

DUNKERTON CITY COUNCIL met in regular session, **June 9, 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: Robinson, Fuelling, Lichty and Belmer. Absent: Delong. Quorum present. Robinson led the Pledge of Allegiance.

Fuelling moved, Lichty seconded, to approve the Consent Agenda by one motion: a) June 9, 2014 Agenda as listed b) Council Minutes May 12 Regular Mtg; May 21 Special Mtg; and April 29 Special Mtg as written c) May 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.

Department Head Reports:

- Public Works Director Pierce stated they have been working on Wellhouse 1 and cleaning streets. Councilman Fuelling mentioned he has received a number of compliments on Wellhouse 1.
- Clerk Steffen reported there will be an ICAP meeting this Thursday, Emergency Mgmt mtg next Tuesday, and BHC Sheriff has requested town hall mtg on Sept 18.
- Public Works Director Pierce reported that the patch on Dunkerton Rd had to be redone. Dunkerton Rd project is still on hold.
- Library Director Wheeler said the summer reading program has started off really well – 89 in attendance. A number of events are scheduled for the summer.
- Fire Chief Manahl stated there is a discrepancy on the SCBA bill and he is waiting for a corrected bill before submitting for payment. Fire truck grant is done and they will hear after January 30th if it has been awarded.
- Ambulance Chief Stout mentioned there have been less calls in May. Brad is doing a great job and will be taking his National Boards soon.
- Police Chief Schultz stated calls are picking up. There was a dog attack of another dog and referred council members to city ordinance. Mayor Jessen mentioned he spoke to city attorney and owners of the attacked dog could bring a petition to the council so he wanted the council to be aware. Chief Schultz also requested any money left in his budget to be set aside for a future squad car and he requested an update on the HSA issue.

Public Comments:

- None

Action to approve changing next month's Council Meeting to July 7. Roll call vote: Ayes-All. Motion carried.

Action to approve Kwik Star Cigarette and Tobacco Permit Application. Roll call vote: Ayes-All. Motion carried.

Discussion and action to approve Tim Schultz as a Probationary Ambulance Service Member. Pager for Amb dept will be used when Tim is off duty. Roll call vote: Ayes-All. Motion carried.

Action to approve Dunkerton Junk Day for June 14, 2014 from 8 – 11 am. Roll call vote: Ayes-All. Motion carried.

Discussion and action to approve INRCOG writing of \$50K Park Board Grant. Grant fee (if grant is approved) will be \$1000 to be paid by the city. Per PW Pierce, we have a good chance of receiving grant because INRCOG has received additional money for their 25th year anniversary. Roll call vote: Ayes-All. Motion carried.

First reading of Ordinance 175 Chapter 69 Parking Regulations regarding parking change on Carroll Blvd. First reading approved. Roll call vote: Ayes-All. Motion carried.

Second and third reading of Ordinance 175 Chapter 69 Parking Regulations regarding parking change on Carroll Blvd waived. Roll call vote: Ayes-All. Motion carried.

First reading of Ordinance 174 Chapter 92 Water Rates regarding annual 2% water rate increase beginning July 1, 2014. First reading approved. Roll call vote: Ayes-All. Motion carried.

Second and third reading of Ordinance 174 Chapter 92 Water Rates increase waived. Roll call vote: Ayes-All. Motion carried.

First reading of Ordinance 174 Chapter 92 Water Rates regarding utility bills due on the first business day following the 15th if the 15th falls on a holiday or weekend. First reading approved. Roll call vote: Ayes-All. Motion carried.

Second and third reading of Ordinance 174 Chapter 92 Water Rates utility bill due date waived. Roll call vote: Ayes-All. Motion carried.

Action to approve health insurance plan change. Roll call vote: Ayes-All. Motion carried.

Discussion to review recycling proposal by Joe Fettkether. Fettkether cannot burn his brush in the Crane Creek Watershed and will be moving his brush pile to the property he purchased from his father. He will put up a gate and fence to try to prevent non-brush items from being dropped off. Fettkether would need sign from city of Dunkerton indicating this is the Dunkerton Brush Dump. The city burns approximately twice per year in wetter years. Councilman Fuelling suggested a yearly agreement. Councilman Robinson is in favor of facility. Councilman Belmer said the constituents that have contacted him are not in favor of a burn pile outside of the city. Mayor Jessen requested a better site plan and a review by city attorney. Issue tabled.

Mayoral & Council Comments:

- Councilman Robinson requested an update for Aubin Reed. Councilman Fuelling said that he spoke to Lingenfelter and coaches pulled names out of a hat. Lingenfelter will let parents know how teams are selected going forward.
- Councilman Fuelling asked about video surveillance at the recycling center. There are items being left that should not be. The USAgain box needs to be picked up more frequently or a larger container needs to be installed.
- Councilman Belmer has spoken to owner of lots around library. Chapman would like to sell all the lots at once - \$15K per lot. Mayor Jessen said Stickfort feels there are about 4 premium lots in that section and they would go for

approximately \$12K each. Hopefully negotiations can start with these two figures.

With no further discussion, Fuelling/Belmer to adjourn at 7:56 p.m. Ayes-All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk