CITY OF PRAIRIE CITY
MINUTES
NOVEMBER 4, 2015

The City Council of the City of Prairie City, Jasper County, Iowa, met on November 4, 2015 at the City Hall in regular session at 6:00 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 Officers Joe Bartello and Mike German, City Clerk Nancy Earles, Library Director Sue Ponder, Public Works Employee Carl Van Der Kamp and Mark Samson.

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

Brenda Downey, 306 W. Fifth St, congratulated those that were recently elected and thanks those going out of office for their service. She also gave an overview of what her family pays for health insurance.

Wenthe moved to approve the Consent Agenda as presented. Rosonke seconded the motion and on roll call vote, the motion carried with Engle and Burkett abstaining due to conflict of interest.

5A Minutes Received: City Council Minutes: Regular minutes dated 10-6-15; Special Session minutes dated 10-26-15.
Board Minutes: Ambulance dated 9-21-15; Library Board dated 10-13-15; Celebration Commission dated 10-13-15; Park Board dated 10-21-15; Hometown Pride Committee dated 9-28-15; Ti Mitigation Strategies Meeting #2 dated 10-7-15.
5B-1 City Management Report: September Financial Reports. October Payroll and Building Permits Reports. Correspondence Received: Citizen Concern regarding trailer park on North Street.
5B-2 Chief of Police's Report included update on: Staffing; Schedules; Part-time Officers; Monroe Vehicle Thefts and burglaries; November Schedule and October Activity Report.
5C Resolution No. 11-4-2015#1, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."
5D Motion to Approve Linda S. Rossow as an Ambulance attendant.
5E Motion to Approve Dustin A. Engle as an Ambulance attendant.
5D Motion to Approve Jeremy J. Swan for the Fire Department.

Engle introduced and moved for the adoption of Resolution No. 11-4-2015#2, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON DECEMBER 7, 2015 AT 6:00 P.M. AT CITY HALL." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

Rosonke introduced and moved for the adoption of Resolution No. 11-4-2015#3, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH

MUNICIPAL PIPE TOOL CO. LLC AND TO APPROVE THE BOND AND CERTIFICATE OF INSURANCE FOR THE NORTH SIDE SEWER REHABILITATION PROJECT." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

Rosonke moved to approve Ordinance No. 332 Disorderly Conduct on the third and final reading. Burkett seconded the motion and on roll call vote, the motion carried unanimously. Whereupon Mayor Alleger declared Ordinance No. 332 enacted upon publication.

(Ordinance No. 332)

Downey moved to approve Ordinance No. 333 Amusement Devices on the third and final reading. Rosonke seconded the motion and on roll call vote, the motion carried unanimously. Whereupon Mayor Alleger declared Ordinance No. 333 enacted upon publication.

(Ordinance No. 333)

Rosonke introduced and moved for the adoption of Resolution No. 11-4-2015#4, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RESOURCE ENHANCEMENT AND PROTECTION (REAP) GRANT AGREEMENT IN THE AMOUNT OF $75,000.00 FOR THE PRAIRIE CITY RAILS-TO-TRAILS CORRIDOR ACQUISITION." Downey seconded the resolution and on roll call vote, the resolution carried unanimously.

Rosonke moved to approve the FY2014-15 Tax Increment Finance (TIF) Report and direct staff to file the report with the Department of Management. Burkett seconded the motion and on roll call vote, the motion carried unanimously.

Rosonke requested staff research the TIF LMI (Low Moderate Income) uses to see if it could be used to assist residents with the lining of sewer on private properties.

Rosonke introduced and moved for the adoption of Resolution No. 11-4-2015#5, "A RESOLUTION ACKNOWLEDGING THE PRAIRIE CITY RESCUE ASSOCIATION, INC. AND AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF $1,791.90 FOR THE AMBULANCE AND $10,972.82 FOR THE FIRE DEPARTMENT TO THE 501c3 ACCOUNTS." Burkett seconded the resolution and on roll call vote, the resolution carried unanimously.

Toribio discussed the various options for employee benefits. Brad Reiman of Bearence Management Group was available for questions.

Burkett introduced and moved for the adoption of Resolution No. 11-4-2015#6, "A RESOLUTION APPROVING THE WELLMARK ENHANCED BLUE 500 GOLD (ACA PLAN) FOR THE HEALTH INSURANCE CARRIER, WITH NO CHANGES IN THE DENTAL INSURANCE CARRIER (DELTA DENTAL PREMIER CHOICE PLAN OPTION B WITHOUT ORTHODONTIA); NO CHANGE IN THE SHORT-TERM DISABILITY, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) INSURANCE CARRIER (EPIC), SUPPLEMENTAL VISION INSURANCE CARRIER (EPIC). ADDITIONALLY THE KABEL

BUSINESS SERVICES FLEXIBLE REIMBURSEMENT ACCOUNT BENEFIT PLAN WILL BE DISCONTINUED, BUT CONTINUE WITH THE FLEXIBLE SPENDING PLAN. EMPLOYEE CONTRIBUTIONS WILL CHANGE FROM $39.17 PER MONTH TO $98.00 PER MONTH." Engle seconded the resolution and on roll call vote, the resolution carried unanimously.

Discussion was held on the use of GPS (Global Positioning Systems) for the tracking of work flow for the employees.

Discussion was held on optional Utility Service Coverage for residents. Council was not interested if the City was required to endorse the insurance.

Downey introduced and moved for the adoption of Resolution No. 11-4-2015#7, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 28E AGREEMENT WITH THE SAFETY COALITION OF CENTRAL IOWA CITIES (SCCIC)." Rosonke seconded the resolution and on roll call vote, the resolution carried unanimously.

Rosonke moved to rescind Resolution No. 11-4-2015#2, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON DECEMBER 7, 2015 AT 6:00 P.M. AT CITY HALL." Downey seconded the motion and on roll call vote, the motion carried unanimously.

Rosonke introduced and moved for the adoption of Resolution No. 11-4-2015#8, "A RESOLUTION SETTING THE NEXT REGULAR MEETING ON DECEMBER 9, 2015 AT 6:00 P.M. AT CITY HALL." Wenthe seconded the resolution and on roll call vote, the resolution carried unanimously.

Toribio updated Council on future meetings.

With no further business to discuss, Downey moved to adjourn the meeting 7:25 p.m. Rosonke seconded the motion and on roll call, the motion carried unanimously.

Chad D. Alleger
Mayor

ATTESTED TO:

Nancy Earles
City Clerk