

## REGULAR MEETING

August 3, 2010

The Ogden City Council met in Regular Session on Tuesday, August 3, 2010, at 7:00 p.m. in the City Hall Council Chambers. Mayor Keith Berg presided. Council members present were Lyle Conklin, Brian Reimers, Lori Anderson and Margaret Liston. Others present were Lee Johnson, Dan Wilson, Mick Bailey, Chad Thede, Deb Vigdal, Jerry Pharaoh, Norma Jean Herridge, Richard Schmidt, Tom Kieffer, Dan Buzzell, Scott Renaud and Jim Turbes.

Councilwoman Anderson moved to approve the Regular Meeting minutes of July 6, 2010. Councilwoman Liston seconded. VOTE: AYES: Thompson, Conklin, Reimers and Liston. NAYS: None. ABSENT: Thompson. Motion passed.

The July Treasurers report was not available.

### Department Reports:

1. Street Supervisor Dan Buzzell reported that the hired seasonal help is done for the season.
2. Police Chief Mick Bailey reported he is looking at hiring another part-time officer.
3. Councilwoman Anderson reported for C.H.O.T. They are getting ready for the citywide garage sales August 7. A representative will be attending an Open House in Boone for the Evangelical Free Home and the Ogden School reception for new employees. Decided on trick or treating this year to be held October 30 from 5-7 p.m.

Under Sanitary Sewer Project update Scott Renaud with Fox Engineering reported the estimated cost to be approximately \$390,000. Televising is almost complete. Found a few lots with two services they will investigate these lots.

Mayor Berg opened a public hearing on the plans & specifications for the storm water drainage project. Councilman Reimers reported a citizen had concerns about overloading the creek due to east end water being drained to the west. Renaud reported the north end doesn't have the capacity to hold the extra usage. Mayor Berg closed the public hearing.

Councilman Conklin moved to approve the final plans and specifications for the storm water sewer project. Councilman Reimers seconded. VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson

Under the East Drainage Improvements Project Scott Renaud with Fox Engineering reported we awarded the contract to Priority Excavating, 773 NE 47<sup>th</sup> Place, Des Moines, IA 50313. The amount of the bid was \$1,201,358.80, which includes the base bid plus alternates 1, 2, 3, and 4.

Councilman Reimers moved to approve Resolution No. 340 **“AWARDING CONTRACT FOR THE CONSTRUCTION OF THE STORM SEWER COLLECTION SYSTEM IMPROVEMENT PROJECT”**. Councilwoman Liston seconded. ROLL CALL VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson. Motion passed.

Special meeting was set for August 18, 2010 at 6:00 p.m. to approve contract & authorize contractor to proceed on Stormwater and Sewer project.

Councilman Reimers moved to approve the third and final 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**”. Councilwoman Liston seconded. ROLL CALL VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson. Motion passed.

Councilwoman Anderson moved to approve Resolution No. 339 “**A RESOLUTION TO CHANGE OFFICAL DEPOSITORY TO INCLUDE BANKS OUTSIDE THE OGDEN COMMUNITY AND TO RAISE MAXIMUM BALANCE**” with the amendment of adding Peoples Trust and Savings, Jefferson, Iowa. Councilwoman Liston seconded. ROLL CALL VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson. Motion passed.

Councilman Reimers moved to approve the investment of an 11 month CD at City State Bank. Councilman Reimers seconded. VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson

The annual debt obligations report was reviewed.

Councilman Reimers moved to table the building permit requested by Kathryn Cross until further communication with her. Councilwoman Liston seconded. VOTE: AYES: Reimers, Liston and Anderson. NAYS: Conklin. ABSENT: Thompson

Under dangerous buildings report, one bid from Anderson Excavating, Omaha, NE 68108 was received for the demolition of these buildings. Councilman Conklin moved to reject this bid of \$192,700.00 and redo specifications. Councilwoman Anderson seconded. VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson

Mayor Berg presented the resignation of Community Services Director Matt Beatty. Councilman Reimers moved to approve the resignation and Councilwoman Anderson seconded. VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson. Motion passed.

Councilwoman Anderson moved to table the City Administrator job description and salary range. Councilwoman Liston seconded. VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson

Under the goals review there was nothing new to report.

There was no old business to follow up on.

Under new business, Councilman Reimers discussed homeowners who have built on or near easements. Our building permits will be reviewed. Deb Vigdal reported on the library energy audit. Recommendations were reviewed. Mayor Berg reported that Keeping Iowa Beautiful will present ideas at the September 7<sup>th</sup> meeting and he will be talking with consultants on the Brownfield project August 26<sup>th</sup>. A written request of having hens in the city limits was discussed and would require a change of ordinance and at this time there was no desire to change.

Councilman Conklin moved, Councilwoman Liston seconded, to approve the following claims: VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson

**PAID CLAIMS:**

Iowa Insurance Division, Annual Cemetary Report	\$25.00
City of Cedar Rapids, Training	\$45.00
Zia Engineering, Redev project phase 1	\$7,050.00
Wellmark Blue Cross/Blue Shield, Aug health insurance	\$4,871.24
USA Bluebook, testing	\$173.69
Postmaster, stamps	\$88.00
Leonard Sternquist, Rec Instructor	\$468.00
Infomax, mthly copier fee	\$101.88
Fox Engineering, A&R land	\$2,297.36
Don Holmes, mowing	\$125.00
Custom Window Coverings, repair blind	\$35.00
Clark's Food Mart, resale & ice	\$139.19
Cintas, first aid supplies	\$131.70
Boone Co. Landfill, FY11 assessment	\$10,115.00
Boone County Auditor, Communication Agreement	\$7,552.93
Boone Area Humane Society, animal control	\$130.00
Barco Munic. Products, parking sign	\$36.45
Arnold Motor Supply, Halogen & Ot MW	\$49.47
Aramark Uniform Services, shop rags	\$20.77
Accu Jet, sewer line camering & root cutting	\$2,000.00
Will, Terry, volunteer EMS compensation	\$30.00
Johnson Law Office Trust, building purchase	\$39,282.70
Mike Tonsfeldt, volunteer EMS compensation	\$90.00
Mark Dorr, volunteer EMS compensation	\$90.00
Lou Ann Gordon, volunteer EMS compensation	\$90.00
Crista Cooper, volunteer EMS compensation	\$50.00
White Mountain Technology, laser checks	\$374.10
WalMart, resale food and program supply	\$96.80
Verizon Wireless, monthly phone chg	\$139.68
The Home Office, pens	\$13.98
Sean Clubine, sheet metal shelter roof	\$5,600.00
Reese Electric, Motor for lift station	\$620.00
Phast Photo, toner	\$109.99
Ogden Lumber, City park maintenance	\$124.46
Melanie Rubin, Pool Bus instructor	\$306.00
Martin Marietta Materials, 1 Rd St	\$285.36
Larry Mullin, mowing	\$240.00
Heiman Fire Equipment, Fighter glove	\$137.90
Good Lawncare Service, mowing cemetery	\$1,340.00
Fastenal, odor gel	\$35.84
David Anthoney, survey	\$500.00
D.J. Gongol & Associates, replacement rotating assembly	\$2,283.67
Black Hills Energy, mthly gas chgs.	\$140.49
Aqua Solutions, camera & receiver	\$3,500.00
The Ogden Reporter, minutes & appliance clean up ads	\$666.46

Reader's Digest, Annual Subscription	\$13.98
Reader Service, Books	\$149.32
Naviant, Annual Contract	\$849.00
Modern Marketing, evidence bags & stickers	\$310.59
Keenan Kountry Landscapes, Mthly Landscaping	\$140.00
Iowa Prison Industries, sign	\$57.10
Ia Dept of Natural Resources, NPDES annual fee	\$210.00
Duncan Heating & Plumbing, furnace filters & service call	\$194.35
Demco, book jacket cover & stamps	\$114.53
Country Gardens, magazine renewal	\$19.97
Book Look, books	\$29.98
Baker & Taylor, Library Books	\$677.92
Adventureland Park, resale tickets	\$156.00
IPERS, July payments	\$3,927.23
Iowa Workforce Development, qtrly. Unemploy't ins.	\$91.01
Deluxe Checks, Business Deposit Slips	\$68.50
Imagetek, Radix Mthly Subscription	\$100.00
Aflac, employee contribution Aug	\$246.04
EFTPS, Fed. WH payroll 7/9/10 & 7/22/10	\$1,777.97
EFTPS, SS/Med 7/9/10 & 7/22/10	\$4,781.26
Treasurer State of Iowa, Qtly sales tax	\$1,290.00
Treasurer State of Iowa, State WH July	\$1,271.00
<b>TOTAL PAID CLAIMS.....</b>	<b>\$108,078.86</b>

Councilman Reimers moved to adjourn at 9:19 p.m. Councilwoman Anderson seconded. VOTE: AYES: Conklin, Reimers, Anderson and Liston. NAYS: None. ABSENT: Thompson. Motion passed.

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Keith Berg, Mayor

Attest: \_\_\_\_\_  
Dib Vigdal, City Clerk