

January 9, 2017
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

The meeting began at 5:30 p.m. with Mayor Johnson present and presiding. Council present were Muller, Eiffler, and Harrison. Bunz and Linder were absent. Also present was Wilkerson, Joe Davis, Gary Winterhof, Rob Werner, Josh Richter, and Robert Maharry.

Mayor led the Pledge of Allegiance.

Eiffler moved to approve the Consent Agenda, seconded by Harrison. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from December 13, 2016, Treasurer's Report, bills to be paid in the amount of \$53,764.40, bills paid from December 14, 2016 – January 8, 2017, December Budget Report, and December Utility Billing Audit Report.

Harrison moved to approve the Agenda, seconded by Eiffler. 3 ayes. Motion carried.

Mayor opened the Water Service System Ordinance Hearing at 5:31. Werner explained that his grade does not certify him as a licensed plumber and repairing shutoffs for non-paying consumers should not be at the expense of property owners that do pay their bills. Also, a new requirement coming up will be to replace any lead pipe, to the house, that is found. The amended Ordinance will also state that all materials used must be approved by the city or purchased from the city. Hearing no other concerns on the amendment, Harrison moved to close the Hearing, seconded by Muller. 3 ayes. Motion carried. The hearing was closed at 5:45 p.m. Eiffler moved to set the second Hearing for February 6, 2017 at 5:30 p.m., seconded by Muller. 3 ayes. Motion carried.

Gary Winterhof presented the 2017 health insurance renewal to the council. Rates increased 15% and the deductible rose from \$3,350 single to \$3,600 and \$6,700 family to \$7,200. Eiffler moved to have the myBlue Silver 3600 plan for the city insurance and have the employees pay 10% of the premium, seconded by Harrison. 3 ayes. Motion carried.

Mayor made the following appointments for 2017:

Mayor Pro-Tem - Jamie Eiffler

City Administrator – Julie Wilkerson for a two (2) year term

City Newspaper – Reinbeck Courier

City Bank – Lincoln Savings Bank

City Attorney – Abby Wessel

City Boards will be approved as appointments are found.

Harrison moved to approve the aforementioned appointments from the Mayor, seconded by Muller. 3 ayes. Motion carried.

Eiffler presented the Fire Department Roster. Eiffler is the Fire Chief with Tim Johnson and TJ Hoiem as Assistant Fire Chiefs. EMS Captain is Dan Mohlis and Fire Captains are Chris Heasley, Ross Wiebensohn, and Jared Baker. President is Gary Oelschlager, Vice President is Shawn Murphy, Secretary is Michelle Heasley, and Treasurer is TJ Hoiem. There are 21 members of which 13 are paramedics. Harrison moved to approve the Fire Department Roster, seconded by Muller. 3 ayes. Motion carried.

Eiffler moved to approve Resolution #2017-01R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Harrison. Roll Call Vote: Muller – aye, Eiffler – aye, Harrison – aye. Motion carried.

Muller moved to set the Budget Hearing for March 6, 2017 at 5:30 p.m., seconded by Eiffler. 3 ayes. Motion carried.

Muller moved to start mowing RFP's for Elmwood Park, Strohbehn Park, and Reinbeck Cemetery with the other locations listed as alternates and advertise in the Reinbeck Courier and the Grundy County Register, seconded by Harrison. 3 ayes. Motion carried.

Eiffler moved to keep Larry Trout as a water/sewer consultant at a rate of \$50 per hour on an as needed basis, seconded by Harrison. 3 ayes. Motion carried.

Bill Colwell contacted Wilkerson regarding a 2015 F450 4WD pickup with a Future Line aluminum dump box with 5,945 miles. The warranty date began August 18, 2014 and it has a 3 year 36,000 bumper/bumper warranty and 5 year 60,000 powertrain warranty. Their price is \$45,500. No action was taken at this time.

Eiffler moved to approve assessments for unpaid water bills, seconded by Muller. 3 ayes. Motion carried.

Harrison moved to approve the purchase of a new refrigerator in the amount of \$1,700 to replace the one that went out at the Memorial Building, seconded by Eiffler. 3 ayes. Motion carried.

The council began the Budget Workshop. Taxes and revenues the city expects to receive and budget requests from boards and the city produced an \$84,000 deficit. The fire, ems, clerk, community development and city hall have all already made cut from last year's budget. Other cuts discussed were \$15,000 from the library request, \$25,000 from the cemetery request, \$12,700 from the Memorial Board request, \$36,000 from the pool request, and 10% from the sheriff's budget. Wilkerson will put in these new numbers and the council will review the budget again at the February 6, 2017 meeting.

Harrison moved to adjourn, seconded by Muller. 3 ayes. Motion carried. The meeting was adjourned at 7:20 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator