

**REGULAR MEETING**  
**September 7, 2010**

The Ogden City Council met in Regular Session on Tuesday, September 7, 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 and Margaret Liston. Others present were Lee Johnson, Dan Wilson, Mick Bailey, Chad Thede, Deb Vigdal, Jerry Pharaoh, Richard Schmidt, Scott Renaud, Tom Kieffer, Dan Buzzell, David Huntley, Phil Meier and Gerry Schnepf.

Rural Fire Board Members present were as follows: **Amaqua Township:** Craig Heineman and Kent Reimers. **Beaver Township:** LaVerne Lingren, Dan Schall and Alan Lamm. **Yell Township:** Dayle Heldt and Roger Zunkel. **Peoples Township:** Tom Pierce

Councilwoman Anderson moved to approve the Regular Meeting minutes of August 3, 2010, the Special Meeting minutes of August 18, 2010 and the Special Meeting minutes of August 31, 2010. Councilwoman Liston seconded. Approval was unanimous.

Councilman Reimers moved to approve the July and August Treasurer's Reports. Councilwoman Liston seconded. Approval was unanimous.

**BEGINNING BALANCE..... \$ 844,926.35**

**RECEIPTS**

General.....	\$20,900.50
Rural Fire.....	\$6,476.74
Fire Equipment Fund.....	\$852.26
Option Tax.....	\$12,808.58
CDBG Supplemental.....	\$ 19,816.00
Sewer Utility.....	\$17,868.87
Sewer Sinking Fund.....	\$10,289.59
Stormwater Utility.....	\$3,014.12
Road Use Tax.....	\$11,200.84
I-Jobs.....	\$10,750.94
<b>TOTAL RECEIPTS....</b>	<b>\$ 113,978.44</b>

**DISBURSEMENTS**

General.....	\$110,066.57
Option Tax.....	\$600.00
Kouhns Funds.....	\$7,025.00
Stormwater Drainage.....	\$2,297.36
CDBG Supplemental.....	\$19,815.75
Redevelopment Project.....	\$7,550.00
Sewer Utility.....	\$15,838.29

Stormwater Utility.....	\$5,047.05
Road Use Tax.....	\$6,705.97
<b>TOTAL DISBURSEMENTS.....</b>	<b>\$ 174,945.99</b>

<b>CLERK'S BALANCE.....</b>	<b>\$784,158.80</b>
Checks Outstanding.....	\$32,478.69
<b>TREASURER'S BALANCE.....</b>	<b>\$816,637.49</b>

**INVESTMENTS**

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

Mayor Berg opened the Rural Fire Board Meeting.

The FY2009/2010 Annual Fire Board Report was reviewed. Township contributions were 45,230.40. Department operating expenses were \$27,389.81. Annual loan payment was \$14,066.

LaVerne Lingren presented calculations for the FY 2010/2011 budget year. Townships share of valuations is 79%; population 48%; fire calls 66%. Average of the three is 66.47%. Lingren suggested the Rural Fire Board pay 67% of Fire Department expenses for the FY 2010/2011, the reserve funds of 18,000.00 be invested, and the townships continue to levy .28 per thousand valuation. Dan Wilson discussed raising the valuation .10 per thousand.

It was moved by Township Trustee Dale Heldt that the townships pay 67% of Fire Department expenses, levy .28 per thousand valuation, and invest Rural Fire Board reserves. Seconded by Township Trustee Roger Zunkel. Approval was unanimous.

Rural Fire Board Meeting closed.

Street Supervisor Dan Buzzell reported that bill for the street resurfacing came in and was slightly under budget.

Councilman Conklin moved to approve the cemetery perpetual care annual report. Councilwoman Anderson seconded. Approval was unanimous.

Scott Renaud with Fox Engineering discussed the Sanitary Sewer project and suggested that we set a bid date for this project for September 29, 2010 and a Public Hearing for October 5, 2010. Renaud also reported that work began September 7, 2010 on the Storm Sewer project.

Councilman Thompson moved to set a bid date of September 29, 2010 at 1:30 p.m. and the Public Hearing date for October 5, 2010 at 7:00 p.m. Councilman Conklin seconded. Approval was unanimous.

Councilman Thompson moved to approve Resolution No. 343 “A RESOLUTION TO APPROVE THE 2009/2010 STREET FINANCE REPORT”. Councilwoman Anderson seconded. Approval was unanimous.

Councilman Reimers moved to approve Resolution No. 344 “A RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION CORPORATE BONDS”. Councilman Conklin seconded. Approval was unanimous.

Mayor Berg introduced **Ordinance No. 228 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OGDEN, IOWA, 1996, BY AMENDING PROVISIONS PERTAINING TO MUNICIPAL INFRACTIONS”** for its first reading.

Councilman Reimers moved to approve the Ordinance No. 228 for its first reading. Councilman Thompson seconded. Approval was unanimous.

Mayor Berg introduced **Ordinance No. 229 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OGDEN, IOWA, 1996, BY ADDING PROVISIONS PERTAINING TO PROVIDING FALSE IDENTIFICATION INFORMATION”** for its first reading.

Councilwoman Anderson moved to approve the Ordinance No. 229 for its first reading. Councilwoman Liston seconded. Approval was unanimous.

Mayor Berg introduced Ordinance No. 230 “**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OGDEN, IOWA, 1996, BY AMENDING PROVISIONS PERTAINING TO SIDEWALK STANDARDS**” for its first reading.

Councilman Conklin moved to approve Ordinance No. 230 for its first reading. Councilwoman Liston seconded Approval was unanimous.

Mayor Berg introduced Ordinance No. 231 “**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OGDEN, IOWA, 1996, BY AMENDING PROVISIONS PERTAINING TO TRAFFIC REGULATIONS**” for its first reading.

Councilman Thompson moved to approve Ordinance No. 231 for its first reading. Councilwoman Anderson seconded Approval was unanimous.

Councilman Conklin moved to table the building permit request by Doug Weir until approval from Dan Wilson at the October 5, 2010 council meeting. Councilwoman Anderson seconded. Approval was unanimous.

#### Goals Review

1. Mayor Berg reported that we opened bids on September 3, 2010 and will award the project at a special meeting September 14, 2010 due to the omission on the agenda for the September 7, 2010 regular meeting.
2. Councilman Thompson presented a catalog from American Ramp Company to begin looking at equipment for the skate park. Thompson will also check into insurance rates.
3. Councilwoman Anderson reported the letters have been sent out for the O.C.D.C. kickoff meeting September 15, 2010 at 5:30 p.m.
4. Councilwoman Liston reported the Kouhn’s funds for this year will be used on the downtown revitalization project.

5. Councilman Conklin has been working with Dave Huntley and researching other communities in regards to a quiet zone. Conklin will continue to work with Dave.

Gerry Schnepf made a presentation on behalf of Keep Iowa Beautiful. He also informed the council that the City had received a \$6,500 grant from Keep Iowa Beautiful.

Under old business, Councilman Conklin discussed the issue of vandalism at the park. Councilman Reimers suggested meeting with the school aged kids to address this issue. Street Superintendent Dan Buzzell discussed addressing businesses in regards to snow removal.

Under new business, the council agreed to update the building permit application to include statement on easements. Councilwoman Liston reported that Dan Fredericks has talked with her in regards to putting up a street light on SE 4<sup>th</sup> St. for the safety of children. Street Superintendent Dan Buzzell will look into. Mayor Berg addressed the snow ordinance and will look into that further.

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

Aaron Ganfield, mowing	\$ 41.00
Auto Electric & Tuneup	\$639.32
Barco, survey flags & barricade	\$669.78
Black Hills Energy, mthly gas	\$55.22
Caffrey Wholesale, fundays candy & scott tissue	\$178.82
Fox Engineering, design and bidding	\$30,822.08
Fairchild Communications, service call & labor	\$74.00
Farm Plan, rotary	\$1,749.99
Good Lawn Care Service, weed control & cemetery mowing	\$1,360.00
Imagetek, mthly radix charge	\$100.00
Kelli Larson, bus supervisor	\$76.50
Ogden Community High School, calendar ad & fun days food	\$34.75
Ogden High Senior Class, calendars	\$10.00
Ogden Telephone, mthly charges	\$457.08
Tom Walters, mthly garbage	\$79.00
Boone Area Humane Society, animal control	\$80.00
Boone County Treasurer, Drainage tax	\$50.45
Clarks Food Mart, coffee, ice & silverware	\$39.54
Contract Services, asbestos removal	\$3,814.00
Electronic Engineering, pager repair	\$109.95
Emily Chapman, refund rental fee	\$65.00
Heiman Fire Equipment, pants, coat & repairs	\$5,996.85
Hobart Service, dishwasher repair	\$158.25
Hoskinson Tree Service, tree removal	\$850.00
Infomax, monthly copier chg	\$101.88
Iowa One Call, sewer locate	\$19.10
Iowa Peace Officers Assoc., annual dues	\$90.00

LGI, sewer testing	\$773.77
Ogden Farm & Feed, hand seeder, pvc pipe, mulching blade	\$207.83
Ogden Lumber, Inc., countertop & gravel premix	\$518.60
Ogden Municipal Utilities, mthly utilities	\$6,023.83
Phast Photo, toner	\$109.99
Quick Oil Company, mthly gasohol & diesel	\$2,357.01
The Home Office, nameplate & ink	\$50.74
Utility Equipment, sewer pipe	\$205.34
Wellmark, mthly insurance - Sept	\$5,981.02
Returned check and charges	\$35.49
Security Savings Bank, CD	\$350,000.00
Delta Dental, mthly insurance - Aug & Sept	\$974.18
MSAver, mthly contribution -	\$1,583.31
Aflac, employee contributions-August	\$246.04
EFTPS, SS/Med/Fed. WH payroll 8/6/10, 8/20/10 payroll	\$6,266.10
Treasurer State of Iowa, state wh Aug	\$1,263.00
IPERS, monthly contribution Aug	\$3,770.96
Imagetek, mthly radix charge	\$100.00
Simmering-Cory, Inc. 30% of DRI contract amount	\$4,800.00
Aaron Ganfield, mowing	\$385.00
Witmer Public Safety Group, ammunition	\$325.98
Rodger Plumbing & Heating, 3 service calls, labor & parts	\$848.47
Iowa Codification, Inc, 2010 Legislative change ordinances	\$550.00
Deb Vigdal, postage	\$28.18
Continental Research Corporation, patch	\$123.85
Naviant, lamp	\$16.95
Des Moines Register, annual subscription	\$187.84
Brodart Co., book pocket	\$27.99
Ogden Community High School, calendar ad	\$20.00
Good Lawncare Service, lawn care	\$35.00
McNaughton, annual service charge	\$4,830.00
Sunstrom-Miller Press, paper	\$148.70
D & D Pest Control, quarterly service	\$70.00
Reader Service, books	\$74.66
LGI, sewer testing	\$696.11
Black Hills Energy, monthly charges	\$141.30
Aramark, shop towels	\$20.77
The Home Office, copy paper	\$43.99
Pat Clemons, car repair	\$1,226.28
Tac 10, Inc. annual software maintenance	\$1,198.00
Verizon Wireless, monthly phone charges	\$131.62
CNH Capital, part for mower	\$29.39
Feld Fire, front bracket kit & carbon cylinder	\$4,054.00
Keith Berg, scanner for City Hall	\$308.88

Adventureland, ticket sales	\$1,742.00
Jenny Cook, refund overpayment for rec fees	\$4.51
Aaron Ganfield, mowing	\$385.00
Lori Dittmer, refund rec fees	\$33.00
Larry Mullin, mowing	\$300.00
Lori Dittmer, refund rec charges	\$33.00
EFTPS, SS/Med/Fed. WH payroll 9/3/10 payroll	\$2,288.08
	<b>\$453,298.32</b>

**TOTAL CLAIMS.....**

Councilman Liston moved to adjourn at 9:49 p.m. Councilman Thompson seconded. Approval was unanimous.

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Keith Berg, Mayor

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