

REGULAR MEETING

July 6, 2010

The Ogden City Council met in Regular Session on Tuesday, June 6, 2010, at 7:00 p.m. in the City Hall Council Chambers. Mayor Keith Berg presided. Council members present were Sean Thompson, Lyle Conklin, Brian Reimers, Lori Anderson (arrived at 7:04 p.m.) and Margaret Liston. Others present were Lee Johnson, Dan Wilson, Mick Bailey, Kimberly Claypool, Chad Thede, Deb Vigdal, Jerry Pharaoh, Norma Jean Herridge, Richard Schmidt.

Councilman Reimers moved to approve the Special Meeting minutes of May 27, 2010, the Regular Meeting minutes of June 1, 2010 and the Special Meeting minutes of June 15, 2010. Councilwoman Liston seconded. Approval was unanimous.

Councilman Thompson moved to approve the June Treasurer's Report. Councilman Conklin seconded. Approval was unanimous.

BEGINNING BALANCE..... \$ 672,935.30

RECEIPTS

General.....	\$ 14,669.82
Gas Tax.....	\$ 374.35
Rural Fire.....	\$ 19,130.37
Option Tax.....	\$ 10,937.14
Fire Equipment Fund.....	\$ 77.27
Sewer Utility.....	\$ 18,234.00
Sewer Sinking Fund.....	\$ 10,012.50
Stormwater Utility.....	\$ 3,023.31
Road Use Tax.....	\$ 11,353.40
T&A.....	\$ 2,582.27
TOTAL RECEIPTS....	\$ 90,394.43

DISBURSEMENTS

General.....	\$ 66,077.96
Trees Forever.....	\$ 110.00
Stormwater Drainage Project.....	\$ 77,685.13
Sanitary Sewer CIPP Project.....	\$ 66.14
Sewer Utility.....	\$ 15,254.26
Sewer Surplus Fund.....	\$ 350,000.00
Sewer Sinking Fund.....	\$ 97,575.00
Stormwater Utility.....	\$ 3,960.13
Road Use Tax.....	\$ 7,326.07
Debt Service.....	\$ 348.69
TOTAL DISBURSEMENTS.....	\$ 618,403.38

CLERK'S BALANCE..... \$ 844,926.35

Checks Outstanding..... \$ 34,738.88

TREASURER'S BALANCE..... \$ 879,665.23

INVESTMENTS

General.....	\$ 50,097.48
Rural Fire Board.....	\$ 44,000.00
Option Tax.....	\$ 125,000.00
Fire Dept.....	\$ 3,258.21
Perpetual Care Fund (non-expendable).....	\$ 64,350.00

Department Reports:

1. Sewer Supervisor Chad Thede reported that the streets should be done before Fun Days, weather permitting.
2. Dan Wilson reported that the conversion project should wrap up on the next week.

Under Stormwater Project update Sewer Supervisor Chad Thede reported that they will be awarding the bid at the next regular Council meeting. Regarding the Sanitary Sewer project Thede reported that AccuJet began cleaning lines last week.

Councilwoman Anderson moved to approve the correction of hearing date to August 3 referenced in Resolution No. 337 **“TO HOLD A PUBLIC HEARING ON A PROPOSED PUBLIC IMPROVEMENT PROJECT”**. Councilwoman Liston seconded. ROLL CALL VOTE: AYES: Thompson, Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: None. Motion passed.

Councilman Thompson moved to approve Resolution No. 338 **“RESOLUTION REGARDING ASSIGNMENT OF EASEMENT”**. Councilwoman Anderson seconded. ROLL CALL VOTE: AYES: Thompson, Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: None. Motion passed.

Councilman Reimers moved to approve the second reading of Ordinance No. 227 **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OGDEN, IOWA, 1996 BY ADDING A SOCIAL HOST ORDINANCE”**. Councilman Thompson seconded. ROLL CALL VOTE: AYES: Thompson, Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: None. Motion passed. Third and final reading will occur at the next regular Council meeting.

Under the Investment report Mayor Berg reported CD's have matured and with interest rates being so low, suggested looking at rates at competing banks. Discussed investing in short term and looking into changing Investment Policy at next regular Council meeting.

Under the Dangerous Buildings Report, City Attorney reported that the title to the gas station is almost finished and is in the process of getting the title to the Johnson building. Getting clear title to the vacant lot has had some obstacles. Mayor Berg suggested doing separate deeds for the building and the vacant lot.

Councilman Conklin passed out specifications for the demolition of commercial buildings. Council approved moving forward with opening bids July 27, 2010, with the plan of awarding the project at the August 3 regular council meeting.

Mayor Berg presented Deb Vigdal for appointment as the new City Clerk. Councilman Reimers moved to approve the appointment and Councilman Thompson seconded. Approval was unanimous.

Council 2010 Goals – Reports from Team Leaders

1. Thompson stated there is no new progress.
2. Anderson informed O.C.D.C. is currently working on finding chairs for each committee. They will then begin meeting with a business each month.
3. Liston reported there is no new progress.
4. Reimers commented the cemetery board will continue trying to negotiate for new space. Hoping that the sanitary and storm sewer projects will open new housing developments.
5. Conklin reported that he will continue to talk with Dave Huntley to further this project.

There was no old business to follow up on.

Under new business, Mayor Berg presented letter regarding Ogden Fun Days parade attendance. Mayor Berg and Councilwoman Liston will represent the City Council at the parade.

Councilwoman Anderson moved, Councilwoman Liston seconded, to approve the following claims: Approval was unanimous.

Ames Community Bank, fire truck loan interest	\$ 348.69
Payroll 6-11-10 & 6-25-10	\$ 3,267.67
Univar, mosquito spray	\$ 3,221.31
Tom Walters, comm. ctr. dumpster	\$ 79.00
The Graphic Edge, t ball shirts	\$ 220.43
Sam's Club, memberships	\$ 105.00
Reader Service, library books	\$ 74.66
Quick Oil, mthly. Gasohol consumption	\$ 1,488.72
Phillips 66, diesel for hauling sludge	\$ 711.69
Pat Clemons, police car maint.	\$ 552.21
Ogden Telephone, mthly. Phone services	\$ 463.48
Ogden Soccer Club, soccer expenses	\$ 1,426.89
Ogden Municipal Utilities, mthly. Utilities & street lighting	\$ 5,389.63
Matt Beatty, norton virus renewal	\$ 114.99
Iowa One Call, sewer locate	\$ 50.40
Interstate Battery, fire dept. battery	\$ 107.96
Infomax, mthly. Copier fee	\$ 190.02
Hach Company, shipping pH electrode	\$ 15.95
FOX Engineering, land acquisition	\$ 5,575.25
Fenner Irrigation, start-up irrigation & replace 5 sprinklers	\$ 255.00
Everlastings, plant for funeral	\$ 30.00
D&D Pest Control, library bldg. maint.	\$ 70.00
Condon's Service, start ambulance and police tire repair	\$ 80.00
Clark's Food Mart, resale, batteries and ice	\$ 99.42

City of Des Moines, sludge	\$ 1,458.50
Casey's General Store, fire dept. batteries	\$ 51.20
Capital Sanitary Supply, toilet paper for library	\$ 98.80
Caffrey Wholesale, urinal blocks for park bathroom	\$ 10.10
Brown Supply Co., street maint.	\$ 340.00
Boone Area Humane Society, animal control	\$ 40.00
Book Systems, library paper	\$ 55.00
Book Look, library books	\$ 444.69
Boehm Insurance Agency, coverage of freightliner	\$ 21.00
Black Hills Energy, mthly. Gas charge	\$ 8.61
Accu Jet, sewer line camering	\$ 570.00
Pete Bergstrom, weed control around bike path	\$ 132.50
Beverly Healy, easement	\$ 3,985.00
Ronald Fehr, easement	\$ 7,219.00
Thomas & Dorothy Kieffer, easement	\$ 133.00
Litchfield Realty Co., easement	\$ 3,196.00
Roy & Evelyn Stockman, easement	\$ 877.00
American Healthcare Investment, easement	\$ 515.00
Mahmoud & Doralene Abdel-Halim, easement	\$ 1,127.00
Michael & Lucretia Frazier, easement	\$ 3,616.00
Michael & Joyce Haws, easement	\$ 342.00
Mickey & Anne Bailey, easement	\$ 5,405.00
Michael Herman, easement	\$ 277.00
Darren & Teresa Huntley, easement	\$ 4,513.00
Ashley Vaughn & Darren Huntley, easement	\$ 1,314.00
Brad & Sara Burkhart, easement	\$ 2,779.00
Lewis & Esther Stahl, easement	\$ 2,706.00
Michael Kramer, easement	\$ 837.00
Michael & Julie Stahr, easement	\$ 10,913.00
Christopher & April Sturtz, easement	\$ 207.00
Laverne & Carol Lindgren, easement	\$ 265.00
Mark & Tamera Launderville, easement	\$ 561.00
Charles Doran, easement	\$ 100.00
William & Denise Burt, easement	\$ 100.00
HJN, Inc., easement	100.00
BARCO Munc. Products, stormsewer	\$ 53.52
Cummins Central Power, fire truck engine filter change	\$ 624.11
Infomax, mthly. Copier fee- library	\$ 205.20
The Ogden Reporter, first responder's	\$ 71.20
Wellmark, mthly. health ins.- July	\$ 5,258.83
Walmart, concession items for resale	\$ 481.59
Ogden Lumber, park maint.	\$ 753.76
Ogden Farm & Feed, shop, park, sewer, stormwater supplies	\$ 498.56
Kriz-Davis, sewer plant unit	\$ 78.33

Johnson Law Firm, legal services	\$ 1,996.00
Iowa Prison Industries, street signs	\$ 332.86
Iowa League of Cities, annual City membership	\$ 912.00
Heinze Brush Sales, broom head	\$ 6.00
Electric Pump, lift station repair	\$ 1,361.42
Diamond Vogel Paint, street paint	\$ 820.20
Connie Mullin, mowing	\$ 396.00
Black Hills Energy, mthly. Gas charges	\$ 124.82
Aramark Uniform Services, shop rags	\$ 20.77
Sean Thompson, reimburse for taco meat	\$ 60.00
Good LawnCare Service, cem. Mowing	\$ 1,340.00
Feld Fire, fire truck repair	\$ 289.23
Ahrens, Mike, volunteer firefighter compensation	\$ 90.00
Blair, Jeff, volunteer firefighter compensation	\$ 90.00
Engleen, Troy, volunteer firefighter compensation	\$ 90.00
Launderville, Mark, volunteer firefighter compensation	\$ 90.00
Liebsch, Andy, volunteer firefighter compensation	\$ 90.00
Oleson, Billy, volunteer firefighter compensation	\$ 90.00
Pharaoh, Jerry, volunteer firefighter compensation	\$ 90.00
Schall, Joe, volunteer firefighter compensation	\$ 90.00
Sturtz, Chris, volunteer firefighter compensation	\$ 90.00
Sturtz, Rick, volunteer firefighter compensation	\$ 90.00
Tolsdorf, Dave, volunteer firefighter compensation	\$ 90.00
Will, Terry, volunteer firefighter compensation	\$ 90.00
Winterfeld, Gary, volunteer firefighter compensation	\$ 90.00
Wisecup, Tyler, volunteer firefighter compensation	\$ 30.00
Verizon Wireless, mthly. Cell phone charges	\$ 140.34
Tom Kieffer, bldg. permit inspections 2nd qtr.	\$ 520.00
Moffitt's Ford, police car maint.	\$ 800.69
Jessica Williamson, refund for comm. ctr.	\$ 37.50
B.C. Planning & Development, 911 address for Verizon tower	\$ 30.00
Iowa League of Cities, Deb training @ IMPI	\$ 384.00
Dan Lake, ballfield maint.	\$ 900.00
ImageTek, mthly. Radix fee	\$ 100.00
EFTPS, SS/Med/Fed. WH payroll 6-11-10 & 6-25-10	\$ 6,025.61
Aflac, employee contr.- July	\$ 246.04
IPERS, mthly. Contr.- June	\$ 3,650.81
Treasurer, State of Iowa, mthly. State withholding	\$ 1,118.00
Delta Dental, monthly contribution	\$ 426.24
HSA, monthly contribution	\$ 1,499.98
Freedom Tire & Auto Center, tires for police car	\$ 425.24
LGI, sewer testing	\$ 501.96
The Home Office, fax ink cartridge	\$ 32.99
Auto Electric & Tuneup, police car maint.	\$ 130.00

Wilcox Printing, city clerk ad	\$ 60.00
Boone News Republican, city clerk ad	\$ 57.60
The Home Office, envelopes & paper	\$ 67.98
Black Hills Energy, sewer plant gas charge	\$ 49.94
Keenan Kountry Landscapes, city hall landscaping	\$ 214.00
Yellowbook USA, comm.ctr. ad	\$ 934.80
Wilcox Printing, city clerk ad	\$ 60.00
Univar USA, Inc, Mosquito Spray	\$ 203.00
Trevor Stephens, Rec Official	\$ 140.00
Tom Walters Co., Monthly Bill	\$ 79.00
The Perry Chief, Clerk Ad	\$ 55.20
The Ogden Reporter, Council Minutes & Clerk Ad	\$ 389.50
The Home Office, office supplies	\$ 103.75
Thad Satre, Rec official	\$ 180.00
Summit Supply Corp., playground equipment	\$ 202.00
Rodgers Plumbing & Heating, Comm Ctr service	\$ 110.00
Quick Oil Company, gas & diesel monthly bill	\$ 2,520.16
Ogden Telephone, monthly phone bills	\$ 495.74
Ogden Municipal Utilities, monthly charges	\$ 6,431.26
Ogden Farm & Feed, Misc supplies	\$ 472.35
Ogden Athletic Booster Club, police promo. Banner	\$ 100.00
McGraw Senior Citizens Center, quarterly payment	\$ 600.00
Mason Nicklos, rec official	\$ 340.00
Linda McCoy, yoga instructor	\$ 126.00
LGI, sewer operating	\$ 501.96
Kelli Larson, rec supervisor	\$ 782.00
Keenan Kountry Landscapes, city hall landscaping	\$ 214.00
KCI Landscape Supply, Kouhns project	\$ 1,425.00
Hallie Satre, rec official	\$ 100.00
Freedom Tire & Auto Center, tires for police car	\$ 425.24
Fox Engineering, Prelim Sewer CIPP project	\$ 19,815.75
Emily Neese, rec official	\$ 180.00
City of Des Moines, sewer sludge	\$ 264.50
Casey's General Store, gas for lift station	\$ 49.68
The Boone News Republican, clerk ad	\$ 57.60
Black Hills Energy, monthly sewer utilities	\$ 49.94
Auto Electric & Tuneup, police car maint.	\$ 130.00
Arnold Motor Supply, breaks for truck	\$ 65.99
Adventureland Park, resale tickets	\$ 52.00
Aarron Ganfield, Mowing 6 properties	\$ 360.00
Ogden Municipal Utilities, quarterly sanitation & CIASSO	\$ 2,524.95
TOTAL CLAIMS.....	\$163,100.46

Councilman Reimers moved to adjourn at 8:22 p.m. Councilwoman Liston seconded. Approval was unanimous.

Keith Berg, Mayor
Deb Vigdal, City Clerk