

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, June 6, 2022 (5:00 p.m.)

Mayor/Council Present: Mayor K. Billings presiding--1; J. Heckard, J. Clark, A. Goebel, G. Heckard, D. Seylar, B. Carlin--6

Council Absent: R. Gage--1

Staff Present: G. VanLangen, E. Burton, R. Doty, P. Clayton, J. Finn**, B. Friesner--6

Media Present: E. Funston (KILR), A. Petersen* (EN), G. Bower & A. Gellert (KICD)--4; via Zoom: (KUOO)--1

Others Present: None--0

Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the May 16, 2022 council sessions. VOTE: ayes--6 absent: Gage--1

Standing Committee Reports

- a. Excel! Estherville Oversight Comm. - May 24
- b. Finance Committee - June 2

*Amy Petersen & Jennifer Finn arrive.

Bills

Moved by Goebel, seconded by J. Heckard to approve the bills for the month of May, 2022. VOTE: ayes--6 absent: Gage--1

A & B Business Solutions	Maint.	\$	155.82
Access Systems, Inc.	Maint.		1,154.60
Ace Hardware, Inc.	Supp.		754.43
Advantage Archives, LLC	Svcs.		855.00
AFLAC Benefit Services	Aflac		1,213.95
AFSCME/Iowa Council 61	With.		370.44
Airport Parallel Taxiway	Transfer		0.26
Airport Revolving	Transfer		5,000.00
Alibris, Inc.	Books		47.24
Alpha Wireless Communication	Svcs.		1,145.81
Amaril Uniform Company	Supp.		109.65
AT&T Mobility	Acct.		183.92
Avera Holy Family Health	Svcs.		191.00
Baker & Taylor Books	Books		2,880.29
Bank Plus	With.		10,850.00
Birky, Isaac	Ref.		58.45
Black Hills Energy	Acct.		3,035.93
Blanco, Vanessa	Ref.		127.02
Boland Recreation, Inc.	Svcs.		44,500.00

Bolton & Menk, Inc.	Svcs.	\$	5,405.00
Bomgaars Supply	Supp.		613.71
Border States Industries, Inc.	Supp.		778.78
Burrell Painting	Svcs.		1,095.00
Burton, Elizabeth	Reimb.		23.12
Calhoun-Burns & Assoc., Inc.	Svcs.		1,399.20
Card Services	Rent		2,426.90
Carniceria, Nayarit	Ref.		8.35
Center Point Large Print	Books		224.10
CenturyLink	Acct.		664.92
Certified Testing Services	Svcs.		3,242.00
City Laundering Co.	Svcs.		34.81
Clemens Lawn And Sales	Svcs.		1,495.00
CMI, Inc.	Supp.		225.82
Collection Services Center	Svcs.		1,084.14
Constellation NewEnergy	Power		4,275.02
Corn Belt Power Coop.	Power		1,035.08
Creative Product Sourcing	Supp.		370.83
Debt Service Fund	Transfer		197,750.83
Delta Dental of Iowa	Ins.		2,178.48
Demco, Inc.	Svcs.		124.45
Ditch Witch of Minnesota	Supp.		812.46
Drain Pro of NW IA, LLC	Svcs.		188.00
EAGP	Pay.		1,178.67
ECCOG	Svcs.		61,705.78
Economic Development Fund	Transfer		366,535.00
Electric Emergency Fund	Transfer		10,762.24
Electric Fund	Transfer		1,958.33
Electric Pump, Inc.	Part		165.00
Elliott Equipment Co.	Part		921.66
Emmet County Auditor	Pay.		7,897.53
Emmet County Sheriff	Svcs.		311.94
Emmetsburg Ford	Part		181.67
Equipment Rev.-Enterprise	Transfer		13,632.89
Equipment Rev.-General	Transfer		25,422.24
Estherville Area Chamber	Pay.		2,000.00
Estherville Aviation, Inc.	Fees		2,872.00
Estherville, City Of	Ins./Acct.		89,887.28
Estherville Communications	Svcs.		329.57
Estherville Housing	Rent		100.00
Estherville Iron & Metal	Svcs.		672.00
Estherville News	Publication		1,068.10
Estherville Paint & Glass	Svcs.		1,505.54
Estherville Printing Co.	Signs		355.21
Expertpay	Svcs.		537.21

Fairchild Manufacturing, Inc.	Svcs.	\$	2,488.00
Fastenal	Supp.		1,083.70
Feld, Ed M. Equip. Co., Inc.	Svcs.		1,125.00
Fire Service Training Bureau	Fees		650.00
Foundation Analytical Laboratories	Svcs.		1,387.75
General Fund	Transfer		146,830.81
General Traffic Controls, Inc.	Supp.		299.60
Global Industrial	Equip.		4,005.01
Hall, Mark	Reimb.		302.15
Hawkins, Inc.	Supp.		2,932.58
Heiman Fire Equipment	Equip.		2,115.00
Holiday Inn Des Moines Airport	Rent		224.00
Hood, Mary	Svcs.		144.00
Hy Vee, Inc.	Supp.		10.43
IA Dept. of Transportation	Supp.		2,788.43
IMWCA	Ins.		107,670.00
Inman Electric Co., Inc.	Parts/Supp.		4,785.87
Interstate all Battery Center	Supp.		169.00
Iowa Assoc. Municipal Utilities	Fees		1,200.00
Iowa Lakes Comm. College	Power		32,133.97
Iowa Lakes Electric Coop.	Power		185,142.00
Iowa Lakes Regional Water	Acct.		100.24
Iowa One Call, Inc.	Svcs.		83.20
Iowa Prison Industries	Svcs.		259.00
Iowa Public Employees	With.		32,181.94
Irby, Stuart C., Co.	Supp.		751.26
iWorq	SVCS.		5,000.00
J & J Trailer Sales & Weld	Supp.		131.95
J & K Snowmobile	Parts		69.00
Jack's Uniforms & Equipment	Supp.		193.85
Jacobson-Westergard, Inc.	Svcs.		7,132.95
Jasa, Kevin Tree Service	Svcs.		675.00
JCL Solutions-Spencer	Supp.		1,018.10
Jensen, Walt	Reimb.		85.18
John Deere Financial	Parts		3,872.92
Johnston Autostores	Parts		5,112.37
Knopik Sand & Gravel, Inc.	Supp.		4,117.52
L.O.S.T. Revolving Funds	Transfer		98,000.00
Laidig, Lane	Svcs.		5,000.00
Linn County Sheriff	Svcs.		955.07
Locators & Supplies, Inc.	Supp.		270.44
Lundgren, Jeff	Svcs.		80.00
M & E Plastic Repair	Svcs.		900.00
Madison National Life Insurance	Ins.		990.39
Matheson Tri-Gas, Inc.	Supp.		680.85

Mediacom Business	Acct.	\$	1,936.28
Menendez, Ronald	Svcs.		400.00
Mid-American Research Chemicals	Supp.		4,139.76
Morphew, Sarah	Svcs.		500.00
Municipal Fire & Police Retirement	With.		19,607.91
Mustard, Don Jr.	Reimb.		155.14
Napa Auto Parts	Parts		18.29
Nationwide Retirement Solutions	With.		4,260.00
Naumann, Ken or Gail	Grant		10,000.00
Nebraska Hoist & Crane, LLC	Svcs.		695.50
North Central Laboratories	Supp.		1,339.13
NorthStar Bank	Bonds		109,329.41
Northwest Iowa Planning	Dues		2,952.00
Novelty Machine Co.	Supp.		436.01
Nuway - K&H Cooperative	Propane		500.85
Parks & Rec Construction Fund	Transfer		143,039.80
Parks & Rec Revolving Fund	Transfer		235,504.00
Parra, Veronica	Grant		2,500.00
Pit Pros, Inc.	Svcs.		50,430.51
Pomps Tire Service, Inc.	Svcs.		324.92
Pool Project	Transfer		500,000.00
Power Plant Compliance, LLC	Svcs.		42,768.52
Presto-X	Svcs.		96.05
Price AI Services, Inc.	Svcs.		2,295.00
Pro Cooperative Cardtrol	Gas/Fuel		7,883.42
Pro Hydro-Testing	Svcs.		140.17
Quill Corporation	Supp.		723.37
R & D Industries, Inc.	Svcs.		1,318.75
Regional Wellness Center	With.		25,551.72
Reineke, Matthew D.	Reimb.		331.17
Roy's Auto, Inc.	Svcs.		312.14
Rubin Construction, LLC	Svcs.		17,834.00
S & R Auto & Tire, Inc.	Svcs.		30.00
Sande Construction	Svcs.		399,583.05
Sandvig, Megan	Ref.		203.83
Shatto, Brent	Reimb.		98.40
Sheldon Power & Equipment	Svcs.		3,214.39
Sieverts Furniture & Floor	Svcs.		9,455.06
Sioux Sales Co.	Supp.		275.85
Siouxland District Health	License		550.00
Smart Technologies	Supp.		118.66
Spee Dee Delivery Service	Svcs.		98.05
Stalls Farm & Home Dist., Inc.	Parts		1,090.41
Standard, The	Ins		239.73
Staples Credit Plan	Supp.		400.51

State Hygienic Lab-Univ. of	Svcs.	\$	154.50
Step Saver, Inc.	Salt		47,400.00
Storey Kenworthy	Supp.		16.25
Ststem Services, LLC	Svcs.		27,244.70
Swift Air Corp.	Svcs.		64,450.64
TIF #1 - Industrial Park	Transfer		57,886.67
Treasurer, State of Iowa	Taxes		30,069.00
True Pitch, Inc.	Supp.		4,548.94
Union Pacific Railroad	Pay.		415.00
U. S. Postal Service	Postage		847.33
Unitypoint Clinic-Occ. Med.	Svcs.		84.00
Upper Des Moines Opportunity	Ref./Svcs.		774.33
Verizon Wireless	Acct.		148.52
Wages/Salaries	Wages/Salaries		184,749.37
Wastewater Admin.	Transfer		11,475.00
Wastewater Fund	Transfer		7,500.00
Wellmark Blue Cross/Blue Shield	Ins.		96,000.00
Werts Janitorial	Svcs.		30.00
Wesco Receivables Corp.	Parts		4,066.00
Western Area Power Admin.	Power		28,681.89
Wheeler World, Inc.	Svcs.		16,760.80
White Tools, LLC	Part		645.30
Ziegler, Inc.	Part		58.47
	TOTAL	\$	3,739,926.67

Disbursements by Fund

Airport \$9,558.77; Cares Grant \$9,455.06; Debt Svc. \$40,877.34; Econ. Dev. Rev. \$1,178.67; Elect. Fund \$486,657.13; Elect. Emerg. \$471,852.82; FICA & IPERS \$22,945.55; Garage Fund \$28,644.06; General Fund \$294,374.18; Group Ins. \$40,188.77; Ind. Park \$68,648.91; L.O.S.T Fund \$366,593.03; L.O.S.T. Rev. \$70,087.51; Parks & Rec. Const. \$170,504.00; Parks & Rec. Rev. \$143,039.80; Police Misc. \$370.83; Police Ret. \$14,427.65; Pool Proj. \$450,664.83; Road Use Tax \$13,631.15; Self-Funded Ins. \$96,000.00; WWT Fund \$192,350.85; WWT Emerg. \$216,535.00; WWT Sinking \$112,454.16; Water Fund \$134,137.23; Water Emerg. \$100,000.00; TOTAL \$3,555,177.30

Receipts

Airport \$1,930.00; Airport Parallel Taxiway \$0.26; Airport Rev. \$5,000.00; Debt. Svc. \$210,385.03; Econ. Dev. Rev. \$366,535.00; Elect. Aerial \$120.00; Elect. Fund \$597,824.96; Emerg. Levy \$1,880.96; Equip. Rev.-Ent. \$13,632.89; Equip. Rev.-Gen. \$25,422.24; FICA & IPERS \$8,278.51; Garage \$459.40; General Fund \$315,994.45; Group Ins. \$23,448.95; Ind. Park \$68,628.91; L.O.S.T. Fund \$20,000.00; L.O.S.T. Rev. \$98,000.00; Parks & Rec Rev. \$235,504.00; Parks & Rec. Constr. \$143,039.80; Police Misc. \$315.00; Police Ret. \$6,932.74; Pool Proj. \$500,240.00; Self-Funded Ins. \$68,007.53; WWT Fund \$173,989.72; WWT Sinking Fund \$11,475.00; Water Fund \$143,722.93; TOTAL \$3,040,768.28

Approval of Liquor License

Moved by Goebel, seconded by Clark to approve a Class C Liquor License for Top Hat Lounge at 704 Central Ave.; and a Class C Liquor License with Sunday Sales for V.F.W. Post #3388 at 314 South 1st Street. VOTE: ayes--6 absent: Gage--1

Resolution No. 2356

FY 2021-22 Budget

City Clerk Burton provided information regarding the proposed amendment of the fiscal year 2021-22 Budget.

Carlin introduced Resolution No. 2356 entitled “RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED AMENDMENT OF BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE CITY OF ESTHERVILLE, IOWA” and moved its adoption, which was seconded by Goebel. (This resolution sets June 20, 2022 at 5:00 p.m. in the Council Chambers as the time and place for the public hearing.) VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, G. Heckard, Seylar--6 absent: Gage--1

Resolution No. 2357

Sale of Property

Mayor Billings opened the public hearing on the tentative sale of Lot 4 & the So. 45’ of Lot 5, Meadows Subdivision. No written or oral objections were heard, and the public hearing was closed.

Clark introduced Resolution No. 2357 entitled “RESOLUTION AUTHORIZING SALE OF REAL ESTATE AND EXECUTION OF DEED LOT 4 AND THE SOUTH 45’ OF LOT 5, MEADOW’S SUBDIVISION” and moved its adoption, which was seconded by Carlin. VOTE: ayes: Clark, Goebel, G. Heckard, Seylar, Carlin, J. Heckard--6 absent: Gage--1

Resolution No. 2358

Sale of Property

Meadows Subdivision

An offer to purchase Lot 5 except the So. 45’, Meadow’s Subdivision for \$18,000 from Diana Reiter was presented.

Carlin introduced Resolution No. 2358 entitled “RESOLUTION TENTATIVELY APPROVING THE SALE OF LOT 5 EXCEPT THE SOUTH 45’, MEADOW’S SUBDIVISION 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 Seylar. (This resolution tentatively approves the sale and sets June 20, 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, G. Heckard, Seylar--6 absent: Gage--1

Ordinance No. 795

Traffic Control Signal

Seylar introduced Ordinance No. 795 entitled “AN ORDINANCE AMENDING AND REVISING TITLE II, DIVISION 1, CHAPTER 2, OF THE CITY CODE OF ORDINANCES OF THE CITY OF ESTHERVILLE, IOWA, TO ELIMINATE SPECIAL TRAFFIC CONTROL SIGNAL DEVICES AT THE INTERSECTION OF NORTH 6TH STREET AND 1ST & 2ND AVENUES IN THE CITY OF ESTHERVILLE, IOWA” and asked that it be placed on file and considered for the second time, which was seconded by G. Heckard. VOTE: Seylar, Carlin, J. Heckard, Clark, Goebel, G. Heckard--6 absent: Gage--1

Swimming Pool Project

Pay Estimate #15 for \$399,583.05 to Sande Construction for the swimming pool project was presented for approval.

Moved by Seylar, seconded by J. Heckard to approve Pay Estimate #15 for \$399,583.05 to Sande Construction. VOTE: ayes--6 absent: Gage--1

Arc Flash Study Update Engineering Agreement

Administrator Clayton presented information on the Arc Flash Study Update Engineering Agreement. This assessment will establish the degree of personnel exposure across the entire electrical system and recommend the appropriate safety equipment for various situations. The task order amendment will be with DGR Engineering for a lump sum fee of \$19,000.

Moved by Carlin, seconded by G. Heckard to approve the Arc Flash Study Update Engineering Agreement with DGR Engineering for a lump sum fee for \$19,000. VOTE: ayes--6 absent: Gage--1

Resolution No. 2359 Curbside Garbage Bag Charges

City Clerk Burton presented proposed charges for curbside garbage bags for approval.

G. Heckard introduced Resolution No. 2359 entitled "RESOLUTION AUTHORIZING CURBSIDE GARBAGE BAG CHARGES" and moved its adoption, which was seconded by Seylar. VOTE: ayes: G. Heckard, Seylar, Carlin, J. Heckard, Clark, Goebel--6 absent: Gage--1

Ordinance No. 796 Right of Way Parking

Carlin introduced Ordinance No. 796 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 RIGHT OF WAY PARKING" and asked that it be placed on file and considered for the first time, which was seconded by Clark. VOTE: Carlin, J. Heckard, Clark, Goebel, G. Heckard, Seylar--6 absent: Gage--1

Fireworks Permits

The following fireworks permits were presented for approval:

- a. David Astello at 1309 Central Ave. on Sat., July 2 from 9:00 p.m. to 11:00 p.m.
- b. Sue Zitterich at 1708 Hwy 4 on Sat., Aug. 6 from 9:00 p.m. to 10:30 p.m.
- c. Gary & Marcia Taylor at 1624 365th Ave. on Mon., July 4 from 9:30 p.m. to 2:00 a.m.

Moved by Seylar, seconded by Goebel to approve David Astello at 1309 Central Ave. with rain dates between July 1 & July 4 only. VOTE: ayes--6 absent: Gage--1

Moved by Clark, seconded by Seylar to approve Sue Zitterich at 1708 Hwy 9 on Sat. Aug. 6 due to Sweet Corn Weekend and established history of being a competent operator. VOTE: ayes--6 absent: Gage--1

Moved by Carlin, seconded by G. Heckard to approve Gary & Marcia Taylor at 1624 365th Ave. with time restraint of 11:00 p.m. in accordance with State Code. VOTE: ayes--6 absent: Gage--1

Appointment

Mayor Billings announced the reappointments of Lili Jensen & Alan Morphew to the Library Board.

Moved by Seylar, seconded by Carlin to approve the reappointments of Lili Jensen & Alan Morphew to the Library Board. VOTE: ayes--6 absent: Gage--1

Updates

- a. Pool Update
- b. Ninja Park Update

Adjournment

Moved by Seylar, seconded by G. Heckard to adjourn the meeting at 6:06 p.m. VOTE: ayes--6 absent: Gage--1

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk