

**CITY OF PRAIRIE CITY
MINUTES
JULY 7, 2015**

The City Council of the City of Prairie City, Jasper County, Iowa, met on July 7, 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, Andrea Engle, Terri Rosonke, Larry Wenthe
Absent: Dan Downey

Also in attendance: Administrator Emmanuel Toribio, Police Chief Will Mortenson, City Clerk Nancy Earles.

Unless otherwise noted, all actions were affirmative and unanimous.

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

Cody Wenthe, 9387 W. 129TH St. S. , Prairie City, read a letter regarding ambulance response time. He requested a review of the current policies and procedures with a written response to this letter.

Rosonke moved to approve the Consent Agenda. Burkett seconded the motion.

5A Minutes Received: City Council Minutes: Regular minutes dated 6-8-15.

Board Minutes: Economic Development dated 6-10-15; Park Board dated 6-17-15;

Hometown Pride Committee dated 5-18-15; Ambulance Minutes dated 6-15-15,

5-18-15, 4-20-15, 3-16-15, and 2-16-15.

5B-1 City Management Report: May Financial Reports. Correspondence Received:

Diane Southwick; Metro Waste Authority; Road Use Tax Information; Fire

Department Car Show flyer; Hilsabeck Fire Arms Dealer Home Business.

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

5C Resolution No. 7-7-2015#1, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."

5D Motion to approve a Special Events Permit for the Culpepper & Merriweather Circus for August 18, 2015.

5E Motion to approve Jesse Hutchins for the Prairie City Fire Crew

Engle introduced and moved for the adoption of Resolution No. 7-7-2015#2, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON AUGUST 5, 2015 AT 6:00 P.M. AT CITY HALL." Rosonke seconded the resolution.

Forrest Aldrich, Engineer for Veenstra and Kimm, Inc., presented the Council with 7 options regarding the State Revolving Fund Sponsored Project. The options were:

1. Take request directly to an EPC member;
2. Go to the Governor's Office;
3. Take to the Legislature;
4. Complete the project using a modified plan;
5. Wait for the school's decision regarding the parking lot;
6. Put money toward permeable pavers – this will only cover a portion of the cost;
7. Contact Department of Natural Resources for different ideas.

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Rosonke introduced and moved for the adoption of Resolution No. 7-7-2015#3, "A RESOLUTION TO APPROVE TIF DEBT APPROPRIATION FOR THE DOWNTOWN REVITALIZATION INCENTIVE PROGRAM IN THE AMOUNT OF \$30,000. FOR FY2015-16." Wenthe seconded the resolution.

Following a discussion on the streets to be repaired, Rosonke introduced and moved for the adoption of Resolution No. 7-7-2015#4, "A RESOLUTION APPROVING A CONTRACT NOT TO EXCEED \$56,000.00 WITH BLACKTOP SERVICE CO. FOR THE 2015 STREET REPAIRS AND AUTHORIZE THE MAYOR TO SIGN." Burkett seconded the resolution.

Rosonke introduced and moved for the adoption of Resolution No. 7-7-2015#5, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH FRASER AMBULANCE TRANSPORTATION SERVICES LLC. FOR AMBULANCE BILLING SERVICES WITH A ONE TIME SET UP FEE OF \$1,075.00 AND \$35.00 FOR EVERY TRIP ENETERED INTO BILLING SOFTWARE." Engle seconded the resolution.

Burkett introduced and moved for the adoption of Resolution No. 7-7-2015#6, "A RESOLUTION AUTHORIZING THE CLOSURE OF THE FOLLOWING STREETS ON SEPTEMBER 20, 2015 FOR THE 2015 FIRE DEPARTMENT CAR SHOW: WASHINGTON STREET BETWEEN MAIN STREET AND MARSHALL STREET; JEFFERSON STREET BETWEEN MARSHALL AND MAIN STREET; MARSHALL STREET BETWEEN JEFFERSON STREET AND WASHINGTON STREET; AND MAIN STREET BEWTEEN THE ALLEY LOCATED BETWEEN JEFFERSON AND FIFTH STREET AND WASHINGTON STREET." Rosonke seconded the resolution.

Wenthe moved to approve the Park Board's recommendation to proceed with the Garden Square Veteran's Memorial Project which will include the installation of an approach off the north sidewalk, two (2) light poles, three (3) flags, a bench and a podium. Rosonke seconded the motion.

Jason VanAusdall, Building Inspector from Veenstra and Kimm, discussed the Zoning Code section of the City Code of Ordinance. Council would like to see the building process be made less cumbersome to residents. A workshop date will be set for a future date.

Rosonke introduced and moved for the adoption of Resolution No. 7-7-2015#7, "A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2016 FORD POLICE INTERCEPTOR UTILITY FROM STIVER'S FORD IN THE AMOUNF OF \$25,954.00."

Following discussion, Rosonke withdrew her motion. Following discussion, Burkett moved to table the purchase of the police vehicle and Wenthe seconded the motion.

Rosonke left the meeting at 7:34 p.m.

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Toribio gave an update to the Council of meeting and event dates.

Council will set up a workshop to discussion the recent state audit of the ambulance department.

Missy Stravers made statements regarding a recent ambulance call.

With no further business to discuss, Wenthe moved to adjourn the meeting at 7:50 p.m.
Burkett seconded the motion.

Chad D. Alleger
Mayor

ATTESTED TO:

Nancy Earles
City Clerk