

CITY OF HINTON
COUNCIL MEETING
NOVEMBER 2, 2017
5:30 P.M.

Mayor Gary Fischer called the November 2, 2017 council meeting to order. Council members present were Jeff Johnson, Mike Koopmans, Kelly Kreber and Randy Roehrich. Chris Kovarna was absent. Also present were Attorney Barry Thompson, Jim Paul, Chris Conlon, Josh Pope, Scott Mathiason, Greg Meyers, Paula Keehn and Ryan Weber.

- AGENDA: Motion to approve by Johnson, seconded by Roehrich, all aye, motion carried.
- OCTOBER MINUTES: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried.
- BOOSTER PUMP: Motion by Kreber to approve change order one for Grundman-Hicks, LLC and authorize the Mayor to sign. The change order would extend the contract completion date by 35 days with no additional costs to be claimed. Seconded by Johnson, all aye, motion carried.
- BHR STORM SEWER: Motion by Kreber to approve change order #1 for Hulstein Excavating, Inc. and authorize the Mayor to sign. The change order increases the cost by \$7,175.00 and extends the completion date to 12/15/17. Seconded by Koopmans, all aye motion carried. Agreement will be prepared for additional Blackhawk Ridge LLC costs.
- ANNEXATION HEARING RESOLUTION #860: Motion to open the hearing by Kreber, seconded by Koopmans, all aye, motion carried.
- Motion by Roehrich to approve the resolution assenting to the request of City of Hinton to annex certain land to the City of Hinton, IA as published, seconded by Kreber, roll call vote all aye, motion carried.
- Motion to close the hearing by Kreber, seconded by Johnson, all aye, motion carried.
- \$500,000 GO CAPITAL LOAN NOTES, TITAN ROAD EXTENSION RESOLUTION #861: Motion by Roehrich to approve the resolution fixing date for meeting on the authorization of a loan agreement and the issuance of not to exceed \$500,000 general obligation capital loan notes of the City of Hinton, State of IA and providing for publication thereof, seconded by Johnson, roll call vote all aye, motion carried.
- CVA GRAIN STORAGE: CVA would like to store grain on City property. CVA would pay 2 cents per bushel. City attorney will write up agreement. Grain must be removed by March 1, 2018 and the ground put back to original condition. Certificate of insurance must be provided. Motion to approve and authorize the Mayor and Clerk to sign the agreement by Kreber, seconded by Roehrich, all aye, motion carried.
- INTERNAL LOAN - RESOLUTION #862: Motion by Roehrich to borrow up to \$25,000.00 from General Fund Land Sale Proceeds as a loan to cover the expenditures of the development agreements with BDB Enterprises and Blackhawk Ridge LLC, to be certified and repaid with TIF, seconded by Koopmans, roll call vote all aye, motion carried.
- INTERNAL LOAN - FUND TRANSFER RESOLUTION #863: Motion by Koopmans to transfer up to \$65,000.00 from LOST as a loan to cover the expenditures of Titan Road Extension Project to be certified and repaid with TIF. Seconded by Roehrich, roll call vote all aye, motion carried.

ALCOHOLIC BEV. LICENSE: Renewal - American Legion. Motion to approve by Kreber, seconded by Johnson, all aye, motion carried.

CLERKS REPORT: Deer Run Golf Course will be the only listing in the DEX phone book.

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 7:00 P.M.

Gerry Judd, City Clerk

Gary Fischer, Mayor

REVENUES

| | |
|------------------------|---------------------|
| COURT FINES | 2,281.66 |
| PROPERTY TAXES | 120,450.18 |
| INTEREST-GENERAL | 405.14 |
| COMMUNITY HALL RENT | 425.00 |
| MISC REVENUE – GENERAL | 647.00 |
| ROAD USE | 7,976.77 |
| SPECIAL REVENUE | 18,712.39 |
| LOST | 8,461.12 |
| TIF REVENUES | 25,956.56 |
| WATER | 10,981.52 |
| SEWER | 6,525.08 |
| ELECTRIC | 73,913.65 |
| GARBAGE | 6,628.09 |
| GOLF COURSE | <u>9,141.50</u> |
| TOTAL REVENUES | \$292,505.66 |

EXPENDITURES

| | | |
|----------------------|------------------------|------------|
| ARNOLD MOTOR | SUPPLIES-PARTS | \$110.87 |
| BOMGAARS | UNIFORM ALLOWANCE | \$368.25 |
| CENTURY LINK QCC | TELEPHONE | \$57.08 |
| CHESTERMAN CO. | POP-WATER | \$114.70 |
| CINTAS LOC 749 | SUPPLIES | \$203.61 |
| CONLON, CHRIS | SUPPLIES | \$132.05 |
| CORK IT | ALCOHOLIC BEVERAGE | \$390.91 |
| D G R & ASSOCIATES | ENGINEERING | \$1,250.00 |
| DEX MEDIA EAST, INC. | ADVERTISING | \$58.11 |
| ELECTRIC GROSS REV | ELECTRIC | \$3,625.15 |
| FREMONT TIRE INC. | REPAIRS | \$267.50 |
| GLAZER'S DISTR | BEER | \$407.30 |
| HINTON TIMES | PUBLISHING-ADVERTISING | \$185.70 |
| HOUSTON, STAN EQUIP | EQUIPMENT RENTAL | \$2,062.00 |
| STATE HYGIENIC LAB | TESTING | \$211.00 |
| IA PRAIRIE BANK | NSF CHECK CHARGE | \$21.40 |
| IA UTILITIES BOARD | ASSESSMENT | \$997.00 |
| JACKS UNIFORMS | SUPPLIES | \$69.95 |

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|----------------------|-------------------------|--------------|
| KRIZ-DAVIS CO. | PARTS | \$455.18 |
| L & L DISTRIBUTING | BEER | \$368.65 |
| LINCOLN NAT'L LIFE | INSURANCE | \$271.94 |
| MENARDS-SIOUX CITY | PARTS | \$410.90 |
| MIDAMERICAN ENERGY | ELECTRIC | \$236.24 |
| PEPSI COLA | POP | \$212.70 |
| PILGER SAND-GRAVEL | SAND | \$667.33 |
| PLY CNTY SOLID WASTE | LANDFILL CHARGES | \$3,204.56 |
| PREMIER COMM | TELEPHONE | \$782.27 |
| PRESTO X CO. | PEST CONTROL | \$52.00 |
| REAMS SPRINKLER | SPRINKLER HEAD | \$431.09 |
| SAM'S CLUB | FOOD | \$708.75 |
| SAPP BROTHERS, INC. | OILL | \$632.50 |
| SIOUX CITY JOURNAL | ADVERTISING | \$25.40 |
| SXLAND DIST. HEALTH | TESTING | \$13.00 |
| U.S. DEPT. OF ENERGY | METER CHARGE | \$500.00 |
| U.S. POSTAL SERVICE | POSTAGE | \$161.20 |
| VAN'S SANITATION | GARBAGE HAULING | \$2,635.95 |
| VERIZON WIRELESS | CELLULAR PHONE | \$432.50 |
| WESCO | MATERIALS | \$1,967.08 |
| WELLMARK B/C & B/S | INSURANCE | \$6,964.02 |
| WIMECA | POWER | \$46,622.43 |
| ZIMCO | CHEMICAL | \$439.50 |
| IA LAW ENFORCE ACAD | MMPI EVALUATION | \$150.00 |
| EPAY-WITHHOLDING | STATE TAXES | \$1,268.00 |
| EPAY-SALES TAX | SALES TAX | \$2,916.00 |
| EFTPS | FED/FICA TAX | \$7,930.70 |
| IPERS | IPERS REGULAR | \$3,055.45 |
| IPERS-POLICE | IPERS PROTECTED | \$1,142.66 |
| BANK CARD | BANK CR CARD CHARGES | \$331.94 |
| FORD BRENT | PHONE REPAIR | \$160.50 |
| IA DEPT OF NAT'L RES | ANNUAL WATER USE FEE | \$268.00 |
| LEE'S ROOFING | HAIL DAMAGE REPAIR | \$4,291.00 |
| BOLTON & MENK, INC | ENGINEERING | \$20,913.75 |
| SXLAND HEATING | SERVICE CALL-FILTERS | \$673.87 |
| ELECTRONIC SYSTEMS | KEYFOBS | \$150.00 |
| NATE'S GLASS LLC | HAIL DAMAGE | \$279.24 |
| CASEY'S GENERAL | GAS | \$645.68 |
| GRUNDMANN-HICKS | BOOSTER PUMP PROJECT | \$39,494.64 |
| KUCHEL ROOFING | HAIL DAMAGE REPAIRS | \$33,444.00 |
| STANDARD & ASSOC | TEST | \$36.00 |
| SCHULTTPELZ DAVE | DEPOSIT REFUND | \$50.00 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | \$20,673.49 |
| | CLAIMS TOTAL | \$216,602.69 |
| | GENERAL FUND | \$17,179.39 |
| | ROAD USE TAX FUND | \$4,272.22 |
| | EMPLOYEE BENEFITS FUND | \$4,526.72 |
| | TITAN RD EXTENSION FUND | \$17,559.50 |
| | WATER FUND | \$46,983.35 |
| | SEWER FUND | \$1,569.13 |
| | ELECTRIC FUND | \$67,011.04 |
| | GARBAGE FUND | \$5,914.08 |
| | GOLF COURSE FUND | \$51,587.26 |

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT

\$525.98