

OFFICIAL COUNCIL PROCEEDINGS: City of Garner

CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES November 12, 2019

The City of Garner Council met in regular session on Tuesday, November 12, 2019 at 7:00pm in the Council Chambers at City Hall.

Mayor Ken Mick called the meeting to order at 7:00pm.

ROLL CALL-Present: Don Bell, Denny Drabek, Marline Lewerke, Tim Schmidt, Lynn Smith, Absent: none.

Motion by Denny Drabek seconded by Marline Lewerke to approve the agenda as printed, carried unanimously.

PUBLIC INPUT: Mayor Mick welcomed the following YIELD students: Jack Ermer, Wyatt Heller, Avery Lackore and Breanna Robinson. Mayor Mick also welcomed Mat Berry to the Police Department. Mayor Mick then recognized Adam Ytzen who will be leaving the Police Department after 12 years with the department.

Mayor Mick swore in the following Council members: Don Bell, whose term is effective immediately, along with Glen Juhl and Marline Lewerke whose terms begin in January 2020.

Motion by Tim Schmidt, seconded by Lynn Smith to approve the Consent Agenda items as follows, carried unanimously.

- Minutes – October 22nd regular meeting

- Treasurer, Police, PW, WT/SW, Library, P&R, Wage Report, Building Permits and Utility Billing Reports

- Board Member appointments:
 - P&R Board re-appointment – Mike Bahsen

- Planning and Zoning Commission re-appointment – Dean Sonquist

- Agreement with Design Equipment Manufacturing LLC to deposit snow on their property at 185 State Street

- Liquor License renewal – Casa Patron @ 175 Cottonwood

Motion by Denny Drabek, seconded by Marline Lewerke to approve the claims as submitted, carried unanimously.

Following discussion on the revisions previously requested to the Golf Course Foundation Agreement there was a motion by Marline Lewerke, seconded by Don Bell to approve the OPERATING LEASE AGREEMENT BETWEEN THE CITY OF GARNER AND THE GARNER GOLF COURSE FOUNDATION, INC.

with corrections, carried unanimously.

Following discussion regarding the new Police Policies, Council consensus was to move forward with approving the new policies at the next Council Meeting.

Motion by Tim Schmidt, seconded by Lynn Smith to approve Resolution #2019-77 TO FIX A DATE FOR A PUBLIC HEARING ON A GENERAL OBLIGATION LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$500,000 for November 26, 2019 at 7:00pm. Ayes: Don Bell, Denny Drabek, Marline Lewerke, Tim Schmidt, Lynn Smith, Nays: none.

Motion by Marline Lewerke, seconded by Don Bell to approve pay estimate #1 to Peterson Contractors, Inc (PCI) in the amount of \$453,415.33 for work on the Allen Ave Drainage Way Project, carried unanimously.

Discussion was held regarding moving some of the fill dirt from the Allen Avenue Drainage Way project to the shooting range. Consensus was to move some dirt to the shooting range as conditions allow.

Drew Sweers with V&K gave updates on Hejlik III and the Hwy 18 Trail project.

Motion by Denny Drabek, seconded by Don Bell to approve the 3rd and final reading of Ordinance #451 TO ADJUST SOLID WASTE AND RECYCLING COLLECTION FEES, \$.10 and \$.90 respectively for two consecutive years. Ayes: Don Bell, Denny Drabek, Marline Lewerke, Tim Schmidt, Lynn Smith, Nays: none.

Motion by Tim Schmidt, seconded by Marline Lewerke to approve Resolution #2019-78 HIRING SEASONAL EMPLOYEES, Ayes: Don Bell, Denny Drabek, Marline Lewerke, Tim Schmidt, Lynn Smith, Nays: none.

No discussion was held regarding painting the pool. An update was given on the outdoor ice skating rink.

Discussion was held regarding options for the Hancock County Foundation Special Projects Grant application. Direction was given to apply for the ice rink which did not receive the previous grant funding.

City Administrator Report:

- Upcoming Events:
 - HCEDC Candy Canes & Cocktails event

- HCEDC Rural Housing 360
- MLA Leadership Academy
- Strategic Planning – December 3rd

CORRESPONDENCE: P&R Board minutes

OTHER BUSINESS - items discussed included:

- Golf Course Foundation inquiry into the City's future plans for the Club House
- City sidewalk snow removal options
- Housing concerns shared at a recent Ed Center Board meeting

Motion by Marline Lewerke, seconded by Denny Drabek to enter into Closed Session per Section 21.5(1j) of the Code of Iowa, to discuss the purchase or sale of real estate. Ayes: Don Bell, Denny Drabek, Marline Lewerke, Tim Schmidt, Lynn Smith, Nays: none.

Motion by Denny Drabek, seconded by Marline Lewerke to exit Closed Session, carried unanimously.

Being no further business, there was a motion by Denny Drabek, seconded by Marline Lewerke to adjourn the meeting at 8:58pm.

Kenton L. Mick, Mayor
Daisy Huffman, City Clerk

CLAIMS APPROVED 11/12/19

Absolute Waste	
-GB/RC Contract.....	30,637.90
ACCO-Chemicals.....	821.00
Adrenaline Fundraising	
-Fundraiser.....	2,833.00
Advanced Systems-Copier Lease.....	303.78
Advanced Systems-Copies.....	84.31
Advantage Admin-Self Ins.....	5,759.16
Aflac-Insurance.....	517.86
Ag Source Labs-Testing.....	1,959.00
Alliant-Utilities.....	15,546.81
Amazon Loc-Epoxy.....	197.72
Amazon.Com-Books.....	347.40
Arnold Motor Supply-Oil And Filters.....	68.43
Authorize.Net-Credit Card Fees.....	36.80
Axon Enterprise-Taser.....	1,194.00

Baker & Taylor-Books.....	632.56
Banleaco-Lease.....	213.38
Berry Mathew-Mileage.....	93.96
Brant Lawn Care-Mowing.....	75.00
Calgon Carbon	
-UV Lite Supplies.....	2,219.21
Central Bank-Books.....	545.38
Central IA Distr-Supplies.....	112.00
Chase-ILC Conf/Uniforms.....	3,174.92
Cintas-Rug/Mop Service.....	49.28
City Of Garner-Reimb Shirts.....	196.00
Clear Choice Construction	
-HSG Rehab.....	16,884.00
Comm1-Phone/Internet.....	1,182.56
Corn Belt Power Coop	
-Library Loan Pymt.....	36,000.00
Culligan-Softener Salt.....	17.65
Deibler Excavating-Street Repair.....	312.65
Doug's Small Engine-Carburetor.....	244.00
EMC Nat'l Life-Pr Wh.....	49.72
EverGreen Landscape	
-Woodchips.....	2,160.00
First Natl Bank-Fees.....	100.21
Flower Cart-Chime.....	29.95
Garner Fire Assn	
-Officer Pay/Allow/Fire Calls.....	5,395.00
Garner Lumber & Supply	
-TIF Rebate.....	8,502.87
Garner Postmaster-Postage.....	435.40
Garner Utilities-Utilities.....	70.02
Garner Vet-Animal Control.....	85.00
Garner VMRC-VMRC Membership	
Allowance.....	710.06
GIS Benefits-Life Ins.....	121.70
Gworks-Annual Lic/Support.....	6,322.63
Hach Company-Testing Supplies.....	258.00
Hancock Co Comm-Dispatching.....	3,568.97
Hancock Co Coop Oil-Fuel.....	3,070.43
Hancock Co Health System	
-Pre-Emp Physical.....	270.00
Hancock Co Recorder-Recording.....	83.00
Holiday Inn Airport-Imfoa.....	201.60
Hotsy Equip-Hotsy Repair/Nozzle.....	259.95
HyVee-Accts Recvbl-Supplies.....	118.94
IA Comm Assurance-Restitution.....	200.00
IA Finance Authority	
-WWTP Pymt.....	21,420.00
IA Law Enforcement Acdmly-Eval.....	150.00
IA League Cities-Budget Workshop.....	95.00
IA One Call-One Calls.....	62.10
IDALS-License.....	15.00
Ingram-Books.....	513.72
IPERS-Police IPERS.....	11,514.38
IRS-941-Fed/FICA Tax.....	24,345.14
Jaspersen Ins-Bond.....	100.00
Jayne Kirschbaum-Refund.....	76.40
Adam Kofoed-Mileage.....	121.80
Kramer Ace Hardware-Vacuum.....	779.41
Al Kuhlman-Cleaning.....	60.00
LMS Properties LLC-TIF Rebate.....	2,382.79
Logan Contractors Supply	
-Pleximelt.....	3,566.52
Malek's Lawn & Tree Service	
-N/S Streets Trimmed.....	3,000.00
McKinney Excavating	
-Division St Wt Main.....	1,931.35
McMaster-Carr-Pressure Gauge.....	40.43
Micromarketing-Audio Books.....	372.45
Mid-Am Publishing	
-Publications/Ads.....	229.86
Mid-West Roofing-Roof Repair.....	167.90
Midwest Pipe-Copper,	
Curb Box, Lid.....	486.00
Nationwide-Def Comp Ntnwd.....	645.00
NIACC-Fall Workshop.....	300.00
NIACOG-General Admin.....	1,000.00
North IA Turf & Irgtn	
-Winterize Sprinkler System.....	65.00
Office Depot-Paper.....	424.86

Penworthy-Books.....	123.58
Peterson Contractors Inc	
-Allen Ave Drngwy.....	453,415.33
Pitney Bowes-Lease	
-Postage Meter.....	160.29
Prairie Energy Coop-Utilities.....	184.00
Presto X-Pest Control.....	43.00
Pritchard Auto	
-Bulb And Wire Repair.....	133.08
Quality Pump	
-Rebuild Flygt Pump.....	2,535.00
Ricoh-Lease/Copies.....	313.88
River City Comm-Cameras.....	1,993.00
Safe Life Defense-Vests.....	1,022.40
IA Dept Of Revenue-Sales Tax.....	2,090.00
Sandry Fire Supply	
-Air Pack Supplies.....	439.11
Saturn Builders-HSG Rehab.....	30,178.00
Shield Technology-Software	
Support/Maint.....	885.00
Sirchie-Evidence Bags.....	305.41
Smith Hardware-Soap.....	3.49
Kaitlyn Sorenson	
-Leadership Class Exp.....	218.08
Treas, St Of IA-State Taxes.....	2,715.00
Stellar-TIF Rebates.....	25,362.78
Streichers-Vest Trial.....	14.00
TQ Tech-Computer Support.....	467.40
Trans-Iowa Equip-Main Broom.....	474.05
True Time-Duesey Day Race.....	1,161.68
UMB-Bond Int Pymts.....	57,922.50
Unitpoint Clinic-Drug Testing.....	45.00
US Bank Equip Finance	
-Copier Lease.....	82.77
USA Blue Book-Couplings.....	580.76
Veenstra & Kimm-Engineering.....	3,886.53
Verizon Wireless-Phone/Internet.....	583.10
Watch Guard-In Car	
Cameras (3).....	5,576.50
IA Dept Of Revenue	
-Water Excise Tax.....	1,397.00
Wellmark-Insurance.....	28,977.02
Yohnco-Sand.....	1,753.71
**** Paid Total ****.....	853,180.73

Revenue

General.....	462,056.77
Pool Maint Fund.....	176.55
VMRC Maint Fund.....	243.73
Ed Center.....	638.76
Road Use.....	38,918.58
Employee Benefits.....	126,847.88
Local Option.....	32,556.32
TIF-Kadrlrk/Tchstn.....	115,402.21
CDBG Projects.....	10,748.00
Rev Loan-Industry.....	1,784.09
Rev Loan-Housing.....	485.93
Rev Loan-Retail.....	172.71
Debt Service.....	108,075.37
Capital Projects.....	20,126.78
Water.....	31,638.11
Sewer.....	45,852.71
Storm Sewer.....	13,110.73
	1,008,835.23

Expenses

General.....	111,584.39
Ed Center.....	492.66
Road Use.....	17,287.83
Employee Benefits.....	22,667.68
TIF-Kadrlrk/Tchstn.....	33,710.26
CDBG Projects.....	48,062.00
Rev Loan-Housing.....	12.00
Debt Service.....	93,922.50
Capital Projects.....	458,987.13
Water.....	19,589.39
Sewer.....	45,871.87
Storm Sewer.....	993.02
	853,180.73

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