

January 4, 2016  
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 were Wilkerson, Gary Winterhof, Jim Redenmeyer, and Jamie Smith.

Mayor led the Pledge of Allegiance.

Eiffler moved to approve the Consent Agenda, seconded by Harrison. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from December 17, 2015, Treasurer's Report, Bills to be paid in the amount of \$31,453.62, Bills paid from December 18, 2015 through January 3, 2016 in the amount of \$42,720.06, Utility Billing Audit for December 2015, and a Class B Native Wine Permit for Wilkerson Hardware.

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

Jim Rodenmeyer from INRCOG explained to council the services they would provide to adopt a Housing Repair Program Administrative Plan for the use of Housing dollars that were set aside from TIF revenues. The City would pay INRCOG \$3,000 for development of the administrative plan and associated documents. There will be an additional fee of \$250 per household for INRCOG to administer the income verification process. Eiffler moved to approve Resolution #2016-01R, A Resolution Authorizing the Mayor to Sign a Contract for Services With the Iowa Northland Regional Council of Governments (INRCOG) for Preparation and Adoption of a TIF Housing Repair Program Administrative Plan and Completion of an Income Verification Process Related to Said Plan for the City of Reinbeck, seconded by Muller. Roll call vote: Harrison – aye, Linder – aye, Bunz – aye, Eiffler – aye, Muller – aye. Motion carried.

Gary Winterhof went over the city's health insurance for 2016. They current policy has changed by each individual having their own \$3,350 deductible. The family has a maximum of \$6,700 as a family deductible but if an individual reaches their own \$3,350 the plan pays 100% the rest of the calendar year for that person. The new premium for the myBlue Silver 3350 is \$5,045.93 monthly, up from \$4,636.79. The current HSA contributions from the city are \$2,500 for a single policy and \$5,000 for a family policy. Eiffler moved to approve myBlue Silver 3350 plan for the city health insurance at a monthly fee of \$5,045.93 and keep the HSA contributions the same as last fiscal year, and have the employees pay 10% of the premium, seconded by Muller. 5 ayes. Motion carried.

Mayor appointed Eiffler as Mayor Pro-Tem and Committee Assignments as follows:

Wastewater, Lights & Telecommunications – Linder and Harrison

Water, Street, & Landfill – Bunz and Muller

Park, Library, & Memorial Building – Linder and Harrison

Fire, EMS, Storm Water, & Cemetery – Eiffler & Harrison

Administrative & Police – Linder & Bunz

Finance – Muller & Johnson

Harrison moved to approve the aforementioned council appointments, seconded by Linder. 5 ayes. Motion carried.

Mayor appointed Wilkerson as City Administrator/Clerk. Muller moved to approve Wilkerson's appointment as City Administrator/Clerk for a period of one (1) year, seconded by Eiffler. 5 ayes. Motion carried.

Mayor appointed Marion Boyer to the Community Development Board for a six (6) year term ending December 31, 2021; Norm Beu to the Memorial Board for a one (1) year term ending December 31, 2016; Donna Larsen to the Memorial Board for a one (1) year term ending December 31, 2016; Curt Sebekow to the Memorial Board for a one (1) year term ending December 31, 2016; Jeff Charley to the Board of Adjustments for a five (5) year term ending December 31, 2020; Allen Hansen to the Board of Adjustments for a five (5) year term ending December 31, 2010; Mandy Gleissner to the Planning & Zoning Board for a two (2) year term ending December 31, 2017; Kristen Schiller to the RTU Board for a six (6) year term ending December 31, 2021. Bunz moved to approve the aforementioned mayor appointments, seconded by Muller. 5 ayes. Motion carried.

Mayor appointed the Reinbeck Courier as the official city newspaper. Eiffler moved to approve the Reinbeck Courier as the official city newspaper, seconded by Harrison. 5 ayes. Motion carried.

Mayor appointed LSB as the official city bank. Harrison moved to approve Lincoln Savings Bank as the official city bank, seconded by Linder. 5 ayes. Motion carried.

Mayor appointed Abbey S. Wessel as the official city attorney. Bunz moved to approve Abbey Wessel as the official city attorney, seconded by Muller. 5 ayes. Motion carried.

Fire Chief, Eiffler gave an update of the Fire/EMS. The fire department roster consists of 23 members of which 14 are EMTs. There were a total of 186 calls in 2015 with 172 being EMS calls. The 14 remaining consisted of car accidents, fires, etc. One member, Doug Davis, left the department after 32 years. Harrison moved to approve the 2016 fire department roster, seconded by Bunz. 5 ayes. Motion carried.

Muller moved to approve Resolution #2016-02R, A Resolution providing for the levy of taxes to pay the Fire Equipment Loan, seconded by Linder. Roll call vote: Harrison – aye, Linder – aye, Bunz – aye, Eiffler – aye, Muller – aye. Motion carried.

Eiffler moved to approve Resolution #2016-03R, A Resolution to Transfer Funds to Pay Upcoming Obligations, with the correction of \$1,000 being transferred from the Emergency Fund, seconded by Harrison. Roll call vote: Muller – aye, Eiffler – aye, Bunz – aye, Linder – aye, Harrison – aye. Motion carried.

Linder moved to approve RTU's new rates on business customers, seconded by Harrison. 5 ayes. Motion carried. The new rates on business customers are as follows:

Description	Down Rate	Up Rate	Price
Beginner	15 Mbps	5 Mbps	\$45.00
Basic	30 Mbps	15 Mbps	\$65.00
Advanced	50 Mbps	20 Mbps	\$80.00
Elite	100 Mbps	30 Mbps	\$100.00

Harrison moved to approve a Certification of Lien to the Grundy County Treasurer for unpaid nuisance abatement procedures at 609 Center Street, seconded by Bunz. 5 ayes. Motion carried.

Linder moved to set a Budget Amendment Hearing for February 1, 2016 at 5:30 p.m., seconded by Harrison. 5 ayes. Motion carried.

Two bids were presented to council for a 72" sweeper for the skidloader and 1 bid for an 8' snow pusher blade. Everything Attachment's bid for a 72" sweeper was \$4,587 including shipping. Mid Country Machinery's bid for a 72" sweeper was \$4,600 including shipping. Mid Country Machinery also submitted a bid of \$3,000 for an 8' snow pusher blade for the skidloader. Muller moved to purchase a 72" sweeper for the skidloader from Mid Country Machinery for \$4,600, seconded by Eiffler. 5 ayes. Motion carried. No action was taken on the snow pusher blade.

A bid for repairs on equipment at the Fitness Center was received from Push-Pedal-Pull in the amount of \$1,300.14. Linder moved to approve Push-Pedal-Pull to perform the required repairs on fitness equipment in the Fitness Center, seconded by Bunz. 5 ayes. Motion carried.

Mowing RFP's were discussed. The RFP's will have each parcel listed separately, will state that bidders will bid all or none, and will state that each bidder must be in attendance at the bid opening to be eligible. Eiffler moved to have Wilkerson send RFP's to Precision Lawn Care, Frontier Landscaping, and Turf Master and also to publish it in the Reinbeck Courier and The Grundy Register, seconded by Muller. 5 ayes. Motion carried.

An audit verses examination was discussed for FY15/16. Harrison moved to have Wilkerson send out RFP's for an Examination for FY15/16, seconded by Bunz. 5 ayes. Motion carried.

There was discussion regarding animals being allowed in city buildings. Wilkerson was asked to move forward with a Policy not allowing animals in city buildings.

Jamie Smith, the pastor at New Life Assembly church was present at the meeting and introduced himself.

The council began the budget workshop. Wilkerson is still waiting on budget requests from the Library Board, Park Board, Memorial Board, and RTU Board. Salaries were discussed. Wilkerson will work with the figures given and apply them to the budget worksheet. The next budget workshop will be held at the February 2016 meeting.

Eiffler moved to adjourn, seconded by Linder. 5 ayes. Motion carried.

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Tim Johnson, Mayor

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Julie Wilkerson, City Administrator