

COUNCIL MINUTES

June 20, 2016

The City Council of the City of Knoxville, Iowa convened in regular session Monday, June 20, 2016 at 6:15 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, Cal Stephens and Craig Kelley. Staffs present were City Manager Aaron Adams, City Clerk Heather Ussery, Deputy Clerk Jodi Bellon, Police Chief Dan Losada and Interim Zoning Administrator Lauren Dietz.

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

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

1. Approve City Council minutes of June 6, 2016
2. Accept Airport Commission Minutes of May 14, 2016
3. Accept Library Board of Trustees Minutes of June 15, 2016
4. Approve Reappointment to Library Board of Jean McKay- Term Expires 2022
5. Approve Reappointment to Library Board of Harv Sprafka- Term Expires 2022
6. Approve Special Class C Liquor License for Cobblestone Hotel and Suites
7. Approve Class C Liquor License for Veterans of Foreign Wars, Post 3519
8. Approve Class C Beer Permit for CSOI Corp dba Knoxville 66
9. Approve cigarette permits effective July 1, 2016 for Round Window Liquor, Casey's General Store #1610, 1827, 3217, Fareway, Hy-Vee Inc., Hy-Vee Wine and Spirits, Dollar General #3540, 6820, CSOI Corp., New Leaf E-Cigs, Wal-Mart
10. Approve May 2016 Financials

Motion by Stephens; seconded by Lane to approve Tourism Commission grant request for the Public Library in the amount of \$1,000, all ayes.

Motion by Kelley; seconded by Lane to approve petition and waivers for RJ Storage LLC, all ayes.

A discussion was held regarding strategic/comprehensive plan proposals. Interim Zoning Administrator Lauren Dietz stated there were eight proposals received. Planning and Zoning's top three choices were: JEO, Snyder and Associates and Confluence. Council wasn't prepared to determine which firms to have present at a future meeting. The item will be back on July 5th meeting.

Motion by Lane; seconded by Stephens to approve resolution setting salaries/wages for appointed officers and non-collective bargaining unit employees of the City of Knoxville for the fiscal year beginning July 1, 2016, all ayes.

Motion by Lane; seconded by Stephens to approve payment of claims, all ayes.

82013	ABS SANITATION	GARBAGE SERVICE	48.00
82014	ALLIANT ENERGY	1545 HWY 14	14.72
82015	COAST TO COAST STORE	SUPPLIES FOR AIRPORT TERMINAL	50.98
82016	DISH NETWORK	DISH SERVICE	118.86
82017	KNOXVILLE AVIATION	PARTS FOR BUSH HOG	1,599.88
82018	MC CORKLE HARDWARE INC	5 LB BAG MOJAVE	100.00
82019	MIDAMERICAN ENERGY COMPANY	1545 HWY 14	180.88

82020	MIDWEST METER INC	FREIGHT ON LOANER METER	19.62
82021	ABC PEST CONTROL	MONTHLY PEST CONTROL	39.85
82022	AMPERAGE CREATIVE SOURCES	CAPITAL CAMPAIGN	8,072.48
82023	BAKER & TAYLOR	49 BOOKS INV#2032043833	3,563.58
82024	JAY CADY	SUMMER READING PROGRAM	350.00
82025	CENTRAL IOWA DISTRIBUTING INC	BRUSH ASSEMBLY	62.87
82026	DEMCO INC	1 BOX SECURITY STRIPS	248.39
82027	DINO O'DELL	SUMMER READING PROGRAM	330.00
82028	EXCEL MECHANICAL CO INC	REPAIR A/C	339.00
82029	FORBES OFFICE SOLUTIONS	STAPLER	15.89
82030	GALE GROUP INC	3 LP BOOKS INV#58117127	73.47
82031	KNOXVILLE WATER WORKS	217 S 2ND ST-GEBHARDT HOUSE	40.16
82032	MEDIACOM	MONTHLY INTERNET SERVICE	75.90
82033	OSKALOOSA HERALD INC	AD FOR SUMMER READING PROGRAM	132.25
82034	QUALITY SCENT	BATHROOM DEODORIZING	24.00
82035	QUILL CORPORATION	PAPER TOWELS, PAPER	150.86
82036	SENTIMENTAL PRODUCTIONS	2 DVDS	55.00
82037	SPORT VIDEO	MEDICINE BALL WORKOUT DVD	30.00
82038	ROSLIN THOMPSON	BOOK 'THE TIME PARADOX'	29.68
82039	AFLAC	AFLAC-DIS/POST	196.79
82040	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,606.02
82041	ICMA RETIREMENT TRUST	ICMA	1,853.15
82042	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	72.96
82043	CITY OF KNOXVILLE	SLF FND BEN-F	11,721.89
82044	DELTA DENTAL OF IOWA	DELTA DENTAL	560.61
82045	COLONIAL LIFE	COLONIAL LIFE	22.85
82046	PLIC-SBD GRAND ISLAND	LIFE INSURANCE	547.44
82047	EMPLOYEE BENEFIT SYSTEMS	HEALTH SGL BEN	22,104.99
82048	A 6 FT GEEK	REPLACED HARD DRIVE ON LAPTOP	247.20
82049	ACCO UNLIMITED CORPORATION	CHLORINE AND ACID	1,659.70
82050	ALADTEC, INC	EMPLOYEE SCHEDULING SOFTWARE	1,195.00
82051	AMERICAN MARKETING AND PUBLISH	TEXT PROGRAM	995.00
82052	ARROW INTERNATIONAL, INC	(2) 15 MM IO NEEDLE	354.98
82053	ASSOCIATED COMPUTER SYSTEMS	CIK-PEACE OF MIND	1,940.00
82054	ATOMIC TERMITE & PEST CONTROL	MONTHLY PEST CONTROL	70.00
82055	BARCO MUNICIPAL PRODUCTS INC	200 SAND BAGS	202.26
82056	VANWALL EQUIPMENT	BOLTS FOR TRACTOR	2.56
82057	BOUND TREE MEDICAL LLC	PEDIATRIC ENTUBATION KIT	749.59
82058	BOYER PETROLEUM COMPANY	(2) 5 GAL PAILS 600W OIL	250.16
82059	BROWN'S SANITATION	WWTP 12 YD ROLL OFF 5/6/16	1,292.78
82060	CANDI'S FLOWERS	MEMBERS FATHERS FUNERAL	46.80
82061	CARPENTER UNIFORM & PROMOTIONS	8 UNIFORM BADGES	890.95
82062	CENTER POINT LARGE PRINT	4 LP	125.82
82063	CENTRAL IOWA DISTRIBUTING INC	2 CASES TOILET PAPER, TOWELS	154.00
82064	CENTRAL IOWA FASTENERS	BOLTS,NUTS,WASHERS	59.80
82065	CITY OF KNOXVILLE	RANDY PUYEAR PREMIUMS	143.83

82066	COAST TO COAST STORE	TOOLS FOR STREET SHOP	197.78
82067	COBBLESTONE HOTEL & SUITES	P&Z INTERVIEW METTEE	94.65
82068	CONTINENTAL RESEARCH CORP	AIR CONDITIONER COIL CLEANER	213.00
82069	CREATIVE LANDSCAPING	WEED APPLICATION	820.00
82070	DE RUITER LAWN EQUIPMENT	MOWER REPAIR	43.00
82071	DMS BUILDING CO	STREET SHOP ROOF	28,325.00
82072	ELECTRONIC ENGINEERING	RADIO REPAIR & PROGRAMMING	841.45
		REPAIR SEWER CAMERA &	
		TRACTOR	4,567.66
82073	ELLIOTT EQUIPMENT COMPANY	SAFE-T FUND REQUEST	4,126.15
82074	EMPLOYEE BENEFIT SYSTEMS	ELECTRONIC FUNDS TRANSFER	3,874.87
82075	EMS BILLING SERVICES	5 SETS RUBBER SQUEEGEES	510.00
82076	EVOQUA WATER TECHNOLOGIES	48" CONCRETE FLAT TOP	1,105.00
82077	FORTERRA PIPE & PRECAST	3 NAME TAGS	44.71
82078	GALLS INC	30 GALLONS CORRSHIELD	1,076.75
82079	GE BETZ INC	(24) 20X25 FILTERS	594.84
82080	GRAINGER PARTS	NEW GUTTER AND DOWN SPOUTS	748.11
82081	GUTTER GUYZ		316,240.0
82082	HAWKEYE PAVING CORP	2016 STREET IMPROVEMENTS #2	4
82083	J.ROBERT HOPSON	509A ACTUARIAL CERTIFICATION	550.00
82084	IDEAL READY MIX CO	CONCRETE FOR ALLEY APPROACH	431.00
		DEMO STRUCTURAL FIRE	
82085	ILLINOIS FIRE STORE	COAT/PANT	1,395.00
82086	WINDSTREAM	PHONE BASE/FAX	1,571.03
82087	SHARRY JOHNSON	MILEAGE REIMBURSEMENT	31.76
82088	VICKI JOHNSTON	SHELTERHOUSE RENTAL REFUND	50.00
		NATIONAL SRO CONF-	
		APPLETON,WI	339.61
82089	KYLE KELLER	FLASHING AMBER LIGHT	153.90
82090	KELTEK INCORPORATED	MONTHLY LAB CONTRACT	873.90
82091	KEYSTONE LABORATORIES INC	FILL PROPANE TANK	21.99
82092	KLINE'S QUICK TIME	MAY MEDICATIONS	271.50
82093	KNOXVILLE HOSPITAL & CLINICS	JUNE CONTRACTUAL SERVICES	3,467.91
82094	KNOXVILLE AVIATION		
	KNOXVILLE CHAMBER OF		
	COMMERCE	JUNE SSMID	189.96
82095	KNOXVILLE FARM & HOME INC	WEED EATER STRING	573.81
82097	KNOXVILLE PUBLIC HOUSING	OFFSET MATCH-HARDIE	725.00
82098	LOGAN CONTRACTORS SUPPLY INC	(30) 3/4"X18" DOWELS	75.40
82099	MARION COUNTY ENGINEER	CONCRETE PATCHING	9,118.50
82100	MARION COUNTY HUMANE		
	SOCIETY	16 ANIMALS	1,410.25
82101	MARION COUNTY RECORDER	QUIT CLAIM DEED-BEAL	36.00
82102	MASTERCARD	MPA-BELLON	1,140.37
82103	MC KAY INSURANCE AGENCY INC	JUNE JOG ACCIDENT MEDICAL	67.80
82104	BRIAN MCNEILL	SIDEWALK REIMBURSEMENT	315.61
82105	MIDAMERICAN ENERGY COMPANY	2817 W LARSON ST LFT STATION	348.65
82106	MIDWEST OFFICE TECHNOLOGY INC	COPIER MAINTENANCE CONTRACT	30.00
82107	MIDWEST SANITATION SERVICE	SPRING CLEAN UP	13,923.20
82108	CROSSROADS 5/92 NAPA	BATTERY	107.39
82109	NORRIS ASPHALT PAVING INC	3.47 TON COLD PATCH	503.15
82110	O'REILLY AUTOMOTIVE INC	2 QT 15W40 MOTOR OIL	13.67
82111	OFFICE DEPOT	DVD'S	440.74

82113	OSKALOOSA HERALD INC	COUNCIL MINUTES 5/16	356.69
82114	PEAK SOFTWARE SYSTEMS INC	MEMBERSHIP CARDS	125.00
82115	JAYME PETERSON	REFUND FOR ADULT COUPLE PASS	151.00
82116	PRAXAIR DISTRIBUTION INC	OXYGEN	131.05
82117	RACEWAY TIRE & EXHAUST	BRAKES-2006 CROWN VIC	344.44
82118	RAMAEKER SCREEN PRINTING	5 LOGO SHIRTS-BREESE	118.90
82119	LARRY RENARD	STEEL TOE SHOES	50.00
82120	ROMAR	OIL & FILTER	34.06
82121	SHELL	OIL CHANGE #938	275.28
82122	SLIDWAYS KARTING CENTER	CITY LOGO FOR NEW TRUCKS	350.00
82123	SNYDER & ASSOCIATES INC	COMPETINE TRAIL GRANT APP	1,079.50
82124	SOUTH CENTRAL IOWA SOUTHEASTERN EMERGENCY	BAILEY HOUSE GARBAGE	42.18
82125	EQUIP	MEDICAL SUPPLIES	674.33
82126	SUMMIT COMPANIES	ANNUAL EXTINGUISHER SERVICE	154.35
82127	THE LIBRARY STORE, INC	26 AUDIOBOOK CASES	228.31
82128	TRUE VALUE HARDWARE INC.	ITEMS FOR PARKS DEPT	121.27
82129	ULRICH MOTOR	9 QTS MOTOR OIL	42.38
82130	US CELLULAR	#937 & #938 CELL PHONES	369.07
82131	UTILITY EQUIPMENT CO	19 BLACK DIPPED TRUNCATED DOME	1,806.40
82132	VANCO SERVICES LLC	PROGRAM FEE	6.95
82133	ANGELA VANDEKAMP	TENNIS LESSON REFUND	20.00
82134	VERIZON	WWTP HOT SPOTS	160.08
82135	WALMART COMMUNITY	8 MOVIES	497.39
82136	DENNIS WEBB	9 TREES-CEMET,CITY HALL,REC	152.73
82137	WEX BANK	MONTHLY FUEL CHARGES	5,775.21
13168528	TREASURER-STATE OF IOWA	SEWER SALES TAX	5,299.00
13168529	BANKERS TRUST	2016A GO REFUNDING BOND	250.00
13168530	MASSMUTUAL	HARTFORD	60.00
13168531	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	22,980.17
13168532	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	717.27
13168534	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	366.12
13168535	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	253.36

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	93,277.56
URBAN DEVELOPMENT	22.00
ROAD USE TAX	51,036.61
EMPLOYEE BENEFITS	348.15
LOCAL OPTION SALES TAX	318,362.05
S.S.M.I.D.	189.96
LIBRARY GIFT & MEMORIAL	812.25
DEBT SERVICE	250.00
BIKE TRAIL PROJECT	1,079.50
CAPITOL PROJECT - LIBRARY	8,112.64
SEWER UTILITY	25,676.21
AIRPORT UTILITY	5,787.29
SELF FUND HEALTH INS	4,471.83

Under Mayor's Report, Mayor Hatch announced the fireworks display with me held on July 3rd at the Knoxville Municipal Airport. Hatch also thanked Noon Kiwanis for their successful family fun fair.

Under City Manager's Report, City Manager Adams announced Bill Mettee will be filling the Zoning Administrator position beginning July 11th.

Motion by Lane; seconded by Stephens to adjourn to closed session according to section 21.5 (I) of the Iowa Code, all ayes.

Motion by Kelley; seconded by Stephens to reconvene in open session and council action as needed. No action was taken.

Motion by Allspach-Kline seconded by Lane to adjourn at 7:04 pm, all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk