

Regular meeting of the City Council was held Tuesday, February 11, 2020, at 7:00 p.m., at City Hall with Mayor Campbell presiding. Mayor Campbell called the meeting to order with the following Councilmembers present: Warner, Weber, Christensen, Skarin. Absent: Blatchford.

Move by Skarin second by Warner to approve consent agenda: (a) approve minutes of the last regular and intervening meetings as sent to the council; (b) pay bills as approved by the finance committee; (c) approve renewal of Dollar General Class C beer permit. Ayes: Unanimous. Nays: None. Motion carried.

Paid Bills

Canon	copier contract-lib	353.59
KMEG	weather camera sponsorship	7,200.00
Long Lines	telephone/internet-lib	179.15
Amazon	audio/books	255.65
Baker & Taylor Inc.	books/memorials	209.02
Booklist	magazines	169.50
Book Systems, Inc.	atrium renewal	1,985.00
Center Point	books	267.24
Demco	supplies	123.45
IA Lib. Assoc.	membership dues	125.00
Onawa Public Library	petty cash	70.00
Penworthy	books	71.90
Katina Conley	cleaning contract-lib	480.00
Verizon Wireless	tablets	262.00
US Bank	analysis fees	1,003.56
Am. Septic & Portables	13 th & Cameo pumping	1,485.00
Black Hills Energy	gas	1,523.96
Bomgaars	supplies	346.68
Canon	copier contract – ch/pd	268.97
John Casady	mileage/meal reimb.	248.32
Onawa Emp Flex Acct	MERP	2,506.02
Iowa One Call	locates	36.90
Office Elements	supplies	124.23
IA Workforce	unemployment insur.	1,996.17
Eakes	supplies	225.82
Gabe Madsen	uniform reimb.	142.24
Max I. Walker	uniforms	543.32
Midwest Auto	repairs-pd	1,297.30
PeopleService	monthly service	26,660.00
Resco	street lights	2,230.18
Schroder Serv.	snow plow repair	193.50
Share Corp.	parts	268.31
Speedy Rooter	jettied man hole	700.00
Steve's Window	window cleaning-cc	15.00
Williams & Co.	professional services	1,600.00
Payroll	1/31/20	68,072.86

Onawa Emp Flex Acct	MERP	1,168.83
Electrical, Eng., Equip.	supplies	383.45
Environmental Serv.	removal of ACM	1,275.00
Ferguson WaterWorks	supplies	269.64
JEO Consulting	2019 elec. Dis. Impr.	13,000.00
John Deere Financial	tire repair	20.00
Share Corp	supplies	95.36
Junior Library	books	128.00
Heaven's Best	cleaning-cc	2,400.00
Terry Madsen	nipco rebate	50.00
IA Dept. of Rev	sales tax	2,457.00
Loffler	copier contract-ch/shop	216.00

Bills

Al's Corner Oil	fuel	217.81
Am. Waterworks	membership dues	382.00
Am. Public Power	membership dues	1,898.62
Analytical & Consult.	professional services	855.12
Base	hra monthly	388.00
Border States	electric material	360.99
Burgess Health	cc dep refund/professional services	220.00
CNH	parts	102.46
Bill's Conditioning	water	20.60
Casey's General Store	fuel	2,908.44
Century Link	auto dialer	48.13
Allen Christensen	cleaning contract	250.00
City of Onawa	utilities/utility deposits	15,044.64
Crary Huff	professional services	2,624.98
Carroll Police Dept.	annual fee	200.00
Cubby's II	fuel	292.01
Delta Dental	retiree insurance	77.72
Ferguson Waterworks	pay estimate #3	15,044.64
WIMECA	power bill	198,360.21
Harland Technology	professional services	55.36
IAMU	metering workshop-cuka	840.00
IA Dept of Rev.	sales tax	4,000.00
IMFOA	membership dues	70.00
Office Elements	supplies	313.27
Jack Uniforms	uniforms-pd	71.90
Eakes	supplies	275.52
Jerry Johnson	kennel attendance	225.00
Lee Kirkpatrick Jr.	reimb.-uniform	39.99
Larry's Propane	fuel	204.92
Long Lines	phone/internet/cable	844.07
Mernards	supplies	738.93
Nova Fitness	repairs-cc	72.50

Onawa Democrat	supplies/publishing	723.54
On Target Ammunition	ammunition	1,321.26
O'Reilly's	parts	89.20
Postmaster	postage	900.00
Power Wash USA	washes-pd	51.75
Ramm Heating	professional services- sh/pool	1,291.00
Rasmussen Lumber	supplies	7.74
Roost, Barbara	cleaning contract – shop	200.00
Ross Garbage	garbage fees	17,346.12
Siouxland District Health	bacteriological	42.00
Sundquist Engr	retainer/professional services	12,344.00
Visa	supplies, meals	1,183.29
Wellmark	retiree insurance	1,616.22
Wesco	electric material/water meters	519.74
Williams & Co.	professional services	8,350.00
WIPCO	power	280.32
Amanda Yanak	comm. center dep. refund	20.00
Shane Mast	utility dep. refund	148.62
Natasha Heath	utility dep. refund	73.99
Lloyd Aronson	utility dep refund	220.00
Kasey Moore	comm. center dep. refund	50.00
Sonia Rutkowski	comm. center dep. refund	30.00
Mike Lage	comm. center dep refund	100.00

Total Expenses:

Total Revenues: 594,330.40

Brandon VanderMey with Viking Painting, LLC, presented a proposal in connection with the water tower maintenance. An inspection was conducted and recommendations were provided. The proposal would include the coating of the interior and exterior of the water tower as well as the regular inspection and interior cleaning. The cost of coating/maintenance would be spread out over a 5-year period in the sum of \$81,574.00 per year; for the following 3-year period there would be a set annual fee of \$13,328.00; after that the amount would be increased based on inflation. Further information will be needed before the council makes a decision. No action taken.

7:00 p.m. public hearing on maximum property tax levy. No oral or written objections were made. Move by Weber second by Christensen to approve Resolution No. 2020.3 entitled "A Resolution of the City Council to Approve FY2020-2021 Maximum Property Tax Dollars". Ayes: Unanimous. Nays: None. Motion carried.

Budget discussion. Dave Radke, Williams & Co., was present to review the proposed budget. Move by Skarin second by Weber to set public hearing on the budget estimate for March 10, 2020, at 7:00 p.m. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Warner to approve change order #2 – Knife River on 2017 Street Improvement Project. Ayes: Unanimous. Nays: None. Motion carried.

Move by Warner second by Weber to approve pay estimate #4(final) in the sum of \$39,077.28 to Knife River on 2017 Street Improvement Project. Ayes: Unanimous. Nays: None. Motion carried.

Move by Weber second by Warner to approve Resolution No. 2020.4 entitled "A Resolution Accepting Quote for Sanitary Sewer Extension Project." Ayes: Unanimous. Nays: None. Motion carried. The quote was from Nelson & Rock Contracting in the sum of \$21,362.00 for the extension of the sanitary sewer west on Cameo Street.

Clint Weaver, Onawa Economic Development Director, provided an update on various endeavors that were being pursued. No action taken.

The Utilities/Infrastructure Committee had reviewed the proposed request for proposals for the waste collection services and submitted it to the council for approval. Move by Warner second by Weber to move forward with the request for proposals for the waste collection services as presented. Ayes: Unanimous. Nays: None. Motion carried. Ad will be placed in the newspapers and Facebook. Contractors will have until March 13, 2020, at 2:00 p.m. to submit proposal.

Discussion and consideration of resignation of Chad Carrier, Ward 4. Move by Christensen and seconded by Warner to accept the resignation of Chad Carrier and to proceed with filling the vacancy by appointment. Ayes: Unanimous. Nays: None. Motion carried. An ad will be placed in the newspaper and on Facebook asking interested candidates from Ward 4 to submit a letter indicating their interest. Said appointment will be considered at the March 10, 2020, council meeting. Deadline for submission is March 5, 2020, at 2:00 p.m., City Hall.

Move by Warner second by Weber to go into closed session pursuant to Iowa Code 21.5(1)(i) – employee evaluation. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Weber to take action as discussed in closed session and approve employment agreement of John Casady. Ayes: Unanimous. Nays: None. Motion carried. Contract appoints John Casady as Public Works Administrator effective 2/16/2020 with an annual salary of \$115,000, severance package and a monthly vehicle allowance of \$500.00 for use of employee's personal vehicle.

Move by Skarin second by Warner to adjourn at 9:30 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Lonnie L. Campbell, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk