

CITY OF DEWITT
COUNCIL MEETING
DECEMBER 6, 2010

The regular meeting of the DeWitt City Council was held on December 6, 2010 in the DeWitt City Hall council chambers. Mayor Donald J. Thiltgen presiding. Council members present Dunkin, Scheckel, Hasenmiller, Marcus, Ketelsen.

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

ADVANCED BUSINESS SYS	COPIER MAINT CONTRACT	173.16
ALLIANT/IES UTILITIES	LIBRARY UTILITIES	5,227.51
ALLIED GROUP INSURANCE	ALLIED HEALTH	379.78
ALLIED WASTE SYSTEMS	GARBAGE & RECYCLING SERVICE	49,624.70
ANDERSON SAND & GRAVEL	ROAD ROCK, DELIVERY	756.77
AVESIS	VISION INSURANCE	302.97
BAKER & TAYLOR INC.	BOOKS, BOOKS ON CD	5,906.06
BANCARD CENTER	HOTEL-NEC CODE CLASS	428.19
BANKERS TRUST	ROAD USE REVENUE BOND	128,051.71
BARNES FOODLAND	HAND SOAP REFILLS	84.84
BATTERIES PLUS	BATTERY	27.99
BE JAZE ANIMAL HOSPITAL	CREMATION	66.00
BECKY OETH	BEACH BALLS	26.42
BETZ ENGRAVING LTD	WOOD PLAQUE W/ BRASS PLATE/PIC	70.00
CINTAS CORPORATION #342	FLOOR MATS	40.10
CITY OF DEWITT	WATER BILL	175.00
CLARK'S SAW CENTER	GAS/OIL MIX	33.00
CLERK OF COURT	GARNISHMENT	28.19
CLERK OF THE DIST COURT	CLERK OF COURT GARNISHMENT	100.00
COMMERCIAL PRINTERS	POST CARDS	319.58
CRAWFORD COMPANY	CHECKED FURNACES-CLEANED EXHAU	350.00
CUSTOM ART & SIGNS	DESIGN SIGN & INSTALL ON BRICK	2,570.00
DAVE PILLARS TRUST ACCT	GARNISHMENT	250.00
DEANNA RODRIGUEZ	INSURANCE DEDUCT	185.39
DEKE INSURANCE	ADD'L PREMIUM-ADD SCULPTURES	325.00
DEMCO MEDIA	DUE DATE SLIPS	338.31
DES MOINES STAMP MFG	NOTARY STAMP-OHNEMUS	26.70
DEWITT BANK & TRUST	DIRECT DEPOSIT FEE	73.30
DEWITT FITNESS CENTER	FITNESS CENTER DUES	593.94
DEWITT OBSERVER	NOTICES & PUBLISHING	328.81
DIEDRICH CEMETERY SER	GRAVE OPENINGS	4,275.00
DON THILTGEN	MILEAGE-ECIA BUSINESS GROWTH/E	105.02
DON'S ELECTRIC CO.	BLACK SEAT OPEN FRONT	47.76
DORSEY & WHITNEY	LEGAL FEES-STAR PROJECT	2,187.40
DWAN CRUCIANI/POLICE	POLICE UNION DUES	210.00
EAST CENTRAL LIBRARY	SRP WORKSHOP	5.00
EDC EDUCATIONAL SERV	BOOKS	1,083.02
FAMILY FUN	PERIODICAL SUBSCRIPTION-1 YR	16.95
FARM PLAN	HOSE, FITTINGS	189.66
FASTENAL COMPANY	CONC BARRIER CONNECTORS	47.22
FAYE VOSS/PETTY CASH	PETTY CASH REIMBURSEMENT	168.63
FORCE & SONS TRUCK EQUIP	UNDERCOAT CAB AND SERVICE BODY	100.00
GALL'S INC.	PEPPER SPRAY	248.00
GATEWAY SUPPLY LTD	PULSE CADDY	529.39

GENESIS HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	115.50
GENESIS OCCUPATIONAL	PRE EMPLOYMENT PHYSICAL	1,211.00
GILES LOONEY	MEAL-NEC CODE CLASS	15.67
GOLDEN HORSE LTD	BOOK	13.77
GRAMPS SMALL ENGINE	REPAIR CHAIN SAW	70.00
GRAYBAR	LIGHT BULBS	35.36
HANSEN MONUMENTS INC	MOVE MONUMENT	278.33
HARLEQUIN READER SERV	BOOKS	24.30
HARTZ LOCK CO.	REPLACE FRONT DOOR LOCK	218.80
HAWKEYE INTERNATIONAL	MUFFLER, SUPPORT, OIL PAN, FILTER	1,878.51
HENDERSON TRUCK EQUIP	MYD MOTOR, ADAPTER BUSHINGS	471.00
HI-RES GRAPHICS	WHITE VINYL LOGO INSTALLED ON	100.00
HOME DEPOT	ICE MELT	1,903.34
ICMA-RETIREMENT TRUST	ICMA	485.52
IIW ENGINEERS & SURVEY	TOPOGRAPHIC AND BOUNDARY SURVE	14,272.68
IKON FINANCIAL SERVICES	COPIER LEASE	615.00
INTERNAL REVENUE SERV	FEDERAL WITHHOLDING	17,391.73
INTERSTATE POWER & LIGHT	GAS FACILITIES EXTENSION	8,126.88
IOWA ASSOC OF MUNI UT	HAZARD COMM/BLOODBORNE PATHOGE	1,227.17
IOWA DEPT OF TRANSP	VEHICLE INSPECTION	290.00
IOWA FINANCE AUTHORITY	1997 SRF BOND	41,685.00
IOWA LAW ENFORCEMENT	BASIC LEVEL I TRAINING SCHOOL	4,737.50
IOWA PRISON INDUSTRIES	CROSS TRAFFIC DOES NOT STOP SI	30.10
IOWA TELECOM/WINDSTREA	PHONE SERVICE	1,265.40
IPERS	IPERS	10,621.71
J & R SUPPLY INC	SLEEVES, MAIN BREAK CLAMPS	5,595.68
J.L. BRADY LLC	REPLACED REGULATOR & TESTED OP	292.20
JAMIE STEARNS	OUT OF POCKET REIMBURSEMENT	148.02
JANSEN ELECTRIC INC	ELECTRIC SERVICE CALL-SECONDAR	69.25
K MOTORSPORTS	FUEL CAP W/ GAUGE	29.95
KAY PARK REC CORP	REPLACEMENT CEDAR BOARD	0.00
KEVIN SCHROEDER	OUT OF POCKET REIMBURSEMENT	284.78
KEYSTONE LABORATORIES	OUTSIDE LAB TESTS	39.00
KLUESNER CONSTRUCTION	CRACK & JOINT SEALING	26,560.17
KRIEGER'S OF DEWITT INC	BLOWER KNOB	15.88
LECTRONICS INC	FIRE/BURGLAR ALARM MAINT	212.00
LINCOLN FINANCIAL	LIFE INSURANCE	144.46
MARTIN EQUIP OF IA-IL INC	FIX LIGHTS ON LOADER	587.98
MATT PARROTT & SONS CO	W2S, 1099S, ENVELOPES	141.18
MICROMARKETING ASSOCI	DVD	35.99
MIDWEST WHEEL COMPAN	STROBE BAR, LED HEADS	321.88
MISSISSIPPI VALLEY PUMP	REPAIR PUMP, REINSTALL PUMP	2,570.00
MUNICIPAL FIRE & POLICE	411 PENSION	11,408.17
MY HOME MY STYLE	PERIODICAL SUBSCRIPTION-2 YRS	30.00
NANCY WRUCK	BOOKS ON CD, DVDS	1,320.30
NAPA AUTO PARTS	DISCOUNT	542.42
NAVY BRAND 08	SNOW PLOW WAX	283.08
NEW YORK LIFE INS. CO.	NEW YORK LIFE	71.65
NORTHERN SAFETY CO	SAFETY EYEWEAR LENS, GLASS LENS	234.59
NOTT COMPANY	BODY ASSEMBLIES, COUPLERS, NIPPL	461.02
OFFICE DEPOT	COPY PAPER, COMPUTER PAPER	336.84
OFFICEMAX	INK CARTRIDGES, VACUUM BAGS, COP	305.36
PAM DANLEY	MILEAGE-SUMMER READING PROG WO	63.64
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	64.36
PRUDENTIAL FINANCIAL	PRUDENTIAL INSURANCE	15.39
QC ANALYTICAL SERVICES	OUTSIDE LAB TESTS	38.01

RADAR ROAD TEC	RADAR REPAIR ON ANTENNA, MIXER	173.00
REPUBLIC COMPANIES	LIGHT BULBS	56.70
RICH'S TOTAL COMPUTER	REMOVED MALWARE, INSTALLED VIST	160.00
RIVER VALLEY TURF	BLADES, SHOES	207.44
RUTH FATCETT	CANDY CANE PENS, PENCILS W/ ERA	16.00
SADLER POWER TRAIN INC	UNIVERSAL JOINT	10.96
SCOTT JANSEN	REPL CURB AND GUTTER	571.73
SCOTT SNYDER DRUG	PICTURES	20.98
SPAHN & ROSE LUMBER CO	UNFACED INSULATION	112.89
STANARD & ASSOCIATES	POST TEST	38.00
STEVE LINDNER	MILEAGE-STATE CAPITAL PLANNING	17.80
TEAMSTERS LOCAL 238	TEAMSTERS	356.00
TELRITE CORPORATION	PHONE SERVICE	532.93
THE OFFICE CENTER	ENVELOPES	21.44
THE SHERWIN-WILLIAMS	PAINT	40.29
THEISEN'S	EXCHANGE AERATOR	585.80
TREASURER STATE OF IOWA	SALES TAX DEPOSIT	11,856.85
TRUE VALUE HARDWARE	PRIMER, COVERS, SEALANT, TRAY LIN	302.45
TYLER OHNEMUS	ANNUAL EXPLORER DUES	60.00
TYLER TECHNOLOGIES	ANNUAL MAINT-FORMS OVERLAY/OUT	1,404.00
UNITED HEALTHCARE PLAN	HEALTH INSURANCE	11,800.65
US POSTAL SERVICE	STAMPS	838.89
USA BLUEBOOK	FLUSHING HYDRANT, LIFTING CHAIN	1,081.24
VERIZON WIRELESS	PHONE SERVICE	252.99
WAL-MART	TOILET PAPER	22.21
WITTE READY MIX CONCRE	SLURRY	176.25

Categorized by the following funds:

001 GENERAL FUND	52,624.27
110 ROAD USE	48,349.29
117 T & A - POL 411	7,748.20
121 LOCAL OPTION SALES TAX	3,325.30
200 DEBT SERVICE	20,130.00
220 DEBT SERVICE ECO DEV TIF	95,903.14
310 11TH ST WIDENING	7,562.50
315 6TH AVE RECONSTRUCTION	2,588.19
335 E SIDE STORM WATER PROJ	3,753.00
350 STAR PROJECT	2,187.40
361 WESTBROOK BB DIAMOND IMPR	2,991.10
600 WATER UTILITY	18,323.30
601 WATER SINKING FUND	12,090.00
610 SEWER UTILITY	10,632.02
611 SEWER SINKING	29,595.00
670 GARBAGE & RECYCLING COL	49,027.99
740 STORM WATER UTILITY	1,151.14
830 PAYROLL CLEARING	28,119.64
*****	396,101.48

Approve Mayor's Committee and Board Appointments. Dunkin moved and Scheckel seconded to approve appointments. Motion carried with Dunkin, Scheckel, Hasenmiller, Ketelsen, Marcus voting yes.

Approve Repair of Major Motor Control Center at WWTP not to exceed \$50,000.00. Hasenmiller moved and Dunkin seconded to approve repair. Motion carried with Hasenmiller, Dunkin, Marcus, Scheckel, Ketelsen voting yes.

Approve Installing Security Fire Door and Drop Slot in City Hall Lobby not to exceed \$2,500.00. Ketelsen moved and Scheckel seconded to approve security features. Motion carried with Ketelsen, Scheckel, Hasenmiller, Marcus, Dunkin voting yes.

Permit Genesis Medical Center to have Fiber Optic Line Installed in City ROW from Central School ICN to Genesis Medical Center – DeWitt. Hasenmiller moved and Marcus seconded to approve fiber optic line installation. Motion carried with Hasenmiller, Marcus, Ketelsen, Dunkin, Scheckel voting yes.

Approve Renewal of City’s Health Insurance Policy with United Healthcare. Ketelsen moved and Dunkin seconded to approve health insurance renewal. Motion carried with Ketelsen, Dunkin, Hasenmiller, Scheckel, Marcus voting yes.

Approve City Contribution of \$10 for employees participating in “Live Healthy Iowa.” Dunkin moved and Marcus seconded to approve city contribution for employees participating in “Live Healthy Iowa.” Motion carried with Dunkin, Marcus, Scheckel, Ketelsen, Hasenmiller voting yes.

Public Hearing: A. FY 2010-2011 Budget Amendment. Ketelsen moved and Hasenmiller seconded to open public hearing. Motion carried with Ketelsen, Hasenmiller, Marcus, Scheckel, Dunkin voting yes. No one from the audience addressed the council and City Hall received no verbal or written comments.

Resolution 2010-100: Approve FY 2010-2011 Budget Amendment. Hasenmiller moved and Scheckel seconded to approve **Resolution 2010-100.** Motion carried with Hasenmiller, Scheckel, Dunkin, Marcus, Ketelsen voting yes.

Resolution 2010-101: Approve Increases to Cemetery Rates for Cremation (\$250.00) and lot sales (\$575.00). Scheckel moved and Ketelsen seconded to approve **Resolution 2010-101.** Motion carried with Scheckel, Ketelsen, Marcus, Dunkin, Hasenmiller voting yes.

Resolution 2010-102: Approve STAR Performing Arts Auditorium Shared Use Agreement. Hasenmiller moved and Scheckel seconded to approve **Resolution 2010-102.** Motion carried with Hasenmiller, Scheckel, Dunkin, Marcus, Ketelsen voting yes.

Resolution 2010-103: Approve Performing Arts Auditorium Governance Agreement. Ketelsen moved and Marcus seconded to approve **Resolution 2010-103.** Motion carried with Ketelsen, Marcus, Hasenmiller, Scheckel, Dunkin voting yes.

Resolution 2010-104: Approve Employment Agreement with David Porter. Ketelsen moved and Hasenmiller seconded to approve employment agreement with David Porter. Motion carried with Ketelsen, Hasenmiller, Marcus, Dunkin voting yes. Scheckel voting no.

Resolution 2010-105: Approve Gas Facilities Extension Agreement with Interstate Power & Light Company. Scheckel moved and Hasenmiller seconded to approve **Resolution 2010-105.** Motion carried with Scheckel, Hasenmiller, Ketelsen, Dunkin, Marcus voting yes.

Resolution 2010-106: Approve Change Order No. 7 for 2008 Downtown Reconstruction Project IDOT Project #HDP – 1855 (612) – 71-23. Hasenmiller moved and Marcus seconded to approve **Resolution 2010-106**. Motion carried with Hasenmiller, Marcus, Scheckel, Ketelsen, Dunkin voting yes.

Resolution 2010-107: Approve Change Order No. 2 for Westbrook Park Ball Field Improvements 2010 Field 1 Reconstruction. Ketelsen moved and Scheckel seconded to approve **Resolution 2010-107**. Motion carried with Ketelsen, Scheckel, Dunkin, Hasenmiller, Marcus voting yes.

Resolution 2010-108: To Fix a Date of Meeting at Which it is Proposed to Approve a Development Agreement with the DeWitt Development Company, including annual appropriation tax increment payments in an amount not to exceed \$35,000.00. Scheckel moved and Dunkin seconded to approve **Resolution 2010-108**. Motion carried with Scheckel, Dunkin, Marcus, Ketelsen, Hasenmiller voting yes.

2nd Reading of Ordinance No. 2010-04: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, by Amending Provisions Pertaining to Parks and Recreation Board Organization. Hasenmiller moved and Ketelsen seconded to approve 2nd Reading of **Ordinance 2010-04**. Motion carried with Hasenmiller, Ketelsen, Marcus, Dunkin, Scheckel voting yes.

2nd Reading of Ordinance No. 2010-05: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, by Amending Provisions Pertaining to the Term of Mayor. Scheckel moved and Marcus seconded to approve 2nd reading of **Ordinance 2010-05**. Motion carried with Scheckel, Marcus, Hasenmiller, Ketelsen, Dunkin voting yes.

2nd Reading of Ordinance No. 2010-06: An Ordinance Amending the Code of Ordinances of the City of DeWitt, Iowa, 2010, by Amending Provisions Pertaining to the Mayor Term of Office. Ketelsen moved and Marcus seconded to approve 2nd reading of **Ordinance 2010-06**. Motion carried with Ketelsen, Marcus, Scheckel, Dunkin, Hasenmiller voting yes.

Scheckel moved to adjourn at 7:57 p.m.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk