

CITY OF JANESVILLE
City Council Proceedings
May 1, 2017

The Janesville City Council met in regular session on Monday, May 1, 2017 in the Council Chambers of City Hall at approximately 6:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, Bettis and Hanson present. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Officer, Dustin Mooty, AECOM Engineer, Mark Durbahn, Janesville Days Committee Member, Chris Coffman, VJ Engineering Engineer, Wendell Lupkes, Jeremy La Plant, Blythe Gienau, Chad Feldmann, Jaymie Feldmann, Hardwood Estates Developer, Gavin Steege, and Bill Murray.

Motion by Council Member Bettis and seconded by Council Member Stapleton approving to adopt the agenda as presented. Motion carried.

Citizen Comments/Complaints: None

The following bills were presented:

37960	Black Hawk County E911 Board	E911 EDACS Fees	55.10
37961	Card Center	Fire Rescue Speaker's Lodging	116.98
37962	Don's Truck Sales	Chains	2,499.11
37963	Jeff Mather	Fireworks Reimbursement	2,601.18
37964	John Deere Financial	Hose Tester	21.84
37965	Midwest Breathing Air	Quarterly Air Test	161.30
37966	Roling Ford	305 Oil Change	34.95
37967	Sandry Fire Supply	Coar Repair	3,398.14
37968	Baker & Taylor	Books	504.10
37969	City Laundering Co.	Rugs	43.55
37970	Demco, Inc.	Program Supplies	75.15
37971	Grit	Subscription	10.00
37972	Lisa Gansen	Mileage Reimbursement	73.20
37973	National Wildlife Federation	Ranger Rick Subscription	28.95
37974	The Iowan Magazine	1 Year Subscription	24.00
37975	Wal-Mart	DVDs	260.04
37976	Windstream/Iowa Telecom	Telephone	65.73
37977	Christine A. Murley	Payroll	1,389.61
37978	Randy Samec	Payroll	1,282.45
37979	Christa Kurtz	Payroll	672.95
37980	Kathryn Behnke	Payroll	31.28
37981	Rebecca Wrage	Payroll	1,151.58
37982	Karen Henriksen	Payroll	122.53
37983	Jason Hildebrand	Payroll	158.23
37984	Eric Ver Steegt	Payroll	209.29
37985	Dustin Mooty	Payroll	954.87
37986	Cody Brown	Payroll	194.56
37987	Lisa Gansen	Payroll	624.54
37988	Jason Hoerman	Payroll	986.72
37989	VOID		.00
37990	IPERS	IPERS	3,327.52
37991	Treasurer-State of Iowa	Payroll Taxes	803.00

37992	Hood & Phalen	City Insurance	28,901.00
37993	Void		.00
37994	Frederika Locker	Firemen's Dinner	1,037.00
37995	Ornery Uncle Roy's BBQ	Firemen's Dinner	80.00
37996	AFLAC Insurance	Optional Employee Insurance	115.68
37997	Aspro	Cold Mix	91.80
37998	Black Hawk Waste Disposal	Landfill Fees	769.95
37999	Boveia Law Firm	Legal Services	1,671.98
38000	C & C Welding	Weather Plug & Cap Kit	15.90
38001	Card Center	Lunch – IMFOA Meeting	13.03
38002	Christine A. Murley	Mileage Reimbursement	89.40
38003	De Lage Landen	Copier Lease Agreement	123.75
38004	Electric Pump	Pump	9,186.71
38005	Elsamiller Electric Co.	Contract Labor	50.43
38006	Hawkins, Inc.	Chemicals	210.98
38007	Holiday Inn Airport & Conference Center	Lodging	121.17
38008	John Deere Financial	Hose	82.11
38009	Keystone Laboratories	Water & Sewer Sampling	471.00
38010	Void		.00
38011	Kwik Trip, Inc.	Vehicle Fuel	688.44
38012	Matt Parrott & Sons	Name Plate	9.75
38013	Mid American Energy Company	Electricity – 911 Repeater	15.32
38014	Rite Price Office Supply	Copy Paper – Letter & Legal	169.16
38015	Sam's Club	Membership Fees	190.00
38016	Scheels All Sport	Misc. Sport Equipment	551.99
38017	Special Janesville Library	1/12 Annual Contribution	5,587.58
38018	Stokes Welding	16" Bar & Chain	141.48
38019	Sun Life Financial	Employee Life & Disability Insurance	343.89
38020	U.S. Cellular	Public Works Cell Phone Service	64.67
38021	US Postal Service	Pre-Stamped Envelopes	1,192.25
38022	Verizon Wireless	PD & FD Wireless Service	58.54
38023	Wal-Mart	Scissors & Oil	3.91
38024	Waverly Health Center	DOT Drug Screen	26.25
38025	Waverly Newspapers	Publication Fees	408.11
38026	Waverly Tire Co.	Tube	92.00
38027	Windstream/Iowa Telecom	Telephone	403.99
38028	Christine A. Murley	Payroll	1,389.61
38029	Randy Samec	Payroll	1,272.21
38030	Christa Kurtz	Payroll	698.06
38031	Kathryn Behnke	Payroll	31.28
38032	Rebecca Wrage	Payroll	1,151.58
38033	Karen Henriksen	Payroll	91.25
38034	Eric Ver Steegt	Payroll	195.27
38035	Dustin Mooty	Payroll	1,043.37
38036	Cody Brown	Payroll	141.96
38037	Lisa Gansen	Payroll	669.03
38038	Jason Hoerman	Payroll	986.72
3196359	EFTPS	Payroll Taxes	2,705.13
3196360	EFTPS	Payroll Taxes	2,720.47

(Disbursements: General-\$41,903.85, Road Use-\$5,749.97, Special Events-\$0.00, Summer Rec Program-\$590.06, First Responders-\$0.00, Volunteer Fire Dept.-\$10,005.60, Special Library-

\$4,642.50, Park Expansion & Improvements-\$0.00, Water & Sewer Improvements - \$.00, Street/Bridge Maintenance & Improvement - \$.00, Barrick Road Bi/Ped Bridge Project-.00, Water-\$6,091.48, Sewer-\$15,643.99, Refuse-\$3,330.17, and Utility Deposits - \$.00 = \$87,957.62.)

RESOLUTION #1571 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF MAY 2017. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JANESVILLE, IOWA that the foregoing claims be allowed as presented and warrants for the same be issued to the City Treasurer. BE IT FURTHER RESOLVED that the City Clerk is hereby authorized, empowered, and directed to draw and issue warrants on the respective funds and accounts. Resolved by Council Member Robinson and seconded by Council Member Reid to approve the bills as presented. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis and Hanson. Nays – None. Resolution approved and adopted this 10th day of April 2017.

ATTEST: _____ MAYOR: _____

Motion by Council Member Reid and seconded by Council Member Stapleton approving the following Consent Agenda items: April 10, 2017 City Council Proceedings, April 30, 2017 Budget & Treasurer Reports, and the American Cancer Society Relay for Life of Bremer County’s Request to “Paint the Town Purple” in celebration of its annual Relay for Life event on June 9, 2017. Motion carried.

The City is still looking for someone willing to serve on the Black Hawk E911 Board for the remainder of a one-year term, until December 31, 2017. Interested individuals are asked to contact the City Clerk’s Office.

Public Works Director Wrage and Police Officer Mooty presented their monthly reports to the Council.

Mayor Carroll opened the Public Hearing on the proposed Fiscal Year 2016/17 Amended Budget for comments from interested taxpayers and citizens. There being no comments, Mayor Carroll declared the hearing closed and turned the matter over to the Council for their review and consideration.

The City Clerk reported there would be no increase in tax levies to be paid in the current fiscal year. Any increases in expenditures will be met from the increased non-property tax revenues and cash balances/reserves not budgeted or considered in the current budget.

Resolved by Council Member Bettis and seconded by Council Member Hanson to approve RESOLUTION #1572 – A RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017. BE IT RESOLVED by the City Council of the City of Janesville, Iowa: Following notice published April 20, 2017 and the Public Hearing held May 1, 2017 the current budget is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing: Public Safety-\$444,232, Public Works-\$285,848, Culture and Recreation-\$256,705, Community and Economic Development-\$13,029, General Government-\$142,059, Debt Service-\$0.00, Capital Projects-\$842,923, Business Type/Enterprises-\$61,356 and Transfers Out-\$169,889 = \$2,616,041 Total Expenditures/Transfers Out. Roll Call Vote: Ayes – Hanson, Bettis, Robinson, Stapleton, and Reid. Nays – None. Resolution approved and adopted this 1st day of May 2017.

ATTEST: _____ MAYOR: _____

Motion by Council Member Bettis and seconded by Council Member Stapleton to approve the

following for Janesville Days 2017: Street Closures - Friday, July 21st (At Various Times Throughout the Day) - Main Street from 1st Street – 4th Street, 3rd Street from Sycamore Street to Alley West of Janesville Pool & Tap and 2nd Street from Sycamore Street to Alley West of Main Street, Saturday, July 22nd (All Day) - Main Street from 1st Street – 4th Street, 3rd Street from Sycamore Street to Alley West of Janesville Pool & Tap, 2nd Street from Sycamore Street to Alley West of Main Street, and Main Street from Barrick Road to 4th Street. Saturday, July 22nd (9:00 a.m. – 12:00 p.m. for Parade) - Barrick Road from Pine Street to Main Street, Main Street from Barrick Road to 4th Street, 4th Street from Main Street to Chestnut Street, and Chestnut Street from 4th Street to Barrick Road, FY 2017/18 City contribution of \$1,000 for payment after 7/1/17, for bills presented, generally invoices for porta-potties, landfill fees and other miscellaneous, hiring of temporary police officers, if deemed necessary by Police Chief, Randy Samec, for additional police protection, at \$12.00 per hour, and approve Jeff Mather and Lance Woodyard as authorized representatives of the City of Janesville, to possess, transport, and display fireworks purchased for Janesville Days through the City of Janesville, a Fireworks Permit for the Janesville Days 2017 Fireworks Show/Display scheduled for 9:30 p.m. on Friday, July 21st (rain date: Saturday, July 22nd), to Jeff Mather and Lance Woodyard and/or J & M Display, Flashing Thunder, and Kastner Pyrotechnics upon receipt of the Certificates of Insurance listing the following as additional insureds: City of Janesville, Janesville Days Steering Company, Janesville Consolidated School, and Mike & Denise Paul, and further approving payment of fireworks based on the appropriate donations. Motion carried.

Mark Durbahn, AECOM Engineer, reported that the Barrick Road Water Improvement Project Pre-Construction Meeting has been scheduled for 10:00 a.m. on Friday, May 12, 2017.

Mr. Durbahn further reported they are working on financing through the USDA for the 7th Street Pump/Lift Station Project. An “agreement of intent” with Jim Sands, Developer, and the transfer of land for the pump/lift station must be completed and filed prior to proceeding with the project.

City Attorney Boveia gave a brief update on the status of the Janesville Urban Renewal and Hardwood Estates Urban Renewal Plans. Wendell Lupkes, Engineer with VJ Engineering, will send the appropriate legal description to Jason Comisky, the city’s bonding attorney.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to table further discussion with regard to the Hardwood Estates Urban Renewal Plan, and specifically, a Development Agreement with GSH Ventures, LLC. until a meeting can be arranged with Maggie Burger with Speer Financial, Inc. Motion carried.

Motion by Council Member Bettis and seconded by Council Member Stapleton to set a public hearing at 6:00 p.m. on Monday, June 12, 2017 for purposes of considering the vacation and disposal of the alley which exists between Lots 3, 4, 5, and 6 in Block 1, otherwise known as 1005 Sycamore Street, and Lots 1, 2, 7, and 8 in Block 1, otherwise known as 1007 Sycamore Street. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Robinson to set a public hearing at 6:00 p.m. on Monday, June 12, 2017 for purposes of considering James V. Sand’s application for a Preliminary Plat (Sands 3rd Addition). Motion carried.

The matter regarding James V. Sands’ request for a rezoning classification from R-1 to C-2 on property within Sands 3rd Addition was briefly discussed. The Janesville Planning & Zoning Commission met on April 12, 2017 and recommended that the request be denied and requested reconsideration of what is intended for some of the building proposed in the southern area and recommended keeping it more for residential use.

Motion by Council Member Reid and seconded by Council Member Hanson approving not to proceed with the scheduling of a public hearing with regard to James V. Sands' request for a rezoning classification as he originally submitted and further approve sending it back to the Janesville Planning & Zoning Commission upon submission of additional detailed plans by Mr. Sands and his engineer. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve Moen Concrete's bid of \$7,326.84 to install an additional gate and concrete pad on the west side of the ECKO Bridge for river access. Motion carried.

Motion by Council Member Reid and seconded by Council Member Robinson to approve Blythe Gienau's Application for Driveway Permit at 207 Pine Street as presented. Motion carried.

Motion by Council Member Reid and seconded by Council Member Hanson to approve William Murray's Application for Driveway Permit at 511 1st Street NW as presented. Motion carried.

Motion by Council Member Robinson and seconded by Council Member Reid to table review and consideration of water and sewer rate increases until a meeting can be scheduled with Maggie Burger with Speer Financial, Inc. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid approving Library Director, Lisa Gansen's wages at \$14.52 per hour, effective Saturday, April 15, 217, based on her 6-month review and recommendation by the Janesville Library Board. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Hanson approving to hire Beth Ann Miller as an Assistant Librarian at a wage of \$12.07 per hour, as a substitute and/or as needed, effective May 1, 2017. Motion carried.

Motion by Council Member Bettis and seconded by Council Member Robinson to approve new recruits, Emily Schuldt and Brynn Friedrich, to the Janesville First Responders, effective April 22, 2017. Motion carried.

Motion by Council Member Bettis and seconded by Council Member Hanson to approve the following seasonal and part-time personnel for the Janesville 2017 Summer Recreation and Little League Program: Shane Appleby, Dave Graham, and Drew Hektoen as Volunteer 2nd – 6th Grade Assistant Baseball Coaches, Molly Stanhope and Madison Stanhope as Volunteer 2nd – 6th Grade Assistant Softball Coaches and Andrea Hesse as a Summer Recreation Assistant at a wage of \$7.25 per hour for a maximum of 60 hours. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton to set the date and time for the regular council meetings for the second Monday of each month at 6:00 p.m. until further notice. Motion carried.

The City Attorney, City Clerk, and Mayor presented their monthly oral reports to the Council.

Mayor Carroll stated she attended the Black Hawk County meeting with regard to the C57/Cedar Wapsi Road Bridge Replacement Project. She reported there were many who voiced agricultural safety and emergency response concerns.

Motion by Council Member Reid and seconded by Council Member Hanson approving to adjourn. Motion carried. Meeting closed at 7:35 p.m.

ATTEST: _____ MAYOR: _____