

CITY OF DEWITT
COUNCIL MEETING
FEBRUARY 6, 2012

The regular meeting of the DeWitt City Council was held on February 6, 2012 at 7:00 p.m. Mayor Donald J. Thiltgen presiding. Council members present Smith, Scheckel, Hasenmiller, Ketelsen. Marcus absent.

Scheckel moved and Hasenmiller seconded to approve minutes and bills as follows:

ABRAHAM FOX	INSURANCE DEDUCT	103.27
ACCO UNLIMITED CORP.	LIQUID CHLORINATING SOLUTION	285.00
ADEL WHOLESALERS INC	PVC UNIONS,PVC ADAPTERS	108.19
ADVANCED BUSINESS SYS	COPIER MAINT CONTRACT	245.85
ALLIANT/IES UTILITIES	WESTBROOK DR SIREN UTILITIES	30,853.12
ALLIED GROUP INSURANCE	INSURANCE	355.10
ALLIED WASTE SYSTEMS	GARBAGE & RECYCLING SERVICE	22,602.00
AMERICA WOOD RECYCLING	GRIND LEAVES, BRANCHES, SHRUBS	3,000.00
AMERI NATIONAL RED CROS	BREATHING BARRIERS	87.50
ANDERSON SAND & GRAVEL	CEMENT SAND	627.01
ANTHONY PARKER	BOYS BASKETBALL CLINIC	100.00
AUDITOR OF STATE	AUDIT FILING FEE	625.00
AVESIS	VISION INSURANCE	367.53
BAKER & TAYLOR INC.	BOOKS	614.67
BANCARD CENTER	SHIPPING FOR ENVELOPES	1,907.07
BANKERS TRUST COMPANY	ROAD USE REVENUE BOND	11,573.23
BARNES FOODLAND	CAKE, POP	56.65
BOB LOOSE	OUT OF POCKET REIMBURSEMENT	65.00
BRYCE VAN DREW	FITNESS DUES REFUND	259.92
CINTAS CORPORATION #342	FLOOR MATS	44.19
CITY OF DEWITT	WATER BILL	175.00
CLARK'S SAW CENTER	CHAINS	46.00
CLERK OF THE DIST COUR	CLERK OF COURT GARNISHMENT	100.00
COLUMBIA HOUSE	DVD	25.94
CORALVILLE PUBLIC LIB	LOST BOOK	35.99
D & L SURPLUS & SPECIAL	STEEL PIECES	154.98
DAKOTA SUPPLY GROUP	WATER METERS W/ ERTS	3,444.34
DAVE PILLARS TRUST ACCT	GARNISHMENT	250.00
DAVID PORTER	BINDERS, NOTE PAKS	57.84
DAVIDSON TITLES INC	BOOKS	192.70
DEANNA RODRIGUEZ	OUT OF POCKET REIMBURSEMENT	59.25
DEMCO MEDIA	OVERHEAD CART	477.93
DEWITT BANK & TRUST CO	ACH PROCESSING FEE	76.50
DEWITT FITNESS CENTER	FITNESS CENTER DUES	782.16
DEWITT OBSERVER	HOLIDAY AD	431.71
DEWITT OFFICE CENTER	WIRELESS ADAPTER	204.76
DIGITAL ALLY INC	RADAR UNIT	2,515.00
DON THILTGEN	MILEAGE-ECIA EXEC/FULL BOARD M	52.51
DONNA CARLYLE	METER READING MILEAGE	148.36
DREW COOK & SON'S EXC	10TH STREET RECONSTRUCTION	3,392.45
DWAN CRUCIANI/POLICE BA	POLICE UNION DUES	240.00
DYLAN PETERSEN	BOYS BASKETBALL CLINIC	100.00
EASTERN IOWA COM COL	GEARTSAVER AED CLASS	154.00
FARM PLAN	MAKE HYDRANT HOSE	243.92

FASTENAL COMPANY	STAINLESS STEEL SCREWS	7.15
FAUSER DEVELOPMENT CO.	FABRICATE SCRAPER, ALUM PIECES	340.75
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	143.81
FBINAA -IOWA CHAPTER	ANNUAL MEMBERSHIP DUES	85.00
FITNESS FIRST	PROSTRETCH SINGLE, PADDED SINGL	67.44
GALL'S INC.	BODY ARMOR	572.99
GATEWAY SUPPLY LTD	BATHROOM CLEANER, FOAM SOAP, ROL	292.60
GRAPHIC ELEMENTS	WATER ACH FORM	34.00
GRAYBAR ELECTRIC CO	ELECTRICAL SUPPLIES	38.75
HACH COMPANY	POTASSIUM PERSULFATE, SULFURIC	117.87
HAPPY JOE'S PIZZA	PIZZA, POP	31.98
HARLEQUIN READER SER	BOOKS	25.80
HAWKEYE INTER TRUC	WIPER ARM	43.08
HAWKINS INC	AZONE	1,374.00
HI-RES GRAPHICS	BIRTHDAY PARTY INVITATION POST	105.80
HOLLERAN, SHAW, MURPHY	CIVIL SERVICE HEARING	900.00
I.S. & J. TRUCKING & EXCAV	HAUL SNOW	522.50
ICASH	NSF E-CHECK AND NSF FEE	187.52
ICMA-RETIREMENT TRUST	ICMA	1,260.57
IIW ENGINEERS & SURVE	CONSTRUCTION OBSERVATION/STAKI	5,438.25
IKON OFFICE SOLUTIONS	COPIER LEASE, LATE FEE	227.35
INTERNAL REVENUE SER	FEDERAL TAX W/H	15,928.41
INTERNAT CODE COUNCIL	ANNUAL MEMBERSHIP DUES	100.00
IOWA CODIFICATION INC.	PREP OF JAN 12 SUPPL-2011-14 &	210.00
IOWA DEPT OF NATURAL	DRINKING WTR DISTR 2 OPERATOR	120.00
IOWA DEPT OF NATURAL	WATER CONSTRUCTION PERMIT	100.00
IOWA DEPT OF NATURAL	WASTERWATER CONSTRUCTION PERMI	100.00
IOWA DEPT OF TRANSPO	VEHICLE INSPECTION	390.00
IOWA LEAD SAFETY TRAI	INSPECTOR/RISK ASSESSOR REFRES	450.00
IOWA ONE CALL	NOTIFICATIONS	27.20
IOWA PRISON INDUSTRIES	SCHOOL SPEED SIGNS	1,342.98
IOWA WORKFORCE DEV	ELEVATOR INSPECTION/PERMIT	125.00
IPERS	IPERS	11,400.36
J & R SUPPLY INC	WATER PROOF GLOVES	1,224.90
J.L. BRADY COMPANY LLC	ADJ AIR ON BOILER & TESTED SYS	126.00
JAMIE STEARNS	OUT OF POCKET REIMBURSEMENT	71.76
JANE KEDLEY	CLINTON CO LIBRARY ASSOC MTG S	65.82
JANSEN ELECTRIC INC	INSTALL LIGHTS IN BASEMENT, CHA	432.50
JEFF FRICK	BOYS BASKETBALL CLINIC	528.75
JEFF WILLIAMS	REFUND DENTAL INSURANCE	28.30
JESSE BRACKLEY	BOYS BASKETBALL CLINIC	100.00
JODIE OVERKAMP	FEDERAL TAX W/H	411.37
JOELLYN MCDONNELL	STORAGE BINS	30.00
KELSI SPAIN	WATER REFUND	22.28
KENDRICK PEST CONTROL	PEST CONTROL SERVICE	125.00
KEVIN LAKE	GET FIT DEWITT X 6	60.00
KIRBY WATER CONDITIO	WATER	9.00
LECTRONICS INC	FIRE/BURGLAR ALARM MAINT	40.00
LEE PETERSEN	WATER REFUND	22.28
LISA KUETER	OUT OF POCKET REIMBURSEMENT	790.11
LOGAN CONTRACTORS SUP	SWITCH, SPECIAL ORDER	172.40
LUCAS SHEPPARD	BOYS BASKETBALL CLINIC	100.00
MARK KURTZ	GIRLS BASKETBALL CLINIC	864.00
MCGIMPSEY TRUCKING LLC	HAULED SNOW	645.00
MENARDS	4 DRAWER BASE, BASE CABINET, NAT	219.23
MITCHELL GREEN	BOYS BASKETBALL CLINIC	100.00

MITCHELL KIRBY	BOYS BASKETBALL CLINIC	100.00
MJ'S EAST	GASOLINE	47.19
MOLO QUINT LLC	KEROSENE	305.54
MUNICIPAL FIRE & POLICE	411 PENSION	15,469.83
MYERS-COX CO. INC	COFFEE	51.07
NCA TRUCKING	SNOW REMOVAL	577.50
NEW YORK LIFE INS. CO.	NEW YORK LIFE	71.65
OFFICE DEPOT	PENS	380.25
OVIVO USA	SCRAPER	443.86
PAM DANLEY	VALENTINE CARDS	2.00
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	74.79
PREMIER PARTS INC	DISCOUNT	428.40
PRUDENTIAL FINANCIAL	PRUDENTIAL INSURANCE	15.39
PUSH PEDAL PULL	DISPLAY CONSOLE	36.63
QC ANALYTICAL SER LLC	OUTSIDE LAB TESTS	127.98
QUILL CORPORATION	PRINTER, POST-ITS, PRINTER CARTR	292.03
REXCO EQUIPMENT INC	CHECKED CHARGE ON BREAKER	546.35
RICHARD THIEDE	WATER REFUND	51.14
RICH'S TOTAL COMPUTER	REMOVED MALWARE FROM PC	140.00
ROCK ISLAND ELEC MOTOR	DISMANTLE, CLEAN, TEST	35.00
SCOTT COUNTY TREASURER	POOL/SPA INSPECTION	417.60
SCOTT KNUDTSON	GET FIT DEWITT	10.00
SCOTT'S THR WHITE DRUG	RUG DOCTOR DEPOSIT RETURN	26.99
SHOWCASES	CD ALBUMS	710.64
SKIDRIL INDUSTRIES LLC	BREAK AWAY TOPS FOR SIGNS	512.79
SPAHN & ROSE LUMBER CO	PLYWOOD, LABOR	218.31
SPORT SUPPLY GROUP INC	RACQUETS, AB WHEEL, PUSHUP V2	109.98
ST LUKES CTR FOR OCCUPA	ANNUAL MEMBERSHIP DUES	50.00
STEVE LINDNER	GET FIT DEWITT	91.62
STREICHER'S INC	AMMUNITION	699.89
TANDEM TIRE & AUTO SERV	TIRES	280.90
TASTE OF HOME	ANNUAL PERIODICAL SUBSCRIPTION	14.98
TEAMSTERS LOCAL 238	TEAMSTERS	364.00
TELRITE CORPORATION	PHONE SERVICE	540.26
THE IACP	ANNUAL MEMBERSHIP DUES	240.00
THEISEN'S SUPPLY INC	SNOWBRUSH W/ SCRAPER, OIL	601.70
THIEL MOTOR SALES INC	INSTALL RADIATOR COOLING FAN	727.72
TIM VAN OPDORP	WATER REFUND	51.14
TITAN TRACKS	BOBCAT TRACKS	2,275.00
TOTAL SOLUTIONS MANAG	PORT SWITCH	194.17
TREASURER STATE OF IA	SALES TAX DEPOSIT	12,319.74
TRUE VALUE HARDWARE	ICE MELT	197.35
TSCHIGGFRIE EXCAVATING	11TH STREET WIDENING	3,898.80
TYLER OHNEMUS	DENTAL INSURANCE REFUND	98.50
TYLER TECHNOLOGIES	ONLINE, WEB HOSTING	235.00
U.S. CELLULAR	PHONE SERVICE	139.04
U.S. HIGHWAY 30 COALITI	ANNUAL MEMBERSHIP DUES	50.00
UNITED HEALTHCARE PLAN	HEALTH INSURANCE	14,197.19
US POSTAL SERVICE	STAMPS	929.20
VERIZON WIRELESS	PHONE SERVICE	322.52
W.W. GRAINGER INC.	DOOR ALARM	131.03
WAL-MART	PAPER TOWELS, CLEANER	13.69
WASHINGTON FREE PUB LIB	SHOW AND TELL REGISTRATION	15.00
WINDSTREAM IOWA COMM	PHONE SERVICE	1,354.39
WITTE READY MIX CONCR	4000 MIX, HOT WATER	348.75
XPERT CLEANING COMPANY	CLEANING SERVICES-JANUARY	1,342.00

Categorized by the following funds:

001	GENERAL FUND	49,204.60	
110	ROAD USE	18,209.90	
117	T & A - POL 411	11,212.92	
121	LOCAL OPTION SALES TAX	11,347.29	
210	DEBT SERVICE ROAD USE	10.46	
310	11TH ST WIDENING	6,894.80	
320	11TH ST WEST	209.86	
335	E SIDE STORM WATER PROJ	481.00	
345	INFLOW/INFILTRATION PROJ	5,353.70	
387	2011 HOUSING GRANT	45.72	
600	WATER UTILITY	23,222.47	
610	SEWER UTILITY	18,629.48	
670	GARBAGE & RECYCLING COL	22,364.34	
740	STORM WATER UTILITY	1,722.66	
830	PAYROLL CLEARING	29,529.93	
*****			198,439.13

Public Hearing: A. Public Hearing on Loan Agreement in a Principal Amount not to exceed \$2,100,000 (sewer revenue). B. Public Hearing on Loan Agreement in a Principal Amount not to exceed \$900,000 (water revenue). Ketelsen moved and Smith seconded to go into public hearing. Motion carried with Ketelsen, Smith, Scheckel, Hasenmiller voting yes. No one from the audience addressed the council and City Hall received no verbal or written comments.

Resolution 2012-09: Resolution Taking Additional Action for Issuance and Sale of Sewer Revenue Bonds. Hasenmiller moved and Scheckel seconded to approve **Resolution 2012-09.** Motion carried with Hasenmiller, Scheckel, Ketelsen, Smith voting yes.

Resolution 2012-10: Resolution Taking Additional Action for Issuance and Sale of Water Revenue Bonds. Scheckel moved and Smith seconded to approve **Resolution 2012-10.** Motion carried with Scheckel, Smith Hasenmiller, Ketelsen voting yes.

Resolution 2012-11: Approve Change Order No. 5 on 11th Street Improvement Project. Hasenmiller moved and Smith seconded to approve **Resolution 2012-11.** Motion carried with Hasenmiller, Smith, Ketelsen, Scheckel voting yes.

Resolution 2012-12: Approve Final Acceptance of 11th Street Improvement Project. Ketelsen moved and Scheckel seconded to approve **Resolution 2012-12.** Motion carried with Ketelsen, Scheckel, Smith, Hasenmiller voting yes.

Resolution 2012-13: Approve Mortgage Release (Delich). Hasenmiller moved and Scheckel seconded to approve **Resolution 2012-13.** Motion carried with Hasenmiller, Scheckel, Ketelsen, Smith voting yes.

Resolution 2012-14: Approve State Energy Program Grant Sub-recipient Contract (Downtown LED retrofits). Scheckel moved and Smith seconded to approve **Resolution 2012-14.** Motion carried with Scheckel, Smith, Ketelsen, Hasenmiller voting yes.

Resolution 2012-15: Approve Lien Release for Tri-County Implement (Silver Creek Tap-on Fee). Hasenmiller moved and Ketelsen seconded to approve **Resolution 2012-15.** Motion carried with Hasenmiller, Ketelsen, Smith, Scheckel voting yes.

Resolution 2012-16: Set Date for Public Hearing for Residential TIF Rebate Agreement (Cobblestone Estates). Hasenmiller moved and Smith seconded to approve **Resolution 2012-16**. Motion carried with Hasenmiller, Smith, Ketelsen, Scheckel voting yes.

Resolution 2012-17: Approve Tax Exempt Bond Compliance Policy. Scheckel moved and Ketelsen seconded to approve **Resolution 2012-17**. Motion carried with Scheckel, Ketelsen, Hasenmiller, Smith voting yes.

Resolution 2012-18: Set Date for Hearing for TIF Pledge for General Obligation Urban Renewal 2012 Series B. Hasenmiller moved and Smith seconded to approve **Resolution 2012-18**. Motion carried with Hasenmiller, Smith, Scheckel, Ketelsen voting yes.

Resolution 2012-19: Set Date for Public Hearing to Amend Urban Renewal Plan. Ketelsen moved and Scheckel seconded to approve **Resolution 2012-19**. Motion carried with Ketelsen, Scheckel, Hasenmiller, Smith voting yes.

Consider Participation in Operation ReLeaf. Smith moved and Scheckel seconded to participate. Motion carried with Smith, Scheckel, Ketelsen, Hasenmiller voting yes.

Budget Workshop. General fund is \$202,909 in the negative. Items cut from the budget are as follows: \$10,000 police salaries (for overlap when Captain replaced), new FT employee in recreation and fitness center, \$15,000 soccer field sidewalk, 60” brush, decrease contribution to dog park, e-tablet/readers for council/committees, ADA lifts at both fitness center and aquatic center (replaced with wheelchair and start set-aside), fitness center air handler unit, \$5,100 library part-time salaries, books, decrease contribution to tree stump art, trade in building official car instead of keeping it, decrease fire truck transfer, decrease proposal for certified instructors, community center door, compost building/grounds maintenance, battery back up for 11th/11th traffic light, sinks/toilets at Westbrook Park, park shelter roof, decrease aerobic equipment, decrease police vehicle repair/maintenance and decrease library building repair/maintenance. These changes keep the city tax rate the same for the fifth year in a row.

Scheckel moved to adjourn at 8:51 p.m.

Donald J. Thiltgen, Mayor

Deanna Rodriguez, acting City Clerk