

COUNCIL MINUTES

September 16, 2019

The City Council of the City of Knoxville, Iowa convened in a special session Monday, September 16, 2019 at 6:15 p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: Megan Suhr, John Gotta, Rick Kingery and Dylan Morse. Staffs present were City Manager Aaron Adams, Assistant City Manager Heather Ussery, City Clerk Tricia Kincaid, Police Chief Dan Losada, Fire Chief Cal Wyman.

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

Motion by Kingery; second by Morse to approve the consent agenda as follows, all ayes.

1. Approve City Council Meeting Minutes of September 4, 2019.
2. Accept Water Board Minutes of September 10, 2019.
3. Accept Parks and Recreation Commission Minutes of May 13, 2019.
4. Accept Hailey Groenendyk as Reserve Officer.
5. Approve Class C Liquor License for One Eleven Public House.
6. Approve Class C Liquor License for Peace Tree Brewing Company.
7. Approve Reappointment of Aaron Fuller to the Parks and Recreation Commission.
8. Approve Reappointment of Brent Hanna to the Public Housing Board.
9. Approve July 2019 Financials.
10. Approve Resolution Approving Fiscal Year 2019 Street Financial Report.

Mayor Hatch announced now was the time and place for a public hearing to Approve rezoning of 406 N Kent Street. Filing of Affidavit was September 12, 2019. There were no written comments or objections. Assistant City Manager Heather Ussery explained the rezoning would change the current zoning of the property from M-1 Service Commercial/Limited Industrial to a C-1 Residential-Commercial. The owners intend to remodel the interior of the structure from an antique shop into a 3+ apartment units while keeping the existing footprint of the building. Motion by Suhr, second by Kingery to approve rezoning; All ayes. Hearing closed at 6:20 p.m.

Motion by Suhr, second by Morse to Approve first consideration, waive second and third consideration to Adopt and Ordinance Amending the Zoning Code of the Code of Ordinances of the City of Knoxville, Iowa, 2009; all ayes.

Motion by Morse, second by Suhr to Approve continuing with consulting services with 571 Polson Developments LLC for the VA Campus; all ayes.

Motion by Kingery, second by Morse to Approve payment of claims; all ayes.

88748	AFLAC	AFLAC-ACC/PRE	\$310.13
88749	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$2,260.93
88750	ICMA RETIREMENT TRUST	ICMA	\$1,139.59
88751	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	\$46.08
88796	ACCO UNLIMITED CORPORATION	FAS- DPD PINT	\$124.00
88797	BARCO PRODUCTS COMPANY	BARRICADE REPAIR PARTS	\$117.22
88798	BOUND TREE MEDICAL LLC	EMS SUPPLIES	\$570.31

88799	BROWN'S SANITATION	YOUNGS PARK	\$736.00
88800	CANON FINANCIAL SERVICES INC.	COPIER CONTRACT	\$85.74
88801	CENTRAL IOWA DISTRIBUTING INC	SUPPLIES	\$237.70
88802	CITY OF KNOXVILLE	COBRA	\$327.96
88803	CUSHMAN EXCAVATION	WALK-IN GATE CONCRETE INST.	\$3,200.00
88804	ELECTRICAL ENGINEERING &	WASH PRESS COILS	\$690.43
88805	EMPLOYEE BENEFIT SYSTEMS	SAFE-T FUND	\$10,927.26
88806	ETC INSTITUTE	COMMUNITY SURVEY	\$3,000.00
88807	FIRE RECOVERY EMS	EMS BILLING - AUGUST	\$2,744.27
88808	GALLS INC	NAME PLATE	\$11.99
88809	GRITTERS ELECTRIC INC	INSTALL COILS	\$84.28
88810	IOWA DIVISION OF LABOR SERVICE	BOILER INSPECTION	\$135.00
88811	IOWA LEAGUE OF CITIES	ECIC MTG - SUHR	\$20.00
88812	JOHNSON CONTROLS	FIRE ALARM PANEL	\$1,986.59
88813	JEREMY JULINE	PARKING TICKET OVERPAYMENT	\$10.00
88814	KEYSTONE LABORATORIES INC	MONTHLY LAB TESTING	\$1,434.20
88815	KNOXVILLE AVIATION	Sep-19	\$3,467.91
88817	KNOXVILLE FARM & HOME INC	LEAF RAKE	\$523.91
88818	KNOXVILLE WATER WORKS	LOCATES - EMAIL	\$489.01
88819	LISCO	PHONE/INTERNET	\$2,509.60
88820	LOGAN CONTRACTORS SUPPLY INC	CONCRETE SAW BLADE	\$800.00
	MARION COUNTY HUMANE		
88821	SOCIETY	16 ANIMALS - AUGUST	\$1,410.50
88822	MARION COUNTY RECORDER	DEED S. KILBY	\$21.00
88823	MC CORKLE HARDWARE INC	NAILS	\$2.99
88824	MC CORKLE SEED & CHEMICAL	GRASS SEED	\$68.00
88825	MIDAMERICAN ENERGY COMPANY	301 W RENO ST DEPT	\$541.36
88826	MIDWEST OFFICE TECHNOLOGY INC	COPIER MAINTENANCE	\$683.67
88827	NORRIS ASPHALT PAVING INC	COLD PATCH	\$768.80
			\$114,109.0
88828	O'HALLORAN INTERNATIONAL INC	DUMP TRUCK	0
88829	O'REILLY AUTOMOTIVE INC	BATTERY - WHITE TRUCK	\$181.74
88830	OFFICE DEPOT	OFFICE SUPPLIES	\$109.39
88831	PEAK SOFTWARE SYSTEMS INC	MEMBERSHIP CARD KEY FOBS	\$470.00
88832	PHENOVA	DMRQ PH TEST	\$116.76
88833	PHILLIP'S FLOORS, INC	GYM & RACQUETBALL FLOOR	\$1,419.00
88834	PHYSIO CONTROL	SERVICE PLAN	\$5,824.68
88835	PRAXAIR DISTRIBUTION INC	OXYGEN	\$607.36
88836	BRIAN ROTZ	PARKING TICKET OVERPAYMENT	\$20.00
88837	K & L THOMPSON, LLC	INV. 13858	\$435.22
88838	SPAHN & ROSE LUMBER	CAUTION TAPE	\$13.58
88839	TK CONCRETE INC	2019 STREETS PAY APP #8	\$20,674.54
88840	TRUE VALUE HARDWARE INC.	PROPANE	\$88.12

88841	US CELLULAR		\$319.36
88842	VERIZON	HOTSPOTS	\$80.02
88843	VILLAGE CLEANERS	OFFICER SHIRT PATCHES	\$37.00
88845	VISA	ICMA ANNUAL DUES	\$4,776.00
88846	WALMART COMMUNITY	OPERATING SUPPLIES	\$410.02
88847	WONDERWARE MIDWEST	SUPPORT RENEWAL	\$3,440.00
131691	MASSMUTUAL	HARTFORD	\$105.42
131692	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	\$22,290.04
131693	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	\$1,124.94
131694	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT TASC	\$272.30

Under Mayors Report: Thank you for Ice Cream with a Cop and Public Safety Night and all those that were present, both had a great turn out. Elections coming up, there are 3 council seats open, paperwork needs to be turned in to the courthouse by 5:00 p.m. on Thursday, September 19, 2019.

Under City Managers Report: Encourage residents to fill out the community survey. Paper copies were mailed or you can go online and fill them out. KLA is starting on Tuesday, September 17, 2019. There were 13 applicants turned in.

Police Chief Dan Losada, received Officer Brown's notice to retire, his last day will be November 20, 2019. Ice Cream with a Cop had a great turn out. Partnering with Kone Corner and Dinky Donuts was a hit.

Fire Chief Cal Wyman, Public Safety night went well, had a good turnout, appreciated all the support. Hy-Vee presented awards.

Motion by Kingery; second by Gotta to adjourn at 6:39 p.m.; all ayes.

Brian Hatch, Mayor

ATTEST:

Tricia Kincaid, City Clerk