

## JUNE 03, 2013

Meeting called to order at 5:34 pm by councilor Brown. Coppinger, Swinton, Lemley present. Mayor Ogren was absent, Flake arrived at 6:10 pm. Motions carried with all ayes unless noted. Swinton, Coppinger moved to approve the agenda as presented. Brown moved to amend the agenda to include home-delivered meals under Sr. Dining. Lemley seconded the motion. CARRIED on both motions. Lemley, Coppinger moved to approve the consent agenda (minutes, reports, bills received). CARRIED. Water samples were read from the Care Center & Community Bldg., reported safe and filed.

Lemley, Swinton moved to open the public hearing for the Linn St. Water Main Project. CARRIED 5:38 PM. The project was explained and being no written or oral objections, Lemley, Coppinger moved to close the public hearing. CARRIED 5:48 PM.

Another letter will be sent concerning the burned down house on W. Jayne Street.

Coppinger, Brown moved to approve Sunday August 18<sup>th</sup> as the rain date for the Fall Festival fireworks display. CARRIED.

Lemley, Swinton moved to approve **RESOLUTION 2013-N (ADOPPTING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2013 LINN STREET WATER MAIN PROJECT)**. CARRIED.

Lemley, Coppinger moved to approve **RESOLUTION 2013-0 (AWARDING CONTRACT FOR THE LINN ST. WATER MAIN PROJECT)** to Sulzberger Construction with a bid of \$45,505.00. CARRIED. Flake arrived at 6:10 pm.

Lemley, Coppinger moved to not pursue a contract with Heritage Agency on Aging for our Sr. Dining congregate and home-delivered meal program. CARRIED.

Lemley, Brown moved to have Ann Menke accounting firm conduct the annual audit examination required by the State. CARRIED.

Lemley, Swinton moved to approve termite treatment at the maintenance sheds for \$630.00 from Standard Pest Control. CARRIED.

Brown, Lemley moved to have the attorney file charges if the citizen keeping chickens on their property has not removed them yet. CARRIED. Lemley, Coppinger moved to file a municipal infraction against the dog owner(s) if they have not complied with the requests in the letter sent. CARRIED.

There being no further business, Mayor Pro-Tem Flake declared the meeting adjourned at 6:34pm.

### **FOLLOWING CLAIMS PAID IN MAY**

#### **GENERAL FUND**

Johnson County Sheriff	contract	3943.33
Johnson County Refuse	contract	60.00
Standard Pest	spray	28.00
Peterson Insurance	premium	5531.00
Lynch, Michael	services	72.00
E C I C O G	admin	3871.00
Jo Co Recorder	fees	12.00
Merry Thomae	supplies	135.40
EMC Ins Co	atty services	1000.00
Ia Business Supply	supplies	61.24
Slechta Comm	legals	80.43

Matheson Tri-Gas	rent	17.40
Cobb Oil Co	fuel	111.17
LT's Grocery	supplies	117.67
Menard's	supplies	126.92
B D C	inspections	128.00
Scott Feldman	mow, trim	885.00
Hart-Frederick	plat review	170.00
John Deere	supplies	65.02
Windstream	phones	198.86
Alliant Energy	gas & elec	481.66
Imprinted Sportswear	shirts	377.00
IPERS	pymnt	1745.64
IRS	pymnt	1663.91
Payroll	salaries	3249.71
Ken Barton	mileage	168.96
Jim Strabala	mileage	158.40
Lisa Czyzewicz	mileage	27.60
Cheryl Patterson	supplies	23.74
US Foods	supplies	2622.14
LT's Grocery	supplies	401.08

#### **ROAD USE FUND**

Peterson Insurance	premium	5263.50
River Products Co	rock	94.37
AgVantage FS	fuel	234.99
Alliant Energy	st lights	1484.79

#### **WATER UTILITY**

Windstream	phones	62.46
Peterson Insurance	premium	5263.50
Carus Corp	chemicals	700.20
Plumbers Supply	valve	181.92
Hawkins	chlorine	1210.50
Hart-Frederick	services	2247.00
Hygienic Labs	tests	22.00
US Cellular	phones	44.88
Iowa One Call	locates	10.80
Alliant Energy	elec	1058.16
Postmaster	postage	175.23
Iowa DNR	license fee	60.00

#### **TRUST & AGENCY**

City Utility Acct	refund	150.00
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#### **SEWER UTILITY**

Windstream	phones	259.05
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Peterson Insurance	premium	5263.50
Hygienic Labs	tests	432.00
US Cellular	phones	44.88
Iowa One Call	locates	10.80
Alliant Energy	elec	455.30
R E C	elec	307.32
BC/BS	premium	3298.08
Iowa DNR	license fee	60.00
IPERS	pymnt	800.74
IRS	pymnt	2319.80
Payroll	salaries	10101.10

**REFUSE**

Johnson Co Refuse	contract	2246.75
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**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$39,642.42	\$27,534.28
ROAD USE	5,915.68	7,077.65
WATER	3,321.75	11,036.65
WATER REVENUE	659.26	
DEBT SERV	2,341.05	
TRUST & AGENCY	100.00	150.00
SEWER	2,461.28	23,352.57
REFUSE	1,071.88	2,246.75
TOTALS	55,513.32	71,397.90
CASH ON HAND	1,155,003.65	
SAVING CERT	223,025.00	

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**SANDRA FLAKE, MAYOR PRO-TEM**

**ATTEST**

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**MERRY THOMAE, CITY CLERK**

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