

**Casey City Council
Casey Library
April 4, 2016
Regular Meeting**

The regular meeting of the Casey City Council was held Monday April 4, 2016 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Robb Sneller, Bret Wedemeyer, Nick Lindberg and Travis Peterson. Also present was City Clerk, Michelle King and Public Works Director Ben Stouffer.

Mayor Chalfant called the meeting into order.

A Motion to approve the agenda as posted and presented by Wedemeyer and second by Lindberg. All ayes. Carried.

A motion to approve the consent agenda, which included the minutes from the March 7, 2016 regular meeting, March 10, 2016 special meeting, and the bill listing was made by Sneller and seconded by Wedemeyer. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR APRIL 4, 2016
COUNCIL MEETING**

VENDOR	FOR	AMOUNT
ACCO	CHEMICALS	\$ 297.80
ADAIR CASEY AFTER PROM COMMITTEE	DONATION	\$ 25.00
ADAIR CO SECONDARY ROADS	GROUND MAINT	\$ 375.28
ADAIR NEWS	PUBLICATIONS	\$ 400.65
AGRIDRAIN	GROUND MAINT	\$ 72.00
AGSOURCE	TESTING	\$ 778.30
ALLIANT	UTILITIES	\$ 3,433.09
CASEY TELEPHONE	UTILITIES	\$ 95.95
CENTRAL PUMP AND MOTOR	EQUIPMENT REPAIR	\$ 171.75
CHARLES DAVIS	REFUND	\$ 3.00

DATA TECHNOLOGIES, INC	TRAINING	\$ 95.00
EHRMAN CONTRACTING	BUILDING MAINT	\$ 18,174.40
EXCHANGE STATE BANK	LOAN PAYMENT-LOAN PAYOFF	\$ 59,380.79
FICA-EFTPS	FICA	\$ 1,403.56
GRANGER	EQUIPMENT	\$ 66.40
GUTHRIE CO REC	UTILITIES - ELECTRIC	\$ 405.02
GUTHRIE CO YOUTH FOUNDATION	YEARLY DUES	\$ 30.00
HORIZON	EQUIPMENT REPAIR	\$ 10.02
IMFOA	YEARLY DUES	\$ 50.00
IPERS	IPERS	\$ 1,074.80
JACOBSEN	GROUND MAINT	\$ 47.99
MICHELLE KING	REIMBURSEMENT	\$ 340.21
MIDWEST OFFICE TECHNOLGY	OFFICE SUPPLIES	\$ 127.50
PAYROLL	PAYROLL	\$ 5,659.18
PETTY CASH	POSTAGE	\$ 98.32
RICK HAYS	SEWER TESTING	\$ 400.00
ROLLING HILLS BANK	OFFICE SUPPLIES	\$ 22.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	\$ 1,149.97
STUART APPLIANCE	BUILDING MAINT	\$ 29.71
THE INSURANCE STORE	BUILDING MAINT	\$ 18.00
TREASURER	WITHHOLDING	\$ 283.00
USA BLUE BOOK	EQUIPMENT	\$ 413.63
VAIS PUMPING	EQUIPMENT MAINT	\$ 802.46
VISA-ROLLING HILLS	OFFICE SUPPLIES/ POSTAGE	\$ 1,127.40
WALLACE AUTO	VEHCL MAINT	\$ 131.19
WEX - KUM AND GO	VEHCL MAINT	\$ 92.96

WELLMARK	INSURANCE	\$ 2,750.20
		\$ 99,836.53

Stouffer provided an update for public works. Routine maintenance was completed on one of the wells, there is one more well to complete maintenance on. An auto dialer has been purchased and Stouffer will be installing it at the water plant. Mowers are up and running and ready to start the mowing season. Have been busy moving brick and hauling off scrap from City properties.

Rick Hays was not present to provide a sewer report.

King provided a clerks report on paper. King will be attending training April 20-22nd. King has received an increase of dogs running at large.

Mayor Chalfant reported the last few meetings have been getting out of control, the City has adopted a Governing body manual (November 2014) and the rules set out in the policy need to be followed. Public comments will be limited to 4 minutes, on items that are on the agenda. If there is an item that is wanting to be placed on the agenda, talk to the Mayor, council or city clerk to request item to be placed on the next agenda.

With the current vacant council seat open, after Hardens resignation, three citizens have contacted the City expressing an interest to fill the vacancy. Cory Cose, Joan Acker and Stacy Wagner have all expressed an interest.

A motion by Wedemeyer and second Sneller to appoint Stacy Wagner to fill the vacancy on the City Council. Roll call vote. Ayes – Sneller, Wedemeyer, Lindberg, Peterson. Nays – None. Carried.

Council thanks all three for volunteering to fill the open seat.

Stacy Wagner joined the council.

Motion by Lindberg and second by Wedemeyer to go into public hearing and first reading regarding Proposed updated Casey Code of Ordinance. All ayes. Carried.

Lindberg expressed concerns on the proposed change to not allow pit bull dogs in City limits, he feels they should be allowed.

Motion to go out of public hearing by Lindberg, second by Wedemeyer. All ayes. Carried.

Motion by Lindberg and second by Peterson to lift band and put a 1 million dollar liability requirement on Pit Bull owners in order to register and license's them in City limits. Ayes – Wagner, Lindberg, Peterson. Nays – Sneller and Wedemeyer. Carried.

After additional discussion changes will be made to state that ATV and Off-road vehicles are to be driven by licensed and insured drivers only.

Motion by Lindberg and second by Peterson to introduce Ordinance 2016-01 Adoption ordinance of the City Code. All ayes Carried.

Duane Nelson requested an amendment to building permit 2015-06 that was originally approved by council at the November 2015. The amendment is to move the garaged from the south west corner of the property to the South east corner of the property, Nelson is also requesting that the garage be build 25 feet from the property line, which is closer that the required 30feet set back. Nelson has had his property survived to determine the actual property lines.

Motion by Wedemeyer and second by Lindberg to refer to board of adjustments to review the request for variance, which would allow the garage to be closer to the property line than the 30 foot set back.

Beverly Watson addressed the council ans asked for permission to mow the vacant property located at 704 Wallace. City Council advanced the City does not own the property and cannot grant permission for her to mow the property.

King sent out six RFP's to attorneys for a new City attorney, as instructed by City Council. Two attorneys/law firms responded to the request; Laurie Stewart with Stewart Law and Mediation, PLLC and Beverly Wilde with Wild, Baxter & Sand, P.C.

A motion by Wedemeyer and second Lindberg to hire and appoint Stewart Law and Mediation as primary City Attorney and Wild, Baxter and Sands as back up City Attorney. All ayes. Carried.

Lindberg suggested the City Council hold two regular monthly meetings, until a time that one meeting a month is sufficient. After additional discussion the council agreed to leave it at one monthly regular meeting and call special meetings as needed. Any tabled items at a regular meeting will automatically be added to the agenda of a special meeting.

Sidewalks were discussed. Lindberg stated the current City code states that the property owner is responsible for the repair and safety of sidewalks.

A motion by Peterson and Second by Lindberg to secure a loan with Rolling Hills bank for the purchase of a City truck, at an interest rate of 3.5%, and an amount not to exceed \$15,000.00. All Ayes. Carried.

Lindberg gave a presentation on the City Web Site. Lindberg will continue wot work on the web site and proved and update at the May meeting.

King stated that the Council needs to continue to work on a capital improvement plan for the City.

A motion by Lindberg and second by Wedemeyer for the City to continue to mow the ballfield, and the Service Club will pay for the water and sewer bill as they are the property owners. All ayes. Carried.

New City Hall update. Peterson will have a SIPS representative attend a council meeting to provide more information on SIPS buildings.

Council will continue to monitor and evaluate the old Community building site and review if there is a need for a retaining wall, before a new building is started.

Nuisance properties were discussed. Will review again with City attorney at May meeting.

At 8:35 p.m. a motion by Lindberg and second by Peterson to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

MARCH 2016 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	7,494.65	173,346.23
ROAD USE	1,757.22	47,892.00
EMPLOYEE BENEFIT	2,369.67	59,288.27

EMERGENCY	0.00	20,180.32
LOCAL OPTION SALES TAX	0.00	79,273.68
DEBT SERVICE	10,000.00	20,000.00
2015 CITY HALL	0.00	123,841.64
WATER	9,908.36	77,338.11
SEWER	4,460.33	63,632.66
TOTAL	35,990.23	664,792.91

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	30,590.90	304,014.56
ROAD USE	3,886.31	35,635.78
EMPLOYEE BENEFIT	1,679.12	27,042.38
EMERGENCY	88.13	1,502.39
LOCAL OPTION SALES TAX	2,161.08	23,889.81
DEBT SERVICE	770.60	12,446.14
2015 CITY HALL	0.00	146,396.44
WATER	11,116.82	86,557.01
SEWER	9,495.53	73,805.52
TOTAL	59,788.49	711,290.03