

Pleasantville City Council Meeting

September 18, 2017 at 5:30pm

Mayor Bill Moore opened the regular meeting with council members Pam Bull, Aaron Hurt, John Franey, Steve Marsh and Jordan Van Ness present.

Council member Marsh complimented the public works employees for repairing the water main break near the football field in time for the football game.

Parks and Rec Director, Jordan Flaws, gave the council a brief update on the fall sports and registrations.

Shawn Harrington, with Multivista, gave the council a presentation on a photo and video documentation program for the WWTP construction. This program would provide photos of the as built progress of the construction of the WWTP. Carhoff explained to the council that this program would be valuable for the city as the photos and videos will give an exact location and timeframe to when the infrastructures and structures were built. The cost for this program is \$5730 and an annual data storage fee for \$125/yr. They will do site visits to capture videos and take photos. This will be a program based online and there will be a mobile app available with unlimited users.

Council member Hurt asked about a cap on the comp time, he would like to see it capped at 100 hours and pay out over that if the employee is unable to take time off.

Motion by Marsh, seconded by Hurt to approve the consent agenda as follows; approval of previous council meeting minutes, approval of August 2017 financial reports, approval of water consumption report for August 2017, 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 | SOCCER JERSEYS | 547 | MENARDS ALTOONA | SHOP SUPPLIES | 35.38 |
| BARCO MUNICIPAL PROD | STREET SUPPLIES | 376.76 | METERING&TECHNOLOGY SVC | WA METER | 495.04 |
| STUYVESANT & BENTON | LEGAL | 918.66 | MID AMERICAN ENERGY | UTILITIES | 4,500.67 |
| BILL MOORE | REIMB-WA MAIN BREAK | 29.2 | MIDWEST OFFICE TECH | COPY MACH | 58.27 |
| BROWN SANITATION | RECYCLING | 810 | MUNICIPAL SUPPLY INC | WATER SUPPLIES | 843.15 |
| BRUENING ROCK PRODUCTS | ROCK | 948.91 | NEAPOLITAN LABS LLC | WEBSITE UPDATE | 100 |
| BUSINESS 5 APPAREL | MYERS TOURN. SHIRTS | 289 | NORTHCOTE MEATS INC. | FOOTBALL CONCESSIONS | 93.88 |
| CANON FINANCIAL SERV | COPY MACHINE | 135.95 | OSKALOOSA HERALD | PUBLICATIONS | 222.47 |
| CAPITAL CITY EQUIPMENT | SKID LOADER PART | 33.69 | TREASURER-STATE OF IA | STATE TAX | 1,710.00 |
| CASEY'S GENERAL STORES | FUEL | 788.37 | PELLA COOP ELECTRIC | ELECTRIC | 1,115.21 |
| COLLECTION SERVICES CTR | CHILD SUPPORT | 120.67 | PITNEY BOWES INC | POSTAGE | 334.38 |
| COLONIAL LIFE | COLONIAL AFTER | 189.27 | PORTABLE PRO, INC. | FOOTBALL/SOCCER | 180 |
| CRAIG FEAGINS | PHONE STIPEND | 20 | POSTMASTER | wa postage | 183.6 |
| DORSEY & WHITNEY | LEGAL COUNSEL | 11,500.00 | PRODUCTIVITY PLUS | TRACTOR PART/REPAIR | 932.97 |
| DOUBLE D PEST CONTROL | PEST CONTROL | 85.6 | SAFE BUILDING | PERMITS/INSPECTIONS | 2,248.97 |
| EFTPS | FED/FICA TAX | 3,771.21 | SCHNEIDER GRAPHICS, INC | YARD SIGNS | 62.56 |
| EFTPS | FED/FICA TAX | 3,664.65 | SOUTH CENTRAL IOWA SWA | DEMO DEBRIS | 1,469.70 |
| FARM & HOME | PW SUPPLIES/BOOTS | 195.21 | SPAHN & ROSE LUMBER CO. | SHOP SUPPLIES | 109.99 |
| HACH | WATER SUPPLIES | 210.89 | TAMI BINGHAM | FITNESS CLASSES | 135 |
| HAWKINS INC | CHLORINE | 483.01 | TROY GILCHRIST | PHONE STIPEND | 20 |
| HILSABECK LAWN CARE | CLEAN DITCH | 16.05 | US AUTOFORCE | PW TIRES | 284.06 |
| HOUSE TO HOUSE | CLEANING POLICE/MUNI | 187.5 | VERIZON | PD COMMUNICATIONS | 40.05 |
| MARION CO HUMANE SOC | CONTRACT | 141 | WELLMARK BL CR/BL SH | EMPLOYEE INS | 4,066.58 |
| IOWA ONE CALL | LOCATE NOTICES | 36.9 | WEX BANK | PD FUEL | 384.65 |
| IOWA STATE DEPT OF REV | SALES TAX | 1,825.00 | WOODRUFF CONSTRUCTION | PAY AP #3 | 290,027.91 |
| IPERS | PROTECTED IPERS | 6,053.33 | TOTAL ACCOUNTS PAYABLE | | 344,358.70 |
| JORDAN FLAWS | REIMB-CONCESSIONS | 68.76 | PAYROLL CHECKS | | 19,412.78 |
| KEYSTONE LABORATORIES | WW TESTING | 771 | **** PAID TOTAL **** | | 363,771.48 |

Revenue received during month of August 2017: General Fund \$8,534.81; Recreation \$4,822.84; Road Use Tax \$22,732.33; Local Option Sales Tax \$13,981.53; Park Pavilion \$5,000.00; Water \$29,771.89; Sewer \$43,185.67; Construction WWTP \$7,871.00; Sewer Sinking \$6,000.00

New Business:

Motion by Franey, seconded by Bull to forgive \$47.73 in sewer charges for Dan Williams for an outside water line on for 2-3 days. All voting in favor motion carried.

Rick Hurt, Director of the SCISWA, gave the council a brief presentation of the operations of the landfill. He explained to the council what services are available and the fees included and how the landfill operates. Council member Hurt discussed the city's current recycling program. He would like a cost estimate to secure the site and have a card access system. Rick explained to the council that there are several options and they would be available to meet with the city to discuss other options.

The council discussed the fitness classes that are held at the Memorial Hall. This program was originally started to help funding for the parks and rec department. Tami Bingham explained to the council that she teaches these classes and would like to start investing money into the programs, therefore, she doesn't want to partner with the parks and rec department she would like to put the money into the programs. She explained that she is going to get a instructor liability insurance policy and will work around events and rentals at the Memorial Hall. At this time she doesn't pay a rental fee as it was a program associated with the parks and rec department but since she will be doing this on her own now she would like to know what the fee of rental would be for her for the classes. She currently holds 11 classes a week for a total of 20 hours a week. The council agreed to have council member Franey, council member Bull and Mrstik meet with her before the next council meeting and have a recommendation for the council at the meeting.

Motion by Franey, seconded by Hurt to approve Beggars Night for October 31st 6pm-8pm. All voting in favor motion carried.

Motion by Franey, seconded by Hurt to approve tax abatement for 303 Rose Ln for Carol and Les McMains. All voting in favor motion carried.

Chamber Director, Don Dursky explained to the council that the Chamber advertises with the Marion County Development Commission in their travel guide. He explained that if the city would like to advertise with the chamber for a half page advertisement the cost would be \$1000 for each. Motion by Franey, seconded by Van Ness to approve advertisement in the Marion County Development Travel Guide for \$1000 to come from the local option sales tax fund. All voting in favor motion carried.

Motion by Hurt, seconded by Franey to approve Resolution 17-19 the FY2017 Street Finance Report. All voting in favor motion carried.

Breazeale and Reed explained to the council that the pay estimate for Woodruff that was approve at the August meeting included \$95,550 to oversize the water main from 2" to 8" to facilitate future development is not eligible for SRF reimbursement. This was paid from the water fund. They asked the council if they would prefer it come from a different fund or to leave the payment as is from the water fund. The council agreed to leave the payment as is from the water fund.

Engineer, Nate Carhoff, recommended the council approve the construction drawings for SpringView Plat 1. Motion by Hurt, seconded by Bull to approve the construction drawings for SpringView Plat 1. All voting in favor motion carried.

Carhoff explained that the city should send out RFQ's for CDBG grant writing for the upcoming Jasper Street project. Motion by Marsh, seconded by Bull to approve sending out RFQ's for the CDBG grant writing for the Jasper Street project. All voting in favor motion carried.

Motion by Marsh, seconded by Hurt to approve up to \$4500 for Breazeale to purchase trenching and shoring equipment and to split the cost between water, streets and sewer. All voting in favor motion carried.

Breazeale provided the council with a quote from Metering and Technology Solutions for a hydrant meter. This meter will be used for contractors purchasing bulk water from the city. He explained that this is the company that we purchase all the meters from. Council member Hurt recommended the city consider an ordinance for a bulk water rate and a connection cost to the contractors. Motion by Hurt, seconded by Van Ness to approve the purchase of a hydrant meter in the amount of \$3,450. All voting in favor motion carried.

Motion by Hurt, seconded by Van Ness to approve pay estimate #4 for Woodruff Construction in the amount of \$125,583.08 and change order request #3 for the rebar in the amount of \$2,441.99. All voting in favor motion carried.

Mrstik explained to the council that Ray Stringfellow sent him a letter regarding his house at 202 E Broadway St. He explained that this house has been empty for several years and the taxes had not been paid on it

when the city had a title search done. Since then the taxes have been paid. The council would like to continue with these abandoned properties and try to obtain them. Mrstik informed the council that he would keep them updated on the process with this house.

Old Business:

Carhoff explained to the council that the storm water drainage study is completed and we are ready to finalize the storm water plan. He would like to have a meeting with the committee to review the plan before the storm water plan is finalized.

Mrstik explained that storm tests were done in several different areas around town. The best location for a new storm siren would be near the trailer court. Mrstik provided the council with a quote for a new siren and pole. The cost for the siren and pole with the solar option would be \$21,203. The cost for the siren and pole without the solar option would be \$19,307. If the city chooses not to go with the solar option there will be additional costs for electrical and an electrician. Motion by Franey, seconded by Van Ness to approve the purchase of a new solar powered storm siren and pole in the amount of \$21,203 to be paid from the local option sales tax fund. All voting in favor motion carried.

Mayor Moore explained that he put the brush dump on the agenda. He explained that he thought the city should consider selling the brush dump ground and have a day where citizen could bring their limbs and have them chipped. He asked the council to possibly consider this in the future.

Council member Hurt explained that he would like a final list of citizens that don't currently have garbage services through Cowden or Bennett. The council agreed to have a sub-committee for additional meetings for this issue.

Attorney, Bob Benton, informed the Mayor and Council that he will be retiring at the end of the year. Motion by Marsh, seconded by Franey to adjourn the meeting. All voting in favor motion carried.

Mayor, Bill Moore

Attest: Rachel Reed, City Clerk