

The Dallas Center City Council met in regular session August 13, 2019 at 7:00 pm. Mayor Kidd called the meeting to order and led the pledge of allegiance. Council members present included David Bagby, Danny Beyer, Curtis Pion and Ryan Coon. Ryan Kluss was not present.

Motion by Pion, 2nd by Beyer to approve agenda. Motion passed 4-0.

Pion stated there were only seven fireworks complaints in the month of July. He also stated we received 542 hours of law enforcement coverage but we only pay for 320 hours. Motion by Beyer, 2nd by Coon to approve consent agenda [approve minutes of July 9th regular meeting and July 16th, 18th and 24th special meetings; July Treasurer's Report; July Law Enforcement, Fire/Rescue, Compliance and Water Reports; approve hiring Gary Titus as crossing guard for 2019-2020 school year at \$12.00/hr effective August 23rd pending background check; approve Twisted Corn outdoor liquor license, beer garden and street closing for August 23rd Fall Festival event; approve Twisted Corn outdoor liquor license, beer garden and street closing for August 25th Fall Festival event; approve DCG School District's street closing request for the school's one mile run on September 27th; approve invoices for payment (review committee Pion and Beyer). Motion passed 4-0.

Public Communications and Concerns

Bob Haxton stated his concerns regarding the pavilion funding

Council member Beyer clarified that the pavilion was discussed before Healthy Hometown

Julie Becker stated her concerns regarding spending, taxes and street closings

Bob King stated his support on the role of the council and pavilion funding

Mike Buckalew gave an update on moving the Veteran's Monument. He thanked Daniel Willrich for donating his time on the monument plan/drawing and he stated that the rededication will immediately follow the fall festival parade

Bob King gave the council an update on the Healthy Hometown Initiative walkability study. He also stated that Wellmark did the study and report for free.

Motion by Pion, 2nd by Bagby to approve contract with TruGreen and authorizing the Mayor to sign the agreement in the amount of \$3801.50. Motion passed 4-0.

Daniel Willrich with Pelds Engineering gave an update on the library addition. He let council know that the drawings will be on display in the library at fall festival (which will be their fundraiser kick-off) and that the new addition will be ADA compliant. The cost of the project is approximately \$2.3M which includes building construction, fixtures, furniture, equipment, fees for design, soil boring and testing, technology, an inflation component and contingency.

Tim Day with Hope K. Farms, LLC gave the council an update on property development in the NE corner of Hwy. 44 and R Ave.

Motion by Pion, 2nd by Beyer to approve Resolution 2019-36 – approving Plat of Survey of Hope K. Farms parcel and waiving any subdivision review. Roll call all ayes, motion passed.

Beggar's Night

Susan Collins discussed Beggar's Night plans.

Motion by Beyer, 2nd by Coon to set October 26th from 6:00-8:00 pm as Beggar's Night. Motion passed 4-0.

Motion by Beyer, 2nd by Coon to approve street closing request (Walnut Street from Hatton Avenue to 14th Street) from 3:30-5:30 pm on October 26th. Motion passed 4-0.

Walnut Street plan- Pion thanked Daniel Willrich for volunteering his time on a concept plan with boulevards for Walnut Street. Greg Cagle gave an update on the Tree Board's concept of widening the sidewalk areas. The council did not take any action.

Plan and Zoning Commission

Veenstra gave an update to the council on the Dollar General plan. He also discussed the need for a sign variance.

Motion by Pion, 2nd by Bagby to approve Resolution 2019-33 – approving Site Plan submitted for the Dollar General project on the Hope K. Farms parcel. Roll call all ayes, motion passed.

Motion by Pion, 2nd by Beyer to approve Resolution 2019-34 – approving Architectural Plan submitted for the Dollar General project on the Hope K. Farms parcel. Roll call all ayes, motion passed.

Slaughter gave the public works report-items they have been working on the past month include: working with contractors for the Presbyterian Church and Spurgeon Manor, issues with well #8, GIS mapping of storm sewer, Fair View Drive Sanitary Sewer Project, Water Treatment Backwash Project, Hatton Ave manhole reworks (\$2,333 and three weeks of work), park signs and benches, sinkhole (tile issue) at Cross Development, tree limbs at Percival and Ash, several MidAmerican power outages (which affect the pool, water distribution, city hall and the sewer plant), assisting resident with private sewer issues and getting that sewer line mapped, and completion of the Girl Scout pet giving box.

Water Treatment Plant Backwash Improvements Project

Veenstra gave a project update-the project should be complete by the end of the month.

Motion by Beyer, 2nd by Bagby to approve Partial Payment Estimate No. 3 – Thorpe Water Development - \$13,798.75. Motion passed 4-0.

Wastewater Treatment Facility Improvements

Veenstra gave a project update-Oct. 22 will be the bid letting, council will hold a special meeting on Oct. 29, and the updated cost estimate is \$3.2M.

Motion by Pion, 2nd by Coon to approve Resolution 2019-36 – approving Engagement Letter with Ahlers & Cooney, P.C. (on contract proceedings). Roll call all ayes, motion passed.

Motion by Pion, 2nd Coon to approve Resolution 2019-37 – ordering construction of the Wastewater Treatment Facility Improvements, and fixing a date for hearing thereon and taking of bids therefor [October 29, 2019 at 7:00 pm]. Roll call all ayes, motion passed.

Veenstra gave a 2019 Street Improvements Project (asphalt overlay) update-project will start after fall festival.

Veenstra gave a Fair View Drive Sanitary Sewer Extension Project update-preconstruction meeting was held, scheduled pipe laying completed by end of September with a potential project completion by the end of October.

Presbyterian Church

Water main-Veenstra explained the church is building an 8" water main and discussed the benefits of partnering with the church to have this turned over to the city as a public water main. \$21,000 would be the city's portion (which is 1/4 of cost if city built a water main extending further south in the future). Motion by Beyer, 2nd by Coon directing engineer to work with church regarding the items laid out in his letter (authorizing placement in right-of-way and City paying for valves and hydrants so that City water is extended further south). Motion passed 4-0.

Sewer main installation-Veenstra discussed this installation and stated that the church will be invoiced for inspection of the sewer main.

Southwest Stormwater Project-Veenstra has reached out to Progressive Structures in regard to reimbursing city for cost of manhole rework on Hatton Avenue. He is waiting for a call back.

Spurgeon Manor-Kids Korner – drainage issue from the new driveway-Veenstra stated a letter has gone out to the engineer on the Spurgeon Manor Project and that they are looking into the issue and seem willing to address it.

Veenstra made council aware that well 8 is out of commission and can't be repaired (the city still has three functioning wells). He also explained that it has been a low producing well and the best option would be to drill a new well. Motion by Beyer, 2nd by Pion authorizing a well study to find the best place for placement of a new well. Motion passed 4-0.

Motion by Beyer, 2nd by Coon to approve Resolution 2019-32 – affirming Council's previous actions providing for a blanket position bond covering all required city officers and employees. Roll call all ayes, motion passed.

Motion by Coon, 2nd by Bagby to approve Resolution 2019-35 – approving Street Financial report. Roll call all ayes, motion passed.

Motion by Beyer, 2nd by Bagby to set public hearing on the FY 2019-2020 budget amendment for September 10, 2019 at 7 pm. Motion passed 4-0.

Motion by Beyer, 2nd by Pion to authorize Iowa Codification to prepare amending ordinances resulting from new state laws. Motion passed 4-0.

Council reports-Pion thanked Bob King for getting community letters of support for the REAP grant and stated that the REAP Grant application will be submitted by the end of the week. Coon thanked Pion for work on REAP grant. Beyer stated several of the projects on the capital improvement have been completed and he would like to set a time in October to update the plan. Beyer stated that the DOT is working on a left turn lane at Alice's Road and Hwy. 44. Pion stated he completed a dry run of the sound equipment and there are a few more items to procure and we should be ready to start recording the council meetings.

Discussion of potential litigation

Motion by Coon, 2nd by Beyer to hold a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation, pursuant to Iowa Code Section 21.5(1)(c) [requires the public vote of either two-thirds of the whole Council, or all of the members present]. Motion passed 4-0.

Council entered closed session at 8:56 pm on August 13, 2019.

Motion by Coon, 2nd by Beyer to rise from closed session. Motion passed 4-0. Session finished at 9:19 pm.

Council meeting adjourned at 9:19 pm.

Cindy Riesselman, City Clerk

Claims

A King's Throne, Llc	July Serv	\$225.00
Access Systems Leasing	Aug Serv	\$452.83
Acco	Supplies	\$667.30

Aetna Behavioral Health, Llc	July Serv	\$25.20
Agsource Cooperative Svcs	Tests	\$802.50
Ahlers & Cooney, Pc	July Serv	\$1,110.00
Arnold Auto Supply	Repairs	\$447.43
Baker & Taylor Co.	Books	\$337.82
Mmit Business Solutions Group	Aug Serv	\$103.92
Barco Municipal Products Inc	Repairs	\$1,957.53
Bay Bridge Administrators	Insurance	\$150.63
Brown, Fagen & Rouse	Aug Serv	\$2,714.35
Center Point Large Print	Books	\$316.81
Centurylink	July Serv	\$576.36
Cintas Corporation #762	July Serv	\$124.88
Clarke Mosquito Control	Repairs	\$205.00
Clive Power Equipment	Supplies	\$38.93
Compass Minerals America	Salt	\$3,579.23
Core & Main	Repairs	\$117.88
Culligan Water System	Aug Serv	\$11.95
Dallas County Treasurer	Aug Serv	\$17,462.67
Delta Dental	Insurance	\$45.30
Delta Dental	Insurance	\$458.74
Des Moines Iron & Supply Co	Supplies	\$659.20
Gruhn-Leander Stone Works, Llc	Supplies	\$590.00
Digital Stew Services	July Aug Serv	\$129.05
Digital Stew Services	June Serv	\$126.55
Dmc Welding & Repair Llc	Repairs	\$644.56
Ebsco	Magazines	\$1,363.47
Eftps	Taxes	\$5,178.98
Eftps	Taxes	\$5,321.76
Eftps	Taxes	\$5,122.04
Elite Electric & Utility	Repairs	\$300.00
Gatehouse- Db Iowa Holdings	Publications	\$576.85
Gis Benefits	Insurance	\$59.82
Gis Benefits	Insurance	\$8.58
Gis Benefits	Insurance	\$28.52
Greater Dallas County Alliance	Dues	\$3,652.00
Heartland Co-Op	July Serv	\$931.28
Hope K Farms Llc	Easement	\$1.00
Hsa Cory, Rochelle	Hsa	\$100.00
Hsa Hofland, Joel	Hsa	\$50.00
Hsa Riesselman, Cindy	Hsa	\$100.00
Hsa Scrivner, April	Hsa	\$50.00
Hsa Slaughter, Brian	Hsa	\$183.33
Hsa Steele, Kathy	Hsa	\$100.00
Iowa History Journal	Magazines	\$35.95
Iowa Prison Industries	Signs	\$325.90

Ipers	Ipers	\$6,959.62
Ipers	Ipers	\$0.27
Iron Mountain	July Serv	\$59.35
Johnson Controls Fire Protect.	Annual Serv	\$677.18
Karen's Quality Cleaning	July Serv	\$475.00
Kempker's True Value	Supplies	\$57.68
Koch Office Group	Copies	\$171.48
Leaf	July Serv	\$102.08
Ed Leedom	July Serv	\$548.76
Little Family Farms	Easement	\$1,719.00
Logan Contractors Supply Inc	Signs	\$532.38
Manatts	Repairs	\$1,966.00
Menards	Repairs	\$319.51
Merrit Company	Supplies	\$121.84
Midamerican Energy	July Serv	\$5,226.60
Midamerican Energy	July Serv	\$1,247.77
Moss Bros, Inc	Repairs	\$165.44
Mulch Mart, Llc	Supplies	\$91.80
Municipal Supply Inc	Repairs	\$7,189.00
Napa Auto Parts	Repairs	\$64.97
Nationwide Retirement Sol	Deferred Comp	\$525.00
Office Depot	Supplies	\$199.37
Petty Cash-City	Postage	\$31.95
Praxair Distribution	July Serv	\$29.75
Raccoon Valley Bank	Easement	\$1.00
Rotary Club Of Dallas Center	Dues	\$182.50
Treasurer - State Of Iowa	Taxes	\$1,215.93
Treasurer - State Of Iowa	Taxes	\$2,024.70
Sandry Fire Supply	Supplies	\$234.95
Sprayer Specialties, Inc	Signs	\$155.00
State Library Of Iowa	Subscription	\$183.38
Storey Kenworthy/Matt Parrott	Supplies	\$127.99
The Wall Street Journal	Subscription	\$119.88
Thorpe Water Development	July Serv	\$13,798.75
Veenstra & Kimm	July Serv	\$55,160.78
Verizon Wireless	July Serv	\$160.08
Treasurer - State Of Iowa	Taxes	\$2,454.00
Waste Management	July Serv	\$17,407.01
Wellmark Bcbs	Insurance	\$559.56
Wellmark Blue Cross Blue Shiel	Insurance	\$7,302.73
Wells Fargo	Postage/Supplies	\$2,833.93
Total paid		\$189,975.07
	General	\$77,351.86
	Rut	\$4,185.46

T&A(Eb)	\$10,136.98
Water	\$38,453.24
Sewer	\$59,404.69
Storm District	\$442.84
Total by Fund	\$189,975.07

Revenues:

General Total	\$40,411.01
T&A (Pd) Benevolent Total	\$1.44
T&A(Ft) Total	\$16.40
T&A(Sc) Total	\$23.44
Capital Improvement Total	\$312.36
T&A(SI) Total	\$54.72
Rut Total	\$16,753.81
T&A(Eb) Total	\$1,002.45
Emergency Levy Fund Total	\$93.26
Local Option Sales Tax Total	\$28,662.00
Tif Total	\$694.85
Burnett Project Total	\$378.86
T&A(Bc) Total	\$132.06
T&A(Burnett Cap Improve) Total	\$188.74
Debt Service Total	\$5,341.94
T&A(B) Total	\$5.43
T&A(Y) Total	\$5.56
Water Total	\$41,934.47
Sewer Total	\$27,559.92
Storm District Total	\$5,115.63
Total Revenue by Fund	\$168,688.35