

March 5, 2018
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, Ragsdale, Bunz, Linder, and Larsen. Also present was Wilkerson, Jamie Eiffler, Janelle Boldt, Dean Larsen, Chad VanWechel, Gary Mauer, Mark Schildroth, Beth Hansen, Abbey Wessel, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Ragsdale. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from February 5, 2018, Treasurer's Report, bills to be paid in the amount of \$43,962.37, bills paid from February 5, 2018 – March 4, 2018, January Bank Reconciliation & Financial Reports, January bills paid, February Budget Report, February Utility Billing Audit Report, and a Class B Native Wine Permit for Reinbeck Pharmacy.

Muller moved to approve the Agenda after moving items 4(i) and 4(j) before the closed session, seconded by Linder. 5 ayes. Motion carried.

No one showed to give a Relay-for-Life update.

Gary Mauer gave an update on a couple of road repair projects that the county will be working on in the near future. There will be 10 miles of T53/270th street resurfaced and road construction from the Reinbeck city limits to Grundy Center. The projects will start in June and should be completed by August 1st. There will not be any road closures. Pilot cars will be used.

Dean Larsen approached council on behalf of the Cemetery Board. The cemetery drive is in very poor shape and needs replaced. The FY18/19 budget request for fixing the cemetery driveway was cut to \$5,000. This will only pave approximately 900 feet. He also reported that the roof on the shed needs to be replaced.

Mayor opened the Budget Hearing at 5:43 p.m. The total property tax levi rate for FY 18/19 came in at \$12.13043 per \$1,000 of property valuation. This is under the \$12.65624 rate that was certified for FY17/18. The reason for the decrease is because Special Revenue Levies were down and the fire truck loan will be paid off this fiscal year and falls off the FY18/19 tax levy. Hearing no comment, for or against, written or oral, Muller moved to close the hearing, seconded by Bunz. 5 ayes. Motion carried. The hearing was closed at 5:45 p.m.

Muller moved to approve Resolution #2018-06R, A Resolution Adopting FY18/19 Budget and have the clerk certify it with the state and county auditor, seconded by Linder. Roll call vote: Larsen - aye, Linder - aye, Bunz - aye, Ragsdale - aye, Muller – aye. Motion carried.

The city attorney explained the agreement for payment of public funds for the daycare project. The donation will be used to pay on the project invoices for the daycare addition as outlined in the Third Amendment to the 28E Agreement and that payment request will be submitted by the daycare in thirds. She also explained that since this donation is a public purpose expenditure used with city funds a Resolution will have to be approved before the city can give the money to the daycare. Muller moved to table this item until the April 2, 2018 meeting when the Resolution will be ready, seconded by Bunz. 5 ayes. Motion carried.

Mayor opened bids for mowing and spraying. Bids were received as follows: Frontier Landscaping & Lawn Care – Elmwood Park \$950; Strohbehn Park \$200; Cemetery \$1,000; optional Water Plant \$25; optional Sewer plant \$25; optional Hwy 175 Sign Triangle \$25 for a total of \$2,225 per mowing. Precision Lawn Care – Elmwood Park \$630; Strohbehn Park \$175; Cemetery \$870; optional Water Plant \$35; optional Sewer Plant \$25; optional Hwy175 Sign Triangle \$30 for a total of \$1,765 per mowing. Cemetery spraying: Frontier Landscaping & Lawn Care \$1,200; Precision Lawn Care \$976; TruGreen \$899.

Muller moved to give the city mowing contract and cemetery spraying contract to Precision Lawn Care at a cost of \$1,765 per mowing and \$976 per spraying, seconded by Linder. 5 ayes. Motion carried. Chad reported that he would mow the cemetery on Wednesday's and the park on Thursdays if possible.

Linder moved to go into closed section pursuant to Section 21.5(1)(c) of the Iowa Code to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, seconded by Muller. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried. The council went into closed session at 6:11 p.m. The council came out of closed session and went into regular session at 6:34 p.m. No action was taken as a result of the closed session.

Linder moved to appoint the city administrator as the city representative at Depositions, seconded by Muller. 5 ayes. Motion carried.

Linder moved to approve Resolution #2017-07R, a Resolution Approving Contract and Performance and/or Payment Bonds for the Wastewater Treatment Improvements Project, seconded by Bunz. Roll call vote: Muller – aye, Ragdsale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Muller moved to approve Dorsey & Whitney as legal attorney for the 2018 Urban Renewal Plan Amendment & TIF Agreement, seconded by Bunz. 5 ayes. Motion carried.

Larsen moved to approve Resolution #2018-08R, A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment setting the hearing for April 2, 2018 at 5:30 p.m., seconded by Linder. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Ragdsale moved to approve Resolution #2018-09R, A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Diamond 7 Agronomy Services LLC, Including Annual Appropriation Tax Increment Payments and set the hearing date for April 2, 2018 at 5:30 p.m., seconded by Muller. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

An offer of \$1,000 was received for the purchase of the 501 Pine Street lot. Muller moved to make a counter offer of \$10,000 and send him the Purchase Agreement so that he knows the requirements of the lot, seconded by Ragsdale. 5 ayes. Motion carried.

The Park Board has received a bid in the amount of \$3,465 from Watson Painting to power wash and repaint one coat of white and repaint the yellow, red, and blue zero entry lines at the Aquatic Center. Larsen moved to approve Watson Painting to power wash and paint the Aquatic Center as quoted, seconded by Muller. 5 ayes. Motion carried.

Linder moved to set April 14, 2018 as the City Wide Spring Clean UP Day and have April 21, 2018 be the rain date, seconded by Larsen. 5 ayes. Motion carried.

A change of council committee appointments was discussed. Bunz moved to place Ragsdale on the Park, Library, & Memorial Building committee and Bunz on the Administrative and Police committee, seconded by Ragsdale. 5 ayes. Motion carried.

Larsen moved to send the city administrator to the IMFOA Spring Meeting April 18, 2018 – April 20, 2018, seconded by Bunz. 5 ayes. Motion carried.

Putting some of the city's funds in a Money Market account was discussed. Bunz moved to table this until the April 2, 2018 meeting and have the city administrator figure an amount that could be transferred and what the interest would be, seconded Linder. 5 ayes. Motion carried.

Last year the daycare gave the city the rubber mulch that was under their playground equipment. It is not enough to put around the exercise equipment or the playground equipment at the park. Linder moved to give the mulch away to any citizens in Reinbeck that wanted it with them hauling it away, seconded by Bunz. 5 ayes. Motion carried. This will included in the city newsletter.

There was no old business to discuss.

Bunz moved to adjourn, seconded by Ragsdale. 5 ayes. Motion carried. The meeting was adjourned at 7:11 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator