

February 13, 2017

A 5:00 p.m. budget workshop was held before the council meeting.

The regular meeting of the Monroe City Council was called to order on February 13, 2017 by Mayor Duinink at the Monroe City Hall. Roll call was taken, present – Hegwood, Nickelson, Hansen, Goemaat, Bradbury. Kim Thomas, City Clerk and Jeff Timmins, Public Works Director, were in attendance.

Visitors at the meeting were: Kathleen Darrach, Amber Beener, Andrea Steenhoek, Josie Shoenhair, Kabrina Brees, Glen Duinink and Larry Diekema.

Council Member Hansen moved and was seconded by Council Member Nickelson to approve the consent agenda. Items on the agenda included the clerk and treasurer's report and bills and minute from the January meeting. Motion carried 5-0.

Committee and board reports – Jeff Timmins updated the council on the street sweeper repairs. Timmins thought about 1/3 of the new water meters have been installed. A water line on Iowa was also repaired by the Public Works Department last week. There were no police or fire reports.

January 2017 Bills:

Salaries	Net:	41761.66
EFTPS	Federal Tax Payment	16184.77
Iowa Department of Revenue	Withholding/Sales Tax	2814.00
IPERS	Police/Regular	8038.43
City of Monroe	Health Ins Reimbursement	758.01
AFSCME	Union Dues	165.42
GIS Benefits	Life Insurance	84.77
KAL Services	Sanitation Contract	13430.75
Newton Fire Department	Billing Service	315.00
United Healthcare	Health Insurance	5053.24
Card Member Services	Books/Supplies/Phone Install/Misc.	762.17
6 Ft	Computer Maintenance	90.00
Altoona Fire Department	Tier	250.00
Baker & Taylor	Books	298.96
Caldwell, Briery, Chapula, Nuzum PLLC	Legal Services	198.25
Carpenter Uniform	Uniforms	299.88
Casey's	Gas	1054.94
Cashiers Office Iowa DOT	Headlights	175.25
Center Point Large Print	Books	84.48
Central Iowa Water	Payment/Principal/Interest	13298.84
Data Technologies	Water Meter Interface/Training	4237.76
Dennison Racing Tee's	PD Uniforms	157.16
Digital Ally	DVM-800 Camera for PD	5230.00
Elite K-9	Canine Bowls	72.38
Family Handyman	Book	24.98
Guideposts	Book	17.74
Hewitt's Service Center	Oil/Filters/Gauge/Fittings/Misc.	840.56
I & S Group	Pavement Mgmt Plan	3935.00
ILA Membership	Library Membership	70.00
IMPACT Iowa	Donation	750.00
Iowa League of Cities	Dues	50.00
Windstream	Phone Service	254.73
Jasper County Animal Rescue League	Participation Fee/Service	241.27
KAL Services	Sanitation Contract	13430.75
Kane Welding & Supply	Chain/Offset Link	20.60
Keystone Laboratories	Testing	490.00
Kim Thomas	December Mileage	33.70
Marco Inc.	Copier Contract	126.48
Mediacom	Internet	57.45
Mid American Energy	Utilities	3457.93
Midwest K-9	Certification Fee	125.00
Monroe Foods	Batteries/Supplies	33.66

Monroe Mirror	Publications	151.31
News Printing Company	Publications	248.50
Physio-Control, Inc	Lucas Stabilization	234.60
Professional Computer Solutions	Computer Repair	285.00
Quill	Paper/Toner/Ink/Misc.	357.90
Sandry Fire Supply	Dura Flow Rubber Attack Hose	132.25
Shred It	Service	278.55
Taste of Home	2 Year Subscription	15.00
Trans-Iowa Equipment	Sweeper Repair Parts	1972.06
US Cellular	Phone Service	143.62
Van Ryswyk Plumbing & Heating	Rock Clean	273.00
Veenstra & Kimm, Inc	November Inspections	3764.80
Wal-Mart	Supplies/Calendars/Router/Misc.	409.33
WP Barber Lumber	Garage Door/Cords/Sheet Rock	1854.98
Leighton State Bank	Box Fee	25.00
Midwest Medical Transport	Tier	225.00
Windstream	Phone/Internet Service	291.30
Mediacom	Internet	101.93
Verzion	Phone Service	713.24
MetLife	Prepaid Insurance	27.18
Total January Expense:		\$ 150,280.52
Total January Revenue:		\$ 68,008.24

Total Revenue:

General	17736.16
Road Use	20421.26
Special Revenue	20849.07
Capital Project	270.87
Enterprise	7903.99
Fiduciary	500.00
Debt Service	326.89
Total:	\$ 68,008.24

Total Expense

General	77910.86
Road Use	15831.86
Special Revenue	11043.44
Capital Project	0.00
Enterprise	45494.36
Fiduciary	0.00
Debt Service	0.00
Total:	\$ 150,280.52

Council Member Bradbury gave the council a brief explanation on Jasper County Crime Stoppers and handed out a brochure. The mission of the group is to empower citizens to make their neighborhoods, schools and businesses safer through anonymous reporting of crime without fear of retaliation. Contract information on the organization can be seen at JASPERCOUNTYCRIMESTOPPERS.COM.

Andrea Steenhoek, Monroe Old Settlers Member, asked permission to close down Marion and Commerce Streets for a short period of time on March 11th to have the Jersey Freeze 5K run. Hansen moved and was seconded by Nickelson to allow for street closings on Marion and Commerce Streets for the March 11th Jersey Freeze 5K Old Settlers fundraiser. Motion carried 5-0.

Hansen moved and was seconded by Council Member Goemaat to set the budget hearing for March 13th at 7:15 p.m. Motion carried 5-0.

Nickelson moved and was seconded by Council Member Hegwood to approve the Class C with outdoor service and Sunday sales liquor license renewal for Gateway Recreation located at 107 S Taylor Street. Motion carried 5-0.

Hansen moved and was seconded by Nickelson to have the official zoning maps updated by Veenstra & Kimm Engineering. Cost estimate for the service ranges from \$584 to \$876. Motion carried 5-0.

The city received the termite inspection report back from Menninga Pest Control for 815 N Oak Street. The Council determined that they would like to sell the property as is with a minimum bid amount of \$5,000. The council would also like to see the property fixed up or a new home build to add to tax base. All requirements will be listed in the RFP for the property. Hegwood moved and was seconded by Nickelson to sell the property located at 815 N Oak as is. Motion carried 5-0.

Hansen moved and was seconded by Nickelson to approve RESOLUTION NO. 8-2017. A resolution authorizing wage payment for the City of Monroe, Utility Billing/Receptionist Position. Motion carried 5-0.

Open Forum – Goemaat asked about billing from quarterly rates to monthly rates. Clerk Thomas stated that the ordinance for monthly water billing and rates will need to be rewritten with the first reading in March. Thomas is in hopes that monthly billing and new rates will begin in May or June. Hegwood informed the council that a grant for \$8520 was awarded for 2 new batting cages for the MRP. Bradbury handed out a copy of the notice from Hewitt's Service Center that was in the Monroe Mirror dated February 9, 2017 about having the right to reclaim any vehicle within 10 days of the notice.

Hansen moved and was seconded by Goemaat to adjourn at 7:30 p.m. Motion carried 5-0. A full copy of minutes may be seen at www.MonroeIA.com or the Monroe City Hall.

Douglas P. Duinink, Mayor

Kim Thomas, City Clerk