

March 4, 2019
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)

Mayor called the meeting to order at 5:30 p.m. Council present were Muller, Bunz, and Linder. Ragsdale was absent. Also present was Wilkerson, Jamie Eiffler, Chris Heasley, John Atkinson, Kent Theesfeld, Kyle Rasmussen, and Susie Petersen.

Kyle Rasmussen and Chris Heasley both have interest in filling the vacant council position. After discussion the council agreed to have Rasmussen fill the empty council position and encouraged both to run on the ballot in November. Muller moved to approve Resolution #2019-07R, A Resolution Filling Vacancy in an Elective City Office and naming Kyle Rasmussen to the position, seconded by Bunz. 3 ayes. Motion carried.

Mayor swore in Rasmussen and he took his place on the council at 5:35 p.m.

Bunz moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The Consent Agenda consisted of Minutes from February 5, 2019, Treasurer's Report, Bills to be paid in the amount of \$59,604.30, Bills paid from February 6, 2019 through March 1, 2019, January Bank Reconciliation & Financial Reports, January bills paid, February Budget Report, and February Utility Billing Audit Report.

Muller moved to approve the Agenda, seconded by Rasmussen. 4 ayes. Motion carried.

There were no visitors to share comments to the council.

Susie Petersen gave council a time frame run down on the steps that Dollar General has taken to begin their project. She wanted council to give her some options on what she can do with the property or options that she can relay to Dollar General. The city will check with Snyder's on when the stormwater project will begin again.

Precision Lawn Care was the only contractor to return the mowing RFP. Their bid was as follows: Elmwood Park \$630, Strohbean Park \$175, Elmwood Cemetery \$870, Water Plant \$35, Sewer Plant \$25, and Hwy 175 Triangle \$30 per mowing. Muller moved approve Precision Lawn care for the 2019 mowing season for a total of \$1,765 per mowing, seconded by Linder. 4 ayes. Motion carried.

Bids were received for weed control & fertilizer at the Elmwood Cemetery from Precision Lawn Care in the amount of \$976 per application and TruGreen in the amount of \$1,199 per application. Muller moved to contract Precision Lawn Care for a spring and a fall weed control & fertilizer application at Elmwood Cemetery at a cost of \$976 per application, seconded by Rasmussen. 4 ayes. Motion carried.

A bid from ACES was received for a new server and two PCs as well as IT support. Access Systems requires \$500 to do a review of the current system before they will submit a bid. The council suggested contacting Craig Johns at Midrange Consulting & Services in Cedar Falls and Bergan Paulsen & Co. in Waterloo for bids also. Muller moved to table this item until the April 1, 2019 meeting when more bids are received, seconded by Rasmussen. 4 ayes. Motion carried.

Mayor opened the FY19/20 Budget Hearing at 6:27 p.m. Property valuations have increased slightly so the city is receiving a little more money than last year. The levy rate will be \$12.12319 down slightly

from last year's levy rate. Hearing no comments, for or against, written or oral, Bunz moved to close the hearing, seconded by Linder. 4 ayes. Motion carried. The hearing was closed at 6:29 p.m.

Muller moved to approve Resolution 2019-08R, A Resolution Adopting of Budget and Certification of City Taxes and have the city administrator file the budget with the county auditor and the state, seconded by Bunz. Roll call vote: Muller – aye, Bunz – aye, Linder – aye, Rasmussen - aye.

Two RFP's were received for the FY18/19 Annual Examination. Gronewold, Bell, Kyhnn & Co. P.C. in the amount of \$3,990 and Rachelle K. Thompson, CPA in the amount of \$3,375. Gronewold, Bell, Kyhnn & Co. performed the FY17/18 Examination for the city and set things up to their specifications. Linder moved to stay with Gronewold, Bell, Kyhnn & Co. for the FY18/19 Annual Examination, seconded by Rasmussen, 4 ayes. Motion carried.

Mayor read Austin Begley's resignation from the Park Board effective February 4, 2019. Bunz moved to approve Austin Begley's resignation from the Park Board effective February 4, 2019, seconded by Rasmussen. 4 ayes. Motion carried.

The Local Option Sales Tax in Reinbeck will sunset on December 31, 2019. There was discussion about putting this on the ballot in November to continue collecting the 1% Local Option Sales Tax. Rasmussen moved to table this item until the April 1, 2019 meeting so that the council can do some research on it, seconded by Muller. 4 ayes. Motion carried.

Muller moved to approve Payment Request #2 to Boomerang Corp. in the amount of \$120,901.81 for the Wastewater UV Disinfection System Project, seconded by Bunz. 4 ayes. Motion carried.

Muller moved to approve Payment Request #4 to the Little Rebels Learning Center in the amount of \$4,201.21 for the Daycare Addition Project, seconded by Rasmussen. 4 ayes. Motion carried.

Bunz moved to approve Resolution #2109-10R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Rasmussen. Roll call Vote: Rasmussen – aye, Linder – aye, Bunz – aye, Muller – aye. Motion carried.

Linder moved to set April 13, 2019 as the City Wide Spring Clean Up date and April 20, 2019 as a rain date, seconded by Muller. 4 ayes. Motion carried.

Bunz moved to send the city administrator to the IMFOA Spring Meeting April 10 – April 12, 2019, seconded by Rasmussen. 4 ayes. Motion carried.

Council Committee Assignments were assigned as follows:

Wastewater, Lights, & Telecommunications – Linder & Rasmussen

Water, Street, & Landfill – Bunz & Muller

Park, Library, & Memorial Building – Linder & Ragsdale

Fire, EMS, Stormwater, & Cemetery – Muller & Ragsdale

Administrative & Police – Larsen & Bunz

Finance – Ragsdale & Rasmussen

Bunz moved to set a Budget Amendment Hearing for April 1, 2019, seconded by Linder. 4 ayes. Motion carried.

Bunz moved to adjourn, seconded by Linder. 4 ayes. Motion carried. The meeting was adjourned at 7:10 p.m.

Signatures on the following page.

Ash Larsen, Mayor

Julie Wilkerson, City Administrator