

**Casey City Council
Casey Library
January 7, 2019
Regular Meeting**

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

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

A motion to approve the agenda as presented was made by Lindberg and second by Wagner. All ayes. Carried.

A Motion to approve the consent agenda which include December 3, 2018 Regular meeting and special meeting December 11, 2018, bills, was made by Wedemeyer and second by Lindberg. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR
JANUARARY 7TH COUNCIL MEETING**

VENDOR	FOR	
ACKER, LELAND	LABOR	\$ 60.00
ADAIR AUTO PARTS	VEHICLE MAINT	\$ 5.98
ADAIR NEWS	PUBLICATIONS	\$ 427.12
AGRILAND FS	VEHICLE MAINT	\$ 881.54
AGSOURCE	TESTING	\$ 1,568.00
ALLIANT ENERGY	UTILITIES	\$ 4,187.91
CANON	EQUIPMENT	\$ 111.99
CASEY POST OFFICE	RENT	\$ 92.00
CASEY TELEPHONG	TELEPHONE	\$ 271.24
DATA TECHNOLOGIES	OFFICE SUPPLIES	\$ 160.77
DOUGHERTY, CHARLSIE	BONUS	\$ 125.00
DOUGLAS, JANON	LABOR	\$ 550.00
EFTPS	FICA	\$ 7,008.55
FICHTER MUNICIPAL SERVICES AND LAW	LEGAL FEES	\$ 2,440.00
GUS AUTOMOTIVE	VEHICLE MAINT	\$ 206.31
GUTHRIE CO REC	UTILITIES	\$ 286.68
IOWA CHILD SUPPORT	CHILD SUPPORT	\$ 170.76

IOWA DEPARTMENT OF REVENUE	WITH HOLDING	\$ 1,206.00
IOWA DEPARTMENT OF REVENUE	WET	\$ 576.09
IOWA DEPARTMENT OF REVENUE	SALES TAX	\$ 2,232.21
IOWA PRISION INDUSTRIES	OFFICE SUPPLIES	\$ 18,372.00
IOWA UNEMPLOYMENT	UNEMPLOYMENT	\$ 131.04
IPERS	IPERS	\$ 3,679.62
KADING, BARBARA	BONUS	\$ 100.00
LUDWIG, MARILYN	DEPOSIT REFUND	\$ 50.00
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 103.74
MUNICIPAL SUPPLY INC	SUPPLIES	\$ 262.35
PAYMENT SERVICES NETWORK	DUES	\$ 89.00
PAYROLL	PAYROLL	\$ 7,248.75
PETTY CASH	POSTAGE	\$ 8.27
ROLLING HILLS BANK	MISC	\$ 15.00
STOUFFER, BEN	SEWER TESTING	\$ 300.00
STUART TRUE VAULE	GROUND MAINT	\$ 230.70
SUEZ	GROUND MAINT	\$ 1,808.60
SVPA	BUILD MAINT	\$ 63.29
THIELE GEOTECH INC	BUILD MAINT	\$ 1,921.60
UMB-VISA COMMERCIAL	BUILD MAINT	\$ 1,455.72
UMB-VISA CONSUMER	OFFICE SUPPLIES	\$ 133.27
USA BLUE BOOK	SUPPLIES	\$ 37.13
VENENSTRA & KIMM	GROUND MAINT	\$ 6,394.30
VISA-ROLLING HILLS	MISC	\$ 266.86
WALLACE AUTO SUPPLY	VEHICLE MAINT	\$ 83.12
WATSON, BEVERLY	BONUS	\$ 100.00
WELLMARK	PREMIUM	\$ 4,606.82
WHITE OAK STATION	VEHICLE MAINT	\$ 452.23
WILLRICH, BETH	BONUS	\$ 100.00
		\$ 70,581.56

Welker stated they have been busy preparing to move to New City Hall.

A motion by Wagner and second by Richter to pay and allow Welker to attend training that will earn Welker CEU's for Water license in Des Moines in February. All ayes. Carried.

Welker advised that the DNR told him that he passes the first sewer test he can immediately schedule the second test for his grade two sewer, since he has enough service hours to qualify to take the grade two sewer certification.

King provide a clerks report. One restitution check has been received from D Dillinger last month in the amount of \$1,309.92.

Jordan Kappos with V & K addressed the council with a total cost estimate of the McPherson Street Reconstruction project, in the amount of \$625,000.00. Kappos stated this is on the high side, since there are some unknowns such as condition of the Storm Sewers and what sidewalks will need to be totally replaced, so the quote has the price for total replacement. Kappos will be trying to meet with the owner along the project to inspect basements and service connections. Discussion was held if the council wants to replace the water main that runs under the street while it is exposed. Richter state he feels that is the time to replace it since it is accessible.

A special meeting will be held Thursday January 31st at 6pm. This meeting will be for V & K to share with the public more details of the project.

Mayor had nothing to report.

A motion by Richter and second by Wedemeyer to allow the Casey Alumni Tea to have free use of the Community Center for any future Casey Alumni Tea's. All ayes. Carried.

Discussion was held on the number of unknown keys for the Visitor Center that appear to be out in circulation.

A motion by Wagner and second by Peterson to get new locks with the same key for each door, and all keys handed out will be signed out. All Ayes. Carried.

King will look into finding keys that are unable to be duplicated without City authorization for the visitor Center.

King provided the council with the Dearborn National renewal analysis, not rate increase for the next year.

The intersection at Baker and Thomas was discussed. Welker stated that he will contact someone that may be able to reshape the road. Welker will report back to the council once he has more information.

A motion by Wagner and second by Richter to set public hearing for FY2019 budget amendment to be held March 4th at 7:15 pm. All ayes. Carried.

A motion by Wedemeyer and second by Wagner to set public hearing for FY2020 budget to be held March 4th at 7:20 pm. All ayes. Carried.

Fichter provide and update on the two nuisance properties. The Adams trailer located at 204 W 3rd Street is being handled with Adam's family attorney to get the deed straighten out, and declared and abandoned property, then the City can proceed with acquiring the property. The property located at 705 Russell have not been served yet, Fichter will proceed with legal action to get them served.

A motion was made to approve Rochon pay app #10 in the amount of \$15,216.25 was made by Wagner and second by Wedemeyer. All ayes. Carried.

The clock on the City Community building was discussed, after it was installed it is not working properly. Public works spoke with the electrician for the new building and may know the issue to correct. If not the clock will need to be repaired by a clock repair shop.

A motion to approve Resolution 2019-01 RE library employees pay raised effective January 1, 2019; Charlsie Dougherty a \$0.25 raise-new rate \$12.25, Beth Willrich a \$0.25 raise – new rate \$7.75 and Beverly Watson a \$0.25 raise – new rate \$7.75 was made by Wedemeyer and second by Lindberg. Roll call vote Ayes- Wedemeyer, Lindberg, Peterson, Wagner and Richter. Nays- None. Carried.

A motion to approve Resolution 2019-02 RE transfer from General Checking to Library Checking in the amount of \$11,700. was made by Wedemeyer and second by Lindberg. Roll call vote Ayes- Wedemeyer, Lindberg, Peterson, Wagner and Richter. Nays- None. Carried.

At 8:30pm a motion by Wedemeyer and second by Peterson to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

DECEMBER 2018 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	6,136.34	81,151.31
ROAD USE	762.48	12,851.97
EMPLOYEE BENEFIT	811.73	50,157.51
EMERGENCY	0.00	2,800.00
LOCAL OPTION SALES		
TAX	0.00	36,000.00
DEBT SERVICE	0.00	24,307.35
2015 CITY HALL	117,346.31	627,591.46
WATER	8,917.93	61,957.64
SEWER	3,397.91	50,654.58
TOTAL	137,372.70	947,471.82

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	8,038.63	179,562.30
ROAD USE	4,160.24	25,908.95
EMPLOYEE BENEFIT	2,368.28	22,839.29
EMERGENCY	152.61	1,447.25
LOCAL OPTION SALES		
TAX	2,761.82	19,755.77
DEBT SERVICE	2,877.15	27,067.10
2015 CITY HALL	0.00	240,821.34
WATER	7,775.07	56,313.20
SEWER	6,990.04	49,619.07
TOTAL	35,123.84	623,334.27