

**CITY OF DEWITT
COUNCIL MINUTES
August 8, 2017**

The regular meeting of the DeWitt City Council was held on August 7, 2017. Mayor Donald Thiltgen presiding. Council members present Smith, Chrones, Hasenmiller, Marcus, Ketelsen.

Hasenmiller moved and Smith seconded to approve Jorgie's liquor license renewal and minutes and bills as follows:

ACCO BRANDS DIRECT	CALENDAR REFILL	41.00
ACCO UNLIMITED CORP.	LIQUID CHLORINATING SOLUTION,	1,941.60
ADEL WHOLESALERS INC	COPPER TEE	373.33
ADVANCED BUSINESS SYSTEMS	COPIER MAINT CONTRACT	134.39
AERO-MOD INC	ON-SITE SUPPORT	173.14
AGVANTAGE FS INC	PRODEUCE	41.43
ALLIANT/IES UTILITIES	FITNESS CENTER UTILITIES	21,678.57
ALLIED WASTE SYSTEMS #015	GARBAGE & RECYCLING SERVICE	27,487.76
AMERICAN MARKETING & PUBLI	TEXT MESSAGING SERVICE	995.00
AMY JOHNSON	TRIATHLON REFEREE FEE/MILEAGE	198.17
ANDERSON SAND & GRAVEL	CLEAN LIME	145.62
ASHLI FOSTER	WATER REFUND	96.98
AVESIS	VISION INSURANCE	460.85
BAKER & TAYLOR INC.	BOOKS, BOOKS ON CD	760.14
BOOKLIST	PERIODICAL SUBSCRIPTIONI	165.50
BZZZY "B" PROPERTIES LLC	HOUSING REHAB-GOLDENSOPH	9,381.25
CENTRAL DEWITT COMMUNITY S	GYM RENTAL-YOUTH BASKETBALL	157.50
CENTRAL SABERS ATHLETIC BO	PROGRAM NOTATOIN AD	50.00
CINTAS CORPORATION #342	FLOOR MATS, SOAP, PAPER TOWELS	239.26
CITY OF DEWITT	WATER BILL	210.00
CLERK OF COURT	GARNISHMENT	238.85
COGRAN SYSTEMS	SWIM LESSONS/BASEBALL/SOFTBALL	2,272.50
COMPANY ONE	RECHARGE FIRE EXTINGUISHER	70.15
COOK APPRAISAL LLC	NARRATIVE APPRAISAL REPORT	3,000.00
CUMMINS CENTRAL POWER LLC	REPAIR GENERATOR-REPL BEARINGS	3,302.41
DEANNA REKEMEYER	MILEAGE-GASB 77 TRAINING	187.30
DES MOINES STAMP MFG COMPA	NOTARY STAMP	32.40
DEWITT AQUATIC CENTER	POOL RENTAL-SUMMER READING PRO	300.00
DEWITT BANK & TRUST CO	ACH PROCESSING FEE	129.30
DEWITT FITNESS CENTER	FITNESS CENTER DUES	686.66
DEWITT OBSERVER	NOTICES & PUBLISHING	515.02
DEWITT OFFICE CENTER	INK CARTRIDGE, COPY PAPER, TAPE	377.91
DICK AZINGER	CONCRETE FOR APPROACH	156.76
DON THILTGEN	MILEAGE-ECIA BOARD MTG	113.64
DONNA LUBBEN	OUT OF POCKET REIMBURSEMENT	35.00
EASTERN IOWA EXCAVATING &	11TH ST/MAYNARD WAY RECONSTRUC	89,409.05
EASTERN IOWA REGIONAL CORP	LOCAL MATCH	6,370.63
ECIA	RPA FY 18 LOCAL MATCH	3,232.00
FARM PLAN	OIL, OIL FILTER	535.22
FASTENAL COMPANY	SAND PAPER, 3/8" CLEAR VINYL TU	134.27
FAUSER DEVELOPMENT CO.	MANUFACTURE NEW HANDLE ASSEMBL	177.00
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	160.38
FEH DESIGN	DESIGN PLANNING, MILEAGE	1,734.04
FIRST CENTRAL STATE BANK	TRIATHLON FLAG BANNERS-DEWITT	791.97
FLORATINE CENTRAL TURF PRO	CRABGRASS CONTROL	461.50
G. BAKER DIST. INC.	POP, WATER, FRUIT PUNCH	348.75
GARRETTE PERRONE	FALL SOCCER REFUND	40.00
GATEWAY SUPPLY LTD	TOILET PAPER	387.92
GENESIS HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	122.50
GENESIS VNA & HOSPICE	HEP B VACCINATION	104.00
GIS WORKSHOP LLC	SIMPLE SIGNS SUPPORT/MAINTENAN	300.00
GRAND MOUND COOPERATIVE TE	INTERNET, PHONE, VIDEO SERVICES	1,094.18
GRAPHIC ELEMENTS	VINYL NUMBERS FOR TRIATHLON BI	150.00
GRAYBAR ELECTRIC COMPANY I	BALLAST, BULBS	145.72
GREG WAUGH	OUT OF POCKET REIMBURSEMENT	93.75
HAMMER NUTRITION	SNACKS, BAGS-TRIATHLON	41.69

HARTZ LOCK CO.	REPAIR DOOR/GATES-CLOSERS, SERV	543.00
HAWKINS INC	AZONE	2,537.30
HEATHER KINNEY	CONDUCT YOUTH GOLF CLINIC	900.00
HOME DEPOT	RAPID SET CEMENT	141.66
HYDRAFLO INC	EXTENSION KITS	535.30
ICMA-RETIREMENT TRUST-457	ICMA	989.27
IIW ENGINEERS & SURVEYORS	FIELD SERVICES DURING CONSTRUC	28,536.50
INTEGRATED TECHNOLOGY PART	PHONE SYSTEM MAINT CONTRACT	315.00
INTERNAL REVENUE SERVICE	FEDERAL WITHHOLDING	27,309.39
INTERNATIONAL CODE COUNCIL	ANNUAL MEMBERSHIP DUES	135.00
IOWA ADVISOR 529 PLAN	IA ADVISOR 529 PLAN	25.00
IOWA ASSOCIATION OF BUILDI	ANNUAL MEMBERSHIP DUES	70.00
IOWA DEPARTMENT OF NATURAL	ANNUAL NPDES PERMIT	1,275.00
IOWA INTERACTIVE LLC	CC PROCESSING FEES, NSF ECHECK	2,084.62
IPERS	IPERS	17,062.53
J & R SUPPLY INC	DUCT TAPE	290.75
JACOB COSTAS	DAY CARE FEES	163.47
JAMIE STEARNS	OUT OF POCKET REIMBURSEMENT	9.04
JANSEN ELECTRIC INC	REPROGRAM TIMERS-DOWNTOWN LIGH	574.89
JEFF PENCA	WATER REFUND	5.85
JENNIE FROESCHLE	CONDUCT YOUTH GOLF CLINIC	500.00
JENNY MCGARRY	CONDUCT YOUTH GOLF CLINIC	335.00
JUSTIN WITT	MEAL-DEWITT CAMANCHE COALITION	18.74
KAY PARK & RECREATION	LOW PROFILE BIKE RACK	454.00
KENDRICK PEST CONTROL	PEST CONTROL SERVICE	215.00
KEVIN LAKE	SAFETY PINS-TRIATHLON	9.45
KIRBY WATER CONDITIONING L	WATER, CUPS	28.50
KONE INC	ELEVATOR MAINT CONTRACT	142.23
LAKESIDE EQUIPMENT CORPORA	NON-EXPANSION BEARING	1,456.00
ELECTRONICS INC	FIRE/BURGLAR ALARM MAINT	69.00
LINCOLN FINANCIAL	LIFE INSURANCE	249.70
LINDA MAJERUS	WATER REFUND	1.98
LISA KUETER	OUT OF POCKET REIMBURSEMENT	269.91
LOGAN CONTRACTORS SUPPLY I	ULTRABOND	1,432.00
MANATT'S INC	4000 MIX	1,634.00
MANDI ROGGY	CONCESSION REFUND-DUPL PMT	22.00
MARIAH CASEY	WATER REFUND	36.98
MARTIN EQUIP OF IA-IL INC	SERVICE CALL, REPL WARNING LIGH	446.26
MATT PROCTOR	OUT OF POCKET REIMBURSEMENT	22.27
MELYX INC	XYLEM MAT	1,995.00
MICHAEL L. FITZGERALD, TRE	IA COLLEGE SAVINGS PLAN	270.00
MICROMARKETING ASSOCIATES	DVDS	405.12
MISSISSIPPI VALLEY PUMP IN	REPAIR PUMP, LABOR/MILEAGE INST	4,140.00
MUNICIPAL FIRE & POLICE	411 PENSION	20,004.71
MYERS-COX CO. INC	CHEETOS	1,935.04
NEW YORK LIFE INS. CO.	NEW YORK LIFE	70.97
OFFICE DEPOT	RECEIPT BOOKS	135.55
PLUMB SUPPLY COMPANY	BALL VALVES, SWEAT UNIONS, COPPE	918.46
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	87.38
PREMIER PARTS INC	GAUGE	1,104.44
QC ANALYTICAL SERVICES LLC	ORIG BOB BLACK WASTEWATER CONF	425.00
QUALITY CHEMICAL COMPANY I	QUICK KILL	1,239.47
QUILL CORPORATION	CLEANING SUPPLIES, POST ITS, MAR	233.14
R.K. OIL COMPANY	DIESEL	492.18
RANDY'S NEIGHBORHOOD MARKE	HOT DOG BUNS, STRING CHEESE, APP	145.52
RICOH USA INC	ADD'L IMAGES	72.35
RITTMER INC	RECONSTRUCTION TRAIL	35,001.65
ROBERT J. MCGEE P.C.	DEFERRED COMP PLAN	1,033.60
RUBBER INDUSTRIAL PROD CO	NEOPRENE STRIPS	731.29
SANDRY FIRE SUPPLY LLC	PREMIX FUEL, GEAR WASH	167.00
SCHOOL LIBRARY JOURNAL	PERIODICAL SUBSCRIPTION	68.50
SCOTT'S THRIFTY WHITE DRUG	NAIL SCISSORS	5.99
SHAWN ZEIMET/POLICE BARGAI	POLICE UNION DUES	320.00
SIRIUS XM RADIO INC	SIRIUS RADIO-3 MONTHS	39.55
SPIC N SPAN CLEANING	CLEANING 6/27-7/28/17	1,005.00
SPRINGBROOK COUNTRY CLUB	HOST YOUTH GOLF CLINIC	100.00
STAPLES	COMPUTER PAPER	53.88
STATE LIBRARY OF IOWA	FY18 STATEWIDE DATABASE-GALE/C	344.32
TANDEM TIRE & AUTO SERVICE	TIRES, CHANGE & BALANCE, LUG NUT	584.40
TEAMSTERS LOCAL 238	TEAMSTERS	424.00
TELRITE CORPORATION	PHONE SERVICE	394.84

THE MAGNOLIA JOURNAL	PERIODICAL SUBSCRIPTION	20.00
THE NORTH SCOTT PRESS INC	PERIODICAL SUBSCRIPTION	39.00
THE WALL STREET JOURNAL	PERIODICAL SUBSCRIPTION	443.88
THEISEN'S SUPPLY INC	HERBICIDE, GROUND CLEAR CONCENT	725.08
TIRES-N-MORE	TIRE, TIRE DISPOSAL, RUBBER STEM	47.75
TREASURER STATE OF IOWA	SALES TAX DEPOSIT	16,746.37
TRUE PITCH INC	PIECES OF TURF, GLUE, PITCHING R	295.00
TYLER TECHNOLOGIES	MONTHLY ONLINE COMPONENET/WEB	235.00
UNITED HEALTHCARE PLAN OF	HEALTH INSURANCE	32,593.11
US BANK	DVDS	694.56
US POSTAL SERVICE	STAMPS	734.79
USA BLUEBOOK	UNIVERSAL SORBENT PADS	519.30
VERIZON WIRELESS	PHONE SERVICE	445.53
WATCH GUARD DIGITAL CAR VI	REPAIR DVD DRIVE/SPEAKER, MAINB	754.00
WENDLING QUARRIES INC.	MINUS/LIMEFILL, CLEAN ROCK	27.82
WINDSTREAM IOWA COMMUNICAT	PHONE SERVICE	477.02
WINDY HILDEBRANT	GARNISHMENT	250.00

Categorized by the following funds:

001	GENERAL FUND	81,787.22
110	ROAD USE	4,368.78
117	T & A - POL 411	14,644.27
121	LOCAL OPTION SALES TAX	8,076.55
126	DEWITT ECON DEV TIF RES	15,779.44
162	SSMID	1,218.37
315	6TH AVE RECONSTRUCTION	11,073.25
335	11TH ST/MAYNARD WAY PROJ	103,508.30
355	SILVER CREEK TRAIL	38,020.15
363	9TH AVENUE STORM WTR PROJ	3,345.50
600	WATER UTILITY	23,852.86
610	SEWER UTILITY	20,840.14
670	GARBAGE & RECYCLING COL	27,196.25
740	STORM WATER UTILITY	2,397.76
830	PAYROLL CLEARING	46,555.42

		402,664.26

Resolution 2017-67: Approving Temporary Street Closure for Forest Court Block Party August 19. Smith moved and Marcus seconded to approve **Resolution 2017-67**. Motion carried with Smith, Marcus, Ketelsen, Chrones, Hasenmiller voting yes.

Resolution 2017-68: Approving IDOT Federal Aid Surface Transportation Program Project Agreement (Agreement #6-17-STPU-20) for 6th Avenue Project Phase 1 2018. Hasenmiller moved and Marcus seconded to approve **Resolution 2017-68**. Motion carried with Hasenmiller, Marcus, Chrones, Ketelsen, Smith voting yes.

Resolution 2017-69: Setting a Date for Public Hearing for the Proposed Purchase of Real Estate Situated at 902 5th Avenue, DeWitt, Iowa. Ketelsen moved and Smith seconded to approve **Resolution 2017-69**. Motion carried with Ketelsen, Smith, Marcus, Hasenmiller, Chrones voting yes.

Approve proposals to replace Fire Department Heating System. Chrones moved and Marcus seconded to approve replacing heating system not to exceed \$18,000. Motion carried with Chrones, Marcus, Smith, Hasenmiller, Ketelsen voting yes.

Resolution 2017-70: Approve Amendment to Agreement with ECIA for General Contract Administration for 2015 Housing Rehabilitation Program. Ketelsen moved and Hasenmiller seconded to approve **Resolution 2017-70**. Motion carried with Ketelsen, Hasenmiller, Chrones, Smith, Marcus voting yes.

Resolution 2017-71: Approve Amendment to Agreement with ECIA for Technical Services for 2015 Housing Rehabilitation Program. Hasenmiller moved and Smith seconded to approve **Resolution 2017-71**. Motion carried with Hasenmiller, Smith, Marcus, Ketelsen, Chrones voting yes.

Emergency Item: Send Notice of Intent to Commence a Public Improvement Project to Improve the Storm Water System in Southwest DeWitt within DeWitt, Iowa, and to Acquire property for the project. Chrones moved and Ketelsen seconded to approve sending notice of intent to commence a public improvement project to improve the storm water system in southwest DeWitt. Motion carried with Chrones, Ketelsen, Hasenmiller, Marcus, Smith voting yes.

Chrones moved to adjourn meeting at 7:26 p.m.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk