

CITY OF DEWITT
COUNCIL MEETING
MARCH 15, 2010

The regular meeting of the DeWitt City Council was held on March 15, 2010 in the City Hall council chambers. Mayor Donald J. Thiltgen presiding. Council members present Dunkin, Scheckel, Hasenmiller, Marcus, Ketelsen. Scheckel moved and Hasenmiller seconded to approve February 2010 revenues and transfers in \$476,623.54 and February 2010 expenditures and transfers out of \$489,612.58, liquor license renewal for Murf's Tap, new native wine permit for Scott Drug subject to acceptable inspections and minutes and bills as follows:

2XL CORPORATION	SURFACE WIPE REFILLS	353.50
A. FILER	PARKING LOT LEASE	83.25
ABC VIRTUAL COMMUNICATIONS	CREDIT CARD SWIPE MACHINE	450.00
ACCO UNLIMITED CORP.	QUARTERLY SERVICE-REPL PH PROB	494.60
ALLIANT/IES UTILITIES	WARNING SIREN UTILITIES	9,200.21
ALLIED WASTE SYSTEMS #015	GARBAGE & RECYCLING SERVICE	23,920.99
ANGELA NEWKIRK	SOFTBALL REFUND	22.00
APRYL ONKEN	SPRING SOCCER REFUND	20.00
BALLIU CONSTRUCTION	HOUSING PMT-REHAB-LEDVINA	4,020.00
BANCARD CENTER	STAPLES-MEMORY FOR COMPUTER	238.48
BARNES FOODLAND	SUPPLIES-CPA GRADUATION	101.29
BAUER REPAIR	REPL BALL JOINTS, AC COMPRESSOR	788.78
CARUS CORPORATION	CALCIQUEST LIQUID	1,552.20
CHRISTINE DRESSLER	SOFTBALL REFUND	64.00
CITY OF DEWITT	WATER BILL	230.00
CLINTON COUNTY RECORDER	COPIES-WARRANTY DEEDS	36.50
COMPUTER EVOLUTION	COMPUTER REPAIR	80.00
DAVE PILLARS TRUST ACCOUNT	GARNISHMENT	250.00
DEANNA RODRIGUEZ	OUT OF POCKET REIMBURSEMENT	168.71
DEWITT BANK & TRUST	VOLUNTEER SAVINGS BONDS	1,000.00
DEWITT FIRE DEPARTMENT	DISCOUNT	252.02
DEWITT OBSERVER	PARKS MAINT JOB ADS	646.63
DEWITT SUPER 8	HOTEL-RELOCATION-GANZER	694.56
DIEDRICH CEMETERY SERVICE	GRAVE OPENINGS	1,875.00
DOHRMANN HEATING & COOLING	REPL FURNACE	1,962.53
DON'S ELECTRIC CO.	GALVANIZED CAP	192.65
DONNA CARLYLE	METER READING MILEAGE	119.93
EASTERN IA LIGHT AND POWER	WATER TOWER UTILITIES	175.49
EDDY-WALKER EQUIP. CO.	SWEEPER SCHOOL	90.00
FARM PLAN	ADAPTERS, O-RINGS, FITTING	172.05
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	134.39
FIRST CENTRAL STATE BANK	1ST CENTRAL LOAN	100.00
FLEET FUELING	GASOLINE	4,882.88
FORT DEARBORN LIFE INSURAN	DENTAL INSURANCE	465.30
GALL'S INC.	VESTS	829.97
GATEWAY SUPPLY LTD	FOAM SOAP, TORKMATIC TOWELS	222.75
GENESIS HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	119.00
GEORGE REKEMEYER	CLEAN WINDOWS	30.00
GOPHER SPORT	FOAM FOOTBALLS, RUBBER BAND	135.60
GREG WAUGH	GASOLINE	60.37
HEIDI WOODFORD	SPRING SOCCER REFUND	20.00
HI-RES GRAPHICS	SCANNING, OVERSIZED REPRINTS	70.00
HOLLE MARICLE	SPRING SOCCER REFUND	20.00
ICMA-RETIREMENT TRUST-457	DEFERRED COMP PLAN	904.58

IIW ENGINEERS & SURVEYORS	POLICE FACILITY STUDY	96,085.89
IN THE SWIM	DPD TITRATING REAGENT	32.64
INSIDE THE TAPE	INSIDE THE TAPE CONFERENCE	275.00
INTERNAL REVENUE SERVICE	FEDERAL WITHHOLDING	11,033.70
IOWA DEPT OF NATURAL	NPDES STORM WTR PERMIT	175.00
IOWA DEPT OF TRANSP	VEHICLE INSPECTION	220.00
IOWA TELECOM	PHONE SERVICE	57.30
KENDRICK PEST CONTROL	PEST CONTROL SERVICE	145.00
KEVIN LAKE	OUT OF POCKET REIMBURSEMENT	47.06
KIMBERLY GANZER	HOMEOWNER DEPOSIT REFUND	1,030.00
KIRBY WATER CONDITIONING L	DISTILLED WATER, DRINKING W	19.00
KONE INC	REPL EMERGENCY LIGHT BATTERY	117.15
LARRY CHAPMAN	OUT OF POCKET REIMBURSEMENT	500.00
LECTRONICS INC	REPAIRED AMPLIFIER	273.50
LIBERTY OFFICE PRODUCTS	ID SCAN CARDS	510.00
LOGIN/IACP NET	ANNUAL FEE-IACP NET	500.00
LORI WALKER	SOFTBALL REFUND	32.00
MIDWEST LAMP RECYCLING INC	LIGHT BULB RECYCLING	81.63
MISSISSIPPI VALLEY PUMP IN	REPAIR PUMP	3,328.00
MJ'S EAST	PROPANE	79.96
NAPA AUTO PARTS	SERPENTINE BELT	1,019.89
NORTHEAST WISCONSIN TECHNI	TASER TRAINING	195.00
NORTHERN SAFETY CO	HI VISIBILITY SAFETY SHIRTS	148.41
OLIVE CONSTRUCTION	HOUSING PMT-REHAB-LONG	28,235.00
POELL'S ENTERPRISES INC	COMPRESSOR	85.00
QC ANALYTICAL SERVICES LLC	OUTSIDE LAB TESTS	1,180.00
QUALITY CHEMICAL COMPANY M	ROOT CONTROL FOAM	291.98
QUILL CORPORATION	BUSINESS CARDS, CORRECTION TAPE	42.64
RADAR ROAD TEC	RECONNECTED GROUND WIRE & TIGH	70.00
RICK'S TREE SERVICE	CUT DOWN TREES, CHIPPED BRUSH	2,000.00
ROBERT J. MCGEE P.C.	LEGAL SERVICES-FEBRUARY	523.95
ROORL LLC	GASOLINE	200.57
SANDRY FIRE SUPPLY	FIRE HOSE, CHEMGUARD, TOW	930.00
SARAH GRAVERT	LAUNDRY BASKET, SHRINK WRAP	8.03
SCOTT COUNTY TREASURER	POOL/SPA INSPECTION	417.60
SHERI MICHEL	HAND SOAP	3.00
ST LUKES CENTER FOR OCCUPA	DATA MEMBERSHIP DUES	50.00
STEVE LINDNER	INSURANCE DEDUCT	83.15
SUSAN HALL	SPRING SOCCER REFUND	20.00
T&W GRINDING	GRIND BRUSH & LEAF PILE	7,200.00
TASER INTERNATIONAL INC	RETURN	450.00
TELRITE CORPORATION	PHONE SERVICE	86.37
TEXAS CHILD SUPPORT SDU	TEXAS GARNISHMENT	525.00
THE OFFICE CENTER	USB DRIVES, BINDERS, PAPER	279.79
THEISEN'S	ADJUSTABLE WRENCHES, BIONIC GRI	138.21
TIRES-N-MORE	TIRE, TIRE DISPOSAL	106.62
TOM WHITTEN	MEALS-TERRORISM IN SCHOOLS	11.19
TOTAL MAINTENANCE INC	BUILDING MAINT CONTRACT	821.00
TREASURER STATE OF IOWA	SALES TAX DEPOSIT	4,602.93
TRUE VALUE HARDWARE	SAFETY GLASSES	34.50
UNITED HEALTHCARE PLAN OF	HEALTH INSURANCE	674.38
UPS	SHIPPING	38.34
US POSTAL SERVICE	FIRST CLASS PRESORT	185.00
VALVOLINE INSTANT OIL CHAN	OIL CHANGE	46.74
W.W. GRAINGER INC.	SOLENOID VALVE	139.66
WILL EGGERS	SPRING SOCCER REFUND	20.00

XPERT CLEANING COMPANY

JANITORIAL SERVICES-FEB

1,572.20

Categorized by the following funds:

001	GENERAL FUND	34,191.24
110	ROAD USE	3,180.89
121	LOCAL OPTION SALES TAX	8,836.10
315	6TH AVE RECONSTRUCTION	94,493.14
325	17TH ST/18TH AVE	209.00
335	E SIDE STORM WATER PROJ	15.23
345	INFLOW/INFILTRATION PROJ	45.45
385	2008 HOMEOWNERSHIP GRANT	4,467.36
386	2008 OWNER OCCUPIED GRANT	29,574.56
600	WATER UTILITY	6,474.65
610	SEWER UTILITY	8,312.27
670	GARBAGE & RECYCLING COL	23,638.92
740	STORM WATER UTILITY	345.81
830	PAYROLL CLEARING	10,444.57
*****		224,229.19

Public Hearings: A. To Consider FY 2010-2011 Proposed Budget. B. To Consider Issuance of General Obligation Urban Renewal Corporate Purpose and Refunding Bonds in a Principal Amount not to Exceed \$3,300,000.00 for the Purpose of Paying the Costs, to that Extent of undertaking urban renewal projects in the Dewitt Economic Development District Consisting of Constructing Street, Water, Sanitary and Storm Sewer and Sidewalk Improvements and installing street lighting and street signalization improvements, and refunding the City’s General Obligation Urban Renewal Refunding Bonds, Series 2005 dated April 1, 2005. C. To Consider Issuance of General Obligation Urban Renewal Bonds in a Principal Amount not to exceed \$900,000.00 for the purpose of paying the costs, to that extent, of undertaking a project in the DeWitt Economic Development District Consisting of Constructing a Community Gymnasium and Recreation facility. Ketelsen moved and Scheckel seconded to go into public hearing. Motion carried with Ketelsen, Scheckel, McAvan, Dunkin, Hasenmiller voting yes. A. One individual came to city hall today asking questions. No one from the audience addressed the council. B. and C. City hall received no comments and no one from the audience addressed the council.

Resolution No. 2010-18: Adoption of Budget and Certification of Taxes for FY 2010-2011. Hasenmiller moved and Dunkin seconded to approve **Resolution 2010-18.** Motion carried with Hasenmiller, Dunkin, Scheckel, Ketelsen, Marcus voting yes.

Resolution No. 2010-19: Approve Organization Resolutions with DeWitt Bank & Trust. Ketelsen moved and Scheckel seconded to approve **Resolution 2010-19.** Motion carried with Ketelsen, Scheckel, Marcus, Dunkin, Hasenmiller voting yes.

Resolution No. 2010-20: Approve Organization Resolution with First Central State Bank. Hasenmiller moved and Marcus seconded to approve **Resolution 2010-20.** Motion carried with Hasenmiller, Marcus, Ketelsen, Scheckel, Dunkin voting yes.

Resolution No. 2010-21: Approve Agreement with IIW for Professional Services Pertaining to Widening East 11th Street. Hasenmiller moved and Dunkin seconded to approve **Resolution 2010-21.** Motion carried with Hasenmiller, Dunkin, Scheckel, Ketelsen, Marcus voting yes.

Resolution No. 2010-22: Approve Agreement with IIW for Professional Services Pertaining to the reconstruction of 10th Street from 1st Avenue to 5th Avenue. Scheckel moved and Ketelsen seconded to approve **Resolution 2010-22**. Motion carried with Scheckel, Ketelsen, Dunkin, Marcus, Hasenmiller voting yes.

Resolution No. 2010-23: Approve Agreement with IIW for Professional Services pertaining to the reconstruction of 6th Avenue from the 400 block to the 300 block (IDOT Project). Hasenmiller moved and Marcus seconded to approve **Resolution 2010-23**. Motion carried with Hasenmiller, Marcus, Dunkin, Scheckel, Ketelsen voting yes.

Resolution No. 2010-24: Approve Agreement with IIW for Professional Services Pertaining to the reconstruction of 6th Avenue from the 300 block to the UP right-of-way. Ketelsen moved and Dunkin seconded to table **Resolution 2010-24**. Motion carried with Ketelsen, Dunkin, Marcus, Scheckel, Hasenmiller voting yes.

Resolution No. 2010-25: Approve Agreement with IIW for professional services pertaining to the topographic survey and topographic survey and project management for East Side Ditch Improvement Project. Scheckel moved and Hasenmiller seconded to approve **Resolution 2010-25**. Motion carried with Scheckel, Hasenmiller, Dunkin, Marcus, Ketelsen voting yes.

Resolution No. 2010-26: Approve Memorandum of Understanding with Clinton County Emergency Management pertaining to 4-emergency sirens and authorizing the Mayor to sign the same. Hasenmiller moved and Dunkin seconded to approve **Resolution 2010-26**. Motion carried with Hasenmiller, Dunkin, Ketelsen, Marcus, Scheckel voting yes.

Resolution No. 2010-27: Approve Central Clinton Community Performing Arts and Athletic Complex Shared Use Agreement a 28E Intergovernmental Agreement and Authorizing the Mayor to sign the same. Ketelsen moved and Marcus seconded to approve **Resolution 2010-27**. Ketelsen amended the motion approving the rules and recommendations, STAR committee and user agreement as proposed. The concept is acceptable and should be a 28E agreement or user agreement depending on how the lawyers and insurance company determine is acceptable so that the committee is not required to carry separate insurance. It is the intent that the committee be covered by the Central Clinton Community School's insurance. Marcus concurred with the amendment. Amended motion carried with Ketelsen, Marcus, Scheckel, Hasenmiller, Dunkin voting yes.

Resolution No. 2010-28: Approving IDED Community Attraction and Tourism Application to Vision Iowa Board or Construction of STAR Auditorium. Hasenmiller moved and Scheckel seconded to approve **Resolution 2010-28**. Motion carried with Hasenmiller, Scheckel, Marcus, Ketelsen, Dunkin voting yes.

Resolution No. 2010-29: Approve Action for the Issuance of General Obligation Urban Renewal Corporate Purpose and Refunding Bonds in a Principal Amount not to Exceed \$3,300,000.00 and the issuance of General Obligation Urban Renewal Bonds in a Principal amount not to exceed \$900,000.00. Ketelsen moved and Scheckel seconded to approve **Resolution 2010-29**. Motion carried with Ketelsen, Scheckel, Marcus, Hasenmiller, Dunkin voting yes.

Approve Eliminating Aquatic Center Negative Balance. Hasenmiller moved and Dunkin seconded to approve eliminating the aquatic center negative balance. Motion carried with Hasenmiller, Dunkin, Scheckel, Marcus, Ketelsen voting yes.

Accept Gordy Resignation. Scheckel moved and Dunkin seconded to accept Gordy's resignation. Motion carried with Scheckel, Dunkin, Hasenmiller, Marcus, Ketelsen voting yes.

Scheckel moved to adjourn meeting at 7:50 p.m.

Donald J. Thiltgen, Mayor

Deanna Rodriguez, acting City Clerk