

COUNCIL MINUTES

July 15, 2019

The City Council of the City of Knoxville, Iowa convened in regular session Monday, July 15, 2019 at 6:15p.m. in the City Hall Council Chambers. Mayor Brian Hatch was absent and the following Council Members were present: Megan Suhr, Rick Kingery and Dylan Morse. Staffs present were City Manager Aaron Adams, Assistant City Manager Heather Ussery, Police Chief Dan Losada and Library Director Roslin Thompson.

City Attorney Bob Stuyvesant stated that due to the absence of Mayor and Mayor Pro tem the council will need to appoint a temporary Mayor Pro Tem for the current meeting. Motion by Morse, seconded by Suhr, ayes: Morse, Suhr, abstained; Kingery.

Council Member Kingery asked for Citizen/Public Comments regarding items not on the agenda, there were none.

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

1. Approve City Council Meeting Minutes of July 1, 2019.
2. Accept Water Board Minutes of July 9, 2019
3. Accept Housing Board Minutes of May 20, 2019
4. Approve May 2019 Financials
5. Accept June CSO Report
6. Accept KPD End of Year Financial Report
7. Approve Cigarette Permits for Hy-Vee Fast and Fresh Express and Sweet Leaf Glass Shop
8. Approve Class C Liquor License for Mi Casa Grande Restaurant

Motion by Suhr, second by Morse to approve resolution proposing the disposal of an interest in real property at 210 Terrace Lane, all ayes.

A discussion was held regarding the Revolving Loan Program. Chamber Director Hannah Vander Veer presented about the program. Hannah stated the program hasn't been used since the 90's and it currently has a fund balance of \$115,744.88. Council discussed specifics of the program outlined and Hannah discussed the revamping of the program to accommodate smaller businesses. Motion by Suhr, seconded by Morse to table the discussion until the August 19th meeting when the full Council and Mayor are present, all ayes.

Motion by Suhr, second by Morse to approve change order #10 for the Knoxville Public Library Expansion Project in the amount of \$5,917.26, all ayes.

Motion by Morse, second by Suhr to approve payment of claims, all ayes.

88447	AFLAC	AFLAC-DIS/POST	310.13
88448	COLLECTION SERVICES CENTER	CHILD SUPPORT	2,260.93
88449	ICMA RETIREMENT TRUST	ICMA	1,139.59
88450	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	46.08
88451	ALLIANT ENERGY	213 E MONTGOMERY SITE	98.45
88452	BAKER & TAYLOR	INV. 2034627587	1,758.39
88453	CREDIT BUREAU SERVICES OF IOWA	CONTRACT - RENAE DOUGLAS	65.40
88454	DEMCO INC	MONACO BAGS	121.79
88455	FEH ASSOCIATES, INC.	CONSTRUCTION ADMINISTRATION	4,466.20
88456	GALE GROUP INC	INV. 67298661	40.58
88457	RIEN HEALD	MUV CHAT MOVIE 'THE MEG'	35.00
88458	HERRMANN COMPUTER SERVICES		1,323.06
88459	KNOXVILLE WATER WORKS	GEBHARDT HOUSE	53.25

88460	KONE INC	INV. 921240639	1,742.39
88461	HEATHER LIBBY	SNACKS FOR PROGRAM	5.96
88462	LIBRARY IDEAS LLC	VOX BOOKS	605.58
88463	LINDA MC CANN	POWS AT IOWAQ	20.00
88464	MIDAMERICAN ENERGY COMPANY	ELECTRIC USAGE	550.36
88465	NEW YORK TIMES	BOOK REVIEW SUBSCRIPTION	208.00
88466	OLSSON	SURVEY OF PLAT	1,237.50
88467	PELLA CHRONICLE	SUBSCRIPTION	40.00
88468	QUALITY SCENT	DEODORIZING RESTROOMS	25.00
88469	SOUTH CENTRAL IOWA	DEMOLITION	114.40
88470	XEROX CORPORATION	RENTAL COPIER	263.90
88471	ACCO UNLIMITED CORPORATION	CHLORINATING SOLUTION	1,159.60
88472	AHLERS AND COONEY PC	LEGAL SERVICES	225.00
88473	ALLIED OIL & TIRE COMPANY	DEF OIL	86.28
88474	ARROW INTERNATIONAL, INC	EZ IO DRIVER/NEEDLES	861.50
88475	ASCAP	YEARLY MUSIC LICENSE	361.50
88476	TRENTON BACUS	HOCKEY TAPE FOR TOOLS	37.46
88477	VANWALL EQUIPMENT	BLADES AND DECK WHEELS	145.93
88478	BOUND TREE MEDICAL LLC	EMS SUPPLIES	748.92
88479	BROWN'S SANITATION	ROLL OFF	988.80
88480	CANON FINANCIAL SERVICES INC.	COPIER MAINTENANCE	535.59
88481	CENTRAL IOWA DISTRIBUTING INC	CENTER SUPPLIES	1,185.10
88482	CIVICPLUS	ANNUAL RENEWAL FEE	7,206.20
88483	CONFLUENCE	CODE UPDATE - PT. 1	1,252.85
88484	OLIVIA CRAWFORD	MILEAGE/PARKING	49.50
88485	EVINGER CONSTRUCTION	STORM SEWER INTAKE REBUILD	1,000.00
88486	EXCEL MECHANICAL CO INC	ROOF TOP UNIT REPAIR	436.00
88487	FIRE RECOVERY EMS	EMS BILLING	3,365.92
88488	GRITTERS ELECTRIC INC	FUSE REPLACEMENT	84.00
88489	HY-VEE	TOP SOIL, MULCH, MANURE	31.39
88490	INTECH	SUPPORT CONTRACT	3,195.00
88491	IOWA MUNICIPALITIES WORKERS'	PREMIUMS	54,014.00
88492	IOWA PUMP WORKS	REPAIR PUMP 4	4,367.93
88493	WINDSTREAM	ALARM LINE	147.06
88494	JETCO, INC	REPAIR LAGOON FLOW METER	8,944.67
88495	JOURNAL EXPRESS	MEETING MINUTES 6/17/19	417.97
88496	KADETH, INC	IT SUPPORT	143.75
88497	KEYSTONE LABORATORIES INC	MONTHLY POOL & SPA TESTING	46.60
88498	KNIA KRLS INC	SPIRIT OF AMERICA '19	89.75
88500	KNOXVILLE FARM & HOME INC	STIHL CHAINSAWS & FUEL	2,415.64
88501	KNOXVILLE WATER WORKS	SEWER RENT	4,166.67
88502	LISCO	PHONE/INTERNET	4,430.53
88503	MAINSTAY SYSTEMS INC MARION COUNTY HUMANE	IA SYSTEM MAINTENANCE	177.00
88504	SOCIETY	20 ANIMALS	1,610.50
88505	MARION COUNTY RECORDER	QUIT CLAIM DEED K. PITT	22.00
88506	MENARDS	BLACK STRIPING PAINT	145.73
88507	MIDAMERICAN ENERGY COMPANY	301 W RENO - ST DEPT	610.66
88508	MUNICIPAL PIPE TOOL CO INC	PAY APP #2 LINING PROJECT	158,826.04
88509	NATIONAL PAPER & SAN SUPPLY	PAPER TOWELS	161.94

88510	OFFICE DEPOT	PENS AND PAPER	134.71
88511	OMNISITE	4G UPGRADE SHIPPING	12.03
88512	PEAK SOFTWARE SYSTEMS INC	MEMBERSHIP CARDS	262.00
88513	PERSONNEL CONCEPTS	STATE/FED REQ POSTERS	279.89
88514	PRAETORIAN DIGITAL	TASER INSTRUCTOR RECERT FULLER	495.00
88515	PRAETORIAN DIGITAL	FIRE GRANTS SERVICE	495.00
88516	PRAXAIR DISTRIBUTION INC	EMS OXYGEN	348.55
88517	PURCHASE POWER	CHARGES	151.26
88518	RACEWAY TIRE & EXHAUST	2019 TAHOE TIRES (3)	483.66
88519	RAMAEKER SCREEN PRINTING	UTV STICKER	20.00
88520	RED WING SHOE STORE	SAFETY SHOES HOOVER	233.98
88521	ROMAR	FREON	30.27
88522	SANDRY FIRE SUPPLY	BRUTE FORCE COMBO TOOL	8,495.25
88523	K & L THOMPSON, LLC	SERVICE 938	335.81
88524	SNYDER & ASSOCIATES INC	COMPETINE TRAIL	5,362.00
88525	SOUTH CENTRAL COOP	CORNERSTONE	39.63
88526	SOUTH CENTRAL IOWA	PICKUP	10.80
88527	STRYKER SALES CORPORATION	LIFE PAK 1000	2,873.50
88528	STUYVESANT, BENTON & JUDISCH	MONTHLY RETAINER	2,000.00
88529	TK CONCRETE INC	2019 STREETS PAY APP #6	29,375.54
88530	TRUE VALUE HARDWARE INC.	LANDSCAPE FABRIC	74.96
88531	US CELLULAR	CELLPHONES	318.64
88532	VERIZON	HOTSPOTS	80.02
88533	VISA	TORO PUSH MOWER	4,594.83
88534	WALMART COMMUNITY	MOVIES	379.47
88535	WIN-911 SOFTWARE	ANNUAL MAINTENANCE	495.00
		ANNUAL SOFTWARE	
88536	WONDERWARE MIDWEST	MAINTENANCE	620.00
13169101	MASSMUTUAL	HARTFORD	68.52
13169102	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	24,558.85
13169103	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	1,164.94
13169104	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT TASC	272.30

Under Mayors Report: None.

Under City Managers Report: None.

Motion by Kingery; second by Morse to adjourn at 6:46 p.m.; all ayes.

Brian Hatch, Mayor

ATTEST:

Heather Ussery, Assistant City Manager