Casey City Council Casey Library August 6, 2018 Regular Meeting

The regular meeting of the Casey City Council was held Monday August 6, 2018 at 6:00 p.m. Present were Mayor ProTem Bret Wedemeyer, Nick Lindberg and Stacy Wagner. Also present was City Clerk Michelle King, Public Works Director Jon Welker and City Attorney Clint Fichter.

Mayor Pro Tem Bret Wedemeyer called the meeting into 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 the minutes from July 2nd regular meeting with the following correction: A motion by Wagner and second by Wedemeyer to let a member of the Grant committee handle the bidding for the equipment that is due by July 13th, and the City will contribute up to \$500.00 if the bid is won. Ayes – Wagner, Wedemeyer, Peterson and Richter. Nay – Lindberg; the July 9th and 17th special meeting and the bills as presented was made by Lindberg and second by Wagner. All ayes. Carried.

List of bills presented are as follows:

BILLS NEEDING APPROVAL FOR AUGUST 6, 2018 COUNCIL MEETING

VENDOR	FOR	
ACCO	CHEMICALS	\$ 961.00
ACKER, LELAND	LABOR	\$ 96.21
ADAIR AUTO PARTS	VEHICLE MAINT	\$ 55.88
ADAIR NEWS	PUBLICATIONS	\$ 919.46
AGRILAND FS INC	GROUND MAINT	\$ 51.00
AGRILAND FS INC	SUPPLIES	\$ 50.00
AGSOURCE	TESTING	\$ 826.65
ALLIANT ENERGY	UTILITIES	\$ 3,323.73
AMAZON,COM	SUPPLES	\$ 1,098.24
BARCO	SUPPLIES	\$ 590.55
BENDER, NADINE	GROUND MAINT	\$ 225.00
CANON	EQUIPMENT	\$ 111.99
CASEY TELEPHONE	TELEPHONE	\$ 282.94

DATA TECH	TRAINING	\$ 95.00
ELECTRIC PUMP	GROUND MAINT	\$ 380.00
FAYE EDGINTON	LABOR	\$ 97.33
GPM	EQUIPMENT REPAIR	\$ 120.53
GRIMES ASSPHALT AND PAVING		
CORP	GROUND MAINT	\$ 712.48
GUTHRIE CO REC	UTILITIES	\$ 415.08
НАСН	CHEMICALS	\$ 85.97
IDALS	YEARLY DUES	\$ 75.00
IOWA CHILD SUPPORT	CHILD SUPPORT	\$ 204.92
IOWA ONE CALL	LOCATES	\$ 25.20
JACOBSENS OF ADAIR	EQUIPMENT	\$ 449.21
JP COOKIE	SUPPLIES	\$ 92.51
KATHY WILSON	LIBRARY PROGRAM	\$ 156.00
KINZIE SERVICE	VEHICLE MAINT	\$ 1,076.90
LIBERTY MUTUAL INSURANE	WORK COMP	\$ 530.00
MATT PARROTT	SUPPLIES	\$ 888.51
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 136.80
MILLERS PLUMBING	GROUND MAINT	\$ 161.64
PAYROLL	PAYROLL	\$ 6,862.18
PETTY CASH	MISC	\$ 73.29
RD MCKINNEY PLUMPING AND		
EXCAVATING	GROUND MAINT	\$ 7,819.12
ROCHON CORP	CAPITAL PROJECT	\$ 42,298.75
S & L WATER	SUPPIES	\$ 16.00
STATE HYGIENIC LABORATORY	TESTING	\$ 54.00
	MEMBERSHIP AND	
STATE LIBRARY OF IOWA	DUES	\$ 405.94
STOUFFER, BEN	TESTING	\$ 300.00
STUART TRUE VALUE	GROUND MAINT	\$ 228.84
THIELE GEOTECH	TESTING	\$ 389.60
UMB VISA COMMERCIAL	OFFICE SUPPLIES	\$ 18.43
UTILITY SERVICES	GROUND MAINT	\$ 1,808.60
VIAS PUMP SERVICES	GROUND MAINT	\$ 5,888.12
VISA-ROLLING HILLS	MISC	\$ 381.81
WALKER WELDING AND		
FABRICATION	EQUIPMENT REPAIR	\$ 1,826.49
WALL, RANDA	SUPPLIES	\$ 35.00
WALLACE AUTO SUPPLY	VEHICLE MAINT	\$ 65.05
WELLMARK	PREMIUM	\$ 3,286.90

WEST CENTRAL TREE SERVICE	GROUND MAINT	\$ 800.00
WEX	VEHICLE MAINT	\$ 78.00
WHITE OAK STATION, LLC	VEHICLE MAINT	\$ 485.30
WILLRICH, BETH	REMBSMT	\$ 165.46

\$ 87,582.61

Walker stated that the Public Works have fixed eleven leaks in the past month. Welker stated the filters at the water plant need to be inspected, he is working on getting another quote for that work. Sewer flows have been down over the last month. The pump at well number 5 is not functioning properly, Vias was out Sunday and was not able to repair it. They put in a new pump. Vias stated that the rock may be clogged and may need to look into digging a new well.

Walker stated that he would like the part time public works helper be moved to full time and consider giving him a raise as well. Council discussed and said to table it until the September meeting when there are more than three council members present.

Electric pump provided a bid in the amount of \$57,762.00 and GPM provided a bid in the amount of 6,544.70 for a new flow meter. Stouffer would like time to review both bids, as on was just received today. Council will discuss the bids for a flow meter at the sewer plant at the September meeting.

The water plant is scheduled to be repaired in the next week where the new valve was installed, but is still leaking.

King provided library minutes as well as the bank account balances and documents for the last two months. State Auditors will be out the week of September 17th. The Annual Financial Report has been completed and filed with the state.

Discussion was held on review of City hall office hours open to the public. There will be no change in the hours the office is open to the public, it will remain Monday – Friday 830am to noon.

A motion by Wagner and second by Lindberg to allow BKODJ (Theater group) to use the Visitor Center free of charge for practices and the play September to November. All ayes.

A motion to approve Resolution 2018-17 Transfers for Fiscal Year 2018 totaling \$98,800.00 was made by Lindberg and second by Wagner. All ayes.

No update on nuisance properties.

A motion by Lindberg and second by Wagner to approve the pay application and the change orders submitted by Rochon. All ayes. Carried.

Discussion was held about possibly hiring for the cleaning at the new City hall and Community Building. King will put and ad in the City flyer and see if there is any interest.

A motion by Wagner and second by Wedemeyer to advertise in the City flyer for cleaning of the City hall / community room. All ayes. Carried.

King provided information about ongoing damage to the Ball field and the Rutt Bath house, there has been attempts of burning down the bath house as well as caused damage at the ball field restroom door. King will call Guthrie County sheriff's office and report the vandalism.

Fichter reviewed what he has proposed for possible changing the City code regarding Dangerous Buildings. Fichter stated that all or parts can be changed.

Fichter reviewed the process of creating, finalizing and adopting a Comprehensive plan.

Fichter proved a draft of combining the Urban Renewal and Slum and blight stud. This provides a 10 year plan that would be reviewed at least every 5 years. Tabled until the September meeting.

At 7:55 pm a motion by Lindberg and second by Wagner to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk