

CITY OF HINTON
COUNCIL MEETING
SEPTEMBER 7, 2017
5:30 P.M.

Mayor Gary Fischer called the September 7, 2017 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, Chris Conlon, Josh Pope, Scott Mathiason, Katie Pierson and Paula Keehn.

- AGENDA: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried.
- AUGUST MINUTES: Motion to approve by Johnson, seconded by Roehrich, all aye, motion carried.
- DEVELOPMENT AGREEMENT BDB ENTERPRISES, INC. RESOLUTION #850: Motion by Kreber to open the hearing, seconded by Johnson, all aye, motion carried. No written or oral objections.
- RESOLUTION #850: Motion to approve and authorize the Mayor and Clerk to sign by Kovarna, seconded by Roehrich, roll call all aye, motion carried.
- Motion to close the hearing by Kreber, seconded by Johnson, all aye, motion carried.
- TITAN RD EXTENSION 2017 (TUCKER HILL) RESOLUTION #851: Motion to open the hearing by Kreber, seconded by Koopmans, all aye, motion carried. No oral or written objections.
- RESOLUTION #851: Johnson introduced the resolution adopting plans, specifications, form of contract and estimate of cost and moved it be adopted, Kovarna seconded the motion, roll call vote all aye, motion carried.
- Five bids were received:
- Vander Pol Excavating, LLC, Orange City, IA \$546,617.61
RP Constructors, LLC, N. Sioux City, SD \$552,539.00
Dale Hans Exc. & Util, LLC, S. Sioux City, NE \$583,132.80
Bainbridge Construction, LLC, Kingsley, IA \$587,167.00
Quam Construction Co., Inc., Willmar, MN \$705,929.60
- RESOLUTION #852: Roehrich introduced the resolution making award of construction contract and moved its adoption. The bid from Vander Pol Excavating, LLC of \$546,617.61 was low bid and accepted. The Mayor and Clerk are directed to execute contract with contractor on behalf of the City. Seconded by Kovarna, roll call vote all aye, motion carried.
- Motion by Kreber to close the hearing, seconded by Koopmans, all aye, motion carried.
- STORMWATER AGREEMENT: Motion by Kreber to approve and authorize the Mayor and Clerk to sign the storm water agreement with Blackridge Ridge LLC, seconded by Johnson, all aye, motion carried.

DEVELOPMENT AGREEMENT BLACK-HAWK RIDGE, LLC
 RESOLUTION #853: Motion by Kreber to open the hearing, seconded by Kovarna, all aye, motion carried. No written or oral objections.

Motion to approve and authorize the Mayor and Clerk to sign by Roehrich, seconded by Koopmans, roll call all aye, motion carried.

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

APPLICATION FOR VOLUNTARY ANNEXATION
 RESOLUTION #854: Motion by Koopmans to authorize the Mayor and Clerk to sign the application for voluntary annexation for the approximately 1 acre of ground acquired from Held's Angus, seconded by Kreber, roll call vote, all aye, motion carried.

ANNUAL FINANCIAL REPORT, RES #855: Motion to approve as published by Kreber, seconded by Johnson, all aye, motion carried.

BUDGET AMENDMENT HEARING RES #856: Motion by Johnson to open the hearing, seconded by Koopmans, all aye, motion carried.

There were no written or oral objections.

Motion to approve as published by Kovarna, seconded by Roehrich, roll call vote all aye, motion carried.

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

WAPA CONTRACT RESOLUTION #857: Motion by Johnson to approve Revision 2 of Exhibit C of the Western Area Power Administration Power Contract and authorize the Mayor & Clerk to sign, seconded by Koopmans, roll call vote all aye, motion carried.

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

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

Motion to adjourn by Kreber, seconded by Koopmans, all aye, meeting adjourned 7:00 P.M.

 Gerry Judd, City Clerk

 Gary Fischer, Mayor

REVENUES

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|------------------------|-----------|
| COURT FINES | 937.80 |
| MISC. REVENUE POLICE | 15.00 |
| INTEREST-GENERAL | 419.71 |
| COMMUNITY HALL RENT | 1,175.00 |
| MISC REVENUE – GENERAL | 560.84 |
| ROAD USE | 12,425.74 |
| LOST | 8,116.40 |

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| TIF REVENUES | 2.66 |
| WATER | 18,441.93 |
| SEWER | 6,991.44 |
| ELECTRIC | 89,664.38 |
| GARBAGE | 7,283.81 |
| GOLF COURSE | <u>33,573.54</u> |

TOTAL REVENUES

\$179,608.25

EXPENDITURES

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| ALL STAR PRO GOLF | SUPPLIES | \$1,623.14 |
| BLUFF CREEK GOLF | CART RENTAL | \$600.00 |
| BRAUNGER FOODS | FOOD | \$1,134.79 |
| BRIGGS, INC | PARTS | \$30.92 |
| CASH | TOURNAMENT CASH | \$2,190.00 |
| CENTURY LINK QCC | TELEPHONE | \$56.79 |
| CHESTERMAN CO. | POP-WATER | \$583.10 |
| CINTAS LOC 749 | SUPPLIES | \$200.24 |
| CONLON, CHRIS | UNIFORM ALLOWANCE | \$99.99 |
| CORK IT | ALCOHOLIC BEVERAGE | \$473.57 |
| CRESENT ELECTRIC | CONDUIT | \$309.21 |
| DEX MEDIA EAST, INC. | ADVERTISING | \$58.11 |
| ELECTRIC GROSS REV | ELECTRIC | \$5,344.65 |
| FERGUSON WATER | SOFTWARE SUPPORT | \$1,300.00 |
| GLAZER'S DISTR | BEER | \$880.70 |
| H & D UNDERGROUND. | BORING | \$8,040.00 |
| HARVEY, JIM AGENCY | INSURANCE | \$1,622.00 |
| HAWKINS, INC | CHEMICAL | \$2,231.35 |
| HENNIE IRON WORKS | DUMP TRUCK REPAIRS | \$600.00 |
| HINTON TIMES | PUBLISHING-ADVERTISING | \$350.50 |
| HOUSTON, STAN EQUIP | EQUIP RENTAL STREET REPAIR | \$526.90 |
| IA RURAL WATER | FALL CONFERENCE | \$140.00 |
| KRIZ-DAVIS CO. | PARTS | \$40.12 |
| L & L DISTRIBUTING | BEER | \$1,535.40 |
| LINCOLN NAT'L LIFE | INSURANCE | \$283.58 |
| M & S CONSTRUCTION | STREET REPAIR SPRINGBROOK | \$19,300.00 |
| MENARDS-SIOUX CITY | SUPPLIES | \$328.02 |
| MIDAMERICAN ENERGY | ELECTRIC | \$236.29 |
| PEPSI COLA | POP | \$157.50 |
| PLY CTY SOLID WASTE | LANDFILL CHARGES | \$3,281.02 |
| PREMIER COMM | TELEPHONE | \$779.89 |
| PRESTO X CO. | PEST CONTROL | \$52.00 |
| SAM'S CLUB | ALCO BEVERAGE | \$1,828.85 |
| SAPP BROTHERS, INC. | FUEL | \$733.52 |
| SXLAND DIST. HEALTH | TESTING | \$13.00 |
| SUTER SERVICES | PARTS | \$31.84 |
| THOMPSON, PHIPPS | LEGAL FEES | \$45,002.09 |
| USA BLUE BOOK | SUPPLIES | \$132.22 |
| U.S. POSTAL SERVICE | POSTAGE | \$113.56 |
| UTILITY EQUIPMENT CO. | PARTS | \$306.70 |
| VAN'S SANITATION | GARBAGE HAULING | \$2,635.95 |
| VAN WERT INC. | PARTS | \$258.81 |
| VERIZON WIRELESS | CELLULAR PHONE | \$431.89 |
| WESCO | MATERIALS | \$63,430.58 |
| WELLMARK B/C & B/S | INSURANCE | \$6,964.02 |
| WIMECA | POWER | \$52,964.01 |
| ZIMCO | CHEMICAL | \$2,161.00 |
| IA LAW ENFORC ACAD | INSERVICE | \$125.00 |

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| EPAY-WITHHOLDING | STATE TAXES | \$1,360.00 |
| EPAY-SALES TAX | SALES TAX | \$4,969.10 |
| EFTPS | FED/FICA TAX | \$9,245.61 |
| IPERS | IPERS REGULAR | \$3,789.25 |
| IPERS-POLICE | IPERS PROTECTED | \$1,192.01 |
| BANK CARD | BANK CR CARD CHARGES | \$625.51 |
| IA DEPT OF NAT'L RES | ANNUAL FEE | \$310.00 |
| GCC ALLIANCE | CONCRETE | \$988.00 |
| IA DEPT OF NAT'L RES | WATERMAIN PERMIT FEE TITAN EXT | \$108.10 |
| FLOYD RIVER MAT | ROCK UNDER STREET | \$1,881.28 |
| T'S CYCLE SERVICE | BATTERY | \$113.95 |
| BOLTON & MENK, INC | ENGINEERING | \$62,276.00 |
| INDOFF INC. | SUPPLIES | \$9.98 |
| CENTRAL VALLEY AG | CHEMICAL | \$89.45 |
| CASEY'S | GAS | \$372.07 |
| GRUNDMANN-HICKS | BOOSTER PUMP PROJECT | \$4,500.00 |
| ACE REPRIGERATION | ALCOHOLIC BEVERAGE | \$44.00 |
| NEBRASKA ENVIRO | GUTTER BROOM | \$268.06 |
| PATC | IA CHARGING MANUAL | \$66.00 |
| STOCKTON TOWING | TOWING DUMP TRUCK | \$250.00 |
| IRWIN DALE | GOLF BALLS | \$667.00 |
| KASS ROD | REBATE CENTRAL AIR | \$100.00 |
| HENRIKS ALEXANDRA | DEPOSIT REFUND | \$50.00 |
| WITNERS DESIREE | DEPOSIT REFUND | \$50.00 |
| STOOS LEO | HALL REFUND | \$400.00 |
| CAMERON CLIF | APPLIANCE REBATE | \$50.00 |
| DORAN SHAWN | HEAT PUMP REBATE | \$700.00 |
| WENZEL ERICA | DEPOSIT REFUND | \$50.00 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | \$25,247.25 |
| | CLAIMS TOTAL | \$351,295.44 |
| | GENERAL FUND | \$66,450.63 |
| | ROAD USE TAX FUND | \$61,501.22 |
| | EMPLOYEE BENEFITS FUND | \$5,114.37 |
| | TUCKER HILL ESTATES FUND | \$25,324.35 |
| | WATER FUND | \$11,385.06 |
| | SEWER FUND | \$1,908.91 |
| | ELECTRIC FUND | \$140,337.38 |
| | GARBAGE FUND | \$5,997.44 |
| | GOLF COURSE FUND | \$33,276.08 |

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT

\$47..25