

**Casey City Council
Casey Library
December 3, 2018
Regular Meeting**

The regular meeting of the Casey City Council was held Monday December 3, 2018 at 7:00 p.m. Present were Mayor Barry Chalfant, Bret Wedemeyer, Nick Lindberg Rick Richter, and Stacy Wagner. Also present was City Clerk Michelle King, Public Works Director Jon Welker and City Attorney Clint Fichter. Peterson was absent.

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

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

A Motion to approve the consent agenda which include October 1, 2018 and October 1, 2018 Regular meetings and special meetings 10-12-18, bills , was made by Wedemeyer and second by Wagner. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR
DECEMBER 3, 2018 COUNCIL MEETING**

VENDOR	FOR	
ACKER, LELAND	LABOR	\$ 60.00
ADAIR AUTO PARTS	VEHICLE MAINT	\$ 197.21
ADAIR NEWS	PUBLICATIONS	\$ 703.20
AGSOURCE	TESTING	\$ 710.00
ALLIANT ENERGY	UTILITIES	\$ 3,777.37
AMAZON.COM	OFFICE SUPPLIES	\$ 164.73
B AND C ROLLOFF INC	LANDFILL	\$ 2,101.40
CANON	EQUIPMENT	\$ 111.99
CASEY POST OFFICE	POSTAGE	\$ 56.00
CASEY TELEPHONE	TELEPHONE	\$ 295.49
DATA TECHNOLOGIES	OFFICE SUPPLIES	\$ 2,517.76
DON & DIANNE KRAMER	PROGRAM	\$ 254.00
EDGINGTON, FAYE	COVER OFFICE	\$ 35.17
EHRMAN CONTRACTING	GROUND MAINT	\$ 200.00
GUTHRIE CO REC	UTILITIES	\$ 274.44
HANSEN'S M & M SERVICES	OFFICE SUPPLIES	\$ 69.50
IOWA CHILD SUPPORT	CHILD SUPPORT	\$ 256.14

IOWA DOT	VEHICLE MAINT	\$ 57.37
IOWA RURAL WATER	YEARLY DUES	\$ 225.00
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 89.64
PAYROLL	PAYROLL	\$ 6,818.69
PETTY CASH	MISC	\$ 29.27
ROCHON	GROUND MAINT	\$ 115,560.86
ROLLING HILLS BANK	LOAN PAYMENTS	\$ 26,048.45
SNYDER ASSOCIATES	GROUND MAINT	\$ 2,025.00
STOUFFER, BEN	SEWER TESTING	\$ 300.00
STUART APPLIACNE	BUILD MAINT	\$ 838.00
STUART TRUE VAULE	GROUND MAINT	\$ 17.99
THE LIBRARY STORE INC	BUILD MAINT	\$ 223.33
UMB-VISA COMMERCIAL	BUILD MAINT	\$ 617.41
UMB-VISA CONSUMER	OFFICE SUPPLIES	\$ 25.00
VISA-ROLLING HILLS	MISC	\$ 2,225.03
WALLACE AUTO SUPPLY	VEHICLE MAINT	\$ 31.28
WEBSTAURANTSTORE.COM	BUILD MAINT	\$ 5,786.43
WELLMARK	PREMIUM	\$ 4,606.88

\$ 177,310.03

Welker stated they have been busy, haul sludge, water still up some, will continue to look for leaks. Think that we need to clean the wells.

Public Works has been getting ready trucks ready for snow. New chains for the plow truck have been ordered. Would like to start to brine treat the roads before storms to try and help with snow melting and removal. They are making a brim spreader. Chalfant gave them a tank they can have to use for brine.

King provide a clerks report. One restitution check has been received from D Dillinger last month. A donations has been received from DKODJ theater group in the amount of \$250.00 for the use of the visitor center.

King asked for permission to attend Budget training December 6th.

A motion by Lindberg second by Wedemeyer for King to attend Budget Training Class at the cost of \$45.00. All ayes. Carried

Mayor had nothing to report.

Jordan Kappos with V and K Engineering was present and addressed the council on the McPherson Street project and the Utility System Study.

A motion by Wedemeyer and second by Wagner to approve the V and K Contract in and amount not to exceed \$25,000.00. All ayes. Carried.

A motion by Wagner and second by Lindberg to approve the Utility Study Contract with V & K. All ayes. Carried.

A motion by Wagner second by Lindberg to use the example letter to send to the property owners RE McPherson Street Project notifying them of a special meeting being held on December 11th.. All Ayes. Carried.

King will send the letters out this week.

Fichter provide and update on the two nuisance properties that they owners have been service for the Adams trailer and the Russell house properties.

Library Director Charlisie requested and city portion increase for next fiscal year in the amount of \$755.29. Bringing the total city funding to \$12,455.29.

A motion by Wagner and second by Wedemeyer to approve the increase of \$755.29 for a total of City funding to be \$12,455.29. All ayes. Carried.

A motion by Lindberg and Second by Wedemeyer to approve the mayor to sign the Catalyst Grant support letter that is needed for the grant application. All ayes. Carried.

A motion to approve Res 2018-22 RE moving \$410.00 from Library Saving to Library Checking was made by Wagner and second by Wedemeyer. All ayes. Carried.

A motion was made to approve Rochon pay app in the amount of \$115,560.86 was made by Wagner and second by Wedemeyer. All ayes. Carried.

A motion to approve PR #22 RE AC Unit Pads in the amount of a \$102.00 credit was made by Richter and second by Wagner. All ayes. Carried.

Kacey Peterson was not available to provide and update on Empowering Adair County Grant or the TAN grant. These items have been tabled.

Janon Douglas addressed the council and requested in order for a tax write off she will need to receive a payment from the City and then she will in turn sign that check back over to the City.

A motion to issue a payment to Janon Douglas for help in the Clerk's office was made by Wagner and second by Lindberg. All ayes. Carried.

At 8:20pm a motion by Lindberg and second by Richter to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

NOVEMBER 2018 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	9,495.55	75,014.97
ROAD USE	5,112.82	12,619.49
EMPLOYEE BENEFIT	4,069.24	49,115.78
EMERGENCY	0.00	2,800.00
LOCAL OPTION SALES TAX	0.00	36,000.00
DEBT SERVICE	24,307.35	24,307.35
2015 CITY HALL	44,249.55	510,245.15
WATER	7,473.74	52,889.71
SEWER	8,750.52	47,106.67
TOTAL	103,458.77	810,099.12

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	11,614.15	179,562.30
ROAD USE	4,109.16	21,748.71
EMPLOYEE BENEFIT	2,641.12	20,471.01
EMERGENCY	170.20	1,294.64

LOCAL OPTION SALES

TAX	6,241.54	14,312.02
DEBT SERVICE	3,208.63	24,189.95
2015 CITY HALL	240,821.34	240,821.34
WATER	9,617.97	48,538.13
SEWER	8,982.49	42,628.71
TOTAL	287,406.60	593,566.81