

April 11, 2016

The regular meeting of the Monroe City Council was called to order by Mayor Duinink at 7:00 p.m. at the Monroe City Hall on April 11, 2016. Roll Call was taken, present – Bradbury, Goemaat, Hegwood, Nickelson, Hansen, absent – none. Matt Mardesen, City Administrator & Economic Development Director; Kim Thomas, City Clerk; Marc Van Wyk, Jeremy Behun, Public Works, and Nicholas Chambers, Monroe Police Chief; were in attendance. Mayor Duinink announced the meeting was being recorded.

Visitors at the meeting were: Emma Dudley, Andrew Kroymann, Bryan Vander Meiden, Kathleen Durrach, Jade Morecock, Whitnee Gallaher, Clay Cooper, Nathan Traush, Karen Johnson, Delmar Johnson, Rick Waddle, Tyler Foster, Tyler Dredge, Krystal Eglund, and Glen Duinink.

Consent Agenda – Council Member Hansen moved and was seconded by Council Member Goemaat to approve the consent agenda. Items on the agenda included the clerk and treasurer’s report and bills and minutes from the March meeting. Motion carried 5-0. There we no committee and board reports. Marc Van Wyk, Public Works; did mention they are in the process of reading meters.

March 2016 Bills

Salaries	Net:	23890.92
EFTPS	Federal Tax Payment	8368.16
Iowa Department of Revenue	Withholding/Sales Tax	7126.00
IPERS	Police/Regular	5132.64
City of Monroe	Health Ins Reimbursement	800.92
AFSCME	Union Dues	36.10
United Healthcare	Health Insurance	3103.32
Iowa State University	Registration	100.00
Monroe Postmaster	Stamps	98.00
Jessica Ludgate	Refund	58.09
Kal Services	Sanitation Contract	10036.25
Mid American Energy	Utilities	3967.90
Cardmember Services	Postage/Books/Subscriptions/Meals/Registration	1028.58
6 FT	Library Service	135.00
Airgas	Oxygen/Delivery	207.10
Baker & Taylor	Library Books	558.20
Caldwell, Brierty, Chalupa, Nuzum	Legal Services	2493.56
Carpenter Uniform	Pants/Shirts/Battery/Boots	454.92
Casey's	Gas	591.25
Center Point Large Print	Library Books	82.08
Central Iowa Water	Payment/Principal/Interest	13462.64
City of Monroe	Car Wash Funds	75.00
Data Technologies	User Group Meeting Registration	95.00
DEMCO	Library Supplies	89.93
Duane Van Zante	Roofing	7500.00
Food Network Magazine	Library 1 year Subscription	15.00
Forbes Office Equipment	Paper/Library Copier	125.60
Guideposts	Library Books	53.22
Hach Company	Chlorine/Powder Pillows	421.83
Hewitt's Service Center	Supplies	38.97
Iowa Department of Public Health	Radioactive Material Fee	250.00
Iowa League of Cities	Dues/ECIC Meals	110.00
Iowa One Call	Locates	21.60
Windstream	Phone	656.33
Jasper County Animal Rescue League	Participation Fee	175.99
Keystone Laboratories	Testing	655.50
Kim Thomas	Meal Reimbursements	30.04
Marco Inc.	Copier Contract	241.74
Mediacom	Internet	54.95
Menninga Pest Control	Air Care/Spraying	61.00
Monroe Foods	Worksession Food	86.83

Monroe Mirror	Publications/Paper	281.72
Municipal Supply	Repair Clamp/Meters/Touchpad's	1144.70
Mustang Car Wash	Police Washes	80.00
New's Printing Company	Publications	266.63
PCM School	Plaques	10.00
Professional Computer Services	Call Support	40.00
Quill	Library Ink	73.02
Racom	Back Up Camera Install/Labor	190.00
Shred It	Service	177.78
Safe Building & Compliance	Permits/Inspections	592.40
The Oskaloosa Herald	Publications	264.21
Two Rivers Coop	Diesel	657.94
US Cellular	Phone	137.72
Van Ryswyk Plumbing & Heating	Lime/Repairs/Valve	2883.53
Veenstra & Kimm	Engineering	444.00
Wal-Mart	Bulbs/Clock/Supplies	108.60
Wal-Mart	Library Supplies	131.02
WP Barber Lumber	Bulbs/Paint/Enamel/Roof Materials	5475.29
Kim Thomas	Mileage	38.77
MetLife	Employee Prepaid Insurance	27.18
March NSF Bank Fee's		75.00
Total March Expense:		\$ 105,589.67
Total March Revenue:		\$122,130.84

Total Revenue

General	30123.04
Road Use	19404.56
Special Revenue	18791.28
Capital Project	484.94
Enterprise	52222.24
Fiduciary	50.00
Debt Service	1054.78
Total:	\$ 122,130.84

Total Expense

General	41568.29
Road Use	10334.39
Special Revenue	7542.46
Capital Project	0
Enterprise	46144.53
Fiduciary	0
Debt Service	0
Total:	\$ 105,589.67

Matt Mardesen presented drawings of playground equipment for the Monroe Recreation Park. Mardesen asked for the opinion of the audience, Mayor and Council on what drawing they liked best. Plans for the equipment are for it to be installed to the south or southwest of the batting cage. Mardesen is planning on ordering the equipment soon. The price with installation is \$50,000, Funds from the Ruby Schrader Memorial and possible Jasper County Foundation Grant funds will be used.

Goemaat moved and was seconded by Council Member Bradbury to set the budget amendment hearing date for May 9th at 7:15 p.m. Motion carried 5-0.

At 7:15 p.m. Mayor Duinink opened the public hearing for the sale of property for \$500.00 and the removal of the home located at 406 W South St. Clerk Thomas stated there were no written or oral objections. Mayor Duinink then declared the public hearing closed. Hansen moved and was seconded by Council Member Hegwood to approve RESOLUTION NO. 14-2016. a resolution approving the sale of property to Rick's Carpentry

located in the west half of the east 130 feet of the west 198.8 feet of the north 120 feet of Block 77, Original Town, now City of Monroe, Jasper County, Iowa. Address known as 406 W South Street. Motion carried 5-0.

The City only received one request from Midwest Sanitation. Andrew Kroymann was in attendance to discuss and answer any questions or concerns the Council might have from the Midwest proposal. The city is currently paying \$12.95 per household to Midwest. The new RFP included 3 options, 1. Leave service as is at \$22.08 per resident per month. 2. Residents would receive a new 95 gallon tote and a new 65 gallon tote for biweekly recycling at a cost of \$16.71 per resident per month. 3. Resident would receive two 95 gallon totes, one for trash and the other for biweekly recycling at \$17.33 per resident per month. Andrew Kroymann also mentioned to the council he would like to see the city pass an ordinance naming them as the exclusive contractor within the City of Monroe for commercial business accounts also instead of businesses being able to pick their own trash service. The council was not in favor. An extra charge for extra garbage outside of the tote may be assessed at a later date. Hansen moved and was seconded by Hegwood to select a 95 gallon tote and a 95 gallon biweekly recycling tote at a cost per residence of \$17.33 per month. This contract is a 7 year contract with CPI increases in years 6 and 7. Upon roll call vote, motion carried 5-0.

Monroe Kiwanis was granted permission to put welded metal grills at Tool's Point Park. Nate Bradbury, Kiwanis President; also would like to have more storage for the Kiwanis at City Hall. Some of their items have come up missing. A suggestion from the Kiwanis Group was to put up another cabinet much like the one already at City Hall or storage shed outside. The Council declined the request for more Kiwanis Storage located at City Hall however; Kim Thomas stated she would clean out a large Kitchen cupboard for the group.

Administrator Mardesen and Clerk Thomas will continue to work on a RFP for the City switching to monthly billing. The goal is to have monthly billing ready for April of 2017; more information will follow at a later date.

Bradbury moved and was seconded by Goemaat to approve the 1st reading of an ordinance amending the City Code of the City of Monroe, Iowa 2013, by changing subsection 2 and adding new subsections, numbered 36-43 to section 65.02 of Chapter 65; Stop Required, and Ordinance amending the City Code of the City of Monroe, Iowa 2013, by removing Subsection 1-4 and 7-9 and adding new subsections, numbered 4 and 6 to Section 65.04 of Chapter 65; Yield Required. Upon roll call vote, Ayes – Bradbury, Goemaat, Hansen, Hegwood, nays – Nickelson. Motion carried 4-1.

The Mayor announced that the open forum discussion would be next before going into closed session. Concerns by the audience included Taylor Street stop signs along with the MRP stop sign being down. Karen Johnson mentioned that that the stop sign in front of her house is up too high and people do not notice it along with the sign at American and Filmore by the old Midlands building. A speeding complaint concerning kids after school driving on American Street headed to golf practice. Krystal Eglund is concerned that one of the kids on that street is going to get hit. Jeff Hegwood mentioned that the fields needing rolled at the MRP. Jeff Timmins said he would take care of the MRP fields.

Bradbury moved and was seconded by Goemaat to enter into closed session at 8:09 p.m. under section 21.5(i) of the Code of Iowa, motion carried unanimously. Motion by Goemaat seconded by Hegwood to exit closed session at 8:47 p.m. Motion carried unanimously.

Hanson moved and was seconded by Goemaat for City Administrator Mardesen to make offer to selected candidate for Public Works Director at \$52,000, with one week of vacation, a 6 month probationary period, and max comp time hours set at 100, and a \$500.00 increase after successful water and sewer licenses. Motion carried 5-0.

A special meeting was set for Monday, April 18, 2016 at 5:30 p.m. concerning other employee matters. Hansen moved and was seconded by Goemaat to adjourn the meeting at 8:52 p.m. Motion carried 5-0.

A full copy of minutes can be seen at www.MonroeIA.com or the Monroe City Hall.

Douglas P. Duinink, Mayor

Kim K. Thomas, City Clerk

