

MINUTES OF CITY COUNCIL MEETING
FEBRUARY 08, 2010
SIDNEY, IOWA 51652

The Sidney City Council met in regular session on Monday, February 8, 2010 at 6pm at the City Hall. Mayor pro tem, Henderson presided. Members present; Henderson, Clark, Kersten, Jill Travis, Joe Travis. Absent: Mayor Hobbie. Others present; Chief Poppie, Mark Travis, Manager, Robert Simmerman and Suzanne Moores City Clerk. Audience: Larry Barnard.

Motion to approve agenda was made by Jill, seconded by Joe Travis, ayes: All.

Motion to approve the minutes was made by Kersten, seconded by Clark. Ayes: All.

Steve Perry, City Engineer presented the Downtown Square Improvements- Illinois Street Water & Paving Improvements projects to the council. The financing worksheet was reviewed along with annual debt valuations.

Bill and Janet Teten, John and Clara Jean Gude were present to voice their concerns of the water line.

6:30 pm Jim Henderson had to leave the meeting.

Randy and Jackie Monroe were present to announce the opening of their Used Appliance & Repair Business. They also inquired about parking, snow removal and signs.

Janet Lemrick, Library Board, inquired about adding an additional 3 hours for the library. The council agreed to extend the library hours by 3 hours per week effective 7-1-2010. The Rummage Sale will be April 23-May 1st at the City Hall Garage.

Jerry Berry was present to give the council the financial report from the Fire/Rescue Department.

Motion to approve the amount of \$1500.00 to the Fremont County K-9 Program was made by Jill Travis, seconded by Clark. Ayes: All.

Ordinance #6-4-24 "RESPONSIBILITY FOR WATER SERVICE PIPE" was read for the 2nd time. Ayes: Joe Travis, Jill Travis, Kersten. Nays: Clark.

(Didn't agree with ordinance)

Ordinance # 6-4-18 "INCREASING BASE RATE FOR WATER" –was read for the 1st time. Ayes: Clark, Kersten, Jill Travis, Joe Travis. Nays: None.

The city council approved the Housing Board Commissioners of the Heritage Terrace Apartments; (for a 2 year term) Kevin Fichter, Randy Moreland, Mike Lovett.

Todd Poppie, Chief, gave his monthly report to the council.

Motion to go into closed session at 8:25 pm per Iowa Code #21.5 (i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation" was made by Jill Travis, seconded by Clark. Ayes: All. **Henderson arrived to meeting**

Motion to come out of closed session at 9:30 pm was made by Kersten, seconded by Henderson. Ayes: All.

Old and New Business was discussed. Jill Travis stated that Job Evaluations need to be conducted for all City Employees after Job Interviews.

Interviews will be set up for Tues. Feb 16 at 6pm and Thurs. Feb. 18th at 6pm and possibly 2nd interviews on Monday, Feb 22nd at 6pm.

Motion to approve the bills was made by Kersten, seconded by Clark. Ayes: All.

Motion to adjourn at 9:50 pm was made by Joe Travis. Ayes: All.

CLAIMS FOR FEBRUARY 2010:

POSTMASTER, STAMPS	88.00
SIDNEY CHAMBER, DUES	50.00
STANLEY WELDING, SNOW PLOW REPAIRS	190.95
DREYER AG, TRUCK RENTAL-SNOW	1968.75
TREAS STATE OF IA, PAYROLL TAX	2014.00
TREAS ST OF IA, SALES TAX 4 TH QTR	2465.00
IOWA DNR, EXAM	30.00
IHC HEALTH SOLUTIONS, HEALTH INS	5011.80
WELLMARK, DENTAL	154.91
BLACK HILL, NATURAL GAS	1898.32
POWER PLAN, TRACTOR PARTS	136.62
IOWA TELECOM, PHONES	537.03
MID AMER, ELECTRICITY	6.33
FIRST NAT'L BANK, VISA-UNIFORMS	64.21
AFLAC, MONTHLY CONTRIBUTIONS	241.08
CHAT MOBILITY, CELL PHONES	138.03
MID AMER, ELECTRICITY	2502.20
FREMONT CNTY TREAS, ADMIN FEES	55.00
EMC NAT'L LIFE, PREMIUMS	62.02
POSTMASTER, POSTAGE	145.04
FCB, LOAN PMT-DUPLEX	1050.43
AUDITOR OF ST, FILING FEE	175.00
ANNA PRIEBE, REIMB/COLOR PRINTER	146.02
CASEY'S, GASOLINE	584.58
CITY OF SIDNEY, FINAL WATER BILLS	100.00
DON'S UNIFORMS, POLICE	69.95
FREMONT COUNTY LANDFILL, JAN	1433.85
FREMONT COUTNY VET, DOG CARE	225.00
HENNEMANS, SUPPLIES	157.21
HOLT GAS, FUEL	1539.97
ILA GOLDEN EST, REIMB/WATER DEPOSIT	50.00
IOWA ONE CALL, LOCATES	16.20
JOYCE MOSELEY, LAND RENT	525.00
MTE OFFICE, PRINTER AND SUPPLIES	1076.75
MANGOLD, TESTING	22.00
MATT PARROTT, DOG TAGS	72.36
MURPHY, LOADER PARTS	136.62
OLMSTED & PERRY, ENGINEERING FEE'S	6037.04
PROFESSIONAL WASTE, EXCAVATE AT 603 RUPP RD	277.50
RICHARDSON SANITATION, RECYCLE & TRASH	573.60
SCHROER & ASSOC, FINAL 1/2 OF AUDIT	1500.00
SECURITY LOCK, SERV TO CITY HALL	110.00
SIDNEY ARGUS, PUBLICATIONS	110.12
SIDNEY FOODS, SUPPLIES	22.47
SIDNEY CHAMBER, 1/2 OF WEB SITE	60.00
SMITH PETERSON, LEGAL SERVICES	662.50
SWICA, ANNUAL DUES	20.00
TODD POPPIE, REIMB/FUEL EXP	20.20
WEST-E-CON, REPAIRS TO LIFT STATION	316.00

EXPENDITURES BY FUND AS OF JANUARY 31, 210

GENERAL FUND	\$28,844.07
ROAD USE TAX	8,348.30
EMPLOYEE BENEFIT	2,951.10
DEBT SERVICES	0.00
CAPITAL PROJECTS	4,663.58
HOUSING FUND	1,050.43
WATER FUND	5,690.48
SEWER FUND	<u>6,221.11</u>
	\$57,769.07

REVENUES BY FUND AS OF JANUARY 31, 2010

GENERAL FUND	\$20,818.94
ROAD USE TAX	9,072.27
EMPLOYEE BENEFIT	182.14
DEBT SERVIC	284.14
PERMANENT FUNDS	120.00
HOUSING FUND	1,150.00
WATER FUND	15,144.98
SEWER FUND	<u>5,610.01</u>
	\$52,382.48