

May 1, 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, Bunz, Linder, and Harrison. Also present was Wilkerson, Donovan Devore, Becky & Harry Wach, Jack Wittgreve, Vern Knaack, Robin Moore, Kristy Giesking, Chris Frischmeyer, Janell Boldt, Greg Snider, Josh Ritchy, Jennifer & Ron Worell, Chris Yockey, and Abby Wessel

Mayor led the Pledge of Allegiance.

Eiffler moved to approve the Consent Agenda, seconded by Linder. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from April 3, 2017, Treasurer's Report, bills to be paid in the amount of \$210,736.61, bills paid from April 4, 2017 – April 30, 2017, March Bank Reconciliation and Financial Reports, March Bills Paid, April Budget Report, April Utility Billing Audit Report, and a Class B Liquor License with Outdoor Service & Sunday Sales for Broad Street Brewery.

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

No action was taken on the street closing for RODBRAI as no one was at the meeting to present the closings. This will be placed back on the June 5, 2017 agenda.

Bunz moved to approve Jerry Smith's appointment to the Planning & Zoning Board, seconded by Muller. 5 ayes. Motion carried. Jerry was not present to be sworn in.

Muller moved to approve Donovan Devore's appointment to the RTU Board, seconded by Linder. 5 ayes. Motion carried. Mayor swore in Donovan Devore.

Residents from Eastgate were present to discuss the tiling that was done in Jack Whittgreve's field. New tile was installed and has helped but it is still wet. The code on the tile, process for reclassifying it, and tile maps are available at City Hall. The group will decide how they want to move forward. This will be placed on the June 5, 2017 agenda for an update. The tiling bill will be paid for by the homeowners.

Chris Fischmeyer, Robin Moore, and Kristy Giesking gave an update and discussed the floor plans for the new Day Care addition. Exact figures for the cost of the project are not available yet. The G-R School Board has committed up to \$180,000 for the expansion. The Day Care is requesting that the city match the school's commitment of \$180,000. After much discussion on the cities requirements and obligations and needing the Grimm money as a reserve, Muller moved to table the Day Care addition to the June 5, 2017 regular city council meeting, seconded by Bunz. Roll call vote: Bunz – aye, Linder – aye, Harrison – aye, Muller – aye, Eiffler – nay. Motion carried.

Mayor read the third reading of Ordinance 2017-02OR, Amending and Restating Chapter 165 – Zoning Regulations Including Adoption of the Official Zoning Map. Hearing no comment, for or against, written or oral, Muller moved to approve Ordinance 2017-02OR, Amending and Restating Chapter 165 – Zoning Regulations Including Adoption of the Official Zoning Map and have the city administrator publish the Amendment, seconded by Eiffler. Roll call vote: Muller – aye, Eiffler – aye, Bunz – aye, Linder – aye, Harrison – aye. Motion carried.

Mayor opened the Budget Amendment Hearing at 7:26 p.m. Revenues were amended due to grants, interest on CD's, donations received, Memorial Building booking deposits, and revenues for wireless

internet. Expenses were amended for cemetery improvements & signs, mosquito spray, supplies for the fire department, Southridge street signs, increase in work comp insurance, building improvements at the water plant, KWWL commercial, Memorial Building deposit returns, pool, and RTU wireless equipment. Harrison moved to close the Hearing, seconded by Muller. 5 ayes. Motion carried. The Hearing was closed at 7:28 p.m. Hearing no comment, for or against, written or oral, Muller moved to approve Resolution 2017-12R, A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2017 and have the city administrator file it with the county. Roll call vote: Harrison –aye, Linder - aye, Bunz – aye, Eiffler – aye, Muller – aye. Motion carried.

Bunz moved to approve Resolution 2017-13R, A Resolution Proposing Disposal of an Interest in Real Property by Sale and Notice of Public Hearing, seconded by Muller. Roll call vote: Eiffler – aye, Bunz – aye, Linder – aye, Harrison – aye, Muller – aye. Motion carried.

Bunz moved to approve the Offer to Buy Real Estate and Acceptance for 501 Pine, seconded by Eiffler. 5 ayes. Motion carried.

Muller moved to approve Resolution 2017-14R, A Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects, seconded by Harrison. Roll call vote: Harrison – aye, Linder – aye, Bunz – aye, Eiffler – aye, Muller – aye. Motion carried.

Eiffler moved to approve Resolution 2017-15R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Bunz. Roll call vote: Linder – aye, Harrison – aye, Muller – aye, Eiffler – aye, Bunz – aye. Motion carried.

Muller moved to roll the city's CD over for another three months and take \$10,000 out of the Park Board's CD and roll the remaining balance over for another three months, 5 ayes. Motion carried.

There were two applications received for the temporary part-time summer help position. Muller moved to approve Ray Rannfeldt for the temporary part-time summer help position at the rate of \$13.25, because he has received his Pest Management sprayer's license, and have him start immediately, seconded by Bunz. 5 ayes. Motion carried.

Werner has given notice that May 2, 2017 will be his last day of employment. He is one year short of fulfilling his Grade II water operator contract and three years short of fulfilling his Grade III wastewater operator contract. Credit was given for schooling to maintain the required CEU's for the grades. Muller moved to pay out Werner's comp and vacation time and have him reimburse the city for training in the amount of \$6,351.53, seconded by Eiffler. 5 ayes. Motion carried. Muller moved to hire Werner back as an independent contractor at \$25.00 per hour when he works with Trey on MOR Reports, seconded by Bunz. 5 ayes. Motion carried.

Winkowitsch has expressed interest in taking over as the water/wastewater operator. Larry Trout has agreed to come back and train and work with him to get his required grades. Linder moved to hire Winkowitsch as the water/wastewater operator, with Larry Trout coming back as the certified operator/trainer, and give him a \$2.00 raise effective May 3, 2017 with a contract to be drawn up for approval at the June 5, 2017 meeting, seconded by Muller. 5 ayes. Motion carried.

Linder moved to send Winkowitsch to the 30-Hour Basic Water Treatment Class in Ankeny on May 16-17, 23-24, 2017, seconded by Harrison. 5 ayes. Motion carried.

Darrin Mulligan emailed an update on his properties along Kenwood Street. He has the property staked out for a fence and he will be back around the middle of May to start the fence project.

The owner of 806 Randall is trying to sell her property. She has a contractor line up to put a new roof on it but he is held up due to storm damage.

The concrete pile was discussed. PCI does not have a crusher in town.

Mayor opened the floor for visitors to speak. Chris Frischmeyer and others at the meeting spoke in support of the Day Care expansion project, asking that \$180,000 of Richard Grimm's gift to the city be used for the project.

Muller moved to adjourn, seconded by Linder. 5 ayes. Motion carried. The meeting was adjourned at 8:54 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator