

**CITY OF PRAIRIE CITY
MINUTES
FEBRUARY 9, 2015**

The City Council of the City of Prairie City, Jasper County, Iowa, met on February 9, 2015 at the City Hall in regular session at 6:02 p.m. Mayor Chad D. Alleger presided. And the roll was called showing members present and absent as follows:

Present: Lyle Burkett, Dan Downey, Andrea Engle, Terri Rosonke, Larry Wenthe
Absent: None

Also in attendance: City Administrator Emmanuel Toribio, City Clerk Nancy Earles, Public Works Employees Mark Samson and Carl Van Der Kamp.

Unless otherwise noted, all actions were affirmative and unanimous.

Burkett moved to approve the Agenda. Engle seconded the motion.

No one appeared for Public Comment.

Engle moved to approve the Consent Agenda. Rosonke seconded the motion with Wenthe abstaining due to conflict of interest.

5A Minutes Received: City Council Minutes regular minutes dated 1-7-15, Workshop dated 1-27-15. Board Minutes: Board of Adjustments dated 10-7-14 and 1-5-15; Ambulance dated 1-19-15; Library Board dated 1-6-15; Park Board dated 12-17-14 and 1-21-15; Safety Coalition of Central Iowa Cities dated 1-12-15; Jasper County Multi-Jurisdictional Mitigation Plan dated January 2015.

5B-1 City Management Report: December Financial Reports, January Delinquency and Payroll. Correspondence: Northway Well and Pump Company report on the Colfax Wells; Iowa Association of Municipal Utilities 2015 Safety Group Dividend; Iowa State Revolving Fund Categorical Exclusion and maps.

5B-2 Chief of Police's Reports: February Schedule and January Activity Report.

5C Resolution No. 2-9-2015#1, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."

5D Motion to approve Casey's General Store #2237 Class E Liquor License

5E Motion to approve Judith Martin for the Prairie City Ambulance

Becky Ford and Jason Van Ausdall from Veenstra & Kimm, Inc. presented an update on the SRF Sponsored Project/School Infrastructure Improvements and explained how the drainage system will work. This will be presented at the School Board meeting next week and then informational neighborhood meetings will be held to answer questions and alleviate concerns.

Downey introduced and moved for the adoption of Resolution No. 2-9-2015#2, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON MARCH 9, 2015 AT 6:00 P.M. AT CITY HALL." Burkett seconded the resolution.

In January the Council interviewed and reviewed proposals from the following Law Firms: Caldwell, Brierly, Chalupa & Nuzum; Brick Gentry; Misty White; Stuyvesant, Benton & Judisch.

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Rosonke introduced and moved for the adoption of Resolution No. 2-9-2015#3, "A RESOLUTION TO APPOINT THE STUYVESANT, BENTON & JUDISCH LAW FIRM AS THE CITY ATTORNEYS AT A RATE OF \$130.00 PER HOUR." Downey seconded the resolution.

Wenthe introduced and moved for the adoption of Resolution No. 2-9-2015#4, "A RESOLUTION TO APPOINT VEENSTRA & KIMM, INC AS THE BUILDING INSPECTOR FOR THE CITY OF PRAIRIE CITY AT A RATE OF \$80.00 PER HOUR." Rosonke seconded the resolution.

Council consensus to table the Mayor and City Council's rules and procedures and to review in a workshop.

Earles reviewed the FY 2013-14 State Auditor's detailed recommendations.

Burkett introduced and moved for the adoption of Resolution No. 2-9-2015#5, "A RESOLUTION TO ACCEPT THE OFFICE OF AUDITOR OF THE STATE OF IOWA'S AGREED UPON PROCEDURES REPORT AS PRESENTED." Rosonke seconded the resolution.

Rosonke introduced and moved for the adoption of Resolution No. 2-9-2015#6, "A RESOLUTION TO SET A PUBLIC HEARING FOR MARCH 9, 2015 AT 6:00 P.M. TO CONSIDER THE FY 2015-2016 BUDGET FOR THE CITY OF PRAIRIE CITY." Downey seconded the resolution.

Council set a workshop for February 25, 2015 at 6:00 p.m. to review the FY 2015-16 budget.

Rosonke introduced and moved for the adoption of Resolution No. 2-9-2015#7, "A RESOLUTION TO SET A PUBLIC HEARING FOR MARCH 9, 2015 AT 6:00 P.M. TO CONSIDER THE ORDINANCE NO. 330 - WATER RATES." Downey seconded the resolution.

Rosonke introduced and moved for the adoption of Resolution No. 2-9-2015#8, "A RESOLUTION TO SET A PUBLIC HEARING FOR MARCH 9, 2015 AT 6:00 P.M. TO CONSIDER THE ORDINANCE NO. 331 - SEWER RATES." Downey seconded the resolution.

Burkett introduced and moved for the adoption of Resolution No. 2-9-2015#9, "A RESOLUTION TO SET A PUBLIC HEARING FOR MARCH 9, 2015 AT 6:00 P.M. TO CONSIDER THE ORDINANCE NO. 332 - SOLID WASTE RATES." Rosonke seconded the resolution.

Burkett moved that the Council affirm the Municipal Leaders Handbook as protocol to be followed by Council from date of the January 2014 training. Wenthe seconded the motion. After a lengthy discussion the motion passed with the following vote:

Ayes: Burkett, Downey, Engle, Wenthe

Nays: Rosonke

Council directed Toribio to update the 2014-2016 Action Plan with dates and recirculate to the Council.

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Toribio advised he was completing the 2014 Annual Report to Our Citizens. The report, when completed, will be available on the City's website, Facebook, paper copies available at City Hall and placed in new resident's packets.

Downey introduced and moved for the adoption of Resolution No. 2-9-2015#10, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE MUTUAL LAW ENFORCEMENT 28E AGREEMENT WITH THE CITY OF COLFAX." Burkett seconded the resolution.

Council received two quotes for the installation of two fire hydrants: Dickerson Mechanical \$4,960.00 and Van Ryswyk Plumbing and Heating Inc. \$4,500.00.

Wenthe introduced and moved for the adoption of Resolution No. 2-9-2015#11, "A RESOLUTION TO APPROVE THE REPAIR OF TWO (2) FIRE HYDRANTS BY VAN RYSWYK PLUMBING AND HEATING, INC. AT A COST OF \$4,500.00." Downey seconded the resolution.

Burkett introduced and moved for the adoption of Resolution No. 2-9-2015#12, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AMBULANCE TIER AGREEMENT WITH MERCY EMERGENCY MEDICAL TRANSPORT SERVICES AT A COST OF \$185.00 PER TIER." Engle seconded the resolution.

Toribio advised he would be sending out updates with meeting dates.

With no further business to discuss, Rosonke moved to adjourn the meeting 7:40 p.m. Downey seconded the motion.

Chad D. Alleger
Mayor

ATTESTED TO:

Nancy Earles
City Clerk