

Mayor Hambleton opened a Public Hearing October 9, 2007 at 7:00 PM as advertised for the purpose of hearing comments on the City's proposal to sell a portion of Northview Drive, described as Lot F of Meadow View Acres Plat One, to Little Family Farms Corporation. He asked for written comments, there were none. He asked for oral comments. There being none, he declared the hearing closed at 7:01 PM.

The Dallas Center City Council met in regular session October 9, 2007 at 7:02 PM. Mayor Hambleton called the meeting to order and led the Pledge of Allegiance.

Council members present included Cross, Stevens and Ellerman. Absent were Gibson and Willrich.

The agenda was revised to change item #6 to state action on Resolution 2007-59 – approving site plan and architectural plan for Hy-Line International Cardboard Storage Building at 1915 Sugar Grove Avenue rather than Pioneer Hi-Bred. Motion by Ellerman, 2nd by Cross to approve the revised agenda.

The consent agenda was revised to move item 4E – approve liquor license for Smokehouse Restaurant and put it as item 4A. Motion by Ellerman, 2nd by Stevens to approve revised Consent Agenda (minutes of September 11th regular meeting, September 26th special meeting, September treasurer's report, September police, fire/rescue, and water reports, approve invoices for payment (review committee – Cross and Ellerman), approve mayor's appointment of Jim Toncar to the Board of Adjustment (filling vacancy of Clint Aderle, term expires October 2010), approve mayor's reappointments of Mike Burgher and Rick Wilson to the Planning and Zoning Commission.

Motion by Cross, 2nd by Stevens to approve item 4A liquor license for Smokehouse Restaurant pending on-line correction to identify the insurer not the insurance group.

IA Municipal Finance Office	Training	50.00
Nuckolls Concrete	F' View Dr pay est #2	6,589.39
Galen Haldeman	City Hall remodel pay est #2	7,000.00
EMC National Life Ins	Oct ins premium	173.39
TrueNorth Companies	Oct ins premium	4,876.43
Galen Haldeman	City Hall remodel pay est #3	7,000.00
EFTPS	Sept fed w/holding	2,577.52
IPERs	Sept IPERs	2,507.58
Treasurer, State of Iowa	Sept state w/holding	774.83
Mediacom	Sept service	45.95
Treasurer, State of Iowa	Sept sales tax	1,493.11
Verizon Wireless	Sept service	84.48
Acco Unlimited	Repairs	412.00
Animal Rescue League	Aug service	400.00
Baker & Taylor Co	Books/movies	795.37
Boland Recreation	Playground equipment	12,064.00
Brickner, Sue	Training/supplies	23.93
Carpenter Uniform	Clothing	42.65
Casey's General Store	Sept service	293.94
Center Point Publishing	Books	431.50
Culligan Water System	Sept service	15.93
DC Muffler Shop	Vehicle maintenance	646.95
Dallas County Clerk of Court	Filing fee	75.00
Dallas County News	Publications	218.46
Digital Stew Services	Repairs/services	991.41
Dust-Tex Service	Sept service	59.35
EFTPS	Oct fed w/holding	2,434.02
Flory, Marvin	Sept fire/rescue salaries	1,090.00
Frank Dunn	Supplies	399.00
Grief, Jerry	Mowing/cleanup	292.50

Grieve, Mary Anne	Supplies/mileage	159.87
Heartland Co-op	Sept service	698.52
IA Assoc of Muni Utilities	Training	230.00
Iowa Codification	Codifications	400.00
IA Communications Network	Sept service	8.43
IA Dept of Transportation	Supplies	145.80
Iowa One Call	Aug service	21.60
IA Prison Industries	Signs	30.00
Jetco	Repairs	204.16
Jim's Johns	Sept service	50.00
Leonard, Michelle	Training, equipment	374.40
LGI	Tests	341.50
Luellen Brothers	Repairs	1,027.43
Mike Merritt	Sept salvage title fees	1,820.00
Menards	Supplies/repairs	1,331.28
Merritt Company	Sept service	283.00
MidAmerican Energy	Sept service	5,232.39
Movie Licensing USA	Dues	135.00
Otis Elevator Company	Equipment	543.50
Nationwide Retirement	Deferred comp	226.00
North American Salt	Salt	2,026.63
Office of Vehicle Services	Sept salvage title fees	1,820.00
Payment Remittance Center	Supplies/postage	1,948.50
Petersen, Shirley	Clerk training	150.00
Petty cash	Postage/training	36.62
Praxair Distribution	Supplies	44.33
Qwest	Sept service	1,041.71
Riesselman, Cindy	Mileage/training	33.46
Spring Valley Radio	Repairs/equipment	1,220.00
Truenorth Companies	AD&D insurance	422.46
Van-Wall Equipment	Repairs	109.03
Veenstra & Kimm	Bldg permits/engineer fees	5,861.66
Waste Management	Sept service	10,938.97
Werch, Mary	Mileage	135.10
Haldeman, Galen	City Hall remodel pay est #4	5,528.00
Spectrum Resources	Street cut deposit refund	375.00
Mercy Clinics	Workers comp claim deductible	160.00
Metro Orthopedic	Workers comp claim deductible	245.00
Ziegler Inc	Equipment	87,831.00
ITC	Clothing	102.25
Trent Burg	Meter refund	100.00
United Methodist Men's Club	Training/luncheon	16.00
Sandy Holder	Window cleaning	100.00

Public Communications – Alisha Mulder stated she would like to see “Children at Play” signs located on 12th Street. Council informed her they would add that item to the public safety committee agenda.

Motion by Ellerman, 2nd by Stevens to approve Resolution 2007-59 – approving Site Plan and Architectural Plan for Hy-Line International Cardboard Storage Building at 1915 Sugar Grove Avenue. Roll call 3-0.

Councilman Willrich arrived at 7:16 PM.

Motion by Ellerman, 2nd by Stevens to direct city engineer to give a proposal of options for extending Walnut Street east.

The Neighborhood update – council was informed that the developer has rocked around the water feature and is still planning on building another house.

Motion by Cross, 2nd by Willrich to defer action until November on Ordinance No. 380 – repealing the 5-ton weight limit on Vine Street, Northview Drive, Circle Drive, and Fair View Drive, and enacting no-through-truck traffic restrictions on certain streets. Cross to work with city attorney on rewording. All ayes.

Motion by Cross, 2nd by Willrich to approve estimate for computer equipment for police department, not to exceed \$1,000.00. All ayes.

Motion by Willrich, 2nd by Cross to authorize camera system estimate for police department, not to exceed \$3,730.00.

Mary Werch presented the annual report for the library.

Motion by Ellerman, 2nd by Willrich to approve Resolution 2007-55 – disposing of and selling a vacated street (Lot F of Meadow View Acres Plat One) to Little Family Farms. Roll call 4-0.

Motion by Ellerman, 2nd by Stevens to defer action on water drainage from 230th Street. City to get more quotes on work, Ellerman to contact contractor for quote. All ayes.

Motion by Ellerman, 2nd by Willrich to approve Resolution 2007-58 - approving Xenia's agreement and proposal for emergency water service connection. One time connection fee of \$20,600. Roll call 4-0.

City engineers will drill a test hole to check soil conditions for the foundation of the new water tower.

The City will continue to hold retention on Fair View Drive, pending removal of rock by the contractor.

Motion by Cross, 2nd by Stevens to approve Ordinance No. 381 – implementing a storm water drainage utility, first reading. Council will delay the start of the storm water drainage utility until July 1, 2008 and delay the 2nd reading of the Ordinance until January 2008. Roll call 4-0.

Council member Willrich stepped out.

Motion by Cross, 2nd by Stevens to approve Ordinance No. 372 - establishing 35 mph speed limit on 230th Street, second reading. Council member Willrich returned. Cross withdrew the motion. Motion by Stevens, 2nd by Ellerman to research how speed relates to road damage before proceeding. Roll call 4-0.

Motion by Ellerman, 2nd by Willrich to approve Ordinance No. 373 – amending Code of Ordinances relating to amusement devices, first reading. Roll call 4-0. Motion by Willrich, 2nd by Cross to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 4-0.

Motion by Ellerman, 2nd by Willrich to approve Ordinance No. 374 – amending Code of Ordinances relating to cigarette and tobacco permits, first reading. Roll call 4-0. Motion by Ellerman, 2nd by Willrich to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 4-0.

Motion by Ellerman, 2nd by Willrich to approve Ordinance No. 375 – providing for the administrative issuance of a notice of violation prior to the issuance of a citation for municipal infraction, first reading. Roll call 4-0. Motion by Ellerman, 2nd by Willrich to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 4-0.

Motion by Willrich, 2nd by Ellerman to approve Ordinance No. 376 – amending the Code of Ordinances relating to dollar limit of public improvement projects that require approval by resolution, first reading. Roll call 4-0. Motion

by Ellerman, 2nd by Willrich to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 4-0.

Motion by Ellerman, 2nd by Stevens to approve Ordinance No. 377 – amending the Code of Ordinances relating to disorderly conduct, first reading. Roll call 4-0. Motion by Ellerman, 2nd by Stevens to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 4-0.

Motion by Ellerman, 2nd by Willrich to approve on Ordinance No. 378 – amending the Code of Ordinances relating to all-terrain vehicles, first reading. Roll call 4-0. Motion by Stevens, 2nd by Ellerman to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 4-0.

Motion by Willrich, 2nd by Stevens to set public hearing on draft Ordinance No. 379 (relating to Site and Architectural Plans) for the November 13th council meeting. All ayes.

Motion by Cross, 2nd by Willrich to approve Resolution 2007-57 – endorsing 2007 Dallas County Transportation Plan. Roll call 4-0.

Motion by Ellerman, 2nd by Stevens to approve Resolution 2007-60 – amending Resolution 2006-72 to authorize the Clerk to make immediate payment for filing fees to the Clerk of Court for the filing of municipal infractions. Roll call 4-0.

Motion by Willrich, 2nd by Ellerman to authorize mayor to sign DOT permit sent by Mid American Energy for cable replacement at Hy-line facility. All ayes.

Motion by Stevens, 2nd by Ellerman to approve Resolution 2007-61 – approving the annual financial report. Roll call 4-0.

Motion by Cross, 2nd by Ellerman directing city attorney to draft a resolution to increase right-of-way (street cut) security deposit to \$1,000. All ayes.

Next annexation meeting with Adel and Waukee will be in January.

The Institute for Decision Making was here last week for a meeting and tour, they will spend 1-3 months on research and will begin community discussions thereafter.

Facilities Committee Report – City Hall remodel is complete.

Council Reports – discussed the need to begin finding a replacement for the retiring sewer superintendent.

Trail Development Update – the right-of-way sale closes on November 15th with the National Heritage Foundation. They will then deed to the County, who will deed to the cities.

Nuisance abatement at 102-12th Street – grass abatement is complete. Ellerman to contact Jerry Grief to close the openings.

Street and right-of-way restoration at 902 Fair View Drive – Kurt Johnson to have the street and public right-of-way work completed before October 22, 2007.

Meeting adjourned at 9:43 PM.

Cindy Riesselman, City Clerk