

Mitchellville City Council Proceedings
Regular Meeting, June 6th, 2016 Minutes

The Mitchellville City Council met in regular session at 7:00 pm in the council chambers of City hall, 204 Center Ave N, pursuant to notice.

Mayor Woods called the meeting to order, roll call, members present: McGhee, Mitchell, Crook, Zook and Sanger. Mayor Woods amended the agenda to include item #17, Resolution 2016-46, due to the emergency situation with our Public Works Director, Wayne Patterson. Motion made by McGhee, second by Mitchell to approve tentative agenda. Motion carried unanimous.

Motion by McGhee, second by Sanger, to approve the consent agenda, which approved payment of bills of \$164,303.80, including 2 regular payrolls, April 30, 2016 Special Council Minutes, May 14 Special Council Minutes, May 16, 2016 Regular Council Minutes, May 26, 2016 Special Council meeting, accepting Ken Thomas' resignation from the Tree Board, and Library Board of Trustee's April 25 Regular Meeting Minutes and April Monthly Statistics.

Public Audience: Byron Johnston, 306 4th St NE, reported that the Habitat for Humanity projects in Mitchellville start next week. Don Berkey, 113 2nd St NW, spoke about Ken Thomas' resignation from the Tree Board.

Motion made by Crook, second by McGhee, to open the public hearing for the voluntary annexations. Motion carried unanimous. Public Hearing was opened at 7:05 pm. With no public input, motion was made by McGhee, second by Sanger to close the public hearing at 7:06 pm. Motion carried unanimous.

Motion made by Sanger, second by McGhee to approve Resolution 2016-38 approving annexing certain parcels of real estate owned by IA-KY LLC, W. Edward Craig, President and annexing certain parcels of real estate owned by Iowa Interstate Railroad, LTD. Motion carried unanimous.

Motion made by McGhee, second by Crook, to approve Resolution 2016-39 approving pay rate increase for public works employee, Cory Eshelman. Motion carried unanimous.

Motion made by McGhee, second by Zook, to approve Resolution 2016-40 transferring funds from TIF to LMI. Motion carried unanimous.

Motion made by Sanger, second by McGhee, to approve Resolution 2016-42, Transferring Sewer Funds for Fiscal Year 2016/2017. Motion carried unanimous.

Motion made by McGhee, second by Zook, to approve Resolution 2016-43, Transferring Water Funds for Fiscal Year 2016/2017. Motion carried unanimous.

Motion made by McGhee, second by Zook, to approve Resolution 2016-45, approving an employment agreement and establishing the annual salary for the City Administer. Motion made by McGhee, second by Zook to amend the item #10 of the employment agreement to include Jasper County. Motion to amend carried unanimous. Motion to approve Resolution 2016-45 carried unanimous.

Motion made by Sanger, second by Zook, to approve the second reading of Ordinance 2118, Amending City Code of Ordinance Chapter 25 City Tree Board, Chapter 135 Street Use and Maintenance, and Chapter 151 Trees. Motion carried unanimous. Motion made by McGhee, second by Sanger, to waive the third reading of Ordinance 2118. Ayes: Sanger, Zook and McGhee. Nays: Crook and Mitchell. Motion carried.

Motion made by McGhee, second by Sanger, to approve the first reading of Ordinance 2119 Amending Chapter 92, Water Rate for Mitchellville, IA. Crook asked how much was in the sewer reserve account. City Clerk stated that there was a balance \$362,884.40 in the sewer fund and a balance of \$82,119.86 in the water fund as of 6/3/2016. The proposed water/sewer rate increases include a tier conservation system to better proportion the charges among the heavy usage accounts and to encourage conservation. The base fee for every resident is lowered from \$10.36 to \$9.25. The usage rate for tier 1 residents (usage less than 20,000 gallons a month) is raised from \$8.05 to \$9.25 to match the CPI increase of 4.3 percent. The usage rate for tier 2 accounts (usage greater than 20,000 gallons a month) is raised from \$8.05 to \$9.89. Motion carried unanimous.

Motion made by McGhee, second by Sanger, to approve the first reading of Ordinance 2120 Amending Chapter 99, Sewer Rate for Mitchellville, IA. Ayes: McGhee, Sanger, Mitchell and Zook. Nays: Crook. Motion carried.

Motion made by McGhee, second by Zook, to approve Resolution 2016-46 appointing Corey Eshelman as assistant public works director. Discussed pay raise. McGhee proposed a temporary raise of \$2.00 an hour until Wayne is able to resume his position. Motion carried unanimous.

Updates were given by Department Heads, Council Members, and Mayor. Chief Twohey thanked the Public Works Department for the use of their parking lot at the plant. The Chief has three applicants for the fire department that will be presented for approval at the next Council meeting. The fire association received a Prairie Meadows grant. The amount was unknown. Rahni reported that she was unable to sign the city up for the Tree City USA because we currently do not have a chair of our Tree Board. She also shared that the city will switch from post cards to full size paper for utility billing, starting this summer. The initial cost may be a little more, but should decrease in the long run. The city will have the ability to put out an informational newsletter on the back of the utility bills. Crook reported that the Tree Board met, but no one would take the chair position. Zook asked if the city has switched to V&K for building permits. Rahni stated that yes, the switch has been made. Sanger asked what the status on the city property on 6th. Cory and Woods have met and are taking tree bids. Sanger asked if Redman had been served. The papers are going to the judge today. Sanger asked Chief Kinmonth about the new

car. It was picked up today and he hopes to have it in service in three weeks. Mayor Woods reported that Ron and Connie Pinegar were award the Yard of Month from the Lions Club.

Public Audience: Don Berkey, 113 2nd St NW complained about the property north of the park that was tearing up the land on the city's right-of-way and about the person living in a motor home on city property. Byron Johnston, 306 4th St NE stated that Habitat for Humanity volunteers are meeting at the city park's small shelter house between 8:00-8:30 am on June 16th-18th.

Motion made by Crook, second by Sanger, to adjourn the meeting. Motion carried unanimous.

Meeting adjourned at 7:55 pm.



Jon Woods, Mayor

ATTEST:



Tammi Dillavou, Interim City Clerk