

CITY OF HINTON
COUNCIL MEETING
APRIL 5, 2018
5:30 P.M.

Mayor Kelly Kreber called the April 5, 2018 council meeting to order. Council members present were Jeff Felts, Mike Koopmans and Jeff Johnson. Katie Pierson was absent. Also present were Attorney Barry Thompson, Chris Conlon, Josh Pope, Scott Mathiason, Kelly DeRochie, Tom Keehn and Michelle Bostinelos.

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

MARCH MINUTES: Motion to approve by Johnson, seconded by Koopmans, all aye, motion carried.

Randy Roehrich entered the meeting at 5:33 P.M.

BOLTON & MENK AMEND AGREEMENT: Motion by Felts to approve amendment #1 to the professional services agreement for Titan Road Extension adding an additional \$13,000.00 to the not to exceed amount, seconded by Koopmans, all aye, motion carried.

WORK ORDER #1: Motion by Roehrich to approve work order #1 not to exceed \$44,200.00 for construction observation of the Black Hawk Ridge Development, seconded by Johnson, all aye, motion carried.

TITAN ROAD EXTENSION: Motion by Felts to approve the change order #1 for Vander Pol Excavation, LLC increasing the contract by \$2,500.00, seconded by Johnson, all aye, motion carried.

SALARY RESOLUTION #877: Motion by Johnson to pay cleaning personnel \$100.00 per event to clean the community hall after a booking, seconded by Koopmans, roll call vote, all aye, motion carried.

PLYWOOD TRAIL AGREEMENT RESOLUTION #878: Motion by Johnson to approve the Plywood Trail Agreement with the City of LeMars, seconded by Felts, roll call vote all aye, motion carried.

ELECTRIC REV BOND PAYOFF RESOLUTION #879: Motion by Johnson to call bonds #18 & 19, dated 6/22/2010 from Farmers Savings Bank, n/r/a Iowa State Bank for \$85,000.00 on June 1, 2018. Roehrich seconded the motion, all aye, motion carried.

PUBLIC SAFETY BLDG: Motion by Roehrich to proceed with the estimate from M & S Construction of \$1,900.00 to replace concrete at the public safety building, seconded by Johnson, all aye, motion carried.

BUDGET AMENDMENT HEARING: Motion by Roehrich to set the budget amendment hearing for May 3, 2018 at 5:30 p.m., seconded by Felts, all aye, motion carried.

SALARY RESOLUTION #880: Motion by Roehrich to set hourly wage for Alexandra Vondrak at \$9.00 per hour effective with April 20, 2018 payroll, seconded by Koopmans, roll call vote all aye, motion carried.

GREENS MOWER: Greens mower will be purchased from Midwest Turf to be paid July 1, 2018 as budgeted.

TREAS. REPORTS: Motion to approve by Johnson, seconded by Felts, all aye, motion carried.

MARCH BILLS: Motion by Roehrich to pay the bills, seconded by Koopmans, all aye, motion carried.

Motion to adjourn by Koopmans, seconded by Johnson, all aye, meeting adjourned 6:55 P.M.

Gerry Judd, City Clerk

Kelly Kreber, Mayor

REVENUES

COURT FINES	798.20
MISCELLANEOUS POLICE REVENE	5.00
PROPERTY TAXES	41,609.25
INTEREST-GENERAL	440.98
COMMUNITY HALL RENT	1,350.00
MISC REVENUE – GENERAL	618.87
ROAD USE	29,091.26
SPECIAL REVENUE	6,466.43
LOST	7,361.68
TIF REVENUES	1,455.18
WATER	7,894.23
SEWER	6,683.70
ELECTRIC	97,683.80
GARBAGE	5,813.22
GOLF COURSE	<u>34,522.50</u>
TOTAL REVENUES	\$241,794.30

EXPENDITURES

ANALYTICAL & CONS	TESTING	\$57.25
BROWN SUPPLY CO.	METERS	\$360.00
CENTURY LINK QCC	TELEPHONE	\$58.39
CHESTERMAN CO.	POP-WATER	\$117.00
CINTAS LOC 749	SUPPLIES	\$484.99
LEMARS DAILY SENTIN	EMPLOYMENT AD	\$96.00
DEX YP	ADVERTISING	\$30.00
ELECTRIC GROSS REV	ELECTRIC	\$5,417.21
FREMONT TIRE INC.	REPAIRS	\$53.50
GLAZER'S DISTRIB	BEER	\$492.15
HAWKINS, INC	CHEMICAL	\$1,821.67
HILLYARD	SUPPLIES	\$637.93
HINTON COMM SCHOOL	LIGHTING REBATE	\$654.00
HINTON TIMES	PUBLISHING-ADVERTISING	\$175.66
IAMU	DUES	\$2,222.00
IA PRAIRIE BANK	NSF CHARGE	\$21.40
KNOEPFLER CHEV	REPAIRS	\$25.96
L & L DISTRIBUTING	BEER	\$524.70
LINCOLN NAT'L LIFE	INSURANCE	\$277.76
MP CARWASH	LIGHTING REBATE	\$159.99
MENARDS-SIOUX CITY	PARTS	\$313.37

MID-SIOUX OPPOR INC	DONATION	\$100.00
MIDAMERICAN ENERGY	NATURAL GAS	\$701.67
MIDWEST TURF & IRR	PARTS	\$147.98
PLY COUNTY MUSEUM	DONATION	\$100.00
PLY CNTY SOLID WASTELANDFILL	CHARGES	\$2,177.32
PREMIER COMM	TELEPHONE	\$789.86
PRESTO X CO.	PEST CONTROL	\$96.00
SAM'S CLUB	ALCO BEVERAGE	\$78.14
SAPP BROTHERS, INC.	FUEL	\$1,268.81
SIOUX CITY JOURNAL	HELP WANTED AD	\$552.00
SXLAND DIST. HEALTH	TESTING	\$14.00
USA BLUE BOOK	SUPPLIES	\$128.00
U.S. POSTAL SERVICE	POSTAGE	\$231.50
VAN'S SANITATION	GARBAGE HAULING	\$2,652.95
VERIZON WIRELESS	CELLULAR PHONE	\$433.02
WESCO	LED BULBS	\$313.75
WELLMARK B/C & B/S	INSURANCE	\$6,323.69
WIGMAN CO.	PARTS	\$85.45
WIMECA	POWER	\$73,263.76
EPAY-WITHHOLDING	STATE TAX	\$1,202.00
EPAY-SALES TAX	SALES TAX	\$3,119.00
EFTPS	FED/FICA TAX	\$6,301.31
IPERS	IPERS REGULAR	\$2,610.39
IPERS-POLICE	IPERS PROTECTED	\$1,200.72
STAPLE'S	SUPPLIES	\$80.57
BANK CARD	BANK CR CARD CHARGES	\$57.95
FLOYD RIVER MATERIA	ROAD SALT	\$2,203.75
INDOFF INC.	SUPPLIES	\$205.95
IA STATE UNIVERSITY	REGISTRATION	\$100.00
BLACKMORE, RODNEY	PARTS	\$21.38
CASEY'S GENERAL	GAS	\$429.96
SIOUX CITY PAINT	PAINT	\$102.92
BORDER STATES IND.	PARTS	\$128.40
THE RIDGE GOLF CLUB	GRIND REELS	\$815.00
HOLTON CLINIC	DRUG SCREENING	\$40.00
PFLEEGER ROGER	APPLIANCE REBATE	\$50.00
GROVES ROGER	REFUND CART STORAGE/MEMBERSHIP	\$575.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$16,600.91
	CLAIMS TOTAL	\$139,304.04
	GENERAL FUND	\$16,358.45
	ROAD USE TAX FUND	\$7,284.80
	EMPLOYEE BENEFITS FUND	\$4,459.72
	WATER FUND	\$5,186.71
	SEWER FUND	\$1,657.89
	ELECTRIC FUND	\$90,140.06
	GARBAGE FUND	\$4,903.84
	GOLF COURSE FUND	\$9,312.57

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT	\$679.60
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