

COUNCIL MINUTES

April 2, 2018

The City Council of the City of Knoxville, Iowa convened in regular session Monday, April 2, 2018 at 6:15p.m. in the City Hall Council Chambers. Mayor Brian Hatch presided and the following Council Members were present: Megan Suhr, Cal Stephens, James Lane, Rick Kingery and Dylan Morse. Staffs present were City Manager Aaron Adams, City Clerk Jodi Bellon, Assistant City Manager Heather Ussery, Police Chief Dan Losada, Fire Chief Jim Mitchell, Library Director Roslin Thompson, Parks and Recreation Director Brandon Nemmers and Water Reclamation Superintendent Pat Murphy.

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

Motion by Kingery; second by Stephens to approve the consent agenda as follows, all ayes.

1. Approve City Council Minutes of March 19, 2018
2. Accept Library Board Minutes of March 21, 2018
3. Accept Special Library Board Meeting Minutes of March 27, 2018
4. Accept Water Board Minutes of March 13, 2018
5. Approve Class C Beer Permit for Casey's General Store #1610
6. Approve Class C Liquor License for Marion County Fair Association
7. Approve February 2018 Financials

Mayor Hatch read the National Library Week Proclamation and members from the library were present to accept the proclamation; Roslin Thompson, Holly Shelford, Harv Sprafka and Dave Garcia.

Mayor Hatch announced now was the time and place for a public hearing to approve the vacating an alley at 309 N First. Filing of Affidavit was 3/22/18. Under written comments there were none. Under oral comments there were none. Motion by Suhr; second by Lane to close hearing; all ayes.

Motion by Lane; second by Morse to approve first consideration, waive second and third consideration and adopt an ordinance vacating an alley located within the corporate limits of the City of Knoxville, Iowa; all ayes.

Motion by Morse; second by Lane to approve resolution proposing disposal of an interest in real property by sale; all ayes.

Mayor Hatch announced now was the time and place for a public hearing to approve Youngs Park Improvements Project Contract. Filing of Affidavit was 3/22/18. Under written comment there were none. Under oral comments there were none. Motion by Kingery; second by Lane to close hearing; all ayes.

Motion by Morse; second by Kingery to approve resolution approving the contract, bonds and certificate of insurance for the Youngs Park Improvements Project to Joiner Construction in the amount of \$1,279,000, Alternate 1 for \$85,000 and Alternate 2 for \$6,500; all ayes.

Motion by Lane; second by Morse to approve resolution approving contract, bonds and certificate of insurance for the Knoxville Public Library Expansion Project to Christner Contracting in the amount of \$3,000,000, Alternate 1 and 2 in the amount of \$80,000; all ayes.

Motion failed to approve second consideration of an ordinance amending the code of ordinances of the City of Knoxville, Iowa pertaining to the waiver of sewer user charges.

Motion by Kingery; second by Lane to set a public hearing for Monday, April 16, 2018 at 6:15 pm to approve an amendment to the FY2017-18 budget; all ayes.

Motion by Morse; second by Suhr to approve resolution approving transfers; all ayes.

Motion by Suhr; second by Morse to approve street repairs to 118th Place; all ayes.

Motion by Suhr; second by Morse to award bid for cameras to Van Maanen in the amount of \$18,095 for Recreation Center, Auld Park and Brooks Garden; all ayes.

Motion by Lane; second by Morse to accept acknowledgement/settlement for 1st violation between Dollar General Store #3540 and the City of Knoxville; all ayes.

Motion by Lane; second by Morse to accept acknowledgement/settlement for 1st violation between Kline's Quick Time and the City of Knoxville; all ayes.

Motion by Suhr; second by Lane to accept acknowledgement/settlement for Affirmative Defense between Knoxville 66 and the City of Knoxville; all ayes.

Motion by Lane; second by Morse to approve payment of claims; all ayes.

85895	ALLENDER BUTZKE ENGINEERS INC	YOUNG'S PARK BORINGS	4,950.00
85896	ALLIANT ENERGY	800 S PARK LANE	8,613.12
85897	BRUENING ROCK PRODUCTS INC	ROCK	262.20
85898	CANON FINANCIAL SERVICES INC.	COPIER MAINTENANCE	449.85
85899	CENTRAL IOWA FASTENERS	FLANGE NUT	227.68
85900	CLEANING CONNECTION INC	POLISH FLOORS	1,704.00
85901	CREATIVE LANDSCAPING	ANNUAL WEED SPRAYING	1,194.12
85902	ECONO SIGNS LLC	SIGNS - E MONTGOMERY STREET	459.10
85903	ELECTRICAL ENGINEERING &	LIGHT BULBS	74.40
85904	ELLIOTT EQUIPMENT COMPANY	5 SEGMENT GUTTER BROOM	1,294.93
85905	RANDY EMAL	NOV 2017 INS PREMIUM	1,819.50
85906	EMPLOYEE BENEFIT SYSTEMS	SAFE-T FUND	11,703.92
85907	EXCEL MECHANICAL CO INC	GRIT ROOM HEAT REPAIR	5,079.70
85908	FIRE SERVICE TRAINING BUREAU	FFI & HAZMAT TRAINING	50.00
85909	SHIRLEY GRAY	EMS BILLING REFUND 12/16/16	388.00
85910	CHARLES DUANE GRIFFITH	TRAIL EASEMENT/902 S ROCHE	1,500.00
85911	HESLINGA, DIXON & HITE	LEGAL SERVICES 502 E MAIN	40.00
85912	IOWA PUMP WORKS	REBUILD PUMP 9	2,055.84
85913	IOWA RADIO PLUS	INTERNET ADVERTISING	75.88
85914	ITPIPES	ANNUAL SOFTWARE AGREEMENT	1,500.00
85915	JOHN DEERE FINANCIAL	CUTTING TORCH KIT	178.99
85916	KAY PARK-REC CORP	MSG CTR - AULD WEST SHELTER	332.00
85917	KEYSTONE LABORATORIES INC	MONTHLY LAB TESTING	1,182.40
85918	MARTY KNEPPER	BOOK	13.00
85919	KNIA KRLS INC	MONTHLY RADIO ADVERTISING	766.08
85920	KNOXVILLE CHAMBER OF COMMERCE	IA RURAL DEVELOPMENT SUMMIT	50.00
85921	KNOXVILLE WATER WORKS	SEWER RENT COLLECTION	4,166.66
85922	LIFE FITNESS	TREADMILL THUMB CONTROL	33.03
85923	LOGAN CONTRACTORS SUPPLY INC	PAINT WAND	48.88
85924	LYNN PEAVEY COMPANY	EVIDENCE LABELS	47.00
85925	MARION COUNTY AUTO BODY	2018 DURANGO PASS MIRROR	286.20
85926	MARTIN MARIETTA AGGREGATES	PEA GRAVEL	144.35
85928	MIDAMERICAN ENERGY COMPANY	1703 E PLEASANT ST	13,969.27
85929	MIDWEST OFFICE TECHNOLOGY INC	COPIER MAINTENANCE	435.43
85930	MOODY'S INVESTORS SERVICE	2018A GO CORPORATE BOND	15,000.00
85931	MPH INDUSTRIES INC	2018 TAHOE ANTENNA	164.30
85932	NATIONAL PAPER & SAN SUPPLY	PAPER TOWELS	158.24
85933	NORRIS ASPHALT PAVING INC	COLD PATCH	858.40

85934	OFFICE DEPOT	LIT RACK	310.23
85935	PITNEY BOWES	POSTAGE METER RENTAL	202.92
85936	PLUMB TECH MECHANICAL INC.	ELECTRIC ROOM A/C	825.00
85937	PRAXAIR DISTRIBUTION INC	OXYGEN	477.26
85938	RACEWAY TIRE & EXHAUST	PASSENGER TIRE REPAIR	33.64
85939	SNYDER & ASSOCIATES INC	2018 STREETS	6,935.00
85940	SOUTHEASTERN EMERGENCY EQUIP	AED BATTERY	463.63
85941	SPAHN & ROSE LUMBER	HOSE DRYING RACK MATERIALS	126.02
85942	STUYVESANT,BENTON & JUDISCH	MONTHLY RETAINER	2,000.00
85943	SUMMIT COMPANIES	ANNUAL EXTINGUISHER/REPLACEMEN	775.00
85944	TRUE VALUE HARDWARE INC.	LYSOL FOAM CLEANER	81.95
85945	U.S. POST OFFICE	2 ROLLS OF STAMPS	96.00
85946	US CELLULAR	GPS CELLPHONE	52.17
85947	VERIZON	IN CAR COMPUTER CARDS	280.21
85948	WEX BANK	STREET	15,257.42

Mayor Hatch reminded everyone that the Iowa Supreme Court would be at KPAC tomorrow night at 7:00 pm. Thanks to Noon Kiwanis and The Kading's for another great Easter Egg hunt.

City Manager Aaron Adams reminded everyone of City Hall's new hours and that the work session on April 16th at 5:00 pm with Red Lion.

Motion by Lane; second by Stephens to adjourn at 7:23 pm; all ayes.

Brian Hatch, Mayor

ATTEST:

Jodi Bellon, City Clerk