

CITY OF HINTON
COUNCIL MEETING
APRIL 7, 2016
5:30 P.M.

Mayor Gary Fischer called the April 7, 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, Scott Mathiason, Chris Conlon, Barry & Brenda Dittmer, Katie Pierson, Tylene Woods, Derek Smith, Craig Sandvick and Dan Smith.

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

MARCH MINUTES: Correction: March 24th minutes – Rick Hanson was in attendance. Motion to approve with addition by Kreber, seconded by Kovarna, all aye, motion carried.

SEALED BIDS, 1987 FORD BASKET TRUCK: Seven sealed bids were received.

Mouser Digging & Pump	\$5,022.57
Kovarna Brothers Lawn	\$2,501.00
Philip McBride	\$6,155.00
Dale Hansen	\$4,000.00
Mac's Auto Depot	\$2,505.00
Craig Sandvick	\$1,624.00
Galvin's Salvage	\$1,100.00

Motion by Johnson to accept the high bid of \$6,155.00 from Phillip McBride, seconded by Kovarna, roll call, all aye, motion carried.

LAND OFFER
BLACKHAWK RIDGE: Motion by Roehrich to set the time and place of hearing to act on offer from Blackhawk Ridge, LLC to purchase ground the City owns jointly with the Hinton Community School as per legal notice. Hearing is April 21, 2016 at 5:30 p.m. Sale is subject to Hinton Community School selling their undivided half. Seconded by Kovarna, roll call vote all aye, motion carried.

IA DOT MAINTENANCE AGREEMENT: Motion by Kreber to approve the 5 year IA DOT agreement for maintenance and repair of primary roads in municipalities, seconded by Roehrich, all aye, motion carried.

ALCOHOLIC BEVERAGE LICENSE: Motion by Kreber to approve the ownership update for Gringos, pending the correct paperwork is submitted, seconded by Roehrich, all aye, motion carried.

PUBLIC SAFETY BLDG. BOND PAYOFF RESOLUTION #792: Motion by Johnson to call bond # 5, 6 & 7, dated 9/15/2011 from Iowa State Bank for \$186,000.00 on June 1, 2016. Kreber seconded the motion, all aye, motion carried.

BUDGET AMENDMENT HEARING RES #793: Motion by Kreber to open the hearing, seconded by Johnson, all aye, motion carried.

There were no written or oral objections.

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

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

- FIRE DEPT. TRUCK Motion by Roehrich to allow the 2009 Kenworth to be used as collateral for a loan, seconded by Johnson, all aye, motion carried.

- CLUBHOUSE HVAC: Motion by Roehrich to accept the 5 year parts and labor warranty from York on the 2 club house HVAC units that were not working properly, seconded by Koopmans, all aye, motion carried.

- TREAS. REPORTS: Motion to approve by Kreber, seconded by Kovarna, all aye, motion carried.

- MARCH BILLS: Motion by Johnson to pay the bills, seconded by Kreber, all aye, motion carried.

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

Gerry Judd, City Clerk

Gary Fischer, Mayor

REVENUES

COURT FINES	787.13
MISC POLICE REVENUE	5.00
PROPERTY TAXES	5,546.27
INTEREST-GENERAL	253.33
COMMUNITY HALL RENT	1,550.00
GAS TAX	1,160.24
MISC REVENUE – GENERAL	529.00
ROAD USE	9,840.13
SPECIAL REVENUE	939.03
LOST	6,497.77
TIF REVENUES	4,474.29
WATER	8,969.38
SEWER	7,523.46
ELECTRIC	102,495.26
GARBAGE	7,049.11
GOLF COURSE	<u>100,465.50</u>
 TOTAL REVENUES	 \$ 258,084.90

EXPENDITURES

AMERICAN TEST CENTER	BUCKET TRUCK TEST	\$477.00
ANALYTICAL & CONSULT	TESTING	\$51.75
BOMGAARS	SUPPLIES	\$554.50
BRAUNGER FOODS	FOOD	\$879.56
CENTURY LINK QCC	TELEPHONE	\$52.26
CINTAS LOC 749	SUPPLIES	\$210.88
CONLON, CHRIS	SUPPLIES	\$225.00
D G R & ASSOCIATES CO.	ENGINEERING MAP UPDATE	\$1,722.50
DEX MEDIA EAST, INC.	ADVERTISING	\$56.11
ELECTRIC GROSS REV	ELECTRIC	\$4,357.84
FREMONT TIRE INC.	REPAIRS	\$63.56
GLAZER'S DISTRIBUTORS	BEER	\$492.20
HARVEY, JIM AGENCY	INSURANCE	\$68,728.00
HILLYARD	SUPPLIES	\$719.99
HINTON TIMES	PUBLISHING-ADVERTISING	\$226.49
HY VEE	FOOD	\$11.47
IAMU	DUES	\$2,084.00
IA GOLF SUPT ASSOC	MEMBERSHIP DUES	\$100.00
IA PRAIRIE BANK	ENDORSEMENT STAMP	\$54.50

KRIZ-DAVIS CO.	PARTS	\$417.30
L & L DISTRIBUTING	BEER	\$361.35
LINCOLN NAT'L LIFE	INSURANCE	\$276.41
MENARDS-SIOUX CITY	SUPPLIES	\$334.85
MID-SIOUX OPPORTUNITY	DONATION	\$100.00
MIDAMERICAN ENERGY	NATURAL GAS	\$655.28
MIDWEST COMPUTER	COMPUTER REPAIRS	\$190.00
PLY COUNTY SEC ROAD	ICE SAND	\$787.44
PLY COUNTY SOLID WAS	LANDFILL CHARGES	\$2,198.49
PREMIER COMM	TELEPHONE	\$791.15
PRESTO X CO.	PEST CONTROL	\$89.12
SAM'S CLUB	ALCO BEV	\$333.28
SAPP BROTHERS, INC.	FUEL	\$571.87
SIOUX SALES CO.	EQUIPMENT	\$39.95
SIOUXLAND DIST. HEALTH	TESTING	\$13.00
SIOUXLAND HYDRAULIC	COUPLER	\$191.82
STEFFEN	CUTTING EDGE	\$198.40
T & R ELECTRIC	SINGLE PHASE PAD MOUNT	\$1,198.00
U.S. POSTAL SERVICE	POSTAGE	\$222.90
VAN'S SANITATION	GARBAGE HAULING	\$5,237.39
VERIZON WIRELESS	CELLULAR PHONE	\$301.12
WESCO	STREET LIGHTS	\$6,634.00
WELLMARK B/C & B/S	INSURANCE	\$6,690.62
WIMECA	POWER	\$57,512.22
EPAY-WITHHOLDING	STATE TAX	\$1,146.00
EPAY-SALES TAX	SALES TAX	\$2,347.00
EFTPS	FED/FICA TAX	\$6,800.26
IPERS	IPERS REGULAR	\$2,650.33
IPERS-POLICE	IPERS PROTECTED	\$1,264.74
PLY COUNTY EXTENSION	EDUCATON	\$45.00
BANK CARD	BANK CR CARD CHARGES	\$71.69
AUDITOR-STATE OF IA	ANNUAL EXAM FILING FEE	\$175.00
SIGNS BY TOMORROW	SIGNS	\$71.00
FLOYD RIVER MATERIALS	ROAD SALT	\$1,952.50
BOLTON & MENK, INC	ENGINEERING GRAND	\$994.00
LTT MARKETING	FOOD	\$636.35
INDOFF INC.	SUPPLIES	\$49.19
GM CONTRACTING, INC	GRAND ST PROJECT	\$26,785.65
CENTRAL VALLEY AG	FUEL	\$336.85
BNSF RAILWAY CO	CROSSING PERMIT	\$25.00
PLYWOOD TRAIL	DONATION	\$500.00
TRIPLE C PEST CONTROL	MOSQUITO CONTROL	\$4,180.00
BOWMAN ASHLEY	HALL RENT REFUND	\$150.00
SAULSBURY JAMES	APPLIANCE REBATE	\$25.00
ALLYSSA PETERSON	DEPOSIT APPLIED TO ACCOUNT	\$107.09
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$16,850.64
	CLAIMS TOTAL	\$233,576.86
	GENERAL FUND	\$61,928.66
	ROAD USE TAX FUND	\$6,957.75
	EMPLOYEE BENEFITS FUND	\$4,246.36
	TAX INCREMENT FINANCING FUND	\$27,599.65
	WATER FUND	\$6,003.48
	SEWER FUND	\$2,327.40
	ELECTRIC FUND	\$95,128.18
	GARBAGE FUND	\$7,510.29
	GOLF COURSE FUND	\$21,875.09
	NON BUDGETED EXPENSES	
MEDICAL REIMBURSEMENT		\$1,005.13