

**CITY OF JANESVILLE
Special City Council Proceedings
March 29, 2016**

The Janesville City Council met in special session on Tuesday, March 29, 2016 in the Council Chambers of City Hall at approximately 7:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, Bettis and MacKay present. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Chief, Randy Samec, Mark Durbahn with AECOM, Maggie Burger with Speer Financial, Randall McKenzie, Bremer County Building & Zoning Administrator, and Gavin Steege and Shane Hoff (entered meeting about 7:10 p.m.), Hardwood Estate Developers.

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

The following bills were presented:

36684	Baker & Taylor	Books	547.70
36685	City Laundering	Clean Rugs	43.55
36686	Country Woman	20 Month Subscription	19.98
36687	Family Circle	2-Year Subscription	19.98
36688	Wal-Mart	Tissues, DVDs, Misc.	375.32
36689	Windstream/Iowa Telecom	Library Telephone	44.78
36690	Ecker's Flowers & Greenhouse	Memorial – L. Lange	46.00
36691	Iowa Fire Chief's Association	IFCC Dues	25.00
36692	Tim & Mike's Auto Repair	Vehicle Repairs	194.88
36693	Christine Murley	Payroll	1,364.83
36694	VOID		.00
36695	Randy Samec	Payroll	1,298.97
36696	Sharon Schurman	Payroll	20.44
36697	Beth Ann Miller	Payroll	712.50
36698	Daniel Woodyard	Payroll	929.38
36699	Christa Kurtz	Payroll	471.05
36700	Kathryn Behnke	Payroll	30.67
36701	Rebecca Wrage	Payroll	1,141.75
36702	Doug Bettis	Payroll	124.83
36703	Sue Stapleton	Payroll	133.43
36704	Karen Henriksen	Payroll	127.77
36705	Eric VerSteege	Payroll	415.43
36706	Sandi Carroll	Payroll	415.57
36707	Keith Reid	Payroll	133.43
36708	Chris Robinson	Payroll	124.83
36709	VOID		.00
36710	IPERS	IPERS	2,795.09
36711	VOID		.00
36712	VOID		.00
36713	James L. MacKay	Payroll	133.43
36714	VOID		.00
36715	Treasurer – State of Iowa	State Payroll Taxes	674.00
36716	AFLAC	Optional Employee Insurance	80.16
36717	Ahlers & Cooney	Bonding Attorney Fees	3,230.00
36718	Auditor – State of Iowa	Audit Filing Fee	175.00
36719	Black Hawk Waste Disposal	March Landfill/Recycling Fees	970.44
36720	Boveia Law Firm	Attorney Fees	1,414.97
36721	Central Iowa Water Association	Bulk Water Purchased	6,628.36
36722	De Lage Landen	Lease Equipment Fee	123.75
36723	Hawkins, Inc.	Chemicals	1,066.46
36724	Keith Oltrogge, CPA	Audit Fees	2,400.00
36725	VOID		.00
36726	VOID		.00
36727	Kwik Trip, Inc.	Fuel	619.57
36728	Marco, Inc.	Copies per Contract	293.99
36729	Nagle Signs, Inc.	ATV/Golf Cart Decals	61.81
36730	On-Site Information Destruction	Purge Service	139.84
36731	Special Janesville Library	1/12 Annual Contribution	4,781.33
36732	Stanard & Associates	Law Enforcement Officer Tests	26.00
36733	Stuber Trucks	Vehicle Repair	408.31
36734	Sun Life Financial	Emp. Life & Disability Insurance	406.88
36735	U.S. Cellular	PW Cellular Phone Service	64.14
36736	Verizon Wireless	Police Dept. Wireless Fee	40.03
36737	Wal-Mart	Wiper Blades, De-icer	53.46
36738	Waverly Newspapers	Publication Fees	670.36
36739	Wellmark	Health & Dental Insurance	5,586.02
36740	Xpressions	Heat Set Art of Reflective Coats	32.10
36741	Christine Murley	Payroll	1,364.83
36742	Randy Samec	Payroll	1,298.97
36743	Sharon Schurman	Payroll	40.88
36744	Beth Ann Miller	Payroll	712.51
36745	Daniel Woodyard	Payroll	929.38
36746	Christa Kurtz	Payroll	516.50
36747	Rebecca Wrage	Payroll	1,141.75
36748	Karen Henriksen	Payroll	248.97
36749	Jason Hildebrand	Payroll	64.91
36750	Eric VerSteege	Payroll	277.49
3196328	EFPTS	FED/FICA TAX	2,331.79
3196330	EFPTS	FED/FICA TAX	2,155.33

(Disbursements: General-\$24,912.71, Road Use-\$3,692.22, Summer Rec Program-\$60.78, First Responders-\$0.00, Volunteer Fire Dept.–\$265.88, Special Library-\$5,846.34, Street /Bridge Maint & Improvement - \$.00, Water-\$10,485.17, Sewer-\$4,397.93, and Refuse-\$3,059.85 = \$52,720.88)

RESOLUTION #1534 - A RESOLUTION ALLOWING FOR ADDITIONAL CLAIMS FOR THE MONTH OF MARCH 2016. 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 Stapleton and seconded by Council Member MacKay to approve the bills as presented. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Resolution approved and adopted this 29th day of March 2016.

Mayor Carroll opened the Public Hearing to consider a Preliminary Plat for Hardwood Estates, by GSH Ventures, LLC, on the following described property: SW ¼ of the SW ¼ of Sec 35, Twp. 91N, Rge. 14W of the 5th P.M., City of Janesville, Bremer County, IA, except Parcel Z described in survey doc #20122169, recorded in the office of the recorder of Bremer County, IA.

It was noted the Janesville Planning & Zoning Commission held a public hearing on Wednesday, March 9, 2016 with regard to the Preliminary Plat and forwarded their recommendation for approval to the Janesville City Council.

Wendell Lupkes of VJ Engineering stated, indicated that it was his suggestion, they desire to modify the preliminary plat submitted to the city council to provide for the elimination of the storm sewer as well as curb and gutter and have a swale or an indentation along the roadways within the subdivision for purposes of handling the water. Surface water issues were discussed at the Planning & Zoning meeting although they had not specifically addressed eliminating the curb, gutter and storm sewer lines. Considerable discussion followed as to whether it should be returned to the Planning & Zoning for further evaluation or else table the matter until the finalization of a proposal had been completed by the developer's engineer in coordination with the City's engineer. The developers expressed their desire to move ahead.

There being no further comments for or against the proposal, Mayor Carroll declared the Public Hearing closed and turned the matter over to the Council for their consideration.

Motion by Council Member Stapleton and seconded by Council Member Reid that the preliminary plat, as proposed, be approved with the requested amendment; however, subject to a modification of the existing city ordinances which require installation of storm sewer, curb and gutter by allowing for their removal in situations where the topography does not allow for the installation when alternative methods of surface water drainage would be more appropriate. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Motion carried.

Maggie Burger, Speer Financial, Inc. presented information with regard to Tax Increment Financing (TIF) as it relates to Hardwood Estates, and the three options that are available: Rebate, a Hybrid of Cash and Rebate, and Cash only. The City needs to make a decision as to how it desires to proceed to assist the developers. They need to meet with the developers and reach some type of agreement, place it in writing and then pass it on to bond council incident to proceeding forward with regard to a development agreement between the City and developer and for purposes of proceeding with the subdivision.

Motion by Council Member Stapleton and seconded by Council Member MacKay to approve ORDINANCE #317 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JANESVILLE, IOWA, WITH REGARD TO PRIVATE WATER SYSTEMS BY STRIKING THE TERMS AND PROVISIONS OF SECTION 99.03(1) AND ESTABLISHING NEW RATES PURSUANT TO SECTION 99.03(1) on its second reading. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, Bettis, and MacKay. Nays – None. Motion carried.

Motion by Council Member Robinson and seconded by Council Member Reid approving to place an ad in the Waverly Newspaper for a temporary/seasonal Public Works Assistant at a wage of \$13.70 per hour, 29 – 40 hours per week, for approximately five – six months, based on current job description and Iowa DOT regulations. Motion carried.

Motion by Council Member Reid to approve the 2016 Seasonal (April 1, 2016 – June 30, 2016) Part-time Personnel based on last year's wages. Motion died due to lack of second.

Motion by Council Member MacKay and seconded by Council Member Stapleton approving to hire the following 2016 Seasonal (April 1, 2016 – June 30, 2016) Part-time Personnel: Eric VerSteegt - City Assistant - maximum 377 Hours at \$11.00 per hour, Hannah Dettwiler - Baseball Coach - maximum 150 hours at \$9.25 per hour, Molly Bolt - Softball Coach - maximum 150 hours at \$10.00 per hour, and Molly Bolt – Summer recreation Director – maximum 68 hours at \$10.00 per hour. Motion carried. Council Member Reid opposed.

Motion by Council Member MacKay and seconded by Council Member Robinson approving to adjourn. Motion carried. Meeting closed at approximately 9:30 p.m.

Sandi Carroll
Mayor

Christine A. Murley
City Clerk