

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

The regular meeting of the Casey City Council was held Monday November 5, 2018 at 7:00 p.m. Present were Mayor Barry Chalfant, Bret Wedemeyer, Nick Lindberg Travis Peterson, and Stacy Wagner. Also present was City Clerk Michelle King, Public Works Director Jon Welker and City Attorney Clint Fichter. Richter 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 Lindberg and second by Wagner. All ayes. Carried.

A Motion to approve the consent agenda which include no minutes, bills with the correction of Edington's wage is \$126.00 not \$12.60, was made by Lindberg and second by Peterson. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR NOVEMBER 5, 2018
COUNCIL MEETING**

VENDOR	FOR	
ACCO	CHEMICALS	\$62.95
ACKER, LELAND	LABOR	\$69.40
ADAIR AUTO PARTS	VEHICLE MAINT	\$300.88
ADAIR NEWS	PUBLICATIONS	\$778.10
AGSOURCE	TESTING	\$1,216.50
ALLIANT ENERGY	UTILITIES	\$3,283.04
AMAZON.COM	OFFICE SUPPLIES	\$28.95
CANON	EQUIPMENT	\$111.99
CASEY HISTORICAL SOCIETY	MISC	\$240.00
CASEY MUTUAL TELEPHONE	TELEPHONE	\$272.62
CASEY POST OFFICE	OFFICE SUPPLIES	\$56.00
CHMELAR, LARRY	DEPOSIT REUND	\$150.00
DEARBORN	PREMIUM	\$126.30
EDGINGTON, FAYE	COVER OFFICE	\$126.00
EFTPS	FICA	\$3,998.21
GOOD SHEPHERD	GROUND MAINT	\$22.00
GUS AUTOMOTIVE	VEHICLE MAINT	\$100.46
GUTHRIE CO REC	UTILITIES	\$300.75

GUTHRIE COUNTY ABSTRACT	GROUND MAINT	\$300.00
HACH	EQUIPMENT	\$215.61
HANSEN, JOANN	DEPOSIT REUND	\$50.00
HYDRO KLEAN	GROUND MAINT	\$8,428.64
IOWA CHILD SUPPORT	CHILD SUPPORT	\$170.76
IOWA DEPARTMENT OF REVENUE	WITHOLDING	\$1,061.00
IOWA DOT	VEHICLE MAINT	\$656.36
IOWA PRISION INDUSTRIES	BUILD MAINT	\$500.00
IPERS	IPERS	\$41.77
IRWIN, PENNIE	DEPOSIT REUND	\$50.00
KING, MICHELLE	TRAINING	\$125.00
KINGERY SIGN COMPANY	GROUND MAINT	\$40.00
KINZIE SERVICE	VEHICLE MAINT	\$638.00
KRAMER, DIANNE	LIBRARY PROGRAM	\$230.00
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$85.09
MILLER PLUMBING	GROUND MAINT	\$126.99
MUNICIPAL SUPPLY	EQUIPMENT REPAIR	\$149.50
PAYROLL	PAYROLL	\$6,975.87
PETTY CASH	MISC	\$22.64
RECYCLING DEPOT	EQUIPMENT	\$120.00
ROCHON	GROUND MAINT	\$33,768.69
ROLLING HILLS BANK	OFFICE SUPPLIES	\$3.00
SCHILDBERG	ROAD MAINT	\$611.40
SNYDER ASSOCIATES	GROUND MAINT	\$4,050.00
STOUFFER, BEN	SEWER TESTING	\$300.00
STUART TRUE VALUE	GROUND MAINT	\$151.21
SVPA	GROUND MAINT	\$295.88
THE LIBRARY STORE INC	BUILD MAINT	\$237.07
THIELE GEOTECH INC	GROUND MAINT	\$435.60
UNEMPLOYMENT	UNEMPLOYMENT	\$215.73
USA BLUEBOOK	EQUIPMENT	\$147.08
VISA-ROLLING HILLS	MISC	\$411.76
UMB-VISA COMMERCIAL	GROUND MAINT	\$2,766.44
WALLACE AUTO SUPPLY	VEHICLE MAINT	\$209.23
WELLMARK	PREMIUM	\$3,286.90
WHITE OAK STATION	VEHICLE MAINT	\$482.73

\$78,604.10

Welker stated water usage is going back up, he is looking for leaks, have not found any yet. Usage has went up to the 30,000's. Last month pumping was in the 20,000's, They have moved a man whole cover up at the job site so they could pour concrete. Water plant is going good.

Welker stated Sewer plant they are still trying to get the other grinder pump quote.

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. Two restitution checks have been received from D Dillinger. King will be taking the week of Thanksgiving off to use up some vacation. King will ask Faye to work one day Monday – Wednesday, as it will be a very quiet week.

The city has written one parking ticket and it has been paid and vehicle has been moved.

Mayor had nothing to report.

Fichter provide and update on the two nuisance properties that the City is attempting to acquire, the Adams trailer and the Russell house. Fichter stated both are being served the required paperwork should be completed 60 days from being served.

A motion to open public hearing for Approving sale of Public Property Pursuant to Iowa Cose 364.7 This property is known as the card room on McPherson Street was made by Wagner and second by Lindberg. 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 go out of public hearing was made by Wagner and second by Lindberg. All ayes. Carried.

A motion to approve Resolution 2018-20 approving the sale of public property pursuant to Iowa Code 364.7 was made by Lindberg and second by Peterson. Carried.

A motion to open public hearing for Approving Comprehensive Plan was made by Lindberg and second by Wagner. All ayes. Carried.

King stated she has not received any comments.
Mayor Chalfant asked the public if there are any comments. Some comments were discussed. Concerns about annexing out towards the interstate were discussed. It was explained that the plan says the City would do a study and then decide from there if it is something the City would like to proceed with. There would be no change to taxation. And it would be voluntary to be part of the program or not. The compressive plan will mirror the city ordinance to review any

Contracts within a 2 mile radius of the city. King will check with Adair and Guthrie counties to see if they have and planning and zoning plans, to make sure they are referred to as well.

A motion to go out of public hearing was made by Wedemeyer and second by Wagner. All ayes. Carried.

A motion to approve Resolution 2018-21 approving the Comprehensive Plan was made by Wagner and second by Wedemeyer. All ayes. Carried.

A motion to approve the City giving Conrad's a \$5,000.00 tax rebate over a 5 year period and in kind matching funds in the amount of \$2930.90 for the public works to remove concrete and use of city equipment and public works guys time was made by Wedemeyer and second by Wagner. All ayes. Carried.

Fichter will send to the council a contract with the above terms between the City and Conrad Ventures for the Mayor and Conrad's to sign. Once signed King will forward on to Region XII so it can be placed with the Catalyst grant pre application.

Kacey Peterson was not present. The Empowering Guthrie County Grant update will be updated to the next meeting. King and Wagner will meet next week to discuss the tables. Tv's wall mounts. Projector, projector screen and mounts have all been purchased. Chairs have arrived. The Kitchen committee will be meeting at the new building to discuss what items they are needing to order for the kitchen.

Snyder and Associates have meet with Petersons and part of the grant committee, and have started to go over some of the planning and design. More meetings will be held in the future, not yet determined.

Conrad stated she would like to wait for Kacey Peterson to be present to discuss the TAN grant. Item is tabled for December meeting.

Conrad asked for permission for donation of trees and put in the park across the street from the Visitor Center as part of the fund raising efforts for the 150th Casey birthday bash celebration in the summer of 2019.

A motion by Wedemeyer and second by Lindberg to allow 2 trees to be put at the park across from the Visitor Center with landscaping stones as long as the City gets to approve the final locations. All ayes. Carried.

A Main Street Business District Sidewalk replacement program was discussed. Letter will be sent out the property owners advising them of the plan. Some of the plans are not known yet, such as cost estimates. V & K is currently doing water and sewer studies for the city and will be getting us cost estimates to repair/replace where needed the water, sewer lines and storm sewer which will also involve the sidewalks being replaced in the business district. The letter with more information will be sent out one King can get more information from V & K. The city will be asking the owners to have the sidewalks replaced by the end of May 2019. The City will be

overseeing the project and scheduling of the construction. More details will be coming, and public hearings will be held to provide more info as we get it.

A motion to approve the City to send out a letter for the Main Street Sidewalk project, once V & K can give us a time line was made by Wagner and second by Wedemeyer. All ayes. Carried

A motion to approve V & K to proceed with both Water and Sewer studies in an amount not to exceed \$14,500.00 was made by Wagner and second by Lindberg. All ayes. Carried.

A motion to approve pay application #8 in the amount of \$33768.69 for Rochon was made by Wagner and second by Wedemeyer. All ayes. Carried.

A motion to approve PR #21 in the amount of \$8,753.00 for Rochon was made by Wagner and second by Wedemeyer. All ayes. Carried

King stated a fire claim insurance check from EMC has been issued for approximately \$200,000.00. Ron Leuwerke will be bringing the check out soon. At that time we will also discuss additional items to have the rest of the claim paid out.

A motion by Wedemeyer and second by Wagner to approve the Mayor to sign the National Incident Management System (NIMS) FFY 19 Statement of Compliance was made by Wedemeyer and second by Wagner. All ayes. Carried.

King state that insurance has been added for the Rooster for the 150th birthday celebration in the summer of 2019.

A motion by Wagner and second by Peterson to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

OCTOBER 2018 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	10,447.79	65,519.42
LIBRARY	2,630.68	8,099.36
ROAD USE	2,087.50	7,506.67
EMPLOYEE BENEFIT	4,129.51	45,046.54
EMERGENCY	0.00	2,800.00
LOCAL OPTION SALES TAX	0.00	36,000.00
DEBT SERVICE	0.00	0.00
2015 CITY HALL	116,555.41	465,995.60
PARK PROJECT	0.00	0.00
WATER	7,475.88	45,415.97
SEWER	15,926.14	38,356.15
TOTAL	159,252.91	714,739.71

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	34,915.34	134,867.71
LIBRARY	2,584.48	9,099.85
ROAD USE	3,285.18	17,639.55
EMPLOYEE BENEFIT	13,404.61	17,829.89
EMERGENCY	863.80	1,124.44
LOCAL OPTION SALES TAX	2,681.94	8,070.48
DEBT SERVICE	16,284.94	20,981.32
2015 CITY HALL	0.00	0.00
PARK PROJECT	0.00	0.00
WATER	10,213.89	39,257.67
SEWER	8,627.75	33,646.22
TOTAL	92,861.93	282,517.13