

Council met in regular session. Members present were: Weston Bishop, Tim Harbach, Kevin Korsmo, Diane Herman, and Bill Lynch. Absent: None. Mayor David Becker called the meeting to order at 7:30 pm. Also present: Melissa Rammelsberg, City Clerk/Treasurer; Heather David, Deputy Clerk; Kelli Scott, City Engineer; Curt Walser; Nathan Shepherd; Terry Hertle; Sam Patterson; Matthew Purdy; Michael Ferguson; and Mike Jennings, Public Works Director.

Korsmo made a motion, second by Herman, to approve the Consent Agenda which consisted of the minutes from February 2<sup>nd</sup>, January Financial Report, and list of bills for approval. Ayes: Bishop, Harbach, Herman, Korsmo, and Lynch. Nay: None. Motion carried.

Bills approved:

Atkins Automotive	Fire Dept – F631 Vehicle Service	\$228.21
“ “	Skidloader Tire Repair	24.75
Atkins Savings Bank	Safety Deposit Box Rent	\$20.00
Benton County Engineer	Snow Removal Supplies	724.89
Business Radio Sales & Service	Fire Dept Radio Repair	218.01
Chase Card	Fire Dept – Antennas	45.53
“ “	Website Maintenance	758.34
“ “	Water Postage	263.66
“ “	Supplies & Training Material	49.96
“ “	Newsletter & City Postage	243.37
Custom Hose & Supply Inc	Fire Dept Fire hose repair	79.28
“ “ “ “	Truck hose repair	18.90
DeZurik	Water Pump Repair	693.93
Feld Fire	Fire Dept Equipment Repair	19.80
Payroll	Wages	4,502.43
G & H Electric	Sewer Plant Control Station Repairs	255.50
Hawkins	Water Supplies	1,154.92
Iowa Assoc of Municipal Utilities	Water Membership Dues	535.34
John Deere Financial	Water Plant Supplies	16.49
Keystone Laboratories	Wastewater Testing	541.40
Linn County REC	Sewer Utility Service	744.87
Marengo Publishing Corp	Publication Expense	228.63
MidAmerican Energy	Gas Utility	905.95
“ “ “	Fire Dept – Gas Utility	224.72
Region 1 AWWA	Water Training Registration	40.00
Sam’s Club	City Office Supplies	18.94
Staples	Office Supplies & Newsletter Material	301.07
The Depot Express	Fire Dept Fuel	355.36
“ “ “	Fuel	104.56
U S Cellular	Cell Phones	176.48
“ “	Fire Dept Cell Phone	10.00
WageWorks	FlexPay	422.00
Waste Management	Recycling Fee	3,627.68
Wellmark	Healthcare Premiums	1,520.23

Library bills:

Payroll	Wages	\$1,132.80
Chase Card	Books	439.41

“	“	Postage	136.45
DP Properties LLC		Janitorial Services	160.00
MidAmerican Energy		Gas Utility	322.92
Sam’s Club		DVDs	69.97
Staples		Office Supplies	122.38
“		Cleaning Supplies	105.91
WageWorks		FlexPay	100.00
Wellmark		Healthcare Premiums	763.81

January Finance Report	<u>Receipts</u>	<u>Warrants</u>
General Fund	\$ 43,311.74	\$ 23,725.62
TIF	\$ 290.77	\$ 0.00
Road Use Tax	\$ 15,002.43	\$ 0.00
Debt Service	\$ 0.00	\$ 9,077.15
Water Fund	\$ 17,159.29	\$ 18,030.07
Sewer Fund	\$ 12,022.93	\$ 4,708.57
<u>Sewer Debt Fund</u>	<u>\$ 296.00</u>	<u>\$ 0.00</u>
Totals	\$ 66,499.76	\$ 63,919.83

Council reviewed the report from the Benton County Sheriff’s Office on calls from July 1, 2014 – December 31, 2014. Council thanked Mike Ferguson on behalf of the Benton County Sheriff’s Office for all their efforts.

Benton County Chief Deputy Michael Ferguson shared the Benton County Clerk of Court used to process municipal citations through the system and pass them along to the cities. Since everything is done electronically now, the Clerk of Court will no longer be processing those citations. Ferguson shared that the City needs to update their code, create procedures for handling citation/appeals, and provide ticket books to the sheriff’s office. Even though recodification of the City code is planned later this year, Council agreed this effort should be started as soon as possible.

Clerk shared a letter from Bob and Thelma Huffer with concerns for safety about hunting on the Benton County Conservation’s land that adjoins the city limits and their property. Mayor Becker additionally shared concerns with gun hunting so close to walking trail and city limits. Benton County Supervisor Terry Hertle shared he had been the liaison to the Benton County Conservation Board and previously expressed concerns with the proximity of allowed hunting to the Pleasant Hill housing addition. His specific concerns were safety of children that live and play in or near the conservation. Public Works Director Jennings shared that Atkins had previously been managing the reserve, and Council did not want hunting so no hunting signs had been hung. A couple years back, the Conservation Board took back the management when a change in director occurred, and at that time, hunting started to be allowed on the conservation. Resident Sam Patterson asked if no target shooting signs can be put up out in that area since that is not allowed. Council expressed that tighter restrictions concern that something should be done before an incident occurred. Matt Purdy shared that he will put it on the agenda for the next Conservation Board meeting, which is on Monday, March 9th at 5:30pm at Benton County Nature Center.

Engineer Scott shared an update the Waste Water Treatment Facility Plan and Parkridge Road Sidewalk. She also shared her support in providing information on scope and capability for GIS services.

Korsmo shared that a request was raised about holding a farmer's market in the parking lot at the Library/ City Hall. He will work with the requestor to bring a proposal to Council.

On motion by Bishop, second by Harbach, voted to adjourn. Ayes: Bishop, Harbach, Herman, Korsmo, and Lynch. Nay: None. Motion carried. The next regular council meeting will be on Monday, March 2, 2015 at City Hall, 480 3<sup>rd</sup> Avenue, starting at 7:30 PM.

---

David Becker, Mayor

ATTEST: \_\_\_\_\_  
Melissa Rammelsberg,  
City Clerk/ Treasurer