

COUNCIL MINUTES

December 21, 2015

The City Council of the City of Knoxville, Iowa convened in regular session Monday, December 21, 2015 at 6:15 p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: Dave Roozeboom, April Verwers, Dawn Allspach-Kline, Tim Pitt and Carolyn Formanek. Staffs present were Interim City Manager Aaron Adams, City Clerk Heather Ussery, Attorney Bob Stuyvesant, Deputy City Clerk Jodi Bassett, Police Chief Dan Losada, Library Director Roslin Thompson, Street Supervisor Dennis Webb and Fire Chief Jim Mitchell.

Mayor Hatch asked for Citizen/Public Comments regarding items not on the agenda. There were none.

Motion by Roozeboom; seconded by Verwers to approve the consent agenda as follows, all ayes.

1. Approve Special City Council Minutes of November 30, 2015
2. Approve City Council Minutes of December 7, 2015
3. Accept Housing Board Minutes of October 19, 2015
4. Accept Housing Board Minutes of November 5, 2015
5. Accept Recreation Commission Minutes of November 9, 2015
6. Accept Airport Commission Minutes of November 14, 2015
7. Accept Water Board Minutes of December 8, 2015
8. Approve Class C Native Wine Permit for Nearwood Winery
9. Approve Appointment of Harv Sprafka to the Library Board Term Expires July 2016
10. Approve Reappointment to Recreation Commission of Jyl DeJong Term Expires June 2016
11. Approve November 2015 Financials

Mayor Hatch announced now is the time and place for a public hearing on directing the sale of an interest in real property at 1514 E. Marion. Filing of affidavits was 12/11/15. Under written comments there were none. Under oral comments there were none. Motion by Roozeboom; seconded by Verwers to close the hearing, all ayes. Motion by Roozeboom; seconded by Pitt to approve resolution directing the sale of an interest in real property following the public hearing to Jeff Sinnard in the amount of \$500; all ayes.

Motion by Roozeboom; seconded by Formanek to approve application created by tourism committee for event grant requests, ayes: Allspach-Kline, Roozeboom, Pitt, and Formanek, abstained: Verwers.

Motion by Roozeboom; seconded by Allspach-Kline to approve installation of LED lights in city facilities in the amount of a \$50,000 grant; all ayes.

Motion by Roozeboom; seconded by Verwers to approve purchase of boom truck from Keith Fridlington in the amount of \$17,500; all ayes.

Motion by Roozeboom; seconded by Verwers to approve updated 28E agreement with Central Iowa Regional Transportation Planning Alliance; all ayes.

Motion by Roozeboom; seconded by Pitt to approve first consideration, waive second and third consideration and adopt an ordinance amending the code of ordinances of the City of Knoxville, Iowa, 2009 by repealing title 2 chapter 6 pertaining to the Streetscape Committee; all ayes.

Motion by Roozeboom; seconded by Verwers to approve first consideration, waive second and third consideration and adopt an ordinance amending the code of ordinances of the City of Knoxville, Iowa, 2009 by repealing title 2 chapter 5 pertaining to the Historical Preservation Commission; all ayes.

Motion by Roozeboom; seconded by Verwers to approve first consideration, waive second and third consideration and adopt an ordinance amending the code of ordinances of the City of Knoxville, Iowa, 2009 by repealing title 2 chapter 7 pertaining to the Cemetery Advisory Commission; all ayes.

Motion by Roozeboom; seconded by Pitt to approve first consideration, waive second and third consideration and adopt an ordinance amending the code of ordinances of the City of Knoxville, Iowa, 2009 by changing the name of the Recreation Commission and by repealing title 2 chapter 2 section 1 pertaining to the name of the Recreation Commission; all ayes.

Motion by Pitt; seconded by Formanek to approve payment of claims, all ayes.

80916	ABC PEST CONTROL	MONTHLY PEST CONTROL	38.85
80908	ABS SANITATION	MONTHLY GARBAGE SERVICE	96.00
80945	ACCO UNLIMITED CORPORATION	CHLORINE	1,382.49
80936	AFLAC	AFLAC-DIS/POST	196.79
80946	AGSOURCE	MONTHLY POOL AND SPA TESTING	77.00
80947	AHLERS AND COONEY PC	OPERATOR 3 WAGES-UNION	48.00
80909	ALLIANT ENERGY	1545 HWY 14-AIRPORT	156.27
80917	AMPERAGE CREATIVE SOURCES	INITIAL INSTALLMENT	10,997.50
80948	ARAMARK UNIFORM SERVICES	10 MAT SERVICE	112.00
80949	ARDENT LIGHTING LLC	TRANSPORT GENERATOR TO DSM	633.00
80951	ASSOCIATED COMPUTER SYSTEMS	PEACE OF MIND	2,485.00
80952	AUDITOR OF STATE	AUDIT FILING FEE	625.00
80953	BACKUP SOLUTIONS INC	LIVE VAULT 90 DAY RETENTION	275.00
80918	BAKER & TAYLOR	34 BOOKS INV#2031290693	3,277.58
80954	JANET BEHRENS	AETNA PREMIUM	25.30
80910	BILL'S SERVICE AND REPAIR	REPAIRS TO SNOW PLOW	116.48
80911	BRUENING ROCK PRODUCTS INC	1' CLEAN ROCK FOR SNOW PLOW	105.40
80955	BRUENING ROCK PRODUCTS INC	3 LOADS OF 1 1/8" ROCK	234.33
80919	CENTER POINT LARGE PRINT	6 LP BOOKS	207.30
80941	CITY OF KNOXVILLE	SLF FND BEN-F	11,937.62
80956	CITY OF KNOXVILLE	RANDY PUYEAR PREMIUMS	143.83
80912	COAST TO COAST STORE	SUPPLIES FOR TERMINAL	57.97
80957	COAST TO COAST STORE	SHOP VAC FILTER	35.45
80938	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,606.02
80943	COLONIAL LIFE	COLONIAL LIFE	22.85
80958	COVENTRY	VIRGIL DYKSTRA OVERPAYMENT	151.71
80959	DANNY MARSH'S BODY SHOP	PANEL ADHESIVE	81.00
80942	DELTA DENTAL OF IOWA	DELTA DENTAL	449.75
80960	ANGIE JONES	REIMBURSEMENT FOR PIYO	71.55
80920	DEMCO INC	SECURITY STRIPS,BOOK JACKETS	609.00
80907	DEWEY FORD	AMBULANCE REPAIR	1,247.70
		DAMAGE TO PEDESTAL POLE-HWY	
80961	DICKINSON COMPANY INC	14	350.00
80962	LAUREN DIETZ	MILEAGE REIMB-DSM GDMP MTG	51.15
80913	DISH NETWORK	MONTHLY DISH SERVICE	113.56
80963	DORSEY & WHITNEY LLP	2015 HOUSING URBAN RENEWAL	6,301.00

80964	KYLE EASTWOOD	BOOT REIMBURSEMENT	95.92
80965	ELECTRICAL ENGINEERING &	CITY HALL GENERATOR	5,417.95
80966	RANDY EMAL	MEAL REIMBURSEMENT	7.90
80967	EMS BILLING SERVICES	ELECTRONIC FUNDS TRANSFER	3,948.04
80968	EXCEL MECHANICAL CO INC	INSTALL FAN COIL W/AC & HEAT	3,830.00
80969	FIRE SERVICE TRAINING BUREAU	FIRE INSTRUCTOR I CERT #302	50.00
80970	KEITH FRIDLINGTON	2004 FORD 550 BUCKET TRUCK	17,500.00
80921	GALE GROUP INC	1 BOOK LP 'LESSON IN HOPE'	42.88
80971	GRAINGER PARTS	WIRE STRIPPERS	136.80
80972	GRITTERS ELECTRIC INC	BLOWER MOTOR	132.57
80935	GROUP SERVICES INC	SLF FND INS FEE	703.00
80973	GROUP SERVICES INC	SAFE-T FUND REQUEST	10,018.50
		TOW FROM MERCY TO DEWEY	
		FORD	225.00
80974	HANIFEN		
1316844			
6	MASSMUTUAL	HARTFORD	60.00
80975	HD SUPPLY WATERWORKS LTD	CLEAN OUT CASTINGS	1,212.85
80922	HY-VEE INC	REFRESHMENTS FOR PROGRAM	24.85
80939	ICMA RETIREMENT TRUST	ICMA	1,035.00
80976	IOWA FIRE FIGHTERS ASSOC	18 IFA MEMBERSHIPS	234.00
80977	IOWA PUMP WORKS	INSTALLED NEW PUMPS 4 & 9	820.00
80978	WINDSTREAM	PHONE BASE/FAX	1,226.67
1316844			
5	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	7.91
1316844			
7	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	21,627.43
80979	ISLEY WELDING & REPAIR	BANNER BRACKETS	616.00
80980	JETCO, INC	CONTROL CHANGES FOR PUMPS	973.20
80981	KEYSTONE LABORATORIES INC	LAB REPORTS 10/16-11/11	1,139.20
80982	KNOXVILLE HOSPITAL & CLINICS	RANDOM DRUG TEST	33.28
		DECEMBER CONTRACTUAL	
80983	KNOXVILLE AVIATION	SERVICES	3,467.91
	KNOXVILLE ECONOMIC		100,000.0
80984	DEVELOPMENT	PAYMENT 2 OF 3 PER AGREEMENT	0
80986	KNOXVILLE FARM & HOME INC	DUPLICATE KEY/WIRING-DTF	472.75
80940	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	49.92
80923	KNOXVILLE WATER WORKS	217 S 2ND ST-GEBHARDT HOUSE	41.51
80924	THE LIBRARY CORPORATION	WINS 2012 SVR STD	12,027.00
80987	LYNN PEAVEY COMPANY	URINE/BLOOD COLLECTION KITS	99.00
80925	LYNNVILLE PUBLIC LIBRARY	LOST MOVIE "BUCK"	10.00
	MARION COUNTY HUMANE		
80988	SOCIETY	MONTHLY SERVICE CHARGE	1,010.25
80989	MARION COUNTY RECORDER	QUIT CLAIM DEED-MACKEY	29.00
80990	MARTIN MARIETTA MATERIALS	PEA GRAVEL	272.16
		WINTERIZE TERMINAL	
80914	RODNEY MARTIN	RESTROOMS	108.50
80991	MASTERCARD	4 PT CERTS	1,848.52
80926	MEDIACOM	MONTHLY INTERNET	75.90
80992	MEDICAP PHARMACY	EMPLOYEE FLU SHOTS	540.00
80927	MICROMARKETING LLC	1 AUDIO	64.99
80915	MIDAMERICAN ENERGY COMPANY	1545 HWY 14-AIRPORT	57.91
80994	MIDAMERICAN ENERGY COMPANY	0 STREET LIGHTING 56%	11,811.99

	MIDWEST OFFICE TECHNOLOGY		
80995	INC	MONTHLY COPIER MAINTENANCE	291.72
80928	MIDWEST TAPE	1 DVD	88.97
80996	MOTOR INN OF KNOXVILLE NATIONAL VOLUNTEER FIRE COUNCI	2106 CHEVY IMPALA	19,982.00
80997		MEMBERSHIP DUES	65.00
80998	O'REILLY AUTOMOTIVE INC	OIL FOR TRUCK #14	198.78
80999	OFFICE DEPOT	2 BULLETIN BARS	166.53
80929	OSKALOOSA HERALD INC	AD FOR PART TIME POSITION	95.25
81000	OSKALOOSA HERALD INC	ANNUAL FINANCIAL REPORT SYMMONS CARTRIDGE MIXING VALVE	272.09
81001	PLUMB SUPPLY COMPANY		1,702.92
81002	PLUMB TECH MECHANICAL INC.	NEW IGNITION BOARD	502.00
81003	PRAXAIR DISTRIBUTION INC	OXYGEN	131.45
80944	PLIC-SBD GRAND ISLAND	LIFE INSURANCE	555.19
80930	QUALITY SCENT	MONTHLY DEODORIZING PAPER,GARBAGE BAGS,INK CARTRID	24.00
80931	QUILL CORPORATION		295.97
81004	RACEWAY TIRE & EXHAUST	02 SENSOR 2013 TAHOE	153.97
81005	RACOM CORPORATION INC	2 RADIO MICS	78.74
81006	RAMAEKER SCREEN PRINTING	44 RACE BANNERS	3,784.00
81007	RC HYDRAULICS	FITTINGS FOR SNOW PLOW	10.22
81008	PAT SCHRAD	REFUND 3 MONTH PASS WATER OVERAGE	68.49
81009	SENIOR CITIZENS CENTER	REIMBURSEMENT	69.41
81010	SHELL SOUTHEASTERN EMERGENCY	4 TIRES	824.00
81011	EQUIP	MEDICAL SUPPLIES	953.14
81012	MARK STEINBACH	RESCUE OVERPAYMENT	25.00
81013	STERLING CODIFIERS INC	SUPPLEMENT 51	1,159.00
81014	SUDS ENTERPRISES, LLC	10 CAR WASHES	70.00
81015	SUMMIT COMPANIES	ANNUAL FIRE EXTINGUISHER SVC	57.25
1316844	8 TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	907.65
1316844	9 TREASURER-STATE OF IOWA	SEWER SALES TAX	3,657.00
81016	TRUE VALUE HARDWARE INC.	1 PKG C BATTERIES	158.81
81017	ULTRAMAX	AMMO	291.00
81019	US CELLULAR	CELL PHONES	335.65
80932	VALIANT NATIONAL AV	PROJECTOR SCREEN	601.45
81020	VERIZON	WWTP HOT SPOTS	160.04
81021	VISU-SEWER INC	SEWER REHAB PRJ EST NO 13	67,298.25
81022	WALMART COMMUNITY	PRINTER CARTRIDGES	231.68
80937	WELLMARK	HEALTH SGL BEN	21,430.54
81023	WELLMARK	RANDY PUYEAR PREMIUMS	393.17
81024	WEX BANK	GASHOL	5,434.52
80933	WORLD BOOK, INC	22V WB ENCYCLOPEDIA 2016	999.00
80934	XEROX CORPORATION	COPIER RENTAL	190.17

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	211,537.77
URBAN DEVELOPMENT	22.00

ROAD USE TAX	14,818.36
CAPITOL PROJECT - LIBRARY	11,039.01
EQUIPMENT REPLACEMENT	37,482.00
SEWER UTILITY	90,006.82
AIRPORT UTILITY	5,138.27
SELF FUND HEALTH INS	11,095.50

Under Mayor's Report, Mayor Hatch thanked Tony from KNIA and wished him luck in the future. Mayor Hatch thanked Council Member Formanek, Pitt and Verwers for their service.

Under Manager Report, Aaron Adams thanked individuals involved for putting on the adaptive sports activities at the middle school.

Mayor Hatch presented Council Members Carolyn Formanek, April Verwers and Tim Pitt service awards.

Oath of office was administered for Mayor Brian Hatch and Council Members James Lane, Cal Stephens and Rick Kingery.

Council Member Dave Roozeboom announced he would be resigning from City Council.

Motion by Roozeboom; seconded by Verwers to adjourn at 6:48 pm, all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk