

DUNKERTON CITY COUNCIL met in regular session, **March 10, 2014**, 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: Fuelling, Lichty, and Robinson. Absent Belmer and DeLong. Quorum present. Fuelling led the Pledge of Allegiance. DeLong arrived at 7:11 pm.

Lichty moved, Fuelling seconded, to approve the Consent Agenda by one motion: a) March 10, 2014 Agenda as listed b) Council Minutes Feb 10 Regular Mtg as written c) Library Minutes – Jan 2014 (not received) d) February 2014 Monthly Reports: Clerk Budget, Clerk Bank Reconciliation, Clerk UB Reconciliation, Ambulance, Fire (not received), Police, Building Permits, Library Stats e) Bills Resolution #2014-8 authorizing payment of bills and transfers as listed. Roll call vote: Ayes-All. Motion carried.

Action to open Fire Truck Bids. Bids as follows: Simon Fire Equip \$343,918.71; Emergency Vehicle Svcs \$374,988; Custom Fab & Body \$349,777; Pierce \$344,722; Toyne \$360,549.33; Heiman Fire Equip \$363,303; Danko \$365,291; Welch Fire Equip \$319,564; Ed M. Feld \$404,464. Fire department to review bids. Roll call vote: Ayes-All. Motion carried.

Public hearing opened for proposed and council approved FY2015 budget. Roll call vote: Ayes-All. Motion carried.

Action to adopt Resolution #2014-9 proposed FY2015 budget. Roll call vote: Ayes-All. Motion carried.

Department Head Reports:

- Library Director Wheeler mentioned the library had a program on Barn Quilts and will be showing the movie Frozen.
- Fire Chief Manahl said they will be reviewing fire truck bids tomorrow.
- Ambulance Chief Stout reported that the Ambulance Department recruitment night was same night as Jesup basketball game and turnout was poor. There are ongoing discussions regarding township dinners.
- Police Chief Schultz discussed recall notice for police car and mentioned torque converter is going bad.
- Public Works Director Pierce said notices for frozen pipes have gone out.
- Clerk Steffen stated adopted FY2015 budget must be delivered to county auditor this week.
- City Engineer report was given by Public Works Director Pierce who stated communication is ongoing with co-op – they are still waiting for dates from the state. Mayor Jessen commented that the bridge south of town will be replaced this summer so the Dunkerton Road Project may be delayed til next year.

Public Comments:

- None

Action to approve Bradley Jessen as Probationary Ambulance Volunteer. Roll call vote:

Ayes-All. Motion carried.

Action to set public hearing date for April 14, 2014 Council Meeting to discuss proposed parking changes on Carroll Blvd. Roll call vote: Ayes-All. Motion carried.

Action to set public hearing date of April 14, 2014 for proposed Ordinance No. 174 pertaining to Utility Bill Due Date. Roll call vote: Ayes-All. Motion carried.

Action to update employee handbook with Affordable Care Act changes. Roll call vote: Ayes-All. Motion carried.

Action to approve Water Tower Cleaning Contract. Roll call vote: Ayes-All. Motion carried.

Action to approve New Circular Pump Contract with potential installation in April or May. More electrical bids requested. Action tabled to April 14, 2014 Council Meeting.

Action to approve Chief Schultz attendance at LETSAC conference. Roll call vote: Ayes-All. Motion carried.

Mayoral & Council Comments:

- Mayor Jessen stated he met with Jim Fischels and some changes were needed for rental and homeowner utility bill agreements.
- Mayor Jessen met with Randy Wheeler and both are in agreement. City attorney to make some document changes.
- Councilman Robinson mentioned he would like to see the city use local business even if the city has to pay a little more. Mayor Jessen and Councilman Fuelling stated additional bids are requested so that the city is meeting their legal obligations.

With no further discussion, Jessen/Lichty to adjourn at 7:41 p.m. Ayes-All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk