

COUNCIL MINUTES

December 7, 2016

The City Council of the City of Knoxville, Iowa convened in regular session Wednesday, December 7, 2016 at 4:30p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: James Lane, Cal Stephens, Rick Kingery and Craig Kelley. Staffs present were City Manager Aaron Adams and City Clerk Heather Ussery,

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

Motion by Kingery; seconded by Lane to approve the consent agenda as follows, all ayes.

1. Approve City Council Minutes of November 21, 2016
2. Accept Housing Board Minutes of October 17, 2016
3. Accept Tourism Commission Minutes of November 4, 2016
4. Accept Housing Board Minutes of November 7, 2016
5. Approve Class C Liquor License for One Eleven Public House
6. Accept November 2016 CSO Report
7. Schedule First Meeting in January for January 3, 2017

Motion by Lane; seconded by Stephens to approve Tourism Advisory Commission request to change Hwy 5/92 billboard, all ayes.

Motion by Lane; seconded by Stephens to approve resolution approving 28E agreement for mutual assistance for Polk County area fire/rescue services, all ayes.

Motion by Kingery; seconded by Kelley to approve resolution proposing disposal of an interest in real property by sale, all ayes.

Motion by Kingery; seconded by Kelley to approve resolution proposing disposal of an interest in real property by sale, all ayes.

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

83085	AFLAC	AFLAC-ACC/PRE	258.77
83086	I.U.P.A.T. DC81	UNION DUES	794.26
83087	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,363.26
83088	ICMA RETIREMENT TRUST	ICMA	1,973.27
83089	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	76.80
83090	COLONIAL LIFE	COLONIAL LIFE	22.85
83091	ALLIANT ENERGY	1301 E PLEASANT ST-WWTP	1,529.71
83092	AMERIHEALTH CARITAS IOWA	RESCUE OVERPAYMENT-S.DEVORE	44.46
83093	APPLIED CONCEPTS, INC	POLE MOUNT RADAR	3,904.00
83094	ATOMIC TERMITE & PEST CONTROL	MONTHLY PEST CONTROL	70.00
83095	VANWALL EQUIPMENT	REPAIRS TO JD 3520 TRACTOR	741.36
83096	BILL'S SERVICE AND REPAIR	REAR DIFFERENTIAL ASSEMBLY	519.92
83097	JOSH BLACKFORD	BOOT REIMBURSEMENT	170.00
83098	BRUENING ROCK PRODUCTS INC	8.4 TON SAND	105.13
83099	CANON FINANCIAL SERVICES INC.	COPIER LEASE	545.59
83100	CENTRAL IOWA FASTENERS	CREEPER	125.00
83101	CITY OF KNOXVILLE	JOHN BASSETT PREMIUMS	143.83
83102	COAST TO COAST STORE	LIGHT BULBS	8.47
83103	DATA TECHNOLOGIES INC	2017 SUMMIT SUPPORT FEE	6,797.95
83104	EMPLOYEE BENEFIT SYSTEMS	JOHN BASSETT PREMIUMS	348.15
83105	EVOQUA WATER TECHNOLOGIES	SCUM TROUGHS FOR FINAL A & B	10,660.00
83106	IDEAL READY MIX CO	CONCRETE FOR MANHOLE	213.00
83107	IOWA LEAGUE OF CITIES	ECIC MEETING-LANE	30.00
83108	IOWA RADIO PLUS	MONTHLY INTERNET ADVERTISING	75.88
83109	ISWEP	STORMWATER SUMMIT-BREESE	200.00
83110	KADETH, INC	PORT SWITCH & CABLES	876.55
83111	KEYOUTDOOR ADVERTISING	TOURISIM SIGN	300.00
83112	KNIA KRLS INC	MONTHLY RADIO ADVERTISING	815.43

83113	KNOXVILLE WATER WORKS	SEWER RENT COLLECTION	4,845.30
83114	MARION COUNTY AUTO BODY	BUMPER COVER REPLACEMENT	1,067.40
83115	MASTERCARD	DORSEY MEETING LUNCH	13.00
83116	MIDAMERICAN ENERGY COMPANY	1703 E PLEASANT ST TRT PLT	7,178.61
83117	MOTOR INN OF KNOXVILLE	TRANSMISSION FLUSH	267.66
83118	NATIONAL PAPER & SAN SUPPLY	2 CASES TOILET PAPER	308.52
		IPRA CONF-ANKENY MILEAGE	
83119	BRANDON NEMMERS	REIMB	52.92
83120	OFFICE DEPOT	5 BOTTLES HANDSANITIZER	74.26
		FIX WATER HAMMER ON BAR	
83121	PLUMB TECH MECHANICAL INC.	SCREEN	594.14
83122	ROMAR	BEARINGS	51.32
83123	BETTY ROSE	RESCUE OVERPAYMENT	42.82
83124	SNYDER & ASSOCIATES INC	MONTGOMERY ST SEWER REPAIR	4,344.70
83125	SPAHN & ROSE LUMBER	PAINT & SUPPLIES	123.80
83126	STUYVESANT & BENTON	MONTHLY RETAINER FEE	2,000.00
83127	TCF EQUIPMENT FINANCE	2016 AMBULANCE FINANCE PYMT	40,427.45
83128	TNEMEC COMPANY INC	2 GAL COAL TAR BLACK	174.66
83129	ULRICH MOTOR	OIL & FILTER	39.24
		RESCUE OVERPAYMENT-	
83130	UNITED HEALTHCARE	T.SPAULDING	2,976.68
83131	US CELLULAR	GPS CELL PHONE	51.77
83132	UTILITY EQUIPMENT CO	(5) 100 MARKING FLAGS	42.95
83133	VALLEY ENVIRONMENTAL SERVICE	USED OIL PICKUP	40.00
83134	WALMART COMMUNITY	BATTERIES	24.94
83135	WINTER EQUIPMENT COMPANY	3 CURB GUARDS	571.64
83136	XCESSORIES SQUARED	(25) 10' POST 1 3/4"	801.00
13168598	MASSMUTUAL	HARTFORD	63.98
13168599	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	22,527.37
13168600	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	717.27
13168601	IOWA FINANCE AUTHORITY	SRF LOAN CS0247R	32,250.00
13168602	IOWA FINANCE AUTHORITY	SRF LOAN C0663R INTEREST	22,970.75
13168603	BANKERS TRUST	SEWER REV BOND 2015A INTEREST	105,455.00

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	60,073.65
ROAD USE TAX	9,027.26
DEBT SERVICE	68,120.00
EQUIPMENT REPLACEMENT	25,722.45
SEWER UTILITY	82,042.45
SEWER REVENUE SINKING	37,335.00
SELF FUND HEALTH INS	491.98

Under Mayor's Report; Mayor Hatch reminded Council of the comprehensive plan presentation on December 15th from 5:30-7pm. Mayor Hatch also thanked all first responders for their efforts during the tragedy in Pella.

Under City Manager's Report, City Manager Adams passed along Pella's appreciation for all of Knoxville first responders help. Adams also updated Council on the Wellmark Match Grant stating that the raising of funds was successful.

Motion by Lane; seconded by Kingery to adjourn at 4:45pm, all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk