

February 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 Ragsdale, Bunz, and Larsen. Muller arrived late and Linder was absent. Also present was Wilkerson, Jamie Eiffler, Chris Frischmeyer, Brent Bovy, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Bunz. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from January 8, 2018, Treasurer's Report, bills to be paid in the amount of \$45,952.25, bills paid from January 9, 2018 – February 4, 2018, December Bank Reconciliation & Financial Reports, December bills paid, January Budget Report, January Utility Billing Audit Report, Class C Liquor License & Class B Wine Permit for Wildflower, and a Class C Liquor License with Outdoor Service & Sunday Sales for 405 Lounge.

Muller arrived at 5:31 p.m.

Larsen moved to approve the Agenda, seconded by Bunz. 4 ayes. Motion carried.

A Payment Agreement for the distribution of the \$180,000 to the Little Rebels Learning Center was discussed. Wilkerson contacted the Iowa League of Cities and was informed that a Payment Agreement should be made between the daycare and the city so that there is accountability to what the money was used for. It was decided that the daycare will submit payment requests to the city for the city's third as they receive invoices from the contractor. The city will have one week to pay the daycare for its third. Wilkerson will have the city attorney draw up an agreement for approval at the March 5, 2018 meeting.

Mayor opened the public hearing on the plans, specifications, form of contract and estimate of cost for the wastewater treatment improvements project at 5:43 p.m. Larsen moved to close the hearing, seconded by Muller. 4 ayes. Motion carried. The hearing was closed at 5:46 p.m.

Muller moved to approve Resolution #2018-02R, A Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Costs for the Wastewater Treatment Improvements Project, seconded by Larsen. Roll call vote: Larsen – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Bids for the Wastewater Treatment Improvements Project were received as follows:

<u>Bidder</u>	<u>Bid with SRF Financing</u>	<u>Bid with Alternate Financing</u>
F L Krapfl Inc.	\$735,000	\$695,000
WRH, Inc.	\$729,500	\$681,000
Ricklefs Excavating	\$692,999.77	\$640,999.77
Synergy	\$1,190,800	\$1,189,800

Ricklefs Excavating was the lowest bidder. There was discussion on SRF financing vs. alternate private funding. Speer Financial, the city's financial advisor, determined that the total cost of the project including loan interest and other fees would be significantly less when utilizing the SRF program. The \$52,000 in savings from the alternate was not enough to justify using private funding for this project. Larsen moved to approve Resolution #2018-03R, A Resolution Awarding Contract for the Wastewater Treatment Improvements Project and award the bid to Ricklefs Excavating using the base bid and utilizing SRF funding, seconded by Muller. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Larsen – aye. Motion carried.

Mayor opened the Budget Amendment Hearing at 5:55 p.m. Increases in expenses are for the Memorial Building for building maintenance, public works for a new snow plow, daycare expansion project, RTU extra employee and equipment, and transfers for the daycare project and KWWL advertising. Bunz moved to close the hearing, seconded by Muller. The hearing was closed at 5:57 p.m. Muller moved to approve the FY2017-2018 Budget Amendment and have the clerk file it with the Grundy County Auditor and the State, seconded by Ragsdale. 4 ayes. Motion carried.

Bunz moved to roll all four of the CD's that are set to mature over for another term, seconded by Muller. 4 ayes. Motion carried.

Muller moved to table Resolution #2018-04R, A Resolution to Transfer Funds to pay Outstanding Obligations to the May 7, 2018 meeting, seconded by Bunz. 4 ayes. Motion carried.

INRCOG's dues for FY2019 have increased by one cent to \$0.48 per capita based on the 2010 census. The City of Reinbeck's dues would be \$798.72. Muller moved to approve INCOG's FY2019 dues, seconded by Larsen. 4 ayes. Motion carried.

KWWL has not renewed the city's advertising contract yet. Debbie Reynolds, who has helped put the advertising together, is now with Mediacom and has proposed a plan that would incorporate KWWL and Mediacom together. The commercial would be shown on KWWL's noon news Monday – Friday and Sunday's Today in Iowa from 6:00 – 7:00 a.m. Mediacom would be more zip code specific and it would air on CNN, the Hallmark Channel, HGTV, and the Travel Channel. The cost would be the same as what we are currently paying. Bunz moved to approve the new advertising package with KWWL and Mediacom, seconded by Ragsdale. 4 ayes. Motion carried.

Mowing for 2018 was discussed. RFP's will be sent to Precision Lawn Care, Frontier Landscaping & Lawncare, Jeff Charley, Al Bovy, Cedar Valley Lawn Care, Wapsie Pines Landscaping & Lawn Care, and Blade Runners and advertised in the Grundy County Shopper. RFP's for spraying the cemetery will be sent to Precision Lawn Care, Frontier Landscaping & Lawn Care, Jeff Charley, and TruGreen.

Brent Bovy, Chair of the Reinbeck Economic Development Board was present to get input from the city on what the city's expectations are of the Board. Filing empty store fronts and finding buyers for existing businesses for sale was suggested. Also, checking with owners who may be retiring soon and finding out their plans for the business.

A donation was received from the Richard Ohrt Memorial in the amount of \$500 and it was stipulated that the family would like to see it go to the shelter house. Bids were received for a new door, windows, counter & sink, and new picnic tables for the center shelter. Muller moved to match the donation from Ohrt's and use the money on any of the aforementioned projects, seconded by Larsen. 4 ayes. Motion carried.

The FY18/19 budget was discussed. The fire departments budget will not work with a \$7,000 cut. \$4,000 will be put back in the budget request and it will be refigured. The sheriff's budget increased 3%.

Bunz moved to adjourn, seconded by Muller. 4 ayes. Motion carried. The meeting was adjourned at 7:02 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator