

CITY OF DEWITT
CITY COUNCIL
AUGUST 2, 2010

The regular meeting of the DeWitt City Council was held on August 2, 2010 in the DeWitt City Hall council chambers. Mayor Donald J. Thiltgen presiding. Council members present Scheckel, Dunkin, Hasenmiller, Ketelsen.

Public Hearing: A. To fill Vacancy by Appointment. B. Westbrook Park Ball Field Improvements 2010 Field 1 Reconstruction. Scheckel moved and Hasenmiller seconded to open public hearing. Motion carried with Scheckel, Hasenmiller, Ketelsen, Dunkin voting yes. No one addressed the council regarding filling the vacancy. Wray Childers from IIW Engineers & Surveyors addressed the council regarding the plans for Westbrook Park Ball Field Improvements. City Hall received no verbal or written comments and no one from the audience addressed the council.

Appoint Dawn Marcus to fill at-large council vacancy. Ketelsen moved and Dunkin seconded to appoint Dawn Marcus to vacancy. Motion carried with Ketelsen, Dunkin, Scheckel, Hasenmiller voting yes.

Scheckel moved and Hasenmiller seconded to approve new beer permit for Rudy's Tacos, ownership effective 8/7/2010, liquor license renewal for DeWitt Lanes, June 2010 Revenues & Transfers in: \$893,595.68 and June 2010 Expenditures & Transfers out: \$3,672,958.00 and minutes and bills as follows:

ADVANCED BUSINESS SYS	COPIER MAINT CONTRACT	335.80
ALEXIS FIRE EQUIPMENT CO	CALIBRATE FOAM SYSTEM, REPAIR O	634.27
ALLIANT/IES UTILITIES	LIBRARY UTILITIES	10,132.32
ALLIED GROUP INSURANCE	ALLIED HEALTH	501.92
ALYSSA LAUGHLIN	REFUND DAFFY DOLPHIN-OVERCHARG	15.00
AMERICAN RED CROSS	LONGFELLOWS WHALES TALES	17.95
AMERICAN WATERWORKS	FALL SHORT COURSE-WTR/WWTR OPE	180.00
BAKER & TAYLOR INC.	BOOKS	1,401.75
BANCARD CENTER	HOTEL DEPOSIT-CALEA CONFERENCE	54.88
BARNES FOODLAND	STORAGE BAGS	41.29
BE JAZE ANIMAL HOSPITAL	EITHANASIA, CREMATION	106.00
BOOK SYSTEMS INC	ANNUAL HOSTING/SUPPORT 9/10-9/	1,156.80
CINTAS CORPORATION #342	FLOOR MATS	40.10
CITY OF DEWITT	WATER BILL	175.00
CLERK OF COURT	GARNISHMENT	30.00
CLINTON COUNTY EXTEN	SUMMER DISCOVERY	1,000.00
COMPASS BUSINESS SOLU	DELINQUENT NOTICE FORMS	123.10
CONNOLLY CONSTRUCTION	12TH ST RECONSTRUCTION	109,343.40
CONTINENTAL RESEARCH	TOWELS	91.15
CRETEX CONCRETE PROD	CREDIT TAX	296.67-
DAKOTA SUPPLY GROUP	METER W/ ERT	637.10
DAVE PILLARS TRUST ACCT	GARNISHMENT	250.00
DAY-TIMERS INC	CALENDAR REFILL	34.94
DEANNA RODRIGUEZ	INSURANCE DEDUCT	40.24
DEKE INSURANCE	GENERAL LIABILITY AUDIT	599.00
DEWITT FITNESS CENTER	FITNESS DUES	115.50
DICK AZINGER	BEACH BALLS	5.00
DON THILTGEN	MILEGE-ECIA EXEC & BOARD MTG	52.51

DONALD RUSSELL	BOMB POPS-NATIONAL NIGHT OUT	124.50
DONNA CARLYLE	METER READING MILEAGE	102.66
DPHILMS IMAGING SERVI	DVD DUPLICATION	250.00
DULTMEIER SALES	POWER WASHER HOSE	61.25
D CRUCIANI/POLICE BARGA	POLICE UNION DUES	210.00
DWAN LASHIA CRUCIANI	OIL	6.41
ECIA	GENERAL ADMINISTRATION	3,128.28
EDDY-WALKER EQUIP. CO.	SEAL KITS, BEARING DRIVE ADAPTE	1,377.05
EVERY DAY RACHAEL RAY	PERIODICAL SUBSCRIPTION-1 YR	10.00
FARM PLAN	GREASE	151.96
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	160.47
FLOWERS ON THE SIDE	CENTERPIECE-VOLUNTEER LUNCHEON	28.00
G. BAKER DIST. INC.	POP, SHELLS	713.08
GRAYBAR	FLUSHPLATE, PROTECTIVE BOOT, 600	91.90
GREEN VALLEY AG LLC	MOWER W/ 60" SIDE DECK	22,146.75
GREENHOUSES ETC	MAINTAINING PLANTERS/BASKETS	1,243.00
HARLEQUIN READER SCV	BOOKS	24.30
HI-RES GRAPHICS	PRINT ON ENVELOPES	120.00
HOLST CONSTRUCTION	REMOVE SHINGLES, INSTALL METAL	7,844.00
HOMESTYLE BOOKS	BOOK	22.98
ICMA-RETIREMENT TRUST	ICMA	431.29
IIW ENGINEERS & SURVEY	SCULPTURES	26,052.06
INT'L ASSOC FOR PROPERTY	PROPERTY & EVIDENCE MGMT REG	350.00
INTERNAL REVENUE SVC	FEDERAL WITHHOLDING	20,329.98
IOWA DEPT OF NATURAL	WATER DISTRIBUTION OPER EXAM	120.00
IOWA DEPT OF NATURAL	NPDES PERMIT-WESTBROOK PARK	175.00
IOWA DEPT OF NATURAL	ANNUAL NPDES PERMIT	1,275.00
IOWA DEPT OF TRANSPO	VEHICLE INSPECTION	110.00
IOWA LEAGUE OF CITIES	ANNUAL LEAGUE CONFERENCE	320.00
IOWA OUTDOORS	PERIODICAL SUBSCRIPTION-2 YRS	18.00
IOWA RURAL WATER ASSOC	CEUS-GIS/COLLECTION SYSTEM REG	40.00
IOWA TELE/WINDSTREAM	PHONE SERVICE	352.88
IPERS	IPERS	11,908.12
J & R SUPPLY INC	PIPE WRAP, BUSHINGS, COUPLINGS	6,960.80
JACKSON CO PUBLIC HOSP	DRUG TEST	20.00
JAMIE STEARNS	OUT OF POCKET REIMBURSEMENT	265.00
KIRBY WATER CONDIT	CUPS, WATER, BOTTLE, DISTILLED WA	32.00
LANDMARK AUDIOBOOKS	BOOKS ON CD	249.30
ELECTRONICS INC	FIRE/BURGLAR ALARM MAINT	28.00
LINDY'S 5-STAR FLOORING	INSTALL TILE-KITCHEN & OFFICE	3,517.00
LISA KUETER	OUT OF POCKET REIMBURSEMENT	73.10
MARSHALL CAVENDISH	BOOKS	352.58
MATT PARROTT & SONS CO	APPLICATION FOR PET LICENSE BO	45.71
MATTHEW BRODERS	MEALS-RESERVE OFFICER TRAINING	23.12
MICROMARKETING ASSOCI	DVD	485.95
MUNICIPAL FIRE & POLICE	411 PENSION	10,199.38
MYERS-COX CO.	COOKIES	1,880.89
NAPA AUTO PARTS	REPL BATTERY-UNDER WARRANTY	0.59
NAVIA NT	VIEWER LAMP FOR MICROFILM	28.88
NEW YORK LIFE INS. CO.	NEW YORK LIFE	71.65
NPELRA	ACADEMY III: NEGOTIATION PROCE	299.00
OFFICE DEPOT	COPY PAPER, COMPUTER PAPER, CLAS	259.39
OFFICEMAX	FILE CABINET	179.99
POELL'S ENTERPRISES INC	WIPER MOTOR	65.00
PRAXAIR DIST INC	CYLINDER RENTAL	62.87
PRUDENTIAL FINANCIAL	PRUDENTIAL INSURANCE	15.39

PUSH PEDAL PULL	STEP/BIKE MATS	70.00
QC ANALYTICAL SER LLC	LAB TESTS	45.00
READER'S DIGEST	PERIODICAL SUBSCRIPTION-1 YR	13.98
RICH'S TOTAL COMPUTER	INSTALL SWITCH, PORT SWITCH, CAB	173.80
SIDENER ENVIRONMENTAL	ACRYLIC HEAD, LIQUIFRAM, VALVE H	309.10
SPAHN & ROSE LUMBER CO	TREATED LUMBER	20.07
SPORT COURT OF IOWA	RESURFACE TRACK, TRIM/BASE SPOR	9,890.00
STATE LIBRARY OF IOWA	FY11 EBSCO HOST SUBSCRIPTION	176.47
TASTE OF HOME SIMP & DEL	PERIODICAL SUBSCRIPTION- 1 YR	10.00
TEAMSTERS LOCAL 238	TEAMSTERS	346.00
TELRITE CORPORATION	PHONE SERVICE	654.53
THE OFFICE CENTER	LAMINATION SHEETS, SEALING TAPE	217.28
THEISEN'S	NUT DRIVER SET	183.95
TIRES-N-MORE	TIRE REPAIR, TUBE BENT STEM	13.50
TOTAL COMMUNICATIONS	ANTENNA, CONNECTOR	20.93
TREASURE BAY INC	BOOKS	139.30
TREASURER STATE OF IA	STATE WITHHOLDING	7,280.00
TRUE VALUE HARDWARE	RAKES	323.98
TYLER TECHNOLOGIES	FORMS OVERLAY, OUTPUT PROCESSOR	1,168.75
UNITED HEALTHCARE PLAN	HEALTH INSURANCE	11,201.76
UPS	SHIPPING	21.31
USA BLUEBOOK	LOCATOR, CHLORINE REAGENT, TUBE	1,484.15
UTILITY EQUIPMENT CO.	MAIN VALVE, STEM O-RING	164.62
VALVOLINE INSTANT OIL	OIL CHANGE	32.03
VERIZON WIRELESS	PHONE SERVICE	169.18
XPERT CLEANING CO	CLEANING SERVICES-JULY	1,572.20

Categorized by the following funds:

001 GENERAL FUND	76,031.81
110 ROAD USE	3,727.89
117 T & A - POL 411	6,927.22
121 LOCAL OPTION SALES TAX	683.88
162 SSMID	1,243.00
315 6TH AVE RECONSTRUCTION	18,652.54
325 17TH ST/18TH AVE	296.67CR
335 E SIDE STORM WATER PROJ	507.75
345 INFLOW/INFILTRATION PROJ	109,343.40
361 WESTBROOK BB DIAMOND IMPR	7,380.25
386 2008 OWNER OCCUPIED GRANT	3,128.28
600 WATER UTILITY	20,223.47
610 SEWER UTILITY	6,376.14
670 GARBAGE & RECYCLING COL	29.98
740 STORM WATER UTILITY	2,105.86
830 PAYROLL CLEARING	30,869.95
*****	286,934.75

Resolution 2010-70: Approve Plans, specifications, form of contract, and cost estimate of Westbrook Park Ball Field Improvements 2010 Field 1 Reconstruction Project. Ketelsen moved and Scheckel seconded to approve **Resolution 2010-70.** Motion carried with Ketelsen, Scheckel, Hasenmiller, Marcus, Dunkin voting yes.

Resolution 2010-64: Approve Street Closure for National Night Out. Hasenmiller moved and Marcus seconded to approve street closure and indemnity

agreement for **Resolution 2010-64**. Motion carried with Hasenmiller, Marcus, Dunkin, Scheckel, Ketelsen voting yes.

Resolution No. 2010-71: Approve Road Use Report. Scheckel moved and Hasenmiller seconded to approve **Resolution 2010-71**. Motion carried with Scheckel, Hasenmiller, Ketelsen, Dunkin, Marcus voting yes.

Approve eliminating negative balance in the Cemetery Operations fund. Hasenmiller moved and Marcus seconded to eliminate negative balance. Motion carried with Hasenmiller, Marcus, Ketelsen, Dunkin, Scheckel voting yes.

Approve Order Accepting Acknowledgement/Settlement Agreement 1st Violation (GLB3, Inc.). Scheckel moved and Dunkin seconded to accept acknowledgement. Motion carried with Scheckel, Dunkin, Marcus, Ketelsen, Hasenmiller voting yes.

Approve Order Accepting Acknowledgement/Settlement Agreement 1st Violation (Casey's). Ketelsen moved and Hasenmiller seconded to approve acknowledgement. Motion carried with Ketelsen, Hasenmiller, Scheckel, Marcus, Dunkin voting yes.

Approve Cost of roof for Westbrook Park Maintenance Building. Scheckel moved and Marcus seconded to approve roof. Motion carried with Scheckel, Marcus, Dunkin, Hasenmiller, Ketelsen voting yes.

Approve Disposal of items from Community Center. Scheckel moved and Dunkin seconded to approve disposal of items to City departments and then to donate remainder. Motion carried with Scheckel, Dunkin, Ketelsen, Hasenmiller, Marcus voting yes.

Consider Curb Cut at 1300 Scenic Lane. Hasenmiller moved and Scheckel seconded to approve curb cut with Director of Public Works guidance. Motion carried with Hasenmiller, Scheckel, Marcus, Ketelsen, Dunkin voting yes.

Approve Administrative Leave Policy for exempt employees. Ketelsen moved and Dunkin seconded to approve Administrative Leave Policy effective September 1 for this year and available hours prorated to 67. Motion carried with Ketelsen, Dunkin, Hasenmiller, Marcus, Scheckel voting yes.

Consider purchase of law mowing attachment for skid loader. Scheckel moved and Hasenmiller seconded to approve attachment purchase not to exceed \$8,000. Motion carried with Scheckel, Hasenmiller, Marcus, Dunkin, Ketelsen voting yes.

Approve the Dedication of the Genesis Health Beat (Skeffington Memorial Trail). Scheckel moved and Marcus seconded to approve the dedication of the health trail portion where the Genesis donated Health Beat equipment is placed the "Paul C. Hilmers Fitness Trail." Motion carried with Scheckel, Marcus, Ketelsen, Hasenmiller, Dunkin voting yes.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk