

CITY OF DEWITT
COUNCIL MINUTES
June 1, 2020

As result of the COVID-19 Emergency Proclamation, the DeWitt City Council will hold electronic meetings until the proclamation is lifted. It is impracticable to safely hold an in-person meeting with all Council members and staff at the City Council Chambers, additionally such a meeting would not follow the guidelines set forth by Governor Reynolds. The electronic meeting will protect the elected officials, city staff, and the public from the possible spread of the virus. City Council Members Hasenmiller, Smith, Marcus and Mayor will attend the electronic meeting off site; Council member Chrones, the City Clerk and City Administrator will attend the electronic meeting at City Hall. Ketelsen was absent. Up to 6 individuals from the public may attend City Council Meeting if they have no other reasonable way to attend the meeting electronically. The City Council meeting will also be opened to the public via electronic means and the public may attend the meeting by phone, computer, or other electronic device by going to the Zoom Meeting link below:

Join Zoom Meeting: <https://us02web.zoom.us/j/83707458608>

Meeting ID: 837 0745 8608
Phone: 13126266799

Hasenmiller moved and Smith seconded to approve Native Wine Permit Renewal for Scott Drug, New Native Wine Permit for Sophie LuRoo, Cigarette License Renewals for Randy's Neighborhood Market, Casey's General Store, Kwik Star #207 and minutes and bills as follows:

ACCO UNLIMITED CORP.	QTRLY SERVICE-REPLACED TUBING	225.38
ADEL WHOLESALERS INC	BOILER PARTS	2,384.26
ADVANCED BUSINESS SYSTEMS	COPIER MAINT CONTRACT	143.99
ALAN CROSSLAND	FITNESS CENTER DUES REFUND	11.17
ALLIANT/IES UTILITIES	FIRE STATION UTILITIES	8,857.08
ANDERSON SAND & GRAVEL	ROAD ROCK	96.53
AVESIS	VISION INSURANCE	497.71
BAKER & TAYLOR INC.	BOOKS, BOOKS ON CD	191.34
BILLIE VANDERBILT	COMMUNITY CENTER RENTAL REFUND	120.00
BLAKE HASENMILLER	UTILITY BILL	0.00
BOY SCOUT TROOP 92	MULCH, DELIVERY	515.00
BRADY REGENWETHER	UTILITY ACCOUNT REFUND	53.50
CHEM-SULT INC	PHOSPHATE	1,812.12
CINTAS CORPORATION #342	PAPER TOWELS	110.71
CITY OF DEWITT	UTILITY BILL	587.03
CLERK OF COURT	GARNISHMENT	366.20
CLINTON COUNTY RECORDER	SIDEWALK LIEN RELEASES-RITZ/VA	14.00
CUMMINS CENTRAL POWER LLC	REPAIR GENERATOR	2,848.63
CUSTOM-PAK INC	TIF REBATE	90,294.38
DEANNA REKEMEYER	OUT OF POCKET REIMBURSEMENT	7.97
DEE ANN CHENEY	REFUND CEMETERY LOT OVERPAYMEN	650.00
DEWITT BANK & TRUST CO	ACH PROCESSING FEE	130.70
DEWITT CENTRAL FFA	PLANTS, MOISTURE MATS, GROWING M	2,854.05
DEWITT CHAMBER & DEVELOPME	TIF REBATE	2,738.00
DEWITT OBSERVER	ANNUAL SUBSCRIPTION	48.00
DIAMOND ROCK DEVELOPMENT L	TIF REBATE	9,136.56
ELLEN SCHAU	METER READING MILEAGE	136.31
ENVISIONWARE INC	COUNTERTOP DISPLAY, RECEIPT PRI	4,036.57
FARM PLAN	FILTER ELEMENTS, OIL	884.75
FEH DESIGN	CONSTRUCTION ADMIN, FURNITURE,	3,744.49

FLORATINE CENTRAL TURF PRO	REPLACEMENT MOWER BLADES, CHEMI	920.60
GARY FELSING	OUT OF POCKET REIMBURSEMENT	19.15
GENESIS MEDICAL CENTER DEW	AMBULANCE SUPPORT	18,721.69
GRAND MOUND COOPERATIVE TE	PHONE, INTERNET, VIDEO SERVICE	1,166.72
GREENWOOD CLEANING SYSTEMS	DISPOSABLE PROTECTIVE MASKS	121.25
ICMA-RETIREMENT TRUST-457	ICMA	1,308.86
INTERNAL REVENUE SERVICE	FEDERAL WITHHOLDING	20,632.42
IOWA ADVISOR 529 PLAN	IA ADVISOR 529 PLAN	25.00
IOWA FINANCE AUTHORITY	SEWER REVENUE BOND	539.89
IOWA ONE CALL	NOTIFICATIONS	91.90
IOWA PRISON INDUSTRIES	STREET MARKERS	439.12
IPERS	IPERS	17,768.03
J & R SUPPLY INC	COLLISION REPAIR KITS	470.00
JOHN MCGEE	OUT OF POCKET REIMBURSEMENT	999.58
JONAS FITNESS	SOFTWARE MAINT	246.41
KENDALL FOLEY	MEMBERSHIP DUES REFUND	145.00
KIRBY WATER CONDITIONING L	COLD DISPENSER RENTAL TO 6/21	84.00
LATHAM POOL PRODUCTS	LEGAL FEES	25,486.00
LECTRONICS INC	FIRE/BURGLAR ALARM MAINT	29.00
LIFE LINE SCREENING	COMMUNITY CENTER RENTAL REFUND	100.00
MANATT'S INC	4000 MIX	826.00
MELINDA TEDROW	UTILITY DEPOSIT	18.38
MICHAEL L. FITZGERALD, TRE	IA COLLEGE SAVINGS PLAN	285.00
MICHAEL MILLER	REFUND PRIVATE LESSON-JACK	60.00
MICROMARKETING ASSOCIATES	DVD	38.99
MIKAYLA OZ	MAGICIAN PERFORMANCE	200.00
MISSISSIPPI VALLEY PUMP IN	REPAIR PUMP	2,394.00
MUNICIPAL FIRE & POLICE	411 PENSION	18,918.09
NEW YORK LIFE INS. CO.	NEW YORK LIFE	70.97
NICK GRANT/POLICE BARGAINI	POLICE UNION DUES	140.00
ONE STEP	APPROVED LABELS	115.00
OVIVO USA	BOTTOM WIPERS, SIDE WIPERS, OIL	349.96
PEGGY SCHLOTFELDT	PRIVATE AC LESSONS REFUND	120.00
PETTY CASH/PENNY JACOBI	PETTY CASH	300.00
PREMIER PARTS INC	SEALS	21.94
PUBLIC EMPLOYMENT RELATION	TEAMSTERS MATTER	916.01
QC ANALYTICAL SERVICES LLC	OUTSIDE LAB TESTS	180.00
QUILL CORPORATION	PAPER TOWELS	292.34
SADIE BANOWETZ	UTILITY ACCT REFUND	80.82
SANDBERG CO.	B&G COUPLERS	128.39
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SIRIUS XM RADIO INC	SIRIUS RADIO-1 YEAR	247.51
SPAHN & ROSE LUMBER COMPAN	2X4	5.92
TELRITE CORPORATION	PHONE SERVICE	340.08
THEISEN'S SUPPLY INC	SCREWS	195.51
TIEFENTHALER DEVELOPMENT I	TIF REBATE	32,769.12
TIRES-N-MORE	SWAP TIRES, TIRE DISPOSAL	784.84
TODD MILLER	COMMUNITY CENTER REFUND	120.00
TREASURER STATE OF IOWA	STATE WITHHOLDING	7,688.00
TRI-CITY BLACKTOP INC	S. 6TH AVE RECONSTRUCTION	2,813.00
UMB BANK N.A.	WATER REVENUE BONDS	169,778.50
UNIFORM DEN INC	BULLETPROOF VEST	421.99
UNITED HEALTHCARE PLAN OF	HEALTH INSURANCE	42,194.58
US BANK	DISINFECTANT SPRAY	905.97
US POSTAL SERVICE	POSTAGE-MONTHLY BILLS	610.00
USA BLUEBOOK	GLASS FIBER FILTERS, SORBENT PA	255.96
VERIZON WIRELESS	SMS CARD	487.91
W.W. GRAINGER INC.	7 DRAWER TOP CHEST	278.75
WINDSTREAM IOWA COMMUNICAT	PHONE SERVICE	198.14
WINDY HILDEBRANT	GARNISHMENT	250.00
WOODRIVER ENERGY LLC	GAS SERVICE	2,995.96
WT COX INFORMATION SERVICE	PERIODICAL SUBSCRIPTIONS	1,202.35
XYLEM	PROBE ASSEMBLY	770.00
ZOLL MEDICAL CORPORATION	AED ELECTRODE PAD	184.58

Categorized by the following funds:

001	GENERAL FUND	66,737.63
110	ROAD USE	5,224.68
117	T & A - POL 411	13,658.41
121	LOCAL OPTION SALES TAX	2,745.99

125	DEWITT ECON DEV TIF	160,424.06
162	SSMID	2,858.73
200	DEBT SERVICE	52,500.00
220	DEBT SERVICE ECO DEV TIF	40,350.00
301	FEMA DISASTER	458.40
315	6TH AVE RECONSTRUCTION	2,813.00
340	10TH AVENUE RECONSTRUCTIO	219.56
365	LIBRARY EXPANSION	3,764.27
500	CEMETERY PERPETUAL CARE	130.00
600	WATER UTILITY	20,568.30
601	WATER SINKING FUND	76,928.50
610	SEWER UTILITY	18,824.71
611	SEWER SINKING	472.79
670	GARBAGE & RECYCLING COL	147.84
740	STORM WATER UTILITY	1,561.25
830	PAYROLL CLEARING	43,343.81

		513,929.93

Consultation for Consideration of Urban Renewal Plan Amendment. This is the required meeting where the City invites representatives from the School District and the County to discuss or ask questions regarding the Urban Renewal Plan Amendment. This amendment is for the addition of Lot 2 Parkers Addition and the subsequent Economic Development Agreement with Murphy Properties for the development of an events center. We received no comments from the School District or Clinton County.

Resolution 2020-48: Obligating funds from the Urban Renewal Tax Revenue Fund for Appropriations to the Payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the current and succeeding fiscal year. Hasenmiller moved and Smith seconded to approve **Resolution 2020-48**. This resolution corrects the initial obligations for Latham Pools. Motion carried with Hasenmiller, Smith, Chrones, Marcus.

Resolution 2020-49: Resolution Setting a Date of a Meeting at which it is proposed to approve a Development Agreement with Murphy Properties, LLC, including Annual Appropriations Tax Increment Payments. Smith moved and Chrones seconded to approve **Resolution 2020-049**. Motion carried with Smith, Chrones, Hasenmiller, Marcus voting yes.

Resolution 2020-50: Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the DeWitt Economic Development District. Hasenmiller moved and Chrones seconded to approve **Resolution 2020-50**. Motion carried with Hasenmiller, Chrones, Marcus, Smith voting yes.

Resolution 2020-51: Resolution Approving Additional Costs for Special Inspections and Construction Testing Services with Terracon. Smith moved and Hasenmiller seconded to approve **Resolution 2020-51**. Motion carried with Smith, Hasenmiller, Marcus, Chrones voting yes.

Resolution 2020-52: Authorizing Release of Mortgage (Paysen). Marcus moved and Smith seconded to approve **Resolution 2020-52**. Motion carried with Marcus, Smith, Chrones, Hasenmiller voting yes.

Resolution 2020-53: Authorizing Release of Mortgage (Stevens). Hasenmiller moved and Smith seconded to approve **Resolution 2020-053**. Motion carried with Hasenmiller, Smith, Chrones, Marcus voting yes.

Resolution 2020-54: Authorizing Release of Mortgage (Newkirk). Marcus moved and Chrones seconded to approve **Resolution 2020-54**. Motion carried with Marcus, Chrones, Hasenmiller, Smith voting yes.

Select Consulting Engineer for Preliminary Engineering Report and related professional services for EDA Grant application. Hasenmiller moved and Smith seconded to select IIW Engineers and Surveyors as Consulting Engineer. Motion carried with Hasenmiller, Smith, Chrones, Marcus voting yes.

Approve Fire Department purchase of portable battery charger for \$250.00. Chrones moved and Marcus seconded to approve portable battery charger purchase. Motion carried with Chrones, Marcus, Smith, Hasenmiller voting yes.

Third and Final Reading Ordinance 2020-03: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2015 By Amending Chapter 160 Pertaining to Flood Plain Management. Hasenmiller moved and Chrones seconded to approve third and final reading of **Ordinance 2020-03**. Motion carried with Hasenmiller, Chrones, Marcus, Smith voting yes.

Chrones moved to adjourn 7:25 p.m.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk