

July 17, 2017

The regular meeting of the Monroe City Council was called to order on July 17, 2017, by Amber Nickelson, Mayor Pro Tem; at the Monroe City Hall. Roll call was taken, present – Hegwood, Nickelson, Hansen, Goemaat, Bradbury. Kim Thomas, City Clerk; Jeff Timmins, Public Works Director; and Nick Chambers, Police Chief; were in attendance.

Visitors at the meeting were: Sara Kappos, Larry Diekema and Mike Mendenhall.

Council Member Goemaat moved and was seconded by Council Member Hegwood to approve the consent agenda. Items on the agenda included the clerk and treasurer’s report and bills and minutes from the June meeting. Motion carried 5-0.

Committee & Board Reports – Public Works Director Timmins gave a brief update, they recently had repaired a watermain break, mowing continues and painting of the tennis courts at Tools Point Park is near completion. Chief Chambers would like the council to set a night to conduct interviews for a 4th officer. The council agreed to set interviews for Monday, July 24th, at 5:30 p.m. at City Hall.

June 2017 Bills		
SALARIES	NET	23850.40
EFTPS	FEDERAL TAX	8716.48
IOWA DEPT OF REVENUE	WITHHOLDING/SALES TAX	3338.00
IPERS	POLICE/REGULAR	4885.41
CITY OF MONROE	HEALTH INS	837.78
AFSCME	UNION DUES	147.04
COLLECTION SERVICES CENTER	GARNISHMENT	633.30
UNITED HEALTHCARE	INSURANCE	4574.29
VERIZON	PHONE	480.96
ANDREA LANPHIER	POSTAGE REIMBURSEMENT	212.43
GIS BENEFITS	LIFE INS	91.97
WINDSTREAM	PHONE SERVICE	128.27
KAL SERVICES	CITY TRASH CONTRACT & SPRING CLEAN UP	15176.23
MEDIACOM	INTERNET	133.48
MIDAMERICAN ENERGY	UTILITIES	3063.14
US CELLULAR	PHONE SERVICE	144.46
CARDMEMBER SERVICES	LIBRARY, TRAINING, SUPPLIES	805.10
BANKERS TRUST	BOND	164386.25
IOWA FINANCE AUTHORITY	BOND	27313.50
AIRGAS USA, LLC	OXYGEN CYL	78.01
ANDREA LANPHIER	MILEAGE REIMBURSEMENT	33.17
ANKLE HIGH TREE SERVICE	TRIM TREES/PARK ON SQUARE	225.00
BAKER & TAYLOR	BOOKS & SUPPLIES	549.82
CALDWELL, BRIERLY, CHALUPA	LEGAL SERVICES	602.50
CASEYS	GAS	1477.72
CENTER POINT	BOOKS	43.14
CENTRAL IA WATER	PRINCIPAL, INTEREST, PAYMENT	15147.89
CITY OF MONROE	YEARLY WATER	881.28
DATA TECHNOLOGIES INC	ANNUAL LICENSE FFF/PROJ	133.28
ELECTRONIC ENGINEERING	RADIO REPAIR & PARTS	71.70
EMP EMERGENCY MEDICAL	AMBULANCE SUPPLIES	109.84
FARVER TRUE VALUE	OIL, TRIMMER/OIL	498.42
GUIDEPOSTS	MAGAZINE	19.08
HAVIS	DOCKING STATION FOR PD V	199.00
HEWITTS	TOWING, TIRE REPAIRS/OIL/FILTER	500.83
IMAGETREND INC	ANNUAL FEE 2 YR	1287.50
IOWA ONE CALL	LOCATES	28.80
JASPER CO ARL	PARTICIPATION FEE	181.27
JOHNSON AUTOMOTIVE	2002 FD TRUCK REPAIR	403.53
KEYSTONE LAB	TESTING	778.00
LL PELLING CO	STREET MAINTAINANCE	79594.82
MANATTS	ASPHALT OVERLAY FOR TENNIS COURT	26406.00
MARCO INC NW 7128	COPIER REPAIRS & USAGE	162.29

MARTIN KUNKEL	WATER METER PROJ METER R	115.00
MCCORMICK ENTERPRISES CO	15" PIPE	151.40
MONROE FOODS	LAWN BAGS FOR CAN SHED	11.90
MONROE MIRROR INC	PUBLICATIONS, CEM CARDS, COPY PAPER	608.11
MONROE POSTMASTER	MAILING/STAMPS	92.00
MONROE LIBRARY	PETTY CASH/POSTAGE & NOB	18.71
NICHOLAS CHAMBERS	REFUND OF POSTAGE CHARGE	6.59
PRAIRIE AG SUPPLY	CHAIN SAW REPAIR	194.03
PCS COMPUTER SERVICE	SERVICE CALL & COMPUTER	2024.43
QUILL CORPORATION	PRINTER CARTRIDGE FOR CITY HALL	190.99
SIMMERING-CORY INC	ORD NO 277	125.00
SMITH QUALITY RENTAL	SCAFFOLDING	270.00
SUMMIT SUPPLY CO	BELT SWINGS/CHAIN	280.47
TWO RIVERS COOP	CASCADE, DIESEL	1012.56
UNPLUGGED WIRELESS COMM	UNPLUGGED WIRELESS LLC	14.99
USA BLUE BOOK	SUPPLIES FOR TESTING	641.30
VAN GORP-EDWARDS INS	JDZ 950 MOWER, COMM FIRE UPDATE	109.00
VAN RYSWYK P& H INC	REPAIRS, FOUNTAIN PUMP/FAUCET, FLAPPER	1062.40
VAN WALL EQUIPMENT	MOWER REPAIR	94.04
VANDE WALL METAL	9X9 1/4 PLATE, 14X17 ALUM SHEET FOR MRP	40.00
WALMART CITY	SHARPNER/MISC/SUPPLIES FOR SHOP	129.48
WALMART LIBRARY	SUPPLIES FOR LIBRARY	464.15
WESTRUM LEAK DETECTION	2017 LEAK DETECTION SURV	900.00
WP BARBER LUMBER	TRIM/NAILS/PAINT/MISC	27.63
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	130.00
MONROE POSTMASTER	MAILING/STAMPS	98.00
THE OTHER GUYS IT	LIBRARY KEYBOARD/MOUSE	115.00
DIGITAL ALLY	WIRELESS MICROPHONE	210.00
FORBES OFFICE EQUIP	POLICE DEPT DESKS	4226.36
MIDWEST MEDICAL TRANSPORT	PARAMEDIC ASSIST TIER	250.00
JERICO SERVICES INC	MRP DUST CONTROL	1150.00
LAURA ALLEN	LMI SURVEY FOR WASTEWATE	5100.00
MENNINGA PEST CONTROL	PEST CONTROL/AIR CARE	135.00
NATIONAL PEN	PENS/FREIGHT/SHIPPING/HA	104.94
SANDRY FIRE SUPPLY LLC	BUNKER GEAR	5052.83
SECRETARY OF STATE	NOTARY DUES/NICHOLAS CHAMBERS	30.00
RACOM CORPORATION	REMOVAL/INSTALL NEW RA	8474.33
CALDWELL, BRIERLY, CHALUPA	LEGAL SERVICES	684.25
GERALD F SCHNEPF	JASPER CO HOMETOWN PRIDE	1521.26
GOAT HEAD GARAGE	CARB CLEANER/REMOVED CAR	41.70
RUBBER MTR GASKET	MUNICIPAL SUPPLY INC	50.00
AMERICAN FENCE	FENCE FOR TENNIS COURT P	6500.00
MONROE POSTMASTER	STAMPS	196.00
METLIFE	INSURANCE	27.18
SAVE OUR SEWERS INC	MAINTENANCE ON SEWER MAN HOLES	55742.00

TOTAL JUNE EXPENSE: \$486,754.41

TOTAL JUNE REVENUE: \$173,916.74

TOTAL EXPENSE:

GENERAL	133,724.39
ROAD USE	50,237.75
SPECIAL REVENUE	6,661.21
CAPITAL PROJECT	0.00
ENTERPRISE	127411.75
FIDUCIARY	4,333.06

DEBT SERVICE	164386.25
TOTAL:	\$ 486,754.41

TOTAL REVENUE:

GENERAL	25,473.43
ROAD USE	18,966.60
SPECIAL REVENUE	26,278.22
CAPITAL PROJECT	699.90
ENTERPRISE	98895.57
FIDUCIARY	3,237.50
DEBT SERVICE	365.52
TOTAL:	\$ 173,916.74

Council Member Hansen moved and was seconded by Hegwood to approve Mustang Lanes Class B Beer and Sunday Sales for 112 West Sherman Street. Motion carried 5-0.

Sara Kappos from Veenstra & Kimm had presented the Council with a Professional Engineering Service Agreement prior to the meeting for consideration. Goemaat moved and was seconded by Council Member Bradbury to approve the Professional Engineering Service Agreement with Veenstra & Kimm. Motion carried 5-0. Sara also discussed funding options before bonding would take place. Thomas stated she would review to determine what funding if any would be needed prior to bonding. The council also discussed when construction would start and land locations that the Wastewater Treatment Project might effect. A joint meeting will take place with land owners prior to any construction on the project.

Monroe Old Settlers Committee, Wal-Mart Employees and Monroe Public Works teamed together to do some improvements throughout the City. Wal-Mart presented the Old Settlers Committee a check for \$5,000. After paying for all improvements the balance left was \$3,455.56. The Old Settlers Committee would like to put another shelter on the northeast corner of the square with the left over funds. Goemaat moved and was seconded by Bradbury to proceed with building another shelter on the northeast corner of the town square with the remaining Wal-Mart donation. Motion carried 5-0.

Bradbury moved and was seconded by Goemaat to approve RESOLUTION NO. 17-2017. A resolution approving the change of date for the July 2017 Council Meeting. Motion carried 5-0.

Bradbury moved and was seconded by Goemaat to approve RESOLUTION NO. 18-2017. A resolution setting fees to be charged by the City of Monroe Fire and Rescue for vehicle fires and rescues involving response and control. Motion carried 5-0.

Hansen moved and was seconded by Goemaat to approve RESOLUTION NO. 19-2017. A resolution setting salaries for appointed officers and employees of the City of Monroe, Iowa for year ending June 30, 2018. Motion carried 5-0.

Hansen moved and was seconded by Hegwood to approve the first reading of AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF MONROE, IOWA, BY DELETING SECTION 92.11 AND REPLACING IT WITH THE FOLLOWING: A customer can add a second water meter for the propose of measuring water to be used from outside faucets for outside watering. The cost of the meter and its installation shall be at the expense of the customer. Meter tampering shall be cause to disconnect the outside watering meter. Water service through outside meters shall be charged \$8.50 monthly in addition to any monthly water usage on the outside meter. These readings and billings will occur each month from April to October each year. A credit on sewer charges will be prorated based on water usage through the outside watering meter on any amount above the 100 gallon minimum usage. For any amount of water usage over 1000 gallons a charge of \$3.24 per 1000 will be billed on top of the \$8.50 minimum water charge. Upon roll call vote, motion carried 5-0.

Open Forum – Mayor Pro Tem Nickelson read a letter addressed to the mayor & council from Brian D. Briles concerning the lack of cleanup efforts at Hewitt’s Service Center. The entire council agreed that the complaint against Hewitt’s was a fair complaint. Bradbury mentioned no progress on the cars located there. Hegwood asked about why there had been no auction to date. Bradbury also mentioned that Norman Rozendaal would help once the unclaimed/wrecked vehicles were removed from the property. Briles did thank the City for the cleanup at the Monroe Mobile Home Court. The Council directed Thomas to send a letter to Steve Hewitt.

Hegwood moved and was seconded by Bradbury to adjourn at 7:40 p.m. Motion carried 5-0. A full copy of minutes may be seen at the Monroe City Hall or www.MonroelA.com.

Amber Nickelson, Mayor Pro Tem

Kim K. Thomas, City Clerk