

**CITY OF PRAIRIE CITY
MINUTES
OCTOBER 6, 2015**

The City Council of the City of Prairie City, Jasper County, Iowa, met on October 6, 2015 at the City Hall in regular session at 6:02 p.m. Mayor Chad D. Alleger presided. 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, Police Officer David Funk, City Clerk Nancy Earles, Library Director Sue Ponder, Public Works Employee Trent Kain.

Rosonke moved to approve the Agenda as presented. Downey seconded the motion. On roll call vote, the motion carried unanimously.

Gene Brown, 506 E. Jefferson addressed the Council regarding his water meter that showed usage while he was out of town for a month.

Mayor Alleger declared October-24, 2015 to be National Friends of the Libraries week and read a Proclamation.

Rosonke moved to approve the Consent Agenda as presented. Wenthe seconded the motion and on roll call vote, the motion carried unanimously.

5A Minutes Received: City Council Minutes: Regular minutes dated 9-3-15; Special Session minutes dated 9-22-15; Workshop dated 9-22-15.

Board Minutes: Library Board dated 9-8-15; Park Board dated 9-16-15; Hometown Pride Committee dated 9-24-15; Safety Coalition of Central Iowa Cities.

5B-1 City Management Report: August Financial Reports. September Payroll and Building Permits Reports. Correspondence Received: Report from appliance cleanup; Trees Forever grant reimbursement letter.

5B-2 Chief of Police's Report included update on: Future Self Defense training for citizens; Governor's Traffic Safety; Officer Training; Iowa Police Chief's Association conference; October Schedule and September Activity Report.

5C Resolution No. 10-6-2015#1, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."

5D Motion to Approve Erin J. Hale as an Ambulance attendant

Engle introduced and moved for the adoption of Resolution No. 10-6-2015#2, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON NOVEMBER 4, 2015 AT 6:00 P.M. AT CITY HALL." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

At 6:10 p.m. Mayor Alleger declared that now is the time and place for the Public Hearing on the Specifications, Form of Contract, and Estimate of Cost for Construction for the North Side Sewer Rehabilitation Project.

Mel McReynolds questioned the type and amount of work to be done and what damage the video of the sewer lines showed.

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Forrest Aldrich, Engineer for Veenstra and Kimm, Inc., responded to advise they will be lining the majority, but not all, of the lines west of East Street and North of Washington Street. The work will include lining a few of the service connections and grouting the remaining. The video showed tree roots, cracks, and breaks in the tile lines.

Earles advised that no written correspondence was received and the Public Hearing adjourned at 6:20 p.m.

Downey introduced and moved for the adoption of Resolution No. 10-6-2015#3, "A RESOLUTION TO APPROVE SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR CONSTRUCTION FOR THE NORTH SIDE SEWER REHABILITATION PROJECT." Rosonke seconded the resolution and on roll call vote, the resolution carried unanimously.

Rosonke introduced and moved for the adoption of Resolution No. 10-6-2015#4, "A RESOLUTION TO AWARD THE CONTRACT FOR THE NORTH SIDE SEWER REHABILITATION PROJECT TO MUNICIPAL PIPE TOOL CO. LLC IN THE AMOUNT OF \$536,078.75." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

Rosonke moved to adopt the following CDBG required policies as presented: Equal Opportunity Policy Statement, Code of Conduct, Affirmative Fair Housing, Procurement, Prohibition of the Use of Excessive Force, and the Residential Anti-Displacement and Relocation Assistance Plan. Burkett seconded the motion and on roll call vote, the motion carried unanimously.

Rosonke moved to approve Ordinance No. 332 on the second reading. Wenthe seconded the motion and on roll call vote, the motion carried unanimously.

Burkett moved to approve Ordinance No. 333 on the second reading. Downey seconded the motion and on roll call vote, the motion carried unanimously.

Downey moved to approve the Park Board's Public Utilities Policy/Procedure as presented. Rosonke seconded the motion and on roll call vote, the motion carried unanimously.

Burkett introduced and moved for the adoption of Resolution No. 10-6-2015#5, "A RESOLUTION TO APPROVE AN INCREASE IN THE AMOUNT OF \$.60 PER HOUR FOR PUBLIC WORKS EMPLOYEE TRENT KAIN FOLLOWING A SUCCESSFUL 6 MONTH REVIEW EFFECTIVE WITH THE PAYROLL PERIOD STARTING OCTOBER 12, 2015." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

Toribio explained the process of the water well maintenance and plans for rotation program. Rosonke introduced and moved for the adoption of Resolution No. 10-6-2015#6, "A RESOLUTION TO APPROVE THE QUOTE FROM NORTHWAY WELL AND PUMP CO FOR THE WELL AND PUMP PREVENTION MAINTENANCE FOR WELL #1 IN THE AMOUNT OF \$6,500.00." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

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Vacuuming

Rosonke introduced and moved for the adoption of Resolution No. 10-6-2015#7, “A RESOLUTION TO APPROVE THE QUOTE FROM HYDRO-LEAN IN THE AMOUNT OF \$2,640.00 FOR THE JET CLEANING AND VACUUMING OF DEBRIS FROM APPROXIMATELY 3,000 LINEAR FEET OF SEWER PIPE.” Engle seconded the resolution and on roll call vote, the resolution carried unanimously.

Discussion was held on the Public Works tracking service programs which included a GPS vehicle and telephone monitoring programs. Council discussed the reasons, recording keeping and how the information would be used. Downey moved to table the Public Works tracking service programs for a future agenda. Burkett seconded the motion and on roll call vote, the motion carried unanimously.

Toribio discussed Utility Service Line Coverage information he received from another community. Council discussed this being a strictly voluntary insurance program available to citizens. Rosonke advised she was not in favor of the City endorsing the program. Additional information will be provided at a future meeting.

Toribio updated Council on future meetings.

With no further business to discuss, Rosonke moved to adjourn the meeting 7:12 p.m. Downey seconded the motion and on roll call, the motion carried unanimously.

Chad D. Alleger
Mayor

ATTESTED TO:

Nancy Earles
City Clerk