COUNCIL MINUTES April 20, 2020

The City Council of the City of Knoxville, Iowa convened in regular session Monday, April 20, 2020 at 6:15p.m. via teleconference. Mayor Brian Hatch presided and the following Council Members were present: Megan Suhr, John Gotta, Dylan Morse, Justin Plum and Jyl DeJong. Staffs present were City Manager Aaron Adams, City Clerk Tricia Kincaid, Police Chief Dan Losada, Fire Chief Cal Wyman, Library Director Roslin Thompson and Streets Supervisor Kevin DeLong.

Motion by Morse; seconded by Suhr to approve the consent agenda as follows, all ayes.

- 1. Approve City Council Meeting Minutes of April 6, 2020
- 2. Accept Airport Commission Meeting Minutes of February 8, 2020
- 3. Accept Housing Board Meeting Minutes of February 17, 2020
- 4. Accept Water Board Meeting Minutes of April 14, 2020
- 5. Approve Reappointment of Wayne Westberg to the Airport Commission Board
- 6. Accept Joseph Weppler as Police Officer
- 7. Accept March 2020 CSO Report

Mayoral Reading of National Library Week Proclamation

Motion by Suhr, seconded by Gotta to Approve Resolution setting the Date for Public Hearing on Proposal to Enter into a General Obligation Street Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,200,000.00; all ayes.

Motion by Plum, seconded by Gotta to approve the installation of the new EOC system in a sum not to exceed \$20,000. City Manager Aaron Adams explained the City RFID lock system would increase security of the City Hall building and Fire Department and would likely be reimbursed for up to 85% of the cost by FEMA for these locks. Gotta, Morse, Plum and DeJong, Ayes, Suhr, No.

Motion by Morse; seconded by DeJong to approve payment of claims; all ayes.

90016	CAYLER CONSULTING LLC	POLICE CHIEF RECRUITMENT	\$375.00
90017	CENTRAL IOWA DISTRIBUTING INC	HAND DRYERS	\$1,947.00
90018	CITY OF KNOXVILLE	COBRA FOR RANDY PUYEAR	\$327.96
90019	LSQ FUNDING GROUP, L.C.	RENEWAL FOR SECURED CLOUD	\$153.00
90020	KEVIN DELONG	BOOT ALLOWANCE	\$144.44
90021	JANICE DITTMER	PASS REFUND	\$169.17
90022	RANDY EMAL	OCT 2019-MARCH 2020 PREMIUMS	\$3,699.85
90023	EMPLOYEE BENEFIT SYSTEMS	SAFE-T FUND	\$15,286.87
90024	FIRE RECOVERY EMS	EMS MARCH BILLING	\$3,445.63
90025	GALLS INC	WOMENS SS SHIRT	\$106.52
90026	GRAINGER PARTS	WALL BASE MOLDING	\$2,004.29
90027	TODD HOFFMAN	BOOT REIMBURSEMENT	\$50.00
90028	HUBES GARAGE	SERVICE ON 2018 DODGE	\$38.80
90029	IA MEDICAID ENTERPRISE	GEMT PAYMENT LOCAL SHARE	\$37,107.62
90030	IOWA DEPT OF PUBLIC SAFETY	LINE CHARGE	\$978.00
90031	IOWA EMERGENCY VEHICLE	EQUIPMENT INSTALL ON 20 TAHOE	\$733.00

90032	ITPIPES	SERVICE AGREEMENT FOR SOFTWARE	\$1,600.00
90033	JOSH'S CONSTRUCTION	LINING FOR MANHOLES	\$12,600.00
90034	JOURNAL EXPRESS	3/2 COUNCIL MEETING	\$261.34
90035	CHELSEA KINGERY	SOCCER REFUND	\$60.00
90036	KNOXVILLE AVIATION	MONTHLY CONTRACTUAL SERVICES	\$3,467.91
90038	KNOXVILLE FARM & HOME INC	PUMP	\$1,438.42
90039	LISCO	PHONE/INTERNET	\$2,220.39
90040	MAINSTAY SYSTEMS INC	IOWA SYSTEM APRIL-JUNE	\$177.00
90041	MARION COUNTY AUTO BODY	COWL VENT COVERS FOR 2004 FORD	\$75.00
90042	MARTIN MARIETTA AGGREGATES	PEA GRAVEL	\$254.27
90043	MATERIAL HANDLING INNOVATIONS	HOIST INSPECTIONS	\$501.76
90044	MC CORKLE HARDWARE INC	GRASS SEED	\$152.00
90045	MENARDS	ROLLER COVERS	\$26.64
90046	MIDAMERICAN ENERGY COMPANY	2817 W LARSON ST	\$102.74
90047	MIDWEST OFFICE TECHNOLOGY INC	COPIER CHARGES	\$354.10
90048	MOTOR INN OF KNOXVILLE	2020 CHEVY EQUINOX	\$23,445.00
90049	NAPA	LATEX GLOVES	\$16.44
90050	NATIONAL PAPER & SAN SUPPLY	PAPER TOWELS	\$91.30
90051	O'REILLY AUTOMOTIVE INC	RETAINER CLIPS	\$3.99
90052	OFFICE DEPOT	OFFICE CHAIR	\$174.99
90053	ONE BEAT FOREMOST	AHP VENT COVID 19	\$5,112.23
90054	KAYLA PENA	SOCCER REFUND	\$30.00
90055	PIERCE FENCE CO	DOG PARK FENCE	\$35,309.55
90056	QUILL CORPORATION	INK CARTRIDGES	\$27.78
90057	RACEWAY TIRE & EXHAUST	TIRES	\$1,314.66
90058	RAMAEKER SCREEN PRINTING	AREA CLOSED SIGNS	\$300.00
90059	RED LION RENEWABLES LLC	WWTP	\$3,484.31
90060	SCI COMMUNICATIONS INC	100 ACCESS CARDS	\$568.93
90061	K & L THOMPSON, LLC	NEW BATTERIES FOR TRUCK 26	\$440.70
90062	DANELLE SLAY	SOCCER REFUND	\$30.00
90063	SPAHN & ROSE LUMBER	4x8 PLYWOOD	\$83.68
90064	SUMMIT COMPANIES	FIRE EXTINGUISHER INSPECTION	\$377.50
90065	TK CONCRETE INC	2018 SIDEWALK PAY APP #10	\$39,928.04
90066	TRUE VALUE HARDWARE INC.	HYDRAULIC CEMENT	\$193.59
90067	UNITED HEALTHCARE	RESCUE OVERPAYMENT - BURNETT	\$494.79
90068	MANDY VANDERLINDEN	SOCCER REFUND	\$30.00
90069	VERIZON	VOICE/DATA PLAN	\$297.58
90070	VILLAGE CLEANERS	ALTERATIONS PANTS AND SHIRTS	\$92.25
90072	VISA	ALARM SYSTEM	\$3,355.08
90073	WALMART COMMUNITY	COVID 19 RESPONSE ITEMS	\$308.37
90074	WEX BANK	POLICE	\$5,007.68
90075	WINDSTREAM	ALARM LINE	\$150.04

Mayor's Report: Mayor Hatch wanted to remind citizens about the Covid-19 neighbor helping neighbor program, anyone at risk, home bound and have needs, urged to reach out to the hotline, 641-820-0679. Also want to thank Chief Wyman and his staff, all healthcare workers and first responders out there every day. Thank you to the school district after receiving some bad news that school is done for the year yet continuing to give our kids learning opportunities.

City Manager's Report: Aaron Adams stated the sidewalk project has been completed. The Trail project is continuing to move forward. The Roche Street Culvert project will be starting in the next week to week and a half. There is the anticipated May 4th Highway 14 work to begin. Lot of projects moving forward despite the somewhat limited circumstances.

Police Chief Dan Losada: Thank you for hiring the new Officer. Normally they would be brought forward to be sworn in, however tomorrow they will be sworn in with the Mayor. They will be introduced to council when we start having meetings again in the council chambers.

Fire Chief Cal Wyman: With the Covid-19 we continue to work with the hospital, Public Health and the Marion County Emergency Management Agencies. Things are still changing daily, trying to stay abreast of everything. Due to what the residents have done that's why we are seeing a lower count here than in other areas.

Motion by Gotta, seconded by DeJong to adjourn to closed session at 6:59 p.m.; all ayes. Motion by Suhr, seconded by Plum to reconvene in open session at 7:23 p.m. Motion by Gotta, seconded by Morse to adjourn at 7:24 p.m.

	Brian Hatch, Mayor	
ATTEST:		
Tricia Kincaid, City Clerk		