

**CITY OF DEWITT
COUNCIL MINUTES
December 21, 2015**

The regular meeting of the DeWitt City Council was held on December 21, 2015. Mayor Donald J. Thiltgen presiding. Council members present Scheckel, Smith, Marcus, Hasenmiller, Ketelsen.

Scheckel moved and Hasenmiller seconded to approve November 2015 Revenues & Transfer in: \$686,705.56, November 2015 Expenditures & Transfers out: \$1,472,768.42, November Journal Entries, November Bank Reconciliations, Native Wine Permit for Meant to Be With Flowers, Liquor License for TC's Point After ownership change 1/4/2016 and minutes and bills as follows:

A. FILER	PARKING LOT LEASE	300.00
ACCO UNLIMITED CORP.	LIQUID CHLORINATING SOLUTION	305.00
ADVANCED BUSINESS SYSTEMS	COPIER MAINT CONTRACT	122.34
ALISON REKEMEYER	WATER REFUND	63.80
ALLIANT/IES UTILITIES	911 5TH AVE UTILITIES	19,627.18
ALTORFER INC	EXTENDED WARRANTY-GENERATOR	0.00
ANDERSON SAND & GRAVEL	2" CLEAN	95.10
ANDRESEN LANDSCAPE & GARDE	RRED TWIGG STEMS & EVERGREENS	429.00
BANCARD CENTER	TRANSPORTATION-COMM ELECTRICAL	1,547.58
BARNES FOODLAND	DISTILLED WATER	9.88
BI-STATE REGIONAL COMMISSI	MANAGERS/ADMIN MEETING	11.65
BOB LOOSE	OUT OF POCKET REIMBURSEMENT	343.65
BOB SANDRY	HOTEL, MEALS, GASOLINE-FINAL INS	871.07
CAM CONTROL APPLICATION &	LOWERED MIN SETTING VFD RATE	327.75
CATHY RECKER	WATER REFUND	53.10
CDW GOVERNMENT	ADJ HEIGHT EXTENSION	557.58
CENTRAL DEWITT COMMUNITY S	BALLET QC-HOLIDAY TICKETS	365.00
CINTAS CORPORATION #342	FLOOR MATS, PAPER TOWELS	43.66
CITY OF DEWITT	WATER BILL	418.72
COMPUTER EVOLUTION	CAT CORD, CAT COUPLER	13.98
COUNTY MATERIALS CORPORATI	CONCRETE ADJ RINGS	2,160.00
DAVE PILARS TRUST ACCOUNT	GARNISHMENT	250.00
DEANNA REKEMEYER	INSURANCE DEDUCT	298.46
DEBRA MOUGHLER	REPLACEMENT AC UNIT-FROM CONTR	300.00
DES MOINES STAMP MFG COMPA	NOTARY STAMP-STEARN	28.70
DEWITT FIRE DEPARTMENT	US CELLULAR-PHONE SERVICE	171.56
DEWITT OFFICE CENTER	NAME PLATE-CHRONES	11.10
DIEDRICH CEMETERY SERVICE	GRAVE OPENINGS	3,600.00
DON THILTGEN	MILEAGE-ECIA BUSINESS GROWTH M	52.51
EASTERN IA LIGHT AND POWER	WATER TOWER UTILITIES	112.92
ERIC VAN LANCKER CO. AUDI	ELECTION COSTS	2,006.10
FARM PLAN	GREASE, HAND CLEANER	45.09
FASTENAL COMPANY	HARDWARE	150.10
FAUSER DEVELOPMENT CO.	SQUARE TUBE, PIECES EXPANDED ME	82.00
FLEET FUELING	GASOLINE	3,482.19
FORCE & SONS TRUCK EQUIPME	SERVICE BODY, LIFTGATE, BACK RAC	13,926.00
FORT DEARBORN LIFE INSURAN	DENTAL INSURANCE	1,034.80
FULLER BOWLING INC	LIQUOR LICENSE REFUND	463.13
GAREY CHRONES	MILEAGE-MLA TRAINING	61.41
GARY FELSING	INSURANCE DEDUCT	32.00
GATEWAY DOOR COMPANY	REPL CABLES, ROLLERS, HINGES,	1,037.48
GATEWAY SUPPLY LTD	SANITIZER REFILL, BATHROOM CLEA	587.27
GENESIS HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	122.50
GILES LOONEY	MILEAGE, MEALS-COMM ELECTRICAL	76.09
GRAPHIC ELEMENTS	ALTERNATIVE VEHICLE DECALS-NUM	59.10
HALL OF FAME PIZZA & WINGS	MEETING SUPPLIES	54.97
ICASH	NSF ECHECK GOODALL & FEE	102.82
ICMA-RETIREMENT TRUST-457	DEFERRED COMP PLAN	1,749.88
INTEGRATED TECHNOLOGY PART	ADD FAX/PHONE WIRING IN BOOKIN	688.93
INTERNAL REVENUE SERVICE	FEDERAL TAX W/H	16,126.91

INTERNATIONAL CODE COUNCIL	ICC EDUCATIONAL INSTITUTE REG	276.00
IOWA ADVISOR 529 PLAN	IA ADVISOR 529 PLAN	25.00
IOWA ONE CALL	NOTIFICATIONS	40.50
IOWA PRISON INDUSTRIES	STOP SIGNS, STOP HERE ON RED SI	311.74
IOWA STATE RESERVE LAW OFF	ANNUAL MEMBERSHIP DUES	300.00
J & R SUPPLY INC	EXCHANGE REPAIR CLAMPS	427.53
JANSEN ELECTRIC INC	WIRE, GFCIS, IN-USE COVERS	311.74
JODIE OVERKAMP	FEDERAL TAX W/H	178.00
JUSTIN WITT	MEALS-ALICE INSTRUCTOR TRAININ	23.63
KE FLATWORK INC	1ST STREET RECONSTRUCTION	118,002.89
ELECTRONICS INC	FIRE/BURGLAR ALARM MAINT	422.01
MATT WHALEN	MEAL-ALERRT ACTIVE SHOOTER TRA	9.69
MENARDS	URINAL CAKES	58.47
MICHAEL L. FITZGERALD, TRE	IA COLLEGE SAVINGS PLAN	260.00
MID-IOWA SOLID WASTE EQUIP	SWEeper	140,222.00
NPELRA	ANNUAL MEMBERSHIP DUES	215.00
OFFICE DEPOT	WALL CALENDAR	147.76
OFFICE MACHINE CONSULTANTS	ADD'L COPIES	489.85-
OSDI-SPACESAVER	WEAPONS RACK	2,350.00
POELL'S ENTERPRISES INC	TAIL LAMP	140.00
PREMIER PARTS INC	OIL FILTER	99.49
PUSH PEDAL PULL	BOOK SUPPORT	201.00
QC ANALYTICAL SERVICES LLC	OUTSIDE LAB TESTS	3,667.28
QUALITY CHEMICAL COMPANY I	ALL SEASONS	350.10
RITTMER INC	TRAIL BRIDGE CONSTRUCTION	13,446.39
ROB WOLFBRANDT	WATER REFUND	9.50
ROCK ISLAND ELECTRIC MOTOR	REPAIR MOTOR	811.78
SANDRY FIRE SUPPLY LLC	PLASTIC NOZZLE, GASKET	11.50
SANDY LASS	REINSTALL DISH ON ROOF	49.00
SHAWN ZEIMET	MEAL-ADVANCED LAW ENFORCEMENT WATER REF	209.69
SHEETS DESIGN BUILD LLC	POLICE STATION CONSTRUCTION	119,388.97
SPAHN & ROSE LUMBER COMPAN	SOFFIT PANELS, J CHANNEL	299.46
STAPLES	DISPENSING PUMP	3.99
SUTPHEN CORPORATION	AERIAL TRUCK BALANCE	430,647.42
TASER INTERNATIONAL	PERFORMANCE CARTRIDGES	663.88
THEISEN'S SUPPLY INC	ROPE, INNER TUBE, AIR HOSE, GRIP	768.85
TMDE CALIBRATION LABS INC	REPL MEMBRANE PAD, POWER STRAIN	256.21
TREASURER STATE OF IOWA	SALES TAX DEPOSIT	12,548.28
TRI CITY BLACKTOP INC.	PATCH MIX	1,917.60
TWIN STATE TECHNICAL SERVI	OFFICE 365, SET UP NEW E-MAILS	620.00
US POSTAL SERVICE	STAMPS	155.00
VERIZON WIRELESS	PHONE SERVICE	120.03
VERLYN SCHECKEL	MILEAGE-LANDFILL MEETING	15.13
W.W. GRAINGER INC.	WATER HEATER	347.11
WILLIAM REIMER	WATER REFUND	99.20
WINDSTREAM IOWA COMMUNICAT	PHONE SERVICE	652.54

Categorized by the following funds:

001	GENERAL FUND	457,246.37
110	ROAD USE	1,754.23
121	LOCAL OPTION SALES TAX	9,877.23
126	DEWITT ECON DEV TIF RES	349.00
162	SSMID	481.25
340	NEW POLICE FACILITY	122,985.48
355	SILVER CREEK TRAIL	13,446.39
361	1ST STREET RECONSTRUCTION	118,002.89
600	WATER UTILITY	9,451.91
604	EQUIP REPLACE WATER UTIL	11,521.61
610	SEWER UTILITY	20,361.46
613	EQUIP REPLACE\SWR UTILITY	2,880.40
670	GARBAGE & RECYCLING COL	10.96
740	STORM WATER UTILITY	717.42
741	STORM WATER-EQUIP REPLACE	140,222.00
830	PAYROLL CLEARING	15,297.97
950	CENTRAL PERFORMING ARTS C	365.00
*****		924,971.57

Public Hearing: Plans, Specifications, Form of Contract for 3rd Street Project 2016. Ketelsen moved and Smith seconded to go into public hearing. Motion carried with Ketelsen, Smith, Hasenmiller, Marcus, Scheckel voting yes. No one from the audience addressed the council and City Hall received no verbal or written comments.

Approve Committee and Board Appointments. Hasenmiller moved and Marcus seconded to approve new committee and board appointments for 2016. Motion carried with Hasenmiller, Marcus, Scheckel, Ketelsen, Smith voting yes.

Resolution 2015-118: Approve Plans, Specification, Form of Contract for 3rd Street Project 2016. Scheckel moved and Smith seconded to approve **Resolution 2015-118**. Motion carried with Scheckel, Smith, Ketelsen, Marcus, Hasenmiller voting yes.

Resolution 2015-119: Approve Addition of Traffic Control Signs (No Parking 700 block of 10th Street). Hasenmiller moved and Smith seconded to approve **Resolution 2015-119**. Motion carried with Hasenmiller, Smith, Ketelsen, Marcus, Scheckel voting yes.

Resolution 2015-120: Approve Amendment to Financial Service with Piper Jaffray. Scheckel moved and Ketelsen seconded to approve **Resolution 2015-120**. Motion carried with Scheckel, Ketelsen, Marcus, Hasenmiller, Smith voting yes.

Resolution 2015-121: Setting the Sidewalk Charges for the 1st Street Project 2015. Ketelsen moved and Marcus seconded to approve **Resolution 2015-121**. Motion carried with Ketelsen, Marcus, Scheckel, Smith, Hasenmiller voting yes.

Approve Substantial Completion and Payment #8 for 1st Street Project 2015. Smith moved and Hasenmiller seconded to approve payment #8 for 1st Street Project 2015. Motion carried with Smith, Hasenmiller, Marcus, Scheckel, Ketelsen voting yes.

Consider anti-ligature bars for police station detention cells. Scheckel moved and Ketelsen seconded to approve anti-ligature bars. Motion carried with Scheckel, Ketelsen, Hasenmiller, Smith, Marcus voting yes.

Approve disposing of Police 2004 Crown Victoria. Smith moved and Marcus seconded to approve disposal of 2004 Crown Victoria. Motion carried with Smith, Marcus, Ketelsen, Hasenmiller, Scheckel voting yes.

Second Reading – Ordinance 2015-09: An Ordinance Providing for the Taxes Levied of Taxable Property in the 2015 Addition to the DeWitt Economic Development District, Pursuant to 403.19 of the Code of Iowa. Hasenmiller moved and Scheckel seconded to approve second reading of **Ordinance 2015-09**. Motion carried with Hasenmiller, Scheckel, Marcus, Ketelsen, Smith voting yes.

Sheckel moved to adjourn at 7:45 p.m.

Donald J. Thiltgen, Mayor

Catherine M. Benthin, City Clerk