

January 8, 2018
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, Ragsdale, Linder, and Larsen. Bunz was absent. Also present was Wilkerson, Gary Winterhoff, Jamie Eiffler, Dan Smoldt, Eric Lage, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Muller. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from December 18, 2018, Treasurer's Report, bills to be paid in the amount of \$48,254.36, bills paid from December 19, 2017 – January 5, 2018, December Budget Report, and December Utility Billing Audit Report.

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

Gary Winterhoff discussed the city's health insurance. The current plan is going up \$722.81 per month. He presented the council with four options ranging from a higher deductible to a no out of network policy. After much discussion, Muller moved to approve the lower premium, Blue Cross (HMO) Silver 3600 plan and have the employees continue paying 10% of the premium, increase the city's HSA contributions to \$3,000 for a single and \$6,000 for a family policy, and allow the employees the opportunity to move up to the Blue Cross Alliance Select plan with the employee paying the difference, seconded by Larsen. 4 ayes. Motion carried. Gary will meet with the employees this week to see what plan they want to go with.

Linder spoke for the Little Rebels Learning Center. With the help of two grants, one from Black Hawk Community Gaming Association in the amount of \$25,000 and one from McElroy Trust Grant in the amount of \$10,000, the Center has raised their \$180,000 for the daycare expansion project and asked for the city's share. Mayor would like to see payment requests submitted during the construction and the City's third paid at the time of the requests, as this has always been the city's practice. This would allow the city to collect some interest and ensure that all the money is going towards the project. Muller moved to issue the lump sum of \$180,000 to the daycare effective when the CD matures, seconded by Linder. 4 ayes. Motion carried. Jamie Eiffler addressed the council and informed them that, with all the money the city has donated to the daycare, the council should have the daycare's monthly financials in their council packets each month, just as they do for all the other boards. There was no commitment from the council.

Mayor appointed Nathan Ragsdale as MayorPro-Tem and to sign city checks; appointed Linder and Larsen to the Wastewater, Lights, & Telecommunications Committee; appointed Bunz & Muller to the Water, Street, & Landfill Committee; appointed Linder & Bunz to the Park, Library, & Memorial Building Committee; appointed Muller & Ragsdale to the Fire, EMS, Stormwater, & Cemetery Committee; appointed Larsen & Ragsdale to the Administrative & Police Committee; appointed himself and Ragsdale to the Finance Committee; appointed the Reinbeck Courier as the city's official newspaper; appointed Lincoln Savings Banks as the city's official bank; and appointed Abby Wessels as the city's attorney. Jamie Eiffler submitted the fire department roster and reported that calls are up. Larson moved to approve all the mayor's appointments, fire department roster, and to renew the library CD for another three months, seconded by Muller. 4 ayes. Motion carried.

Larsen moved to set a Budget Amendment Hearing for February 5, 2018 at 5:30 p.m., seconded by Linder. 4 ayes. Motion carried.

Larsen moved to set the Budget Hearing for March 5, 2018 at 5:30 p.m., seconded by Linder. 4 ayes. Motion carried.

Dan Smoldt approached council regarding giving the RTU employees a .50 raise now and another .50 raise July 1, 2018. It was recommended that the board give raises at budget time and have them take effect July 1st of the budget year as is city practice. Linder moved to approve the suggested raises for the RTU employees, seconded by Muller. 4 ayes. Motion carried.

A Tif Rebate Matrix was discussed. New increased taxable value of \$250,000 was set at 75%, 50%, and 25% rebates over 3 years; new increased taxable value of \$500,000 was set at 80%, 60%, 40%, and 20% rebates over 4 years; new increased taxable value of \$1,000,000 and up was set at 90%, 80%, 70%, 60%, 50%, 40%, 30%, 20%, and 10% over nine years. Created and retained job requirements will be discussed with Dorsey & Whitney.

Muller moved to approve Resolution #2018-01R, A Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Improvements Project, and the Taking of Bids Therefor, seconded by Ragsdale. Roll call vote: Larsen – aye, Linder – aye, Ragsdale – aye, Muller – aye. Motion carried.

Muller moved to approve G-R Dollars for Scholars 5K Run/Walk & Triathlon/Duathlon on June 2, 2018, seconded by Ragsdale. The Park Board may also incorporate a kids Dash & Splash and Pickleball Tournament with this event.

The water utility software was set to charge penalties on inactive accounts. Ragsdale moved to adjust these penalties on inactive accounts only, seconded by Muller. 4 ayes. Motion carried.

The council worked on the FY18/19 budget. Currently there is a shortfall of \$53,259 in the General Fund from what was requested and what is projected to be received. Council cut redoing the floor in the fire station office, cut the library to \$85,000, cut the amount allocated to repairing the cemetery driveway, cut resurfacing the pool slide and just allowed repainting the zero entry lines instead of the entire pool. These numbers will be reworked. Muller moved to give the city employees a 3% raise for FY18/19, seconded by Larsen. 4 ayes. Motion carried.

Ragsdale moved to adjourn, seconded by Muller. 4 ayes. Motion carried. The meeting was adjourned at 8:09 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

February 5, 2018
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 Ragsdale, Bunz, and Larsen. Muller arrived late and Linder was absent. Also present was Wilkerson, Jamie Eiffler, Chris Frischmeyer, Brent Bovy, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Bunz. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from January 8, 2018, Treasurer's Report, bills to be paid in the amount of \$45,952.25, bills paid from January 9, 2018 – February 4, 2018, December Bank Reconciliation & Financial Reports, December bills paid, January Budget Report, January Utility Billing Audit Report, Class C Liquor License & Class B Wine Permit for Wildflower, and a Class C Liquor License with Outdoor Service & Sunday Sales for 405 Lounge.

Muller arrived at 5:31 p.m.

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

A Payment Agreement for the distribution of the \$180,000 to the Little Rebels Learning Center was discussed. Wilkerson contacted the Iowa League of Cities and was informed that a Payment Agreement should be made between the daycare and the city so that there is accountability to what the money was used for. It was decided that the daycare will submit payment requests to the city for the city's third as they receive invoices from the contractor. The city will have one week to pay the daycare for its third. Wilkerson will have the city attorney draw up an agreement for approval at the March 5, 2018 meeting.

Mayor opened the public hearing on the plans, specifications, form of contract and estimate of cost for the wastewater treatment improvements project at 5:43 p.m. Larsen moved to close the hearing, seconded by Muller. 4 ayes. Motion carried. The hearing was closed at 5:46 p.m.

Muller moved to approve Resolution #2018-02R, A Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Costs for the Wastewater Treatment Improvements Project, seconded by Larsen. Roll call vote: Larsen – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Bids for the Wastewater Treatment Improvements Project were received as follows:

<u>Bidder</u>	<u>Bid with SRF Financing</u>	<u>Bid with Alternate Financing</u>
F L Krapfl Inc.	\$735,000	\$695,000
WRH, Inc.	\$729,500	\$681,000
Ricklefs Excavating	\$692,999.77	\$640,999.77
Synergy	\$1,190,800	\$1,189,800

Ricklefs Excavating was the lowest bidder. There was discussion on SRF financing vs. alternate private funding. Speer Financial, the city's financial advisor, determined that the total cost of the project including loan interest and other fees would be significantly less when utilizing the SRF program. The \$52,000 in savings from the alternate was not enough to justify using private funding for this project. Larsen moved to approve Resolution #2018-03R, A Resolution Awarding Contract for the Wastewater Treatment Improvements Project and award the bid to Ricklefs Excavating using the base bid and utilizing SRF funding, seconded by Muller. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Larsen – aye. Motion carried.

Mayor opened the Budget Amendment Hearing at 5:55 p.m. Increases in expenses are for the Memorial Building for building maintenance, public works for a new snow plow, daycare expansion project, RTU extra employee and equipment, and transfers for the daycare project and KWWL advertising. Bunz moved to close the hearing, seconded by Muller. The hearing was closed at 5:57 p.m. Muller moved to approve the FY2017-2018 Budget Amendment and have the clerk file it with the Grundy County Auditor and the State, seconded by Ragsdale. 4 ayes. Motion carried.

Bunz moved to roll all four of the CD's that are set to mature over for another term, seconded by Muller. 4 ayes. Motion carried.

Muller moved to table Resolution #2018-04R, A Resolution to Transfer Funds to pay Outstanding Obligations to the May 7, 2018 meeting, seconded by Bunz. 4 ayes. Motion carried.

INRCOG's dues for FY2019 have increased by one cent to \$0.48 per capita based on the 2010 census. The City of Reinbeck's dues would be \$798.72. Muller moved to approve INCOG's FY2019 dues, seconded by Larsen. 4 ayes. Motion carried.

KWWL has not renewed the city's advertising contract yet. Debbie Reynolds, who has helped put the advertising together, is now with Mediacom and has proposed a plan that would incorporate KWWL and Mediacom together. The commercial would be shown on KWWL's noon news Monday – Friday and Sunday's Today in Iowa from 6:00 – 7:00 a.m. Mediacom would be more zip code specific and it would air on CNN, the Hallmark Channel, HGTV, and the Travel Channel. The cost would be the same as what we are currently paying. Bunz moved to approve the new advertising package with KWWL and Mediacom, seconded by Ragsdale. 4 ayes. Motion carried.

Mowing for 2018 was discussed. RFP's will be sent to Precision Lawn Care, Frontier Landscaping & Lawncare, Jeff Charley, Al Bovy, Cedar Valley Lawn Care, Wapsie Pines Landscaping & Lawn Care, and Blade Runners and advertised in the Grundy County Shopper. RFP's for spraying the cemetery will be sent to Precision Lawn Care, Frontier Landscaping & Lawn Care, Jeff Charley, and TruGreen.

Brent Bovy, Chair of the Reinbeck Economic Development Board was present to get input from the city on what the city's expectations are of the Board. Filing empty store fronts and finding buyers for existing businesses for sale was suggested. Also, checking with owners who may be retiring soon and finding out their plans for the business.

A donation was received from the Richard Ohrt Memorial in the amount of \$500 and it was stipulated that the family would like to see it go to the shelter house. Bids were received for a new door, windows, counter & sink, and new picnic tables for the center shelter. Muller moved to match the donation from Ohrt's and use the money on any of the aforementioned projects, seconded by Larsen. 4 ayes. Motion carried.

The FY18/19 budget was discussed. The fire departments budget will not work with a \$7,000 cut. \$4,000 will be put back in the budget request and it will be refigured. The sheriff's budget increased 3%.

Bunz moved to adjourn, seconded by Muller. 4 ayes. Motion carried. The meeting was adjourned at 7:02 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

March 5, 2018
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, Ragsdale, Bunz, Linder, and Larsen. Also present was Wilkerson, Jamie Eiffler, Janelle Boldt, Dean Larsen, Chad VanWechel, Gary Mauer, Mark Schildroth, Beth Hansen, Abbey Wessel, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Ragsdale. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from February 5, 2018, Treasurer's Report, bills to be paid in the amount of \$43,962.37, bills paid from February 5, 2018 – March 4, 2018, January Bank Reconciliation & Financial Reports, January bills paid, February Budget Report, February Utility Billing Audit Report, and a Class B Native Wine Permit for Reinbeck Pharmacy.

Muller moved to approve the Agenda after moving items 4(i) and 4(j) before the closed session, seconded by Linder. 5 ayes. Motion carried.

No one showed to give a Relay-for-Life update.

Gary Mauer gave an update on a couple of road repair projects that the county will be working on in the near future. There will be 10 miles of T53/270th street resurfaced and road construction from the Reinbeck city limits to Grundy Center. The projects will start in June and should be completed by August 1st. There will not be any road closures. Pilot cars will be used.

Dean Larsen approached council on behalf of the Cemetery Board. The cemetery drive is in very poor shape and needs replaced. The FY18/19 budget request for fixing the cemetery driveway was cut to \$5,000. This will only pave approximately 900 feet. He also reported that the roof on the shed needs to be replaced.

Mayor opened the Budget Hearing at 5:43 p.m. The total property tax levy rate for FY 18/19 came in at \$12.13043 per \$1,000 of property valuation. This is under the \$12.65624 rate that was certified for FY17/18. The reason for the decrease is because Special Revenue Levies were down and the fire truck loan will be paid off this fiscal year and falls off the FY18/19 tax levy. Hearing no comment, for or against, written or oral, Muller moved to close the hearing, seconded by Bunz. 5 ayes. Motion carried. The hearing was closed at 5:45 p.m.

Muller moved to approve Resolution #2018-06R, A Resolution Adopting FY18/19 Budget and have the clerk certify it with the state and county auditor, seconded by Linder. Roll call vote: Larsen - aye, Linder - aye, Bunz - aye, Ragsdale - aye, Muller – aye. Motion carried.

The city attorney explained the agreement for payment of public funds for the daycare project. The donation will be used to pay on the project invoices for the daycare addition as outlined in the Third Amendment to the 28E Agreement and that payment request will be submitted by the daycare in thirds. She also explained that since this donation is a public purpose expenditure used with city funds a Resolution will have to be approved before the city can give the money to the daycare. Muller moved to table this item until the April 2, 2018 meeting when the Resolution will be ready, seconded by Bunz. 5 ayes. Motion carried.

Mayor opened bids for mowing and spraying. Bids were received as follows: Frontier Landscaping & Lawn Care – Elmwood Park \$950; Strohbahn Park \$200; Cemetery \$1,000; optional Water Plant \$25; optional Sewer plant \$25; optional Hwy 175 Sign Triangle \$25 for a total of \$2,225 per mowing. Precision Lawn Care – Elmwood Park \$630; Strohbahn Park \$175; Cemetery \$870; optional Water Plant \$35; optional Sewer Plant \$25; optional Hwy175 Sign Triangle \$30 for a total of \$1,765 per mowing. Cemetery spraying: Frontier Landscaping & Lawn Care \$1,200; Precision Lawn Care \$976; TruGreen \$899.

Muller moved to give the city mowing contract and cemetery spraying contract to Precision Lawn Care at a cost of \$1,765 per mowing and \$976 per spraying, seconded by Linder. 5 ayes. Motion carried. Chad reported that he would mow the cemetery on Wednesday's and the park on Thursdays if possible.

Linder moved to go into closed section pursuant to Section 21.5(1)(c) of the Iowa Code to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, seconded by Muller. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried. The council went into closed session at 6:11 p.m. The council came out of closed session and went into regular session at 6:34 p.m. No action was taken as a result of the closed session.

Linder moved to appoint the city administrator as the city representative at Depositions, seconded by Muller. 5 ayes. Motion carried.

Linder moved to approve Resolution #2017-07R, a Resolution Approving Contract and Performance and/or Payment Bonds for the Wastewater Treatment Improvements Project, seconded by Bunz. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Muller moved to approve Dorsey & Whitney as legal attorney for the 2018 Urban Renewal Plan Amendment & TIF Agreement, seconded by Bunz. 5 ayes. Motion carried.

Larsen moved to approve Resolution #2018-08R, A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment setting the hearing for April 2, 2018 at 5:30 p.m., seconded by Linder. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Ragsdale moved to approve Resolution #2018-09R, A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Diamond 7 Agronomy Services LLC, Including Annual Appropriation Tax Increment Payments and set the hearing date for April 2, 2018 at 5:30 p.m., seconded by Muller. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

An offer of \$1,000 was received for the purchase of the 501 Pine Street lot. Muller moved to make a counter offer of \$10,000 and send him the Purchase Agreement so that he knows the requirements of the lot, seconded by Ragsdale. 5 ayes. Motion carried.

The Park Board has received a bid in the amount of \$3,465 from Watson Painting to power wash and repaint one coat of white and repaint the yellow, red, and blue zero entry lines at the Aquatic Center. Larsen moved to approve Watson Painting to power wash and paint the Aquatic Center as quoted, seconded by Muller. 5 ayes. Motion carried.

Linder moved to set April 14, 2018 as the City Wide Spring Clean UP Day and have April 21, 2018 be the rain date, seconded by Larsen. 5 ayes. Motion carried.

A change of council committee appointments was discussed. Bunz moved to place Ragsdale on the Park, Library, & Memorial Building committee and Bunz on the Administrative and Police committee, seconded by Ragsdale. 5 ayes. Motion carried.

Larsen moved to send the city administrator to the IMFOA Spring Meeting April 18, 2018 – April 20, 2018, seconded by Bunz. 5 ayes. Motion carried.

Putting some of the city's funds in a Money Market account was discussed. Bunz moved to table this until the April 2, 2018 meeting and have the city administrator figure an amount that could be transferred and what the interest would be, seconded Linder. 5 ayes. Motion carried.

Last year the daycare gave the city the rubber mulch that was under their playground equipment. It is not enough to put around the exercise equipment or the playground equipment at the park. Linder moved to give the mulch away to any citizens in Reinbeck that wanted it with them hauling it away, seconded by Bunz. 5 ayes. Motion carried. This will included in the city newsletter.

There was no old business to discuss.

Bunz moved to adjourn, seconded by Ragsdale. 5 ayes. Motion carried. The meeting was adjourned at 7:11 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

April 2, 2018
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, Ragsdale, Bunz, and Linder. Larsen was absent. Also present was Wilkerson, Jamie Eiffler, Lindsay Beaman, Phil & Brenda Bowen, John Atkinson, Austin Begley, and Josh Ritchey.

Bunz moved to approve the Consent Agenda, seconded by Ragsdale. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from March 5, 2018 and March 8 2018, Treasurer's Report, bills to be paid in the amount of \$88,816.38, bills paid from March 9, 2018 – April 2, 2018, February Bank Reconciliation & Financial Reports, February bills paid, March Budget Report, March Utility Billing Audit Report, a Class C Liquor License with Outdoor & Sunday Sales for American Legion, and a Class C Liquor License with Outdoor & Sunday Sales for Northey Enterprises.

Muller moved to approve the Agenda with Item 5a being moved until Austin arrives, seconded by Linder. 4 ayes. Motion carried.

Phil & Brenda Bowen were present to request permission to have a small wedding and DJ at the park on May 19th from 2:00 – 8:00 p.m. Ragsdale moved to allow the Bowen's to hold their wedding ceremony and DJ at Elmwood Park on May 19th from 2:00 – 8:00 p.m. as long as they pay the shelter fee, seconded by Bunz. 4 ayes. Motion carried.

Mayor swore in Austin Begley to the Park Board.

Ragsdale moved to allow the G-R school choir and band to perform at Elmwood Park as long as it did not interfere with the Bowen wedding, seconded by Bunz. 4 ayes. Motion carried

John Atkinson from TruGreen approached the council regarding their decision to award the cemetery spraying bid to the higher bidder whose bid was \$140 more per year than TruGreen's and asked the council to reconsider their decision. No action was taken. TruGreen will be sent an RFP again next year.

Mayor opened bids for the replacement of sections of the cemetery drive. Precision Concrete's bid for 3 sections was \$26,155. Petersen Concrete's bid for 3 sections was \$20,207.75. Muller moved to go with Cale Petersen's bid and include another section to use the \$25,000 that was budgeted, seconded by Ragsdale. 4 ayes. Motion carried.

Linder moved to approve Change Order #1 of the WWTP UV Disinfection project moving the completion date back to October 31, 2018, seconded by Bunz. 4 ayes. Motion carried.

Mayor opened the Public Hearing on proposed amendments to the Reinbeck Urban Renewal Area at 5:53 p.m. The amendment to the plan authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Diamond 7 Agronomy Services, LLC in connection with the construction of a new building for use in its business operations. Hearing no comments, for or against, written or oral, Linder moved to close the hearing, seconded by Bunz. The hearing was closed at 5:54 p.m.

Linder moved to approve Resolution #2018-10R, A Resolution to Approve Urban Renewal Plan Amendments for the Reinbeck Urban Renewal Area, seconded by Muller. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye. Motion carried.

Mayor opened the Public Hearing on the proposed Development Agreement with Diamond 7 Agronomy Services, LLC at 5:56 p.m. Hearing no comment, for or against, written or oral, Muller moved to close the hearing, seconded by Linder. The hearing was closed at 5:57 p.m.

Linder moved to approve Resolution #2018-11R, A Resolution Approving Development Agreement with Diamond 7 Agronomy Services LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement, seconded by Bunz. Roll call vote: Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Muller moved to approve Resolution #2018-12R, A Resolution Approving the Public Purpose Policy for Expenditure of Public Funds to the G-R Daycare, seconded by Ragsdale. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye. Motion carried.

Muller moved to approve the Public Purpose Policy for Expenditure of Public Funds for a Public Purpose from the City of Reinbeck to the G-R Daycare, Inc, seconded by Bunz. 4 ayes. Motion carried.

Linder moved to approve Resolution #2018-13R, A Resolution of the City Council of Reinbeck, IA Supporting Butler-Grundy Development Alliance Rural Business Development Grant Application, seconded by Muller. 4 ayes. Motion carried.

Muller moved to approve Gronewold, Bell, Kyhnn & Co. P.C. from Atlantic, Iowa to perform the FY17/18 Annual Examination in the amount of \$3,985, seconded by Linder. 4 ayes. Motion carried.

Muller moved to renew the Library CD for another 90 days and maybe go six months after that, seconded by Bunz. 4 ayes. Motion carried.

Ragsdale explained that if the city had \$500,000 in a Money Market account the last 30 days the interest would have been approximately \$104 more than was received. The city is able to make 6 transactions a month. Muller moved to transfer \$500,000 from the city's regular checking account into a Money Market account at Lincoln Savings Bank, seconded by Bunz. 4 ayes. Motion carried.

Since the Reinbeck Courier's office is no longer being rented, the Veteran Affairs would like to move into that office. There were no concerns regarding this move. The city will see if there is interest in someone wanting to rent a small office space at city hall to fill the VA's office.

Mayor addressed council with snow removal complaints and complaints that cars parked in the street were not ticketed. Ritchey was not sure of the city's policy on street parking during snow. The alleys were too soft for the city equipment to go down.

Muller moved to adjourn, seconded by Bunz. 4 ayes. Motion carried. The meeting was adjourned at 6:23 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

May 7, 2018
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, Bunz, and Larsen-via phone conference. Ragsdale arrived at 5:33. Linder was absent. Also present was Wilkerson, Jamie Eiffler, Lindsay Beaman, Tammy Schoonover, Pam Wical, Becki Jo Shuey, Darwin Shuey, Dean Shuey, Megan Welter, Emily Wedmore, Corey Lott, and Senator Annette Sweeney.

Mayor Johnson presented a proclamation for the 50th Anniversary of Home Rule. Muller moved to approve the Home Rule 50th Anniversary Proclamation, seconded by Ragsdale. 3 ayes. Motion carried.

Bunz moved to approve the Consent Agenda, seconded by Ragsdale. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from April 2, 2018, Treasurer's Report, bills to be paid in the amount of \$198,660.33, bills paid from April 3, 2018 – May 7, 2018, March Bank Reconciliation & Financial Reports, March bills paid, April Budget Report, April Utility Billing Audit Report, a Class C Liquor License with Outdoor & Sunday Sales for Trunck's Country Foods, and a Class B Beer (Includes Wine), with Outdoor & Sunday Sales for Ambient Ales LLC.

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

Tammy Schoonover and Pam Wical gave an update on the 2018 Relay for Life event that will be held June 8th in Reinbeck. The event will be held between 5:00 p.m. and 11:00 p.m. on Main Street. Urban Legend will be playing in the Memorial Building parking lot from 8:00 p.m. to 11:00 p.m. Walking and luminaries will be done in a circle on Main Street. There will be a Silent Auction in the Memorial Building and vendors and activities for kids on Main Street. They asked Main Street to be closed from Blackhawk to Broad during the event and also asked that the Peddler's Permit Fee for vendors be waived. Muller moved to allow Main Street to be closed from Blackhawk to Broad for the Relay for Life event and waive the Peddler's Permit Fee for vendors for the event, seconded by Ragsdale. 4 ayes. Motion carried.

Senator Annette Sweeney was present, introduced herself and gave an update on current legislative actions.

The property owner at 701 Albert Street is seeking options to replace his septic. His septic is currently on a city plotted street. His options are to have the city vacate the street, attach to the city sewer line and install a lift station, or possibly put the septic in a different location on his property. A holding tank was discussed as another possible option. The council would like to see if a septic could be placed in a different location instead of vacating the street. Muller moved to table this item until the June 4, 2018 meeting to see if a holding tank would work, seconded by Ragsdale. 4 ayes. Motion carried.

Corey Lott approached council for approval of a 5K9 (5KforK9s) in Reinbeck for a Humane Society fundraiser. It would start at Elmwood Park and the Humane Society will provide insurance. The 5K9 would be July 14th or 21st from 10:00 a.m. to around 1:00 p.m. They would possibly have a beer garden as well. Ragsdale moved to table this item until the June 4, 2018 meeting when Corey has more information, seconded by Bunz. 4 ayes. Motion carried.

Wildflower would like the city to make the first parking space on the east side of Broad Street a handicapped parking space. There was discussion about the rope being too close to the curb and taking over the sidewalk as well as not having the proper liquor license for outdoor sales. Bunz moved to table

this item until the June 4, 2018 meeting and have her come to the meeting and explain her plans for the business, seconded by Muller. 4 ayes. Motion carried.

Moving forward with a stormwater project along Highway 175 was discussed. Lindsay will check with the state on their plans and options for stormwater relief along Highway 175. Bunz moved to table this item until the June 4, 2018 meeting, seconded by Ragsdale. 4 ayes. Motion carried.

Some possible park projects were discussed. Cooley's gave a rough estimate of approximately \$8,000 to replace the sewer line from the shelter houses to College Street. Wilkerson will send RFP's for this project to Cooley Pumping, Lon's Plumbing & Heating, Hudson Hardware, All Star Plumbing & Heating, and A.T. Plumbing. The mayor suggested that new trees should be planted at the park to replace trees that will need to be taken down. It was suggested to have the Park Board put together a list of projects they would like to see done.

Muller moved to begin the process of starting three more LMI Projects, seconded by Bunz. 4 ayes. Motion carried.

LSB has given the city \$18,000 for projects at the little league field in memory of Steve Tscherter. They would like the memorial to go towards an electronic scoreboard with Steve Tscherter's name on it, little league softball & baseball field renovations, and a new batting cage or new equipment items that the Park Board determines. Bunz moved to accept the generous donation from LSB with these stipulations, seconded by Ragsdale. 4 ayes. Motion carried.

Muller moved to approve 3 CDs for another three months, seconded Larsen. 4 ayes. Motion carried.

Ragsdale moved to approve the 2018 Keep Iowa Beautiful renewal for \$100, seconded by Muller. 4 ayes. Motion carried.

Hoiem Enterprises submitted an Annual Service Agreement for the 2018 servicing of HVAC units at the Memorial Building in the amount of \$580 and City Hall in the amount of \$250. Muller moved to approve the HVAC Annual Service Agreement with Hoiem Enterprises, seconded by Bunz. 4 ayes. Motion carried.

Grundy County Sheriff's Office Law Enforcement Agreement for FY18/19 in the amount of \$116,162 was presented for approval. Bunz moved to approve the FY18/19 Law Enforcement Agreement in the amount of \$116,162, seconded by Muller. 4 ayes. Motion carried.

Bunz moved to approve Resolution #2018-14R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Ragsdale. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Larsen – aye. Motion carried.

Muller moved to send Wilkerson to the 2018 Small City Workshop held in Toledo on June 14, 2018 at a fee of \$45, seconded by Larsen. 4 ayes. Motion carried.

Mayor informed council that the state backfill of property taxes will be phased out over the next 6 years.

Emily Wedmore and Megan Welter urged council to consider adding 2 three-way permanent stop signs at Broad & Cedar and Pine & Cedar as cars are not stopping. The procedure for changing the Ordinance was discussed. This will be on the June 4, 2018 council meeting agenda.

Ragsdale moved to adjourn, seconded by Bunz. 4 ayes. Motion carried. The meeting was adjourned at 7:19 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

June 4, 2018
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, Bunz, and Linder. Larsen arrived at 5:31. Ragsdale was absent. Also present was Wilkerson, Jamie Eiffler, Megan Welter, Emily Wedmore, Paul Cooley, Carie Sager, and Brent Bovy.

Bunz moved to approve the Consent Agenda, seconded by Muller. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from May 7, 2018, Treasurer's Report, bills to be paid in the amount of \$160,629.58, bills paid from May 9, 2018 – June 4, 2018, April Bank Reconciliation & Financial Reports, April bills paid, May Budget Report, May Utility Billing Audit Report, a Class C Liquor License with Outdoor Service for Wildflower, a Cigarette/Tobacco/Nicotine/Vapor License for Trunck's Country Foods, and a Cigarette/Tobacco/Nicotine/Vapor License for Casey's General Store #1130.

Muller moved to approve the Agenda, seconded by Linder. 3 ayes. Motion carried.

Carie Sager informed council that city ordinance states that a minimum lot size requirement to install an onsite wastewater system is 43,560 sq. ft. Porro's property is only 17,625 sq. ft. In order for this to be allowed there would have to be a variance granted by the Board of Adjustments. Wilkerson will talk to Pete about setting up a Board of Adjustments meeting. If the variance is approved, the City Attorney will record an easement on the city's property.

Bunz moved to table the 5K9 agenda item until July 2, 2018, seconded by Linder. 4 ayes. Motion carried.

Muller informed council that Wildflower is not in need of the handicapped parking spot at this time.

The Reinbeck High School trophies will be displayed at City Hall. The school will pay to have the display case built. Larsen will inform John Olson of the approval.

Mayor opened the Park Sewer Line RFP's. All Star Plumbing & Heating, Inc. submitted a bid of \$8,010.00. It included finish grade and hydro seeding but no sidewalk, street, or curb and gutter. Cooley Pumping submitted a bid of \$8,400.00. It included grading & seeding and sidewalk & curb replacement but not street replacement. Muller moved to approve Cooley Pumping to replace the park sewer line, seconded by Larsen. 4 ayes. Motion carried.

The American Legion has submitted bills to the city for cleaning the floor in the amount of \$488.40 and connecting gas to an A/C unit and installing a thermostat in the amount of \$914.00. The Legion is not covered under the city's budget. Linder moved to pay the bills and have the Legion reimburse the city, seconded by Bunz. 4 ayes. Motion carried.

Megan Welter and Emily Wedmore requested that 3-way/permanent stop signs be placed at Broad & Cedar and Pine & Cedar for speeding concerns. The Mayor questioned whether they had notified law enforcement of their concerns and they reported they had not. Bunz moved to go forward with changing the Ordinance to make Broad & Cedar and Pine & Cedar permanent 3-way stop signs and set the hearing date for July 2, 2018, seconded by Larsen. 4 ayes. Motion carried.

The Park Board would like to purchase pickleball nets and post at a cost of \$1,799.92 and turn one of the tennis courts into a pickleball court. They have \$1,100 that was made from the pickleball tournament

they had and will use their budget for the remaining amount. Linder moved to allow them to turn a tennis court into a pickleball court and purchase the nets and post that are needed, seconded by Muller. 4 ayes. Motion carried.

The Community Development Board would like to purchase 11 OPEN flags at a cost of \$163.99 each to be displayed in front of businesses that are open on the Reinbeck Art Festival, Miracle on Main, and the 4th of July events. The Miracle on Main committee has agreed to purchase 3 of them. The Board would also like to design a brochure for visitors at a cost of \$550.00. Muller moved to purchase 6 OPEN flags and design a visitor flyer with a logo that council will approve, seconded by Bunz. 4 ayes. Motion carried.

There are two dead weeping willow trees at the park that Randy will be taking down and would like to plant two new trees in their place. Council has no issues with planting new trees as long as the Park Board is okay with it.

Larsen moved to approve extending the Reinbeck Telecommunication Utility's loan balance of \$20,000.00 for another year, seconded by Linder. 4 ayes. Motion carried.

Muller moved to approve Resolution #2018-15R, A Resolution Changing Water Rates, seconded by Linder. Roll call vote: Muller – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried. The new rates will be \$13.45 (minimum bill for the first 150 cubic feet and \$ 0.0309 per cubic feet over the 150 cf.

Linder moved to approve Resolution #2018-16R, A Resolution Proposing Ordinance and Setting Hearing for repealing the current sewer charges for service and adopting new sewer service charges and set the hearing date for July 2, 2018, seconded by Bunz. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Muller – aye. Motion carried.

Relay-for-Life is June 9th.

The city will start mosquito spraying the week of June 4th.

Jamie Eiffler questioned the status on the daycare addition. The holdup may be because of the architect.

Bunz moved to adjourn, seconded by Muller. 4 ayes. Motion carried. The meeting was adjourned at 6:46 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

July 2, 2018
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, Ragsdale, Bunz, Linder and Larsen. Also present was Wilkerson, Jamie Eiffler, Emily Wedmore, Kevin Leyen, Zach Gardner, Glenda Billerbeck, and Josh Richey.

Larsen moved to approve the Consent Agenda, seconded by Bunz. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from June 4, 2018, Treasurer's Report, bills to be paid in the amount of \$78,830.38, bills paid from June 5, 2018 – July 2, 2018, May Bank Reconciliation & Financial Reports, May bills paid, June Budget Report, June Utility Billing Audit Report, and a Class C Liquor License with Sunday Sales for Trunck's Country Foods.

Larsen moved to approve the Agenda with the addition of Ambient Ales bike rack after item f, seconded by Ragsdale. 5 ayes. Motion carried.

Mayor read the First Reading of Ordinance #2018-01OR, An Ordinance Repealing the Current Sewer Service Charges for Service and Adopting Sewer Service Charges and Providing an Effective Date. The new sewer rates for FY18/19 are \$21.01 for the first 150 cubic feet and \$.0888 per cubic feet over 150. The rates for FY19/20 are \$21.64 for the first 150 cubic feet and \$.0915 per cubic feet over 150.

Mayor opened the public hearing on Ordinance #2018-01OR, establishing new sewer rates, at 5:33 p.m. Hearing no comment, for or against, written or oral, Bunz moved to close the public hearing, seconded by Linder. 5 ayes. Motion carried. The hearing was closed at 5:34 p.m.

Linder moved to set the Second Reading of Ordinance #2018-01OR for August 6, 2018 at 5:30 p.m., seconded by Larsen. 5 ayes. Motion carried.

Mayor read the First Reading of Ordinance #2018-02OR, An Ordinance Amending the Code of Ordinances of the City of Reinbeck, Iowa, to Implement Changes to Chapter 65.02 "Stop Required". The additions are vehicles traveling on Cedar Street required to stop at Broad Street and Pine Street.

Mayor opened the public hearing on Ordinance #2018-02OR, additions to Chapter 65.02 "Stop Required", at 5:36 p.m. Jamie Eiffler voiced his objection to the change and Emily Wedmore voiced her approval for the change. Hearing no other comments, for or against, written or oral, Bunz moved to close the hearing, seconded by Larsen. 5 ayes. Motion carried. The hearing was closed at 5:37 p.m.

Linder moved to set the Second Reading of Ordinance #2018-02OR for August 6, 2018 at 5:30 p.m., seconded by Larsen. 5 ayes. Motion carried.

Zach Gardner from Ambient Ales asked council if he could place a bike rack at the brewery on the sidewalk. The rack would be 68" wide by 6'. The council had no objections.

Larsen moved to renew the library CD for another 90 days, seconded by Ragsdale. 5 ayes. Motion carried.

Larsen moved to approve the presented street closings for the 4th of July parade, seconded by Linder. 5 ayes. Motion carried.

The 405 Lounge requested 10-20 feet directly in front of the business on the 4th of July be blocked for a trailer with a smoker on it. It would be blocked from after the parade until after the fireworks. Bunz moved to allow the space to be blocked off as long as he follows Iowa Alcoholic Beverages Divisions requirements, seconded by Larsen. 5 ayes. Motion carried.

Muller moved to approve Resolution #2018-18R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Ragsdale. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Bunz moved to approve the FY18/19 Wage Resolution, seconded by Larsen. 5 ayes. Motion carried.

Pete Porro has requested a Board of Adjustments meeting and that has been set for July 10, 2018 at 5:30 p.m.

Kevin Leyen expressed frustration of a city tree being taken down. Letters to homeowners letting them know of the city's intentions will be sent out in the future before the city trees are removed.

There has been no change in the Fireworks Ordinance since last year.

Muller moved to adjourn, seconded by Ragsdale. 5 ayes. Motion carried. The meeting was adjourned at 6:08 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

August 6, 2018
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, Ragsdale, Bunz, and Larsen. Linder was absent. Also present was Wilkerson, Jamie Eiffler, Emily Wedmore, Allen Hansen, Deb Malloy and Larry Dinsdale.

Ragsdale moved to approve the Consent Agenda with the change in minutes stating that Zach Gardner, from Ambient Ales, was present at the July 2, 2018 instead of Zach Anderson, seconded by Bunz. 4 ayes. Motion carried.

Larsen moved to approve the Agenda, seconded by Muller. 4 ayes. Motion carried.

Larry Dinsdale approached council regarding a service line that was repaired by the city. The split line was his service line but there was a sealant can under the line where it was cracked. He does not feel he should pay for the repair. The City has not received a bill for the repair. Muller moved to table this item until the September meeting when they can review the bill, seconded by Bunz. 4 ayes. Motion carried. Mayor explained that some insurance companies carry a Service Line Coverage that is inexpensive and suggested that this information be put in the next city newsletter.

Mayor read the Second Reading of Ordinance #2018-01OR, An Ordinance Repealing the Current Sewer Services Charges for Service and Adopting Sewer Service Charges and Providing an Effective Date. The new sewer rates for FY18/19 are \$21.01 for the first 150 cubic feet and \$.0888 per cubic feet over 150. The rates for FY19/20 are \$21.64 for the first 150 cubic feet and \$.0915 per cubic feet over 150. No comments for or against the new sewer rates were heard.

Larsen moved to set the Third Reading of Ordinance #2018-01OR for the September 2018 meeting, seconded by Ragsdale. 4 ayes. Motion carried.

Mayor read the Second Reading of Ordinance #2018-02OR, An Ordinance Amending the Code of Ordinances of the City of Reinbeck, Iowa, to Implement Changes to Chapter 65.02 "Stop Required". The additions are vehicles traveling on Cedar Street required to stop at Broad Street and Pine Street. No comments for or against the new required stops were heard.

Larsen moved to set the Third Reading of Ordinance #2018-02OR for the September 2018 meeting, seconded by Bunz. 4 ayes. Motion carried.

Larsen moved to approve rolling all the city CD's that are due over to their original terms, seconded by Muller. 4 ayes. Motion carried.

Muller moved to table Ambient Ales and the Art Festival Street Closing until the September, 2018 meeting so that both parties can be in attendance to answer questions, seconded by Ragsdale. 4 ayes. Motion carried.

Muller moved to approve the 2018 Debt Certification Report and have the City Administrator file it with the state, seconded by Bunz. 4 ayes. Motion carried. The City's 2018 Debt Obligation is \$2,319,000.00.

Mayor read Sue Messerly's resignation from the Library Board. Larsen moved to approve Messerly's resignation from the Library Board, seconded by Muller. 4 ayes. Motion carried.

The council discussed whether to keep the Library Board as an elected position or change the Ordinance to make it an appointed position. The consensus was to keep it an elected position. The City Administrator will begin the process of filing the vacant seat on the board.

The Memorial Board would like to change the Ordinance to allow six people on their board instead of five. No action was taken.

Larsen moved to send the City Administration to the Iowa League of Cities Annual Conference in Council Bluffs on September 12-14, 2018, seconded by Bunz. 4 ayes. Motion carried.

Four applications were received for the Part-Time Utility Billing Clerk position and one was received after the deadline. All five applicants were interviewed. Ragsdale moved to hire Krystal Stuber as the new Part-Time Utility Billing Clerk at the rate of \$11.00 per hour with a .50 raise after a 90 probation period, seconded by Muller. 4 ayes. Motion carried.

Ragsdale explained the results of the pool inspection done by the State. The drain covers probably need to be replaced, the slide will need to be recoated and fixed before next season, and the diving board needs to be redone before next season. No action was taken.

A bid in the amount of \$11,800 was received to fix & re-coat the tennis courts, turning one of them into a pickleball court. The Park Board would like the city to cover this expense. Ragsdale moved to approve the bid of \$11,800 to fix & re-coat the tennis courts and split the project with the Park Board covering half of the cost, seconded by Larsen. 4 ayes. Motion carried.

Quotes for skidloader attachments were present to the council for a 73" Land Leveler with a hydraulic scarafier in the amount of \$3,248.50 and a V50 low profile oscillating snow pusher – 84" pusher for \$2,523.50 or a 96" pusher for \$2,662.55. These would be paid for out of Road Use Tax. Larsen moved to purchase the Land Leveler and the 96" pusher if the demo of the scarafier is satisfactory, seconded by Ragsdale. 4 ayes. Motion carried.

The school has asked the city to store Reinbeck high school pictures. As there is limited space for these the request was denied.

One of the LMI Housing Applicants has also applied for a housing program with INRCOG. INRCOG has asked if the City would be willing to work together on this project. Muller moved to work with INRCOG on the LMI Housing Applicants request, seconded by Ragsdale. 4 ayes. Motion carried.

Due to the Labor Day holiday, Bunz moved to set the September meeting to September 10, 2018 at 5:30 p.m., seconded by Larsen. 4 ayes. Motion carried.

Ragsdale moved to table Pete Porro's Easement until the September 10, 2018 meeting to allow the city attorney time to finish the Easement, seconded by Muller. 4 ayes. Motion carried.

Deb Malloy presented pictures of her driveway that is being overtaken by the alley. People are driving in her driveway to avoid tree branches and bushes overgrown in the alley. The City Administrator will talk with Cooley's about driving on her property and the city will give the home owner's until August 13, 2018 to trim the trees and bushes.

Ragsdale gave updates on the Community Developments walk around town by the Iowa Economic Development Authority Town Assessment group.

Ragsdale reported that Waterloo and the Hawkeye Community College work together to build houses. He will get more information from them for a possibility at 501 Pine.

Bunz moved to adjourn, seconded by Larsen. 4 ayes. Motion carried. The meeting was adjourjed at 7:10 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

September 10, 2018
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, Ragsdale, Bunz, Linder, and Larsen. Also present was Wilkerson, Jamie Eiffler, Larry Dinsdale, Randy Witzel, Marie Witzel, Josh Ritchey, David Dunn, Tracy Dunn, Marion Boyer, and Lindsay Beaman.

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

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

Marion Boyer presented council with the requested street blockings for the 2018 Reinbeck Art Festival on September 22nd. Larsen moved to approve the requested street blockings as long as she informs all the businesses that would be affected, seconded by Muller. 5 ayes. Motion carried.

Larry Dinsdale approached council regarding his service line repair bill of \$1,303 plus the cost to repair the street. Larry feels that a can under his line caused the break, and doesn't feel he is liable for the bill. He offered the council \$400 in lieu of legal action. Muller moved to accept his offer of \$400 for the service repair bill, seconded by Bunz. 5 ayes. Motion carried.

Bunz moved to approve an Easement at 701 Albert Street to allow for a septic system, seconded by Linder. 4 ayes. Motion carried. Larsen abstained from voting due to being related to the property owner.

David Dunn approached council asking permission to keep his ducks in town with restrictions. He explained that other cities have started allowing chickens and ducks and asked the council to change the Ordinance. Mayor informed Dunn that it was his responsibility to check city ordinances before bringing his ducks onto his property. He also informed council that city ordinances are put in place for the citizen's protection and best interest and advised them not to change the ordinance to allow fowl in the city limits. Bunz moved to table this item until the October 1, 2018 meeting to allow time to research other cities, seconded by Linder. 5 ayes. Motion carried.

Mayor read the third reading of Ordinance #2018-01OR, An Ordinance Repealing the Current Sewer Services Charges for Service (Section 99.02) and Adopting Sewer Service Charges and Providing an Effective Date. The rates for 2018 would be \$21.01 for the first 150 c.f. and \$.0888 per cubic foot over 150. The rates for 2019 would be \$21.64 for the first 150 c.f. and \$.0915 per cubic foot over 150. No comments for or against the new sewer rates were heard.

Larsen moved to approve Ordinance #2018-01OR and have the city administrator publish the new Ordinance, seconded by Ragsdale. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Mayor read the third reading of Ordinance #2018-02OR, An Ordinance Amending the Code of Ordinances of the City of Reinbeck, Iowa, to Implement Changes to Chapter 65.02, "Stop Required". The additions are vehicles traveling on Cedar Street required to stop at Broad Street and Pine Street. No comments for or against the new required stops were heard.

Linder moved to approve Ordinance #2018-02OR, and have the city administrator publish the amended ordinance, seconded by Bunz. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Randy & Marie Witsel submitted a Petition to have the zoning north of Hwy 175 changed from commercial to residential. The council informed them that if their house was destroyed the city could give them a special permit to rebuild. No action was taken.

Repairing the pool diving board and slide was discussed. Muller moved to have Wilkerson get a quote to repair the diving board only and table the item until the October 1, 2018 meeting, seconded by Larsen. 5 ayes. Motion carried.

Two bids were received for a new pump at the wastewater plant. Electric Pump's bid was \$12,835.26 and Iowa Pump Works bid was \$13,895.40. Muller moved to approve the purchase of a new pump from Electric Pump in the amount of \$12,835.26, seconded by Ragsdale. 5 ayes. Motion carried.

A bid to install a new Phoenix Contact I/O Radio for communication between well #1 and the water plant was received in the amount of \$9,545.62. Bunz moved to approve the purchase of a new Phoenix Contact I/O Radio in the amount of \$9,545.62, seconded by Larsen. 5 ayes. Motion carried.

A stormwater project was discussed. Lindsay will get a quote for engineering fees for Option #1 of the study that was done by Snyder's and present it at the October 1, 2018 meeting.

Linder moved to approve Resolution #2018-19R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest to, a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Bunz. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Motion carried.

Muller moved to approve Resolution #2018-20R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest to, a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Ragsdale. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Motion carried.

The City Street Financial Report was reviewed. The ending fund balance for the Road Use Tax Fund and the Street Project Fund is \$403,354. Ragsdale moved to approve the City Street Financial Report and have the city administrator file it with the IDOT, seconded by Muller. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion Carried.

The IDOT has a Sign Replacement Program that will reimburse the city \$5,000 in new regulatory stop, yield, and school crossing signs. Muller moved to approve Resolution #2018-22R, A Resolution Authorizing a Sign Replacement Program with the IDOT, seconded by Bunz. 5 ayes. Motion carried.

Linder moved to approve the 2018 Financial Report for Fiscal Year Ended June 30, 2018 and have the city administrator file it with the State, seconded by Muller. 5 ayes. Motion carried.

The Urban Renewal Report for fiscal year ended June 30, 2018 was discussed. There is a balance of \$312,317 in the TIF Special Revenue Fund Cash Balance as of June 30, 2018 of which \$254,538 is reserved for LMI projects. Bunz moved to approve the Urban Renewal Report for fiscal year ended June 30, 2018, seconded by Linder. 5 ayes. Motion carried.

Mayor appointed Sue Trunck to the Library Board to fill the vacant appoint left by Sue Messerly. Muller approved Mayor's appointment of Sue Trunck to the Library Board, seconded by Linder. 5 ayes. Motion carried.

Larsen moved to approve the city administrator to attend the 2018 IMFOA Fall Conference in Des Moines October 17-19, 2018, seconded by Linder. 5 ayes. Motion carried.

Muller moved to set Saturday, October 13, 2018 as the Fall Cleanup Day with Saturday, October 20, 2018 as a rain date, seconded by Bunz. 5 ayes. Motion carried.

Mayor informed council that Cooley Pumping would do downtown snow removal for the same price as last year, \$475 for 3"-6" and \$700 for 6" plus per snow event. Ragsdale moved to stay with Cooley Pumping for downtown snow removal for the 2018 snow season, seconded by Larsen. 5 ayes. Motion carried.

Mayor informed council that the Day Care bids came in under expectations. The low bid was \$388,650. The entire cost of the project will be \$388,650 to \$500,000. The city's share will be approximately \$129,550 - \$180,000.

New Life Church is putting up a new sign and has asked the city to move SAFE sign that is there now. A possible location could be on the east edge of town by the "Welcome" sign. There were no objections from council.

Jamie Eiffler expressed concerns of giving a break on the service line repair. He indicated that this will be a concern for those that have paid for service line repairs in the past and also in the future. He also expressed concern that the chicken & duck issue should have been settled instead of tabled.

Mayor announced that his property is listed as "sale pending". He will be here until approximately the end of November.

Bunz moved to adjourn, seconded by Muller. 5 ayes. Motion carried. The meeting was adjourned at 7:48 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

October 1, 2018
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, Ragsdale, and Bunz. Linder and Larsen were absent. Also present was Wilkerson, Jamie Eiffler, Lindsay Beaman and Don Anderson (DWA Farms LLC).

Muller corrected the September 10, 2018 Minutes as follows:

Larsen abstained from voting on the Albert Street easement due to being related to the property owner and he also wanted the Day Care paragraph to state that the project could cost up to \$500,000 with the city's share being up to \$180,000.

Bunz moved to approve the Consent Agenda with corrections to the September 10, 2018 Minutes that Muller requested, seconded by Ragsdale. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from September 10, 2018, Treasurer's Report, bills to be paid in the amount of \$65,953.90, bills paid from September 11, 2018 - October 1, 2018, August Bank Reconciliation & Financial Reports, August bills paid, September Budget Report, and September Utility Billing Audit Report.

Ragsdale moved to approve the Agenda, seconded by Bunz. 3 ayes. Motion carried.

Ragsdale reported that he checked with other towns on the allowance of ducks and chickens. Traer allows some. Dike, Hudson, and Grundy do not allow them. Muller reported that Cedar Falls is re-looking at their Ordinance. Ragsdale moved to hold firm on Chapter 55, Animal Protection and Control, and not change the Ordinance for the allowance of chickens and ducks, seconded by Muller. 3 ayes. Motion carried. The Dunn's will be notified as well as any other owners of chickens or ducks in the city limits.

Acco submitted a bid on resurfacing the diving boards at the pool. They have refurbishing kits that are \$76.95 each that the city employees can install. If they are Duraflex boards, refurbishing will be fairly expensive. Acco will confirm what type of boards we have when they are here to winterize the pool. Muller moved to purchase the kits for the boards, if they are not Duraflex boards, and repaint the structure, seconded by Ragsdale. 3 ayes. Motion carried.

Don Anderson from DWA Farms, LLC, gave a presentation to council on the treatment of ash trees to prevent Emerald Ash Borer. In inspecting the trees at the park, he did not see any presence of the Emerald Ash Borer yet. He presented a bid in the amount of \$5,492.00 for the injection treatment of 32 ash trees in the city park. This treatment would have to be done every two years thereafter. Wilkerson will bring up the bid at the Park Board meeting on October 17, 2018 and report back to council.

Lindsay Beaman with Snyder & Associates presented a Standard Professional Services Agreement for scope of engineering services for a stormwater improvement project at Hwy 175 crossing at Chestnut Street in the amount of \$32,200 for Design Services and Bidding Services and additional services at \$2,500 and \$1,000 per easement acquisition. Muller moved to approve Snyder & Associates Standard Professional Services Agreement in the amount of \$32,200 for Design Services and Bidding Services and additional services at \$2,500 and \$1,000 per easement acquisition, seconded by Ragsdale. 3 ayes. Motion carried.

The city received a bill from Peterson Contractors Inc. in the amount of \$2,030.61 for repairs to fix a leaking shut off. Because it was a water line that was not in service, Bunz moved to reimburse Peterson Contractors all but \$155 that was for floor drain cleaning, seconded by Ragsdale. 3 ayes. Motion carried.

Ragsdale moved to approve Butler-Grundy Development Alliance FY18/19 dues in the amount of \$4,659.00, seconded by Bunz. 3 ayes. Motion carried.

Mayor announced that Kristin Schiller has moved out of town and has submitted her resignation from the RTU Board effective immediately. Muller moved to approve Kristin Schiller's resignation from the RTU Board, seconded by Ragsdale. 3 ayes. Motion carried.

Mayor read Angie Kickbush's resignation letter from the Park Board that was effective September 19, 2018. Bunz moved to approve Angie Kickbush's resignation from the Park Board, seconded by Ragsdale. 3 ayes. Motion carried.

Mayor appointed Zach Sherman to the Community Development Board. Muller moved to approve the appointment of Zach Sherman to the Community Development Board, seconded by Ragsdale. 3 ayes. Motion carried.

Ragsdale moved to approve the renewal of a library CD, seconded by Bunz. 3 ayes. Motion carried.

Ragsdale moved to approve Resolution #2018-23R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest to, a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Muller. Roll call vote: Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Ragsdale moved to approve Resolution #2018-24R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest to, a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Bunz. Roll call vote: Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

An agreement with Service Line Warranties of America for homeowner service line repair coverage was discussed. It would cover repair protection for leaking, clogged or broken water and sewer lines from the point of utility connection to the home exterior. The city could collect \$.50 for each policy. Muller moved to approve Resolution #2018-25R, A Resolution Authorizing the Mayor to Execute, A Marketing Services Agreement With Utility Service Partners Private Label, Inc. ("USP") D/B/A Service Line Warranties of America ("SLWA") for Advertisement to the City's Residents of Warranty Plans for Repair of Water, Sewer and Home Plumbing Lines on Residential Property, and take the \$.50 per policy for the first year, seconded by Bunz. Roll call vote: Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Wilkerson asked to do some research on an LMI dollar-for-dollar match from the city for exterior improvement projects. The match would be up to \$1,000. Homeowners would need to apply and be eligible for the LMI program. Participants would have to submit all receipts and invoices at the conclusion of the project(s). The city would review the project and take pictures and mail a reimbursement check to the homeowner. The council granted permission to move forward with setting something up.

Bunz moved to send the City Administrator to the 2018 Budget Meeting in Johnston on December 6, 2018, seconded by Ragsdale. 3 ayes. Motion carried.

Muller moved to set Trick-or-Treat night October 31, 2018 from 5:00 p.m. to 7:00 p.m., seconded by Ragsdale. 3 ayes. Motion carried.

Bunz moved to adjourn, seconded by Ragsdale. 3 ayes. Motion carried. The meeting was adjourned at 7:14 p.m.

Tim Johnson, Mayor

Julie Wilkerson, City Administrator

November 5, 2018
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, Ragsdale, Bunz, Linder and Larsen. Also present was Wilkerson, Jamie Eiffler, and Josh Ritchey.

Larsen moved to approve the Consent Agenda, seconded by Bunz. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from October 1, 2018, Treasurer's Report, bills to be paid in the amount of \$152,419.38, bills paid from October 2, 2018 – November 4, 2018, September Bank Reconciliation & Financial Reports, September bills paid, October Budget Report, October Utility Billing Audit Report and a Class C Liquor License with Sunday Sales for Maddog's Bar LLC.

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

The Park Board approved, at their October, 2018 meeting, to pay for the treatment of 32 ash trees in Elmwood Park to prevent Emerald Ash Borer for the sum of \$5,492.00. They requested that the re-applications, every two years, be added to their budget. Muller moved to approve the Park Board's recommendation to have DWA Farms, LLC treat 32 ash trees at Elmwood Park to prevent Emerald Ash Borer for the price of \$5,492.00 and include the re-applications in their future budgets, seconded by Ragsdale. 5 ayes. Motion carried.

After receiving negative information from a city that is using SLWA to sell warranty plans to its residents, mayor vetoed Resolution #2018-25R, A Resolution Authorizing the Mayor to Execute, a Marketing Services Agreement with Utility Service Partners Private Label, Inc. that was approved at the October 2018 meeting. There was also discussion regarding the city taking the \$.50 per service line plan versus the homeowner receiving the \$.50 discount. Ragsdale moved to approve Resolution #2018-25R, A Resolution Authorizing the Mayor to Execute, a Marketing Services Agreement with Utility Service Partners Private Label, Inc. ("USP") D/B/A Service Line Warranties of America ("SLWA") for Advertisement to the City's Residents of Warranty Plans for Repair of Water, Sewer and In Home Plumbing Lines on Residential Property and give the \$.50 per service line to the homeowner purchasing the plan, seconded by Larsen. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried. All flyers will be approved by the city before being distributed.

Bunz moved to approve the street closings for Miracle on Main that will be held on Friday, November 9, 2018, seconded by Muller. 5 ayes. Motion carried.

The Relay for Life committee submitted a request for the City of Reinbeck to host their 2019 event. Muller moved to host the Relay for Life event that will be held on June 7, 2019 and allow them to use the Memorial Building parking lot and Broad Street in front of the Memorial Building to the church, seconded by Larsen. 5 ayes. Motion carried.

An Invoice for plumbing work done on the legion room sink in the amount of \$360.35 was submitted to the city for payment. Bunz moved to not pay this Invoice and send it to the Legion for payment, seconded by Ragsdale. 5 ayes. Motion carried.

Council reviewed the FY17/18 Annual Examination. Ragsdale moved to approve the FY17/18 Annual Examination and file it with the state, seconded by Muller. 5 ayes. Motion carried.

Larsen moved to approve the FY19/20 TIF Request of \$162,263, seconded by Muller. 5 ayes. Motion carried.

Muller moved to set a Budget Amendment Hearing for December 3, 2018, seconded by Ragsdale. 5 ayes. Motion carried.

Bunz moved to approve Resolution #2018-26R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Muller. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Ragsdale moved to approve Resolution #2018-27R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest, to a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Muller. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Muller moved to approve Resolution #2018-28R, A Resolution Approving Completion of Project and Recommendation of Acceptance of Work Performed by Freed Construction of Grundy Center, at a Total Cost of \$7,982.56 for LMI Project #2018-03, New Roof, and Approving a Deed Restriction for LMI Project #2018-03, seconded by Bunz. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Larsen moved to approve Resolution #2018-29R, A Resolution Approving Completion of Project and Recommendation of Acceptance of Work Performed by Freed Construction of Grundy Center, at a Total Cost of \$5,996.56 for LMI Project #2018-04, New Roof, and Approving a Deed Restriction for LMI Project #2018-04, seconded by Linder. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye, Ragsdale – aye, Muller – aye. Motion carried.

Muller moved to approve Resolution #2018-30R, A Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$792,000.00 Sewer Revenue Bond Series 2018, seconded by Ragsdale. Roll call vote: Muller – aye, Ragsdale – aye, Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Ragsdale moved to renew a Park Board CD#335162 and a city CD#425210 for another 90 days and close the city CD#555166 and place the funds in the city checking account to be used for the day care addition project, seconded by Muller. 5 ayes. Motion carried.

Muller moved to approve a Certification of Lien to the Grundy County Treasurer for an unpaid street repair bill, seconded by Ragsdale. 5 ayes. Motion carried.

Mayor reported weekly job list will be giving to the workers and sent to the council upon completion and signing off. Winter banners will be hung Wednesday. A budget meeting for department heads to submit budget request was discussed for a possible December 11th date. The Black Hawk Nighthawks 4-H Club has decided to end their “Adopt-A-Garden” volunteering at the Elmwood Park garden. Debbie Reynolds has a new idea for the commercial and will be at the December 3rd meeting. The pickleball and tennis courts have been resurfaced.

Bunz moved to adjourn, seconded by Muller. 5 ayes. Motion carried. The meeting was adjourned at 6:24 p.m.

December 3, 2018
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 Bunz, Linder and Larsen. Muller and Ragsdale were absent. Also present was Wilkerson, Jamie Eiffler, Josh Ritchey, Dan Johnson, Lindsay Beaman (Snyder & Associates), Debbie Reynolds (OnMedia) and Keith Sindt.

Larsen moved to approve the Consent Agenda, seconded by Bunz. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from November 5, 2018, Treasurer's Report, bills to be paid in the amount of \$69,744.81, bills paid from November 6, 2018 – December 3, 2018, October Bank Reconciliation & Financial Reports, October bills paid, November Budget Report, November Utility Billing Audit Report and a Class B Native Wine Permit for Reinbeck Hardware

Larsen moved to approve the Agenda, seconded by Linder. 3 ayes. Motion carried.

Mayor swore Dan Johnson in as the new member of the Park Board.

Josh Ritchey and Keith Sindt approached council regarding high water bills and asked for a discount off their bill. After discussion, Linder moved to table the item until the January 7, 2019 meeting so council can look into the matter, seconded by Bunz. 3 ayes. Motion carried.

Debbie Reynolds with OnMedia gave a presentation on a new focus for the City of Reinbeck's commercial. She would like to focus on business and enticing new business into the town. The zone would be zip code specific so it would focus on communities close to Reinbeck. She would also like to focus on digital reach. Linder moved to cancel commercials with KWWL and sign a one year contract with OnMedia at a cost of \$1,000 per month, seconded by Bunz. 3 ayes. Motion carried.

RTU would like to remodel their current office and rent the front office space to sell equipment such as routers. Council wants to wait to move on the remodel project until they have estimates. Larsen moved to rent RTU the front office space for \$300 per month, seconded by Bunz. 3 ayes. Motion carried.

Mayor opened the Budget Amendment Hearing at 6:32 p.m. Revenue changes are for loan proceeds for the UV Disinfection at the sewer plant and Transfers. Expenditures are for LMI Housing Projects, changes in how GO Bond payments are made, pickleball courts at the park, Day Care addition, UV Disinfection Project, and RTU equipment. Bunz moved to close the Hearing, seconded by Linder. The hearing was closed at 6:33 p.m. Hearing no comments, for or against, written or oral, Linder moved to approve the Budget Amendment, seconded by Larsen. 3 ayes. Motion carried.

Lindsay with Snyder & Associates explained Change Order No. 2 on the UV Disinfection Project. The first change is for a piping change in the amount of \$5,632.78 and the second change is extending the completion date to January 31, 2019. Bunz moved to approve Change Order No. 2 on the Wastewater Treatment Plant UV Disinfection Project, seconded by Linder. 3 ayes. Motion carried.

Payment Request #1 from Boomerang Corp. in the amount of \$509,660.55 for the Wastewater Treatment Plant UV Disinfection Project was submitted to council for payment. Bunz moved to approve Payment Request #1 in the amount of \$509,660.55, seconded by Larsen. 3 ayes. Motion carried.

Lindsay with Snyder & Associates reported that their study of the stormwater drainage north of Chestnut and HWY175 shows issues that don't allow the water to drain. This project was put on hold for further investigation.

Mayor read his resignation letter and will be resigning effective December 31, 2018. Bunz moved to approve mayor's resignation effective December 31, 2018, seconded by Larsen. 3 ayes. Motion carried. Bunz moved to fill the mayor position by appointment, seconded by Linder. 3 ayes. Motion carried. The city administrator will publish a notice to the public.

Larsen moved to set a Budget Request Meeting for December 11, 2018 at 5:00 p.m., seconded by Bunz. 3 ayes. Motion carried.

Effective January 1, 2019 there will only be one council name on the bank signature card. Larsen moved to add Bunz to the signature card effective January 1, 2019 until the new mayor is appointed, seconded by Linder. 3 ayes. Motion carried.

Larsen moved to approve Resolution #2018-31R, A Resolution Adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals, seconded by Linder. Roll call vote: Larsen – aye, Linder – aye, Bunz – aye. Motion carried.

Linder moved to approve Resolution #2018-32R, A Resolution Authorizing the Mayor to Sign, and the City Clerk to Attest to, a Housing Repair Project Approved According to the Reinbeck Tax Increment Financing (TIF) Low and Moderate Income (LMI) Set-Aside Administrative Plan, seconded by Larsen. Roll call vote: Bunz – aye, Linder – aye, Larsen – aye. Motion carried.

Mayor reported that the Legion is storing their canned pop and beer in the auditorium's cooler. The council requested that the city administrator send the Legion a letter asking them not to store their supplies in the cooler as it takes away room for people renting the auditorium.

A special donation in the amount of \$12,550.42 was received from Sandy Peterson for the new bathhouse project.

Bunz moved to adjourn, seconded by Linder. 3 ayes. Motion carried. The meeting was adjourned at 6:58 p.m.

Julie Wilkerson, City Administrator

Tim Johnson, Mayor