

COUNCIL MINUTES

July 17, 2017

The City Council of the City of Knoxville, Iowa convened in regular session Monday, July 17, 2017 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 James Lane. Staffs present were City Manager Aaron Adams, Assistant City Manager Heather Ussery, City Clerk Jodi Bellon, City Attorney Bob Stuyvesant, Water Reclamation Superintendent Pat Murphy and Police Chief Dan Losada.

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 June 29, 2017
2. Accept Parks and Recreation Commission Minutes of January 2017
3. Approve Class C Liquor License for Mi Casa Grande
4. Approve Class C Liquor License for Sprinters Sports Bar & Grill
5. Approve Class C Liquor License for Wal-Mart
6. Accept June CSO Report
7. Accept Police Department End of Year Budget Report
8. Approve June 2017 Financials

Motion by Lane; seconded by Suhr to accept resignation of Council Member Kelley, all ayes

Mayor Hatch thanked Council Member Kelley for all of his years of dedicated service to the City of Knoxville.

A discussion was had regarding the Council Vacancy. Mayor Hatch recommended appointing Dylan Morse since Council had just went through interviews in May and Dylan was the second runner up. Lane recommends taking applications again and interviewing to keep things fair. Stephens thinks we should just appoint Dylan Morse as well. Suhr advised that she was on board with either option. Council advised staff to publish notice in the paper for vacancy with application deadline of August 4th. Special Meeting to be scheduled for week of August 14th to conduct interviews.

Andy Burke from Snyder & Associates and Pat Murphy gave updates on the Montgomery Street Sewer Project. Motion by Lane; seconded by Kingery to approve change order # 1 for the Montgomery Street Sewer Replacement Project in the amount of \$4,208, all ayes. Motion by Suhr; seconded by Lane to approve partial payment #2 in the amount of \$225,631.65, all ayes.

Motion by Lane; seconded by Kingery to approve resolution approving contract, bonds and certificate of insurance for the 2017 Street Improvements Contract; all ayes.

Andy Burke with Snyder & Associates gave an update on the trails progress.

Casi Pearson, Theresa Mott and Katrina Nelson were present to discuss Thrive Knoxville and talk about their upcoming events. Motion by Lane; seconded by Suhr to approve the reallocation of Knoxville Living Funds, Lane, Suhr, Stephens, ayes. Kingery, nay.

Donna Flattery with Paws and Pals Dog Park discussed moving in to a new lease with the City and explained that they have established their 501(c)4 status. Bob Stuyvesant will draw up the lease agreement.

Motion by Lane; seconded by Suhr to approve resolution proposing the transfer of an interest in real property by easement, all ayes.

Motion by Lane; seconded by Stevens to approve listing city owned property at 705 S Seventh St in the amount of \$17,000, all ayes.

Motion by Lane; seconded by Stephens to approve payment of claims, all ayes.

84386	MARION COUNTY SHERIFF	GARNISHMENT	150.69
84387	AFLAC	AFLAC-ACC/PRE	293.33
84388	I.U.P.A.T. DC81	UNION DUES	830.49
84389	COLLECTION SERVICES CENTER	CHILD SUPPORT	1,430.76
84390	ICMA RETIREMENT TRUST	ICMA	1,973.27
84391	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	61.44
84392	COLONIAL LIFE	COLONIAL LIFE	22.85
84393	ACCO UNLIMITED CORPORATION	CL 430 GAL & ACID 140 GAL	1,080.60
84394	AHLERS AND COONEY PC	PROFESSIONAL SERVICES	79.50
84395	ARDENT LIGHTING LLC	LED LIGHTS FOR SHOP	2,764.12
84396	ATOMIC TERMITE & PEST CONTROL	MONTHLY PEST CONTROL	160.04
84397	AUGUST ENTERPRISES LLC	ASBESTOS REMOVAL-1346 138TH PL	60.00
84398	AXON ENTERPRISES INC	6 TASERS, HOLSTERS, MISC ITEMS	8,038.92
84399	KEEPITSAFE, INC.-LIVEVAULT	90 DAY BACKUP	154.71
84400	BARCO MUNICIPAL PRODUCTS INC	STREET NAME SIGNS	337.02
84401	VANWALL EQUIPMENT	LAWN TRACTOR WITH MOWER DECK	10,343.20
84402	BINN'S & SONS TREE SERVICE LLC	TREE CLEAN UP-WASHINGTON/2ND	1,025.00
84403	BROWN'S SANITATION	12 YD ROLL OFF	1,003.63
84404	BROWN'S SHOE FIT COMPANY	SAFETY SHOES-MARSHALL	130.00
84405	CANON FINANCIAL SERVICES INC.	MONTHLY COPIER CONTRACT	85.74
84406	CITY OF KNOXVILLE	RANDY PUYEAR PREMIUMS	143.83
84407	CITY OF WEST DES MOINES	STORAGE FOR 200 TON SALT	1,000.00
84408	CIVICPLUS	ANNUAL RENEWAL FEE	6,536.24
84409	COAST HARDWARE HANK	ITEMS FOR SHELTERHOUSES	209.82
84410	CREATIVE LANDSCAPING	3 PROPERTIES MOWED	170.00
84411	DE BLOEMEN HOF	FERTILIZER	15.98
84412	EMPLOYEE BENEFIT SYSTEMS	SAFE-T FUND REQUEST	4,076.41
84413	EMS BILLING SERVICES	CHECKS RECEIVED	1,210.80
84414	ERIC WIENBERG EXCAVATING	DEMO HOUSE AT 1346 138TH PL	5,800.00
84415	FIRE RECOVERY EMS	JUNE RESCUE PAYMENTS	2,638.36
84416	HAWKEYE PAVING CORP	2016 STREETS-PRJCT RETAINAGE	7,500.00
84417	BRIAN HOUSER	REIMBURSE-HEADLIGHT A936	9.60
84418	IOWA CITY-COUNTY MANAGEMENT AS	IaCMA MEMBERSHIP-USSERY	100.00
84419	IOWA LAW ENFORCEMENT ACADEMY	DEFENSE TACTICS-HOW	250.00
84420	IOWA MUNICIPALITIES WORKERS'	WORK COMP PREMIUMS 17-18	77,120.00
84421	JC CROSS CO	DIGESTER BLOWER W/MODIFICATION	2,811.00
84422	JEO CONSULTING GROUP, INC	COMP PLAN UPDATE	3,797.50
84423	KEYSTONE LABORATORIES INC	TESTING 5/24-6/14	1,342.70
84424	JOEL KIMPSTON-BURKGREN	BOOTS REIMBURSEMENT	85.00
84425	KNIA KRLS INC	KNOXVILLE BASEBALL AD	177.70
84426	KNOXVILLE AVIATION	MONTHLY CONTRACTUAL SERVICES	3,467.91

84428	KNOXVILLE FARM & HOME INC	STIHL SAFETY CHAPS	917.01
84429	KNOXVILLE VETERINARY CLINICPC	RABIES TESTING	75.00
84430	LISCO	MONTHLY INTERNET	770.00
84431	MAINSTAY SYSTEMS INC	IA MAINSTAY PC MAINTENANCE	177.00
84432	MATT MARSHALL	BIRTHDAY PARTY REFUND	28.00
84433	MARTIN MARIETTA MATERIALS	PEA GRAVEL	14.80
84434	MID-IOWA SOLID WASTE EQUIPMENT	GUTTER BROOMS AND PARTS	488.05
84435	MIDAMERICAN ENERGY COMPANY	301 W RENO ST ST DEPT	395.70
84436	MINUTEMAN INC.	2,000 PO BOOKS	497.34
84437	MOTOR INN OF KNOXVILLE	2017 TAHOE REPAIRS	99.74
84438	CROSSROADS 5/92 NAPA	BRAKE REPAIRS	88.75
84439	NATIONAL PAPER & SAN SUPPLY	10 LATEX GLOVES	125.09
84440	NORRIS ASPHALT PAVING INC	UPM USED FOR POT HOLES	1,263.92
84441	O'REILLY AUTOMOTIVE INC	MOTOR OIL & DEF	71.04
84442	OFFICE DEPOT	2 CHAIRS	477.95
84443	OTTUMWA COURIER	ADVERTISING	30.00
84444	PLUMB SUPPLY COMPANY	KOHLER TOILET	881.00
84445	RACEWAY TIRE & EXHAUST	SERVICE-2016 IMPALA	71.89
84446	RAY O'HERRON CO INC.	AMMO	200.00
84447	RED ROCK ELECTRIC, LLC	ELECTRICAL WORK ON FRONT DOORS	352.72
84448	ROHRICHS TREE SERVICE	TREE REMOVAL-806 W JONES	300.00
84449	ROMAR	SLEDGE HAMMER	76.55
84450	K & L THOMPSON, LLC	4 TIRES FOR SKID LOADER	984.93
84451	SOUTH CENTRAL IOWA	FLOWER CLEANUP	14.80
84452	SOUTHEASTERN EMERGENCY EQUIP	MEDICAL SUPPLIES	925.97
84453	TRAF-O-TERIA SYSTEM	3,000 PARKING TICKETS	451.16
84454	TRUE VALUE HARDWARE INC.	6' LADDER	509.36
84455	US CELLULAR	HOT SPOTS	824.67
84456	VERIZON	HOT SPOTS	160.04
84458	VISA	AIRFARE-THOMPSON	3,732.24
13168708	MASSMUTUAL	HARTFORD	65.49
13168709	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	25,448.16
13168710	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	843.03
13168712	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	375.40
13168713	TREASURER-STATE OF IOWA	SEWER SALES TAX	6,429.00

Under Mayor's Report, Mayor Hatch thanks for the flags on July 4th, thanks to Chief Losada and Chief Mitchell for efforts on fireworks. County Fair is this week. Thanks to all who helped with the fire in Melcher. Reminder that Nationals is around the corner.

Under City Manager Report, City Manager Aaron Adams would like to have the council meeting earlier on August 21st to allow council to attend Will Bowen at 6:00 pm. Knoxville Leadership Academy is in September and all fifteen spots have been filled.

Police Chief Dan Losada stated that he came in over budget at 104% and would try to do better for next year.

Assistant City Manager Heather Ussery updated council on working with Andrew DeHaan from the County on getting an RFP ready for the new phone lines and wiring in City Hall.
Motion by Lane; seconded by Stephens to adjourn at 7:21 p.m., all ayes.

Brian Hatch, Mayor

ATTEST:

Jodi Bellon, City Clerk