

COUNCIL MINUTES

February 1, 2016

The City Council of the City of Knoxville, Iowa convened in regular session Monday, February 1, 2016 at 5:30 p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: Dawn Allspach-Kline, Rick Kingery, James Lane and Cal Stephens. Staffs present were Interim City Manager Aaron Adams, City Clerk Heather Ussery, Deputy City Clerk Jodi Bassett, Management Intern Lauren Dietz, Police Chief Dan Losada, Fire Chief Jim Mitchell and Water Reclamation Supervisor Pat Murphy.

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

Motion by Allspach-Kline; seconded by Stephens to approve the consent agenda as follows, all ayes.

1. Approve City Council Minutes of January 4, 2016
2. Approve City Council Minutes of January 18, 2016
3. Accept Housing Board Minutes of November 19, 2015
4. Accept Housing Board Minutes of December 21, 2015
5. Accept Housing Board Minutes of January 4, 2016
6. Accept Library Board of Trustees Minutes of January 20, 2016
7. Accept Recreation Commission Minutes of December 2015
8. Approve Class C Beer Permit for Dollar General Store #3540
9. Approve Class C Liquor License for Red Rock Grill and Still
10. Approve Class C Liquor License for Sandals Lounge
11. Approve Reappointment to Low Rent Housing Board of Jody Mansueto Term Expires April 2018

Motion by Lane; seconded by Stephens to set a public hearing for February 15, 2016 at 6:15 p.m. to approve the City of Knoxville FY17 budget, all ayes.

Motion by Allspach-Kline; seconded by Lane to approve resolution setting a date for a public hearing for February 15, 2016 at 6:15 p.m. on proposal to enter into a general obligation corporate purpose and refunding loan agreement and to borrow money thereunder in a principal amount not to exceed \$2,100,000, all ayes.

Motion by Stephens; seconded by Allspach-Kline to approve resolution approving plans, specifications, form of contract, notice to bidders, estimate of cost and ordering of bids for the 2016 Street Improvements Contract, all ayes.

Motion by Stephens; seconded by Lane to authorize staff to pay existing obligations to Grand Theater and Knoxville Economic Development Corporation in FY 16, all ayes.

Motion by Kingery; seconded by Lane to approve IT purchases in the amount not to exceed \$60,000, all ayes.

Discussion regarding Fireworks Foundation was moved to February 15, 2016 council meeting.

Motion by Allspach-Kline; seconded by Lane to approve payment of claims, all ayes.

81140	ABC PEST CONTROL	MONTHLY PEST CONTROL	38.85
81173	ACCO UNLIMITED CORPORATION	CHEMTROL ORP PROBE	289.00
81163	AFLAC	AFLAC-DIS/POST	196.79
81141	ALIBRIS	'THE SUN ALSO RISES'	38.68
81174	ALLIANT ENERGY	800 S PARK LANE DR-REC CENTER	5,929.59

81142	AMES PUBLIC LIBRARY (UIB) ASSOCIATED COMPUTER	THE ANARCHIST COOKBOOK	34.95
81175	SYSTEMS ATOMIC TERMITE & PEST	POP UP MESSAGE ISSUE	1,070.00
81176	CONTROL	MONTHLY PEST CONTROL	70.00
81143	AUDIO EDITIONS	5 AUDIOBOOKS	90.86
81144	AWE ACQUISITION, INC	EARLY LITERACY STATION	2,692.00
81145	BAKER & TAYLOR	39 BOOKS	2,233.78
81177	BOB'S HANDYMAN SERVICE	SENIOR CENTER DRAIN REPAIRS	95.23
81178	BOUND TREE MEDICAL LLC	THERMOMETER	16.59
81179	BSN SPORTS	MEN'S BASKETBALL	152.08
81180	CDW GOVERNMENT INC	IPAD	927.84
81146	CENTER POINT LARGE PRINT	6 LP STANDING ORDER	207.30
81181	CHAMNESS TECHNOLOGY, INC	LAND APPLICATION OF BIOSOLIDS	11,000.00
81169	CITY OF KNOXVILLE	SLF FND BEN-F LAUNDRY SOAP & WINDOW	11,434.23
81182	COAST TO COAST STORE	CLEANER	40.85
81165	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,606.02
81171	COLONIAL LIFE	COLONIAL LIFE	22.85
81183	DAN'S PLUMBING	SERVICE CALL	60.00
81184	DEJONG DOOR SERVICE INC	REPLACE CABLES	105.00
81147	DELL MARKETING LP	2 DELL COMPUTERS	1,095.70
81170	DELTA DENTAL OF IOWA	DELTA DENTAL	391.32
81148	DEMCO INC	OFFICE SUPPLIES	612.76
81185	DENNISON RACING TEE'S	200 UNIFORM PATCHES	600.00
81186	LAUREN DIETZ	MILEAGE REIMB-DSM	52.20
81149	FORBES OFFICE SOLUTIONS	GARBAGE BAGS,CORRECTION TAPE	46.22
81150	GALE GROUP INC	3 BOOKS	46.00
81187	GLOBAL EQUIPMENT COMPANY	KEY LOCK BOX	35.95
81162	GROUP SERVICES INC	SLF FND INS FEE	684.50
13168461	MASSMUTUAL	HARTFORD	60.00
81151	CALEB HORVATH	10 GUMDROP BOOKS	45.00
81152	HY-VEE INC	COOKIES FOR BAND CONCERT	25.42
13168462	IA PUBLIC EMPLOYEES RETIREMENT	IPERS - REGULAR	16,914.87
81188	IACP - MEMBERSHIP	MEMBERSHIP-FULLER	150.00
81166	ICMA RETIREMENT TRUST INTERSTATE ALL BATTERY	ICMA	1,165.00
81189	CENTER	4 BATTERIES FOR LIGHT	67.80
81190	IOWA INSURANCE DIVISION	20 DEEDS FY14/15	100.00
81191	IOWA LEAGUE OF CITIES	ECIC DUES 2016	100.00
81153	IOWA LIBRARY ASSOCIATION IOWA WORKFORCE	ILA RENEWAL MEMBERSHIP- ROSLIN	245.00
81192	DEVELOPMENT	UNEMPLOYMENT-MUNDT	167.40
13168464	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	19,334.96
81193	JOHNSTONE SUPPLY	IGNITION MODULE	94.99
81194	KNOXVILLE HOSPITAL & CLINICS	DECEMBER MEDICATIONS	349.63
81168	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	65.28
13168460	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	212.20
81195	KNOXVILLE WATER WORKS	SEWER RENT COLLECTION	4,166.67
81154	THE LIBRARY CORPORATION	TLC SOFTWARE LICENSE	10,499.00

	MARION COUNTY HUMANE		
81196	SOCIETY	DEC 2015 SERVICE CHARGE	1,110.25
81197	MASTERCARD	2 RESCUE ROPES 150' EACH	1,549.77
81198	JARED MC CLUNG	6 HOURS YOUTH BASKETBALL	60.00
81155	MEDIACOM	MONTHLY INTERNET	75.90
81199	MENARDS	LED LIGHT FIXTURE	109.00
81156	MICROMARKETING LLC	7 AUDIOBOOKS	510.41
81200	MICROSOFT CORPORATION	SURFACE PRO 4	1,824.26
	MIDAMERICAN ENERGY		
81202	COMPANY	1703 E PLEASANT ST TRT PLT	14,210.09
	MIDWEST OFFICE TECHNOLOGY		
81203	INC	MONTHLY COPIER MAINTENANCE	289.12
81204	MOTOR INN OF KNOXVILLE	MODULE & LABOR 2014 IMPALA	358.12
81167	MUNICIPAL FIRE & POLICE	MFPRSI	20,755.94
81205	NATIONAL PAPER & SAN SUPPLY	ENMOTION PAPER TOWELS	281.73
81206	OFFICE DEPOT	1 CASE COPY PAPER	193.23
81207	OSKALOOSA HERALD INC	EMALS RETIREMENT AD	92.80
81208	PITNEY BOWES	POSTAGE METER RENTAL	225.00
81172	PLIC-SBD GRAND ISLAND	LIFE INSURANCE	547.44
81157	QUALITY SCENT	BATHROOM DEODORIZER	24.00
81158	QUILL CORPORATION	NAME TAG INSERTS	15.51
81209	QUILL CORPORATION	DVD'S,CARDSTOCK PAPER	46.97
81210	RACEWAY TIRE & EXHAUST	STARTER-2006 CROWN VIC	1,122.09
81211	RED WING SHOE STORE	SAFETY BOOTS-GREENE	150.00
81212	ROMAR	WIRE STRIPPER	12.78
81213	SNYDER & ASSOCIATES INC	COMPETINE TRAIL GRANT APP	6,346.13
	SOUTHEASTERN EMERGENCY		
81214	EQUIP	MEDICAL SUPPLIES	419.86
81215	SPAHN & ROSE LUMBER	GARAGE DOOR OPENER	371.39
81216	STUYVESANT & BENTON	MONTHLY RETAINER	2,000.00
81217	SUDS ENTERPRISES, LLC	20 CAR WASHES	140.00
	TOTAL ADMINISTRATIVE		
13168465	SERVICES	FLEX- MEDICAL	526.89
13168463	TREASURER STATE OF IOWA	STATE TAX	8,397.00
81218	TRUCK EQUIPMENT INC	5 GAL EXTREME HYDRAULIC OIL	85.33
81159	UPSTART	SRP SUPPLIES	351.77
81220	US CELLULAR	GPS CELL PHONE	51.77
81221	UTILITY EQUIPMENT CO	BRASS HINGE SADDLES	198.13
81160	VICTOR PUBLIC LIBRARY	WEREWOLF OF BAUMBERG	10.00
81222	DENNIS WEBB	SAFETY BOOTS REIMBURSEMENT	74.89
81164	WELLMARK	HEALTH SGL BEN	20,676.81
81223	WEX BANK	GASHOL	6,203.92
81224	XCESSORIES SQUARED	(25) 12' POST - 4' RECEIVERS	1,031.50
81161	XEROX CORPORATION	COPIER LEASE	182.96

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	121,565.98
ROAD USE TAX	22,784.74
POLICE DEPARTMENT TRUST	139.53
LIBRARY GIFT & MEMORIAL	351.77
BIKE TRAIL PROJECT	3,325.00
SEWER UTILITY	36,961.82
AIRPORT UTILITY	1,184.28

Under Mayor's Report, Mayor Hatch thanked everyone who participated in the Coaches vs. Cancer event. Hatch announced the snow ordinance would be in effect at 10pm tonight.

Motion by Lane; seconded by Stephens to adjourn to closed session according to section 21.5 c of the Iowa code, all ayes.

Motion by Stephens; seconded by Allspach-Kline to reconvene in open session and council action as needed.

No action was taken.

Motion by Kingery; seconded by Lane to adjourn to closed session according to section 21.5 C of the Iowa code, all ayes.

Motion by Lane; seconded by Stephens to reconvene in open session and council action as needed.

No action was taken.

Interim City Manager Aaron Adams stated Council would not need to go into closed session according to section 21.5 J of the Iowa Code. Adams stated staff received new information regarding real estate in discussion and would bring it back to Council on February 15th.

Motion by Lane; seconded by Allspach-Kline to adjourn at 6:38 pm, all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk