

**Casey City Council
Casey Library
March 5, 2018
Regular Meeting**

The regular meeting of the Casey City Council was held Monday March 5, 2018 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Bret Wedemeyer, Nick Lindberg, Stacy Wagner, Travis Peterson and Rick Richter. Also present was City Clerk Michelle King and Public Works Director Ben Stouffer and City Attorney Clint Fichter.

Mayor Chalfant called the meeting into order. All stood for Pledge of Allegiance.

A Motion to approve the agenda as present was made by Lindberg and second by Wedemeyer. All ayes. Carried.

A motion to approve the consent agenda with which included the minutes from the February 5, 2018 regular meeting, special meeting February 12, 2018 and the bill listing was made by Wedemeyer and seconded by Wagner. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR MARCH 5
2018 COUNCIL MEETING**

VENDOR	FOR	
ABCI CONSULTING INC	GROUND MAINT	\$ 1,050.00
ADAIR COUNTY LANDFILL	LANDFILL	\$ 1,491.00
ADAIR NEWS	PUBLICATIONS	\$ 1,438.22
AGRILAND FS	EQUIPMENT MAIN	\$ 940.87
AGSOURCE	TESTING	\$ 988.50
ALLIANT	UTILITIES	\$ 3,969.37
BARCO MUNICIPAL PRODUCTS	GROUND MAINT	\$ 193.94
CANON	EQUIPMENT	\$ 111.99
CASEY TELEPHONE OFFICE	UTILITIES	\$ 224.31
DATATECH	TRAINING	\$ 95.00
EFTPS	FICA	\$ 1,791.12
GUTHRIE CO ABSTRACT	GROUND MAINT	\$ 50.00
GUTHRIE CO REC	UTILITIES	\$ 426.92
IMFOA	TRAINING	\$ 125.00
IMFOA	MEMBER DUES	\$ 50.00
INTERSTATE BATTERY CENTER	GROUND MAINT	\$ 48.20

IOWA ASSOC OF MUNICIPAL UTILITES	TRAINING	\$ 160.00
IOWA ASSOC OF MUNICIPAL UTILITES	MEMBER DUES	\$ 547.68
IOWA CHILD SUPPORT	CHILD SUPPORT	\$ 85.38
IPERS	IPERS	\$ 1,361.28
JUSTIN STARR	EQUIPMENT	\$ 50.00
LELAND ACKER	GROUND MAINT	\$ 83.20
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 91.24
MUNICIPAL SUPPLY	EQUIPMENT SUPPLIES	\$ 107.46
PAYROLL	PAYROLL	\$ 6,432.58
PETTY CASH	SUPPLIES	\$ 45.48
STUART TRUE VALUE	GROUND MAINT	\$ 68.13
SVPA	GROUND MAINT	\$ 5,111.91
UMB COMMERCIAL - VISA	SUPPLIES	\$ 186.37
UTILITY SERVICE	GROUND MAINT	\$ 1,759.71
VISA-ROLLING HILLS	MISC	\$ 769.85
WELLMARK	INSURANCE	\$ 3,383.61
WEST CENTRAL TREE SERVICES	GROUND MAINT	\$ 2,500.00
WEX	VEHICLE MAINT	\$ 241.11

\$ 35,979.43

Stouffer reported fixed a sizable water line leak near 102 W 1st. Stouffer has ordered parts to replace the main valve at the plant that will cost approximately \$1,000.00. Stouffer will be meeting with DNR for waste water inspection on March 20th, the last one was done in 2013. Stouffer has spreading rock in many alleys. Will try and contact Adair County and see if they can assist with W. Thomas Street. A bid has been received for a dialer/alarm system in the library, in the amount of \$712.50.

A motion by Richter and second by Wedemeyer to hold off purchasing additional fire alarm equipment for the Library and the Visitor Center until additional research can be done, and see if it can be tied in with the new City building. All ayes. Carried.

King provided a clerk's report on paper. February utility bills were in the amount of \$27,980.79 billing for a 1,020,300 gallons for water and sewer. King advised that she has submitted two grant applications to Guthrie County Foundation Grant; One under the City for tables, chairs, projector, screen and monitors for the new Community Building. And the other by the Casey Service Club for Kitchen items in the new building. King will be sending out letters to any person that has registered a pet since 2015 to 2017, and that has not purchased their 2018 pet tags. This will allow King to update the pet license file as well as serve as a reminder that pet license are not past due. King will be sending out lien notices to anyone with a balance that is over 30 days overdue and does not have a payment agreement made with the City Clerk.

A motion by Wagner and second by Peterson to pay King the additional three hours that she worked on March 2nd to help Kacey Peterson prepare the grants. All Ayes. Carried.

A motion by Wagner and second by Wedemeyer to approve payment and attendance, for King to attend Data Tech training on April 18th and IMFOA training on April 18th to the 20th. All ayes. Carried.

Mayor Chalfant had nothing to report.

A motion by Lindberg and second by Wedemeyer to open the public hearing regarding the budget for fiscal year 2019. All ayes. Carried.

King stated she has not received any comments.

Mayor Chalfant asked the public if there are any comments. There were none.

A motion to close public hearing was made by Lindberg and second by Wagner. All ayes. Carried.

A motion by Wagner and second by Wedemeyer to approve resolution 2018-08 Adoption of the budget for fiscal year 2019. Roll call vote. Ayes-Wedemeyer, Lindberg, Peterson, Wagner and Richter. Nays-none. Carried.

A motion by Wedemeyer and second by Wagner to approve resolution 2018-09 Authorizing 2018 General Corporate Purpose Loan with Rolling Hills Bank, in an amount not to exceed \$400,000.00. Roll call vote. Ayes-Wedemeyer, Lindberg, Peterson and Wagner. Nays- Richter. Carried.

Discussion was held about the amount to charge for the community room in the new building as well as a contract. After additional discussion item was table for additional research.

King proposed adopting the State of Iowa Offset program as an additional way to collect on past due bills with the City. This would allow the City to collect on a person's income tax if they left an outstanding bill.

A motion by Wedemeyer and second by Richter to approve resolution 2018-10 adopting the participation in the income/offset program with the State of Iowa. Roll call vote. Ayes-Wedemeyer, Peterson, Lindberg, Wagner and Richter. Nays- None. Carried.

A motion by Wagner and second by Lindberg to approve resolution 2018-11 adopting the Iowa Offset program appeal process policy. Roll call vote. Ayes - Wedemeyer, Peterson, Lindberg, Wagner and Richter. Nays- None. Carried.

A motion by Wagner and second by Lindberg to consider the junk vehicle issue at 1105 Wallace, done. All Ayes. Carried.

A motion by Richter and second by Peterson to grant an extension until the April 2nd meeting for 204 W 3rd Street. All ayes. Carried.

A motion by Wagner and second by Peterson to grant an extension until the April 2nd meeting for 200 W Grant Street. All ayes. Carried.

A motion by Wagner and second by Peterson to grant an extension until the April 2nd meeting for 113 E Logan Street. All ayes. Carried.

A motion by Wedemeyer and second by Lindberg to consider 1100 Wallace Street done. All ayes. Carried.

A motion by Peterson and second by Lindberg to grant an extension to the April 2nd meeting for 104 E Sherman Street. All Ayes. Carried.

City Attorney Clint Fichter addressed council's questions and comments on how to be more successful and effective with getting nuisances cleaned up. Fichter suggested the city to write tickets and set a court date for violations that haven't been abated timely. Junk vehicles, tall grass and yard nuisances can be handled with the Mayor and/or staff, and a monthly update provided to the council. Fichter reviewed multiple different options for the council to consider.

A motion by Wedemeyer and second by Peterson for vehicle issues to be handled by Mayor and staff, and report back to the council with a status report monthly. All ayes. Carried.

A motion by Wagner and second by Peterson to start the process per code 657A.10A of the State of Iowa, Petition by the city for title to abandoned property for 705 Russell Street. All ayes. Carried.

The possible junk vehicle at 701 McPherson Street will be handled under Mayors order.

Discussion on spring clean-up was held. A dumpster will be placed at the City yard again this year, and will be free of charge. Residents that would like to take advantage of this will need to contact City Clerk. The dumpster will be available from April 16-21. Any general garbage can be brought to the dumpster, any brown goods (appliances, tires, TV's and Monitors) will be charged and the City will pick those items up at the residence. King will send out a flyer and post something in the paper with more details.

The side walk at Rutt Park was discussed. Stouffer will remove the panels along the west side where the panels pose a safety concern. Stouffer will work on reshaping the ditch and put in a drainage tube.

The sidewalk at the Visitor Center was discussed. Stouffer will get bids for replacing the sidewalk along Grant Street.

Tax incentives were discussed. Currently the City offers tax incentives for Industrial zoned areas. Fichter suggested removing the current tax incentive and creating a City wide Urban Renewal area. Council will discuss again at a late time.

Fichter is working on Compressive plan and Capital Improvement Plan. He has the information needed from King to provide a draft of each.

At 9:40 p.m. a motion by Lindberg and second by Richter to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

FEB 2018 BALANCE SUMMARIES

EXPENSES		
FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	9,088.99	135,303.83
ROAD USE	0.00	14,395.66
EMPLOYEE BENEFIT	3,210.49	28,957.81
EMERGENCY	0.00	0.00
LOCAL OPTION SALES TAX	0.00	0.00
DEBT SERVICE	0.00	10,000.00
2015 CITY HALL	5,111.91	94,631.64
WATER	9,379.19	110,169.86
SEWER	5,762.41	76,065.33
TOTAL	32,552.99	469,524.13

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	3,429.68	120,443.54
ROAD USE	5,152.56	33,712.39
EMPLOYEE BENEFIT	224.96	36,749.85
EMERGENCY	8.64	1,579.44
LOCAL OPTION SALES TAX	0.00	17,868.98
DEBT SERVICE	69.78	11,444.24
2015 CITY HALL	0.00	16,383.60
WATER	9,330.53	80,616.12
SEWER	7,999.88	74,155.19
TOTAL	26,216.03	392,953.35