

CITY OF DEWITT  
COUNCIL MEETING  
November 5, 2012

The regular meeting of the DeWitt City Council was held on November 5, 2012 at 7:00 p.m. Mayor Donald J. Thiltgen presiding. Council members present Marcus, Scheckel, Hasenmiller, Smith, Ketelsen.

Scheckel moved and Hasenmiller seconded to approve minutes and bills as follows:

ABRAHAM FOX	OUT OF POCKET REIMBURSEMENT	196.84
ACCO UNLIMITED CORP.	QUARTERLY SERVICE	834.25
ADVANCED BUSINESS SYS	COPIER MAINT CONTRACT	173.71
AGVANTAGE FS INC	ROUNDUP	121.25
ALLIANT/IES UTILITIES	WELL #6 UTILITIES	11,618.37
ALLIED GROUP INSURANCE	ALLIED HEALTH	351.90
ANDERSON SAND & GRAVEL	ROAD ROCK	566.04
AVESIS	VISION INSURANCE	349.31
BAKER & TAYLOR INC.	BOOKS	3,092.11
BANCARD CENTER	MEAL-IACP CONFERENCE	991.76
BANKERS TRUST COMPANY	2008 GO BONDS	111,492.51
BARNES FOODLAND	MEETING SUPPLIES	26.42
BERNIE'S HEATING & COOL	SERVICE CALL, SWITCH-FURNACE	2,039.75
BOB LOOSE	OUT OF POCKET REIMBURSEMENT	1,010.00
CAMANCHE PUBLIC LIBR	HOTEL-IA LIBRARY ASSOC CONF	10.88
CAPSTONE PRESS	BOOKS	718.76
CARRIAGE PAPER PROD	INK CARTRIDGES	154.50
CARUS CORPORATION	CALCIQUEST	2,217.60
CHERRY LAKE PUBLISHING	BOOKS	79.80
CINTAS CORPORATION #342	FLOOR MATS	91.40
CITY OF DEWITT	WATER BILL	175.00
CLERK OF COURT	GARNISHMENT	54.00
CLERK OF THE DIST COURT	CLERK OF COURT GARNISHMENT	100.00
CLINTON COUNTY CONSERV	COUNTY TOURISM	800.00
CLINTON COUNTY RECORD	RECORD RELEASE FORGIVABLE LOAN	54.00
CLINTON HERALD	PERIODICAL SUBSCRIPTION	148.00
COMPANY ONE	FIRE EXTINGUISHERS ANNUAL INSP	116.40
COUNTRY WOMAN	PERIODICAL SUBSCRIPTION	19.98
CRABTREE PUBLISHING CO	BOOKS	90.75
CRUCIAL DATA RECOVERY	RECOVER HARD DRIVE DATA	759.00
CUSTOM ART & SIGNS	REMOVE GRAPHICS AND LETTERING	65.00
DAVE PILLARS TRUST ACCT	GARNISHMENT	250.00
DAVID PORTER	MEAL-IACP CONFERENCE	7.46
DEANNA REKEMEYER	INSURANCE DEDUCT	615.29
DEKE INSURANCE	ADD'L PREMIUM-ADD 2012 TRUCK	327.00
DEMCO MEDIA	VISTAFOIL LAMINATE	182.15
DES MOINES STAMP MFG CO	NOTARY STAMP	26.70
DETERMANN ASPHALT LLC	OVERLAY RD AT CEMETERY	47,989.00
DEWITT CHAMBER & DEVEL	EXHIBITOR SPACE-HOLIDAY EXPO	45.00
DEWITT FITNESS CENTER	FITNESS CENTER DUES	774.84
DEWITT OFFICE CENTER	COPY PAPER	112.14
DONNA CARLYLE	MILEAGE-INCODE TRAINING	171.15
DWAN CRUCIANI/POL BAR	POLICE UNION DUES	240.00
EDDY-WALKER EQUIP. CO.	WATER PUMP KIT, SEAL RETAINERS	439.10

FAMILY FUN	PERIODICAL SUBSCRIPTION	19.95
FARM PLAN	BLADES	154.34
FASTENAL COMPANY	BOND SEAL, SCREWS	0.45
FAUSER DEVELOPMENT CO.	CUT CR SHAFT	20.00
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	93.75
FIELD & STREAM	PERIODICAL SUBSCRIPTION	19.97
FOLEY STUMP REMOVAL	STUMP REMOVAL	1,550.00
GARETH STEVENS PUBLI	BOOKS	348.91
GARY FELSING	MILEAGE-MANAGING ICE & SNOW CO	98.34
GATEWAY SUPPLY LTD	SPRAY SCENTS DISPENSERS, TOILET	456.15
GENESIS HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	119.00
GENESIS VNA & HOSPICE	HEPATITIS B VACCINATION	52.00
GRAPHIC ELEMENTS	UPDATED LETTERHEAD	98.81
GRAYBAR ELECTRIC CO	LIGHT BULBS	19.16
GREAT MOUNTAIN PROPER	WATER REFUND	2.75
GREG WAUGH	FITNESS CENTER DUES	21.66
HARLEQUIN READER SERV	BOOKS	25.80
HARTZ LOCK CO.	FRONT DOORS, INSTALLATION	5,484.37
HAWKEYE LAWN CARE	FERTILIZER, WEED CONTROL	104.62
HAWKINS INC	CHEMICALS	1,615.00
HOLIDAY INN AIRPORT	HOTEL, MEAL-IMFOA/DORSEY CONFE	373.35
HOMESTYLE BOOKS	BOOKS	26.98
HORSFIELD CONSTRUCTION	11TH STREET RECONSTRUCTION	396,262.41
ICMA-RETIREMENT TRUST	ICMA	1,121.58
IIW ENGINEERS & SURVEY	CONSTRUCTION BASIC SERVICES	1,020.09
INTERNAL REVENUE SERV	FEDERAL TAX W/H	15,683.67
IOWA ASSOC OF MUNICIPAL	IAMU 2012 WATER/WASTEWATER OPE	340.00
IOWA DEPT OF TRANSPO	VEHICLE INSPECTION	240.00
IOWA OUTDOORS	PERIODICAL SUBSCRIPTION-2 YRS	30.00
IOWA PRISON INDUSTRIES	SQUARE POSTS, U-CHANNEL POSTS	707.52
IPERS	IPERS	12,907.24
JACKSON COUNTY PUBLIC	DRUG TEST	21.00
JANE KEDLEY	MEETING SUPPLIES	26.91
JANSEN ELECTRIC INC	REPAIR E STOP	240.00
JODIE OVERKAMP	FEDERAL TAX W/H	301.62
LECTRONICS INC	PROGRAMMED RADIO FOR NARROWBAN	478.00
LERNER PUBLISHING GROUP	BOOKS	451.68
LES MILLS MIDWEST INC	BODYPUMP LICENSE-NOV 12-APRIL	1,500.00
LIBERTY OFFICE PRODUCTS	BAR CODED KEY CHAIN TAGS	0.00
LINCOLN FINANCIAL	LIFE INSURANCE	163.74
LISA KUETER	MILEAGE-VACUUM REPAIR	21.36
MATT PARROTT & SONS CO	DELINQUENT NOTICE	81.18
MELIS PASSARGE	WATER REFUND	21.26
MENARDS	COIL STOCK	44.97
MICHAEL L. FITZGERALD	IA COLLEGE SAVINGS PLAN	50.00
MICROMARKETING ASSOC	DVDS	433.48
MIDWEST WHEEL COMP	BRAKE PARTS	196.82
MIKE OSMUN	OUT OF POCKET REIMBURSEMENT	136.14
MOLO QUINT LLC	OIL	803.25
MUNICIPAL FIRE & POLICE	411 PENSION	15,097.89
NANCY WRUCK	BOOKS	170.74
NATIONAL ROCK & SCULPT	WATER FEATURE REPLACEMENT	350.00
NEW YORK LIFE INS. CO.	NEW YORK LIFE	71.65
ODE DESIGN	BOOKS	76.00
OFFICE DEPOT	CALENDARS	322.09
OFFICE MACHINE CONSUL	COPIER ANNUAL MAINT CONTRACT	225.00

OFFICEMAX	CERTIFICATE HOLDERS, TOILET CLE	64.77
OUR IOWA	PERIODICAL SUBSCRIPTION	32.98
PAM DANNLEY	MILEAGE-SUMMER READING PROGRAM	64.97
PRAXAIR DISTRIBUTION	CYLINDER RENTAL	75.38
PREMIER PARTS INC	BACK UP ALARM	628.75
PRUDENTIAL FINANCIAL	PRUDENTIAL INSURANCE	15.39
PUSH PEDAL PULL	NW DISPLAY MONITORS, MONITOR B	208.91
QC ANALYTICAL SERVICES	OUTSIDE LAB TESTS	142.98
QUALITY VACS	REPAIR VACUUM	53.93
READER'S DIGEST	ANNUAL PERIODICAL SUBSCRIPTION	29.96
RICOH USA INC	COPIER LEASE, ADD'L IMAGES	468.06
SANDRY FIRE SUPPLY LLC	FIRE EXTINGUISHERS	434.00
SARAH GRAVERT	FOOD-FIT KIDS	3.79
SCOTT'S THRIFTY DRUG	CPA PHOTOS	20.00
SIRCHIE FINGER PRINT	SHAKE n CAST KITS, GELIFTERS, AC	129.51
SPAHN & ROSE LUMBER CO	WHITE TRAFFIC PAINT	63.98
STEVE LINDNER	MILEAGE-RPA MEETING	211.82
STRAIGHT PIPES PLUS	LABOR TO RESEAL MANIFOLD	154.00
TEAM LAB CHEMICAL	SUPER BUGS	1,394.00
TEAMSTERS LOCAL 238	TEAMSTERS	373.00
TELRITE CORPORATION	PHONE SERVICE	436.90
THE ROSEN PUBLISHING	BOOKS	301.64
THEISEN'S SUPPLY INC	CAR N TRUCK WASH	525.47
THIEL MOTOR SALES INC	REPL RADIATOR, COMPLETE OIL CHA	513.38
TREASURER STATE OF IA	STATE TAX W/H	5,995.00
TRI CITY BLACKTOP INC.	PATCH MIX	758.16
TROY HARKSEN	OUT OF POCKET REIMBURSEMENT	490.00
TRUE VALUE HARDWARE	POPCORN/OIL KIT	98.17
TUMBLEWEED PRESS INC	TUMBLEBOOK LIBRARY SUBSCRIPTIO	200.00
UNITED HEALTHCARE PLAN	HEALTH INSURANCE	14,101.91
UPSTART	POSTER SET, BOOKMARKS, PENCILS	40.80
US POSTAL SERVICE	POSTGE PAID ENVELOPES	1,890.64
USA BLUEBOOK	INSULATED HIP BOOTS	306.77
VERIZON WIRELESS	PHONE SERVICE	322.18
WAL-MART	TOILET PAPER, PAPER TOWELS, CANDY	121.25
WATER ENVIRONMENT FED	ANNUAL MEMBERSHIP DUES	67.00
WELTER STORAGE EQUIP	FIREPROOF FILING CABINET	800.00
WINDSTREAM IOWA COMM	PHONE SERVICE	1,317.65
XPERT CLEANING COMPANY	CLEANING SERVICES-OCTOBER	1,342.00

Categorized by the following funds:

001 GENERAL FUND	46,818.16
110 ROAD USE	3,976.68
117 T & A - POL 411	11,102.39
121 LOCAL OPTION SALES TAX	57,552.65
200 DEBT SERVICE	96,892.51
220 DEBT SERVICE ECO DEV TIF	14,600.00
320 11TH ST WEST	397,282.50
600 WATER UTILITY	13,873.91
610 SEWER UTILITY	10,702.21
670 GARBAGE & RECYCLING COL	88.41
740 STORM WATER UTILITY	1,358.34
830 PAYROLL CLEARING	30,053.11

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684,300.87

**Resolution 2012-098: Accept and Approve 2011 Financial Report for Fiscal Year Ending June 30, 2012.** Ketelsen moved and Marcus seconded to approve **Resolution 2012-098.** Motion carried with Ketelsen, Marcus, Hasenmiller, Smith, Scheckel voting yes.

**Resolution 2012-099: Approve Application to All Town sign Replacement Program 2012.** Hasenmiller moved and Smith seconded to approve **Resolution 2012-099.** Motion carried with Hasenmiller, Smith, Scheckel, Marcus, Ketelsen voting yes.

**Public Hearing: A. Urban Renewal Plan Amendment. B. Economic Development Agreement with Black Cat Blades. C. Residential Housing Economic Development Agreement with DN Investment Partnership.** Scheckel moved and Ketelsen seconded to open public hearing. Motion carried with Scheckel, Ketelsen, Marcus, Hasenmiller, Smith voting yes. No one from the audience addressed the council and City Hall received no verbal or written comments.

**Resolution 2012-100: A Resolution to Approve Urban Renewal Plan Amendment for the DeWitt Economic Development District.** Ketelsen moved and Smith seconded to approve **Resolution 2012-100.** Motion carried with Ketelsen, Smith, Scheckel, Hasenmiller, Marcus voting yes.

**Resolution 2012-101: Approving Economic Development Agreement With Black Cat Blades Including Tax Increment Payments in an Amount Not to Exceed \$70,000.** Scheckel moved and Hasenmiller seconded to approve **Resolution 2012-101.** Motion carried with Scheckel, Hasenmiller, Marcus, Ketelsen, Smith voting yes.

**Resolution 2012-102: Approving Residential Housing Economic Development Agreement with DN Investments Partnership, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$1,500,000.00.** Ketelsen moved and Scheckel seconded to table **Resolution 2012-102.** Motion carried with Ketelsen, Scheckel, Smith, Marcus, Hasenmiller voting yes.

**Resolution 2012-103: Approving Change Order No. 2 for the East Side Drainage Project.** Hasenmiller moved and Marcus seconded to approve **Resolution 2012-103.** Motion carried with Hasenmiller, Marcus, Scheckel, Smith, Ketelsen voting yes.

**Resolution 2012-104: Approving Final Acceptance of East Side Drainage Project.** Ketelsen moved and Scheckel seconded to approve **Resolution 2012-104.** Motion carried with Ketelsen, Scheckel, Smith, Hasenmiller, Marcus voting yes.

**Resolution 2012-105: Approve Engineering Services Agreement with IIW for 6<sup>th</sup> Avenue (5<sup>th</sup> Street to RR) Reconstruction Project.** Hasenmiller moved and Smith seconded to approve **Resolution 2012-105.** Motion carried with Hasenmiller, Smith, Ketelsen, Marcus, Scheckel voting yes.

**Authorize Chief of Police to Dispose of 2005 and 2006 Crown Victoria Vehicles via auction.** Ketelsen moved and Marcus seconded to approve disposal of vehicles through auction. Motion carried with Ketelsen, Marcus, Hasenmiller, Scheckel, Smith voting yes.

**Consider Proposals from Burbach Aquatics and National Rock for Aquatic Center Water Feature Replacement.** Ketelsen moved and Scheckel seconded to approve National Rock for Aquatic Center Feature Replacement. Motion carried with Ketelsen, Scheckel, Smith, Marcus, Hasenmiller voting yes.

**Consider Request to Waive Sidewalk Installation Requirement for 124 3<sup>rd</sup> Avenue.** Scheckel moved and Hasenmiller seconded to approve sidewalk installation on 2<sup>nd</sup> Street side for now, 3<sup>rd</sup> Avenue can be requested to be put in at any time. Motion carried with Scheckel, Hasenmiller, Ketelsen, Smith, Marcus voting yes.

**Consider New “Events Coordinator” Position for Central Performing Arts Center.** Ketelsen moved and Smith seconded to approve new position. Motion carried with Ketelsen, Smith, Marcus, Hasenmiller voting yes. Scheckel abstained.

**Approve Promotion of Marc Swingle to Police Captain Effective April 1, 2013 (Compensation and Benefits).** Ketelsen moved and Smith seconded to approve compensation and benefits for Marc Swingle effective April 1, 2013. Motion carried with Ketelsen, Smith, Marcus, Hasenmiller voting yes. Scheckel abstained.

**Second Reading of Ordinance 2012-07: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, By Amending Provisions Pertaining to Service Discontinued and Lien Exemption.** Hasenmiller moved and Scheckel seconded to approve second reading of **Ordinance 2012-07**. Motion carried with Hasenmiller, Scheckel, Marcus, Smith, Ketelsen voting yes.

**Second Reading of Ordinance 2012-08: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, By Amending Provisions Pertaining to Prohibited Sales and Acts.** Smith moved and Marcus seconded to approve second reading of **Ordinance 2012-08**. Motion carried with Smith, Marcus, Ketelsen, Hasenmiller, Scheckel voting yes.

**Seconded Reading of Ordinance 2012-09: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, By Amending Provisions Pertaining to Installment Payment of Cost of Abatement.** Scheckel moved and Smith seconded to approve second reading of **Ordinance 2012-09**. Motion carried with Scheckel, Smith, Hasenmiller, Ketelsen, Marcus voting yes.

**Resolution 2012-106: Approve Change Order No. 3 for the 11<sup>th</sup> Street Milling and Resurfacing Project IDOT Project #STP-U-1855(615) -- 70-23.** Scheckel moved and Marcus seconded to approve **Resolution 2012-106**. Motion carried with Scheckel, Marcus, Ketelsen, Hasenmiller, Smith voting yes.

Scheckel moved to adjourn at 8:07 p.m.

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Donald J. Thiltgen, Mayor

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Catherine M. Benthin, City Clerk