

COUNCIL MINUTES

May 2, 2016

The City Council of the City of Knoxville, Iowa convened in regular session Monday, May 2, 2016 at 6:15 p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: Dawn Allspach-Kline, Rick Kingery, James Lane, Cal Stephens and Craig Kelley. Staffs present were City Manager Aaron Adams, City Clerk Heather Ussery, Deputy Clerk Jodi Bellon, Police Chief Dan Losada and Fire Chief Jim Mitchell.

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

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

1. Approve City Council Minutes of April 18, 2016
2. Accept Airport Commission Minutes of March 26, 2016
3. Accept Library Board of Trustees Minutes of April 20, 2016
4. Approve Class C Beer Permit for Casey's General Store #1610
5. Approve March 2016 Financial Statements

Mayor Hatch read the National Police Week proclamation. Police Chief Dan Losada accepted the proclamation.

Mayor Hatch read the National Municipal Clerk Week proclamation. City Clerk Heather Ussery and Deputy City Clerk Jodi Bellon accepted the proclamation.

Motion by Lane; seconded by Allspach-Kline to approve resolution awarding sale of \$2,715,000 general obligation corporate purpose and refunding bonds, Series 2016A and authorizing call of outstanding bonds, all ayes. Motion by Allspach-Kline; seconded by Kingery to accept handout into record.

Motion by Stephens; seconded by Lane to approve resolution authorizing adoption of policies and procedures regarding municipal securities disclosure, all ayes.

Mayor Hatch announced now is the time and place for a public hearing directing the sale of an interest in real property at 1103 E. Robinson. Filing of affidavits was 4/22/16. Under written comments there were none. Under oral comments there were none. Motion by Allspach-Kline; seconded by Stephens to close the hearing, all ayes. Motion by Stephens; seconded by Lane to approve resolution directing the sale of an interest in real property following the public hearing, all ayes.

Motion by Stephens; seconded by Lane to approve first consideration of an ordinance amending the code of ordinances of the City of Knoxville, Iowa, 2009 by repealing title 2 chapter 4 pertaining to the senior citizen center board, ayes: Kelley, Lane, Stephens, abstained: Allspach-Kline, Kingery.

Mayor Hatch announced now is the time and place for a public hearing for a lease agreement between the City of Knoxville and Knoxville Senior Center. Filing of affidavits was 4/22/16. Under written comments there were none. Under oral comments council reviewed the lease previously given to them from the current senior board. Motion by Stephens; seconded by Lane to close the hearing, all ayes. Motion by Stephens; seconded by Kelley to table a resolution approving lease between the City of Knoxville, Marion County, Iowa and Knoxville Senior Center until after the third reading and adoption of the ordinance dissolving the board, all ayes.

A discussion was held regarding a request made from the Knoxville Senior Center. Motion by Lane; seconded by Kelley to return senior center funds to the non-profit corporation after following appropriate budget procedures and allow handling of CDs without penalty and no

additional funding from the city at this time, ayes: Stephens, Kelley, Lane, abstained: Allspach-Kline, Kingery.

Motion by Kelley; seconded by Lane to approve special event application for Knoxville Noon Kiwanis family fun fair, all ayes.

A discussion was held regarding approval of a special event application for Knoxville Farmers Market. Council member Stephens reviewed ordinance 14-09 regarding garage sales and flea markets. Stephens also addressed concerns the county courthouse has had with farmers market current location. Cathy Priest, manager of farmers market was present. Council stated they would be unable to approve the current application submitted due to not being a complete application. Priest stated vendors vary through the season and she's unable to provide a complete list of all vendors at this time. Council discussed alternative locations such as near auld park. No action was taken; Council requested Priest return to a future meeting with an alternative location.

Motion by Allspach-Kline; seconded by Lane to set a public hearing for May 16, 2016 at 6:15 p.m. to consider adoption of the 2015/2016 City of Knoxville budget amendment, all ayes.

Motion by Kelley; seconded by Lane to approve payment of claims, ayes: Kelley, Lane, Stephens, Allspach-Kline, nays: Kingery.

81728	BRIAN HOUSER	PER DIEM FOR FDIC	\$270.00
81729	JIM MITCHELL	PER DIEM FOR FDIC	\$270.00
81730	OMNI HOTELS & RESORTS	3 NIGHTS HOTEL STAY-FDIC	\$775.71
81731	MARION COUNTY SHERIFF	GARNISHMENT	\$140.87
81732	AFLAC	AFLAC-ACC/PRE	\$196.79
81733	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$1,606.02
81734	ICMA RETIREMENT TRUST	ICMA	\$1,952.55
			\$19,695.3
81735	MUNICIPAL FIRE & POLICE	MFFRSI	4
81736	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	\$69.12
			\$11,362.3
81737	CITY OF KNOXVILLE	SLF FND BEN-S	3
81738	DELTA DENTAL OF IOWA	DELTA DENTAL	\$539.03
81739	COLONIAL LIFE	COLONIAL LIFE	\$22.85
81740	PLIC-SBD GRAND ISLAND	LIFE INSURANCE	\$547.44
			\$21,599.2
81741	EMPLOYEE BENEFIT SYSTEMS	PRE-TX FAM HLTH	7
81742	ABC PEST CONTROL	MONTHLY PEST CONTROL	\$38.85
81743	AMERICAN LIBRARY ASSOCIATION	POSTER & BOOKMARKS-NLW 2016	\$25.30
81744	BAKER & TAYLOR	40 BOOKS #2031830234	\$2,791.25
81745	CENTER POINT LARGE PRINT	8 LP #1365893	\$291.18
81746	DEMCO INC	BOOK,TAPE,SECURITY STRIPS,ETC	\$729.10
		JAMES PATTERSON 'PRIVATE	
81747	GEORGE PUBLIC LIBRARY	PARIS	\$15.00
81748	HEARTLAND AG-BUSINESS GROUP	2016 ANTIQUE TRACTOR GUIDE	\$20.00
81749	IOWA LIBRARY ASSOCIATION	ISLA SPRING MEETING	\$5.00
81750	DAN KAERCHER	3 TASTE OF MIDWEST BOOKS	\$81.00
81751	KNOXVILLE WATER WORKS	217 S 2ND ST-GEBHARDT HOUSE	\$38.74
81752	MEDIACOM	INTERNET SERVICE	\$75.90
81753	MICROMARKETING LLC	4 AUDIOBOOKS	\$207.42
81754	OSKALOOSA HERALD INC	ADS FOR PART TIME POSITION	\$247.25
81755	OVER DRIVE, INC	8 EBOOKS ON BRIDGES	\$233.81
81756	PLUSH PONY	BULK LEGOS FOR LEGO PROGRAM	\$50.00
81757	QUALITY SCENT	3 BATHROOM DEODORIZER	\$24.00

81758	QUILL CORPORATION	PAPER	\$285.85
81759	SPORT VIDEO	3 DVD'S-YOGA & CROSS TRAINING MILEAGE REIMB-LEGISLATIVE DAY	\$72.00 \$106.54
81760	ROSLIN THOMPSON		
81761	XEROX CORPORATION	COPIER LEASE	\$103.88
81762	ACCO UNLIMITED CORPORATION	JERRY-CPO CEU'S	\$180.00
81763	ALLIANT ENERGY	800 S PARK LANE DR-REC CENTER	\$4,044.83
81764	VANWALL EQUIPMENT	TIRE REPAIR FOR Z TURN MOWER	\$9.32
81765	RICHARD BREESE	MEAL REIMBURSEMENT	\$10.69
81766	CANON FINANCIAL SERVICES INC. CARPENTER UNIFORM &	COPIER LEASE	\$535.59
81767	PROMOTIONS	NAME BADGES	\$50.22
81768	COAST TO COAST STORE	PULLEY SIDEWALK REHAB	\$20.48
81769	BEN DE SHAW	REIMBURSEMENT	\$436.80
81770	COREY DERBY	MEAL REIMBURSEMENT INS DEDUCTIBLE-STORM SIREN	\$8.75
81771	DICKINSON COMPANY INC	DMG	\$1,000.00
81772	HUBES GARAGE	REPLACE BALL JOINTS MONTHLY INTERNET	\$455.35
81773	IOWA RADIO PLUS	ADVERTISING	\$75.88
81774	WINDSTREAM	PHONE BASE/FAX	\$1,468.14
81775	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT-MUNDT	\$3.98
81776	JONES LANG LASALLE BROKERAGE	2016 STREET IMPROVEMENT RR	\$175.00
81777	KNIA KRLS INC KNOXVILLE CHAMBER OF	COACHES VS CANCER AD	\$69.51
81778	COMMERCE	APRIL SSMID	\$6,452.13
81779	KNOXVILLE VETERINARY CLINICPC	EUTHANASIA (FELINE)CAS/16-0269	\$35.00
81780	KNOXVILLE WATER WORKS	SEWER RENT COLLECTION	\$4,166.66
81781	MARION COUNTY RECORDER	CEMETERY DEED-C.VINSICK	\$21.00
81782	MASTERCARD	OFFICE COUCH	\$2,517.95
81783	MENARDS	18 FLOWERING ANNUALS	\$59.93 \$14,750.0
81785	MIDAMERICAN ENERGY COMPANY	1703 E PLEASANT ST TRT PLT	0
81786	MIDWEST OFFICE TECHNOLOGY INC	COPIER CONTRACT	\$314.84
81787	PITNEY BOWES	3 RED INK CARTRIDGES	\$183.57
81788	PRAXAIR DISTRIBUTION INC	OXYGEN	\$531.34
81789	RAMAEKER SCREEN PRINTING	SPRING SOCCER SHIRTS SERVICE CONTRACT & INSPECTION	\$726.00 \$594.65
81790	SIMPLEXGRINNELL		
81791	SNYDER & ASSOCIATES INC	2016 STREET IMPROVEMENTS #8	\$3,367.84
81792	SPAHN & ROSE LUMBER	300 STORM WATER LOCATE FLAGS	\$128.08
81793	STUYVESANT & BENTON	MONTHLY RETAINER	\$2,000.00
81794	SUDS ENTERPRISES, LLC	20 CAR WASH COUPONS	\$140.00
81795	SUMMIT COMPANIES	FIRE EXTINGUISHER #312 FLOWERING BASKETS FOR SQUARE	\$344.20 \$1,476.50 \$52,023.0
81796	SUNNY SLOPE GREENHOUSE		
81797	TK CONCRETE INC	2016 SIDEWALK PROJECT #1	0
81798	TREASURED PORTRAITS INC	HEADSHOT-LANE	\$75.00
81799	US CELLULAR	#936 HOT SPOT	\$86.29
81800	UTILITY EQUIPMENT CO	(6)8" CLAY TO CLAY FERCO	\$286.92

81801	VILLAGE CLEANERS	(6)SEW 2 PATCHES ON EACH SHIRT	\$37.50
81802	WEX BANK	GASHOL	\$5,111.41
1316849			
6	MASSMUTUAL	HARTFORD	\$60.00
1316849	IA PUBLIC EMPLOYEES		\$18,107.6
7	RETIREMENT	IPERS - REGULAR	2
1316849			
8	TREASURER STATE OF IOWA	STATE TAXES	\$7,626.00
1316849			\$20,871.7
9	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	9
1316850			
0	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	\$717.27
1316850			
5	IOWA PUBLIC EMPLOYEES	WAGE ADJUSTMENT HENRY	\$1,543.10

<u>FUND NAME</u>	<u>TOTAL</u>
GENERAL	\$110,162.04
ROAD USE TAX	\$21,548.75
EMPLOYEE BENEFITS	\$1,543.10
LOCAL OPTION SALES TAX	\$52,459.80
S.S.M.I.D.	\$6,452.13
CAPITOL PROJECT - LIBRARY	\$38.74
SEWER UTILITY	\$24,443.18
AIRPORT UTILITY	\$741.78

Under Mayor's Report, Mayor Hatch stated he has been in contact with all property owners near the Second Street alley besides one. A conclusion should be decided by the May 16th meeting.

Under City Manager's Report, City Manager Adams discussed the upgrade given to the City by Moody's Investment. Adams also stated he would be in contact with Mediacom and LISCO regarding scheduling of a work session next week.

Motion by Stephens; seconded by Lane to adjourn at 7:54 pm, all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, City Clerk