

Mitchellville City Council Proceedings
Regular Meeting – July 21, 2014

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 Filbert called the meeting to order, roll call, members present: Crook, Thomas, Zook and Engler. Absent: McGhee.

A motion by Engler to approve the tentative agenda, second by Thomas. Motion carried.

A motion by Crook to approve the consent agenda paying claims of \$88,118.96 includes 1 regular payroll and the 7-7-14 council minutes, second by Zook. Motion carried.

Public Audience: Karen Spittler, library director, stated that Monday August 11, 2014 will be Joan Allsup day at the Iowa State Fair.

Michael Hart from Northland Securities presented the Council with a financing options summary for the EPA mandated \$810,000 Sanitary Sewer Rehab Project. He explained the differences between a SRF General Obligation loan and a Sewer Revenue loan for the approximately \$310,000 the City will need to borrow. Explaining with a revenue loan the City will need to keep its current policy of increasing sewer revenues yearly. A GO loan counts against the City's debt limit and may have to be paid for with debt service levy which may increase property taxes. A motion by Crook to proceed with the Sewer Revenue Loan, second by Zook. Roll call vote: Ayes, Crook, Thomas and Zook. Abstain: Engler and Absent: McGhee.

A motion by Engler to approve Resolution 2014-38, approving transferring \$39,824.48 from General Fund to the Fire Truck Replacement Fund, second by Thomas. Motion carried.

A motion by Thomas to approve Resolution 2014-39, approving transferring \$12,828.29 from Emergency Fund to General Fund, second by Zook. Motion carried.

A motion by Thomas to approve Resolution 2014-40, approving transferring \$3.19 Cemetery Perpetual Care Interest to General Fund, second by Crook. Motion carried.

A motion by Crook to approve Resolution 2014-41, approving transferring \$933.00 from Special Assessment Fund to General Fund, second by Zook. Motion carried.

A motion by Thomas to approve the September renewal of the City's current Wellmark Health Plan for employee's health and dental insurance, second by Engler. Motion carried.

Public Works Director Patterson informed the council that the city needs to replace a 48 year old generator. He presented the council with three different bids as well as a bid to possibly repair it. The consensus of the council was to replace not repair. Patterson will do some more comparisons. Resident Ken Thomas informed the council that Wells Fargo maybe selling some generators. Discussion was tabled until the August 4th meeting.

Updates from department heads, council members and mayor were given. Council member Zook asked if the picnic tables at the city park could be painted. Fire Chief Twohey informed him that he had a couple of people doing community service through the fire department and was sure that project could be completed using these resources. Council member Engler ask about the DCI investigation report being released to the public and was informed that it would not be released because it contained the names of minors. Administrator Norton informed the council that she had contact some of the auditing offices and the City should be receiving a couple more audit proposals. Mayor Filbert stated that the city's request for furniture from Polk County will be on the next Board of Supervisors meeting.

Public Audience: None

Mayor Filbert called for a 10 minute recess at 8:25 pm.

The Council meeting resumed at 8:35 pm for the work session. The council requested establishing a code of ethics and a code of conduct for elected officials. The council discussed a couple of options and determined things they wanted included. Administrator Norton and CFO Dillavou will create a document for approval at the August 4th meeting.

Mayor Filbert adjourned the meeting at 9:01 pm.

Jeremy Filbert, Mayor

ATTEST:

Ruth Norton, City Admin/Clerk