

DUNKERTON CITY COUNCIL met in regular session, **February 9, 2015**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 7:00 p.m. Council members present: Adam Fuelling, Mark Lichty, Colt Robinson and Tom DeLong. Quorum present. Fuelling led the Pledge of Allegiance.

Fuelling moved, Lichty seconded, to approve the Consent Agenda by one motion: a) February 9, 2015 Agenda with the addition that the agenda was modified that morning to include the vacancy left by Council Member Belmer's passing b) Council Minutes Jan 19 Regular Mtg and Jan 26 Special Mtg as written c) Jan 2015 Monthly Reports: Clerk Budget, Clerk Bank Reconciliation, UB Reconciliation, Ambulance, Fire, Building Permits, Library Stats, and Payment of Monthly Claims. Roll call vote: Ayes-All. Motion carried.

Department Head Reports:

- Library Dir Wheeler mentioned there will be a guest speaker on Alzheimer's and the library has been having issues with the furnace.
- Fire Chief Manahl stated there has been one fire dept call. He also thanked everyone for supporting the fire association chili supper.
- Ambulance Chief Stout stated there have been 12 ambulance calls and she is currently checking into a new defibrillator.
- Police Officer Roquet commented that he had nothing new to add.
- PW Dir Pierce requested the city move towards more inspections for sidewalk and sanitary sewer maintenance especially at homeowner move in and move out times.
- For the City Engineer, PW Dir Pierce stated the RTA meeting was canceled.
- Clerk Steffen commented that she has been working on budget updates, the GO Bond process and an open records request.

Public Comments:

- Jessica Huntley said she will be trying to submit grants for lights at the baseball and softball diamonds and would like the council to consider helping with this project. The grants she will be seeking require this commitment from the city.
- Justin Schilling asked if the council could lower the speed limits through town. Council member Lichty stated Canfield Road is state mandated; however, the Council said that the city can check into changing the speed limit on Dunkerton Rd.
- Tina Dalton asked if there was an update on the police chief position. Council member Fuelling said more applications have been received and the personnel committee is setting up interviews.

Nolan Erickson from the Boys and Girls Club provided information to the council regarding the number of students that they help at Dunkerton Community Schools. He said they are currently helping 38 students and would like to help more but are restricted by their budget. The club will be holding a pancake breakfast on March 29 to help raise funds. Nolan also commented that the organization would like to help the city with any projects that they may have currently or in the future.

Jay Miller from Nagel Signs updated the council on the new signage plans for Farmers State Bank. The bank would like to remove their current sign and replace it with a sign that will be consistent with their brand.

Mayor Jessen announced the public hearing on Resolution 2015-5 instituting the proceedings to take additional action for the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes. Mayor Jessen stated the purpose of the bonds and asked if there were any written or oral objections. Clerk Steffen responded none had been received. Mayor Jessen closed the time for oral and written

objections. Council member Delong moved and Lichty seconded to approve Resolution 2015-5. Ayes: All. Motion carried.

Council member Fuelling motioned and Robinson seconded to approve Resolution 2015-6 Preliminary Term Sheet for \$300,000 General Obligation Capital Loan Notes, Series 2015. Ayes: Fuelling, Delong, Robinson, and Lichty. Motion carried.

Council member Delong moved and Fuelling seconded to approve Ahlers and Cooney in their capacity as Bond Counsel to the City of Dunkerton. Ayes: All. Motion carried.

Council member Fuelling motioned and Lichty seconded to approve Chucky's Tollgate liquor license. Ayes: All. Motion carried.

Council member Fuelling motioned and Delong seconded to approve KwikStar's liquor license. Ayes: All. Motion carried.

Council member Robinson motioned and Fuelling seconded to approve a \$2000 commitment to Community Visioning if the city is successful in procuring a grant for a 5 year design plan for beautifying the community. Ayes: All. Motion carried.

Council member Fuelling moved and Delong seconded to average the water bill for Dunkerton Community Hall. The Community Hall will meter the restrooms at the front of the building which are not metered now. Ayes: All. Motion carried.

Council member Fuelling motioned and Lichty seconded to support the ambulance department purchase of a Zoll X Series defibrillator. Ayes: All. Motion carried.

Council member Robinson moved and Fuelling seconded to put current street sweeper up for sale at \$3000 or best offer. Ayes: All. Motion carried.

Discussion to purchase new street sweeper was tabled until more information could be gathered.

Council member Fuelling motioned and Lichty seconded to approve the first reading of the amended ordinance #177 Water Rates section 92.09 customer deposits. Ayes: Robinson, Fuelling, Lichty and Delong. Motion carried.

Council member Fuelling motioned and Lichty seconded to approve the first reading of the amended ordinance #178 Sewer Service Charges section 99.07 deposits. Ayes: Delong, Lichty, Robinson and Fuelling. Motion carried.

Waiving of 2nd and 3rd water and sewer rate readings was conducted but later removed based on recommendation of legal counsel.

Review of FY2016 budget ensued. Council member Fuelling moved and Lichty seconded to approve budget with noted changes. Ayes: All. Motion carried.

Mayoral & Council Comments:

- None

With no further discussion, Fuelling/Lichty to adjourn at 9:04 pm. Ayes: All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk