

MINUTES OF CITY COUNCIL MEETING
JANUARY 14, 2008, - SIDNEY, IOWA

The Sidney City Council met in regular session on Monday, January 14, 2008 at 6:00 at City Hall. Mayor Hobbie presided. Members present; Vanderpluym, Henderson, Joe Travis, Gorham, Kersten. Others present: Mark Travis, Randy Roup PWD, Suzanne Moores City Clerk.

Motion to approve the agenda was made by Gorham, seconded by Kersten, Ayes: All.

Motion to approve the minutes of the December minutes was made by Vanderpluym, seconded by Gorham. Ayes: All.

Steve MacDonald was present to discuss police protection for the Town. He said there is confusion of an agreement between the city and the Fremont County. The City does not have an agreement at this time. The Sheriff will have to cover all 911 Calls according to the law. The Mayor will relay this to the Sheriff after our budget meetings.

Motion by Kersten to read and review and hopefully accept bids at the Feb 11th meeting for the Water Main Extension on South end of town, seconded by Travis. Ayes: All.

Steve Perry, City Engineer, discussed Annexation and Urban Renewal Planning. The council will be planning on the Phase 1 of Revitalizing Hwy 2 East along with connecting Sanitary Sewer. The city will be doing budget estimates for that in the Fiscal year of 2008-09. Motion to move forward in annexation of the East Side of town with the intention of adding new Business' and /or Industry. SWIPCO will assist in this process along with Speer Financial.

The council discussed and reviewed the Revised Lease Agreement with Cellular 29. They need to Re-Negotiate. Loyal Parks will return to the Feb.11, 2008 meeting.

Troy Gorham has been discussing buildings for a new Fire Hall with John Mc Curdy from SWIPCO. John gave Troy a booklet with information to review. They discussed Iowa West Foundation and the USDA Loan programs.

The council stated that in regards to Military Leave, they will continue to follow the State Code of Iowa. He received what is allowed. No more payments will be made.

Dennis Reilly attended to address the council with 2 issues with Employee health coverage. He stated that a letter from the Mayor or City Attorney to the Insurance Company to address one of the issues.

Kent from Utility Service was here in regards to the water tower maintenance agreement. The mayor stated that we needed more time to discuss and plan for repairs or replacement of the water tower. Motion made by Travis to table the discussion on the water tower, to the Feb. 11th meeting. Motion seconded by Henderson. Ayes: All.

ANNUAL APPOINTMENTS; by Mayor; Mayor Pro-Tem will be Joe Travis for 2008 and Fire Chief is Jerry Berry.

ANNUAL APPOINTMENT for 2008 per Mayor & Council: City Attorney will be T.J. Pattermann by motion from Kersten, seconded by Vanderpluym. Ayes: All. Health Officer: Dr. Tom Lagen by a motion from Gorham, seconded by Kersten. Ayes: All. Library Board: Teresa Jamison, Eunice Lynn, Pat Claiborne, Janet Lemrick, Ellen Longman and Susan Graeser. Motion to accept library board was made by Kersten, seconded by Travis. Ayes: All.

Motion to appoint Steve Perry for City Engineer for 2008 was made by Gorham, seconded by Kersten. Ayes: All. Motion to appoint Suzanne Moores, City Clerk for 2 yrs. Was made by Travis, seconded by Kersten. Ayes: All.

Jerry Berry said he will bring in financial report later on and stated that he was having trouble getting the Certificate of Origin from EDM from the new ambulance. He reported the fire departments request for budget figures for FY 08-09 and stated his concern for fuel costs. He also gave us the new list of Officers for the Fire & Rescue Dept for 2008.

Janet Lemrick gave the reports for the Public Library. Tour made about \$800.00 and they are planning a Valentine Party at the Gathering Place for a fund raiser.

Randy Moreland attended to give a report from the Sidney Chamber. The chamber will take a trip to Sac City to see a structure to consider for possible office space for our city. Ryan Kersten will attend the next Chamber meeting.

Jim Henderson left meeting at 8:06 pm.

Motion to approve Whip's annual liquor license was made by Travis, seconded by Kersten. Ayes: All.

Resolution #2008-01 "Authorizing City Clerk to Pay All Regular & Necessary Expenses was made by Kersten, seconded by Vanderpluym. Roll Call: Ayes: Kersten, Vanderpluym, Gorham, Travis. Nays: 0

Resolution #2008-02 Approving Mileage Reimbursement For Use of Private Vehicle to comply with State Rate of \$.505. was made by Kersten, seconded by Gorham. Roll Call : Ayes: Kersten, Gorham, Travis, Vanderpluym. Nays: 0

The council and Mayor reviewed monthly Police Report.

Motion to approve bills was made by Gorham, seconded by Vanderpluym.

Ayes: All. Motion to adjourn at 9:00 pm was made by Gorham. Ayes: All.

CLAIMS FOR JANUARY 2008

IRS, PAYROLL TAXES	3673.86
IPERS, DEC PAYROLL	1650.72
TREAS. STATE OF IA, SALES TAX-4 TH QTR	2352.00
TREAS. STATE OF IA, PAYROLL TAX-4 TH QTR	1326.00
POSTMASTER, 2 ROLLS STAMPS	82.00
EDM EQUIP., DOWN PMT – NEW AMBULANCE	15000.00
AQUILIA, NATURAL GAS	819.37
IOWA TELECOM, PHONES	548.47
MID AMER ENERGY, ELECTRICITY	2186.56
NEBR SNOW EQUIP, SNOW BLADES	187.75
INSURES ADMIN, HEALTH INS	2678.36
WELLMARK BC/BS, DENTAL	129.10
CELLULAR 29, CELL PHONES	142.18
POSTMASTER, POSTAGE/WATER BILLS	133.64
AFLAC, PREMIUMS	233.90
BROKEN ARROW, POLICE-UNIFORM	105.31
WELLS FARGO ½ DEDUCTIBLES	3150.00
HEARTLAND INN, POLICE	77.03
ACCO, CHLORINE	611.00
BARCO, SHOP HAND TOWELS & HAND PUMP	254.87
BUSINESS FORMS, W-2'S & SUPPLIES	94.40
CASEY'S, GASOLINE	1132.24
CITY OF SIDNEY, FINAL WATER BILLS	118.20
CLINICAL REFERENCE LABS, DRUG SCREENING	45.00
CONTINENTAL RESERCH, ROAD PATCH MAT	443.60
MRS DON MOSELEY, LAND RENT	675.00
FREMONT CNTY LANDFILL, DEC FEE'S	890.50
FREMONT CNTY VET, CAT	69.00
HENNEMAN AUTO, SUPPLIES	444.44
HUMMEL ENT.LMT, INS/NEW AMBL	529.00
IA DIV OF LABOR, BOILER CERTIF.OF INSPECTION	25.00
IMFOA, ANNUAL DUES	30.00
IOWA ONE CALL, LOCATES	30.60
IOWA RURAL WATER, ANNUAL DUES	225.00
IOWA TELECOM, PHONES	559.97
IOWA WESTERN COLLEGE, TRAINING	130.00
KEITH HANSEN, BOOM TRUCK RENTAL	50.00
KIRK HUGHES, REIMB/WATER DEP	6.80
KRIS' CONNECTIONS, WEB SITE- YEARLY FEE	130.00
MATT PARROTT, DOG TAGS	47.40
MARYVILLE EXCH, SUPPLIES	27.68
MEDICAL CLINIC, RANDOM DRUG TESTING	50.00
MENARDS, RD PATCH & SUPPLIES	197.36
MIDWEST LABS, SEWER TESTING	144.80
MILLER BLD, LOFT IN SHOP/SUPPLIES	334.24
MUNICIPAL SUPPLY, WATER SUPPLIES	231.59
RICHARDSON SANITATION, DEC RECYCLING	521.60
SIDNEY FOOD, SUPPLIES	35.74
OLMSTED & PERRY, ENGINEERING-WATER IMPROV	7847.34
SCHROER & ASSOC, INVESTMENT SERV	125.00
SENSUS, ANNUAL SUPPORT-AUTO READ/METERS	1200.00
SWICA, ANNUAL DUES	10.00
TODD POPPIE, REIMB/GAS- TRANSPORT	10.00
WINNELSON CO, WATER SUPPLIES	71.85

***FOLLOWING ARE GROSS SALARIES "PAID" BY THE CITY OF SIDNEY FOR THE YEAR ENDING 2007**

DEREK BAIER \$20048.35- VIRGINIA BARNETT \$4017.45- JACE CATLETT \$819.00- AMANDA FICHTER \$1374.00- BEVERLY FINNIGAN \$12506.00 –TROY GORHAM \$380.00 – R DOUGLAS HOBBIIE \$720.00 –PETER JOHNSON \$993.00- RYAN KERSTEN \$360.00 – CHRISTIE MARSHALL \$2164.05 –KELLEY MARSHALL \$1648.88 – DANNY MILLER \$11343.85 – SUZANNE MOORES \$34717.10 –TODD POPPIE \$12809.25 –LISA POWLES \$3500.04 – ANNA PRIEBE \$17479.00- JARED PYLE \$1193.11 – RANDAL ROUP \$32895.70 –RAVEN SHIRLEY \$1188.00 –ROBERT SIMMERMAN \$28533.30 –DUNCAN SPENCER \$630.00 –JANET TACKETT \$5720.00 –JILL TRAVIS \$300.00 –JOSEPH TRAVIS \$380.00 – CIARRA TRAVIS \$1482.16 – MARK TRAVIS \$10375.10 –CARLY TRAVIS \$3472.01 –DAVE VANDERPLUYM \$380.00 – THEODORE WHITTHOFT \$3476.00.*****

REVENUE BY FUND AS OF DECEMBER 31ST. 2007

GENERAL FUND	\$29,784.26
ROAD USE TAX	\$9,449.42
EMPLOYEE BENEFIT	\$1,157.57

DEBT SERVICE	\$1,742.33
WATER FUND	\$11,620.38
SEWER FUND	<u>\$6,413.40</u>
TOTAL	\$60,167.36

EXPENDITURE BY FUND AS OF DECEMBER 31st. 2007

GENREAL FUND	\$70,505.76
ROAD USE TAX	\$11,627.82
EMPLOYEE BENEFIT	\$703.39
DEBT SERVICE	\$5,077.50
WATER FUND	\$11,449.91
SEWER FUND	<u>\$4,861.61</u>
TOTAL	\$104,225.99