

# COUNCIL MINUTES

## November 19, 2018

The City Council of the City of Knoxville, Iowa convened in regular session Monday, November 19, 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, Assistant City Manager Heather Ussery, Police Chief Dan Losada, Fire Chief Cal Wyman and Planning & Zoning Administrator Bill Mettee.

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 November 5, 2018
2. Approve Special City Council Meeting Minutes of November 5, 2018
3. Approve Reappointment of Jyl DeJong To the Parks and Recreation Commission
4. Approve Reappointment of Julie Konrad To the Parks and Recreation Commission
5. Approve Resolution Approving 2018 TIF Certification
6. Approve 2018 Annual Urban Renewal Report
7. Accept October 2018 CSO Report

Mayor Hatch announced now was the time and place for a public hearing to approve amendments to the Knoxville Urban Renewal Area. City Manager Aaron Adams explained expanding the Weiler TIF which could then be utilized towards funding the VA property. Under written comments or objections there were none. Under oral comments or objections there were none. Motion by Morse; second by Lane to close hearing at 6:20 pm; all ayes.

Motion by Lane; second by Suhr to approve Resolution to declare necessity and establish an Urban Renewal Area pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Knoxville Urban Renewal Area; all ayes.

Motion by Suhr; second by Lane to approve Resolution authorizing internal advance for funding of Urban Renewal; all ayes.

Terry Dvorak from Red Lion Renewables updated council on receiving funding to finalize plans for Knoxville Solar Project. Funds came from sources outside the area.

Motion by Lane; second by Kingery to approve the site plan for 809 N Lincoln. Randy Downs, representative from Hy-Vee presented gas kiosk model. Bob Stuyvesant stated easement was getting resolved. Farmers Market worked out alternative location with Hy-Vee store manager. Stephens, Lane, Kingery, Morse; ayes, Suhr; nay.

Motion by Morse; second by Lane to approve resolution approving 28E Agreement between The City of Knoxville, City of Pella and Marion County regarding Knoxville Area Transportation Feasibility Study; all ayes.

Motion by Lane; second by Morse to approve resolution of the 28E Agreement between The City of Knoxville and the Knoxville Community School District regarding the School Resource Office Program. Lane, Kingery, Morse, Stephens; ayes, Suhr; nay.

Motion by Morse; second by Kingery to set a public hearing for December 3, 2018 at 6:15 pm to approve amendments to the City of Knoxville Zoning ordinances; all ayes.

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

87166	ABS SANITATION	MONTHLY SERVICE	48.00
87167	ALLIANT ENERGY	AIRPORT SVC	110.10
87168	ATWOOD ELECTRIC INC	RADIO TRANSMITTER REPAIR	379.08
87169	VANWALL EQUIPMENT	BUSH HOG HOSE	88.96
87170	KNOXVILLE AVIATION	DISH NETWORK REIMBURSEMENT	130.64
87171	MC CLURE ENGINEERING CO	RUNWAY WORK	24,470.00
87172	MIDWEST ALARM SERVICES	FIRE ALARM SERVICE	275.00
87173	SENECA COMPANIES	FUEL TANK REPAIR	3,325.53
87175	ABC PEST CONTROL	PEST SPRAY	39.85
87176	ALIBRIS	BOOK	43.88
87177	ALLIANT ENERGY	614 E WASHINGTON	313.44
87178	BAKER & TAYLOR	128 BOOKS	2,070.00
87179	STU CAMPBELL	9 BOOKS	126.04
87180	JACOB HOWE	CUT DOWN PEAR TREE	500.00
87181	KNOXVILLE WATER WORKS	GEBHARDT HOUSE	48.68
87182	MATTINGLY MUSIC & BOOKS	REPAIR CORNET	10.00
87183	QUALITY SCENT	RESTROOM DEODORIZER	24.00
87184	QUILL CORPORATION	COPY PAPER/SUCTION CUPS REIMBURSEMENT CRAFT SUPPLIES	162.63 31.35
87185	HOLLY SHELFORD	TESTING/CONCRETE INSPECTION	2,712.75
87186	TERRACON INC	69 BOOKS	1,454.68
87187	THE BOOK FARM, INC.	OVERAGE	224.36
87188	XEROX CORPORATION	AFLAC-DIS/POST	310.13
87189	AFLAC	CHILD SUPPORT	2,056.02
87190	COLLECTION SERVICES CENTER	ICMA	1,088.74
87191	ICMA RETIREMENT TRUST	FIRE DUES	53.76
87192	KNOXVILLE FIRE & RESCUE ASSC	SLF FND BEN-F	13,160.13
87193	CITY OF KNOXVILLE	DELTA DENTAL	535.40
87194	DELTA DENTAL OF IOWA	LIFE INSURANCE	716.96
87195	PLIC-SBD GRAND ISLAND	HEALTH FAM BEN	28,296.59
87196	EMPLOYEE BENEFIT SYSTEMS	2018 SIDEWALKS PAY APP #4	10,588.08
87197	ABSOLUTE PROPERTY SERVICES	90 DAY RETENTION	196.54
87198	KEEPITSAFE, INC.-LIVEVAULT	12 YD ROLL OFF	1,211.60
87199	BROWN'S SANITATION	8.55 TON ROAD STONE	166.74
87200	BRUENING ROCK PRODUCTS INC	CONTRACT CHARGE	122.43
87201	CANON FINANCIAL SERVICES INC.	BOOK	129.42
87202	CENTER POINT LARGE PRINT	LIBRARY PROJECT APP #7	282,690.16
87203	CHRISTNER CONTRACTING INC	1ST AID RESTOCK/SERVICE	41.93
87204	CINTAS	DENNIS WEBB	791.05
87205	CITY OF KNOXVILLE	SCENT BLOCK PADS	147.55
87206	CONTINENTAL RESEARCH CORP	2019 SUMMIT SUPPORT FEES	7,211.26
87207	DATA TECHNOLOGIES INC	PT REIMBURSEMENT	133.08
87208	THERESA DAVIS	DENNIS WEBB PREMIUM	1,799.95
87209	EMPLOYEE BENEFIT SYSTEMS	FIRE/RESCUE SUBSCRIPTION	1,610.00
87210	FIRE EMS ACADEMY	EMS BILLING	4,963.91
87211	FIRE RECOVERY EMS	TESTING FEE T. BACUS	200.00
87212	FIRE SERVICE TRAINING BUREAU	CERTIFY & CALIBRATE FLOW METER	515.00
87213	GPM	2018 STREETS PROJECT	
87214	HAWKEYE PAVING CORP	RETAINAGE	44,195.24

87215	J.ROBERT HOPSON	509A ACTUARIAL CERTIFICATION	550.00
87216	ERIC HOW	BOOT REIMBURSEMENT	174.95
87217	HUBES GARAGE	BRAKES/ROTARS CAR #34	485.20
87218	IA COMMUNITIES ASSURANCE POOL	ADD YOUNGS PARK ADDITIONS	334.06
87219	IDEAL READY MIX CO	9 YDS CONCRETE	1,841.00
87220	IMAGINE VIDEO PRODUCTIONS	DVD	54.00
87221	INTERNATIONAL CODE COUNCIL	MEMBERSHIP	135.00
	IOWA LAW ENFORCEMENT		
87222	ACADEMY	FIELD TRAINING J. BURKGREN	380.00
87223	IOWA PUMP WORKS	REPAIR PUMP #2	4,906.80
87224	IOWA STATE SAVINGS BANK	2010 G.O. BOND INTEREST	5,333.00
87225	JOURNAL EXPRESS	9/17/18 MEETING MINUTES	347.41
87226	BRUCE KEMP	DRYWALL REPAIR LABOR	600.00
87227	KIESLER'S POLICE SUPPLY	GUN BARREL	190.94
		MONTHLY CONTRACTUAL	
87228	KNOXVILLE AVIATION	SERVICES	3,467.91
87230	KNOXVILLE FARM & HOME INC	PVC PIPE	814.81
87231	KONE INC	ELEVATOR MAINTENANCE	193.65
87232	LISCO	PHONE/INTERNET	2,221.00
	MARION COUNTY HUMANE		
87233	SOCIETY	16 ANIMALS	1,410.50
87234	MENARDS	SUPPLIES FOR BUNK ROOM	1,471.87
87235	MIDAMERICAN ENERGY COMPANY	1703 E PLEASANT ST	11,930.51
87236	MIDWEST OFFICE TECHNOLOGY INC	CONTRACT OVERAGE	77.00
		FIELD TRAINING SCHOOL-	
87237	NAFTO	ROWLAND	450.00
87238	CROSSROADS 5/92 NAPA	PTEX ULTRA SILICONE	7.41
	NAT'L ASSOC OF SCHOOL		
87239	RESOURCE	SRO MEMBERSHIP FEE - KELLER	40.00
87240	OFFICE DEPOT	PAPER	163.39
	PELLA GLASS & HOME		
87241	IMPROVEMENT	FRONT DOOR REPAIRS	935.00
87242	PRAXAIR DISTRIBUTION INC	OXYGEN	624.52
87243	RAMAEKER SCREEN PRINTING	FIT CHALLENGE SHIRTS	153.00
87244	ROMAR	POLAR ANTIFREEZE	22.40
87245	ROYAL PORTABLE TOILETS	PORTABLE TOILETS/YOUNGS	334.80
87246	SANDRY FIRE SUPPLY	TNT UNIT SERVICE	902.00
87247	K & L THOMPSON, LLC	SERVICE #300	36.95
87248	SOUTH CENTRAL COOP	LP TANK REFILL	39.60
87249	SPAHN & ROSE LUMBER	MATERIALS FOR BUNK ROOM	2,048.70
87250	STUYVESANT,BENTON & JUDISCH	FEE ADVANCE PATIN & STRONG	438.50
87251	TERRACON INC	EARTHWORK TESTING	2,707.50
87252	THE FIRE STORE	BATTERIES FOR SCBA	84.92
87253	TRUE VALUE HARDWARE INC.	PAINT	337.16
87254	US CELLULAR	PD CELLPHONES	454.33
87255	GREGGORY USSERY	SAFETY BOOT REIMBURSEMENT	89.94
87256	VERIZON	HOT SPOTS	80.02
87257	SKYLER VERROS	BOOT REIMBURSEMENT	186.00
87259	VISA	HOTEL/PARKING LOSADA	4,808.75
87260	WALMART COMMUNITY	IPOD TOUCH	688.47
13168965	TREASURER-STATE OF IOWA	SEWER SALES TAX	5,093.00
13168966	MASSMUTUAL	HARTFORD	66.26

13168967	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	20,878.67
13168968	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	1,168.80
13168969	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT TASC	146.14
13168970	KNOXVILLE RECREATION CENTER	MONTHLY BANK CHARGES	252.43
13168971	TOTAL ADMINISTRATIVE SERVICES	TASC BALANCE PYMT	73.07

Mayor's Report: Mayor Hatch thanked all of the volunteers that helped with Living Windows and wished everyone a Happy Thanksgiving.

Manager's Report: none.

Motion by Suhr; second by Morse to adjourn at 7:03 pm; all ayes.

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Brian Hatch, Mayor

ATTEST:

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Heather Ussery, Interim City Clerk