

Mayor Danny Beyer opened a public hearing at 7:00 pm on July 11, 2023, as advertised for the purpose of hearing comments on **Fiscal Year 2023-2024 Dallas Center City Budget Amendment**. There were no written comments. Julie Becker voiced her concerns regarding transparency with the budget amendment. Mayor Beyer closed the public hearing at 7:05 pm.

Mayor Danny Beyer opened a public hearing at 7:05 pm on July 11, 2023, as advertised for the purpose of hearing comments on the proposed **Lease and Easement Agreement between the City and Red Lion Dallas Center Solar, LLC** for Solar Energy System. There were no written comments. Julie Becker was troubled about the affect the solar panels will have on the “charm” of Dallas Center. Bob King voiced his support for solar panels and reducing the use of carbon-based fuels. Mayor Beyer closed the public hearing at 7:09 pm.

The Dallas Center City Council met in regular session July 11, 2023, 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.

Motion by Coon, 2nd by Willrich to approve the amended agenda. Motion passed 4-0.

Public Comments

Eric Allen extended an invitation to view footage showing the shifting of his property.

Julie Becker voiced several concerns including redaction, fireworks and funding for the Dallas Center Fall Festival.

Mike Buckalew thanked the council and community for their support of the pool.

Quade Keenan stated three fire volunteers will go through fire training this fall.

Willrich stated 355 hours of law enforcement service were provided (320 hours are required) which is 11% above the agreement. Motion by Willrich, 2nd by Strutt to approve consent agenda: [Approve minutes of June 13th regular and June 23 special meeting; June Treasurer’s Report, Balance Sheet, and Budget Report; June Law Enforcement, Fire/Rescue, Compliance and Water Reports; Approve Stella Davidson as a 1st year lifeguard at \$12.50/hour pending lifeguard certification and background check effective July 12, 2023; Approve Board & Batten’s request for street closing for a special event on July 20, 2023, Approve Board & Batten’s outdoor liquor license for an outdoor beer garden for a special event on July 20, 2023, Approve Dallas Center Fall Festival Committee Street Closing Request, Action to approve the Fall Festival fireworks permit application and waive the \$150 permit fee; Approve Red Lion Solar street closing request for solar materials staging from August 7-11, 2023; Approve Trail Nutrition’s request to place a sign along the trail in the evenings and on the weekends; Action to approve Makenna Brooks as a fire department volunteer effective July 12, 2023, pending background check; Approve invoices for payment (review committee Beaudet and Willrich)] Motion passed 4-0.

Planning and Zoning Commission

Motion by Coon, 2nd by Beaudet to approve Resolution 2023-36 – approving site and architectural plans for the Open Shelter between the Swimming Pool and the Raccoon River Valley Trail. Roll call all ayes, motion passed.

Council reviewed proposed Ordinance No. 591 amending City Code Section 165.44(4) to allow the tapering to no less than one foot at the entrance to the street of the required five-foot separation between the driveway and the side lot line on pie-shaped lots located on culs-de-sac.

Motion by Coon, 2nd by Willrich to set a public hearing on proposed Ordinance No. 591 for 7 p.m. on August 8, 2023. Motion passed 4-0.

Parks and Recreation Board

Motion by Coon, 2nd by Strutt to authorize construction of Open Shelter between the pool and trail, along with the slab and connecting sidewalks. Motion passed 4-0.

Motion by Willrich, 2nd by Strutt to authorize the Parks & Recreation board to research options for construction of a sidewalk between the end of Linden Street and the trail. Motion passed 4-0.

Motion by Coon, 2nd by Beaudet to approve recommendation of tree removal quote in an amount not to exceed \$6,500. Motion passed 4-0.

Motion by Coon, 2nd by Beaudet to approve recommendation for carving two trees in Memorial Park in an amount not to exceed \$1,200. Motion passed 4-0.

Motion by Strutt, 2nd by Beaudet to approve application for Granting a Better Tomorrow grant. Motion passed 4-0.

Motion by Coon, 2nd by Beaudet to approve up to 75% of the contract in the amount of \$3,687.50 to James Navarro to allow for purchase of additional materials to complete the mural project. Motion passed 4-0.

Dallas Center Fall Festival - 2023

Motion by Coon, 2nd by Beaudet to approve Resolution 2023-37 – approving an Agreement with Dallas Center Celebrations, Inc. for the provision of services to the people of Dallas Center and authorizing the payment of \$8,000 to the corporate non-profit from the City of Dallas Center payment for fireworks and carnival. Roll call all ayes, motion passed.

Red Lion Dallas Center Solar, LLC

Motion by Strutt, 2nd by Coon to approve Resolution 2023-38 – approving a Lease and Easement Agreement between the City and Red Lion Dallas Center Solar, LLC for Solar Energy System. Roll call all ayes, motion passed.

Public Works

Public Works Director Brian Slaughter reported that the public works department has completed the following tasks: assisting contractors in town such as fiber contractors and solar contractors; dredging has been completed for DD76 and Brubaker to start August 1st; Grimes Asphalt will start with asphalt overlay project August 14, 2023; and addressed various citizen concerns.

Motion by Willrich, 2nd by Beaudet to approve Resolution 2023-40 – approving agreement for ACCO Owned Bulk System for chlorine at the swimming pool. Roll call all ayes, motion passed.

Dallas Center Outdoor Community Swimming Pool Construction Project

Engineer Veenstra provided an update on finalization items with the project.

Motion by Willrich, 2nd by Beaudet to approve Change Order No. 8 – Sande Construction & Supply Co. – gutter grating modification – decreases contract amount by \$8,600. Motion passed 4-0.

Motion by Willrich, 2nd by Coon to approve Payment Application #11 (including early retainage request) – Sande Construction & Supply Co. – \$643,387.31. Motion passed 4-0.

Cross Developments Street Improvements

City Engineer Bob Veenstra provided background information on TIF and options for financing the future street improvements in the Cross Developments. The council consented to moving forward with planning and financing for street improvements.

Northeast Sewer Planning Study

City Engineer Veenstra outlined the background and financing options for a lift station to support future developments. The council agreed to continued conversation and exploration of options to provide services to additional development to the east.

City Administrator

Motion by Coon, 2nd by Willrich to approve Resolution 2023-39 – approving the budget amendment for the Fiscal Year 2023-2024 Dallas Center City Budget. Roll call all ayes, motion passed.

Motion by Coon, 2nd by Beaudet to approve Resolution 2023-41 – authorizing a \$100 petty cash fund for the swimming pool. Roll call all ayes, motion passed.

City Administrator Cindy Riesselman provided an update on the Red Lion Solar Project following the preconstruction meeting.

Motion by Strutt, 2nd by Coon to authorize submittal of Participant Enrollment Application Form. Motion passed 4-0.

Motion by Coon, 2nd by Willrich to approve Resolution 2023-42 – approving Memorandum of Understanding between the City and the Iowa Department of Revenue regarding the State Setoff Program. Roll call all ayes, motion passed.

Council reports

Councilman Willrich mentioned his intent to work on the annexation moratorium with Waukee that has lapsed.

Mayor's report

The mayor thanked all who attended the Ribbon Cutting Ceremony for the Dallas Center Community Pool.

The meeting adjourned at 8:04 pm.

Shellie Schaben, City Clerk

CLAIMS

Access Granted Systems, LLC	Pool Passes	\$525.00
Access Systems Leasing	Copier Lease	\$366.21
Access Systems	Maintenance	\$44.57
ACCO	Supplies	\$5,468.14
Aetna Behavioral Health, LLC	EAP	\$26.28
Agri Drain Corporation	DD76	\$118.14
Agsource Coop Services	Testing	\$602.85
Agsource Coop Services	Testing	\$643.60
Ahlers & Cooney, Pc	June Services	\$5,653.00
Arnold Auto Supply	Supplies	\$73.95
Baker & Taylor Co.	Books	\$505.61
Baldon Hardware	Supplies	\$213.72
Bay Bridge Administrators	Insurance	\$100.42
Bomgaars	Supplies	\$101.48
Boyd Creative Llc	Supplies	\$361.00
Brown, Fagen & Rouse	June Services	\$3,000.00
Centurylink	June Services	\$789.12
Compass Minerals America	Salt	\$4,222.35
Concrete Impressions, Llc	Mound Park	\$39,300.00
Culligan Water System	July Services	\$12.56
Allen Jay Winter	Trees	\$4,400.00
Dallas County Treasurer	June Protection	\$18,538.69
Daugherty Construction Llc	DD76	\$16,500.00
Dc Celebrations Commit	FY23 Donation	\$8,000.00
Delta Dental	Insurance	\$45.62
Delta Dental	Insurance	\$709.18
Digital Stew Services	Repairs	\$321.30
Dmc Welding & Repair Llc	Poles for Shades	\$15,085.17
Eftps	Taxes	\$4,714.72
Eftps	Taxes	\$7,239.56

Emergency Medical Products	Supplies	\$49.59
Gis Benefits	Insurance	\$49.92
Justin Meader	Repairs	\$655.00
Heartland Co-Op	June Service	\$1,539.26
Hsa Cory, Rochelle	HSA	\$100.00
Hsa Riesselman, Cindy	HSA	\$329.00
Hsa Schaben, Michele	HSA	\$412.50
Hsa Scrivner, April	HSA	\$50.00
Hsa Slaughter, Brian	HSA	\$300.00
Hsa Tiffany, Joshua	HSA	\$100.00
Iowa Dept Of Natural Resources	Fees	\$209.17
Iowa Dept Of Public Health	Fees	\$35.00
Iowa League Of Cities	FY24 DUES	\$1,418.00
Iowa One Call	May Service	\$88.20
Ipers	IPERS	\$6,072.42
Iron Mountain	June Service	\$93.45
Jerico Services	Dust Control	\$4,141.20
Karen Mccleary	June Service	\$675.00
Leaf	Copier	\$165.81
Eddie Leedom	June Services	\$691.48
Linde Gas & Equipment Inc.	June Services	\$42.16
Macumber, Olivia	Reimbursement	\$56.40
Macumber, Olivia	Reimbursement	\$12.31
Menards	Pocket Park Supplies	\$2,245.29
Menards	Memorial Park Supplies	\$399.24
Merrit Company	Supplies	\$391.45
Midamerican Energy	June Service	\$8,704.85
Minburn Communications	July Services	\$54.99
Municipal Supply Inc	Maintenance	\$292.14
Nationwide Retirement Sol	Insurance	\$225.00
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Navarro, James	Pocket Park Muralist	\$3,687.50
Northway Well And Pump	Well #11 Rehab	\$7,900.00
Odp Business Solutions Llc	Supplies	\$217.23
Preferred Pest Control	Pest Control	\$265.00
Quill.Com	Supplies	\$26.99
Region Xii Cog	Dues	\$1,500.00
Treasurer - State Of Iowa	Taxes	\$2,165.98
Treasurer - State Of Iowa	Taxes	\$2,425.18
Sam, Llc	Maintenance	\$2,400.00
Sande Construction Supply	Pool Pay Estimate #11	\$643,387.31
April Scrivner	Mileage	\$58.62
Storey Kenworthy/Matt Parrott	Paper	\$94.48
Strauss Security Solutions	Monitoring	\$110.85
The Wall Street Journal	Renewal	\$170.00
Umb Bank Na	Fees	\$250.00
Uhs Premium Billing	Insurance	\$639.24

Uhs Premium Billing	Insurance	\$11,669.69
Veenstra & Kimm	June Services	\$22,594.40
Verizon Wireless	June Services	\$280.07
Treasurer - State Of Iowa	Taxes	\$1,226.23
Waste Management	June Services	\$22,913.52
Waters Edge Aquatic Design	Design	\$1,840.00
Wells Fargo	Loungers	\$7,990.06
Accounts Payable Total		<u>\$901,318.42</u>

General	\$112,818.20
Capital Improvement	\$367.00
Rut	\$5,831.62
T&A(Eb)	\$12,957.44
Burnett Project	\$31,300.00
Debt Service	\$250.00
Cap Improve Pool	\$678,583.84
Water	\$24,572.83
Water Capital Outlay	\$3,840.00
Sewer	\$13,440.99
Storm District	\$856.50
Drainage District 76	<u>\$16,500.00</u>
Total Funds	<u>\$901,318.42</u>

REVENUES

GENERAL TOTAL	\$76,132.81
T&A(FT) TOTAL	\$2,756.26
T&A(SC) TOTAL	\$4,152.36
CAPITAL IMPROVEMENT TOTAL	\$67,456.04
T&A(SL) TOTAL	\$78.18
RUT TOTAL	\$29,823.05
T&A(EB) TOTAL	\$106,312.46
LOCAL OPTION SALES TAX TOTAL	\$53,453.59
TIF TOTAL	\$573.87
TREES TOTAL	\$48.55
BURNETT PROJECT TOTAL	\$173.15
DEBT SERVICE TOTAL	\$40,972.61
CAP IMPROVE POOL TOTAL	\$278,416.20
T&A(B) TOTAL	\$9.86
T&A(Y) TOTAL	\$9.75
WATER TOTAL	\$45,630.26
WATER CAPITAL OUTLAY TOTAL	\$136,487.96
SEWER TOTAL	\$39,012.84
STORM DISTRICT TOTAL	<u>\$5,096.09</u>
TOTAL REVENUE BY FUND	<u>\$886,595.89</u>