

CITY OF HINTON  
COUNCIL MEETING  
JUNE 4, 2015  
5:30 P.M.

Mayor Gary Fischer called the June 4, 2015 council meeting to order. Council members present were Jeff Johnson, Kelly Kreber, and Keith Towns. Randy Roehrich was absent. Also present were Attorney Barry Thompson, Jim Paul, Chris Conlon, Scott Mathiason, Duncan Schwensohn, Barry & Brenda Dittmer, Mike Weinrich, Steve Binneboese and Mark Kunkel.

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

Chris Kovarna entered the meeting at 5:32 p.m.

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

GRAND STREET,  
RESOLUTION #769: Motion by Kreber to open the hearing, seconded by Kovarna, all aye, motion carried. No oral or written objections. Motion by Johnson to approve the plans, specifications, form of contract and estimate of costs for the West Grand Street Watermain and Street Improvements Construction Project, seconded by Kreber, roll call vote all aye, motion carried.

Two bids were received:

GM Contracting Inc.	\$319,839.15
Vander Pol Excavating LLC	\$402,692.70

Motion by Kovarna to award the bid to GM Contracting Inc. for \$319,839.15 and authorize the Mayor and Clerk to sign the contract, seconded by Johnson, roll call vote all aye, motion carried.

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

INTERNAL LOAN -  
FUND TRANSFER,  
RESOLUTION #770: Motion by Johnson to transfer up to \$365,000.00 from Electric to TIF Special Revenue Fund as a loan to cover the expenditures of the Grand Street project. Interest on the loan to be 5.75%, seconded by Kovarna, roll call vote all aye, motion carried.

SIMMERING CORY: Motion by Kreber to authorize Barry Thompson to retain Simmering Cory in regards to urban revitalization and to authorize the clerk to sign the agreement, seconded by Kovarna. Kreber, Kovarna and Towns voted aye, Johnson voted nay, motion carried.

AHLERS & COONEY: Motion by Towns to authorize Barry Thompson to retain Ahlers & Cooney in regards to TIF and a development agreement and to authorize the clerk to sign the agreement, seconded by Kovarna. Kreber, Kovarna and Towns voted aye, Johnson voted nay, motion carried.

JULY COUNCIL MEET: The July council meeting will be July 9, 2015 at 5:30 p.m.

WATER RATE  
ORDINANCE #305: Johnson introduced the third reading of an ordinance amending section 13.16 Water Rates and moved this ordinance be approved, seconded by Towns. Johnson, Kovarna, Kreber and Towns voted aye, motion carried.

- SEWER RATE  
ORDINANCE #306: Kreber introduced the third reading of an ordinance amending section 13.24 Sewer Rates and moved this ordinance be approved, seconded by Johnson. Johnson, Kovarna, Kreber and Towns voted aye, motion carried.
- GARBAGE RATE  
ORDINANCE #307: Johnson introduced the third reading of an ordinance amending section 14.44 Garbage Rates and moved this ordinance be approved, seconded by Kovarna. Johnson, Kovarna, Kreber and Towns voted aye, motion carried.
- ALCOHOLIC BEV.  
LICENSE: Renewal Class C liquor license for Junkyard Pub N' Grub with outdoor service and Sunday sales. Motion by Kreber to approve, seconded by Johnson all aye, motion carried.
- CIGARETTE PERMIT: Motion by Kreber to approve the permit for Central Valley Ag Cooperative DBA/Ampride, seconded by Johnson, all aye, motion carried.
- BAD DEBT: Motion by Kreber to move six accounts to the bad debt file totaling \$1,761.44, seconded by Johnson, all aye, motion carried.
- PROCEDURES EXAM: Motion by Kreber to accept the proposal from Hunzelman, Putzier & Co., PLC to perform an agreed-upon procedures examination for the year ending June 30, 2015, cost not to exceed \$3,950.00, seconded by Johnson, all aye, motion carried.
- FUND TRANSFERS:  
RESOLUTION #771: LOST to Water for Well #6 project in the amount of \$115,000.00. General Fund to Golf Course for HVAC project, not to exceed \$8,000. Motion to approve the transfers by Kreber, seconded by Johnson, all aye, motion carried.
- POLICE REPORT: A sprinkler system will be installed at the Public Safety Building with the remaining bond funds.
- COPY MACHINE: Motion by Johnson to purchase a used Sharp MX-283N copy machine for \$2,100.00 with a maintenance agreement of \$24.00 per month and authorize the clerk to sign the purchase agreement, seconded by Kovarna, all aye, motion carried.
- MAINTENANCE REPORT:A wireless phone system will be installed for utility use at the substation-well house. Additional trees will be removed.
- ALCOHOLIC BEV.  
LICENSE: New Class C liquor license for Gringos Mexican Bar and Grill with outdoor service and Sunday sales. Motion by Kreber to approve pending dram, seconded by Kovarna, all aye, motion carried.
- TREAS. REPORTS: Motion to approve by Johnson, seconded by Towns, all aye, motion carried.
- MAY BILLS: Motion by Towns to pay the bills, seconded by Johnson, all aye, motion carried.

Motion to adjourn by Towns, seconded by Kreber, all aye, meeting adjourned 7:35 P.M.

REVENUES	
COURT FINES	1,498.51
PROPERTY TAXES	3,417.56
ALCOHOLIC BEVERAGE LICENSE	390.00
INTEREST-GENERAL	252.24
COMMUNITY HALL RENT	750.00
MISC REVENUE – GENERAL	579.00
ROAD USE	4,192.99
SPECIAL REVENUE LEVY	789.21
LOST	6,473.43
TIF REVENUES	10,512.96
WATER	6,597.02
SEWER	4,142.07
ELECTRIC	86,266.10
GARBAGE	4,795.96
GOLF COURSE	<u>38,232.84</u>

TOTAL REVENUES \$ 168,889.89

EXPENDITURES	
ANALYTICAL & CONSULTING	\$42.50
BEKINS FIRE & SAFETY	\$499.55
BOMGAARS	\$45.01
BRAUNGER FOODS	\$781.04
BROWN SUPPLY CO.	\$129.72
CENTURY LINK QCC	\$50.12
CHESTERMAN CO.	\$281.00
CINTAS LOC 749	\$291.00
CONLON, CHRIS	\$39.00
CORK IT	\$631.50
LEMARS DAILY SENTINEL	\$77.00
DE DE BEVERAGE	\$622.65
ELECTRIC GROSS REVENUE	\$3,565.03
FARMERS COOPERATIVE CO.	\$302.72
GLAZER'S DISTRIBUTORS	\$534.70
HARVEY, JIM AGENCY, INC.	\$18.00
HAWKINS, INC	\$298.50
HINTON TIMES	\$241.74
HUNZELMAN, PUTZER & CO.	\$540.14
IA PRAIRIE BANK	\$101.00
L & L DISTRIBUTING	\$914.10
LINCOLN NAT'L LIFE INSUR	\$278.81
MENARDS-SIOUX CITY	\$578.63
MIDAMERICAN ENERGY	\$32.31
MIDWEST HONDA SUZUKI KUB	\$2,304.00
NIPCO	\$394.04
PEPSI COLA OF SIOUXLAND	\$361.20
PLYMOUTH COUNTY AUDITOR	\$321.84
PLYMOUTH COUNTY SEC ROAD	\$310.22
PLYMOUTH COUNTY SOLID WAS	\$1,971.64
PREMIER COMMUNICATIONS	\$776.39
PRESTO X CO.	\$132.87
RED'S PRINTING CO.	\$181.59
SAM'S CLUB	\$842.90
SAPP BROTHERS, INC.	\$1,166.00
SIOUX CITY JOURNAL	\$54.81
SIOUX SALES CO.	\$43.85

SIouxLAND DIST. HEALTH DT	FOOD LICENSE	\$127.50
THOMPSON ELECTRIC CO.	WIRE HVAC	\$7,750.00
U.S. POSTAL SERVICE	POSTAGE	\$165.62
VAN'S SANITATION	GARBAGE HAULING	\$2,572.15
VERIZON WIRELESS	CELLULAR PHONE	\$302.68
WELLMARK B/C & B/S OF IA	INSURANCE	\$5,775.61
WIMECA	POWER	\$41,532.61
ZIEGLER INC.	PARTS	\$110.49
ZIMCO	SUPPLIES	\$820.51
FIRST TRUST SAVINGS BANK	BOND INT-PRIN PAYMENT	\$48,080.00
IA STATE BANK	BOND INT/PRIN PAYMENT	\$420,455.25
FARMERS SAVINGS BANK	BOND INT/PRIN PAYMENT	\$103,244.75
EPAY-WITHHOLDING	STATE TAX	\$1,113.00
EPAY-SALES TAX	SALES TAX	\$3,557.00
EFTPS	FED/FICA TAX	\$6,883.03
IPERS	IPERS REGULAR	\$2,601.34
IPERS-POLICE	IPERS PROTECTED	\$1,106.96
PAUL'S TREE SERVICE	REMOVE & TRIM TREES	\$100.00
SHARON'S EMBROIDERY INC	MERCHANDISE	\$366.70
FRITOLAY UNITED STATES	FOOD	\$336.96
BANK CARD	BANK CR CARD CHARGES	\$422.76
CLEVELAND GOLF/SRIXON	MERCHANDISE	\$1,604.51
IA DEPT OF NAT'L RES-WATR	PERMIT GRAND STREET 2015	\$101.00
CALLAWAY	MERCHANDISE	\$1,507.46
LEE'S ROOFING	ROOF REPAIR	\$60,964.20
BOLTON & MENK, INC	ENGINEERING WELL #6	\$13,852.68
LTT MARKETING	FOOD	\$175.20
DAVE'S ELECTRIC	LIGHT REPAIRS	\$104.87
ELECTRONIC SYSTEMS INC.	FOBS	\$150.00
WILTGEN BROTHERS, INC	DORMERS HVAC	\$9,768.05
ACKER JESSICA	DEPOSIT REFUND	\$50.00
CRAY BOBBIE	DEPOSIT REFUND	\$50.00
JOHNSON WAYNE	APPLIANCE REBATE	\$25.00
MEANS MIKE	APPLIANCE REBATE	\$100.00
SPIES JOHN	REBATE CENTRAL AIR	\$200.00
SMALL SANDY	APPLIANCE REBATE	\$50.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$18,888.06
	CLAIMS TOTAL	\$774,773.07
	GENERAL FUND	\$73,859.70
	ROAD USE TAX FUND	\$3,612.89
	EMPLOYEE BENEFITS FUND	\$3,457.02
	TAX INCREMENT FINANCING FUND	\$2,011.50
	DEBT SERVICE FUND	\$468,535.25
	WATER FUND	\$14,494.69
	SEWER FUND	\$1,493.23
	ELECTRIC FUND	\$157,412.85
	GARBAGE FUND	\$4,857.62
	GOLF COURSE FUND	\$45,038.32