

COUNCIL MINUTES

April 3, 2017

The City Council of the City of Knoxville, Iowa convened in regular session Monday, April 3, 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, Rick Kingery and Craig Kelley. Staffs present were City Manager Aaron Adams, City Clerk Heather Ussery, City Attorney Bob Stuyvesant, Police Chief Dan Losada, Fire Chief Jim Mitchell, Water Reclamation Supervisor Pat Murphy and Library Director Roslin Thompson.

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

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

1. Approve City Council Minutes of March 6, 2017
2. Approve City Council Minutes of March 20, 2017
3. Accept Water Board Minutes of March 14, 2017
4. Accept Library Board Minutes of March 15, 2017
5. Approve Garbage Hauler and Recycling Licenses for Midwest Sanitation and Waste Management

Mayor Hatch read the National Library Week proclamation. Library Director Roslin Thompson and Children's Librarian Holly Shelford accepted the proclamation.

Mayor Hatch read the National Auctioneer Day proclamation. Rick VanDonsler accepted the proclamation.

Motion by Lane; seconded by Stephens to set a public hearing for April 17, 2017 at 6:15 p.m. to approve a contract for the reno street storm sewer improvements project, all ayes.

Motion by Lane; seconded by Allspach-Kline to approve biosolids hauling contract with Chamness Technologies, all ayes.

Motion by Kelley; seconded by Stephens to approve ambulance billing fees, all ayes. Justin Pawl with Fire Service Recovery discussed the reasoning for the increase is to capture the most funds available through insurance companies and not the patients. Amounts not paid by Medicare or Medicaid would be written off.

Motion by Kelley; seconded by Kingery to approve temporary exemption of a high school diploma requirement for Chase Larson and Joe Mitchell for a time period of three months and hire them to the Knoxville Fire Department at this time, ayes: Stephens, Kingery, Kelley, nays: Lane, Allspach-Kline. Fire Chief Mitchell discussed the need for members on the department and cadets being a viable source for those positions. The reasoning for the temporary exemption would be to allow them to be covered by the city's workers compensation insurance.

City Manager Aaron Adams gave a long term planning presentation. Adams discussed Knoxville's current debt status as well as projects for the community moving forward and how those projects would impact the debt capacity for the City of Knoxville. Airport Manager Dan VanDonselaar and Andy Mason with McClure Engineering discussed the upcoming airport projects and the need for local match funding to qualify for FAA grants.

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

83752	AFLAC	AFLAC-ACC/PRE	293.33
83753	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,363.26
83754	ICMA RETIREMENT TRUST	ICMA	1,953.39
83755	MUNICIPAL FIRE & POLICE	MFPRSI	20,542.81
83756	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	76.80
83757	CITY OF KNOXVILLE	SLF FND BEN-S	11,865.72
83758	DELTA DENTAL OF IOWA	DELTA DENTAL	457.41
83759	COLONIAL LIFE	COLONIAL LIFE	22.85
83760	PLIC-SBD GRAND ISLAND	LIFE INSURANCE	828.86
83761	EMPLOYEE BENEFIT SYSTEMS	PRE-TX FAM HLTH	22,529.93
83762	ABS SANITATION	GARBAGE SERVICE	48.00
83763	ALLIANT ENERGY	1545 HWY 14-AIRPORT	285.11

83764	DISH NETWORK	DISH SERVICES	124.19
83765	KNOXVILLE AVIATION	REIMB FOR SUPPLIES	47.79
83766	MIDAMERICAN ENERGY COMPANY	1545 HWY 14-AIRPORT	272.84
83767	SHILLING SEPTIC SERVICE	PUMP OUT 2 SEPTIC TANKS	550.00
83768	JUMP START WELLNESS & FITNESS	LIFEGUARD INSTRUCTOR-CRAWFORD	300.00
83769	MICHAEL CHAPMAN	PROGRAM 'IOWANS OF IMPACT'	100.00
83770	PINK STEW ENTERTAINMENT	BALLOON TWISTING & FACE PAINT	260.00
83772	ALLIANT ENERGY	800 S PARK LANE DR-REC CENTER	5,193.76
83773	ARDENT LIGHTING LLC	WIRE 240/20 OUTLET FOR WASHER	474.96
83774	BRUENING ROCK PRODUCTS INC	41.11 TON ROCK	429.61
83775	CANON FINANCIAL SERVICES INC.	COPIER LEASE	535.59
83776	CDW GOVERNMENT INC	LICENSE FOR ANTIVIRUS	144.16
83777	CENTRAL IOWA DISTRIBUTING INC	2 CASES PAPER TOWELS	701.90
83778	CENTRAL IOWA FASTENERS	BOLTS,NUTS,WASHERS	113.30
83779	COAST HARDWARE HANK	STRAW BALES	108.84
83780	CONTINENTAL RESEARCH CORP	5 GAL BOILER TREATMENT	270.00
83781	CREATIVE LANDSCAPING	SPRING WEED CONTROL	1,194.12
83782	DE RUITER LAWN EQUIPMENT	BLADES,OIL,GLASSES	122.36
83783	IOWA RADIO PLUS	MONTHLY INTERNET ADVERTISING	75.88
83784	KEYOUTDOOR ADVERTISING	TOURISM SIGN	300.00
83785	KNIA KRLS INC	MONTHLY INTERNET ADVERTISING	766.08
83786	KNOXVILLE PUBLIC LIBRARY	FLAG DAY EVENT	900.00
83787	KNOXVILLE WATER WORKS	SEWER RENT COLLECTION	4,845.30
83788	JENNIFER LAMBIRTH	REFUND LIFE GUARD COURSE	130.00
83789	MAIN STREET MARKET MARION COUNTY EMERGENCY	'WHAT'S HAPPENING' FLYERS	250.00
83790	MGMT	(10) 40# FLUID ABSORBENT	120.00
83792	MASTERCARD	IMMI CONFERENCE REGISTRATION	3,307.20
83794	MIDAMERICAN ENERGY COMPANY	0 STREET LIGHTING 56% MONTHLY MAINTENANCE	14,015.79
83795	MIDWEST OFFICE TECHNOLOGY INC	CONTRACT	30.00
83796	MIKE'S TOWING & AUTO	TOW EQUINOX OUT OF FIELD	325.00
83797	MOTOR INN OF KNOXVILLE	2017 GRAND CHEROKEE	25,973.47
83798	NATIONAL SPRINT CAR HALL OF	MEETING ROOM RENTALS	300.00
83799	OFFICE DEPOT	CASE COPY PAPER	68.58
83800	PETTY CASH POLICE DEPT	TOBACCO COMPLIANCE	6.51
83801	PITNEY BOWES	2 RED INK CARTRIDGES	122.38
83802	QUALITY STRIPING, INC	PAINT PAVEMENT MARKINGS	746.76
83803	QUILL CORPORATION	CD'S, DVD'S	57.97
83804	RACEWAY TIRE & EXHAUST	HEADLAMP BATTERY	252.78
83805	ROMAR	MILWAUKEE ROTARY HAMMER	3,055.05
83806	K & L THOMPSON, LLC	2 TIRES FOR JD MOWER	68.68
83807	SNYDER & ASSOCIATES INC	RENO STORM SEWER PROGRESS #2	2,330.00
83808	SPAHN & ROSE LUMBER	CORDLESS DRILL	592.13
83809	STUYVESANT,BENTON & JUDISCH	MONTHLY RETAINER	2,000.00
83810	SUDS ENTERPRISES, LLC	20 CAR WASH COUPONS	140.00
83811	SUMMIT COMPANIES	ANNUAL FIRE EXTINGUISHER SVC	1,265.75
83812	SUNNY SLOPE GREENHOUSE	15 COCOA LINERS FOR BASKETS	172.50

83813	THOMAS SCIENTIFIC	PH PROBE	446.99
83814	TK CONCRETE INC	PAY EST #7-TAXIWAY A & APRON	58,986.50
83815	TOMPKINS INDUSTRIES INC	6 COUPLERS	267.44
83816	UP 'N' STITCHZ	6 FLEXFIT BALL HATS	228.00
83817	US CELLULAR	GPS CELL PHONE	51.97
83818	HEATHER USSERY	MILEAGE REIMB-IOWA CITY	115.56
83819	VANCO SERVICES LLC	MONTHLY PROGRAM FEE	5.30
83820	DENNIS WEBB	4 MEALS FOR ST PAINTING CLASS	44.12
13168644	MASSMUTUAL IA PUBLIC EMPLOYEES	HARTFORD	62.36
13168645	RETIREMENT	IPERS - REGULAR	18,993.00
13168646	TREASURER STATE OF IOWA	STATE TAXES	7,966.00
13168647	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	21,037.29
13168648	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	819.95
13168649	TOTAL ADMINISTRATIVE SERVICES IA PUBLIC EMPLOYEES	WATER DEPT TASC	107.68
13168650	RETIREMENT	SOCKRITER WAGE ADJUSTMENT	513.25
13168651	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	387.99
13168652	TOTAL ADMINISTRATIVE SERVICES	ADMIN FEES 4/1/17-6/30/17	475.14

Motion by Kingery; seconded by Lane to accept the resignation letter of Council Member Dawn Allspach-Kline, ayes: Kingery, Lane, Stephens, nays: Kelley, abstain: Allspach-Kline.

Motion by Kelley; seconded by Stephens to appoint Council Member James Lane as Mayor Pro Tem, all ayes.

Motion by Lane; seconded by Stephens to move forward to fill the city council vacancy with an appointment, all ayes. City Manager Adams gave council a timeframe per Iowa Code addressing publication requirements as well as the vacancy being filled. Council will accept letters of interest until 5p.m. April 19th.

Under Mayor's Report; Mayor Hatch thanked everyone involved in the Iowa Flag Day celebration. Hatch also thanked Dawn Allspach-Kline for her service on the council.

Under City Manager's Report, City Manager Adam's thanked Dawn Allspach-Kline for her service on council and wished her luck in the future.

Motion by Stephens; seconded by Lane to adjourn at 7:40 p.m., all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk