

November 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, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Bunz. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from October 1, 2018, Treasurer's Report, bills to be paid in the amount of \$152,419.38, bills paid from October 2, 2018 – November 4, 2018, September Bank Reconciliation & Financial Reports, September bills paid, October Budget Report, October Utility Billing Audit Report and a Class C Liquor License with Sunday Sales for Maddog's Bar LLC.

Bunz moved to approve the Agenda, seconded by Larsen. 5 ayes. Motion carried.

The Park Board approved, at their October, 2018 meeting, to pay for the treatment of 32 ash trees in Elmwood Park to prevent Emerald Ash Borer for the sum of \$5,492.00. They requested that the re-applications, every two years, be added to their budget. Muller moved to approve the Park Board's recommendation to have DWA Farms, LLC treat 32 ash trees at Elmwood Park to prevent Emerald Ash Borer for the price of \$5,492.00 and include the re-applications in their future budgets, seconded by Ragsdale. 5 ayes. Motion carried.

After receiving negative information from a city that is using SLWA to sell warranty plans to its residents, mayor vetoed Resolution #2018-25R, A Resolution Authorizing the Mayor to Execute, a Marketing Services Agreement with Utility Service Partners Private Label, Inc. that was approved at the October 2018 meeting. There was also discussion regarding the city taking the \$.50 per service line plan versus the homeowner receiving the \$.50 discount. Ragsdale moved to approve Resolution #2018-25R, A Resolution Authorizing the Mayor to Execute, a Marketing Services Agreement with Utility Service Partners Private Label, Inc. ("USP") D/B/A Service Line Warranties of America ("SLWA") for Advertisement to the City's Residents of Warranty Plans for Repair of Water, Sewer and In Home Plumbing Lines on Residential Property and give the \$.50 per service line to the homeowner purchasing the plan, seconded by Larsen. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried. All flyers will be approved by the city before being distributed.

Bunz moved to approve the street closings for Miracle on Main that will be held on Friday, November 9, 2018, seconded by Muller. 5 ayes. Motion carried.

The Relay for Life committee submitted a request for the City of Reinbeck to host their 2019 event. Muller moved to host the Relay for Life event that will be held on June 7, 2019 and allow them to use the Memorial Building parking lot and Broad Street in front of the Memorial Building to the church, seconded by Larsen. 5 ayes. Motion carried.

An Invoice for plumbing work done on the legion room sink in the amount of \$360.35 was submitted to the city for payment. Bunz moved to not pay this Invoice and send it to the Legion for payment, seconded by Ragsdale. 5 ayes. Motion carried.

Council reviewed the FY17/18 Annual Examination. Ragsdale moved to approve the FY17/18 Annual Examination and file it with the state, seconded by Muller. 5 ayes. Motion carried.

Larsen moved to approve the FY19/20 TIF Request of \$162,263, seconded by Muller. 5 ayes. Motion carried.

Muller moved to set a Budget Amendment Hearing for December 3, 2018, seconded by Ragsdale. 5 ayes. Motion carried.

Bunz moved to approve Resolution #2018-26R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Muller. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Ragsdale moved to approve Resolution #2018-27R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest, to a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Muller. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Muller moved to approve Resolution #2018-28R, A Resolution Approving Completion of Project and Recommendation of Acceptance of Work Performed by Freed Construction of Grundy Center, at a Total Cost of \$7,982.56 for LMI Project #2018-03, New Roof, and Approving a Deed Restriction for LMI Project #2018-03, seconded by Bunz. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Larsen moved to approve Resolution #2018-29R, A Resolution Approving Completion of Project and Recommendation of Acceptance of Work Performed by Freed Construction of Grundy Center, at a Total Cost of \$5,996.56 for LMI Project #2018-04, New Roof, and Approving a Deed Restriction for LMI Project #2018-04, seconded by Linder. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Muller moved to approve Resolution #2018-30R, A Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$792,000.00 Sewer Revenue Bond Series 2018, seconded by Ragsdale. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Ragsdale moved to renew a Park Board CD#335162 and a city CD#425210 for another 90 days and close the city CD#555166 and place the funds in the city checking account to be used for the day care addition project, seconded by Muller. 5 ayes. Motion carried.

Muller moved to approve a Certification of Lien to the Grundy County Treasurer for an unpaid street repair bill, seconded by Ragsdale. 5 ayes. Motion carried.

Mayor reported weekly job list will be giving to the workers and sent to the council upon completion and signing off. Winter banners will be hung Wednesday. A budget meeting for department heads to submit budget request was discussed for a possible December 11th date. The Black Hawk Nighthawks 4-H Club has decided to end their “Adopt-A-Garden” volunteering at the Elmwood Park garden. Debbie Reynolds has a new idea for the commercial and will be at the December 3rd meeting. The pickleball and tennis courts have been resurfaced.

Bunz moved to adjourn, seconded by Muller. 5 ayes. Motion carried. The meeting was adjourned at 6:24 p.m.