

**Casey City Council
Casey Library
September 11, 2017
Regular Meeting**

The regular meeting of the Casey City Council was held Monday September 11, 2017 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Bret Wedemeyer, Nick Lindberg, Robb Sneller and Travis Peterson. Council member Stacy Wagner was absent. Also present were substitute City Clerk Faye Edgington 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 was made by Lindberg and second by Peterson. All ayes. Carried.

A motion to approve the consent agenda with which included the minutes from the August 7, 2017 regular meeting, building permit (B.Draman) and the bill listing was made by Lindberg and seconded by Peterson. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR SEPT 11, 2017 COUNCIL
MEETING**

VENDOR	FOR	
ABACI CONSULTING	GROUND MAINT	\$ 700.00
ADAIR AUTO PARTS	VEHICLE MAINT	\$ 56.89
ADAIR NEWS	PUBLICATIONS	\$ 405.84
AGSOURCE	TESTING	\$ 1,002.50
ALLIANT	UTILITIES	\$ 2,765.18
BEN STOUFFER	RMBSMT	\$ 165.00
BUMB AND BUMB LLP	LEGAL FEES	\$ 79.85
CALHOUN-BURNS AND ASSOCIATES	GROUND MAINT	\$ 1,000.00
CANON	EQUIPMENT	\$ 111.99
CENTRAL IOWA READY MIX	GROUND MAINT	\$ 764.62
ECHO	GROUND MAINT	\$ 158.35
EFTPS	FICA	\$ 5,923.44
EMC	INSURANCE	\$ 181.00
FAYE EDGINGTON	LABOR	\$ 140.33
GUTHRIE CO ABSTRACT	LEGAL FEES	\$ 175.00
GUTHRIE CO REC	UTILITIES	\$ 386.89

GUTHRIE CO TREASURERS	TAXES	\$ 140.00
HORIZON	EQUIPMENT REPAIR	\$ 250.62
HYDRO KLEAN	EQUIPMENT MAINT	\$ 10,564.39
IOWA DEPT OF REV	WITHHOLDING	\$ 1,218.00
IOWA DEPT OF REV	SALES TAX	\$ 2,076.00
IOWA WORKFORCE	UNEMPLOYMENT INS	\$ 130.28
IPERS	IPERS	\$ 4,427.62
J.P. COOKIE CO	MISC	\$ 59.45
JACOBSENS	EQUIPMENT REPAIR	\$ 45.96
LELAND ACKER	GROUND MAINT	\$ 40.00
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 56.50
MILLER PLUMBING	BUILDING MAINT	\$ 121.58
MUNICIPAL SUPPLY	EQUIPMENT REPAIR	\$ 477.89
PAYROLL	PAYROLL	\$ 7,710.49
PELGAS INC	GROUND MAINT	\$ 102.00
PETTY CASH	MISC	\$ 12.51
ROLLING HILLS-VISA	MISC	\$ 644.22
RYAN CLINE	RMBSMT	\$ 200.00
STEWART LAW OFFICE	LEGAL FEES	\$ 232.50
STUART TRUE VALUE	GROUND MAINT	\$ 74.17
SVPA	PROFESSIONAL SERVICES	\$ 7,500.59
UMB VISA	EQUIPMENT	\$ 1,288.36
UTILITY SERVICES	GROUND MAINT	\$ 1,629.37
WALLACE AUTO	VEHICLE MAINT	\$ 325.76
WELLMARK	INSURANCE	\$ 3,383.61
WEX	VEHICLE MAINT	\$ 292.56

\$ 57,021.31

Stouffer stated that controls are being built for the water plant. The city had to purchase a new fluoride pump. Water line by North Oak St will hopefully be installed in the upcoming week.

Stouffer suggested that the city wait until next spring to have Hydro Klean come for sewer cleaning again as considerable money has been taken from the budget for new pump, etc. Council agreed.

They will not do any seal coat this fall. Will work it into the budget for next year. Will just do pot hole patches for now.

Stouffer ask permission to remove the forks off of old fork lift and put them on the skid loader. Council agreed.

King provided a clerk's report on paper. In her report she advised the council that a restitution check has been received on the Dillinger case in the amount of \$1,321.00.

A motion to go into a Public Hearing for Planning and Zoning Ordinance 2017-08 and Map was made by Lindberg and seconded by Wedemeyer at 7:15 p.m. All ayes. Carried.

There were no comments received from the public prior to the meeting. Mayor asked for any comments from the public. Question was asked as to why we needed to change building permit fees and if existing storage containers were still legal. There was discussion on what is changing and what was there originally. Lindberg read the resolutions to the public. Chris Whitaker with Region XII was present to help answer questions from the public.

A Motion to go out of Public Hearing was made by Sneller and seconded by Peterson. All ayes. Carried.

A motion to suspend the 1st and 2nd readings of Ordinance 2017-08 Adopting 2017 zoning ordinance and place on its final reading was made by Lindberg and seconded by Wedemeyer. Roll Call votes Ayes – Sneller, Wedemeyer, Lindberg, Peterson. Nays – None. Wagner was absent.

A motion to approve Ordinance 2017-08 Adopting 2017 zoning Ordinance was made by Lindberg and seconded by Wedemeyer. All Ayes. Carried.

A motion to approve Resolution 2017-10 Establishing Official Zoning Map was made by Wedemeyer and seconded by Lindberg. Roll Call vote ayes-Sneller, Wedemeyer, Lindberg, Peterson. Nays-None. Wagner was absent.

A motion to approve Resolution 2017-11 Building Permit Fees was made by Sneller and seconded by Lindberg. Roll Call vote ayes. Sneller, Wedemeyer, Lindberg, Peterson. Nays-None. Wagner was absent.

Nuisance properties were discussed.

A motion by Wedemeyer and seconded by Lindberg to grant an extension on 204 W 3rd until next council meeting on October 2, 2017. All ayes. Carried.

A motion by Lindberg and seconded by Sneller for 102 W Grant to be considered done. All ayes. Carried.

A motion by Lindberg and seconded by Peterson to grant an extension on 200 W. Grant until next council meeting on October 2, 2017. All ayes. Carried.

A motion by Lindberg and seconded by Peterson to grant an extension on 113 E Logan until next council meeting on October 2, 2017. All ayes. Carried.

A motion by Lindberg and seconded by Peterson for 802 Baker St. to be considered done. All ayes. Carried.

A nuisance at 705 Russell St. was discussed. A letter will be sent giving property owner 30 days to clean up weeds and tall grass and any other nuisance before City will do same.

A nuisance at 302 E. 2nd was discussed. Owner of property in attendance and promised to have it taken care of in 30 days. No action taken.

Colleen Conrad presented ideas and possible designs for implementing a new City Logo. Council suggested she continue to work on it and bring her ideas back to the council at a later date.

Colleen Conrad presented ideas and possible action for Funding and Placement plans for City Wide Signage updates. Tabled until next regular meeting.

There was discussion on hiring Clint Fichter for Grant Writing and other Cost Saving Measures. Council approved to have him come to next council meeting to talk to council.

Stouffer has been in contact with attorney Christine Sands for the easement for city wells. He has been working with Brian Rumble and Sands to get an easement satisfactory to all.

Lindberg has been working on a Quarterly City Update flyer. He presented a draft of one to the council. Council asked him to bring his first draft to next council meeting.

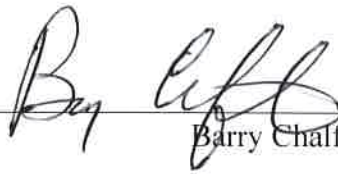
Nadine Bender asked for approval to place a food truck at Railroad park during harvest time. A motion by Wedemeyer and seconded by Lindberg for her to have her food truck at Railroad Park during harvest and to plug it into electricity at the pole at a cost of \$10.00 per day. All ayes. Carried.

Stouffer recommended that the City sell the parking lot sweeper as the city has no use for it.

A motion was made by Sneller and seconded by Wedemeyer to advertise it in the Adair News and on Craig's List for Sealed Bids with a minimum of \$300.00, and accepting bids for 2 weeks and winning bidder must remove it from city property within 7 days. All ayes. Carried

No updates were given for new community building/city hall.

At 8:45 p.m. a motion by Wedemeyer and second by Peterson to adjourn. All ayes. Carried.



Barry Chalfant-Mayor

ATTEST:



Michelle King- City Clerk

AUGUST 2017 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	17,155.93	70,014.47
ROAD USE	2,233.34	7,854.56
EMPLOYEE BENEFIT	3,074.98	8,415.02
EMERGENCY	0.00	0.00
LOCAL OPTION SALES TAX	0.00	0.00
DEBT SERVICE	0.00	0.00
2015 CITY HALL	7,755.44	15,234.52
WATER	10,495.09	28,282.26
SEWER	17,920.66	40,003.58
TOTAL	58,635.44	169,804.41

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	4,152.29	16,490.03
ROAD USE	4,907.49	9,655.89
EMPLOYEE BENEFIT	294.82	894.00
EMERGENCY	11.32	43.18
LOCAL OPTION SALES TAX	2,413.79	4,651.85

DEBT SERVICE	91.45	354.24
2015 CITY HALL	0.00	0.00
WATER	9,977.75	19,859.05
SEWER	9,647.96	18,004.13
TOTAL	31,496.87	69,952.37