

# COUNCIL MINUTES

## April 16, 2018

The City Council of the City of Knoxville, Iowa convened in regular session Monday, April 16, 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, 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 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 Morse to approve the consent agenda as follows, all ayes.

1. Approve City Council Minutes of April 2, 2018
2. Accept Water Board Minutes of April 10, 2018
3. Accept March 2018 SRO Report
4. Accept March 2018 CSO Report
5. Accept March 2018 Financials

Mayor Hatch announced now was the time and place for a public hearing to approve disposing of an interest in real property. Filing of Affidavit was 4/12/18. Under written comments there were none. Under oral comments there were none. Motion by Stephens; second by Kingery to close hearing; all ayes.

Motion by Kingery; second by Morse to approve resolution directing the sale of an interest in real property following the public hearing; all ayes.

Mayor Hatch announced now was the time and place for a public hearing to approve a budget amendment for FY17/18. Filing of Affidavit was 4/12/18. Under written comments there were none. Under oral comments there were none. Motion by Kingery; second by Suhr to close hearing; all ayes.

Motion by Suhr; second by Morse to approve resolution amending the current budget for fiscal year ending June 30, 2018: all ayes.

Motion by Suhr; second by Morse to approve entering in to a contract with Red Lion Renewables; all ayes.

Motion by Suhr; second by Morse to approve 2018 Streets Improvement Project Change Order #1; all ayes.

Motion by Morse; second by Kingery to approve resolution setting date for public hearing on Urban Renewal Plan Amendment for May 21, 2018 at 6:15 PM; all ayes.

Motion by Suhr; second by Stephens to approve resolution setting a date of meeting which it is proposed to approve a development agreement with 3M Company, including annual appropriation tax increment payments; all ayes.

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

85949	ACCO UNLIMITED CORPORATION	CHLORINATING SOLUTION	1,072.90
85950	AARON ADAMS	IMMI	322.38
85951	AHLERS AND COONEY PC	UNION NEGOTIATIONS	154.00
85952	ARROWHEAD SCIENTIFIC, INC	SPECIMEN COLLECTION KIT	77.20
85953	KEEPITSAFE, INC.-LIVEVAULT	90 DAY RETENTION	175.64
85954	JODI BELLON	IPERS TRAINING	160.92
85955	BILL'S SERVICE AND REPAIR	CAT HYDRAULIC LINE REPAIR	252.35

85956	BROWN'S SANITATION	12 YD ROLL OFF	1,088.02
85957	CANON FINANCIAL SERVICES INC.	CONTRACT CHARGE	85.74
85958	CENTRAL IOWA DISTRIBUTING INC	FOAM HAND SOAP	380.40
85959	CINTAS	FIRST AID KIT RESTOCK	22.96
85960	CITY OF KNOXVILLE	DENNIS WEBB PREMIUMS	647.22
85961	ELLIOTT EQUIPMENT COMPANY	TAILGATE SEAL - JET VAC	455.20
85962	EMPLOYEE BENEFIT SYSTEMS	SAFE T FUND	9,102.78
85963	LANCE EYSINK	HOTEL REMIBURSEMENT	137.08
85964	FINISH LINE LAUNDRY LLC	MONTHLY MAT SERVICE	210.00
85965	GALLS INC	UNIFORMS	519.59
85966	HOMEFRONT PROTECTIVE GROUP	FIREARMS TRAINING - DERBY	210.00
85967	HUBES GARAGE	BRAKES/WINDOW REGULATOR	424.40
85969	WINDSTREAM	PHONEBASE/FAX	478.50
85970	KADETH, INC	MONTHLY IT SERVICE	989.63
85971	KEYSTONE LABORATORIES INC	MONTHLY POOL & SPA TESTING	46.60
85972	KNOXVILLE HOSPITAL & CLINICS	MEDICATIONS	76.88
85973	KNOXVILLE AVIATION	MONTHLY CONTRACTUAL SVCS	3,467.91
85975	KNOXVILLE FARM & HOME INC	20' EXT LADDER	1,205.00
85976	KNOXVILLE PUBLIC HOUSING	OFFSET - S. LAIRD	1,290.00
85977	KNOXVILLE WATER WORKS	GEBHARDT HOUSE	31.68
85978	LISCO	PHONE/INTERNET	3,760.20
85979	LOGAN CONTRACTORS SUPPLY INC	WHITE LOCATE PAINT	195.36
85980	MAINSTAY SYSTEMS INC	PC MAINTENANCE	177.00
85981	MARION COUNTY AUTO BODY	PASS MIRROR '04 SILVERADO	121.00
85982	DANELLE MASON	OFFSET OVERPAYMENT	463.00
85983	MIDAMERICAN ENERGY COMPANY	301 W RENO ST	488.30
85984	BRANDON NEMMERS	IPRA CONFERENCE	274.80
85985	O'REILLY AUTOMOTIVE INC	OIL	71.58
85986	OFFICE DEPOT	MOUSE/KEYBOARD	73.31
85987	OTTUMWA COURIER	MEETING MINUTES 2/19/18	440.72
85988	PRAXAIR DISTRIBUTION INC	OXYGEN	227.36
85989	RACEWAY TIRE & EXHAUST	CAR #37, TIRES	1,114.60
85990	RAMAEKER SCREEN PRINTING	STAFF SHIRTS/RESALE	807.80
85991	RELIANT FIRE APPARATUS	HOSE BED COVER E312	770.55
85992	ROMAR	BRAKE PADS SRO TRUCK	48.85
85993	K & L THOMPSON, LLC	A937 SERVICE	370.27
85994	SIMPLEXGRINNELL	FIRE ALARM INSPECTION	669.77
85995	SIRCHIE FINGER PRINT LABS	EVIDENCE BAGS	113.47
85996	SPAHN & ROSE LUMBER	CEILING TILE	192.98
85997	TK CONCRETE INC	2017 STREETS CHANGE ORDER #3	150,721.70
85998	TREAT AMERICA	TRAINING LUNCH - EYSINK	8.51
85999	TRUE VALUE HARDWARE INC.	LIGHT BULBS - A936	56.57
86000	US CELLULAR	CELL PHONES A937 & 938	693.49
86001	VERIZON	HOT SPOT	160.04
86002	VILLAGE CLEANERS	COAT REPAIRS - D. BROWN	14.50
86004	VISA	AIR VALVE REPAIR KIT	2,834.55
86005	WALMART COMMUNITY	MOVIES	476.42
86006	WELLMARK BCBS	RESCUE OVERPAYMENT J. JENSEN	429.35
86017	ABC PEST CONTROL	MONTHLY PEST CONTROL	39.85
86018	ADVANCED SYSTEMS INC	REMOTE PHONE ASSISTANCE	65.00

86019	BAKER & TAYLOR	BOOKS	655.19
86020	CENTER POINT LARGE PRINT	BOOKS	129.42
86021	GALE GROUP INC	BOOK/WILLIAM JOHNSTONE	11.60
86022	HEARTLAND AG-BUSINESS GROUP	2014 IRON MEMORIES BOOK	12.00
86023	JOURNAL EXPRESS	ADVERTISING	161.60
86024	KONE INC	ELEVATOR MAINTENANCE	310.02
	LIBRARY FURNITURE		
86025	INTERNATIONA	MOVING PROJECT/LIBRARY ADD	8,500.00
86027	OXFORD UNIVERSITY PRESS	SHIPPING	30.04
86028	QUALITY SCENT	RESTROOM DEODORIZERS	24.00
86029	QUILL CORPORATION	TOILET PAPER	20.97
		DATA SWITCH FOR PHONES -	
86030	SCI COMMUNICATIONS INC	EAST	1,247.50
86031	SUPPLY WORKS	HAND SOAP/TOILET PAPER	50.23
86032	XEROX CORPORATION	COPIER LEASE	144.69

Motion by Suhr; second by Morse to adjourn to closed session; all ayes.

Motion by Suhr; second by Stephens to reconvene in open session; all ayes.

Motion by Suhr; second by Morse to accept sealed bids for 502 E Main; all ayes.

Mayor Hatch wanted to congratulate Hall of Fame on Bryan Clausen Suite Towers. Remind everyone that groundbreaking is Wednesday at 5:30 pm for the library expansion and Spring Into Parks is Sunday at noon.

City Manager Aaron Adams reminded everyone of Spring Into Parks Sunday at noon with a rain date of April 29<sup>th</sup>.

Motion by Stephens; second by Kingery to adjourn at 7:47 pm; all ayes.

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Brian Hatch, Mayor

ATTEST:

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Jodi Bellon, City Clerk