

COUNCIL MINUTES

February 20, 2017

The City Council of the City of Knoxville, Iowa convened in regular session Monday, February 20, 2017 at 6:15p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: James Lane, Cal Stephens, Dawn Allspach-Kline, Craig Kelley and Rick Kingery. Staffs present were City Manager Aaron Adams, City Clerk Heather Ussery, City Attorney Bob Stuyvesant, Police Chief Dan Losada and Fire Chief Jim Mitchell.

Mayor Hatch asked for Citizen/Public Comments regarding items not on the agenda. Lana Gillespie from 601 W. Jefferson discussed her circumstances regarding the street repairs made on her block. Motion by Allspach-Kline; seconded by Kingery to accept letter into record, all ayes. Chuck Galeazzi from 1109 E. Washington discussed Helping Hands and the need for a homeless program.

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

1. Approve City Council Minutes of February 6, 2017
2. Accept Airport Commission Minutes of January 10, 2017
3. Accept Tourism Commission Minutes of February 3, 2017
4. Accept Water Board Minutes of February 14, 2017
5. Accept Library Board of Trustees Minutes of February 15, 2017
6. Approve Reappointment to Low Rent Housing Board of Jerrold Jordan- Term Expires March 2019
7. Approve Reappointment to Parks and Recreation Commission of Aaron Fuller- Term Expires 2019
8. Approve Resolution Adopting 2017-18 Budget for the Knoxville Water Works
9. Approve Class C Beer Permit for Dollar General Store #3540
10. Approve January 2017 Financials

Mayor Hatch announced now is the time and place for a public hearing to adopt the budget for the City of Knoxville. Filing of affidavits was 2/10/17. Under written comments there were none. Under oral comments there were none. Motion by Stephens; seconded by Lane to close the hearing, all ayes.

Motion by Lane; seconded by Kelley to approve resolution adopting the 2017-18 budget for the City of Knoxville, ayes: Kelley, Lane, Stephens, Allspach-Kline, nays: Kingery.

Mayor Hatch announced now is the time and place for a public hearing directing the sale of property. Filing of affidavits was 2/10/17. Under written comments there were none. Under oral comments Cynthia Johnson and Mike James from 310 N. First discussed their history with living next to the property. Jason Cushman stated his plan was to build a spec home on the property. Motion by Stephens; seconded by Lane to close the hearing, all ayes.

Motion by Lane; seconded by Stephens to table approval of a resolution directing the sale of an interest in real property following the public hearing, all ayes. Council requested sealed bids be turned in at city hall by 5pm on March 3rd.

Motion by Lane; seconded by Kelley 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 2017 street improvements project, all ayes.

Motion by Lane; seconded by Allspach-Kline to approve resolution approving 28E agreement between the City of Knoxville, Iowa and Iowa Alcoholic Beverage Division, all ayes.

Motion by Lane; seconded by Stephens to approve 28E agreement between the City of Knoxville, Iowa and Iowa Department of Transportation, all ayes.

Motion by Kingery; seconded by Lane to approve tourism grant request, all ayes.

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

83506	AFLAC	AFLAC-ACC/PRE	258.77
83507	I.U.P.A.T. DC81	UNION DUES	794.26
83508	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,363.26
83509	ICMA RETIREMENT TRUST	ICMA	1,973.27
83510	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	69.12
83511	COLONIAL LIFE	COLONIAL LIFE	22.85
83512	ABC PEST CONTROL	PEST CONTROL	39.85
83513	ABS SANITATION	MONTHLY GARBAGE SERVICE	48.00
83514	ALLIANT ENERGY	1545 HIGHWAY 14-AIRPORT	504.03
83515	AMPERAGE CREATIVE SOURCES	TRAVEL EXPENSES	36.48
83516	BAKER & TAYLOR	27 BOOKS	1,587.22
83517	CENTER POINT LARGE PRINT	4 LP	125.82
83518	DAN'S OVERHEAD DOORS 4	WORK ON HANGAR DOORS	533.94
83519	SUSAN DAVIS	BOOK "LOVE BIRDS FOR LIFE"	16.00
83520	DISH NETWORK	MONTHLY DISH SERVICE	124.19
83521	EXCEL MECHANICAL CO INC	FURNACE REPAIR	105.00
83522	JOHNSTONE SUPPLY	CUTOFF ALARM RESET	121.28
83523	KNOXVILLE WATER WORKS	217 S 2ND-GEBHARDT HOUSE	74.18
83524	THE LIBRARY CORPORATION	50 CITIZEN THERMAL PAPER	115.00
83525	MEDIACOM	MONTHLY INTERNET	75.90
83526	MIDAMERICAN ENERGY COMPANY	1545 HIGHWAY 14-AIRPORT	142.03
83527	OVER DRIVE, INC	11 EBOOKS & AUDIOBOOKS	232.84
83528	QUALITY SCENT	3 DEODORIZERS FOR RESTROOMS	24.00
83529	QUILL CORPORATION	PRINT ROLL,DUSTER,CARTRIDGE	130.56
83530	SCHOLASTIC INC	122 BOOKS FOR PRIZES	379.95
83531	JP MORGAN CHASE	10 MAT SERVICE	143.39
83532	ATOMIC TERMITE & PEST CONTROL	MONTHLY PEST CONTROL	70.00
83533	BARCO MUNICIPAL PRODUCTS INC	STREET NAME SIGNS	97.08
83534	VANWALL EQUIPMENT	RELAY SWITCH	32.03
83535	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	291.96
83536	BROWN'S SANITATION	GARBAGE SERVICE-CITY SQUARE	511.00
83537	BRUENING ROCK PRODUCTS INC	33.02 TON ROCK FOR ALLEYS	345.06
83538	CENTRAL IOWA DISTRIBUTING INC	2 CASES DISINFECTING WIPES	489.30
83539	CITY OF KNOXVILLE	RANDY PUYEAR PREMIUMS	287.66
83540	CL CARROLL CO INC	REPLACE FINAL SLUDGE PUMPS	22,740.00
83541	COAST HARDWARE HANK	CLEANING SUPPLIES	16.96
83542	DANKO EMERGENCY EQUIP	SCBA HOLDER	131.50
83543	EMPLOYEE BENEFIT SYSTEMS	SAFE-T FUND REQUEST	12,532.13
83544	GALLS INC	(4) DEFENSE SPRAY	140.64
83545	HP, INC	6 NEW PC'S	7,595.64
83546	IMFOA	CERTIFICATION RENEWAL- USSERY	50.00
83547	WINDSTREAM	PHONE BASE/FAX	1,610.37
83548	KARL CHEVROLET	EQUIPMENT AND INSTALLATION	9,089.65

83549	KAY PARK-REC CORP	3 PICNIC TABLES FOR PARKS	1,067.00
83550	KEYOUTDOOR ADVERTISING	TOURISM SIGN	300.00
83551	KEYSTONE LABORATORIES INC	MONTHLY POOL AND SPA TESTING	46.60
83552	KNIA KRLS INC	PUBLIC SAFETY PROGRAM AD	87.95
83553	KNOXVILLE HOSPITAL & CLINICS	MEDICATION SUPPLIES	175.90
83554	KNOXVILLE AVIATION	MARCH CONTRACTUAL SERVICES	3,467.91
83555	KONE INC	ELEVATOR MAINTENANCE 2/17-4/17	181.08
83556	LEXISNEXIS	REFUND FOR FIRE REPORT	20.00
83557	LISCO	MONTHLY INTERNET	480.00
83558	MARION COUNTY HUMANE SOCIETY	JANUARY SERVICE CHARGE	1,060.25
83559	MARION COUNTY SHERIFF	INMATE MEDICAL BILLING	3,336.78
83561	MIDAMERICAN ENERGY COMPANY	301 W RENO ST ST DEPT	502.30
83562	MIDWEST OFFICE TECHNOLOGY INC	MONTHLY COPIER MAINTENANCE	349.09
83563	MINUTEMAN INC.	2,000 WINDOW ENVELOPES	259.95
83564	CROSSROADS 5/92 NAPA	AIR & OIL FILTERS	302.49
83565	NATIONAL PAPER & SAN SUPPLY	2 CASES ENMOTION PAPER TOWELS	198.10
83566	NORRIS ASPHALT PAVING INC	COLD PATCH	288.55
83567	OFFICE DEPOT	COPY PAPER	59.95
83568	OTTUMWA COURIER	COUNCIL MINUTES 1/16/17	327.43
83569	PEAK SOFTWARE SYSTEMS INC	3/7/17-9/7/17 MAINT CONTRACT	701.00
83570	PROVANTAGE LLC	6 MICROSOFT OFFICE	3,162.00
83571	RACEWAY TIRE & EXHAUST	NEW TIRES-2016 IMPALA	1,078.95
83572	RAMAEKER SCREEN PRINTING	EMBROIDERY 5 SHIRTS	175.00
83573	SCHNEIDER GRAPHICS	GRAPHICS FOR C309	1,548.20
83574	SNYDER & ASSOCIATES INC	COMPETINE TRAIL PROGRESS #1	536.00
83575	STRYKER SALES CORPORATION	2 COT REPAIR	67.50
83576	STUYVESANT,BENTON & JUDISCH	705 S 7TH ST	261.36
83577	SUDS ENTERPRISES, LLC	10 CAR WASH COUPONS	70.00
83578	TNT LANDSCAPING, LLC	REPAIR VIN TRAC	762.41
83579	TRUE VALUE HARDWARE INC.	ELECTRICAL WIRING SUPPLIES	81.41
83580	UNITED HEALTHCARE	RESCUE OVERPAYMENT	116.61
83581	US CELLULAR	937 & 938 CELL PHONES	335.15
83582	US POSTMASTER	2 ROLLS POSTAGE STAMPS	98.00
83583	VERIZON	WWTP HOT SPOTS	160.04
83584	VILLAGE CLEANERS	SEW PATCHES ON JACKET	10.70
83586	WALMART COMMUNITY	MOVIES	528.09
83587	WEX BANK	GASHOL	5,311.96
13168627	MASSMUTUAL	HARTFORD	63.98
13168628	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	21,349.47
13168629	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	819.95
13168630	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT TASC	107.68
13168631	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	324.71
13168632	TREASURER-STATE OF IOWA	SEWER SALES TAX	5,708.00

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	44,100.33
URBAN DEVELOPMENT	261.36

ROAD USE TAX	6,741.61
BIKE TRAIL PROJECT	536.00
CAPITOL PROJECT - LIBRARY	110.66
EQUIPMENT REPLACEMENT	19,837.29
SEWER UTILITY	31,595.71
AIRPORT UTILITY	4,851.24
SELF FUND HEALTH INS	12,927.47

Under Mayor's Report; Mayor Hatch reminded by public of the Chamber banquet on March 14th. Mayor Hatch thanked staff for their time and work on the budget and also thanked Councilmember Kelley for his 20 years of work with Habitat for Humanity.

Under City Manager's Report, there was none.

Motion by Lane; seconded by Kelley to adjourn at 7:06 p.m., all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk