

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

Mayor Gary Fischer called the October 5, 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, Lori Clausen, Katie Pierson and Ryan Weber.

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

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

INSURANCE RENEWAL RESOLUTION #858: Motion by Kreber to approve the following for renewal 12/01/17:

Health Insurance: The City will renew Alliance Select-Silver plan Complete Blue 2250 from Wellmark. The city will self-insure the same window of risk as previous year, utilizing Eagle Ridge as vendor for administration.

Dental Insurance: The City will renew ACA Blue Dental Plan 4.

Vision Insurance: The City will renew Avesis/Epic.

The City will pay the third party administrative costs. The City will continue to pay 100% of the single health, dental and vision insurance premiums and 70% of the family health and dental premiums through the budget year 2018/2019. Family vision will be 100% employee paid.

Seconded by Johnson, roll call vote all aye, motion carried.

TRANSFER OF PROPERTY: RESOLUTION #859: Lori Clausen would like to donate Lot 7, Springbrook Second Addition, except for the Southerly 20' to the City of Hinton. Kovarna made the motion to be willing to accept the lot, seconded by Kreber, roll call vote, all aye, motion carried. The lot will be transferred by quick claim deed.

MAYOR-COUNCIL ORDINANCE #311: Roehrich introduced the following effective January 1, 2018.

Mayor Compensation: The Mayor shall be paid an annual compensation of \$1,500.00.

Mayor, Council and Employee Meeting Compensation: The Mayor shall be paid \$35.00 per council meeting attended. Each councilman shall be paid \$35.00 per council meeting attended. The City Clerk, Maintenance Specialist and Golf Course Supervisors shall be paid \$35.00 per meeting attended.

Kovarna made the motion to wave the 3 readings of an ordinance, seconded by Johnson, roll call vote all aye, motion carried.

Roehrich moved the ordinance be approved, seconded by Kovarna, roll call vote all aye, motion carried.

- GRANT WRITING: Kreber made the motion to pay Kelly Nashleanas \$200.00 to write a Scott's grant for the Summer Ball Program, seconded by Johnson, all aye, motion carried.
- BOND ISSUE: Motion by Roehrich to authorize Barry Thompson to start the bonding process to fund the Titan Rd. Extension Project and to contact Ahlers & Cooney for bonding assistance. Bond not to exceed \$500,000.00, Seconded by Koopmans, all aye, motion carried.
- ALCOHOLIC BEV. LICENSE: Renewal Class C liquor license for Krause's Tap with outdoor service and Sunday sales. Motion by Johnson to approve pending dram, seconded by Kovarna, all aye, motion carried.
- URBAN RENEWAL REPORT 2016-2017: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried.
- TREAS. REPORTS: Motion to approve by Johnson, seconded by Kreber, all aye, motion carried.
- SEPTEMBER BILLS: Motion by Koopmans to pay the bills, seconded by Roehrich, all aye, motion carried.

Motion to adjourn by Kreber, seconded by Roehrich, all aye, meeting adjourned 7:25 P.M.

Gerry Judd, City Clerk

Gary Fischer, Mayor

REVENUES

COURT FINES	1,177.87
MISC. REVENUE POLICE	25.00
BUILDING PERMITS	50.00
PROPERTY TAXES	64,278.78
INTEREST-GENERAL	439.08
COMMUNITY HALL RENT	350.00
MISC REVENUE – GENERAL	549.00
ROAD USE	12,132.85
SPECIAL REVENUE	9,983.39
LOST	8,461.12
TIF REVENUES	5,600.30
WATER	11,947.58
SEWER	6,443.22
ELECTRIC	78,275.10
GARBAGE	7,430.43
GOLF COURSE	<u>18,053.85</u>
 TOTAL REVENUES	 \$225,197.57

EXPENDITURES

ANALYTICAL & CON	TESTING	\$57.25
BOMGAARS	PARTS	\$161.01
CENTURY LINK QCC	TELEPHONE	\$56.77
CHESTERMAN CO.	POP-WATER	\$339.50
CINTAS LOC 749	SUPPLIES	\$131.10
CORK IT	ALCOHOLIC BEVERAGE	\$460.10

DATA TECHNOLOGIES	USER GROUP MEETING	\$95.00
ELECTRIC GROSS REV	ELECTRIC	\$4,092.34
FREMONT TIRE INC.	REPAIRS	\$385.32
GENERAL TRAFFIC	PARTS-REPAIRS	\$28,348.10
GLAZER'S DISTRIB	BEER	\$593.40
HARVEY, JIM AGENCY	INSURANCE	\$187.00
HAWKINS, INC	CHEMICAL	\$512.50
HINTON COMM SCHOOL	ADVERTISING	\$50.00
HINTON TIMES	PUBLISHING-ADVERTISING	\$340.14
HUNZELMAN, PUTZER	EXAMINATION FEES	\$3,138.22
HY VEE	FOOD	\$136.44
HYDRAULIC SALES	PARTS	\$99.76
STATE HYGIENIC LAB	TESTING	\$125.00
IA GOLF ASSOCIATION	MEMBERSHIP	\$18.00
IA ONE CALL	LOCATES	\$20.70
IA PRAIRIE BANK	NSF CHECK CHARGE	\$21.40
KRIZ-DAVIS CO.	PARTS	\$80.60
L & L DISTRIBUTING	BEER	\$584.10
LINCOLN NAT'L LIFE	INSURANCE	\$283.58
MENARDS-SIOUX CITY	PARTS	\$982.06
MUNICIPAL CODE CORP	CODE UPDATE	\$174.08
MIDAMERICAN ENERGY	ELECTRIC	\$236.27
MIDWEST TURF & IRR	PARTS	\$1,647.10
PEPSI COLA	POP	\$398.25
PLY CNTY SOLID WAS	LANDFILL CHARGES	\$3,336.89
PREMIER COMM	TELEPHONE	\$779.89
PRESTO X CO.	PEST CONTROL	\$144.72
RADAR SHOP, INC.	RADAR CERTIFICATION	\$238.00
SAM'S CLUB	ALCO BEVERAGE	\$2,386.57
SAPP BROTHERS, INC.	FUEL	\$1,896.08
SIOUX CITY JOURNAL	ADVERTISING	\$89.00
SIOUX SALES CO.	EQUIPMENT	\$79.95
SXLAND DIST HEALTH	TESTING	\$13.00
TITLEIST	MERCHANDISE	\$398.31
U.S. POSTAL SERVICE	POSTAGE	\$113.56
VAN'S SANITATION	GARBAGE HAULING	\$2,635.95
VERIZON WIRELESS	CELLULAR PHONE	\$431.97
WESCO	PARTS	\$613.00
WELLMARK B/C & B/S	INSURANCE	\$6,964.02
WIMECA	POWER	\$21,967.97
EPAY-WITHHOLDING	STATE TAX	\$1,310.00
EPAY-SALES TAX	SALES TAX	\$4,557.00
EFTPS	FED/FICA TAX	\$8,284.83
IPERS	IPERS REGULAR	\$3,334.13
IPERS-POLICE	IPERS PROTECTED	\$1,197.66
BANK CARD	BANK CR CARD CHARGES	\$505.23
DC'S RENTAL	SPIN GRIND REEL	\$180.00
INDOFF INC.	SUPPLIES	\$68.45
SIMMERING-CORY, INC.	URBAN RENEWAL PLAN AMEND #2	\$1,600.00
CASEY'S GENERAL	GAS	\$508.55
BOHLMANN, INC	PLAQUE	\$35.00
GRUNDMANN-HICKS	BOOSTER PUMP PROJECT	\$37,959.62
SERVICE CONST CO.	CONCRETE SAWING	\$747.60
SXLAND LOCK & KEY	LOCK REPLACEMENT	\$347.50
HOWE CHRIS	SUPPLIES	\$6.89
BARRETT RICK	AIR CONDITIONER REBATE	\$100.00
JONES DENNIS	INSULATION REBATE	\$668.25
JOE SWANSON	DEPOSIT APPLIED TO ACCT	\$103.49

PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$21,651.81
	CLAIMS TOTAL	\$169,009.98
	GENERAL FUND	\$20,272.10
	ROAD USE TAX FUND	\$32,974.59
	EMPLOYEE BENEFITS FUND	\$4,710.16
	WATER FUND	\$41,940.54
	SEWER FUND	\$1,633.62
	ELECTRIC FUND	\$37,606.86
	GARBAGE FUND	\$6,046.41
	GOLF COURSE FUND	\$23,825.70

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT	\$92.60
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