

DUNKERTON CITY COUNCIL met in regular session, **May 12, 2014**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 7:01 p.m. Council members present: Robinson, Fuelling, and Lichty. Absent: Belmer and Delong. Quorum present. Lichty led the Pledge of Allegiance.

Fuelling moved, Lichty seconded, to approve the Consent Agenda by one motion: a) May 12, 2014 Agenda as listed b) Council Minutes Apr 14 Regular Mtg as written c) Apr 2014 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.

Mayor Jessen opened the public hearing at 7:05 p.m. on proposed FY2014 City Budget Amendment (public hearing notice published in the Waterloo/Cedar Falls Courier as required by law on May 2, 2014). No written or oral objections were received. Fuelling/Lichty to close the public hearing at 7:08 p.m. Roll call vote: Ayes-All. Motion carried.

Fuelling moved, Robinson seconded, to pass Resolution #2014-10 approving the FY2014 City Budget Amendment as proposed. Roll call vote: Ayes-All. Resolution adopted.

#### Department Head Reports:

- Police Chief Schultz said things are starting to pick up and he is checking into a grant from the casino for equipping the police car.
- Public Works Director Pierce mentioned public works is staying busy.
- Public Works Director Pierce reported that the Dunkerton Rd project is on hold and that construction should start on the bridge south of town June 1.
- Library Director Wheeler said the summer reading program is underway and that she is watching the water issue in the basement.
- Clerk Steffen mentioned she will be requesting approval for fund transfers at the next city council meeting.
- Fire Chief Manahl was not in attendance but supplied fire department reports.
- Ambulance Chief Stout mentioned the ambulance dept has been busy but not profitable.

#### Public Comments:

- Aubin Reed asked the council to address the summer recreation program and the split of children by grade rather than the mixing of different grade levels. Mayor Jessen said he will discuss the issue with summer rec coordinator Dave Lingenfelter.

Fuelling moved, Robinson seconded to pass Resolution #2014-12 approving the personnel committee 90 day orientation pay raise for the city clerk. Roll call votes: Ayes-3. Resolution adopted.

Robinson moved, Lichty seconded to pass Resolution #2014-13 approving the personnel committee 90 day orientation pay raise for the utility clerk. Roll call votes: Ayes-3. Resolution adopted.

Action to approve Dunkerton Days requests of closing W. Main to the Co-Op, fireworks, 5K run, BB gun shoot and city donation of \$1000. Roll call vote: Ayes-All. Motion carried.

Robinson moved, Lichty seconded to pass Resolution #2014-11 approving library board recommendation of employee pay raises and setting aside any remaining FY2014 budget for future heating and cooling fees. Roll call votes: Ayes-3. Resolution adopted.

Action to accept resignation of Ambulance volunteer Jeff Seamans. Roll call vote: Ayes-All. Motion carried.

Action to change ambulance by-laws, constitution and standard operating guidelines wording from EMT to EMS Personnel. Roll call vote: Ayes-All. Motion carried.

Fuelling moved, Lichty seconded to approve increasing water and sewer fees by 2% per year. Roll call vote: Ayes-3. Motion carried.

Discussion to review health insurance policy changes including spousal coverage. Council would like more information before making a decision.

Discussion/action to approve Chief Schultz request for .50/hr pay increase in lieu of HSA. City attorney Guthrie to review previous minutes to determine how Chief Schultz can be given this raise – whether it is one check or a per hour raise.

Mayoral & Council Comments:

- Councilman Fuelling has been asked about police coverage on Friday and Saturday nights. Chief Schultz commented that there is coverage.
- Councilman Robinson would like to see reduced speed signs added west of town where speed signs indicate changes from 55 mph to 35 mph.

With no further discussion, Fuelling/Lichty to adjourn at 7:59 p.m. Ayes-All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk