

July 10, 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 Bunz. Linder was absent. Also present was Wilkerson, Elisabeth Bueghly, Carroll Freed, Ron Worrell, Jennifer Worrell, Barry Thede, Josh Ritchey, Chris Yockey, Rod & Karen See, Janell Boldt, and Tom Plaehn.

Mayor led the Pledge of Allegiance.

Muller questioned the Minutes from June 5, 2017. The first question was regarding wanting to change the motion that stated “the city would give the daycare \$180,000 of Richard Grimm’s gift, after the city received documentation showing that they have raised their \$180,000 as well”. He would like to have the daycare’s portion be available in the form of a loan as well as donations. He was informed that he could not change a motion but could put the item back on the agenda. The second question was regarding the daycare bylaws and requiring a city representative on the board. The city was informed by the daycare chairman that a city representative will need to be on the board or the bylaw will need to be changed.

Muller moved to approve the Consent Agenda as stated, seconded by Bunz. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from June 5, 2017, Treasurer’s Report, bills to be paid in the amount of \$77,647.67, bills paid from June 6, 2017 – July 10, 2017, May Bank Reconciliation and Financial Reports, May bills paid, June Budget Report, and June Utility Billing Audit Report.

Bunz moved to approve the Agenda, seconded by Muller. 3 ayes. Motion carried.

Ron Worrell addressed council with an idea to help the drainage problem at Eastgate using his property. Harrison’s resignation from the council left an opening on the Drainage District Committee. The council was asked for a replacement, in June, but no one volunteered to be on the committee so the June meeting was cancelled. Mayor called for a volunteer to be on the committee so that a meeting could be rescheduled. Bunz agreed to be on the committee. A new meeting will be set.

The Legion’s request for funding for their ceiling project and furnace in the amount of \$5,700 was discussed. The Legion is not a budgeted department that the city supports but the city does pay the utilities on the building. This project would save the city on the utility bill. Eiffler moved to give the Legion \$5,700 for their ceiling project and new furnace and use the funds from Richard Grimm’s gift, seconded by Bunz. 3 ayes. Motion carried.

Due to the amount of funds the city has contributed to the day care, the Mayor would like to see a council representative on the Day Care Board. If there are no volunteers from council, Mayor volunteered to be on the board himself. Eiffler moved to appoint Linder to the Day Care Board if she is interested, seconded by Muller. 3 ayes. Motion carried.

Darren Mulligan has asked for an extension until September 30, 2017 to install a fence around his properties and also paint the shed on Broad Street. Muller moved to extend the deadline for his fence and the painting of his shed until September 30, 2017, seconded by Bunz. 3 ayes. Motion carried.

There is progress at 806 Randall. The garage has been torn down and there has been some work started on the roof. This will be re-evaluated at the August 2017 meeting.

Bunz moved to approve Mike Paine to the Memorial Board, seconded by Eiffler. 3 ayes. Motion carried.

Mayor read Sandy Peterson's resignation letter from the Park Board. Eiffler moved to approve Sandy Peterson's resignation from the Park Board effective June 12, 2017, seconded by Bunz. 3 ayes. Motion carried.

Muller moved to approve Elisabeth Bueghly to the Park Board to finish Sandy Peterson's term, seconded by Eiffler. 3 ayes. Motion carried. Mayor swore in Elisabeth Bueghly to the Park Board

Carroll Freed approached council regarding complaints about a wood pile, covered with a tarp, on his neighbor's property that has animals living in it and tall weeds around it and objected to his neighbor being allowed to install a fire ring. He explained that his wife is allergic to smoke and his fire ring will face their living room and bedroom. Mayor explained that the neighbor is in compliance now with the weeds around the wood pile and that it is legal for him to have a recreational fire pit. No action was taken.

Mayor opened the public hearing on the sale of 501 Pine at 6:02 p.m. Tom Plaehn expressed concern about the rain run off coming off of 501 Pine into his yard due to no grass. He would like to see grass planted. Tom also wants to install a fence on his property and have the city sign a Fence Agreement so that he can build his fence closer than the 2 foot requirement. Mayor expressed concern that until the property is sold he is uneasy about allowing a fence to be built closer to the property line as it is a small lot already. Tom was told to get drawings and the permit for the fence and come back to the next meeting. Bunz moved to close the hearing, seconded by Eiffler. 3 ayes. The hearing was closed at 6:15 p.m. No bids were received for the lot.

No action was taken on Resolution #2017-17R, A Resolution Authorizing the Sale of City Property, as no bids were received.

Eiffler moved to approve Resolution #2017-21R, A Resolution Setting Hearing Date for Fireworks Ordinance, and set the First Reading for August 7, 2017 at 5:30 p.m., seconded by Bunz. Roll call vote: Bunz – aye, Eiffler – aye, Muller – aye. Motion carried.

Muller moved to approve Resolution #2017-22R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Eiffler. Roll call vote: Muller – aye, Eiffler – aye, Bunz – aye. Motion carried.

Hoiem Enterprises has submitted a bid for \$580.00 to perform preventative maintenance on the HVAC units at the Memorial Building for a year. He has done the spring maintenance so the fall maintenance would be \$280.00. Muller moved to approve Hoiem Enterprises to perform the fall maintenance on the Memorial Building's HVAC system in the amount of \$280.00, seconded by Eiffler. 3 ayes. Motion carried.

Eiffler moved to renew two library CD's for another 90 days, seconded by Muller. 3 ayes. Motion carried.

A bid was received from Central Pump & Motor to rebuild 4 pressure reducing valves in the amount of \$6,148.28. Muller moved to table this item until August 7, 2017.

Bids were received for a backup generator at the lift station from KW Electric in the amount of \$27,623 for a 15kw diesel generator, installation, and concrete pad. A bid for natural gas was not received yet. Shaw Electric bid \$22,960 for a 15kw diesel generator, installation, and concrete pad. Shaw Electric's bid for a natural gas generator was \$22,610. Muller moved to have Shaw Electric install a 15kw natural gas generator at the lift station for the quote of \$22,610, seconded by Eiffler. 3 ayes. Motion carried.

Mayor read Mike Harrison's resignation letter from the City Council. Muller moved to approve Mike Harrison's resignation from the City Council effective June 9, 2017, seconded by Bunz. 3 ayes. Motion carried.

Filling the city council vacancy left by Mike Harrison was discussed. Muller moved to fill the vacancy by appointment, seconded by Eiffler. 3 ayes. Motion carried.

A bid from Don's Truck Sales for a new 2018 Freightliner dump truck with a 10' dump body, Henderson snow plow, and Henderson tailgate sander was received in the amount of \$119,459.00. Bid extras include a 12' dump body for an additional \$1,193.00, a Henderson 9' auger for an additional \$983.00, and a 42" high moldboard for an additional \$82.00. Bunz and Eiffler will look into other options. Muller moved to table this until August 7, 2017, seconded by Bunz. 3 ayes. Motion carried.

The pool bathhouse was discussed. Bids have been received from Moeller and Walter to put a new roof on top of a new or existing block, tying into existing roof framing and re-shingling the entire building is approximately \$12,000 including new aluminum cover on all fascia and soffit as well as painted steel ceiling and cellulose insulation in the bathrooms. A minimum estimated total roof replacement cost of \$50,000 was also given. Petersen Concrete Construction gave a bid of \$22,000 to remove the old bathhouse bathrooms and showers and install new. Muller will go look at the bathhouse with Ron Petersen from Moeller & Walter. Muller moved to table this item until August 7, 2017, seconded by Eiffler. 3 ayes. Motion carried.

Wilkerson received a rough estimate to have the pool slide redone in the amount of approximately \$16,000 to \$20,000. A short term fix would be to just re-caulk, smooth out and apply a top coat to the slide for approximately \$8,000.00. Bunz moved to table this until August 7, 2017 to allow time for a firmer bid, seconded by Muller. 3 ayes. Motion carried.

Adding a Tree Tax to the water bills to help cover the cost of tree maintenance was discussed. So far this year \$5,850 has been spent on tree removal. It was discussed to change the Ordinance to have trees on the boulevard be the home owner's expense. Wilkerson will have the City Attorney look into this. Muller moved to table this until August 7, 2017, seconded by Bunz. 3 ayes. Motion carried.

Rod See approached council regarding tractor trailers tearing up the corner of his yard as they cut the corner on College Street. Wilkerson will have Petersen Concrete Construction look at this when they are here pouring the new sidewalk at the park.

Dean Snow would like to have a sign placed by his drive that says "Slow – Private Drive" that he would pay for. There was no objection.

Eiffler moved to adjourn, seconded by Bunz. 3 ayes. Motion carried. The meeting was adjourned at 7:37 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator