

City of Garnavillo

The City of Garnavillo City Council met in a regular session on Wednesday, October 9, 2019 at 7:00 pm in the Council Chambers, City Hall, 104 North Main Street.

The meeting was called to order by Mayor Mark Priebe.

Roll call was taken, council members in attendance were Bob Bodish, Jim Downey, Lanny Kuehl and Bonnie Dietrich. Council Member Mat Mueller was absent.

The Pledge of Allegiance was recited.

Public Hearing

The Garnavillo Stormwater Project Public Hearing on Proposed plans, specifications, form of contract and estimate of cost and the taking of bids opened at 7:01 am. Mayor Priebe asked if there were any comments, there were none. City Administrator/Clerk Atkinson stated that she had no comments verbal or written. The public hearing closed at 7:02 pm.

Fehr Graham Engineer Ryan Wicks provided council with bid tab which contained the bids received for the project, there were three bids: Bacon Concrete, \$442,649.70; Pirc Tobin, \$496,808.25; Tschiggfrie, \$528,443.67. Bacon Concrete was the low bidder but they were 30% above the OPC. Wicks recommended holding off on the acceptance until we research additional funding.

Special Presentation

Jerry Jostand, NEICAC Housing Director, Lease Purchase Program

M/S Kuehl/Bodish To approve Resolution 2019-83 A resolution approving the City of Garnavillo's participation in the NEICAC Housing Lease Purchase Program.

Roll Call

Aye: Dietrich, Kuehl, Downey, Bodish

Nay: None

Absent: Mueller

Abstention: None

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Consent Agenda

M/S Bodish/Downey To approve the consent agenda with the exclusion of the treasurer's report since it wasn't ready. Aye: 4 Nay: 0 Absent: 1 Abstention: 0

Claims

13644e	WELLMARK	\$1,603.70	PREMIUMS
13705	ALPINE COMMUNICATIONS	\$69.38	PHONE
13706	BAKER & TAYLOR	\$90.09	LIBRARY
13707	BEHREND, BERTHA	\$292.32	MILEAGE
13708	CENTER POINT LARGE PRINT	\$91.08	LIBRARY
13709	DEMCO	\$165.37	LIBRARY
13710	GALE/CENGAGE LEARNING	\$75.72	LIBRARY
13711	IDNR	\$120.00	OPERATOR RENEWAL
13712	MIDWEST BUSINESS PRODUCTS	\$81.63	COPIES
13713	PENWORTHY COMPANY	\$109.44	LIBRARY
13715	SMART APPLE MEDIA	\$38.54	LIBRARY
13716	AIRGAS USA LLC	\$263.00	OXYGEN
13717	ALLIANT ENERGY	\$160.72	UTILITIES
13718	ALPINE COMMUNICATIONS	\$890.09	PHONE
13719	AUTOMATIC SYSTEMS	\$1,046.00	ALARM
13720	B & M ELECTRIC LLC	\$90.00	WELL
13721	BLACK HILLS ENERGY	\$301.20	UTILITIES
13722	BRANDEL LAWN & LANDSCAPE	\$2,170.00	MOWING
13723	DUBUQUE FIRE EQUIPMENT INC	\$290.24	EXTINGUISHERS
13724	GARNAVILLO CEMETERY ASSOC	\$166.14	PROPERTY TAX
13725	GARNAVILLO ELECTRIC	\$141.52	LIBRARY
13726	GUTTENBERG PRESS	\$187.75	PUBLICATIONS
13727	HACKETTS PORTA POTTY RENTAL	\$130.00	PARK
13728	HAWKINS WATER TREATMENT	\$386.48	CHEMICALS
13729	IAMU	\$329.03	DUES
13730	IDNR	\$95.00	PERMIT
13731	IHDE S	\$125.00	FUEL
13732	K & W COATINGS	\$12,000.00	WATER TOWER
13733	MEUSER LUMBER	\$57.88	SUPPLIES
13734	NORTHWAY WELL	\$930.00	IMPELLER
13735	RICOH USA INC	\$104.25	COPIES
13736	SCHMELZER, JEREMY	\$478.00	FD EQUIPMENT
13737	THREE RIVERS FS CO	\$1,118.57	FUEL
13738	UPPER EXPLORERLAND RPC	\$2,917.60	FEES

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Treasurer Report ~ September 2019

FUND	ACCOUNT NAME	MTD Debit	MTD Credit	BALANCE
001-3870	General Fund	\$ 316,447.06	\$ 69,889.82	\$ (592,299.30)
015-3870	Capital Equipment Fund	\$ -	\$ -	\$ -
110-3870	RUT Fund	\$ 1,031.84	\$ 10,704.11	\$ (41,382.40)
112-3870	Employee Benefit Fund	\$ 1,517.57	\$ 629.11	\$ (62,674.49)
119-3870	Emergency Fund	\$ -	\$ 99.19	\$ 676.64
125-3870	TIF Fund	\$ 60,000.00	\$ 144.53	\$ (139,653.68)
145-3870	Urban Renewal Fund	\$ 2,458.92	\$ -	\$ 1,278.26
200-3870	Debt Service Fund	\$ -	\$ 203.64	\$ (21,540.16)
301-3870	Capital Project Fund	\$ 230,361.54	\$ 331.08	\$ (88,420.76)
400-3870	Storm Water Utility Fund	\$ 24,235.50	\$ 25,192.66	\$ (51,067.91)
600-3870	Water Fund	\$ 207,441.59	\$ 92,678.51	\$ (252,958.64)
601-3870	Water Sinking Fund	\$ -	\$ -	\$ (38,346.41)
610-3870	Sewer Fund	\$ 243,838.66	\$ 80,563.07	\$ (496,163.18)
		\$ 1,087,332.68	\$ 280,435.72	\$ (1,782,552.03)

Old Business

Nuisance Property Updates

Attorney Kruse provided council with update on the following nuisance properties.

- * 303 S Adams Street ~ Kruse reported that the trial is scheduled for October 25th, she asked council to dismiss the case since the owner is making progress on the property. Council directed Kruse to dismiss the case and asked City Administrator/Clerk Atkinson to send a letter on the abandoned vehicles.
- * 309 E Niagara Street ~ Attorney Kruse asked council if their intentions were to dismiss the case if the vehicle(s) have been removed, council agreed.
- * 208 E Houston Street ~ Attorney Kruse asked council if their intentions were to dismiss the case if the vehicle(s) have been removed, council agreed.
- * 301 W Oak Street ~ Attorney Kruse asked if there has been any real progress on the property, staff reported that there wasn't. Kruse also asked if the owners contacted staff to set up a meeting to discuss property lines and expectations, staff reported they had not. Kruse said she will send out letters to ask for updates.
- * 103 S Main Street ~ Attorney Kruse verified that this issue has been resolved.
- * Rolling Hills, Lot 9 ~ Attorney Kruse asked if the vehicle was still on the property, staff reported that it was as of the last time they checked.

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* Rolling Hills, Lot 25 ~ Attorney Kruse asked if the vehicle was still on the property, staff reported that it was as of the last time they checked.

Ordinance 03-2019 Chapter 15 Mayor ~ Term

M/S Bodish/Dietrich To approve the second reading of Ordinance 03-2019 Chapter 15 Mayor ~ Terms.

Roll Call

Aye: Kuehl, Downey, Bodish, Dietrich

Nay: None

Absent: Mueller

Abstention: None

M/S Kuehl/Bodish To suspend the rules and waive the final reading approving Ordinance 03-2019 Chapter 15 Mayor ~ Terms on the second reading.

Roll Call

Aye: Dietrich, Kuehl, Downey, Bodish

Nay: None

Absent: Mueller

Abstention: None

New Business

Ordinance 06-2019 Chapter 106 Collection of Solid Waste ~ Fees

M/S Kuehl/Dietrich To approve the first reading of Ordinance 06-2019 Chapter 106 Collection of Solid Waste ~ Fees.

Roll Call

Aye: Downey, Bodish, Dietrich, Kuehl

Nay: None

Absent: Mueller

Abstention: None

Ordinance 07-2019 Chapter 15 Mayor ~ Compensation

M/S Dietrich/Bodish To approve the first reading of Ordinance 07-2019 Chapter 15 Mayor ~ Compensation, \$3,000.00 annually.

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Roll Call

Aye: Bodish, Dietrich, Kuehl, Downey

Nay: None

Absent: Mueller

Abstention: None

M/S Bodish/Kuehl To suspend the rules and waive the second and final reading approving Ordinance 07-2019 Chapter 15 Mayor ~ Compensation, \$3,000.00 annually on the first reading.

Roll Call

Aye: Dietrich, Downey, Bodish, Kuehl

Nay: None

Absent: Mueller

Abstention: None

Ordinance 08-2019 Chapter 17 Council ~ Compensation

M/S Kuehl/Downey To approve the first reading of Ordinance 08-2019 Chapter 17 Council ~ Compensation, \$40.00 per meeting.

Roll Call

Aye: Dietrich, Downey, Bodish, Kuehl

Nay: None

Absent: Mueller

Abstention: None

M/S Downey/Kuehl To suspend the rules and waive the second and final reading approving Ordinance 08-2019 Chapter 17 Council ~ Compensation, \$40.00 per meeting on the first reading.

Roll Call

Aye: Kuehl, Downey, Dietrich, Bodish

Nay: None

Absent: Mueller

Abstention: None

Ordinance 09-2019 Chapter 2 Charter ~ Mayor Terms

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M/S Bodish/Dietrich To approve the first reading of Ordinance 09-2019 Chapter 2 Charter ~ Mayor Terms.

Roll Call

Aye: Downey, Bodish, Kuehl, Dietrich

Nay: None

Absent: Mueller

Abstention: None

M/S Kuehl/Downey To suspend the rules and waive the second and final readings, approving Ordinance 09-2019 Chapter 2 Charter ~ Mayor Terms on the first reading .

Roll Call

Aye: Bodish, Dietrich, Kuehl, Downey

Nay: None

Absent: Mueller

Abstention: None

Library Board of Trustees Appointment, NaDyne Meyer

M/S Dietrich/Kuehl To approve the appointment of NaDyne Meyer to the Library Board of Trustees.

Roll Call

Aye: Bodish, Kuehl, Dietrich, Downey

Nay: None

Absent: Mueller

Abstention: None

Hearing of Delegations

Linda Caspersen spoke to the council regarding the sewer issue on her property. City Administrator/Clerk Atkinson explained a couple new options that she had discussed with Fehr Graham Engineer Ryan Wicks. Council directed Atkinson to contact Wicks to get his assistance and cost estimate.

Department Reports

Public Works Director Schroyer provided council with a brief report.

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Chief of Police Dugan reviewed his report with council and presented Officer Doeppke's concerns regarding pay.

City Administrator/Clerk Atkinson's report was provided to council in their packet.

Council Comment

Bonnie Dietrich reported that the church received a quote from Alpine for a camera system, she explained that the cost was very reasonable and may be something the city would want to look into.

Lanny Kuehl reported that there have been some suspicious activity on the Adams Court cul de sac, he said that they are parking random vehicles which they use alternately.

Bob Bodish asked if the Public Works Department has sent the letters using the reports from Visu-Sewer. PWS Schroyer explained that he has been contacting property owners individually and that he is working on it. Council and Schroyer discussed the Caspersen issue and how it pertains to the sewer infiltration reports from Visu-Sewer.

Bob Bodish also asked council to consider looking into camera systems again for public facilities.

Mayor's Report

Mayor Priebe thanked the council for their continuing support of the police department.

M/S Bodish/Kuehl To adjourn at 8:30 pm. Aye: 4 Nay: 0 Absent: 1 Abstention: 0

Mark Priebe, Mayor

ATTEST

Melissa Atkinson, City Administrator/Clerk