

DUNKERTON CITY COUNCIL met in regular session, **May 11, 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: Mark Lichty, Tom Delong and Jonathon Cox. Quorum present. Delong led the Pledge of Allegiance.

Delong moved, Lichty seconded, to approve the Consent Agenda by one motion: a) May 11, 2015 Agenda b) Council Minutes Apr 13 Regular Mtg as written c) Apr 2015 Monthly Reports: Clerk Budget, Clerk Bank Reconciliation, UB Reconciliation, Ambulance, Fire, Police, Building Permits, Library Stats and Payment of Monthly Claims. Roll call vote: Ayes-All. Motion carried.

Department Head Reports:

- Police Officer Adams mentioned there is a Ford Explorer for sale by the Long Grove police department that he is interested in pursuing.
- Clerk Steffen stated that she has been helping PW Dir Pierce with a grant from the Isle Casino and working on the budget amendment.
- PW Dir Pierce stated the Gazebo and River Walking Trail projects are close to completion. Currently writing grant for street sweeper - invoice received for street sweeping services was \$1400.
- PW Dir Pierce on behalf of city engineer mentioned RTA meeting was cancelled.
- Library Dir Wheeler mentioned the summer reading program will be kicking off and Friends of the Library have installed a chair lift at the library.
- Fire Chief Manahl mentioned the new fire truck chassis is in Farley and the grass fire truck has been damaged.
- Ambulance Chief Stout stated May 17th is National EMS Week and that the check from Firehouse Subs has been received for the defibrillator.

Public Comments:

- Zach Pierce expressed concern with the parking on Joseph Street and the speed of some of the cars that drive on Joseph Rd. He would like to see an ordinance preventing parking on the street.

Mayor Jessen opened the public hearing on the proposed FY2015 city budget amendment. No written or oral objections were received. Council member Delong motioned and Cox seconded to close the public hearing. Roll call vote - Ayes: All. Motion carried.

Council member Delong moved and Lichty seconded to adopt Resolution 2015-22 FY2015 City Budget Amendment. Ayes: Lichty, Delong, Cox. Motion carried.

Council member Lichty motioned and Cox seconded to approve Resolution 2015-20 the transfer of funds to meet city obligations. Ayes: Lichty, Delong, Cox. Motion carried.

Mayor Jessen appointed Mary Peterson to the Library Board. Council member Delong moved and Lichty seconded to approve Mary Peterson's appointment to the Library Board. Ayes: Delong, Cox, Lichty. Motion carried.

Council member Cox moved and Delong seconded to approve Resolution 2015-24 setting wage of \$8.00 for new library staff member Randi Smith and raising her wage to \$8.50 at 90 days. Ayes: Cox, Lichty, and Delong.

Council member Delong motioned and Lichty seconded to approved renewal of the Kwik Star cigarette permit. Roll call vote - Ayes: All. Motion carried.

Council member Cox motioned and Lichty seconded to set Dunkerton Junk Days to be June 13 from 8:00 am to noon. Roll call vote - Ayes: All. Motion carried.

Council member Delong moved and Lichy seconded to approve the bid of \$1491.62 from Miller Fence Company for installation of a flag and flag pole at City Hall. Roll call vote - Ayes: All. Motion carried.

Council member Delong motioned and Cox seconded to approve IAMU Golfin' Fore Safety Event for Zach Pierce and Keith Kuenstling. Pierce and Kuenstling to pay the registration fees and the city will pay their wages for an 8 hr work day. This is a fund raising event for IAMU and continuing education credit for hands on public work. Roll call vote - Ayes: All. Motion carried.

Council member Delong moved and Cox seconded to approve offering \$13,000 for Long Grove Police Depts Ford Explorer if the car passes inspection. The squad car has 11,000 miles and 254 hours. Ayes: Cox, Lichy, Delong. Motion carried.

Council member Delong motioned and Lichy seconded to table discussion of chip sealing alley's until next month. PW Dir Pierce to get comparison bids and determine resident interest in moving forward. Roll call vote - Ayes: All. Motion carried.

Council member Delong motioned and Lichy seconded to approve Resolution 2015-25 Peterson Contractors Inc. as the contractor for the Dunkerton Road Project. PCI's bid came in at \$251,838.95. Ayes: Cox, Lichy, Delong. Motion carried.

Council member Lichy motioned and Cox seconded to approve Resolution 2015-21 VJ Engineering bid of \$8750 to oversee completion of the Dunkerton Road Project and to provide all necessary paperwork to the DOT. Ayes: Delong, Cox, Lichy. Motion carried.

Council member Lichy motioned and Delong seconded to approve Resolution 2015-9 Terracon Consultants for materials testing of the Dunkerton Road Project. Ayes: Delong, Cox, Lichy. Motion carried.

Mayoral and council comments -

- Council member Delong asked where would people park if they go to the park on Joseph Road and there is an ordinance to prevent parking on the street? Dick Ede commented that Joseph Road is a hazard to homeowners backing out of their driveways. It is a safety issue. Zach Pierce commented that there are no sidewalks for children use for their bikes or to walk on.
- Mayor Jessen commented that we will revisit the sidewalk issue.
- Council member Lichy and Mayor Jessen mentioned some options to consider are sidewalks, odd/even parking, no parking, police dept keeping a closer eye on traffic on Joseph Rd, time frame for parking, and children at play signs.
- Mayor Jessen stated that council member Fuelling would like a notice posted in the Dunkerton News to remind residents of our mowing ordinance.

With no further discussion, Cox/Lichy to adjourn at 8:01 pm. Ayes: All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk