

MINUTES OF CITY COUNCIL MEETING
SPECIAL SESSION – SEPTEMBER 11, 2008
SIDNEY, IOWA

The Sidney City Council met in “Special” session on Thursday, Sept 11, 2008. Mayor Hobbie presided. Members present: Travis, Henderson, Vanderpluym & Kersten. Absent: Gorham. Others present, Suzanne Moores, Clerk.

Motion to approve the agenda was made by Travis, seconded by Henderson. Ayes: All.

Motion to go into Closed Session at 6:05 pm, per: Iowa Code 21.5 © (g) (h), was made by Vanderpluym, seconded by Travis. Ayes: All. To discuss strategy with counsel in matters that are presently in or will likely be in litigation. To avoid disclosure of specific law enforcement matters, such as current or proposed investigations. To avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection of cases.

Motion to go into open session at 7:01 pm by Travis, seconded by Vanderpluym. Ayes: all.

Motion by Kersten to accept the resignation of Derek Baier as Police Chief effective September 16, 2008 and NOT granting him 90 days leave of absence and NOT allowing any part time duty. The city will pay Derek his 1-week vacation pay and any extra hours worked. Motion seconded by Travis. Ayes: All.

Motion to adjourn at 7:05 pm: by Travis seconded by Henderson. Ayes: All.

CLAIMS FOR MARCH 13, 2006:

PAID BILLS:

WELLS FARGO, ANNUAL DED. PAYMENTS	6300.00
FIRST NATIONAL BANK, CLOTHING ALLOWANCES	293.89
HOLT GAS, DIESEL, KEROSENE	394.68
AQUILA, NATURAL GAS	1116.72
MIDWEST LABS, WATER TESTING	22.70
PHILLIPS 66, GAS @ GAS'N SHOP	270.71
SMITH PETERSON, LEGAL FEES	491.80
WELLMARK BC/BS, DENTAL-EMPLOYEES	145.95
VISA, SUPPLIES & CLOTHING	312.58
CBSA, MONTHLY PREM'S- HEALTH INS	2520.12
POSTMASTER, 2 ROLLS STAMPS	78.00
IPERS, MONTHLY CONTRIBUTIONS	1088.50
IRS, MONTHLY FEDERAL, SOC SEC, MEDICARE	2970.94
IOWA DOT- SALT ROCK/ROADS	530.92
MID AMERICAN, ELECTRICITY	1882.43
POSTMASTER, POSTAGE/WATER BILLS	122.88

UN-PAID BILLS (FOR APPROVAL): BY COUNCIL:

MARYVILLE EXHG, LIBRARY, & CITY HALL SUPPLIES	274.54
ANDERSON INDUSTRIAL ENGINEERS, PUMP	963.00
ATHEN IMPL, NEW PUMP PARTS	135.41
BARCO, SNOW-BLADE & HANDICAP SIGN	264.29
CASEY'S, GASOLINE	149.82
CITY OF SIDNEY, FINAL WATER BILL PMTS	74.63
CODY TACKETT, REIMB/WATER DEPOSIT	25.37
DON MOSELEY, LAND RENT	525.00
FREMONT COUNTY, 3 RD PMT-28E LAW ENFORCEMENT	10690.00
FREMONT COUNTY AUDITOR, CITY ELECTION EXP	1204.44
FREMONT CNTY ENGINEER, CHIPS & LABOR/WATER LK	1683.96
FREMONT CNTY LANDFILL, FEB FEES	890.50
FREMONT CNTY VET, CAT CARE & DISPOSAL(4-5)	212.00
GRAINGER, DRILL BIT	67.60
GRAPE COMM HOSP, FIREMAN PHYSICAL	15.00
HOLT GAS, DIESEL-FIRE DEPT	546.13
IA ASSOC OF MUNIC UTILITIES, ANNUAL DUES	423.06
IMFOA, CONFERENCE-FINANCE	35.00
IOWA DEPT OF PUBL HEALTH, REGISTER POOL	35.00
IOWA ONE CALL, LOCATES	8.10
IOWA TELECOM, TELEPHONES (WITH CREDITS)	21.43
MARTIN FLAGS, 3 USA- 2 STATE FLAGS	170.30
PENN'S, SUPPLIES	15.35
RICHARDSON SANITATION, FEB RECYCLING	521.60
SIDNEY ARGUS, PUBLICATIONS -3	340.65
SMITH PETERSON, LEGAL FEES	752.00
SIDNEY FOODS, SUPPLIES	24.43
HENNEMAN'S, SUPPLIES	15.76
OLMSTED & PERRY, STREETScape FEES	14,705.00
OLMSTED & PERRY, STREET/WATER/LAIRD ST	786.87
MUNICIPAL SUPPLY, WATER EQUIP	496.75
SECR'Y OF STATE, RENEW NOTARY STAMP	30.00
VALLEY NEWS, VACANT LOT ADS	60.00

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REVENUE BY FUND AS OF FEBRUARY 28, 2006, 2006

GENERAL FUND	\$15,797.15
ROAD USE TAX	\$9,859.96
EMPLOYEE BENEFIT	\$56.50
DEBT SERVICE	\$604.37
WATER FUND	\$8,039.83
SEWER FUND	<u>6,196.81</u>
TOTAL	\$40,554.62

EXPENDITURE BY FUND AS OF FEBRUARY 28, 2006

GENREAL FUND	\$198,807.46
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ROAD USE TAX	\$3,361.99
EMPLOYEE BENEFIT	\$6,916.52
WATER FUND	\$10,090.38
SEWER FUND	<u>\$8,981.36</u>
TOTAL	\$228,157.71