

**Casey City Council
Casey Library
November 7, 2016
Regular Meeting**

The regular meeting of the Casey City Council was held Monday November 7, 2016 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Bret Wedemeyer, Nick Lindberg and Stacy Wagner. Also present were City Attorney Laurie Stewart, City Clerk, Michelle King and Public Works Director Ben Stouffer.

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

A Motion to approve the agenda with 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 October 3, 2016 regular meeting and the bill listing as presented was made by Wagner and seconded by Lindberg. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR
NOVEMBER 7, 2016 COUNCIL MEETING**

VENDOR	FOR	
ADAIR COUNTY LANDFILL	LANDFILL	\$ 3,182.00
ADAIR NEWS	PUBLICATIONS	\$ 470.92
AGRILAND	EQUIPMENT MAINT	\$ 29.97
AGSOURCE	TESTING	\$ 1,062.25
ALL FLAGS, LLC	GROUND MAINT	\$ 80.11
ALLIANT	UTILITIES	\$ 2,456.41
AMERICAN CONCRETE	GROUND MAINT	\$ 797.13
BETH WILLRICH	GROUND MAINT	\$ 1,300.00
CASEY TELEPHONE	UTILITIES	\$ 146.66
CASEY TELEPHONE	EQUIPMENT	\$ 1,000.00
CENTRAL PUMP & MOTOR	EQUIPMENT REPAIR	\$ 1,495.00
DATATECH	OFFICE SUPPLIES	\$ 81.26
DEARBORN	PREMIUM	\$ 126.30
EFTPS	FICA	\$ 5,565.03
FAYE EDGINGTON	LABOR	\$ 105.00
GRAINGER	EQUIPMENT	\$ 32.58

GUTHRIE COUNTY REC	UTILITIES	\$ 429.64
IOWA DEPT OF REVENUE	WITHHOLDINGS	\$ 1,131.00
IOWA UNEMPLOYMENT	UNEMPLOYMENT	\$ 119.20
IPERS	IPERS	\$ 1,537.47
JACOBSEN	GROUND MAINT	\$ 478.09
KINZIE SERVICE	VEHICLE MAINT	\$ 308.00
MENDARDS	EQUIPMENT	\$ 98.54
MICHELLE KING	REMBSMT	\$ 251.51
MIDWEST OFFICE TECHNOLOGY	EQUIPMENT	\$ 156.54
MUNICIPAL SUPPLY INC	EQUIPMENT	\$ 138.88
PAYROLL	PAYROLL	\$ 7,531.57
PELGAS	EQUIPMENT	\$ 108.51
PETTY CASH	MISC	\$ 154.91
RICK HAYS	SEWER TESTING	\$ 400.00
ROLLING HILLS	LOAN	\$ 1,741.10
ROLLING HILLS	LOAN	\$ 10,000.00
ROLLING HILLS VISA	MISC	\$ 420.56
RYAN CLINE	REMBSMT	\$ 31.91
SCHILDBERG	ROAD MAINT	\$ 273.37
STEWART LAW OFFICE	LEGAL FEES	\$ 2,161.65
STUART APPLIANCE	BUILDING MAINT	\$ 151.10
UMB-COMMERCIAL VISA	EQUIPMENT	\$ 338.31
WALLACE AUTO	VEHICLE MAINT	\$ 130.66
WELLMARK	INSURANCE	\$ 5,839.74
WESTRUM LEAK DETECTION	EQUIPMENT REPAIR	\$ 170.00
WEX	VEHICLE MAINT	\$ 79.49
WILD, BAXTER & SAND PC	LEGAL FEES	\$ 68.10
		\$ 52,180.47

At 7:02 Peterson arrived.

Stouffer stated pump grinder has been repaired. Controls installed at the sewer plant. Majority of the televising has been completed for this year's sewer project, once the results are back repairs will be scheduled. Continue to look and repair leaks. Replaced hi-service pump at water plant. Westrum leak was out and assisted in looking for leaks, due to plastic lines it was not very successful. Water tower has been inspected once we receive the report, it will be provided to the council. Fire Station now has a meter installed, this is believed to be the last location that was needing a meter. Stouffer asked for clarification about when employees would take Christmas holidays. Employees will discuss and let council know what dates the employees will use holidays since they fall on a weekend.

Hays provided and update for the sewer. Grinder installed, and controls installed. Getting ready to haul sludge. Will be looking into possible options to be able to install a way to pump out one of the containers at the sewer plant when there are issues at the plant.

7:15 pm Sneller arrived.

King provided a clerks report on paper. The City has been informed that the Beth Willrich who the city hired to clean the Visitor Center, as needed, has submitted a notice that she will no longer be doing the cleaning. Item will be placed on agenda at next meeting for additional discussion. King will be taking vacation between Christmas and New Year's. King will be checking if Faye Edgington can cover the office some that week.

Mayor Chalfant had nothing to report.

Charlsie Dougherty, Librarian, asked council permission to ask for permission to purchase awnings for the library. Since the building belongs to the City, the library needs the City's permission. Awnings would be paid for by donations and possibly grants.

A motion by Sneller and second by Lindberg to allow the library to purchase and install awnings. All ayes. Carried.

Discussion was held on preference to use only the local post office for buying postage and sending out the Utility Bills. King stated that she usually tries to use local post office, however due to an appointment that ran long she was not able to get to local post office in time to send out the November bills. So she purchase stamps from another post office and mailed them from that post office. Council prefers that the City purchase postage and send out the Utility Bills from only the Casey post office.

Nuisance properties were discussed. 311 E Grant was discussed, asbestos test came back that the City had done, and results show contaminated, and if the city completes the demo and clean up, we need to comply with DNR standards on removing the contamination properly. This being said the bids that the city got for demo, will not work as we need to have someone certified to remove the contamination.

A motion by Wedemeyer and second by Lindberg to have Stouffer get bids for cleanup of contaminated material and clean-up of the site. All ayes. Carried.

Additional properties have been discussed for possible nuisance properties.

A motion by Lindberg and second by Peterson to send letters, asking to clean up properties for various reasons, to the owners of 605 Russell, 607 Russell, 1002 Wallace, 704 Wallace and 1004 Wallace. All ayes. Carried.

An updated on the projects at the Visitor Center were provided by Wedemeyer. Painting is done, floors are a work in progress. There is a rental scheduled for Saturday November 12th, however

there are volunteers willing to finish the floor Friday, and it needs a few days to dry. Wedemeyer will contact the person wanting to rent the Visitor Center and ask her to relocate.

Colleen Conrad has requested permission that the City approve her to send out a flyer to all Casey residents and business owners. Conrad also request King assist her in sending out and collecting the questionnaire.

A motion by Wedemeyer and second by Lindberg to allow Conrad to work with King to get the flyer printed, sent out and collected. All ayes. Carried.

King stated that the office copier, currently on contract lease with Midwest Office Technologies, is at the end of the contract. King has gotten quotes on two new machines. King recommends going with a new Cannon copier, leased from Canon, and the service contract with Midwest Office. The new copier will cost approximately 10 dollars more a month, be a brand new machine, current one is almost 10 years old. New machine will copy and scan in color as well as black and white. Lease would be for 60 months, with two contracts, service contract in the amount of 56.50 monthly with Midwest Office, and the copier lease with Canon in the amount of 93.41 per month for the first 5000 black and white copies and 200 color copies. Additional charges will be charged for overages.

A motion by Wedemeyer and second by Lindberg to go with Kings Recommendation and lease a new cannon copier from Canon and service agreement with Midwest office. All ayes. Carried.

Lindberg would like the Council to move forward with changing the city code, to start allowing chickens in town. Lindberg has been doing some research and will work with King on a model ordinance to present to the council for additional review. Item is tabled.

Guthrie and Adair EMA has requested the City sign an agreement that we are NIMS compliant. At this time, Peterson has not completed the required NIMS Fema Training. All employees and elected officials are to complete NIMS compliance courses. Not being complaint can affect the city being eligible for some federal funds. Peterson stated he will work on getting them completed as soon as possible, so that the City can be compliant.

City hall update. Discussion was held on additional areas of concern on the SVPA contract with the City. Stewart provided feedback as to some areas she wanted to make sure the council was aware of and agreed to the terms of the contract. There are three areas that the council would like King to go back to SVPA to have changed, and have our insurance provider review the insurance coverage portion of the contract, to ensure the city has adequate coverage for the project.

A motion by Wedemeyer and second by Lindberg to have the three areas of concern changed and agreed by both parties, and authorize the Mayor to sign the contract and then schedule a kick off meeting with SVPA to start the process of design for the building. All ayes. Carried.

A motion by Wedemeyer and Sneller to approve the Mayor to sign a contract with Bolton and Menk to survey the land, as long and the SVPA contract is signed first. All ayes. Carried.

An offer to purchase land was sent out by the City for the piece of land west of the old City hall, on Logan Street, owned by Darrel Carstens. Carstens has counter offered. The offer was discussed.

At 8:53pm a motion to go in to closed session per Iowa Code 21.5(1)(j) possible land purchase was made by Lindberg and second by Peterson. All ayes. Carried.

At 9:18 pm council went back into open session.

A motion by Peterson and second by Maas to have Stewart contact Carstens attorney to counter offer their counter offer, after the city does one additional bit of research and drafts an new offer. All ayes. Carried.

Previous clerk Dillinger is awaiting a court date to determine restitution for the loss of the community building. The federal prosecutors are asking the City if they agree to the 1.6 million dollar amount of restitution that Dillinger has offered to pay, instead of the 2.2 million that the federal prosecutors has previously requested to the courts.

A motion by Lindberg and second by Peterson to have Stewart notify the federal prosecutors on Dillinger's case that the City will agree to the proposed 1.6 million dollars of restitution. All ayes. Carried.

The final amount of restitution will be determined by the courts, for the Dillinger federal case. Stewart will inquire about possible ways of collecting restitution.

At 9:45pm a motion by Wagner and second by Lindberg to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

OCTOBER 2016 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	14,166.84	92,284.08
ROAD USE	0.00	14,489.07
EMPLOYEE BENEFIT	3,136.17	11,283.83
EMERGENCY	0.00	0.00
LOCAL OPTION SALES		
TAX	0.00	0.00
DEBT SERVICE	0.00	0.00
2015 CITY HALL	0.00	0.00
WATER	7,067.17	42,159.42
SEWER	7,084.99	31,443.15
TOTAL	31,455.17	191,659.55

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	45,282.24	210,085.66
ROAD USE	3,643.58	16,793.45
EMPLOYEE BENEFIT	17,544.13	21,895.86
EMERGENCY	932.84	1,163.85
LOCAL OPTION SALES		
TAX	2,550.23	10,149.42
DEBT SERVICE	7,694.80	9,615.15
2015 CITY HALL	0.00	0.00
WATER	8,925.99	38,794.40
SEWER	8,062.69	34,866.54
TOTAL	94,636.50	343,364.33