

**CITY OF PRAIRIE CITY
MINUTES
JUNE 8, 2015**

The City Council of the City of Prairie City, Jasper County, Iowa, met on June 8, 2015 at the City Hall in regular session at 6:01 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: Administrator Emmanuel Toribio, Librarian Sue Ponder, Police Chief Will Mortenson, City Clerk Nancy Earles, Public Works Employees Mark Samson and Carl Van Der Kamp.

Unless otherwise noted, all actions were affirmative and unanimous.

Rosonke moved to approve the Agenda as presented. Downey seconded the motion.

No one appeared for Public Comment.

Rosonke moved to approve the Consent Agenda amending the May 11, 2015 minutes to read: Engle moved to approve Ordinance No. 331 on the second reading. Burkett seconded the motion.

5A Minutes Received: City Council Minutes: Regular minutes dated 5-11-15.

Board Minutes: Board dated 5-20-15.

5B-1 City Management Report: April Financial Reports, May Building Permits, Delinquency, Records Retention and Payroll. Correspondence: Household Hazardous Waste Drop-Off and Residential Appliance/Scrap Metal Drop-Off collection results.

5B-2 Chief of Police's Reports: June schedule and May Activity Report.

5C Resolution No. 6-8-2015#1, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."

5D Motion to approve the 2015-2016 Iowa Retail Cigarette/Tobacco Permits for Prairie City Foods and Casey's General Store.

5E Resolution No. 6-8-2015#2, "RESOLUTION TO THE 2015 FIREWORKS FROM J&M FOR THE 2015 PRAIRIE DAYS IN THE AMOUNT OF \$3,500.00 TO BE PAID FROM THE CELEBRATION COMMISSION TRUST FUND AND APPROVE THE PERMIT FOR DISPLAY TO BE HELD ON SATURDAY, JULY 25, 2015."

Forrest Aldrich, Engineer for Veenstra and Kimm, Inc., advised that the meeting with Environmental Protection Commission is scheduled for June 16th. He would like to meet with Toribio and those Council Members planning to attend prior to the meeting to discuss strategies and presentation.

Rosonke introduced and moved for the adoption of Resolution No. 6-8-2015#3, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON JULY 7, 2015 AT 6:00 P.M. AT CITY HALL." Engle seconded the resolution.

Minutes
June 8, 2015
Page 2

Discussion was held with Susanne Gerlach from Public Finance Management regarding rate increases and meeting the State Revolving Fund requirements.

At 6:39 p.m. Mayor Alleger declared that now is the time and place for the Public Hearing regarding the proposed water rate ordinance. No one addressed the Council and no written correspondence was received. Hearing adjourned at 6:40 p.m.

Rosonke moved to approve Ordinance No. 329 on the third and final reading. Downey seconded the motion.

Whereupon Mayor Alleger declared Ordinance No. 329 enacted upon publication.

(Ordinance 329)

At 6:40 p.m. Mayor Alleger declared that now is the time and place for the Public Hearing regarding the proposed wastewater rate ordinance. No one addressed the Council and no written correspondence was received. Hearing adjourned at 6:41 p.m.

Rosonke moved to approve Ordinance No. 330 on the third and final reading. Wenthe seconded the motion. On roll call vote, the following vote was recorded: Ayes: Downey, Engle, Rosonke, Wenthe Nays: Burkett.

Whereupon Mayor Alleger declared Ordinance No. 330 enacted upon publication.

(Ordinance No. 330)

At 6:41 p.m. Mayor Alleger declared that now is the time and place for the Public Hearing regarding the proposed solid-waste rate ordinance. No one addressed the Council and no written correspondence was received. Hearing adjourned at 6:42 p.m.

Rosonke moved to approve Ordinance No. 331 on the third and final reading. Downey seconded the motion.

Whereupon Mayor Alleger declared Ordinance No. 331 enacted upon publication.

(Ordinance No. 331)

Rosonke introduced and moved for the adoption of Resolution No. 6-8-2015#4, "A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH "NEARLY ELVIS PRODUCTIONS" IN THE AMOUNT OF \$512.00 FOR THE 2015 PRAIRIE DAYS TO BE PAID THROUGH THE CELEBRATION COMMISSION TRUST FUND." Downey seconded the resolution.

Rosonke introduced and moved for the adoption of Resolution No. 6-8-2015#5, "A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH "HWY 163" IN THE AMOUNT OF \$500.00 FOR THE 2015 PRAIRIE DAYS TO BE PAID THROUGH THE CELEBRATION COMMISSION TRUST FUND." Wenthe seconded the resolution.

Minutes
June 8, 2015
Page 3

Rosonke introduced and moved for the adoption of Resolution No. 6-8-2015#6, “A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH JONATHAN MAY – COMEDY MAGICIAN IN THE AMOUNT OF \$500.00 FOR THE 2015 PRAIRIE DAYS TO BE PAID THROUGH THE CELEBRATION COMMISSION TRUST FUND.” Engle seconded the resolution.

Chief Mortenson explained the Fair Labor Laws regarding Police Departments and answered questions from the Council.

Downey introduced and moved for the adoption of Resolution No. 6-8-2015#7, “A RESOLUTION APPROVING AN INCREASE OF \$.47 PER HOUR TO CARL VAN DER KAMP FOR THE WASTEWATER CERTIFICATION III FOR THE PAY PERIOD BEGINNING JUNE 8, 2015.” Rosonke seconded the resolution.

Downey introduced and moved for the adoption of Resolution No. 6-8-2015#8, “A RESOLUTION TO APPROVE A 2% COST OF LIVING INCREASE FOR THE FOLLOWING PUBLIC EMPLOYEES EFFECTIVE FOR FY 2015-2016 BEGINNING WITH THE PAY PERIOD STARTING JUNE 22, 2015 AND AUTHORIZE THE CITY ADMINISTATOR TO GIVE A MERIT INCREASE OF UP TO 1%.” Rosonke seconded the resolution.

		<u>2% COLA</u>
S Ponder	Librarian	\$14.46 per hour
M Samson	Public Works	\$22.06 per hour
C Van Der Kamp	Public Works	\$21.86 per hour
J Bartello	Police Officer	\$39,270.00
N Earles	City Clerk/Treasurer	\$48,904.59
D Funk	Police Officer	\$39,270.00
		<u>PART TIME</u>
		<u>STRAIGHT TIME</u>
J Anderson	Library Assistant	\$ 9.00 per hour
Part Time Police Officers	Police Department	\$17.47 per hour

Rosonke introduced and moved for the adoption of Resolution No. 6-8-2015#9, “A RESOLUTION TO AUTHORIZE THE PAYMENT OF REGULAR HOURLY RATE TO NON-EXEMPT POLICE OFFICERS FOR THOSE HOURS WORKED OVER 80 AND LESS THAN 87 IN A PAY PERIOD.” Wenthe seconded the resolution.

Discussion was held on the annual street maintenance program and the railroad crossing work that is currently being done by Interstate Railroad.

Downey introduced and moved for the adoption of Resolution No. 6-8-2015#10, “A RESOLUTION TO ACCEPT THE QUOTE FROM QUALITY STRIPING, INC. IN THE AMOUNT OF \$4,190.00 FOR STREET SWEEPING AND STRIPING TO BE PAID FROM THE ROAD USE TAX FUND.” Burkett seconded the resolution.

The Council requested additional information on the Fraser Ambulance billing service, so no action was taken.

Minutes
June 8, 2015
Page 4

Rosonke moved to approve the annual report from the Police Department. Downey seconded the motion.

Toribio advised of Diane Southwick retirement as of June 30, 2015 and thanked her for her service to the Community. He also gave an update to the Council of meeting and event dates.

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

Chad D. Alleger
Mayor

ATTESTED TO:

Nancy Earles
City Clerk