.	Supp.		13,083.96
Hinrickson, Jacob	Reimb.		9.08
Hiway Truck Equipment	Parts		101.72
IA Dept. of Public Health	Svcs.		70.00
IMFOA	Dues		145.00
Inland Truck Parts Co.	Part		117.35
Inman Electric Co., Inc.	Svcs.		2,224.84
Iowa Assoc. Municipal Utilities	Svcs.		2,480.00
Iowa Lakes Comm. College	Power		24,787.63
Iowa Lakes Electric Coop.	Power		242,498.00
Iowa Lakes Regional Water	Acct.		120.24
Iowa One Call, Inc.	Svcs.		25.10
Iowa Public Employees	With.		30,562.98
Iowa Workforce Development	Svcs.		175.00
Jacobson-Westergard, Inc.	Svcs.		13,837.50
JCL Solutions-Spencer	Supp.		444.14
John Deere Financial	Parts		1,398.25
Johnston Autostores	Parts		2,717.50
Keltek, Inc.	Part		263.14
KILR Radio Station	Svcs.		41.50
Kollasch, Mackenzie	Grant		5,000.00
Lopez Chavez, Cilda	Ref.		170.16
M. E.'s Body Shop	Part		125.00
Madison National Life Insurance	Ins.		945.41
McMaster-Carr	Parts		642.25
Mediacom Business	Acct.		1,713.80
Menendez, Ronald	Svcs.		400.00
Mid-American Research Chemicals	Supp.		424.00
Morisch, Bryan	Reimb.		66.30
Morphew, Sarah	Svcs.		250.00

Municipal Fire & Police Retirement	With.	\$	19,253.54
Municipal Supply, Inc.	Parts		961.99
Napa Auto Parts	Parts		400.62
Nationwide Retirement Solutions	With.		2,990.00
North Central International	Svcs.		1,166.51
North Central Laboratories	Supp.		835.41
North Iowa Lumber & Design	Supp.		646.95
NorthStar Bank	Bonds		49,895.47
Novelty Machine Co.	Part		106.34
Nuway - K&H Cooperative	Propane		483.75
O'Reilly Automotive, Inc.	Parts		108.01
Pelzer Law Firm, LLC	Svcs.		8,204.75
PFM Financial Advisors, LLC	Svcs.		8,500.00
Presto-X	Svcs.		85.00
Pro Cooperative Cardtrol	Fuel/Gas		30,969.29
Productivity Plus Account	Part		4,313.58
Prust, Jim	Reimb.		6.41
R & D Industries, Inc.	Svcs.		1,986.25
Ramboll Consulting, Inc.	Svcs.		2,475.00
Means, Randy & Associates	Svcs.		1,485.00
Regional Wellness Center	With.		351.72
S & R Auto & Tire, Inc.	Kerosene		225.69
Sande Construction & Supply	Svcs.		99,512.50
SD Lining Solutions	Svcs.		13,920.00
Sheldon Power & Equipment	Mower		7,433.00
Smart Technology Team Solutions	Svcs.		149.00
Spee Dee Delivery Service	Svcs.		76.61
Stalls Farm & Home Dist., Inc.	Parts		1,258.90
Standard, The	Ins.		239.73
Staples Credit Plan	Supp.		862.67
Starnet - River Valley Telephone	Acct.		89.90
State Hygienic Lab-Univ. of	Svcs.		114.00
Step Saver, Inc.	Salt		31,600.00
Storey Kenworthy	Supp.		93.13
Streicher's, Inc.	Supp.		107.99
Sunde, Tena	Reimb.		25.05
Sunset Law Enforcement	Supp.		725.40
Tieszen, Maury	Reimb.		7.80
Treasurer, State of Iowa	Taxes		20,594.00
United States Post Office	Postage		1,020.20
Unitypoint Clinic-Occ. Med.	Svcs.		126.00
Upper Des Moines Opportunity	Ref.		559.75
USA Bluebook	Parts		1,085.36
Verizon Wireless	Ac		40.01
Wages/Salaries	Wages/Salaries		176,553.21

Wastewater Admin.	Transfer	\$	11,475.00
Wastewater Fund	Transfer		7,500.00
Wellmark Blue Cross/Blue Shield	Ins.		64,000.00
Wesco Receivables Corp.	Supp.		2,073.88
Western Area Power Admin.	Power		30,952.76
White Tools, LLC	Tools		641.26
	TOTAL	\$	<u>1,426,528.58</u>

Disbursements by Fund

Airport \$4,204.86; Debt Svc. \$8,500.00; Elect. Fund \$475,144.56; Elect. Emerg. \$386.00; Equip. Rev.-General \$7,433.00; FICA & IPERS \$16,875.02; Garage Fund \$37,048.23; General Fund \$186,105.08; Group Ins. \$40,174.72; L.O.S.T Fund \$31,768.33; L.O.S.T. Rev. \$86.72; Parks & Rec. Const. \$550.00; Parks & Rec Rev. \$2,073.88; Police Misc. \$863.99; Police Ret. \$14,166.90; Pool Proj. \$102,026.71; Road Use Tax \$13,287.50; Self-Funded Ins. \$66,166.00; Subdv. Dev. \$400.00; WWT Fund \$123,211.34; Water Fund \$119,502.53; TOTAL \$1,249,975.37

Receipts

Airport \$1,343.21; Debt. Svc. \$33,872.21; Elect. Aerial \$123.48; Elect. Fund \$652,082.80; Elect. Emerg. \$772.89; Emerg. Levy \$980.84; Equip. Rev.-Ent. \$13,632.89; Equip. Rev.-Gen. \$25,422.24, FICA & IPERS \$4,316.92; Garage \$43,868.91; General Fund \$281,049.11; Group Ins. \$12,227.67; Ind. Park \$3,081.58; L.O.S.T Fund \$50,267.83; Police Misc. \$1,000.00; Police Ret. \$3,615.14; Pool Proj. \$2,990.00; Self-Funded Ins. \$68,109.61; Subdv. Dev. \$91.00; WWT Fund \$177,376.76; WWT Sinking Fund \$11,475.00; Water Fund \$144,698.88; TOTAL \$1,532,398.97

Approval of Liquor License

Moved by Goebel, seconded by Carlin to approve a Class B Native Wine Permit for Brey’s on Seventh at 18 No. 7th St.; and a Class C Liquor License and Sunday Sales Privilege for Egeland’s Event Center at 408 2nd Ave. No. pending dram. VOTE: ayes--6 absent: Seylar--1

Resolution Nos. 2340 & 2341

2022 Estherville Airport

Snow Removal Equipment Project

Mayor Billings opened the public hearing on the 2022 Estherville Airport Snow Removal Equipment Project. City Clerk Burton provided a project summary. No written or oral objections were heard, and the public hearing was closed.

Resolution No. 2340: Carlin introduced Resolution No. 2340 entitled “RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2022 ESTHERVILLE AIRPORT SNOW REMOVAL EQUIPMENT PROJECT IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by G. Heckard. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--6 absent: Seylar--1

City Clerk Burton reviewed the bids for the project. One bid was received with Murphy Tractor & Supply Co. of Fort Dodge, IA submitting a bid of \$263,900.00.

Resolution No. 2341: Carlin introduced Resolution No. 2341 entitled “RESOLUTION PROVIDING FOR AWARD OF CONTRACT FOR THE ESTHERVILLE MUNICIPAL AIRPORT SNOW REMOVAL EQUIPMENT PROJECT IN THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by G. Heckard. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--6 absent: Seylar--1

Motion by Carlin, seconded by G. Heckard to authorize the execution and submission of a grant application to the FAA. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--6 absent: Seylar--1

Pay Application #13
Swimming Pool Project

Pay Estimate #13 for \$99,512.50 to Sande Construction for the swimming pool project was presented for approval.

Moved by J. Heckard, seconded by Goebel to approve Pay Estimate #13 for \$99,512.50 to Sande Construction. VOTE: ayes--6 absent: Seylar--1

Estherville Communications

Doug Boone and Ivan Dalen of Estherville Communications presented an update of the build out plans for Estherville and the rural area.

Electric Compilation

The presentation of the 2021 Electric Compilation from Brinkman was tabled to the May 2, 2022 council meeting.

Resolution No. 2342
Disposal of Real Estate
614 South 10th Street

An offer to purchase Lot 3, Block 6, Wood’s Addition for \$2,000 from Julissa Carmona was presented.

Carlin introduced Resolution No. 2342 entitled “RESOLUTION TENTATIVELY APPROVING THE SALE OF LOT 3, BLOCK 6, WOOD’S ADDITION (614 SOUTH 10TH STREET) WITHIN THE CITY OF ESTHERVILLE, IOWA, ESTABLISHING TERMS AND CONDITIONS FOR SUCH SALE AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING” and moved its adoption, which was seconded by Clark. (This resolution tentatively approves the sale and sets Apr. 18, at 5:00 p.m. in the Council Chambers, as the time and place for a public hearing on the proposed sale.) VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--6 absent: Seylar--1

**Ivan Dalen & Doug Boone leave.

Ordinance No. 794
2 Hour Parking

Clayton presented information on a proposed amendment to an ordinance regarding 2 hour parking on So. 17th St. due to the new ice cream shop.

Moved by Carlin, seconded by G. Heckard that the proposed Ordinance No. 794, including a change to the draft adding the 12th space with a 2 hour limit entitled “AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 10, OF THE CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, REGARDING PARKING” be considered for the first time. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--6 absent: Seylar--1

Bargaining Unit Amendment

Administrator Clayton presented information on a petition for amendment of bargaining unit to be filed with the Iowa Public Employment Relations Board removing the Police Captain from the Unit.

Moved by Carlin, seconded by G. Heckard to authorize filing a petition to the Iowa Public Employment Relations Board removing the Police Captain from the Unit. VOTE: ayes--6 absent: Seylar--1

Appointments

Mayor Billings announced the reappointments of John Semrad to Planning & Zoning Commission and Kevin Fraser to Board of Adjustment, and the appointment of Nancy Anderson to the Airport Commission.

Moved by Gage, seconded by Clark to approve the reappointments John Semrad to Planning & Zoning Commission and Kevin Fraser to Board of Adjustment, and the appointment of Nancy Anderson to the Airport Commission. VOTE: ayes--6 absent: Seylar--1

Updates

- a. The Apr. 18 Council Meeting will meet at the Library for a tour at 4:30 p.m.
- b. Tomorrow (4/5/2022) So. 19th St. access to the tree dump will be temporarily closed.

Adjournment

Moved by Carlin, seconded by G. Heckard to adjourn the meeting at 5:45 p.m. VOTE: ayes--6 absent: Seylar--1

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk