

COUNCIL MEETING

November 13, 2012

5:30 P.M.

PRESENT: Black, Von Ahsen, Figenshaw, Teeples

ABSENT: Jaskey

No citizens spoke at the Open Forum.

On motion by Von Ahsen second by Figenshaw, the Council approved the following consent agenda items: October 16, 2012 and October 23, 2012 Council Minutes, a Special Class C Liquor License for Peony Chinese Restaurant, and payment of monthly bills from City funds.

AYE: Teeples, Von Ahsen, Figenshaw, Black

NAY: None

This was the time and place for a Public Hearing on proposal to sell NSP property at 607 N. Chestnut St. Mayor Berry called for any oral or written comments and there were none. On motion by Teeples second by Black, the Council closed the Public Hearing.

AYE: Figenshaw, Teeples, Black, Von Ahsen

NAY: None

RESOLUTION NO. 48-12

On motion by Von Ahsen second by Teeples, the Council approved Resolution No. 48-12, a resolution approving sale of NSP property located at 607 N. Chestnut Street.

AYE: Black, Von Ahsen, Teeples, Figenshaw

NAY: None

This was the time and place for a Public Hearing on plans, specifications, form of contract and estimated cost for GCDC Business Park No. 1 Project. Mayor Berry called for any oral or written comments and there were none. On motion by Teeples second by Black the Council closed the Public Hearing.

AYE: Von Ahsen, Figenshaw, Black, Teeples

NAY: None

RESOLUTION NO. 49-12

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 49-12, a resolution finally approving detailed plans and specifications, form of contract, and estimate of cost for the GCDC Business Park No. 1 Project.

AYE: Black, Von Ahsen, Figenshaw, Teeples

NAY: None

On motion by Teeples second by Von Ahsen, the Council tentatively approved Sandstone Management subject to ratification at the next meeting.

AYE: Teeples, Von Ahsen, Figenshaw, Black

NAY: None

This was the time and place for a Public Hearing on amendment to urban renewal plan for Jefferson Urban Renewal Area. Mayor Berry called for any oral or written comments and there were none. On motion by Black second by Teeples, the Council closed the Public Hearing.

AYE: Figenshaw, Black, Von Ahsen, Teeples

NAY:

RESOLUTION NO. 50-12

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 50-12, a resolution approving amendment to urban renewal plan for Jefferson Urban Renewal Area.

AYE: Black, Figenshaw, Von Ahsen, Teeples
NAY: None

This was the time and place for a Public Hearing on general obligation loan agreement in a principal amount not to exceed \$525,000. Mayor Berry called for any oral or written comments and there were none. On motion by Teeples second by Black, the Council closed the Public Hearing.

AYE: Von Ahsen, Teeples, Black, Figenshaw
NAY: None

RESOLUTION NO. 51-12

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 51-12, a resolution authorizing and approving a Loan Agreement, approving a Bond Purchase Agreement, providing for the sale and issuance of General Obligation Corporate Purpose Bonds, Series 2012C and providing for the levy of taxes to pay the same, in a principal amount not to exceed \$525,000.

AYE: Figenshaw, Black, Von Ahsen, Teeples
NAY: None

Lynn Menz of Trees Forever, gave a presentation to the Council on the 2012 Tree Plantings in the City.

A representative from Cobblestone gave a presentation on their hotels.

ORDINANCE NO. 541

On motion by Von Ahsen second by Black, the Council approved third and final reading of ordinance amending the Code of Ordinances of the City of Jefferson, Iowa, 2008, by amending provision pertaining to bow hunting within City limits.

AYE: Black, Figenshaw, Teeples, Von Ahsen
NAY: None

RESOLUTION NO. 52-12

On motion by Black second by Von Ahsen, the Council approved Resolution No. 52-12, a resolution obligating funds from the Mark Bauer Subfund of the City of Jefferson Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment obligations scheduled to be paid in the next succeeding fiscal year.

AYE: Figenshaw, Von Ahsen, Teeples, Black
NAY: None

On motion by Teeples second by Black, the Council approved transfer of \$11,167.35 from General Fund to NSP for reimbursement of purchase of 500 S. Maple.

AYE: Von Ahsen, Figenshaw, Teeples, Black
NAY: None

RESOLUTION NO. 53-12

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 53-12, a resolution approving purchase agreement for NSP property at 202 East Central Ave.

AYE: Black, Teeples, Figenshaw, Von Ahsen
NAY: None

On motion by Teeples second by Black, the Council approved contract with Countywide Electric for \$16,600 for electrical renovation work at City Hall with the money to come from Capital Improvement Fund.

AYE: Black, Figenshaw, Von Ahsen, Teeples
NAY: None

On motion by Black second by Teeples, the Council approved Pay Estimate #7 to Wicks Construction for \$301,202.72, for work to date on Downtown Restoration Project.

AYE: Figenshaw, Von Ahsen, Black, Teeples
NAY: None

On motion by Figenshaw second by Von Ahsen, the Council approved Change Order #1 for Vine Street Overlay Project, in the amount of \$12,372.62.

AYE: Teeples, Black, Von Ahsen, Figenshaw
NAY: None

On motion by Teeples second by Von Ahsen, the Council approved Pay Estimate #1 (Sub-final) to Fort Dodge Asphalt, in the amount of \$223,359.84 for Vine Street Overlay Project.

AYE: Teeples, Von Ahsen, Black, Figenshaw
NAY: None

On motion by Teeples second by Von Ahsen, the Council approved Certificate of Substantial Completion for Vine Street Overlay Project.

AYE: Figenshaw, Von Ahsen, Teeples, Black
NAY: None

The following bills were approved for payment from City funds:

ACCESS SYSTEMS	PA-CNT	285.00
AFLAC	INS W/H	297.82
AFSCME/IOWA COUNCIL 61	UNION DUES	288.17
AG SOURCE LABS	WA-TSTG	149.11
ALLIANT ENERGY	UTL	21,947.46
AMAZON	LB-BOOKS	510.76
AMERICAN WATER WORKS	DUES	354.00
AMY VAN DER MEER	RN-RF	35.00
ARAMARK	SERV	224.31
BAKER & TAYLOR	LB-BKS	5,674.81
BARCO	ST-WHL	228.00
BEE & HERALD	PRT/PUB	596.16
BEN FRANKLIN	PD-TNR	1,913.05
BOB EGELAND	H.INS	378.86
BOMGAARS	SPL	1,960.61
BROWN SPPL	WA-SPL	1,526.92
CARPENTER UNIFORM	PD-CLTG	205.45
CERTIFIED LABS	RUT-SPL	159.85
CHIEF SPPL	FD-SPL	134.86
CINTAS FIRST AID	RN-SPL	362.02
CITY OF JEFFERSON	DEP REFS	570.30
COLLECTION SERVICES	DED	848.00
COLUMBIA HOUSE	LB-MV	190.69
COMPUSENSE	LB-SERV	195.00
CONROY WELDING	SW-SRV	41.00
CONTINENTAL RESEARCH	RN-TWLS	206.00
COUNTYWIDE ELEC	PA-MT	228.00

CRMU	HOT/MOT- AD	16.05
CULLIGAN	WA-PLT MT	35.70
CUMMINS CENTRAL POWER	WA-SRV	241.93
CURT NELSON	DEP REF	100.00
DANIELSON AUTO	SN-VEH MT	455.14
DE LAGE LANDEN	RN-RNT	701.00
DOLLAR GENERAL	LB-SPL	55.05
DON'S ACE	SPL	249.69
DOUBLEDAY	LB-SPL	137.56
DPC INDUSTRIES	WA-CYL	467.25
DREES	RN-SRV	450.00
DURBIN AUTO	SW-RPR	759.52
DURLAM ELEC	BLBS	430.98
EFTPS	FED W/H	28,128.93
EMC INS	L.INS	208.14
ERIC CHRYSAL	DEP REF	100.00
FAREWAY	RN-SPL	308.83
FELD FIRE	FD-EQ	1,433.90
FUDGES FLOWERS	PA-FLWRS	35.00
GALE	LB-BK	23.24
GALLS	PD-PNCH	29.48
GENESIS	LB-SPL	5,976.38
GOODWIN LAW	PA-LGL	6,787.50
GREENE CO EXTENSION	PK-REG	35.00
GREENE CO DVLP CORP	GCDC	11,250.00
GREENE CO MED CNTR	FD-SRV	400.00
GUTHRIE CENTER TIMES	HOT/MOT-ADV	47.25
H D SPPL	WA MAIN	2,549.00
HACH CHEMICAL	WA-CHLOR	455.18
HAMILTON REDI-MIX	CY	6,239.50
HEIDI HEIL	DEP REF	100.00
HERALD PUBLISHING C OMPANY	PD-AD	180.80
HOLBROOK CONST	WA-SRV LINES	29,418.00
HOME STATE BANK	NSF CHKS	193.71
INT. INST.OF MUNI. CLERKS	PA-DUES	145.00
IOWA INS DIVISION	CEM-PCARE	65.00
IOWA LEAGUE OF CITIES	PA-RG FEE	30.00
IOWA ONE CALL	SRV	243.90
IPERS	IPERS W/H	19,185.42
JANE MILLARD	REIMB	733.34
JEFFERSON AREA CHAMBER	HOT/MOT-PY-TOURISM	4,097.34
JEFFERSON PUBLIC LIBRARY	LB-P CSH	50.00
JEFFERSON TELECOM	PHONE	4,071.76
JODY LANG	PA-SERV	450.00
JOHN'S APPLIANCE	NSP-APPL	2,246.00
KEYSTONE LABS	WA-TSTG	62.40
KGRA	HOT/MOT-ADV	632.92
KIRK HAMMER	DEP REF	100.00
LAWSON PROD	SN-SPL	235.23
LIBBY TOWERS	CAF	49.68
LINE STRIPERS	ST-RNT	150.00
LOGAN CONTRACTORS	RUT-PNLS	3,597.13
LOIS CUSTER	DEP REF	100.00
LOUK PLMBG	SERV	3,038.56
M & M AVIATION	AP-MGR	1,545.83
MAC ADAMSON	RN-SRV	90.00
MACDONALD INS	RC-INS	1,414.37

MANGOLD	SW-TSTG	986.40
MARCELLOUS TAYLOR	PA-DN TWN	3,717.85
MARCIA MORLAN	PD-CPR	36.00
MATHESON TRIGAS	RUT-SPL	192.37
MATT PARROTT	PA-SPL	233.18
MCATEE TIRE	SN-TR & SRV	1,956.52
MEDIA SOLUTIONS	HOT/MOT-ADV	60.00
MELISSA BAKER	DEP REF	29.70
METRO WASTE	SN-LF	9,748.84
MHF ENG	ENG	20,686.25
MID-AMERICAN RESEARCH	ST-EQ	124.72
MIDLAND POWER	UTIL	598.94
MIDWEST TAPE	LB-MV	454.30
MIRACLE RECREATION	PK-EQ	215.00
MONSTER WORLDWIDE	PD-JB PSTG	250.00
MOTOR PARTS	SPL	128.27
MUIR EMBROIDERY	SW-CLTG	263.95
MUNICIPAL PIPE SERVICES	WA-TPS	1,000.00
MUNICIPAL PIPE TOOL	SW-SS LNE	11,583.50
MUNICIPAL SPPL	WA-PTS	2,380.07
MURPHY EXCAVATG	WA-SRV	2,370.00
NADA	LB-SUB	98.00
NAPA	RUT-SPL	335.40
NATIONAL ELEVATOR INSPECTION	PA-INSP	58.00
NEWTON MFG	RC-CDS	151.71
NICOLE TASLER	DEP REF	100.00
NORTH AMERICAN SALT	WA-SLT	6,818.57
O'HALLORAN	SN-SERV	487.50
OCLC	LB-OCLC EXP	503.83
ORIENTAL TRADING	LB-SPL	158.88
ORKIN	PST CONT	207.98
OTIS ELEVATOR	PA-SRV	215.16
PAUL LOWRY	DEP REF	100.00
POLARIS LIBRARY SYSTEMS	LB-SPL	94.00
RAVEN ENVIRONMENTAL	SW-EQ	131.13
REGION XII COUNCIL -GOVT	NSP-TECH	12,777.00
ROGER WILSON	DEP REF	100.00
ROTARY CLUB	PA-DUES	145.00
SHADRAN	SPL	1,390.51
SHANNON OTTERSON	DEP REF	100.00
SIMEON LANG	H.INS	700.00
SIMPLEX GRINNELL	RN-SYSTEM	762.00
SLOAN DRAIN SERVICE	WA-SRV	252.50
SNYDER & ASSOC	ENG	14,406.25
SPORT CONSULTANTS	RN-SPL	5,650.00
SPRING-GREEN	PA-SRV	96.97
ST. PAUL STAMP WORKS	PD-TGS	130.41
STAR ENERGY	WA-FUEL	1,688.52
STATE HYGIENIC LAB	SW-TSTG	425.00
STATE OF IOWA- ELEVATOR SA	LB-INSP	110.00
STEVE HARBERTS	DEP REF	100.00
STEVE KLINE	DEP REF	100.00
TELRITE	LB-PHN	533.06
TERRY CLARK	LB-REIMB	15.57
MESSSENGER	PA-ADV	150.00
OFFICE STOP	PA-SPL	49.24
PAVEMENT DOCTOR	ST MT	6,677.00

PERRY CHIEF	HOT/MOT-AD	111.60
PRINTERS BOX	WA-UPS	33.02
TOMETICH ENG	PA-ENG	440.00
TOMETICH ENG	DWNTWN	680.00
TREAS STATE OF IOWA	STATE W/H	5,173.00
TRI-COUNTY	SPL	713.81
U.S.P.O.	PSTG	581.56
UNITED RENTALS	WA-PTS	51.00
UPTOWN SPORTING	RN-SHIRTS	418.00
USA BLUEBOOK	SW-SPL	555.37
VICKERMAN	PA-DEC	1,254.41
VICKY LAUTNER	RN-RE IMB	32.70
WELLMARK	HEALTH INS W/H	30,161.48
WESLEY HICKMAN	DEP REF	100.00
WEST CENTRAL COOP	PK-SPL	293.25
WEST GROUP	PA-LGL	186.36
WICKS CONST	DWNTWN	154,259.19
WILCOX LAW FIRM	LGL	9,679.25
WILCOX LAW FIRM TRST ACCT	NSP PURCH	7,500.00
ZIEGLER	RUT-PRTS	236.22

FUND TOTALS

001 GENERAL FUND	120,866.95
110 ROAD USE TAX	17,990.71
112 CAFETERIA PLAN	24.00
121 LOCAL OPTION SALES TAX	64,605.13
128 HEALTH INS. SINKING	1,078.86
134 LIBRARY AGENCY	598.41
140 WATER DEPOSITS	1,770.30
146 DOWNTOWN STREETScape	177,050.78
147 HOUSING REHAB PROGRAM	6,477.00
148 NEIGHBORHOOD STABILIZATION	18,060.35
325 RAILROAD GRADE SEPARATION	13,795.55
391 AIRPORT IMPROVEMENTS	7,590.20
600 WATER	23,273.17
610 WASTEWATER	17,579.94
660 AIRPORT	3,072.50
670 SANITATION	24,471.93
671 RECYCLING	6,834.29
GRAND TOTAL	505,140.07

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk