

COUNCIL MINUTES

January 16, 2017

The City Council of the City of Knoxville, Iowa convened in regular session Monday, January 16, 2017 at 6:15p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: James Lane, Dawn Allspach-Kline, Cal Stephens, Craig Kelley and Rick Kingery. Staffs present were City Manager Aaron Adams, City Clerk Heather Ussery, City Attorney Bob Stuyvesant, Deputy Clerk Jodi Bellon, Police Chief Dan Losada, Fire Chief Jim Mitchell, Recreation Director Brandon Nemmers, Cemetery Supervisor Kevin DeLong, Streets Supervisor Dennis Webb, Water Reclamation Supervisor Pat Murphy, Zoning Administrator Bill Mettee and Airport Manager Dan VanDonselaar .

Mayor Hatch asked for Citizen/Public Comments regarding items not on the agenda. There were none.

Motion by Lane; seconded by Allspach-Kline to approve the consent agenda as follows, all ayes.

1. Approve City Council Minutes of January 3, 2017
2. Accept Parks and Recreation Commission Minutes of September 2016
3. Accept Tourism Commission Minutes of January 3, 2017
4. Accept Water Board Minutes of January 11, 2017
5. Approve Special Class C Liquor License for Deng's Garden
6. Approve Class C Liquor License for Pine Knolls Country Club
7. Approve Class C Liquor License for Red Rock Grill and Still
8. Approve Class C Beer Permit for Hy-Vee Inc.
9. Approve November 2016 Financials
10. Approve December 2016 Financials
11. Accept December CSO Report
12. Accept CSO End of Year Report
13. Accept KPD 2016 Endo of Year Report

Motion by Stephens; seconded by Lane to set a public hearing for March 6, 2017 at 6:15 p.m. to approve plans, specifications, form of contract and estimate of costs for the Montgomery Street Sewer Replacement Project, all ayes.

Motion by Allspach-Kline; seconded by Stephens to approve Tourism Advisory Commission grant request, all ayes.

A discussion was held regarding a request of funding in the amount of \$14,489 by Knoxville Chamber of Commerce. Ben Butler, chamber president and Jake Hughes, incoming president were present for the discussion. Council Member Allspach-Kline stated this would be a request that should go in front of the Tourism Advisory Board for consideration. No action was taken.

City Manager Aaron Adams presented Council with the recommended balanced FY 2017/2018 budget. Adams presented each department budget as well as local option sales tax, hotel motel tax and vehicle and equipment replacement fund. Council discussed budget for hotel motel tax expenditures as well as funding for Knoxville Economic Development Corporation.

Motion by Lane; seconded by Kelley to approve payment of claims; all ayes.

83296	AFLAC	AFLAC-ACC/PRE	258.77
83297	I.U.P.A.T. DC81	UNION DUES	794.26
83298	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,363.26

83299	ICMA RETIREMENT TRUST	ICMA	1,973.27
83300	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	69.12
83301	COLONIAL LIFE	COLONIAL LIFE	22.85
83302	ABS SANITATION	GARBAGE SERVICE	48.00
83303	ALLIANT ENERGY	1545 HWY 14	408.12
83304	ARTHUR J GALLAGHER & CO	GENERAL LIABILITY RENEWAL 2017	2,818.00
83305	BILL'S SERVICE AND REPAIR	REPLACE WATER PUMP, LIFT CYLIN	508.14
83306	BRUENING ROCK PRODUCTS INC	ROCK FOR THE BACK OF SNOW PLOW	90.40
83307	DAN'S PLUMBING	REPAIR ICE MAKER	83.30
83308	DISH NETWORK	DISH SERVICES	118.89
83309	KNOXVILLE FARM & HOME INC	6 FURNACE FILTERS	35.51
83310	RODNEY MARTIN	HANDYMAN SERVICES	205.00
83311	PELLA GLASS & HOME IMPROVEMENT	REPAIR VINYL WINDOW	64.20
83312	SMITH'S CARPET & DECORATING	REPAIR/REPLACE FLOORING	1,711.00
83313	SOUTH CENTRAL COOP	3 BAGS FERTILIZER FOR ICE MELT	70.50
83314	KATE ADKISSON	REIMB FOR FITNESS EVENT	15.74
83315	AGSOURCE	MONTHLY POOL AND SPA TESTING	67.50
83316	AMERIHEALTH CARITAS IOWA	RESCUE OVERPAYMENT-B.RYEL	92.11
83317	JP MORGAN CHASE	10 MAT SERVICE-DECEMBER	235.20
83318	ATOMIC TERMITE & PEST CONTROL	MONTHLY PEST CONTROL	70.00
83319	KEEPITSAFE, INC.-LIVEVAULT	LIVE VAULT 90 DAY RETENTION	130.04
83320	VANWALL EQUIPMENT	EXHAUST HOSE-E312	23.97
83321	BLUE CROSS BLUE SHIELD IA	RESCUE OVERPAYMENT-S.HUGHES	459.49
83322	BROWN'S SANITATION	GARBAGE SERVICE-CITY SQUARE	561.00
83323	CANON FINANCIAL SERVICES INC.	COPIER LEASE	535.59
83324	CENTRAL IOWA FASTENERS	RESTOCK MISC	
83325	CITY OF KNOXVILLE	NUTS,BOLTS,WASHER	80.59
83326	CITY OF WEST DES MOINES	RANDY PUYEAR PREMIUMS	287.66
83327	JESSICA CLARK	STORAGE FOR 200 TON SALT	1,000.00
83328	COAST TO COAST STORE	REFUND PASS	31.50
83329	GARY CONKLIN	BATTERIES FOR FLASHLIGHTS	15.04
83330	DAN'S PLUMBING	RESCUE OVERPAYMENT	434.36
83331	DENNISON RACING TEE'S	2 HOT SURFACE IGNITOR	64.20
83332	DINGES FIRE COMPANY	EMBROIDERY 3 SHIRTS	21.24
83333	KYLE EASTWOOD	(3) 50 FT FIRE HOSES	369.35
83334	ELLIOTT EQUIPMENT COMPANY	BOOT REIMBURSEMENT	71.54
83335	EMPLOYEE BENEFIT SYSTEMS	PIG TAIL CABLE FOR CAMERA	119.73
83336	EMS BILLING SERVICES	SAFE-T FUND REQUEST	12,309.31
83337	EMSLRC	ELECTRONIC FUNDS TRANSFER	4,373.23
83338	EXCEL MECHANICAL CO INC	3 CPR CARDS	32.00
83339	FBINAA	SERVICE WORK ON SAUNA	1,071.25
83340	FIRE SERVICE TRAINING BUREAU	NATIONAL DUES	95.00
83341	FUNGU BROTHERS III, LLC	FIRE INSTRUCTOR TESTING FEE	100.00
83342	GALLS INC	LIQUOR LICENSE REIMBURSEMENT	56.25
83343	SCOTT GRAVES	4 SHIRTS & 3 PANTS	540.32
83344	GRITTERS ELECTRIC INC	I & I REIMBURSEMENT	875.00
		WORK DONE AT STREET SHOP	235.83

83345	HAWKEYE PAVING CORP	2016 STREET IMPROVEMENTS	25,991.17
		BLOWER MOTOR REPLACEMENT	
83346	HUBES GARAGE	#938	219.17
83347	IACP MEMBERSHIP RENEWAL	FULLER-MEMBERSHIP RENEWAL	150.00
			121,964.5
83348	IA COMMUNITIES ASSURANCE POOL	ROAD USE LIABILITY	9
83349	DINGES FIRE COMPANY	2 STRUCTURAL FIRE COAT & PANT	2,605.19
83350	INTOXIMETERS	DRY GAS	115.00
83351	IOWA LEAGUE OF CITIES	ECIC DUES	100.00
		MONTHLY INTERNET	
83352	IOWA RADIO PLUS	ADVERTISING	75.88
83353	WINDSTREAM	ALARM LINE	75.21
83354	JEO CONSULTING GROUP, INC	COMPREHENSIVE PLAN	1,485.00
83355	JOHNSTONE SUPPLY	(3) L36-692 CONTACTOR	135.40
83356	KADETH, INC	IT SERVICES	2,354.90
83357	KARL CHEVROLET	2017 CHEVROLET TAHOE	34,426.84
83358	KELTEK INCORPORATED	REPAIR REAR EMERGENCY LIGHTS	539.61
		MONTHLY TESTING & SLUDGE	
83359	KEYSTONE LABORATORIES INC	TEST	1,491.90
83360	KNIA KRLS INC	MONTHLY RADIO ADVERTISING	943.78
83361	KNOXVILLE HOSPITAL & CLINICS	NOVEMBER MEDS	63.53
		FEBRUARY CONTRACTUAL	
83362	KNOXVILLE AVIATION	SERVICES	3,467.91
83364	KNOXVILLE FARM & HOME INC	DEWALT DRILL DRIVER KIT	752.07
83365	LISCO	CITY HALL FIBER	578.11
83366	MAINSTAY SYSTEMS INC	IOWA SYSTEM MAINTENANCE	177.00
	MARION COUNTY EMERGENCY		
83367	MGMT	RENEWAL-IAMRESPONDING	800.00
83368	MARION COUNTY HUMANE SOCIETY	DECEMBER SERVICE CHARGE	1,060.25
83369	MARION COUNTY SHERIFF	INMATE MEDICAL BILLING	4,163.22
83370	MC CORKLE HARDWARE INC	(49) 50 LB BAGS OF ICE MELT	416.50
83371	MENARDS	(3) BRONZ BALL VALVE	84.04
83372	MIDAMERICAN ENERGY COMPANY	305 S THIRD ST-MUNICIPAL BLDG	1,409.07
83373	MODERN MARKETING	1,000 BADGE STICKERS	514.66
83374	MOTOR INN OF KNOXVILLE	OIL CHANGE-2001 FORD	39.90
	MURPHY TRACTOR & EQUIPMENT		
83375	CO	WIPER BLADE	47.26
83376	CROSSROADS 5/92 NAPA	2 BATTERIES	387.83
83377	NAT'L ASSOC OF SCHOOL RESOURCE	KELLER-SRO	40.00
83378	O'HALLORAN INTERNATIONAL INC	TRUCK MIRROR	283.70
83379	O'REILLY AUTOMOTIVE INC	BATTERY	145.87
83380	OFFICE DEPOT	WHITE PAPER	198.56
83381	PLUMB SUPPLY COMPANY	HEAT TAPE, BLACK ELEC.TAPE	312.07
83382	PLUMB TECH MECHANICAL INC.	REPLACE FLAME SENSOR	463.82
83383	PROFESSIONAL ID CARDS	ID CARDS-CUPPLES	26.35
83384	QUILL CORPORATION	OFFICE CHAIR	206.25
83385	RACEWAY TIRE & EXHAUST	BATTERY	231.89
83386	RAMAEKER SCREEN PRINTING	K-1 BASKETBALL SHIRTS	198.00
83387	RC HYDRAULICS	FITTINGS FOR V-PLOW	293.04
83388	ROMAR	2 FILTERS	56.17
83389	SANDRY FIRE SUPPLY	CO DETECTOR	240.93
83390	SECRETARY OF STATE	NOTARY RENEWAL-FULLER	60.00

83391	SHELL	TIRE REPAIR=FORD F150	23.00
			140,852.0
83392	SNYDER & ASSOCIATES INC	COMPETINE CREEK TRAIL	0
83393	SOUTHEASTERN EMERGENCY EQUIP	MEDICAL SUPPLIES	675.61
83394	STERLING CODIFIERS INC	SUPPLEMENT #54	680.00
83395	STOP STICK, LTD	STOP STICK REPLACEMENT	18.00
83396	SUDS ENTERPRISES, LLC	10 CAR WASH COUPONS	140.00
		FULLER-INTERVIEW & INTERROGATI	325.00
83397	THE CTK GROUP	WORK ON VIN TRAC	141.12
83398	TNT LANDSCAPING, LLC	RANDOM DRUG TEST	74.00
83399	UNITYPOINT CLINIC-	CELL PHONES-A937 & A938	552.73
83400	US CELLULAR	(11) 6" VALVES	9,941.03
83401	UTILITY EQUIPMENT CO	MONTHLY FEE	5.30
83402	VANCO SERVICES LLC	WWTP HOT SPOT	160.10
83403	VERIZON	ALTERATIONS-5 SHIRTS	60.00
83404	VILLAGE CLEANERS	MICROSOFT OFFICE SURFACE	652.03
83405	WALMART COMMUNITY	MONTHLY BANK CHARGES	231.77
13168615	KNOXVILLE RECREATION CENTER	HARTFORD	63.98
13168616	MASSMUTUAL	FED/FICA TAX	23,004.67
13168617	IRS WITHHOLDING PAYMENTS	FLEX- MEDICAL	819.95
13168618	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT EMPLOYEE TASC	107.68
13168619	TOTAL ADMINISTRATIVE SERVICES	SEWER SALES TAX	5,208.00
13168620	TREASURER-STATE OF IOWA		

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	90,944.90
ROAD USE TAX	65,753.91
BIKE TRAIL PROJECT	109,900.00
GO BOND PROJECTS	7,357.56
EQUIPMENT REPLACEMENT	34,426.84
SEWER UTILITY	66,867.48
AIRPORT UTILITY	34,288.90
STORM WATER	5,900.00
SELF FUND HEALTH INS	12,704.65

Under Mayor's Report; Mayor Hatch announced the Knoxville Education Foundation chili feed would be January 20th at the high school. January 21st is Coaches vs. Cancer fundraising event and February 4th is Father Daughter Dance at Celebrate Church. Mayor Hatch also thanked street department staff for their work on the icy roads the past few days.

Under City Manager's Report, City Manager Adams stated that city hall would be closing at noon on February 10th to attend A.L.I.C.E. training. Adams also stated Roche Street would be closed beginning January 23rd at the railroad crossing for repairs.

Motion by Allspach-Kline; seconded by Lane to adjourn at 7:18pm, all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk