COUNCIL MINUTES August 5, 2019

The City Council of the City of Knoxville, Iowa convened in regular session Monday, August 5, 2019 at 6:15p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: Megan Suhr, James Lane and Dylan Morse via conference call. Staffs present were City Manager Aaron Adams, Assistant City Manager Heather Ussery, City Clerk Tricia Kincaid, Police Chief Dan Losada and Fire Chief Cal Wyman.

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

Motion by Suhr; second by Lane to approve the consent agenda as follows, all ayes.

- 1. Approve City Council Meeting Minutes of July 15, 2019.
- 2. Accept Library Board Meeting Minutes of July 10., 2019.
- 3. Accept Housing Board Minutes of June 24, 2019.
- 4. Accept Housing Board Annual Meeting Minutes of June 24, 2019.
- 5. Approve Class C Liquor License for Corigliano's Pizzeria.
- 6. Approve Class C Liquor License for Walmart Supercenter.
- 7. Set a Public Hearing for August 19, 2019 at 6:15 p.m. for a Zoning Map Amendment Under Chapter 9-1-3 And Chapter 9-2-2 to Change the Zoning Classification from M-1 Service Commercial/Light Industrial to C-1 Residential/Commercial.

Motion by Suhr, second by Lane to conditionally approve the liquor license for Fareway Stores pending an inspection from the Fire Chief, all ayes.

Mayor Hatch announced now was the time and place for a public hearing to approve Disposal of property at 210 Terrace Lane. Hearing was opened at 6:19 p.m.. Filing of Affidavit was on July 25, 2019. There were no written comments or objections. Under Oral comments or objections there were none. City Manager Aaron Adams explained this is a property that had a home that caught fire. The home was not insured at the time and was turned over to the City. The adjoining property owner has submitted an offer to purchase the lot and part of that offer would include tearing down the remaining structure. Purchase price was offered at \$4,000.00. The buyers were in attendance and plan to keep the property as an extension of their current lot. Motion by Lane, second by Suhr to close the hearing at; all ayes.

Motion by Lane, second by Suhr to approve resolution directing the sale of an interest in real property following the public hearing; all ayes.

Motion by Suhr, second by Lane to approve a resolution in support of the Boone, Jasper, Marion and Warren Counties' Housing Trust Fund; all ayes.

Motion by Lane, second by Suhr to approve change order #11 for the Knoxville Public Library Expansion Project in the amount of \$840.00; all ayes.

Motion by Lane, second by Suhr to approve purchase of 700/800 MHz Radios for Police and Fire Departments; all ayes.

Motion by Suhr, second by Lane to approve Agreement with ETC Institute for a Community Survey; all ayes.

Motion by Suhr, second by Lane to approve scheduling a Special Meeting Date of August 12, 2019 at 5:00 p.m. for City Council Vacancy Interviews, all ayes.

Motion by Lane, second by Suhr to approve payment of claims, all ayes.

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88537	AFLAC	AFLAC-DIS/POST	\$310.13
88538	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$2,260.93
88539	ICMA RETIREMENT TRUST	ICMA	\$1,119.71
88540	MUNICIPAL FIRE & POLICE	MFPRSI	\$21,378.66
88541	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	\$46.08
88542	CITY OF KNOXVILLE	SLF FND BEN-F	\$13,098.58
88543	DELTA DENTAL OF IOWA	DELTA DENTAL	\$666.56
88544	PLIC-SBD GRAND ISLAND	LIFE INSURANCE	\$738.08
88545	EMPLOYEE BENEFIT SYSTEMS	HEALTH FAM BEN	\$35,202.74
88550	ACCO UNLIMITED CORPORATION	2' VALVE - POOL	\$327.63
88551	ALLIANT ENERGY	800 S PARK LANE REC CENTER	\$533.40
88552	ARDENT LIGHTING LLC	REPLACE SECURITY LIGHT	\$303.49
88553	B & B BEDDING	PLAYGROUND SURFACE	\$3,900.00
88554	BARCO MUNICIPAL PRODUCTS INC	TYPE III BARRICADES	\$1,830.62
88555	VANWALL EQUIPMENT	OIL & FILTERS FOR MOWERS	\$241.71
88556	BASSETT EXCAVATING, INC	MH REPLACEMENT ROCHE & SOUTH	\$28,000.00
88557	BOUND TREE MEDICAL LLC	EMS SUPPLIES	\$1,497.31
88558	BRUENING ROCK PRODUCTS INC	ROAD STONE	\$200.68
88559	C.H. MCGUINESS CO INC	RETUBE BOILER	\$6,100.00
88560	CANDI'S FLOWERS	GREEN PLANT - MIKE WINTERS	\$48.15
88561	CANON FINANCIAL SERVICES INC.	COPIER MAINTENANCE	\$937.88
88562	CENTRAL IOWA DISTRIBUTING INC	DAILY SUPPLIES	\$878.80
88563	CENTRAL IOWA FASTENERS	WASHER SCREWS	\$18.51
88564	CENTRAL SALT, LLC	DE-ICING SALT	\$9,831.66
88565	CHRISTNER CONTRACTING INC	LIBRARY PAY APP #15	\$413,606.30
88566	CONFLUENCE	PUD CODE UPDATE	\$1,297.00
88567	CONTINENTAL RESEARCH CORP	COIL CLEAN	\$245.40
88568	CREATIVE LANDSCAPING	BROOKS GARDEN PLANTER REPAIR	\$975.00
88569	CUSHMAN EXCAVATION	SEWER REPAIR/CULVERT REPLACE	\$72,666.00
88570	DANKO EMERGENCY EQUIP	NAME PATCH (3)	\$172.00
88571	ECONO SIGNS LLC	STOP SIGN	\$897.00
88572	EMPLOYEE BENEFIT SYSTEMS	SAFE-T FUND	\$17,478.90
88573	EVINGER CONSTRUCTION	1ST STREET ST REPAIR	\$5,725.66
88574	EXCEL MECHANICAL CO INC	PARTS FOR CHILLER	\$2,298.00
88575	FINISH LINE LAUNDRY LLC	MAY MAT CLEANING	\$140.00
88576	FIRE SERVICE TRAINING BUREAU	FF1/HM TRAINING - HUDSON	\$150.00
88577	HACH COMPANY	SULFURIC ACID SOLUTION	\$57.29
88578	BRIAN HOUSER	REIMBURSE SPRAY PAINT TIP	\$4.24
88579	HUBES GARAGE	CHARGE A/C	\$1,098.86
88580	INTERNATIONAL CODE COUNCIL	2018 IFC	\$122.00
88581	INTOXIMETERS	DRY GAS	\$115.00
	IOWA DEPT OF NATURAL		Ţ
88582	RESOURCES	NPDES ANNUAL FEE	\$1,275.00

88583	KEYSTONE LABORATORIES INC	JUNE MONTHLY TESTING	\$1,257.00
88584	TRICIA KINCAID	CLERK SCHOOL	\$124.70
88585	KNOXVILLE HOSPITAL & CLINICS		\$229.41
88586	KNOXVILLE WATER WORKS		\$4,166.67
88587		SWIMMING LESSONS REFUND	\$72.00
88588	LOGAN CONTRACTORS SUPPLY INC	REBAR	\$268.36
88589	MARION COUNTY RECORDER	LIBRARY LOT SURVEY	\$12.00
88590	MARION COUNTY SHERIFF	19-20 DISPATCH SERVICES	
88591	MARTIN MARIETTA AGGREGATES	PEA GRAVEL	\$130.59
88592	MENARDS	SCREWS	\$20.65
88594	MIDAMERICAN ENERGY COMPANY	1703 E PLEASANT TRT PLT	\$20,080.67
88595	MIDWEST OFFICE TECHNOLOGY INC	COPIER MAINTENANCE	\$527.79
88596	MODERN MARKETING	FIRE PREVENTION MATERIAL	\$559.56
88597	MUNICIPAL PIPE TOOL CO INC	CIPP LINING PAY APP 3	\$141,402.13
88598	NATIONAL PAPER & SAN SUPPLY	TRASH LINERS	\$56.10
88599	NORRIS ASPHALT PAVING INC	COLD PATCH	\$733.15
88600	O'REILLY AUTOMOTIVE INC	DEF	\$51.93
88601	PLUMB TECH MECHANICAL INC.	EVAPORATOR COIL - AC	\$509.00
88602	PURCHASE POWER	FINANCE CHARGE	\$2.85
88603	RACEWAY TIRE & EXHAUST	MOWER TIRE	\$77.82
88604	RAMAEKER SCREEN PRINTING	LARGE REFLECTIVE SHIRTS CIGARETTE PERMIT	\$194.00
88605	KATHY ROBUCK	REIMBURSEMENT	\$56.25
	ROMAR	PLATE TAMPER BELT	\$21.46
88607	SNYDER & ASSOCIATES INC	1190394.01-1	\$89,051.17
88608	SPAHN & ROSE LUMBER	PLYWOOD	\$348.81
88609	STUYVESANT,BENTON & JUDISCH	MONTHLY RETAINER	\$2,442.00
88610	SUMMIT COMPANIES	EXTINGUISHER RECHARGE	\$49.50
88611	SUNNY SLOPE GREENHOUSE	FERTILIZER	\$100.00
88612	THE FIRE STORE	OFFICER UNIFORM SHIRTS	\$86.77
88613	TK CONCRETE INC	2019 STREETS PAY APP #7	\$67,435.57
88614	TRUE VALUE HARDWARE INC.	SEALANT	\$71.71
88615	ULRICH MOTOR	937 REPAIR	\$741.19
88616	UNITY POINT HEALTH	RANDOM DRUG TEST	\$42.00
88617	US CELLULAR	GPS CELLPHONES	\$52.42
88618	USA BLUEBOOK	SHIPPING	\$44.91
88619	VAN METER & ASSOCIATES	TRAINING - FULLER	\$160.00
88620	VERIZON	PD CELL PHONES/IN-CAR COMP.	\$667.66
88621	WEX BANK	POLICE	\$6,815.40
13169105	TREASURER-STATE OF IOWA	SEWER SALES TAX	\$6,637.00
13169106	MASSMUTUAL	HARTFORD	\$67.87
13169107			\$24,196.84
13169108	TREASURER STATE OF IOWA	STATE TAX	\$9,277.00

13169109	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	\$23,353.98
13169110	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	\$1,164.94
13169111	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT TASC	\$272.30

Under Mayors Report: Nationals coming up, busy and exciting time with many people in town, urge people to get out and enjoy all the activities. The Nationals Parade is Saturday uptown, will be at 11:00 am this year for the first time.

Under City Managers Report: Knoxville Leadership Academy coming up and is for anybody who is interested in learning more about the City and potentially serving on a board, Commission or even running for our council. We are accepting applications now, space is limited. We have received applications already. Police Chief Dan Losada, with Nationals in town safety is a big issue, please slow down, please be careful we have a lot more golf carts and mopeds on the streets. Stop lights at the intersection of Lincoln and Robinson are not working at this time due to an auto accident. There is a four way stop there at this time temporarily we are hoping to get the lights back up and working soon.

Fire Chief Cal Wyman, stresses safety this week. There have already been a few instances with golf carts. Fireman's Association Breakfast is this Saturday starting at 7:00 a.m.

Motion by Lane; second by Suhr to adjourn at 6:46 p.m.; all ayes.

	Brian Hatch, Mayor	
ATTEST:		
Tricia Kincaid, City Clerk		