

CITY OF HINTON  
COUNCIL MEETING  
MAY 4, 2017  
5:30 P.M.

Mayor Pro-tem Kelly Kreber called the May 4, 2017 council meeting to order. Council members present were Jeff Johnson, Chris Kovarna, Mike Koopmans and Kelly Kreber. Gary Fischer and Randy Roehrich were absent. Also present were Attorney Barry Thompson, Jim Paul, Chris Conlon, Neil Guess, Katie Pierson, Scott Mathiason, Greg Meyer, Nathan Howe, Warren Lahrs, Barb Johnson and William & Tylene Woods.

AGENDA: Motion to approve by Johnson, seconded by Kovarna, all aye, motion carried.

APRIL MINUTES: Motion to approve by Johnson, seconded by Kovarna, all aye, motion carried.

BOOSTER PUMP: Motion to open the hearing by Kovarna, seconded by Johnson, all aye, motion carried.

No oral or written objections.

RESOLUTION #827: Johnson introduced the resolution adopting plans, specifications, form of contract and estimate of cost and moved that same be adopted. Koopmans seconded the motion. Roll call voted Johnson, Koopmans, Kovarna and Kreber voted aye, motion carried.

RESOLUTION #828: Johnson introduced the resolution making award of construction contract to Grundman-Hicks of Cherokee, Iowa for \$511,870.86 and moved the same be adopted. Koopmans seconded the motion. Roll call vote Johnson, Koopmans, Kovarna and Kreber voted aye, motion carried.

Motion to close the hearing by Kovarna, seconded by Johnson, all aye, motion carried.

\$600,000 LOAN AGREEMENT: Motion to open the hearing by Johnson, seconded by Koopmans, all aye, motion carried.

No oral or written objections.

RESOLUTION #829: Johnson introduced the resolution instituting proceedings to take additional action for the issuance of not exceed \$600,000 general obligation capital loan notes and moved the resolution be adopted. Seconded by Kovarna. Roll call vote Kovarna, Johnson, Koopmans and Kreber voted aye, motion carried.

Loan will provide funds to pay the costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Water System, including construction of booster pump station and water mains. The loan will be repaid with tax increment financing.

Motion to close the hearing by Kovarna, seconded by Koopmans, all aye, motion carried.

BLACKHAWK RIDGE PRELIMINARY PLAT RESOLUTION #830: Planning & Zoning approved the preliminary plat subject to the council approval of the drainage with the recommendation to waive the sidewalk requirement. Engineer Neil Guess reported that the drainage was resolved and recommended the approval of the plat with the sidewalk waiver.

Motion by Johnson to approve the preliminary plat subject to the following: Sidewalks are waived and the 7.5' drainage easement on all sides be changed to 7.5' drainage/utility easement. Seconded by Kovarna. Roll call vote Kovarna, Koopmans, Johnson and Kreber voted aye, motion carried.

TUCKER HILL PRELIMINARY PLAT RESOLUTION #831: Planning & Zoning approved the preliminary plat with the recommendation to waive the sidewalk requirement. Engineer Neil Guess recommended the approval of the plat with the sidewalk waiver.

Motion by Kovarna to approve the preliminary plat subject to the following: Sidewalks are waived, the 7.5' drainage easement on all sides be changed to 7.5' drainage/utility easement, Lot A is deeded to the City and the east 30' of Lot 7 will have a drainage/utility easement. The City of Hinton will not pay for any improvements north of the intersection of Titan Rd and Tucker Hill Dr. Seconded by Johnson. Roll call vote Kovarna, Koopmans, Johnson and Kreber voted aye, motion carried.

SALARY RESOLUTION #832: Motion by Johnson to the following: Effective with the May 19, 2017 payroll, part time wages are: Karen Gleason \$10.00 per hour and Brandie Raub \$75.00 per event clean up and \$10.00 for any additional cleaning, Kovarna seconded the motion, roll call vote all aye, motion carried.

LIBRARY FUNDING: Motion by Johnson to contract with Merrill Public Library for \$2,055.00 from July 1, 2017 to June 30, 2018 and authorize the Mayor and Clerk to sign the contract, seconded by Kovarna, all aye, motion carried.

BUDGET AMENDMENT HEARING: Motion by Johnson to set the budget amendment hearing for June 1, 2017 at 5:30 p.m., seconded by Koopmans, all aye, motion carried.

TREAS. REPORTS: Motion to approve by Johnson, seconded by Koopmans, all aye, motion carried.

APRIL BILLS: Motion by Koopmans to pay the bills, seconded by Kovarna, all aye, motion carried.

Motion to adjourn by Johnson, seconded by Kovarna, all aye, meeting adjourned 6:40 P.M.

REVENUES

COURT FINES	1,669.00
MISCELLANEOUS POLICE	9,687.30
PROPERTY TAXES	85,602.94
CIGARETTE PERMITS	18.75
INTEREST-GENERAL	432.25
COMMUNITY HALL RENT	1,025.00
COMM/IND PROP TAX REPLAC	6,055.69
MISC REVENUE – GENERAL	779.00
ROAD USE	6,499.94
SPECIAL REVENUE	18,289.64
LOST	6,948.02
TIF REVENUES	118,002.82
WATER	8,473.19
SEWER	6,942.94
ELECTRIC	84,161.15
GARBAGE	5,750.55
GOLF COURSE	<u>52,968.00</u>
 TOTAL REVENUES	 \$ 413,306.18

EXPENDITURES

ALL STAR PRO GOLF	MERCHANDISE	\$471.00
ANALYTICAL & CONSUL	TESTING	\$51.75
BOMGAARS	SUPPLIES	\$506.95
BRAUNGER FOODS	FOOD	\$340.04
CENTURY LINK QCC	TELEPHONE	\$56.74
CHESTERMAN CO.	POP-WATER	\$211.30
CINTAS LOC 749	SUPPLIES	\$181.14
CORK IT	ALCOHOLIC BEVERAGE	\$753.54
DEX MEDIA EAST, INC.	ADVERTISING	\$29.00
ELECTRIC GROSS REV	ELECTRIC	\$3,911.37
FREMONT TIRE INC.	REPAIRS	\$457.85
GLAZER'S DISTRIB	BEER	\$137.00
HARVEY, JIM AGENCY	INSURANCE	\$70,020.00
HAWKINS, INC	CHEMICAL	\$735.70
HENNIE IRON WORKS	REPAIRS	\$450.00
HILLYARD	SUPPLIES	\$1,031.46
HOUSTON, STAN EQUIP	BOOM RENTAL	\$235.00
IA ONE CALL	LOCATES	\$25.20
IA PRAIRIE BANK	BOND INTEREST & PRINCIPAL	\$165,928.50
IA PRISON INDUSTRIES	STREET SIGNS	\$494.18
L & L DISTRIBUTING	BEER	\$777.00
LINCOLN NAT'L LIFE	INSURANCE	\$280.03
MENARDS-SIOUX CITY	PARTS	\$387.54
MIDAMERICAN ENERGY	ELECTRIC	\$440.85
MIDWEST TURF & IRR	PARTS	\$386.58
PEPSI COLA OF SXLAND	POP	\$237.15
PLY COUNTY MUSEUM	DONATION	\$100.00
PLY CNTY SOLID WAST	LANDFILL CHARGES	\$2,412.27
PREMIER COMM	TELEPHONE	\$776.00
SAM'S CLUB	FOOD	\$754.95
SEWER-MATIC INC.	STORM SEWER CLEAN	\$1,575.00
SIOUX CITY JOURNAL	ADVERTISING	\$90.90
SXLAND DIST. HEALTH	TESTING	\$13.00
SXLAND HYDRAULIC	PARTS	\$264.60
SPORTSMAN'S INC.	ENGRAVING	\$107.99

STEFFEN	REPAIRS SNOW PLOW	\$1,424.27
TITLEIST	MERCHANDISE	\$751.59
U.S. POSTAL SERVICE	POSTAGE	\$114.24
VAN'S SANITATION	GARBAGE HAULING	\$2,629.95
VAN WERT INC.	METER	\$363.80
VERIZON WIRELESS	CELLULAR PHONE	\$431.77
WESCO	LED	\$204.00
WELLMARK B/C & B/S	INSURANCE	\$6,964.02
WIGMAN CO.	PARTS	\$26.14
WIMECA	POWER	\$49,118.97
IA LAW ENFORC ACAD	INSERVICE	\$90.00
EPAY-WITHHOLDING	STATE TAX	\$1,188.00
EPAY-SALES TAX	SALES TAX	\$4,054.00
EFTPS	FED/FICA TAX	\$7,226.78
IPERS	IPERS REGULAR	\$3,012.25
IPERS-POLICE	IPERS PROTECTED	\$1,120.90
HINTON CITY OF	LED REBATE	\$2,280.00
BANK CARD	BANK CR CARD CHARGES	\$253.69
CLEVELAND GOLF	MERCHANDISE	\$846.02
SIGNS BY TOMORROW	SIGNS SUBSTATION	\$119.25
CALLAWAY	MERCHANDISE	\$1,291.66
FLOYD RIVER MATERIAL	PEA GRAVEL	\$427.60
BOLTON & MENK, INC	ENGINEERING	\$27,918.00
CENTRAL VALLEY AG	FUEL	\$541.23
TUSCUMIA IRON WORK	MONUMENT LIGHTING	\$2,092.66
WOOTEN WAYNE	NUISANCE REMOVAL	\$530.00
ELECTRICAL ENGINEER	SUPPLIES	\$159.12
PLY COUNTY SHERIFF	ANNUAL MAINTENANCE FEE	\$100.00
SX LINKS GOLFERS GUI	ADVERTISING	\$700.00
TRANS IOWA EQUIP	STREET SWEEPER PAYMENT	\$23,500.00
BECK KATHY	APPLIANCE REBATE	\$100.00
COURTRIGHT JOE	APPLIANCE REBATE	\$50.00
KEHOE RHONDA	APPLIANCE REBATE	\$50.00
SILVER DOLLAR	DEPOSIT APPLIED TO ACCT	\$400.59
NASHLEANAS TROY	REBATE	\$650.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$18,144.37
	CLAIMS TOTAL	\$413,506.45
	GENERAL FUND	\$87,758.32
	ROAD USE TAX FUND	\$31,125.95
	EMPLOYEE BENEFITS FUND	\$4,469.02
	WATER FUND	\$6,884.12
	SEWER FUND	\$2,425.09
	ELECTRIC FUND	\$78,673.51
	GARBAGE FUND	\$5,116.63
	GOLF COURSE FUND	\$197,053.81

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT	\$210.20
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