

# COUNCIL MINUTES

## February 15, 2016

The City Council of the City of Knoxville, Iowa convened in regular session Monday, February 15, 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, 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 Lane to approve the consent agenda as follows, all ayes.

1. Approve City Council Work Session Minutes of January 26, 2016
2. Approve City Council Minutes of February 1, 2016
3. Approve City Council Work Session Minutes of February 3, 2016
4. Approve City Council Special Meeting Minutes of February 8, 2016
5. Accept Water Board Minutes of February 8, 2016
6. Approve Resolution Adopting 2016-17 Budget for the Knoxville Water Works
7. Approve Class C Beer Permit for Hy-Vee, Inc.
8. Accept January CSO Report
9. Accept Brooks Garden 2015 Financial Update

Motion by Allspach-Kline; seconded by Lane to approve appointment of Craig Kelley to Knoxville City Council, all ayes.

Mayor Hatch administered the oath of office to Council Member Craig Kelley.

Mayor Hatch announced now is the time and place for a public hearing. Filing of affidavits was 2/05/16. Under written comments there were none. Under oral comments there were none. Motion by Lane; seconded by Stephens to close the hearing, all ayes. Motion by Lane; seconded by Stephens to approve resolution authorizing and combining loan agreements, approving the future issuance of general obligation corporate purpose and refunding bonds and providing for the levy of taxes to pay the same; all ayes.

Mayor Hatch announced now is the time and place for a public hearing for the proposed 2016-17 budget for the City of Knoxville. Filing of affidavits was 2/05/16. Under written comments there were none. Under oral comments there were none. Motion by Allspach-Kline; seconded by Stephens to close the hearing, all ayes. Motion by Lane; seconded by Kelley to approve resolution adopting 2016-17 budget for the City of Knoxville; all ayes.

A discussion was held regarding a dog park. Dick Reed was present to update the new council members on the request.

A discussion was held regarding the June Jamboree. Dick Reed requested that the remaining funds raised through the event be donated to the miracle playground fundraising efforts.

A discussion was held with Knoxville Chamber regarding SSMID funding. Chamber representative Annie Leonard addressed Council requesting that the City renew SSMID. Business owners of the SSMID district including: Larry Formanek, Kathy Caviness and Sheryl Chambers were present and commented on how well the program has worked for their businesses.

Motion by Stephens; seconded by Lane to approve request for IT consulting in an amount not to exceed \$2,500; all ayes.

Motion by Lane; seconded by Stephens to accept Senior Board minutes of January 12, 2016; ayes: Kelley, Stephens, Lane, abstained: Allspach-Kline, Kingery.

Motion by Lane; seconded by Stephens to accept Senior Board financials of January 2016; ayes: Stephens, Lane, Kelley, abstained: Allspach-Kline, Kingery.

Motion by Allspach-Kline; seconded by Stephens to set a public hearing for March 7, 2016 at 6:15 p.m. to award a contract for the 2016 Street Improvements Project, all ayes.

Motion by Stephens; seconded by Lane to approve appointment of representatives to Central Iowa Regional Transportation Planning Alliance, all ayes.

Motion by Lane; seconded by Stephens to approve resolution accepting work and approving final cost for the CBD Street Improvements Phase 2 Project, all ayes.

Motion by Kelley; seconded by Lane to approve resolution accepting work and approving final cost for the Wastewater Collection System Rehabilitation Project Phase 1, all ayes.

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

81225	ABS SANITATION	MONTHLY GARBAGE SERVICE	96.00
81226	ARTHUR J GALLAGHER & CO	AIRPORT LIABILITY INSURANCE	2,818.00
81227	COAST TO COAST STORE	PINE SOL,TOILET CLEANER,SOAP	61.96
81228	KNOXVILLE AVIATION	SHIPPING ON METERS	68.42
81229	MC CLURE ENGINEERING CO	T HANGER WEST TAXILANE CONST	1,165.00
81230	MIDAMERICAN ENERGY COMPANY	1545 HIGHWAY 14-AIRPORT	98.92
81231	SOUTH CENTRAL COOP	FERTALIZER FOR ICE MELT	117.50
81232	TK CONCRETE INC	TAXILANE WEST RECONSTRUCTION	5,032.45
81233	AFLAC	AFLAC-DIS/POST	196.79
81234	I.U.P.A.T. DC81	UNION DUES	726.73
81235	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,606.02
81236	ICMA RETIREMENT TRUST	ICMA	1,165.00
81237	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	65.28
81238	COLONIAL LIFE	COLONIAL LIFE	22.85
81239	AMERICAN TEST CENTER INC	6 GROUND LADDER TEST & INSPEC	290.00
81240	ASSOCIATED COMPUTER SYSTEMS	MONTHLY PEACE OF MIND	2,800.00
81241	VANWALL EQUIPMENT	Z997R REAR DISCHARGE MOWER	9,999.99
81242	BOB'S CUSTOM TROPHIES	4 RECOGNITION TROPHIES	260.00
		STREET SHOP MONTHLY GARBAGE	
81243	BROWN'S SANITATION	SV	716.00
81244	CANON FINANCIAL SERVICES INC.	COPIER CONTRACT	535.59
81245	CENTRAL IOWA DISTRIBUTING INC	4 CASES DISINFECTING WIPES	980.10
81246	CENTRAL IOWA FASTENERS	NUTS, BOLTS, WASHERS	114.19
81247	CIRTPA	TRAFFIC COUNTER LICENSES	106.70
		5 MOBILE AND 6 PORTABLE	
81248	CITY OF ANKENY	RADIOS	500.00
81249	CITY OF KNOXVILLE	3 MO SELF FUND INS FEE	2,752.33
81250	COAST TO COAST STORE	TOILET PAPER	9.48
81251	COBBLESTONE HOTEL & SUITES	2 HOTEL ROOMS FOR EVALUATORS	183.68
81252	DEJONG DOOR SERVICE INC	REPLACE SPRINGS	259.75
81253	EYE HEALTH SOLUTIONS INC	HOLLINGSHEAD SAFETY GLASSES	380.00
81254	AARON FULLER	LODGING-IOWA CITY	123.20
81255	GALLS INC	REAR BUMPER STRIP	57.79
81256	GRIMES ASPHALT & PAVING CORP	2.88 TON COLD PATCH	420.48

		CBD STREETSCAPE	
81257	HAWKEYE PAVING CORP	IMPROVEMENTS	121,330.23
81258	SCOTT HEMBROOK	REFUND 6 MONTH PASS	99.00
	IOWA CITY-COUNTY MANAGEMENT		
81259	AS	IaCMA MEMBERSHIP-USSERY	300.00
81260	IOWA DEPT OF PUBLIC SAFETY	LINE CHARGE JAN-MAR	1,380.00
81261	IOWA DIVISION OF LABOR SERVICE	CITY HALL BOILER INSPECTIONS	200.00
81262	IOWA RADIO PLUS	MONTHLY INTERNET ADVERTISING	183.52
81263	WINDSTREAM	ALARM LINE	52.04
81264	BETTY JERKINS	RESCUE OVERPAYMENTS	1,444.69
		WORK ON MAIN SCADA	
81265	JETCO, INC	COMPUTER	354.60
81266	KARL CHEVROLET	INSTALL EQUIPMENT-2016 IMPALA	3,303.75
81267	KELTEK INCORPORATED	INTERIOR LIGHTBULB FOR A938	31.92
81268	KEYSTONE LABORATORIES INC	MONTHLY TESTING	1,187.90
81269	KNIA KRLS INC	MONTHLY RADIO ADVERTISING	1,017.65
		FEBRUARY CONTRACTUAL	
81270	KNOXVILLE AVIATION	SERVICES	3,467.91
81271	KNOXVILLE FARM & HOME INC	(5) 2 1/2 GAL 30W OIL	304.99
		ELEVATOR MAINTENANCE 2/1-	
81272	KONE INC	4/30	175.05
81273	MARION COUNTY HUMANE SOCIETY	MONTHLY SERVICE CHARGE	1,160.25
81274	MARION COUNTY RECORDER	CEMETERY DEED-SEVIER	7.00
81275	MENARDS	MATERIAL FOR COUNCIL TABLE	662.46
81276	MIDAMERICAN ENERGY COMPANY	301 W RENO ST ST DEPT	516.19
81277	JIM MITCHELL	5 MEALS FOR EVALUATORS	36.33
81278	CROSSROADS 5/92 NAPA	BATTERY-PW TRUCK	224.37
81279	NEUMANN MONSON ARCHITECTS	FEASIBILITY STUDY	2,600.00
81280	O'REILLY AUTOMOTIVE INC	DEF	83.03
81281	OSKALOOSA HERALD INC	POLICE OFFICER AD	300.00
81282	PEAK SOFTWARE SYSTEMS INC	LAMINATING POUCHES	125.00
81283	PRAXAIR DISTRIBUTION INC	OXYGEN	136.13
81284	RACEWAY TIRE & EXHAUST	OIL SENDING UNIT-2013 TAHOE	341.61
81285	RAMAEKER SCREEN PRINTING	(5)BLACK TSHIRTS/2 SWEATSHIRTS	94.00
81286	SANDRY FIRE SUPPLY	2 SCBA SPECTACLE KIT FOR MASK	336.00
81287	SHELL	USED TIRE A937	51.67
81288	SOUTHEASTERN EMERGENCY EQUIP	MEDICAL SUPPLIES	329.98
81289	TRUE VALUE HARDWARE INC.	WALL THERMOSTAT	86.43
81290	UNITY POINT HEALTH	PRE-EMPLOYMENT VERROS	367.00
81291	UNITYPOINT CLINIC-	DATA MEMBERSHIP DUES	50.00
81292	US CELLULAR	CELL PHONES FOR A937 & A938	553.28
81293	US POSTMASTER	2 ROLLS OF STAMPS	98.00
81294	VANCO SERVICES LLC	PROGRAM FEE	6.95
81295	VEENSTRA & KIMM INC	CBD IMPROVEMENTS PHASE 2	898.00
81296	WALMART COMMUNITY	5 MOVIES	326.12
13168466	MASSMUTUAL	HARTFORD	61.63
13168467	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	19,702.10
13168468	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	717.27
13168469	TREASURER-STATE OF IOWA	SEWER SALES TAX	4,585.00

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	37,571.82
ROAD USE TAX	5,180.14
EMPLOYEE BENEFITS	2,474.83
GO BOND PROJECTS	122,228.23
EQUIPMENT REPLACEMENT	13,303.74
SEWER UTILITY	9,334.33
AIRPORT IMPROVEMENTS	6,197.45
AIRPORT UTILITY	6,728.71

Under Mayor's Report, none.

Under City Manager's Report, Interim Manager Adams announced the 2016 spring clean up would be June 6-11<sup>th</sup>.

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

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

No action was taken.

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

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

Motion by Kelley; seconded by Lane to approve city manager contract between the City of Knoxville and Aaron Adams, ayes: Stephens, Lane, Allspach-Kline, Kelley, nays: Kingery.

Motion by Stephens; seconded by Lane to adjourn at 7:42 pm, all ayes.

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Brian Hatch, Mayor

ATTEST:

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Heather Ussery, City Clerk