

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

Mayor Gary Fischer called the November 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, Chris Conlon, Scott Mathiason, Neil Guess, Greg Meier, Lori Clausen, Michelle Bostinelos, Don Martensen, Mark Held, Barry Dittmer, Craig Anderson, Warren & Doris Lahrs, Kelly Nashleanas, Wayne & Bonnie Johnson, Rick Dehner, Bill & Tylene Woods, Nick Hartman, Amber Kramer, Ron Nohr, Ron Kneip, Rick Hansen and Ken & Susan Erickson.

- AGENDA: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried.
- OCTOBER MINUTES: Motion to approve by Johnson, seconded by Roehrich, all aye, motion carried.
- HALL PARKING LOT: Don Martensen asked the council to consider making improvements to the parking behind the community hall.
- BOOSTER PUMP: Greg Meyer gave an update on the progress of designing the pump.
- SW URBAN RENEWAL AREA: Motion to open the hearing by Johnson, seconded by Kreber, roll call vote all aye, motion carried. No oral or written objections. Motion to close the hearing by Kreber, seconded by Kovarna, roll call vote, all aye, motion carried.
- RESOLUTION #807: Roehrich made the motion to approve the resolution determining an area of the City to be an economic development area, and that rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Hinton Southwest Urban Renewal Plan, seconded by Johnson, roll call vote all aye, motion carried.
- ORDINANCE #310: Kreber introduced the ordinance providing that general property taxes levied and collected each year on all property located within the Hinton Southwest Urban Renewal Area, in the City of Hinton, County of Plymouth, State of Iowa, by and for the benefit of the State of Iowa, City of Hinton County of Plymouth, Hinton Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Hinton Southwest Urban Renewal Area.
- Motion by Roehrich to wave the three reading of an ordinance, seconded by Johnson, roll call vote, all aye, motion carried.
- Motion to approve the ordinance by Johnson, seconded by Kreber, roll call vote all aye, motion carried.
- ALCOHOLIC BEV. LICENSE: Renewal - American Legion. Motion to approve by Roehrich, seconded by Kreber, all aye, motion carried.
- SUMMER BALL PROGRAM: Ball program requesting to use the old fire hall for an indoor batting cage when the Mat Hawks move out. Plan will be drawn and submitted to the City.

- BLACKHAWK RIDGE: Drainage discussed.
- VISION INSURANCE RESOLUTION #808: Kovarna made the motion to purchase Avesis Vision Plan 1 from Wellmark and pay 100% of the employee premium. If dependent coverage is elected it will be paid for by the employee. Seconded by Roehrich, all aye, motion carried.
- TREAS. REPORTS: Motion to approve by Kreber, seconded by Johnson, all aye, motion carried.
- OCTOBER BILLS: Motion by Roehrich to pay the bills, seconded by Koopmans, all aye, motion carried.

Motion to adjourn by Koopmans, seconded by Kreber, all aye, meeting adjourned 8:20 P.M.

Gerry Judd, City Clerk

Gary Fischer, Mayor

REVENUES

STATE GRANTS	2,128.30
COURT FINES	1,405.07
MISC POLICE REVENUE	20.00
PROPERTY TAXES	90,861.97
ALCOHOLIC BEVERAG LICENSE	200.00
INTEREST-GENERAL	246.51
COMMUNITY HALL RENT	1,950.00
COMM/IND PROP TAX REPLACEMENT	6,055.70
MISC REVENUE – GENERAL	529.00
ROAD USE	9,225.55
SPECIAL REVENUE	19,334.04
LOST	7,976.57
TIF REVENUES	131,236.50
WATER	9,615.10
SEWER	6,270.39
ELECTRIC	76,231.54
GARBAGE	5,541.84
GOLF COURSE	<u>12,224.95</u>
TOTAL REVENUES	\$ 381,053.03

EXPENDITURES

ALL STAR PRO GOLF	MERCHANDISE	\$455.94
ANALYTICAL & CONS	TESTING	\$51.75
BOMGAARS	SUPPLIES	\$43.53
BLUFF CREEK GOLF	CART RENTAL	\$896.00
CASH	TOURNAMENT CASH	\$700.00
CENTURY LINK QCC	TELEPHONE	\$56.36
CHESTERMAN CO.	POP-WATER	\$141.10
CINTAS LOC 749	SUPPLIES	\$182.08
CONLON, CHRIS	FLAG POLE	\$435.93
CRESENT ELECTRIC	SUPPLIES	\$40.84
DEX MEDIA EAST, INC.	ADVERTISING	\$28.00
ELECTRIC GROSS REV	ELECTRIC	\$3,691.98
FERGUSON WATER	REMOTE METER READ	\$8,014.60
FREMONT TIRE INC.	REPAIRS	\$31.78
GENERAL TRAFFIC	LIGHT UPGRADE	\$22,163.24

GLAZER'S DIST	BEER	\$172.00
H & D UNDERGROUND	BORING	\$4,682.32
HAWKINS, INC	CHEMICAL	\$689.90
HILLYARD	SUPPLIES	\$260.36
HINTON TIMES	PUBLISHING-ADVERTISING	\$148.07
HOUSTON, STAN EQUIP.	SUPPLIES	\$7.96
HY VEE	FOOD	\$45.07
STATE HYGIENIC LAB	TESTING	\$125.00
IA LEAGUE OF CITIES	BUDGET WORKSHOP	\$40.00
IA ONE CALL	LOCATES	\$17.10
IA PRAIRIE BANK	BOND INTEREST	\$3,949.90
JACKS UNIFORMS	SUPPLIES	\$24.00
L & L BUILDERS	SNOW GUARDS & REPAIRS	\$1,916.00
L & L DISTRIBUTING	BEER	\$191.00
LINCOLN NAT'L LIFE	INSURANCE	\$280.03
M & S CONSTRUCTION	CONCRETE PAD	\$642.57
MATHIASON, SCOTT	RETURN SHIPPING	\$60.27
MENARDS-SIOUX CITY	SUPPLIES	\$246.78
MIDAMERICAN ENERGY	ELECTRIC	\$207.28
PEPSI COLA	POP	\$427.20
PLY CNTY SOLID WASTE	LANDFILL CHARGES	\$2,567.79
PREMIER COMM	TELEPHONE	\$766.70
PRESTO X CO.	PEST CONTROL	\$49.17
SAM'S CLUB	ALCOHOLIC BEVERAGE	\$920.26
SAPP BROTHERS, INC.	FUEL	\$1,818.18
SIOUX SALES CO.	EQUIPMENT	\$67.30
SXLAND DIST. HEALTH	TESTING	\$13.00
U.S. POSTAL SERVICE	POSTAGE	\$113.90
VAN'S SANITATION	GARBAGE HAULING	\$2,613.10
VERIZON WIRELESS	CELLULAR PHONE	\$431.73
WESCO	PARTS	\$725.04
WELLMARK B/C & B/S	INSURANCE	\$6,690.62
WIMECA	POWER	\$41,941.93
ZIEGLER INC.	PARTS	\$207.26
ZIMCO	CHEMICAL	\$2,220.00
EPAY-WITHHOLDING	STATE TAX	\$1,130.00
EPAY-SALES TAX	SALES TAX	\$3,261.00
EFTPS	FED/FICA TAX	\$6,978.04
IPERS	IPERS REGULAR	\$2,941.82
IPERS-POLICE	IPERS PROTECTED	\$1,120.90
BANK CARD	BANK CR CARD CHARGES	\$307.13
IA DEPT OF NAT'L REC	ANNUAL WATER USE FEE	\$132.00
CALLAWAY	MERCHANDISE	\$223.12
CENTRAL VALLEY AG	FUEL	\$570.53
TRIPLE C PEST	MOSQUITO CONTROL	\$550.00
HANCOCK CONCRETE	PULL BOXES	\$629.00
WARRIOR RUN GOLF	SPRINKLER HEADS	\$538.31
JOHNSON WAYNE	A/C REBATE	\$50.00
BOWMAN DONNA	A/C REBATE	\$100.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$17,988.76
	CLAIMS TOTAL	\$148,732.53
	GENERAL FUND	\$16,808.77
	ROAD USE TAX FUND	\$31,644.80
	EMPLOYEE BENEFITS FUND	\$4,337.21
	WATER FUND	\$3,807.17
	SEWER FUND	\$1,599.29
	ELECTRIC FUND	\$63,437.12
	GARBAGE FUND	\$5,255.30
	GOLF COURSE FUND	\$21,842.87