

CITY OF HINTON
COUNCIL MEETING
MARCH 3, 2016
5:30 P.M.

Mayor Gary Fischer called the March 3, 2016 council meeting to order. Council members present were Jeff Johnson, Mike Koopmans, Chris Kovarna, Kelly Kreber and Randy Roehrich. Also present were Attorney Barry Thompson, Jim Paul, Scott Mathiason, Chris Conlon, Dakin Schultz, Barry & Brenda Dittmer, Josh Kovarna, Rick Hanson, Ron Kneip, Brett Udell, Pete Stuerman, Bart Boustead, Katie Pierson, Jeff Felts and Kyle Hoefling.

- AGENDA: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried.
- FEBRUARY MINUTES: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried.
- INSURANCE: Motion by Kreber to renew the insurance policy with Jim Harvey Agency, Inc. for \$68,655.00, seconded by Johnson, all aye, motion carried.
- BUDGET AMENDMENT HEARING: Motion by Kreber to set the budget amendment hearing for April 7, 2016 at 5:30 p.m., seconded by Johnson, all aye, motion carried.
- GOLF CLUB HOUSE BOND PAYOFF RESOLUTION #789: Motion by Roehrich to call bonds in the amount of \$76,000 (\$22,000 maturing 5/1/25, \$27,000 maturing 5/1/24 and \$27,000 maturing 5/1/23) on May 1, 2016 and approving a \$14,000.00 transfer from general fund to golf course. Johnson seconded the motion, roll call vote all aye, motion carried.
- ACCOUNTANTS EXAM: Examination reviewed.
- BUDGET HEARING: RESOLUTION #790: Motion by Kreber to open the hearing, seconded by Johnson, all aye, motion carried.
- There were no written or oral objections. Motion to approve as published by Roehrich, seconded by Johnson. Roll call vote, all aye, motion carried.
- Motion by Roehrich to close the hearing, seconded by Kreber, all aye, motion carried.
- SALARY RESOLUTION #791: Motion by Roehrich to the following:
- Effective with the March 11, 2016 Payroll, part time hourly golf course wages are: Lexi Ackerman \$8.25, Austin Anfinson \$8.50, Kegan Bak \$9.00, Eric Brown \$8.25, Spencer Burke 8.25, Carter Davis \$8.25, Cole Johnston \$8.50, Logan Jurgensmeier \$8.25, Morgan Kleinberg \$8.25, Cory Marx \$8.25, Hayley Mathiason \$12.25, Ann Mehrer \$9.25, Morgan Mehrer \$9.00, Jake Milton \$8.25, Jamie Schindel \$9.25, Kris Vondrak \$9.25, Morgan Wenzel \$8.50 and all new hires at \$8.00.
- Effective with the July 1, 2016 Payroll, part time hourly wages are: Jessica Gengler \$9.25, Karen Gleason \$9.25, Rodney Blackmore \$12.25 and part-time police officers 15.25. Bi-weekly salaries are: Chris Conlon \$1,801.58, Brent Ford \$1515.78, Chad Beck \$1,476.93, Gerry Judd \$1,836.75, Jim Paul \$2,265.04 and Scott Mathiason \$1,869.63.
- Koopmans seconded the motion, roll call all aye, motion carried.

- MOSQUITO CONTROL: Motion by Roehrich to hire Triple C Pest Control, LLC to perform 16 organic mosquito treatments and remit payment in advance in the amount of \$4,180.00, seconded by Kovarna, all aye, motion carried.
- DONATIONS: Motion by Roehrich to approve a donation of \$100.00 to Mid Sioux Opportunity, Inc., seconded by Kreber, all aye, motion carried.
- GRAND STREET: West Grand Street Watermain & Street Improvements project: Motion by Roehrich to approve the Certificate of Substantial Completion, change order #1 in the amount of \$8,474.99 and pay request #5 in the amount of \$26,785.65, seconded by Kreber, all aye, motion carried.
- COUNCIL REPORTS: Motion by Roehrich to donate \$500.00 to the Plywood Trail Project,
 PLYWOOD TRAIL: seconded by Kovarna, all aye, motion carried.
- TREE DUMP: Signs will be installed at the tree and grass dump.
- MAINTENANCE REPORT: Notice to accept sealed bids for the 1999 White Ford Bucket Truck on April 7, 2016 at 5:30 p.m. Notice will be published in the Hinton Times and on Craig's list.
- TREAS. REPORTS: Motion to approve by Johnson, seconded by Kreber, all aye, motion carried.
- FEBRUARY BILLS: Motion by Johnson to pay the bills, seconded by Kovarna, all aye, motion carried.

Motion to adjourn by Johnson, seconded by Kreber, all aye, meeting adjourned 7:34 P.M.

 Gerry Judd, City Clerk

 Gary Fischer, Mayor

REVENUES

COURT FINES	705.37
MISC POLICE REVENUE	20.00
PROPERTY TAXES	357.25
INTEREST-GENERAL	268.48
COMMUNITY HALL RENT	900.00
MISC REVENUE – GENERAL	5,016.54
ROAD USE	9,591.84
SPECIAL REVENUE	60.48
LOST	7,684.52
TIF REVENUES	466.74
WATER	7,344.99
SEWER	6,108.00
ELECTRIC	98,458.33
GARBAGE	5,239.73
GOLF COURSE	<u>24,497.75</u>
TOTAL REVENUES	\$ 166,720.02

EXPENDITURES		
BOMGAARS	SUPPLIES	\$87.93
CENTURY LINK QCC	TELEPHONE	\$51.92
CINTAS LOC 749	SUPPLIES	\$210.88
CORK IT	ALCOHOLIC BEVERAGE	\$48.55
D G R & ASSOCIATES CO.	ENGINEERING	\$306.00
DATA TECHNOLOGIES	FORMS	\$185.12
ELECTRIC GROSS RE	ELECTRIC	\$5,088.06
FREMONT TIRE INC.	TIRES	\$610.00
GENERAL TRAFFIC CONT	PARTS	\$116.96
HAWKINS, INC	CHEMICAL	\$1,941.95
IA GOLF ASSOCIATION	MEMBERSHIP	\$100.00
JUDD, GERRY	SUPPLIES	\$30.49
LINCOLN NAT'L LIFE	INSURANCE	\$276.41
MATHESON TRI-GAS INC.	SUPPLIES	\$84.13
MENARDS-SIOUX CITY	MATS	\$45.93
MIDAMERICAN ENERGY	NATURAL GAS	\$484.47
PLY COUNTY MUSEUM	DONATION	\$100.00
PLY COUNTY SEC ROAD	ICE SAND	\$837.57
PLY COUNTY SOLID WAS	LANDFILL CHARGES	\$1,902.16
PREMIER COMM	TELEPHONE	\$784.43
RAILROAD MGMT CO	CROSSING RENT	\$176.86
UNITY POINT CLINIC	DRUG TESTING	\$30.00
SAPP BROTHERS, INC.	FUEL	\$1,114.88
SIOUX SALES CO.	EQUIPMENT	\$361.20
SIOUX CITY TRUCK	BUCKET TRUCK	\$38,000.00
SIOUXLAND DIST. HEALTH	TESTING	\$13.00
TITLEIST	MERCHANDISE	\$820.36
U.S. POSTAL SERVICE	POSTAGE	\$118.30
VERIZON WIRELESS	CELLULAR PHONE	\$301.12
WESCO	PHOTO EYES STREET LIGHTS	\$440.30
WELLMARK B/C & B/S	INSURANCE	\$7,050.39
WIMECA	POWER	\$60,727.16
EPAY-WITHHOLDING	STATE TAX	\$1,070.00
EPAY-SALES TAX	SALES TAX	\$2,254.00
EFTPS	FED/FICA TAX	\$6,176.41
IPERS	IPERS REGULAR	\$2,526.85
IPERS-POLICE	IPERS PROTECTED	\$1,096.94
BANK CARD	BANK CR CARD CHARGES	\$12.55
FLOYD RIVER MATERIALS	ROAD SALT	\$2,007.50
INDOFF INC.	SUPPLIES	\$21.99
CENTRAL VALLEY AG	FUEL	\$183.30
IA STATE UNIVERSITY	SEMINAR CHRIS CONLON	\$100.00
IVANOFF JAY	APPLIANCE REBATE	\$25.00
DEPOSIT	APPLIED TO ACCOUNT	\$102.89
DEPOSIT REFUNDS	REFUND DATE 02/17/2016	\$1,221.98
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$15,203.93
	CLAIMS TOTAL	\$154,449.87
	GENERAL FUND	\$7,000.91
	ROAD USE TAX FUND	\$12,371.45
	EMPLOYEE BENEFITS FUND	\$3,813.73
	WATER FUND	\$4,556.74
	SEWER FUND	\$1,707.32
	ELECTRIC FUND	\$113,547.06
	GARBAGE FUND	\$1,984.14
	GOLF COURSE FUND	\$9,468.52
NON BUDGETED EXPENSES		
MEDICAL REIMBURSEMENT		\$5,538.26