

Mayor Beyer opened a public hearing at 7:00 pm on December 13, 2022, as advertised for the purpose of hearing comments on **Ordinance No. 584** – establishing a front yard depth requirement in the E-1 District adjacent to a highway. There were no written or oral comments. Mayor Beyer closed the public hearing at 7:02 pm.

Mayor Beyer opened a public hearing at 7:02 pm on December 13, 2022, as advertised for the purpose of hearing comments on the amendment for the **City's Fiscal Year 2023 Budget**. There were no written comments. Julie Becker stated her concerns with the budget amendment process. Bob Haxton had several comments on the budget amendment. Mayor Beyer closed the public hearing at 7:10 pm.

The Dallas Center City Council met in regular session December 13, 2022, at 7:10 pm. Mayor Beyer called the meeting to order and led the Pledge of Allegiance. Council members present included Amy Strutt, Ryan Coon, Angie Beaudet and Daniel Willrich. Ryan Kluss was absent. Also present were City Administrator Cindy Riesselman, City Attorney Ralph Brown and City Engineer Bob Veenstra.

The agenda was amended to move item 17-Red Lion Renewables up in the agenda to item 6. Motion by Coon, 2nd by Strutt to approve the amended agenda. Motion passed 4-0.

Public Comments

Bob Haxton had several comments regarding city property tax levy rates

Julie Becker stated multiple concerns regarding taxes and city board and commission appointment

Bob King expressed his support of solar power in Dallas Center and suggested solar power could provide many benefits to the pool.

Adam Hilgenberg shared his plans to renovate the Pioneer building into an event center.

Willrich stated 480 hours of law enforcement service was provided (320 hours are required) which is 50% above the agreement. Motion by Strutt, 2nd by Beaudet to approve consent agenda: [Approve Council minutes of November 8th regular meeting and November 15th and November 23rd special meetings; November Treasurer's Report, Balance Sheet, and Budget Report; November Law Enforcement, Fire/Rescue, Compliance and Water Reports; Outdoor Community Swimming Pool Construction Project – action to approve Pay Estimate No. 4 – Sande Construction & Supply Co. - \$558,125.00; Approve Mayor's reappointment of Dianne Erickson to the Property Maintenance Appeal Board – term expires December 31, 2025; Approve Mayor's reappointment of Shelley Horak to the Parks & Recreation Board – term expires December 31, 2025; Approve the Mayor's appointment of Amy Sonntag to the Parks and Recreation Board to fill the vacancy created by Nadine Stille's resignation, term expires December 31, 2025; Accept resignation of Lauri Hart from the Planning and Zoning Commission effective November 30, 2022; Hire Joshua Tiffany as a Public Works Operations Specialist at \$25/hour effective January 1, 2023 pending background check; Approve application for the Trees Please grant; Approve renewal application for Tree City designation; Approve invoices for payment (review committee Beaudet and Strutt)] Motion passed 4-0.

Red Lion Renewables

Terry Dvorak with Red Lion Renewables reported and reviewed the options available to the City for solar power cost savings. By using solar power, Dvorak estimates that the city could save \$10,000 a year in energy costs. Red Lion Renewables owns the panels and there would be no maintenance for the City, other than mowing. City Attorney Ralph Brown mentioned that we would need to lease city owned property to Red Lion Renewables. Brown suggested that a clause be added that states improvements are subject to awarding of USDA grant.

Highway 169 Crosswalk

Stacy Brown and Denae France were present to voice their concerns and request for a crosswalk across Highway 169 between Cross Country Estates and Country Living Estates. The council will defer the matter to the Public Safety Committee.

Parks and Recreation Board

Bob King provided an update on the progress of the submission of the CAT grant. King presented what is needed for us to strengthen our CAT grant application. Two things that would strengthen the grant are community and commercial contributions. King also stated that the top 3 priorities for the CAT grant are related to the pool.

Motion by Willrich, 2nd by Coon to approve Resolution 2022-104 – approving contract with TruGreen Commercial. Roll call all ayes, motion passed.

Planning and Zoning Commission

Matt Ostanik reported continued discussion regarding the park land in the Neighborhood and Shadow Conduit. No action was taken. The Commission may have recommendations for the council at the February meeting.

Motion by Willrich, 2nd by Strutt to approve Ordinance No. 584 – establishing a front yard depth requirement in the E-1 District adjacent to a highway, first reading. Roll call all ayes, motion passed.

Motion by Coon, 2nd by Willrich to waive the second and third readings of Ordinance No. 584 making it effective upon publication. Roll call all ayes, motion passed.

Public Works

Public Works Director Brian Slaughter reported the following accomplishments: Christmas lights have been put up on Walnut Street; Snow fence has been installed in various areas; Highway 44/Kellogg water leak ended up being a service line at 84 Kellogg; UV lights have been removed at sewer plant for winter; Maintenance has been completed on winter equipment; Brett Kaszinski attended training last week to maintain licensing; Flag pole has been installed in Heritage Park as requested by the Parks & Rec Board; Dallas Center sign on the west side of town has been replaced; and rock has been ordered for Fair View Drive.

Dallas Center Outdoor Community Swimming Pool Construction Project

City Engineer Bob Veenstra reported Sande Construction will continue work through the winter as weather allows. If additional foundation work is required, Sande Construction would like to know within the January timeframe to be able to make adjustments.

Motion by Willrich, 2nd by Beaudet to set a public hearing on granting an easement to MidAmerican Energy Company for 7 pm on January 10, 2023. Motion passed 4-0.

Highway 44 Distribution Main Replacement- Phase 1

City Engineer Bob Veenstra reported the preconstruction conference had been held and the contractor plans to begin the project in late winter or early spring.

Motion by Willrich, 2nd by Strutt to approve Resolution 2022-106 – providing for acquiring perpetual and permanent water main easement and temporary construction easement across one property for the Project. Roll call all ayes, motion passed.

City Engineer – other matters

City Engineer Bob Veenstra stated the Planning & Zoning Commission had a discussion regarding a change in the shadow conduit requirement in the Neighborhood Development. P&Z is leaning toward requiring that the developer have one provider in place at the time the plat is approved.

Animal Shelter Services Agreement

Motion by Coon, 2nd by Beaudet to terminate the existing Agreement with Animal Rescue League of Iowa and directing the Clerk to give required 60 days' notice. Motion passed 4-0.

Motion by Coon, 2nd by Beaudet to approve Resolution 2022-102 – approving a 28E Agreement with AHeinz57 Pet Rescue and Transport, Inc. for Animal Shelter Services. Roll call all ayes, motion passed.

Motion by Willrich, 2nd by Coon to approve Ordinance No. 583 - increasing the water rate charged by the City effective January 16, 2023, second reading. Roll call all ayes, motion passed. Motion by Coon, 2nd by Strutt to waive the third reading of Ordinance No. 583 effective January 16, 2023. Roll call all ayes, motion passed.

Motion by Willrich, 2nd by Beaudet to extend existing farm cash rent lease for area around Public Works building for one additional year to February 28, 2024, under the same terms as with the current tenant Lance Studder. Motion passed 4-0.

City Administrator Reports

Motion by Coon, 2nd by Beaudet to approve promotion of Brett Kaszinski to Assistant Public Works Director at \$29.92/hour effective December 24, 2022. Motion passed 4-0.

Motion by Willrich, 2nd by Coon to approve pay increase for April Scrivner to \$21.00/hour effective December 24, 2022. Motion passed 4-0.

Motion by Willrich, 2nd by Strutt to approve Resolution 2022-103 – transfer of funds between accounts. Roll call all ayes, motion passed.

Motion by Willrich, 2nd by Coon to approve Resolution 2022-105 – approving Amendment No. 1 to the Fiscal Year 2022-2023 Dallas Center City Budget. Roll call all ayes, motion passed.

Motion by Willrich, 2nd by Beaudet to approve Resolution 2022-107 – correcting a scrivener's error in Resolution 2021-38 relating to paid holidays. Roll call all ayes, motion passed.

Riesselman made Council aware she was able to negotiate a higher cd rate with the cd renewal.

The budget workshops have been set for January 3rd and 4th, 2023 at 6:30 pm.

Motion by Coon, 2nd by Strutt to approve Resolution 2022-108 – approving radon mitigation proposal in an amount not to exceed \$2,000. Roll call all ayes, motion passed.

The meeting adjourned at 8:11 pm.

Shellie Schaben, City Clerk

Claims

A King's Throne, Llc	November Service	\$352.50
Access Systems	Copier	\$44.57
Access Systems Leasing	Copier	\$366.21
Adel Auto Parts	Supplies	\$390.01
Agsource Coop Services	Tests	\$1,401.50
Ahlers & Cooney, Pc	Bonds	\$15,150.00
Ameriserv Radon Mitigation	Radon Testing	\$675.00
April Scrivner	Mileage	\$58.13
Baker & Taylor Co.	Books	\$103.87
Bay Bridge Administrators	Insurance	\$150.63
Boland Recreation	Playground Equip	\$17,600.00
Brown, Fagen & Rouse	Dec Serv	\$3,044.00
Capital City Equipment Co	Supplies	\$481.65
Centurylink	Nov Serv	\$773.14
Chapman And Cutler Llp	Bonds	\$6,500.00
Cindy Riesselman	Mileage	\$70.00

Cj Cooper & Associates	Annual Serv	\$280.00
Core & Main	Supplies	\$39.50
Crossroads Ag, Llc	Supplies	\$135.00
Culligan Water System	Dec Serv	\$12.56
Dallas Center Post Office	Postage	\$1,400.00
Dallas Cnty Local Housing Trst	Annual Serv	\$1,901.00
Dallas County Treasurer	Nov Serv	\$18,538.69
Delta Dental	Insurance	\$57.70
Delta Dental	Insurance	\$565.06
Des Moines Steel Fence Co	Electric Gate	\$26,315.00
Digital Stew Services	Nov Serv	\$195.30
Eddie Leedom	Nov Serv	\$711.31
Eftps	Taxes	\$4,639.11
Eftps	Taxes	\$61.20
Eftps	Taxes	\$3,463.34
Eftps	Taxes	\$4,025.31
Gatehouse- Db Iowa Holdings	Publications	\$709.05
Gis Benefits	Insurance	\$59.82
Gis Benefits	Insurance	\$9.18
Golden West Industrial Supply	Supplies	\$512.62
Heartland Co-Op	Nov Serv	\$2,460.41
Hsa Cory, Rochelle	Hsa	\$100.00
Hsa Riesselman, Cindy	Hsa	\$165.30
Hsa Riesselman, Cindy	Hsa	\$124.70
Hsa Schaben, Michele	Hsa	\$100.00
Hsa Scrivner, April	Hsa	\$50.00
Hsa Slaughter, Brian	Hsa	\$200.00
Hudson Law Firm	Nov Serv	\$70.00
Iowa Finance Authority	Bonds	\$28,950.00
Iowa Finance Authority	Bonds	\$9,380.00
Ipers	Ipers	\$8,341.52
Iron Mountain	Nov Serv	\$92.21
Karen Mccleary	Nov Serv	\$675.00
Koch Office Group	Copies	\$57.83
Leaf	Copier	\$159.72
Linde Gas & Equipment Inc.	Nov Serv	\$40.10
Micromarking Llc	Books	\$413.47
Midamerican Energy	Nov Serv	\$5,701.47
Midamerican Energy	Nov Serv	\$636.48
Midamerican Energy	Pool Electrical Ext	\$23,087.13
Minburn Communications	Dec Serv	\$54.99
Municipal Supply Inc	Supplies	\$2,602.00
Nationwide Retirement Sol	Deferred Comp	\$225.00
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Nationwide Retirement Sol	Deferred Comp	\$225.00

Occupational Health Centers	Preemployment	\$178.00
Odp Business Solutions Llc	Supplies	\$238.03
Plumb Supply Company - Wk	Tools	\$17.61
Rhinehart Excavating, Inc	Supplies	\$1,781.76
Rotary Club Of Dallas Center	Dues	\$68.02
Sande Construction Supply	Pool	\$558,125.00
Smith, Tracey	Easement	\$200.00
Spartan Tool Llc	Supplies	\$465.45
Strauss Security Solutions	Repairs	\$150.00
Tallgrass Land Stewardship	Reissue Check	\$313.50
Treasurer - State Of Iowa	Taxes	\$1,996.00
Treasurer - State Of Iowa	Taxes	\$1,029.92
Treasurer - State Of Iowa	Taxes	\$2,115.97
Uhs Premium Billing	Insurance	\$898.19
Uhs Premium Billing	Insurance	\$9,099.36
Uline	Supplies	\$161.29
Umb Bank Na	Bonds	\$34,128.75
Umb Bank Na	Bonds	\$4,646.25
Umb Bank Na	Bonds	\$6,707.00
Usa Blue Book	Supplies	\$955.43
Veenstra & Kimm	Oct Serv	\$10,574.58
Ventilation Services Of	Sewer Lining	\$122,595.00
Verizon Wireless	Nov Serv	\$280.07
Waste Management	Nov Serv	\$21,984.70
Waters Edge Aquatic Design	Pool	\$1,552.50
Wells Fargo	Supplies/Postage	\$903.43
	Accounts Payable Total	\$976,095.10
	General	\$93,529.59
	Rut	\$2,315.94
	T&A(Eb)	\$11,719.54
	Burnett Project	\$17,600.00
	Debt Service	\$50,215.75
	Cap Improve Pool	\$590,589.01
	Cap Imprv-American Rescue	\$122,595.00
	Water	\$47,175.21
	Water Capital Outlay	\$341.00
	Sewer	\$39,711.85
	Storm District	\$232.21
	Drainage District 76	\$70.00
	Total Funds	\$976,095.10

Revenues

General Total	\$771,651.82
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T&A(FT) Total	\$41,611.61
T&A(SC) Total	\$16.96
Capital Improvement Total	\$78,929.82
T&A(SI) Total	\$483.26
Rut Total	\$112,494.85
T&A(EB) Total	\$81,381.01
Local Option Sales Tax Total	\$275,224.67
TIF Total	\$101,500.48
Trees Total	\$18,075.67
Burnett Project Total	\$847.46
T&A(Burnett Cap Improve) Total	\$62.64
Debt Service Total	\$174,877.20
Cap Improve Pool Total	\$4,167,662.96
Cap Imprv-American Rescue Total	\$133,920.46
T&A(B) Total	\$15.84
T&A(Y) Total	\$15.72
Water Total	\$225,134.87
Sewer Total	\$221,760.15
Storm District Total	\$24,499.24
Total Revenue by Fund	\$6,430,166.69