

# COUNCIL MINUTES

## December 3, 2018

The City Council of the City of Knoxville, Iowa convened in regular session Monday, December 3, 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 and Dylan Morse. Staffs present were City Manager Aaron Adams, Assistant City Manager Heather Ussery, City Clerk Tricia Kincaid, Police Chief Dan Losada, Fire Chief Cal Wyman.

Mayor Hatch asked for Citizen/Public Comments regarding items not on the agenda. There were none.

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

1. Approve City Council Minutes of November 19, 2018
2. Accept Housing Board Minutes of October 15, 2018
3. Accept Water Board Minutes of November 13, 2018
4. Approve Resolution Approving Tax Abatement for Construction of A New Single Family Dwelling
5. Approve Resolution Approving the Iowa Department of Transportation's Sign Replacement Program Agreement
6. Accept September & October SRO Report
7. Approve October 2018 Financials

Motion by Suhr; second by Morse to approve appointment of Tricia Kincaid as City Clerk; all ayes.

Mayor Hatch administered the oath of office to City Clerk, Tricia Kincaid.

Mayor Hatch announced now was the time and place for a public hearing to approve Amending Provisions Pertaining to Zoning. Filing of Affidavit was on 11/29/18. Under written comments or objections there were none. Under oral comments or objections there were none. Motion by Suhr; second by Morse to close hearing at 6:20 pm; all ayes.

Motion by Suhr; second by Stephens to approve first consideration of an ordinance amending The Code of Ordinances of the City of Knoxville, Iowa by amending provisions pertaining to zoning; all ayes.

Mayor Hatch read the 50<sup>th</sup> Anniversary Home Rule Proclamation.

Motion by Morse; second by Suhr to approve resolution approving agreement between The City of Knoxville, Iowa and Warrnambool, Victoria State, The Commonwealth of Australia, approving an agreement for a sister city relationship; all ayes.

Motion by Suhr; second by Stephens to approve resolution approving budget transfers; all ayes.

Motion by Suhr; second by Morse to approve resolution approving medical transport services agreement between the City of Knoxville, Iowa and Accura Healthcare of Knoxville; all ayes.

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

87261	AFLAC	AFLAC-DIS/POST	\$310.13
87262	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$2,056.02
87263	ICMA RETIREMENT TRUST	ICMA	\$1,039.05
87264	MUNICIPAL FIRE & POLICE	MFPRSI	\$28,203.07

87265	KNOXVILLE FIRE & RESCUE ASSC	FIRE DUES	\$34.56
87266	ACCO UNLIMITED CORPORATION	ANODE - POOL SAND FILTERS	\$2,492.45
87267	ALLIANT ENERGY	1301 E PLEASANT ST EMPLOYEE PRACTICES BOND	\$4,423.42
87268	NATIONWIDE ATOMIC TERMITE & PEST	2019	\$1,755.00
87269	CONTROL	MONTHLY PEST CONTROL	\$70.00
87270	RICHARD BREESE	BOOT REIMBURSEMENT	\$211.12
87271	BRUENING ROCK PRODUCTS INC	6.5 TON EROSION STONE	\$81.58
87272	CANON FINANCIAL SERVICES INC.	COPIER LEASE	\$572.28
87273	CAPITAL CITY EQUIPMENT CO	REAR LIGHT	\$78.05
87274	DORSEY & WHITNEY LLP	G.O. SERIES LEGAL SVCS	\$23,000.00
87275	RANDY EMAL	MAY 2018 PREMIUM	\$2,426.00
87276	GOPHER SPORT	STRENGTH BANDS	\$314.73
87277	HOTSY CLEANING SYSTEMS INC	LABOR	\$101.83
87278	IA MUNICIPAL FINANCE	MEMBERSHIP DUES	\$50.00
87279	IAFC MEMBERSHIP RENEWAL	MEMBERSHIP MONTHLY INTERNET	\$165.00
87280	IOWA RADIO PLUS	ADVERTISING	\$78.16
87281	IOWA STATE SAVINGS BANK	COBBLESTONE TIF	\$28,000.36
87282	JNB VILLAS AT FOX POINTE, LP	FOX POINTE TIF	\$25,181.67
87283	KADETH, INC	IT SERVICES	\$4,887.50
87284	KARL CHEVROLET	2019 CHEVY TAHOE & INSTALL	\$38,486.18
87285	KEYSTONE LABORATORIES INC	MONTHLY TESTING	\$1,297.60
87286	KNIA KRLS INC	MONTHLY RADIO ADVERTISING	\$781.20
87287	KNOXVILLE HOSPITAL & CLINICS	MEDICATIONS	\$15.18
87288	ROTARY CLUB OF KNOXVILLE	1ST QTR DUES	\$285.00
87289	KNOXVILLE WATER WORKS	SEWER RENT COLLECTION	\$4,166.67
87290	MIDAMERICAN ENERGY COMPANY MIDWEST OFFICE TECHNOLOGY	800 S PARK LANE DR - REC CTR	\$2,686.79
87291	INC	COPIER MAINTENANCE	\$492.37
87292	MINUTEMAN INC. MURPHY TRACTOR & EQUIPMENT	PURCHASE ORDER BOOKS	\$956.08
87293	CO	TURN SIGNAL/ENDLOADER	\$113.30
87294	CROSSROADS 5/92 NAPA NORTHERN TOOL & EQUIPMENT	OIL QUARTS	\$122.25
87295	CO	RECOVERY STRAP	\$260.94
87296	O'REILLY AUTOMOTIVE INC	WASHER FLUID	\$9.58
87297	OFFICE DEPOT	BOX OF PAPER	\$50.61
87298	PARK LANE DEVELOPMENT, LLC	PARK LANE TIF	\$134,993.48
87299	RACEWAY TIRE & EXHAUST	TIRES & ALIGNMENT	\$357.56
87300	ROMAR	BRAKE PADS - PD	\$106.74
87301	SECRETARY OF STATE	NOTARY PUBLIC APPLICATION	\$30.00
87302	SNYDER & ASSOCIATES INC SOUTHEASTERN EMERGENCY	COMPETINE TRAIL REAP APP	\$1,420.00
87303	EQUIP	EMS SUPPLIES	\$462.37

87304	SPAHN & ROSE LUMBER	STAIRS & RAILING BUNKER	\$500.08
87305	HARVEY SPRAFKA	LED LIGHTS - BROOKS GARDEN	\$130.67
87306	STANDARD & ASSOCIATES	10 TEST CERTIFICATES	\$116.50
87307	STUYVESANT, BENTON & JUDISCH	MONTHLY RETAINER	\$2,000.00
87308	SUDS ENTERPRISES, LLC	20 CAR WASH COUPONS	\$160.00
87309	TCF EQUIPMENT FINANCE	2016 AMBULANCE FINANCE PYMT	\$40,427.45
87310	THE FIRE STORE	BADGES	\$186.99
87311	US CELLULAR	GPS CELLPHONES	\$52.17
87312	GREGGORY USSERY	CDL B LICENSE	\$48.00
87313	VERIZON	IN CAR COMPUTERS	\$495.74
87314	WEILER	TIF PAYMENT	\$50,703.20
87315	WEX BANK	STREETS	\$7,640.49
87316	CAL WYMAN	RELOCATION EXPENSES	\$288.01
13168972	MASSMUTUAL IA PUBLIC EMPLOYEES	HARTFORD	\$66.26
13168973	RETIREMENT	IPERS - REGULAR	\$34,807.59
13168974	TREASURER STATE OF IOWA	STATE TAX	\$13,284.00
13168975	IRS WITHHOLDING PAYMENTS	FED/FICA TAX	\$21,807.13
13168976	TOTAL ADMINISTRATIVE SERVICES	FLEX- MEDICAL	\$1,168.80
13168977	TOTAL ADMINISTRATIVE SERVICES	WATER DEPT TASC	\$146.14
13168978	IOWA FINANCE AUTHORITY	SRF LOAN CS0247R	\$50,325.00
13168979	BANKERS TRUST	GO BOND 2018A INTEREST	\$221,538.21

Mayor's Report: None

Manager's Report: none.

Motion by Suhr; second by Morse to adjourn at 6:34 pm; all ayes.

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Brian Hatch, Mayor

ATTEST:

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Tricia Kincaid, City Clerk