

Pleasantville City Council Meeting

November 21, 2016 at 5:30pm

Mayor Bill Moore opened the regular meeting at 5:30pm. With council members Pam Bull, Aaron Hurt, John Franey, and Steve Marsh. Jordan Van Ness was absent.

Council member Hurt asked about the Christmas decorations. Breazeale explained they got them out and are going to replace bulbs and hang them after Thanksgiving.

The mayor and council discussed some issues with the city's brush dump. They would like to have a set of rules presented to them and placed on the agenda for the next council meeting. They discussed the rules being posted at City Hall and the brush dump area and having the individual sign the rules when they check out the key.

Council member Franey asked about the street maintenance budget. Breazeale and Reed explained that the majority of this expense is from the street repair to LL Pelling for around \$42,000. Franey also asked about the difference in the water loss on the water consumption report from August to October. Marsh informed the council that the meter for rural water is 10 years old and we should consider replacing it. Breazeale also informed the council that the meter for the water pumped is about 20 years old and one of the softeners has a new meter and the other softener doesn't, he explained that due to the age of the meters they are not accurate readings which will make a difference on the numbers on the water consumption report.

Hurt asked about the deduct meter policy. Breazeale explained that he and Marsh are going to work on a policy and present it to the council before spring.

Motion by Hurt, seconded by Franey to approve the consent agenda as follows; approval of previous council meeting minutes, approval of October 2016 treasurer/financial reports, approval of water consumption report for October 2016, approval of water shut off list, approval of employee comp time, approval of Police Report, and approval of the following bills: All voting in favor, motion carried.

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
A TEAM APPAREL	WRESTLING SHIRTS	237.5	KEYSTONE LAB	WW TESTING	340
A TEAM APPAREL	BASKETBALL JERSEYS	1,169.00	KRYSTAL VALSTER	DEPOSIT REFUND	200
AMERICAN FENCE	BATTING CAGE	73.6	LAW ENFORCEMENT SYSTEMS	PD TICKETS/CITATIONS	332
PLEASANTVILLE AUTO	TIRE REPAIR	15	MATRE ARMS & AMMO	PD AMMO	231
BLUE SOMBRERO	REC ACH FEE	63.53	MCCORMICK EQUIPMENT	STAW MATT	74
BLUE SOMBRERO	REC ACH FEE	35.9	MEDIACOM	TELECOMMUNICATIONS	163.44
BROWN SANITATION	RECYCLING	810	MEDIACOM	TELECOMMUNICATIONS	305.02
BRUENING ROCK PROD	ROCK	560.2	MELISSA RUHGE	DEPOSIT REFUND	75
BUSINESS IMPACT GROUP	BALL JERSEY'S	619.51	MENARDS ALTOONA	CITY HALL SUPPLIES	4.4
BUSINESS IMPACT GROUP	SOCCER UNIFORMS	831.36	BENNETT SANITATION	TRASH PICK UP	216
CAPITAL ONE BANK	SUPPLIES	925.78	MID AMERICAN ENERGY	ELECTRIC/GAS	3,014.53
CARGILL, INC.	WA - SALT	3,179.32	MIDWEST OFFICE	COPY MACHINE	94.46
CARLISLE YA	LEAGUE DUES	505	DR THOMAS MOHR OFFICE	TIF	7,407.37
CARUS CORPORATION	CALCIUM LIQUID-WA	492.65	MUNICIPAL SUPPLY INC	WA SUPPLIES	936.6
CASEY'S	PW FUEL	530.47	MURPHY TRACTOR & EQUIP	BACKHOE PART	18.34
CJ COOPER & ASSOCIATES	ADMIN FEE	45	OSKALOOSA HERALD	PUBLICATIONS	160.03
COLONIAL LIFE	COLONIAL AFTER	189.82	PAUL GASPAREVICH	CELL STIPEND	20
DAN RULE	CELL STIPEND	20	TREASURER-STATE OF IA	STATE TAX	1,109.00
DATA TECHNOLOGIES, INC.	SOFTWARE	3,005.83	PELLA COOP ELECTRIC	ELECTRIC	1,097.21
DEARBORN NATIONAL	INSURANCE	234.3	PEOPLES BANK	ACH FEE	19.05
DMACC	30 HR WW CLASS	250	PEOPLES BANK	NSF FEE	10.7
EFTPS	FED/FICA TAX	3,572.29	PITNEY BOWES INC	POSTAGE	200.14
EFTPS	FED/FICA TAX	3,572.79	PORTABLE PRO, INC.	PORTABLE TOILET - REC	180
EMC INSURANCE	DEFENSE PMT DEDUCT	1,000.00	POSTMASTER	UTILITY BILLS	188.7

FARM & HOME	SHOP SUPPLIES	43.41	PURDY SIGNS	TRUCK DECALS	159
GALLS, LLC	PD SUPPLIES	72.27	QUALITY STRIPING, INC	PAVEMENT MARKING	868.16
GALLS, LLC	UNIFORM/SUPPLIES	363.42	QUILL CORPORATION	PD/CITY HALL SUPPLIES	163.93
GRAINGER	PET WASTE BAGS	153	RACHEL REED	REIMB MILEAGE IMFOA	87.73
GRIMES ASPHALT	COLD MIX	1,349.04	REG RUEDA	SECURITY ROUTER	195.98
HACH	WA TESTING SUPPLIES	132.02	SAFE BUILDING	PERMITS/INSPECTIONS	350
HARVEY ELECTRIC	PARK PATH LIGHTS	4,910.27	SECRETARY OF STATE	NOTARY RENEWAL	30
HAWKEYE TRUCK EQUIP	TRUCK BED LINER	400	SHARON SPAUR	REIMB MI/MEAL	149.03
HAWKEYE TRUCK EQUIP	TRUCK SUPPLIES	406	SNYDER AND ASSOCIATES	ENGINEERING	1,391.00
HOUSE TO HOUSE	CLEANING	210	U S CELLULAR	CELL PHONES	249.03
MARION CO HUMANE SOC	ANIMAL CONTROL	241	U S CELLULAR	CELL PHONES	317.32
IA RURAL WATER ASSOC	ASSOCIATION DUES	275	VERIZON	PD COMMUNICATIONS	40.03
ILEA	PD TRAINING	150	DENNY VRBAN TRUCKING	HAUL WA SALT	613.35
ILEA	PD TRAINING	140	WELLMARK BL CR/BL SH	EMPLOYEE INS.	4,182.99
IOWA DOT	TRUCK CYLINDER	292.22	WEX BANK	PD FUEL	319.66
IOWA LEAGUE OF CITIES	ECIC MEETING	15	TOTAL ACCOUNTS PAYABLE		62,199.31
IOWA ONE CALL	LOCATE NOTICES	19.8	PAYROLL CHECKS		18,209.84
IOWA STATE DEPT OF REV	SALES TAX	1,605.00	*** PAID TOTAL ***		80,409.15
IPERS	PROTECTED IPERS	3,968.81	*** REPORT TOTAL ***		80,409.15

Revenue received during month of October 2014: General Fund \$143,441.56; Memorial Hall \$8863.65; Recreation \$3,808.15; Road Use Tax \$17,104.65; Local Option Sales Tax \$14,042.08; TIF \$16,554.51; Debt Service \$14,985.18; Capital Project – Light Park Path \$900.00; Water \$25,186.98; Sewer \$36,872.97; Sewer Sinking \$5,935.51.

Committee meetings and financial reports: Parks Committee last met Oct. 27, 2016; Rec Committee last met Oct. 26, 2016; Memorial Hall Committee last met Nov. 4, 2016; 28E Committee last financial reports received June 30, 2016 quarterly report, FY 2016 report and June 30, 2015 audit report.

New Business:

Motion by Hurt, seconded by Marsh to approve to forgive \$330.42 in sewer charges for Webb Shadle Library as they had their outside water faucet turned on and they were not aware of it. All voting in favor motion carried.

The mayor and council discussed the parcel split at 1042 65th Ave. They would like to see a plat of survey or subdivision plat before voting on the proposed split. Marion County also requires a plat of survey which has not been done yet.

Parks and Rec Director, Jordan Flaws, explained to the council that the Betterment Organization received a grant from the Marion County Community Foundation for \$3100 to refurbish the north field at the little league complex. A quote was received by I-Cubs Company for \$6200, the Betterment Organization is going to match the grant for \$3100 and there will be no cost to the city. Therefore, the organization is asking permission from the city to do the refurbish work on the north field. Motion by Franey, seconded by Bull to approve the Betterment Organization to complete the field improvements. All voting in favor motion carried.

Flaws explained to the council that he and Mrstik met with Cunningham Rec about playground equipment. Flaws explained that there is a need for more playground equipment at the park and the potential placement for this playground is near the north ballfield. Council member Bull would like to see a plan that would include this piece of equipment and additional equipment that can be added for future potential phases for the project. No action was taken, the council would like to see a plan in place for additional equipment.

Motion by Marsh, seconded by Bull to approve Resolution 16-14, approving the transfer of funds to the Pleasantville Betterment Organization from the cash balance of the Pig Out Celebrations. All voting in favor motion carried.

Motion by Marsh, seconded by Hurt to approve the FY 2016 Annual Financial Report for the City. All voting in favor motion carried.

Reed explained to the council that we have received a quote from Forbes Office Solutions for a small remodel project in City Hall. This would replace the customer counter and the panels. The counter would move from where it is now to straight across the office giving more room for customers when they come into City Hall. The quote is for \$2,646.15. Council member Marsh mentioned to the council that there are grants and funding

available for construction for new municipal buildings and would like the city to consider this option in the future. Motion by Franey, seconded by Bull to approve the quote from Forbes Office Solutions for \$2646.15 for City Hall remodel. All voting in favor motion carried.

Mrstik explained to the council that he would like the council to table the new phone systems for city offices as we are still working on getting another quote.

Motion by Franey, seconded by Bull to approve the 28E agreement with Marion County Emergency Response Association. All voting in favor motion carried.

The council discussed the bid for the Memorial hall floor to re-epoxy the floors. The council would like to see 2 bids so this item was tabled.

The council discussed changing the water deposit ordinance. They agreed to have an ordinance ready for the next meeting and at that time they will decide what the new deposit will be.

The council discussed updating the capital improvement plan. They agreed to have Mrstik send out letters to organizations and boards within the city to form a committee. This will help get community involvement with future plans of the city. Mrstik informed the council he would send an email to get a list together of organizations and boards to send a letter to.

Motion by Franey, seconded by Hurt to approve to change the time of the December 2016 council meeting to 4:30p.m. instead of 5:30p.m. All voting in favor motion carried.

Engineer Carhoff, talked to the council about the water main extension contract on West Jasper St. This water main extension is needed for the new wastewater treatment facility. He explained he thought the public works employees could do the work themselves but if the council would like the water main to service a potential future development or if the cost of the project is more than \$55,000 then it will have to go out for bids. If the project goes for public bid Snyder and Associates fee will be significantly different. He would like to meet with the city in the next couple weeks to see what the best route will be for the city.

Old Business:

The council discussed the property at 110 E Broadway St. now owned by Jim and Jen Hildreth. They have provided a letter to the council regarding the status of the updates to the home. Mrstik explained there has not been any permits taken out for the property so they will be contacted to explain to them they need trade permit for the plumbing and electrical.

Mrstik explained to the council that he has sent out RFP's to multiple website companies. He plans to have a recommendation to the council for the December or January meeting.

Motion by Marsh, seconded by Hurt to approve Resolution 16-15, naming the cemetery road as Rose Lane. All voting in favor motion carried.

Breazeale explained to the council that he has contacted approximately 6 contractors for a bid for reconstruction of curbs. Three of them declined to bid as they are too busy this year. Breazeale recommends the council wait until next year due to the weather. Breazeale would also like the council or the engineer to prioritize which sections need to be done first. Motion by Hurt, seconded by Marsh to approve Snyder and Associates to assist Breazeale with the curb and gutter replacement and help prioritize which sections should be done first. All voting in favor motion carried.

Breazeale explained to the council that he has a copy of the 2011/2012 sidewalk plan. There are streets that are listed in that plan that are not completed. Hurt made a motion and withdrew his motion based on the plan should be adopted by resolution. There will be a resolution for the council to adopt and approve a plan at the next council meeting.

Mrstik explained to the council that he has provided them a copy of a nuisance abatement report and he will continue to provide this to them in the council packets each month.

Carhoff explained to the council that we are still waiting on the review and approval from the DNR reviewer for the new wastewater treatment facility.

Carhoff informed the council that the city has been awarded the SRF grant pending final board approve on Dec. 20th. He also explained to them that he has applied for a water quality fund grant, this is a matching grant which the SRF funding can be used to match.

Motion by Marsh, seconded by Hurt to adjourn the meeting . All voting in favor motion carried.

Mayor, Bill Moore

Attest: Rachel Reed, City Clerk