January 7, 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 Pro-Tem, Ragsdale, called the meeting to order at 5:30 p.m. Other council present were Muller, Bunz, Linder and Larsen. Also present was Wilkerson, Jamie Eiffler, Josh Ritchey, Lindsay Beaman & Hunter Miller (Snyder & Associates), Gary Winterhof (LSB Financial), Chris Frischmeyer, Michelle Kendall, Paul Cooley, Mark Oleson, Adam Heise, Chris Heasley, Gary Richter, and Susie Petersen.

Linder moved to appoint Ash Larsen to the Mayor position, seconded by Muller. 4 ayes. Larsen abstained from voting. Motion carried.

Wilkerson swore in Larsen who then took over the meeting from Mayor Pro-Tem.

Bunz moved to approve the Consent Agenda, seconded by Linder. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from December 3, 2018 and December 11, 2018, Treasurer's Report, bills to be paid in the amount of \$89,472.86, bills paid from December 11, 2018 – January 4, 2019, November Bank Reconciliation & Financial Reports, November bills paid, December Budget Report, December Utility Billing Audit Report, a Class C Beer Permit/Class B Native Wine Permit/Sunday Sales for Casey's Marketing Company and a Class B Wine Permit/Class C Liquor License with Outdoor Sales for Wildflower.

Ragsdale moved to approve the Agenda, seconded by Linder. 4 ayes. Motion carried.

Josh Ritchey's request for a credit on his water bill was discussed. There was no action on the credit request but his meter will be replaced and the old tested, if possible. Muller moved to waive the penalties, seconded by Ragsdale. 4 ayes. Motion carried.

Adam Heise approached council with a request for relief of his street repair bill in the amount of \$1,100. His claim is that the property was not located in the required time frame and Lon had to spend 1 day finding the service line. He also had concerns that the street has since settled. The city has not received any notification from Iowa One Call that the locate was not done timely or that there was a missed mark. Mack's Asphalt has stated that they will be doing additional work on this repair in the spring to fix the settling issue. Linder moved to table this item until they could talk with Lon about Adam's concerns, seconded by Bunz. Linder and Bunz voted aye, Muller and Ragsdale voted nay. Since it was a split vote, Mayor voted as the tie breaker and his vote was nay. Motion failed.

Chris Frischmeyer approached council asking the city to pay for a third of the walk in freezer for the Little Rebels Learning Center. The total cost was 9,623.83. He explained that this purchase was in the cost estimate of the project but was missed in the Agreement. Ragsdale moved to approve the city paying 1/3 of the cost of the walk in freezer for the Little Rebels Learning Center, seconded by Muller. 4 ayes. Motion carried.

Ragsdale moved to approve Payment Request #2 for the Little Rebels Learning Center in the amount of \$30,481.70 and Payment Request #3 in the amount of \$32,657.89, seconded by Muller. 4 ayes. Motion carried.

Gary Winterhof presented options for the 2019 employee health insurance. The premiums on the current plan will be lower but the deductibles are going up to \$4,500 single and \$9,000 family. The alternate plan would be \$726 higher with deductibles as single \$3,000 and family \$6,000. Muller moved

to offer employees the choice of either the Blue Cross (renewal) or the Blue Cross (alternate) and have them continue paying 10% of the premium, seconded by Ragsdale. 4 ayes. Motion carried.

Mayor made the following appointments for a 1 year term:

Mayor Pro-Tem, Nathan Ragsdale

City Administrator, Julie Wilkerson

City Newspaper, Reinbeck Courier

City Bank, Lincoln Savings Bank

City Attorney, Rickert & Wessel

Muller moved to approve the mayor appointments for one year, seconded by Linder. 4 ayes. Motion carried.

Chris Heasley presented the 2019 Fire Department Roster. They have five new members with one retiree. There are 4-5 members taking their EMT classes. Muller moved to approve the 2019 Fire Department Roster, seconded by Bunz. 4 ayes. Motion carried.

A building permit for Dollar General was presented for approval. Snyder & Associates discussed issues and concerns regarding water and sewer hookup and stormwater runoff. After discussion, Linder moved to table the permit until we can get more information and also a site plan for approval, seconded by Muller. 4 ayes. Motion carried.

Muller moved to put Wilkerson, Larsen, and Ragsdale on the new bank signature card effective January 14, 2019, seconded by Linder. 4 ayes. Motion carried.

Ragsdale moved to fill the vacant council position left by Larsen via appointment rather than special election, second by Bunz. 4 ayes. Motion carried. Wilkerson will publish the notice.

Linder moved to approve Resolution #2019-01R, A Resolution Approving Completion of Project and Recommendation of Acceptance of Work Performed by Black Hawk Roofing of Cedar Falls, IA at a Total Cost of \$9,500.00 and by Larry's Plumbing & Heating of Traer, IA at a Total Cost of \$500.00 for LMI Project #2018-02, New Roof & Plumbing Repairs, and Approving a Deed Restriction for LMI Project #2018-02, seconded by Muller. 4 ayes. Motion carried.

Bunz moved to approve Resolution #2019-02R, A Resolution Approving Completion of Phase #1 of Project and Recommendation of Acceptance of Work Performed by SmartSpaceBuilders of Reinbeck, IA, at a Total Cost of \$4,500.00 for LMI Project #2018-05(Phase #1), Roof Repairs & Insulation, seconded by Ragsdale. 4 ayes. Motion carried.

Muller moved to approve Resolution #2019-03R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Ragsdale. 4 ayes. Motion carried.

Linder moved to renew the library CD #3000397972 for another 90 days, seconded by Bunz. 4 ayes. Motion carried.

Ragsdale moved to approve the 2018 Employee Wage Report and have the city administrator publish it in the Reinbeck Courier, seconded by Muller. 4 ayes. Motion carried.

Bunz moved to set the Budget Hearing for March 4, 2019, seconded by Ragsdale. 4 ayes. Motion carried.

Paul Cooley approached council regarding the recycling program in Reinbeck. This will be placed on the February 4, 2019 Agenda.

Wilkerson informed council that a company working for Alliant Energy will be in town replacing gas and electric meters starting in the next week or so and possibly going through April.	
Bunz moved to adjourn, seconded by Ragsdale. 4 ayes. Motion carried p.m.	The meeting adjourned at 7:51
	Ash Larsen, Mayor
Julie Wilkerson, City Administrator	

The council discussed the FY19/20 budget after the meeting.