

**Casey City Council
Casey Community Building
July 1, 2019
Regular Meeting**

The regular meeting of the Casey City Council was held Monday July 1, 2019 at 7:00 p.m. Present were Mayor Barry Chalfant, Bret Wedemeyer, Nick Lindberg Rick Richter, Travis Peterson and Stacy Wagner. Also present was City Clerk Michelle Sargent. Public Works Director Jon Welker and City Attorney Clint Fichter were absent.

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

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

A Motion to approve the consent agenda which includes minutes from June 3, 2019 Regular Meeting, June 27, 2019 Special Meeting, bills, and Liquor permit for Pioneer Grub and Pub outdoor services on June 22, 2019 was made by Wedemeyer and seconded by Peterson. All ayes. Carried

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR JULY 1,
2019 COUNCIL MEETING**

VENDOR	FOR	
ACKER, LELAND	LABOR	\$ 40.00
ADAIR NEWS	PUBLICATION	\$ 420.63
AGSOURCE	TESTING	\$ 813.00
ALLIANT ENERGY	UTILITIES	\$ 3,498.26
AMAZON.COM	BOOKS	\$ 371.12
ANITA SUPPLY	GROUND MAINT	\$ 58.35
B AND C ROLLOFF	GROUND MAINT	\$ 2,924.40
CANON	EQUIPMENT	\$ 111.99
CASEY TELEPHONE	UTILITIES	\$ 286.26
EFTPS	FICA	\$ 3,398.01
GUTHRIE CO ABSTRACT	GROUND MAINT	\$ 300.00
GUTHRIE CO REC	UTILITIES	\$ 404.24
GUTHRIE CO YOUTH FOUNDATION	DUES	\$ 300.00
HANSEN, JOANNE	DEPOSIT REFUND	\$ 50.00
IMT INSURANCE	PREMIUM	\$ 342.00
IOWA CHILD SUPPORT	CHILD SUPPORT	\$ 170.76

IOWA DNR	DUES	\$ 53.30
IOWA LEAGUE OF CITIES	DUES	\$ 454.00
IPERS	IPERS	\$ 2,178.61
KINGERY SIGN	GROUND MAINT	\$ 40.00
KINZIE SERVICE	VEHICLE MAINT	\$ 1,490.00
LANDUS	GROUND MAINT	\$ 41.20
LEHMAN, DENNIS	DEPOSIT REFUND	\$ 200.00
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 123.85
MIDWEST PARTNERSHIP	DUES	\$ 500.00
OAKWOOD CEMETERY ASSOCIATION	DONATION	\$ 1,500.00
OFFICE OF STATE AUDITOR	AUDIT	\$ 4,822.16
PAYROLL	PAYROLL	\$ 7,067.24
PELGAS	EQUIPMENT	\$ 65.00
PETTY CASH	SUPPLIES	\$ 9.79
COG HOUSING	DUES	\$ 500.00
SCHILDBERG CONSTRUCTION	GROUND MAINT	\$ 435.00
STOUFFER, BEN	SEWER TESTING	\$ 300.00
SW PEST CONTROL	BUILD MAINT	\$ 159.00
UMB COMM VISA	SUPPLIES	\$ 299.49
UTILITY SERVICE	GROUND MAINT	\$ 1,808.60
VISA-ROLLING HILLS	MISC	\$ 295.36
WALLACE AUTO SUPPLY	VEHICLE MAINT	\$ 130.79
WELLMARK	PREMIUM	\$ 3,822.39
WEX KUM AND GO	VEHICLE MAINT	\$ 700.81
WHITE OAKS STATION	VEHICLE MAINT	\$ 284.46

\$ 40,770.07

Welker was not present.

Stouffer was not present.

Sargent provided her report on paper. Sargent continues to work with FEMA on the spring flooding regarding streets, alleys, snow removal and possible rebuilding of some roads affected.

Sargent continues to work with EMC adjuster for the May 28, 2019 windstorm damage claims at the Visitor Center, downed trees and storm clean up.

Mayor Chalfant had nothing to report.

Mayor Chalfant presented Corrine Palmer with Rolling Hills Bank with a 1902 series Abram Rutt ten dollar bill that the bank printed and used as currency. The City presented this gift to Rolling Hills Bank in appreciation for letting the City use office space since the 2014 Fire, as well as everything the Bank does for the City of Casey. The City cannot express enough how much it is appreciated.

Sealed bids were received and opened at the meeting for the sale of the 1986 F150 ½ ton pickup truck. Bids received were: E. Plagman - \$250.00, J. Oberholtz - \$211.00, R. Black - \$521.00.

A motion by Richter and second by Lindberg to approve the highest bid in the amount of \$521.00 from Randy Black. All ayes. Carried.

Sale of a portion of 400 Kelsey is tabled.

A motion to approve resolution 2019-06 Resolution of Necessity RE Urban Renewal Area was made by Wedemeyer and seconded by Wagner. All Ayes. Carried.

A motion by Lindberg and second by Wedemeyer to set a public hearing for Proposed Urban Renewal Plan Amendment for September 9, 2019 at 7:15 p.m. All ayes. Carried.

Lindberg updated the Council on his progress with a draft for a Natural Disaster Review and Response Plan in accordance with the current plan for Guthrie County. Lindberg will make the suggested updates and ~~present~~ report back to the Council.

Review of Construction Materials on public sidewalks during construction policy is tabled until the August meeting.

Lindberg reviewed with the council the suggested changes from the previous review of the Employee – Personnel Handbook and the Governing Body Policy Handbook. Discussion was held on taking a lunch by clocking out or automatically deducting. Copies of the work orders for Public Works will be given to the Mayor regularly.

A motion by Richter and second by Lindberg to direct Lindberg to make the final changes to the Employee – Personnel Handbook. All Ayes. Carried.

A motion by Lindberg and second by Richter to direct Lindberg to make the final changes to the Governing Body Policy Handbook. All ayes. Carried.

A final draft and resolutions will be placed on August 5, 2019 agenda for final approval and adoption of Employee – Personnel Handbook and Governing Body Policy Handbook.

Wagner provided the council an update on RAGBRAI that will be in town June 22, 2019.

Discussion was held on what the City would like to do with 705 Russell Street.

A motion by Wedemeyer and second by Peterson to advertise and accept sealed bids for the sale of 705 Russell Street, with the condition that the dwelling and debris is to be cleaned up within 60 days. The City will be accepting bids until 11:30 a.m. August 1, 2019 – Bids to be opened at the August 5, 2019 council meeting. All ayes. Carried.

Discussion was held regarding 204 W 3rd Street, which the City now owns. The City will continue to mow the property until additional decisions are made on what to do with the property.

A motion by Richter to wait thirty days to do anything with 203 W 3rd. Motion died for lack of second.

A motion by Peterson and second by Lindberg to wait 30 days to before we do anything but clean up the fallen tree and mow. All ayes. Carried.

Discussion was held on 200 W Grant Street. A lien search has been done. Attorney Fichter will need to give direction on additional action options.

Discussion was held on 300 E 3rd. Attorney Fichter will need to give direction on additional action options.

Several properties were discussed and Sargent will be sending out letters to those properties.

At 8:38 p.m. a motion by Wagner and second by Peterson to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle Sargent- City Clerk