

April 1, 2019

AMENDED

**These Minutes are Amended to Change the Voting Date of the
Local Option Sales & Services Tax From November 4, 2019 to November 5, 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, Linder and Rasmussen. Ragsdale was absent. Also present was Wilkerson and Marion Boyer.

Muller moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The Consent Agenda consisted of Minutes from March 5, 2019, Treasurer's Report, Bills to be paid in the amount of \$102,170.75, Bills paid from March 6, 2019 through April 1, 2019, February Bank Reconciliation & Financial Reports, February bills paid, March Budget Report, March Utility Billing Audit Report, and a Class C Liquor License with Outdoor Service, Sunday Sales, and Catering Privileges for American Legion Action Post #242.

Muller moved to approve the Agenda with the change of moving 6i to the first item under New Business, seconded by Rasmussen. 4 ayes. Motion carried.

There were no visitors to share comments to the council.

Bunz informed the council that Susie Petersen stated to him that Dollar General has voided the contract on her property. The council is still moving forward on the stormwater project and is waiting on Snyder's to finish their assessment.

Linder moved to approve Resolution #2019-09R, A Resolution to Establish the Terms and Effective Date for Ballot Issue of Proposed One Percent (1%) Local Option Sales and Services Tax with the change of having a sunset date of June 30, 2024, and have the administrator start the proceedings to have it on the November 5, 2019 ballot, seconded by Rasmussen. Roll call vote: Muller – aye, Bunz – aye, Linder – aye, Rasmussen – aye. Motion carried.

Muller moved to table the purchase of a new server until the May 6, 2019 meeting to get additional quotes, seconded by Linder. 4 ayes. Motion carried.

Marion Boyer approached the council regarding a metal art project that the high school students would like to complete to fill the circle of the roundabout that is in the new sidewalk at Elmwood Park. The metal is donated. Bunz moved to approve the design that was presented and allow the students to construct the design at a project cost of no more than \$1,000.00 with a completion deadline date of June 16, 2019, seconded by Linder. 4 ayes. Motion carried.

Mayor opened the Budget Amendment Hearing at 6:17 p.m. Revenues are being amended to correct a double entry on the sewer UV disinfection system bond. Expenses are being amended due to an increase in insurance, excess amount spent in snow removal, an addition in streets for repairs, and equipment and extra help for RTU. Bunz moved to close the hearing, seconded by Linder. 4 ayes. Motion carried. The hearing was closed at 6:19 p.m. Hearing no comments, for or against, written or oral, Muller moved to approve Resolution #2019-11R, A Resolution Amending the Current Budget for Fiscal Year Ending June 30 2019 and have the city administrator file it with the state and county auditor, seconded by Bunz. Roll call vote: Rasmussen – aye, Linder – aye, Bunz – aye, Muller – aye. Motion carried.

Muller moved to approve Resolution #2019-12R, A Resolution Approving Completion of Phase #2 of LMI Project #2018-06 Installation of Windows at a Total Cost of \$3,600.00 and Approving a Deed Restriction for LMI Project #2018-06, seconded by Linder. Roll call vote: Muller – aye, Bunz – aye, Linder – aye, Rasmussen – aye. Motion carried.

Bunz moved to approve Payment Request #6 for the Little Rebels Learning Center Project in the amount of \$26,955.93, seconded by Muller. 4 ayes. Motion carried.

Linder moved to approve renewal of a Library CD#3000397972 for another 3 months, seconded by Rasmussen. 4 ayes. Motion carried.

Muller moved to approve closing ½ block of Broad Street from the Memorial Building to the end of the Memorial Building parking lot on June 7, 2019 for the Relay-for-Life event, seconded by Rasmussen. 4 ayes. Motion carried.

Bunz moved to approve the new city logo that was presented by the Community Development Board, seconded by Linder. 4 ayes. Motion carried.

Bunz moved to table advertising for the next LMI Project until the May 6, 2019 meeting, seconded by Linder. 4 ayes. Motion carried.

Linder left at 6:40 p.m.

Alleys were discussed. It was decided that a study needs to be done to determine what are alleys and what are easements. Bunz moved to table this item until the June 3, 2019 meeting so that an alley assessment can be done, seconded by Muller. 3 ayes. Motion carried.

An offer was submitted by Bill Coldwell Ford for a 2004 Chevy K3500 dump truck with 58.034 miles, an 8' box, and comes with an 8' western plow at a cost of \$15,995. No action was taken.

Muller moved to approve the purchase of a 2018 Troy-built 7000 Watt XP Series Portable Generator at a cost of \$550.00, seconded by Bunz. 3 ayes. Motion carried.

There was discussion regarding cleanup of Hillcrest and Cedar where the new fire hydrant was installed.

Bunz moved to adjourn, seconded by Muller. 3 ayes. Motion carried. The meeting was adjourned at 6:56 p.m.

Ash Larsen, Mayor

Julie Wilkerson, City Administrator