

CITY OF DEWITT
COUNCIL MEETING
MARCH 5, 2012

The regular meeting of the DeWitt City Council was held on March 5, 2012 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 liquor license renewal for TC's Point After and minutes and bills as follows:

ACCO UNLIMITED CORP.	QTRLY SERVICE, CHECK VALVE	111.53
ADVANCED BUSINESS SYSTEMS	COPIER MAINT CONTRACT	219.28
ALLIANT/IES UTILITIES	LITTLE TREE PARK UTILITIES	5,149.46
ALLIED GROUP INSURANCE	ALLIED HEALTH	355.10
ALLIED WASTE SYSTEMS #015	GARBAGE & RECYCLING SERVICE	22,513.80
AVESIS	VISION INSURANCE	367.53
BAKER & TAYLOR INC.	BOOKS	3,831.48
BANCARD CENTER	GASOLINE	640.64
BARNES FOODLAND	TOILET BOWL CLEANER	2.15
CINTAS CORPORATION #342	FLOOR MATS	44.19
CITY OF DEWITT	WATER BILL	175.00
CLERK OF THE DISTRICT COUR	CLERK OF COURT GARNISHMENT	100.00
CLINTON COUNTY RECORDER	RELEASE FORGIVABLE LOAN-DELICH	15.00
DAVE PILLARS TRUST ACCOUNT	GARNISHMENT	250.00
DAVIS & STANTON INC	UNIFORM COMMENDATION BARS	16.00
DEANNA RODRIGUEZ	OUT OF POCKET REIMBURSEMENT	64.36
DEMCO MEDIA	CLEAR TAPE, SHIPPING LABELS	123.31
DEWITT AQUATIC CENTER	FACILITY RENTAL	75.00
DEWITT BANK & TRUST CO	ACH PROCESSING FEE	75.80
DEWITT FIRE DEPARTMENT	TRUE VALUE-DRILL BITS	3.41-
DEWITT FITNESS CENTER	FITNESS CENTER DUES	782.16
DEWITT OFFICE CENTER	TOILET PAPER, MULTIFOLD TOWELS	437.66
DIEDRICH CEMETERY SERVICE	GRAVE OPENING	2,250.00
DWAN CRUCIANI/POLICE BARGA	POLICE UNION DUES	240.00
ENTENMANN-ROVIN CO	DOME BADGES	145.84
FASTENAL COMPANY	BOLTS, DRILL BITS, WASHERS	139.76
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	131.80
GATEWAY DOOR COMPANY	SERVICE CALL, REPLACED CABLES	107.36
GATEWAY SUPPLY LTD	CLEANER, TRASH BAGS	410.47
GRAYBAR ELECTRIC COMPANY I	MULTI-VAPOR BULBS	110.08
HARLEQUIN READER SERVICE	BOOKS	25.80
HAWKINS INC	CHEMICALS	1,369.50
ICMA-RETIREMENT TRUST-457	ICMA	1,247.25
IIW ENGINEERS & SURVEYORS	CONSTRUCTION ADMINSTRATION	4,002.75
INTERNAL REVENUE SERVICE	FEDERAL TAX W/H	15,358.93
IOWA ASSOC OF MUNICIPAL UT	IAMU SAFETY GROUP COUPONS	700.79
IOWA DEPARTMENT OF PUBLIC	POOL/SLIDE REGISTRATION RENE	210.00
IOWA DEPARTMENT OF TRANSPO	VEHICLE INSPECTION	290.00
IOWA FINANCE AUTHORITY	1997 SEWER SRF BOND	2,591,290.00
IOWA PRISON INDUSTRIES	RESURFACE SIGNS	347.46
IOWA SECTION AMERICAN WATE	WATER DIST & TREATMENT PLANT	60.00
IOWA STATE RESERVE LAW OFF	ANNUAL MEMBERSHIP DUES	180.00
IPERS	IPERS	11,047.97
JAMIE STEARNS	OUT OF POCKET REIMBURSEMENT	14.78

JANE KEDLEY	POSTAGE	4.33
JANSEN ELECTRIC INC	CONNECT MOTOR TO CONT	90.39
JODIE OVERKAMP	FEDERAL TAX WD	283.37
JUSTIN WITT	MEALS-FIELD FORCE OPERATIONS	12.17
KEVIN LAKE	MEALS UMPIRE MTG	20.94
LECTRONICS INC	FIRE/BURGLAR ALARM MAINT	68.00
MARSHALL CAVENDISH CORP.	BOOKS	193.94
MICROMARKETING ASSOCIATES	DVDS	860.52
MOBILE TEAM TRAIN UNIT IV	REID I & I TRAINING-OHNEMUS	225.00
MUNICIPAL FIRE & POLICE	411 PENSION	15,168.35
NEW YORK LIFE INS. CO.	NEW YORK LIFE	71.65
NORTH AMERICAN SALT CO	BULK HWY SALT	13,493.77
OFFICEMAX	INK CARTRIDGES, BATTERIES	80.66
OPERAHOUSE THEATRE	MOVIE THEATRE RENT	783.00
PARKSON CORPORATION	HP/HPR MAGAZINES	390.44
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	77.89
PREMIER PARTS INC	BATTERY	117.47
PRUDENTIAL FINANCIAL	PRUDENTIAL INSURANCE	15.39
PUSH PEDAL PULL	PEDAL SET	674.66
QC ANALYTICAL SERVICES LLC	OUTSIDE LAB TESTS	2,280.24
QUARTERMASTER	COMBAT SHIRT-WITT	197.95
RACO INDUSTRIES LLC	INK CARTRIDGE	159.00
RICH'S TOTAL COMPUTER INC	REENABLED WIRELESS ADAPTER DRI	224.00
ROBERT & AMY PREWITT	WATER REFUND	20.12
RON WILSON	RECYCLE BIN REFUND	9.00
RUTH FATCETT	WINTER READING PROG SUPPLIES	16.75
SCHIMBERG CO.	BRASS CHECK VALVES	14,740.00
SHOWCASES	DOUBLE CD VINYL PAGES	210.60
TEAMSTERS LOCAL 238	TEAMSTERS	364.00
TELRITE CORPORATION	PHONE SERVICE	500.28
THEISEN'S SUPPLY INC	SHOVEL HANDLE, BULK MIDWEST	656.46
TIRES-N-MORE	TIRE REPLACEMENT	479.12
TOTAL MAINTENANCE INC	BUILDING MAINTENANCE CONTRACT	810.00
TREASURER STATE OF IOWA	STATE TAX W/H	5,687.00
TRUE VALUE HARDWARE	JACK TRAIN, EMT STRAP, CONDUIT	139.81
TSCHIGGFRIE EXCAVATING CO	11TH STREET WIDENING	62,587.59
TYLER TECHNOLOGIES	ONLINE, MONTHLY SUPPORT	235.00
UNITED HEALTHCARE PLAN OF	HEALTH INSURANCE	13,873.09
US POSTAL SERVICE	POSTAGE	751.08
USA BLUEBOOK	FLOAT SWITCHES, FOAMING DETER	1,215.46
VERIZON WIRELESS	PHONE SERVICE	322.34
VOLTMER INC	TRAFFIC SIGNALIZATION	4,101.56
WINDSTREAM IOWA COMMUNICAT	PHONE SERVICE	445.40
XPERT CLEANING COMPANY	CLEANING SERVICES	1,342.00

Categorized by the following funds:

001 GENERAL FUND	47,592.95
110 ROAD USE	17,198.37
117 T & A - POL 411	10,994.39
121 LOCAL OPTION SALES TAX	1,140.95
310 11TH ST WIDENING	68,191.90
320 11TH ST WEST	2,500.00
600 WATER UTILITY	9,682.25
601 WATER SINKING FUND	754,617.50
610 SEWER UTILITY	9,766.64

611 SEWER SINKING	1,836,672.50	
670 GARBAGE & RECYCLING COL	22,292.20	
740 STORM WATER UTILITY	485.59	
830 PAYROLL CLEARING	27,871.01	
*****		2,809,006.25

Public Hearing: A. Urban Renewal Plan Amendment. B. Fiscal Year 2012-2013 Budget C. Springbrook Water Connection Fee. Ketelsen moved and Smith seconded to open public hearing. Motion carried with Ketelsen, Smith, Marcus, Scheckel, Hasenmiller voting yes. City Hall received no verbal or written comments and no one from the audience addressed the council.

Resolution 2012-25: A Resolution to Approve Urban Renewal plan Amendment for the DeWitt Economic Development District. Scheckel moved and Hasenmiller seconded to approve **Resolution 2012-25**. Motion carried with Scheckel, Hasenmiller, Smith, Marcus, Ketelsen voting yes.

Resolution 2012-26: Adoption of Fiscal Year 2012-2013 Budget. Hasenmiller moved and Smith seconded to approve **Resolution 2012-26**. Motion carried with Hasenmiller, Smith, Ketelsen, Marcus, Scheckel voting yes.

Resolution 2012-27: Mortgage Release (Meier). Ketelsen moved and Marcus seconded to approve **Resolution 2012-27**. Motion carried with Ketelsen, Marcus, Scheckel, Hasenmiller, Smith voting yes.

Resolution 2012-31: Approve Cost Reconciliation with Voltmer Electric on 11th Street/East 4th Avenue Signalization Project. Scheckel moved and Marcus seconded to approve **Resolution 2012-31**. Motion carried with Scheckel, Marcus, Smith, Ketelsen, Hasenmiller voting yes.

Approve Lincolnway Community Foundation Grant for Dog Park. Ketelsen moved and Hasenmiller seconded to approve grant application. Motion carried with Ketelsen, Hasenmiller, Smith, Scheckel, Marcus voting yes.

Approve Clinton County Development Association Grant Application for Dog Park. Smith moved and Marcus seconded to approve grant application. Motion carried with Smith, Marcus, Scheckel, Hasenmiller, Ketelsen voting yes.

Approve FEMA Fire Department Grant. Hasenmiller moved and Smith seconded to approve grant. Motion carried with Hasenmiller, Smith, Ketelsen, Scheckel, Marcus voting yes.

Consider Request to Remove a Street Light at 600 Block of 6th Street. Hasenmiller moved and Scheckel seconded to approve removing street light. Motion carried with Hasenmiller, Scheckel, Marcus, Smith, Ketelsen voting yes.

Consider Request to Financially Support Clinton County Trips to Des Moines and Washington D.C. Scheckel moved and Hasenmiller seconded to support with \$500.00. Motion carried with Scheckel, Hasenmiller, Ketelsen, Smith, Marcus voting yes.

Consider Disposal of Police Vehicle By Sale. Hasenmiller moved and Smith seconded to approve disposal of a Pontiac Grand Am and 2005 Ford Crown Victoria. Motion carried with Hasenmiller, Smith, Marcus, Ketelsen, Scheckel voting yes.

Approve Bid for Referral Center Roof. Scheckel moved and Marcus seconded to award Mike Holmes Construction LLC roof contract for the Referral Center. Motion carried with Scheckel, Marcus, Smith, Ketelsen, Hasenmiller voting yes.

First Reading of Ordinance 2012-01: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, By Adding a new Section Pertaining to Special Water Service Connection Fees. Ketelsen moved and Smith seconded to approve first reading of **Ordinance 2012-01**. Motion carried with Ketelsen, Smith, Hasenmiller, Scheckel, Marcus voting yes.

Ten minutes was taken waiting for Tim Oswald to attend the meeting.
Reconvened at 7:55 p.m.

Resolution 2012-28: Set Date for Public Hearing for Bond Sales. Hasenmiller moved and Scheckel seconded to approve **Resolution 2012-28**. Motion carried with Hasenmiller, Scheckel, Marcus, Smith, Ketelsen voting yes.

Resolution 2012-29: Resolution to Take Further Action on Bond Sales Series A. Hasenmiller moved and Marcus seconded to approve **Resolution 2012-29**. Motion carried with Hasenmiller, Marcus, Ketelsen, Scheckel, Smith voting yes.

Resolution 2012-30: Resolution to Take Further Action on Bond Sales Series B. Scheckel moved and Smith seconded to approve **Resolution 2012-30**. Motion carried with Scheckel, Smith, Marcus, Ketelsen, Hasenmiller voting yes.

Resolution 2012-32: To Fix A Date of Meeting at Which It is Proposed to Take Action to Pledge Incremental Property Tax Revenues for the Support of the Payment of Principal and Interest on General Obligation Urban Renewal Bonds in a Principal Amount Not to Exceed \$13,000,000. Ketelsen moved and Hasenmiller seconded to approve **Resolution 2012-32**. Motion carried with Ketelsen, Hasenmiller, Smith, Marcus, Scheckel voting yes.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk