

August 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, Susie Peterson, Delaney Peterson, Jan Ehrig, Joe Rose, Erin Schildroth, and Brent Bovy.

Muller moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The Consent Agenda consisted of Minutes from July 1, 2019, Treasurer's Report, Bills to be paid in the amount of \$99,812.85, Bills paid from June 4, 2019 through June 30, 2019, June Bank Reconciliation & Financial Reports, June bills paid, July Budget Report, and July Utility Billing Audit Report.

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

Susie Peterson approached council wanting an update on the stormwater project. Snyder and Associates have completed the fieldwork but have not done much to determine what, if any, further downstream stormwater mitigation can be possible. They do not believe that anything the city does to create a more efficient ditch conveyance will alleviate the needs of potential development from having to control site runoff. Susie asked that the city purchase her property.

Joe Rose of 1009 Park Street would like to purchase the property next to his that the city owns. The city will check with the Park Board to see if they are interest in selling it. It will be placed on the next council agenda.

Joe Davis was not present to address the roof bids for the Memorial Building.

Brent Bovy addressed council regarding the Community Development Board moving forward with a Community Visioning project. September 1st is the deadline to apply. The city would have to set aside \$2,000 to do a project that is suggested from the program. A city representative needs to be on the committee. A Letter of Support from the city will need to be submitted. Rasmussen moved to submit a Letter of Support for this project, seconded by Bunz. 4 ayes. Motion carried.

Erin Schildroth gave council an update on the playground equipment project. \$59,244.12 has been raised for the equipment. The equipment will be \$59,112.22. \$750 is needed for cement and wood timbers. The Park Board has agreed to pay for the engineered wood safety mulch under the equipment out of their budget. That amount is \$4,348.00. Erin asked the city to purchases 3 benches, a swinging bench, a picnic table and a trash receptacle to be placed around the equipment. That amount came to \$5,060.33. Any funds raised now can go to reducing that cost. Muller moved to approve the purchase of 3 benches, a swinging bench, a picnic table and a trash receptacle, seconded by Rasmussen. 4 ayes. Motion carried.

Katie Lubbert, owner of Wildflower, requested approval to block off a couple of parking spaces in front of her business at 106 Broad Street on Saturdays during the Farmer's Market from 9:00 a.m. to Noon starting August 10, 2019 and running through October 12, 2019. Muller moved to allow Wildflower to block of sections of parking in front of the business during the Farmer's Market pending that she has a the appropriate "Outdoor Services" on her license and it is roped off according to the Iowa Alcoholic Beverage Division regulations, seconded by Rasmussen. 4 ayes. Motion carried.

The G-R school has approached the city regarding school loading on the north side of School Street at 3:15 and would like to put up no parking signs again for that time. Muller moved to allow the school to put up no parking signs for school loading on the north side of School Street, seconded by Bunz. 4 ayes. Motion carried.

Jan Ehrig reported that the Library Board is recommending that the council hire Victoria Litwiller as the new librarian with an annual salary of \$37,500. Janet's last day will be September 28, 2019. Janet will train Victoria for a week or so before she leaves. Bunz moved to hire Victoria Litwiller with an annual salary of \$37,500, seconded by Linder. 4 ayes. Motion carried.

The Little Rebels Learning Center has submitted payment requests for Payment Request #10 in the amount of \$3,553.63, payment for the fence in the amount of \$4,270.93, and payment for floor covering, blinds, video surveillance system, and 2 bills from Alliant Energy in the amount of \$10,982.66 for a total payment request of \$18,807.22. Linder moved to pay the Little Rebels Learning Center \$18,807.22, seconded by Muller. 4 ayes. Motion carried.

Boomerang Corporation has submitted Payment Request #3 in the amount of \$33,138.64 for the UV Disinfection Project. There is a balance of \$34,931.63 remaining for the retainage. Bunz moved to approve Payment Request #3 to Boomerang Corporation in the amount of \$33,138.64, seconded by Linder. 4 ayes. Motion carried.

Two Peddler Permits were received from Southwestern Advantage for door to door selling of educational books. No action was taken on either permit.

Linder moved to approve the 2019 Outstanding Obligations Disclosure Statement and have the administrator file it with the state treasurer's office, seconded by Rasmussen. 4 ayes. Motion carried.

Muller moved to approve Resolution #2019-18R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Linder. Roll call vote: Muller – aye, Bunz – aye, Linder – aye, Rasmussen – aye. Motion carried.

Linder moved to approve Resolution 2019-19R, A Resolution Approving the 2019 City Street Financial Report, and have the administrator file it with the Iowa DOT, seconded by Rasmussen. 4 ayes. Motion carried.

Bunz moved to approve Resolution #2019-20R, A Resolution to Amend Resolution #2019-09, Changing the Effective Date and the Sunset Date of the Proposed One Percent (1%) Local Option Sales & Services Tax, seconded by Rasmussen. Roll call vote: Rasmussen – aye, Linder – aye, Bunz – aye, Muller – aye. Motion carried.

The administrator has sent Darren Mulligan a letter requesting an update on the fence that was to be installed around his property on Kenwood Street. There has been no response. The council asked that the city attorney send a letter.

Misti Ellis was sent a letter asking her to deed her property at 405 Pine to the city so that the property may be brought up to city compliance. There has been no response to the letter. Muller will talk with Mike Ellis who is also a deed holder on the property.

Bunz moved to approve city CD#3000425210 for another 90 days, city CD#3000425195 for another 12 months, and library CD#3000425244 for another 6 months, seconded by Rasmussen. 4 ayes. Motion carried.

Randy Eckhoff dropped to part-time status in July. It was discussed whether to keep him part-time or hire a full-time cemetery sexton/parks employee. The Cemetery Board has requested that the council keep Eckhoff part-time. After discussion, Bunz moved to keep Eckhoff part-time for a month and re-evaluate the position at the September meeting and compensate him for his vacation and comp time owed, seconded by Muller. 4 ayes. Motion carried.

Deb Reynolds with OnMedia submitted a Black & Gold Package for running the current commercials during the Big 10 football games with the addition of a few Iowa State games as well. The package total is \$275 per month from September – March for a total of \$1,925. No action was taken.

Muller moved to set October 19, 2019 as the Annual Fall Clean Up Day with October 26, 2019 as the rain date, seconded by Bunz. 4 ayes. Motion carried.

Bunz moved to set the September meeting to September 9, 2019 at 5:30 p.m., seconded by Linder. 4 ayes. Motion carried.

Bunz moved to adjourn, seconded by Muller. 4 ayes. Motion carried. The meeting was adjourned at 7:30 p.m.

Ash Larsen, Mayor

Julie Wilkerson, City Administrator