

February 2, 2015

The Kingsley City Council met in regular session on February 2, 2015. Mayor Bohle called the meeting to order at 7:00 p.m.. Councilmen present were Rolling, Kraft, Dugan and Mathers. Howe was absent.

The agenda was approved on motion by Rolling, seconded by Dugan, all voted aye, motion carried.

Minutes of the January 5th and 15th meetings were approved on motion by Mathers, seconded by Dugan, all voted aye, motion carried.

The following list of bills was approved on motion by Mathers, seconded by Dugan, all voted aye, motion carried.

Affinity Care, EAP services	8.40
I & S Group, water resource restoration	5,000.00
Kelderman Manufacturing, Amb air dryer retrofit	582.00
KTIV, advertising	3,182.00
Long Lines, phone bills	84.65
Mangold, water testing	126.00
The Record, publications	173.82
Quill, ofc supplies	28.95
Ziegler, parts	70.90
Extreme Clean, Comm Bldg cleaning	220.00
Advantage Co., News-Times digitization 1895-1927	1,260.00
Baker & Taylor, movies	67.30
Baker & Taylor, Lib books	495.76
Battery Zone, police radio batteries	169.95
Kuchel Plbg & Htg, Lib/City Hall furnace work	108.30
Frontier, phone bills	554.93
Group Benefits, Feb. hlth insurance	2,334.00
Hawkins, water chemicals	3,446.90
Hawkins, carboy scale	1,135.00
Indoff, ofc supplies	82.99
MetLife, life/disab insurance	93.70
Bobbi Pietz, Webcur data entry (2014)	3,875.00
Sportsmans, plaque & engraving	113.20
Ply Co Extension, Turfgrass Applicators regis.	70.00
Presto-X, pest control	86.91
Quill, ofc supplies	21.98
Sanitary Services, dumpster rental	69.50
Services Unlimited, #3 pay request (water Scada)	7,321.55
TEI Landmark Audio, Audio books	194.72
Upstart, Summer Reading supplies	73.75
US Postal Service, stamped envelopes	286.20
Storey Kenworthy, utility bills	656.86
Matheson, Amb oxygen	299.72
Ply Co Solid Waste, Jan. tonnage	2,312.66
Kingsley Vol Amb, Jan. allowance	1,510.00
Rick Bohle, Jan. expenses	25.00
Steve Jantz, cell phone reimb	30.00
Bohle Const., snow removal	4,360.00
BCK, rent assistance reimb	4,250.00
Beelner Service, Comm Bldg furnace work	930.90
Clarks Hdwe, parts	1.12
MidAmerican, utilities	1,984.17
UPS, shipping charges	51.50
Microsoft	9.99
Withholding	5,044.40
State of Iowa, 4 th qtr sales tax	1,880.00
lpers	2,678.35

TOTAL

58,658.67

Total Expenses by Fund: General, 34,544.65; Road Use, 9,476.04; Local Option, 0.00; TIF, 200.00; Library Special, 0.00; Fire Special, 0.00; Amb Special, 0.00; Fire Truck Special, 0.00; Debt Service, 0.00; Water, 3,096.62; Sewer, 17,571.63; Solid Waste, 22,596.64; Total January Expenses: 87,485.58.

Total Revenues by Source: Taxes, 2,796.60; Licenses & Permits, 640.00; Use of Money & Property, 1,879.62; Other State Grants/Reimb, 0.00; Local Grants/Reimb, 0.00; Other Fees & Charges, 1,876.62; Special Assessments, 0.00; Miscellaneous, 5,195.38; Transfers In (Gen), 0.00; Proceeds of Debt, 833.33; Proceeds of Capital Assets, 0.00; Local Option Tax, 11,081.32; Special Use of Money & Property, 8,206.17; Road Use Tax, 12,675.71; Special Misc., 7,518.00; Special Transfers In, 0.00; TIF, 0.00; Debt Service, 434.50; Cemetery, 0.00; Water, 8,668.28; Sewer, 10,245.15; Landfill/Garbage, 11,703.64; Total January Revenue, 83,754.32.

Maintenance report: Jantz reported that Grundman/Hicks has repaired the blower building at the lagoon. City maintenance has done some cold patching, hauling snow and chains are here. Stop sign at the corner of Third & Dover needs repair.

Public Forum: Dave Dugan presented a refund check from the Iowa Association of Municipal Utilities in the amount of \$2,172.00 along with an annual insurance report for the City.

Resolution #15-2 was presented (Ordering construction of storm water improvements, and fixing a date for hearing thereon and taking of bids therefore). Bids will be received by the City Clerk before 10:00 a.m. on February 26, 2015. Bids will be publicly opened and tabulated on said day and hour and will be considered and acted on by the City Council at the Hearing set for March 2, 2015 at 7:30 p.m. at which time and place a hearing will be held on the proposed plans and specifications, form of contract and estimate of cost for the Storm Water Improvements for the City of Kingsley in and for said City. Motion by Rolling to pass Resolution #15-2, seconded by Kraft. Roll call vote: Rolling, aye; Kraft, aye; Dugan, aye; Mathers, aye. Motion carried.

The proposed new housing development was discussed. Bohle and Dugan met with Engineer Scott Gernhart and landowner to discuss the costs of infrastructure to complete the development. Cost estimates were discussed by the Council and they feel another with the engineer and landowner is needed.

Motion by Dugan, seconded by Rolling to set the 2015-2016 budget hearing date for March 2, 2015 at 7:45 p.m. Roll call vote: Rolling, aye; Kraft, aye; Dugan, aye; Mathers, aye. Motion carried.

Culvert on Quest Avenue was discussed. Costs for this project will be split between the City and the County. Mayor Bohle will contract County Engineer Tom Rohe concerning costs in the 2015-2016 fiscal year.

2014 TIF Annual Report was amended on motion by Dugan, seconded by Rolling, all voted aye, motion carried.

There were on building permits.

Police report was distributed.

Adjourn on motion by Dugan, seconded by Kraft, all voted aye, motion carried.

Rick Bohle, Mayor

ATTEST:

Vicki Sitzmann, Clerk