

CITY OF DEWITT
COUNCIL MEETING
MARCH 5, 2013

The regular meeting of the DeWitt City Council was held on March 4, 2013 at 7:00 p.m. Mayor Donald J. Thiltgen presiding. Council members present Ketelsen, Marcus, Hasenmiller, Scheckel, Smith

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

ACCO UNLIMITED CORP.	FEBRUARY PROGRAM FEE	316.05
ADVANCED BUSINESS SYSTEMS	TONER	256.64
ALCOPRO INC	SENSOR MOUTH PIECES	84.72
ALLIANT/IES UTILITIES	11TH ST LIFT STATION UTILITIES	5,810.36
ALLIED GROUP INSURANCE (AM	ALLIED HEALTH	362.97
AMERICAN LIBRARY ASSOC	CHILDREN'S PROGRAM MONTHLY	45.00
AVESIS	VISION INSURANCE	371.77
BAKER & TAYLOR INC.	BOOKS	1,523.72
BANCARD CENTER	MEALS-SHADE TREE SHORT CRSE	384.49
BARNES FOODLAND	FIT KIDS-STRAWBERRIES, CHEERIOS	17.06
BERNIE'S HEATING & COOLING	REPL THERMOSTAT-BASEMENT	125.00
BOOK SYSTEMS INC	OPAC SNAPSHOT 4/10-13-4/9/14	350.00
BOOKS GALORE INC	BOOKS	736.87
BRIAN HIGGINS	REF DADDY DAUGHTER DATE NIG	25.00
BSN SPORTS INC	KETTLEBELLS, FITNESS ROPES	498.31
CENTRAL COMMUNITY SCHOOLS	RICHIE LEE TICKETS	3,044.00
CHIEF LAW ENFORCEMENT SUPP	BLOODB PATHOGEN, MICROMAX C	172.70
CINTAS CORPORATION #342	FLOOR MATS	45.88
CITY OF DEWITT	WATER BILL	200.00
CLERK OF THE DIST COUR	CLERK OF COURT GARNISHMENT	100.00
D.J. GONGOL & ASSOCIATES I	PARTS FOR GRIT CLASSIFIER	1,742.21
DAVE PILLARS TRUST ACCT	GARNISHMENT	250.00
DEKE INSURANCE	ADD DUMP TRUCK-ADD'L PREMIUM	81.00
DEMCO MEDIA	PLAIN SHIPPING LABELS	303.49
DEWITT CHAMBER & DEVEL	TASTE OF DEWITT	5,738.75
DEWITT FITNESS CENTER	FITNESS CENTER DUES	999.36
DEWITT OFFICE CENTER	LEGAL PADS	183.78
DIEDRICH CEMETERY SERVICE	GRAVE OPENINGS	1,500.00
EASTERN IOWA TOOL INC	DRILL TAPS RESHARPEN	150.00
FASTENAL COMPANY	T RODS, HARDWARE	221.58
FAUSER DEVELOPMENT CO.	LOT OF 3/4 PLATE MATERIAL	24.00
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	125.72
GARY FELSING	OUT OF POCKET REIMBURSEMENT	56.00
GATEWAY SUPPLY LTD	BATHROOM CLEANER, TOILET PAPER	298.87
HARLEQUIN READER SERVICE	BOOKS	25.80
HAWKINS INC	AZONE	1,430.15
HOMESTYLE BOOKS	BOOK	29.48
HORSFIELD CONSTRUCTION INC	11TH ST W RECONSTRUCTIO	62,499.08
ICASH	MONTHLY FEE	45.00
ICMA-RETIREMENT TRUST-457	ICMA	1,584.73
IIW ENGINEERS & SURVEYORS	DESIGN SERVICES	23,808.60
INT'L CITY/COUNTY MANAGEME	2013 MIDWEST REGIONAL SUMMIT	150.00
INTERNAL REVENUE SERVICE	FEDERAL TAX W/H	16,377.76
IOWA ADVISOR 529 PLAN	IA ADVISOR 529 PLAN	25.00

IOWA ASSOC OF MUNI UT	RISK MANAGEMENT COUPON	970.52
IOWA DEPT OF PUBLIC	POOL/WATERSLIDE REGISTRATIO	210.00
IOWA DEPT OF TRANSPOR	VEHICLE INSPECTION	400.00
IOWA SECTION AMERICAN WATE	WTR DIST & TREAT OPER CONF	90.00
IPERS	IPERS	11,856.63
JAMES MILLER	SPRING SOCCER REFUND	40.00
JAMIE STEARNS	OUT OF POCKET REIMBURSEMENT	95.95
JANE KEDLEY	MILEAGE-LDG SUPERVISORS MTG	21.36
JEAN WILLIAMS	REFUND FITNESS DUES OVERPMT	44.00
JEREMIAH SUNDAY	REF DADDY DAUGHTER DATE NIG	25.00
JODIE OVERKAMP	STATE TAX W/H	270.87
JOELLYN MCDONNELL	CLEANING SUPPLIES	8.65
JOHN PEAVEY TRUST	D PAYMENT/CLOSING COSTS-ATK	5,000.00
KAYLEE KEPPEY	WATER REFUND	11.89
LECTRONICS INC	FIRE/BURGLAR ALARM MAINT	68.00
MICHAEL L. FITZGERALD	IA COLLEGE SAVINGS PLAN	50.00
MICROMARKETING ASSOCI	DVDS	535.54
MOTION INDUSTRIES INC	SEALS	13.46
MUNICIPAL FIRE & POLICE	411 PENSION	16,300.68
MUTUAL WHEEL CO.	REPL LEFT REAR SPRING	746.38
NEW YORK LIFE INS. CO.	NEW YORK LIFE	71.65
OFFICE DEPOT	COPY PAPER, SHEET PROTECTORS	75.09
ORIENTAL TRADING COMPANY I	SEED POTS, GLUE DOTS, TREAT BAG,	63.74
POELL'S ENTERPRISES INC	TIRES, MOUNT AND BALANCE	126.00
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	80.99
PREMIER PARTS INC	OIL FILTER	9.28
PRUDENTIAL FINANCIAL	PRUDENTIAL INSURANCE	15.39
PUSH PEDAL PULL	REPAIR SPIN BIKE	1,251.16
QC ANALYTICAL SERVICES LLC	OUTSIDE LAB TESTS	1,804.00
QUALITY VACS	VACUUM BAGS	16.99
QUILL CORPORATION	DVD-RW DISCS, HAND SANTIZER	50.98
RANGE SYSTEMS	GUARDIAN TS ASSEMBLY	448.50
RICH'S TOTAL COMPUTER INC	MOVED PC, INSTALLED SECURITY	40.00
RICOH USA INC	COPIER LEASE	216.52
ROBERT J. MCGEE P.C.	DEFERRED COMP PLAN	496.10
SHOWCASES	HEAVY DUTY VINYL CD ALBUMS	2,504.52
SIRCHIE FINGER PRINT LABOR	EVIDENCE TAPE ONLY, COMB	138.15
SPAHN & ROSE LUMBER COMPAN	4X4S	34.47
STEVE LINDNER	MILEAGE-COMPUTER CHECK/FIX	43.61
TAPCO	PLASTIC BASES FOR FLEX POSTS	171.96
TARGET	CLEANING SUPPLIES, CARDS	25.86
TEAM LABORATORY CHEMICAL C	SUPER BUGS	2,788.00
TEAMSTERS LOCAL 238	TEAMSTERS	373.00
TELRITE CORPORATION	PHONE SERVICE	529.35
THE IACP	ANNUAL MEMBERSHIP DUES	120.00
THEISEN'S SUPPLY INC	SAFETY ABSORBENT	452.98
THIEL MOTOR SALES INC	REPL FUEL PUMP	759.60
TOTAL MAINTENANCE INC	BUILDING MAINT CONTRACT	838.00
TREASURER STATE OF IOWA	STATE TAX W/H	5,820.00
TRUCK COUNTRY OF IOWA	BLOCK HEATER, PRE-MIX COOLANT	124.07
TRUE VALUE HARDWARE	POPCORN/OIL KITS	243.38
TYLER OHNEMUS/POLICE BARGA	POLICE UNION DUES	240.00
TYLER TECHNOLOGIES	ONLINE COMPE, SUPPORT & WEB	235.00
UNITED HEALTHCARE PLAN OF	HEALTH INSURANCE	16,831.26
UPSTART	DRAWSTR BAGS-READ TO MY BAB	136.20
US POSTAL SERVICE	STAMPS	978.11

WINDSTREAM IOWA COMM	PHONE SERVICE	318.97
XPERT CLEANING COMPANY	JANITORIAL SERVICE-FEBRUARY	1,342.00

Categorized by the following funds:

001 GENERAL FUND	41,588.57
110 ROAD USE	5,004.63
117 T & A - POL 411	11,986.86
121 LOCAL OPTION SALES TAX	672.14
315 6TH AVE RECONSTRUCTION	23,808.60
320 11TH ST WEST	62,499.08
387 2011 HOUSING GRANT	5,000.00
600 WATER UTILITY	11,561.18
610 SEWER UTILITY	12,057.70
670 GARBAGE & RECYCLING COL	76.74
740 STORM WATER UTILITY	766.52
830 PAYROLL CLEARING	30,773.69
950 CENTRAL PERFORMING ARTS C	2,899.00
*****	208,694.71

Public Hearings: A. Fiscal year 2013-2014 Budget, B. To Consider Amendment to Development Agreement with Tiefenthaler Development, Inc. for Revised Tax Increment Payments in an Aggregate amount not to exceed \$813,000, C. To Consider Amendment to Development Agreement with Hafner Brother Construction, LLC for Revised Tax Increment Payments in an Aggregate Amount no to Exceed \$473,000. Ketelsen moved and Scheckel seconded to open public hearing. Motion carried with Scheckel, Hasenmiller, Smith, Ketelsen, Marcus voting yes. A. 2013-2014 Budget, City Hall received no comments and no citizens addressed the council. B. Tiefenthaler Amendment to Development Agreement and C. Hafner Amendment to Development Agreement City Hall received no comments and no citizens addressed the council. Council had some discussion that there is already an agreement in place, why change it: the costs involved with amending the agreements are too high and possibly amending the agreements at a lower total amount.

Resolution 2013-12: Approve Fiscal Year 2013-2014 Budget. Scheckel moved and Marcus seconded to approve **Resolution 2013-12.** Motion carried with Scheckel, Marcus, Smith, Hasenmiller, Ketelsen voting yes.

Resolution 2013-13: Approve Amendment to Development Agreement with Tiefenthaler Development, Inc. for Revised Tax Increment Payments in an Aggregate Amount not to Exceed \$813,000. Scheckel moved and Hasenmiller seconded to table **Resolution 2013-13.** Motion carried with Scheckel, Hasenmiller, Ketelsen, Marcus, Smith voting yes.

Resolution 2013-14: Approve Amendment to Development Agreement with Hafner Brothers Construction, LLC for Revised Tax Increment Payments in an Aggregate amount not to exceed \$473,000. Scheckel moved and Hasenmiller seconded to table **Resolution 2013-14.** Motion carried with Scheckel, Hasenmiller, Smith, Ketelsen, Marcus voting yes.

Resolution 2013-15: Approve Contract for 6th Avenue Reconstruction Project 2013. Ketelsen moved and Scheckel seconded to approve **Resolution 2013-15**. Motion carried with Ketelsen, Scheckel, Marcus, Hasenmiller voting yes. Smith abstained.

Approve Affordable Health Act Plan. Scheckel moved and Smith seconded to approve Affordable Health Act Plan. Motion carried with Scheckel, Smith, Hasenmiller, Marcus, Ketelsen voting yes.

Resolution 2013-16: Approve Official Statement for General Obligation Urban Renewal Bonds Series 2013. Hasenmiller moved and Marcus seconded to approve **Resolution 2013-16**. Motion carried with Hasenmiller, Marcus, Ketelsen, Smith, Scheckel voting yes.

Review and Approve Personnel Policy Changes. Scheckel moved and Smith seconded to approve Personnel Policy Changes. Motion carried with Scheckel, Smith, Hasenmiller, Marcus, Ketelsen voting yes.

Approve Appointment of Jennifer Walker to Civil Service Commission to Replace Anne Farrell. Hasenmiller moved and Marcus seconded to approve appointment of Jennifer Walker to Civil Service Commission. Motion carried with Hasenmiller, Marcus, Ketelsen, Scheckel, Smith voting yes.

Scheckel moved to adjourn at 7:53 p.m.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk