

Mayor Hambleton opened a Public Hearing at 7:00 PM on the proposed amendments to the Zoning Code by repealing all provisions relating to Site Plans, and enacting a new Chapter in the Code of Ordinances providing for Site Plans and Architectural Standards. He asked for oral comments, there were none. He asked for written comments. There being none, he declared the hearing closed at 7:01 PM.

The Dallas Center City Council met in regular session November 13, 2007 at 7:02 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Cross, Ellerman, Willrich, Stevens and Gibson.

Motion by Cross, 2<sup>nd</sup> Stevens by to approve agenda. All ayes.

The consent agenda was revised so item E reads approve sidewalk reimbursement for Jim Woodsmall. Motion by Stevens, 2<sup>nd</sup> by Willrich to approve revised consent agenda - minutes of October 9<sup>th</sup> regular meeting , October Treasurer's Report, Investment Report, October Police, Fire/Rescue, and Water Reports, approve invoices for payment (Review Committee – Willrich and Gibson), approve sidewalk reimbursement for Jim Woodsmall, approve hiring M. Baer at \$8.25/hr for snow removal on an as-needed basis, approve hiring part-time police officer Scott Cunningham at \$15/hr, approve mayor's appointments of Jeff Weddle and Merle Baer to the pool board, approve mayor's appointment of Gary Petersen to the Board of Adjustment. All ayes.

Midwest Breathing	Tests	126.00
Dallas County Clerk	Fees	50.00
EFTPS	Oct fed w/holding	2,580.97
IPERs	Oct IPERs w/holding	2,428.88
EMC National Life	Nov insurance premium	173.39
Truenorth Companies	Nov insurance premium	4,687.92
Verizon Wireless	Oct service	105.87
Adel TV& Appliance	Maintenance	213.90
Baker & Taylor Co	Books	1,228.75
Follett Software Co	Slip printer	605.97
IA Communications Network	Oct service	5.54
Koch Brothers	Copies	49.21
Luellen Brothers	Ballast replacement	55.75
Media Com	Oct/Nov service	101.90
Scholastic Books	Books	145.20
Teknowvation Inc	Service	973.75
Werch, Mary	Supplies	74.12
Baldon Hardware	Supplies	7.49
Dallas County Home Bldrs	Repairs	320.00
Galen Haldeman	City Hall remodel	600.00
State Historical Society	Subscription	24.95
Creative Data Products	Supplies	665.00
DC-G Middle School	Supplies	22.00
EFTPS	Nov fed w/holding	2,585.27
Acco Unlimited	Chemicals	372.40
Animal Rescue League	Sept service	200.00
Adel TV & Appliance	Maintenance	195.63
Avenet, LLC	Web page contract	360.00
Boland Recreation	Playground equipment	2,288.00
Casey's General Store	Oct service	194.36
City of Dallas Center	Ricker meter refund	100.00
Culligan Water System	Oct service	27.83
Dallas Center Post Office	Postage	767.00

D C Muffler Shop	Repairs	54.90
Dallas County News	Advertising/publishing	672.67
Digital Stew	Computer equipment	1,154.96
Dust-Tex Service	Oct service	49.74
Emergency Medical	Supplies	308.46
Flory, Marvin	Oct fire/rescue salaries	1,390.00
Four H Hardware	Supplies	13.95
Frank Dunn	Supplies	399.00
GCMOA	Dues, training luncheon	77.40
Hallett Construcion	Playground equipment	284.55
Mitch Hambleton	Public relations	41.00
Heartland Co-op	Oct service	962.87
Iowa Firemans Assoc	Dues	260.00
Iowa One Call	Sept/Oct service	44.20
Iowa Prison Industries	Sign	149.60
Jim's Johns	Sept/Oct service	50.00
J P Cooke Co	Supplies	63.88
Michelle Leonard	Training	9.94
LGI	Tests	227.90
Luellen Brothers	Repairs, playground equip	459.91
McDonald Brown & Fagen	Oct/Nov retainer	2,400.00
MHM Business Service	Annual Fee	250.00
Medicap Pharmacy	Film processing	73.70
Mike Merritt	Salvage title fees	1,730.00
Merritt Company	Oct service	409.00
MidAmerican Energy	Oct service	3,709.48
Miller Plumbing	Repairs	155.18
Moss Brothers	Maintenance	551.73
EMC National Life	Dec insurance prem	173.38
Northway Well & Pump	Repairs	4,022.87
Old Dominion Brush	Repairs	295.62
Otis Elevator	Elevator contract	970.91
Nationwide Retirement	Deferred comp	226.00
Office of Vehicle Services	Salvage title fees	1,730.00
Payment Remittance Center	Postage/supplies	1,349.48
Petty Cash	Postage/supplies	13.33
Praxair Distribution	Supplies	46.86
Qwest	Oct service	1,082.86
Rhinehart Excavating	Memorial Park playground	59.90
Riesselman, Cindy	Mileage	86.81
South Dallas County Landfill	Settlement claim	2,195.00
Spring Valley Radio Supplies	Supplies	31.50
Treasurer, State of Iowa	Oct state w/holding	751.76
Treasurer, State of Iowa	Oct sales tax	1,323.18
Truenorth Companies	Dec insurance premium	5,131.74
Veenstra & Kimm	Oct bldg permits/engineering fees	4,454.36
Verizon Wireless	Oct service	12.62
Waste Management	Oct service	11,049.00
Werch, Mary	Supplies	106.77
Jamie Sorenson	Repairs	66.00
O'Halloran International	Maintenance/repairs	542.08
DMC Manufacturing	Night deposit box	450.00

Mid American Specialties	Supplies	222.55
Fireguard Inc	Supplies	222.60
Metro Orthopaedic	Worker's comp	96.00
Knoll Inc	Office furniture	3,889.68
Adel Auto Parts	Supplies	254.85
Oriental Trading	Supplies	127.04
Saxton Inc	Office furniture	410.00
R.A. Doran & Assoc	Training	395.00
Kelly Shatava	Meter refund	100.00
Rubyana Grimmus	Meter refund	100.00
Kenny Bensley	Meter refund	100.00
Jim Woodsmall	Sidewalk permit	688.00
Iowa Newspaper Foundation	Training	60.00
Career Track	Training	297.00

Jerry Leach was present to discuss concerns regarding weeds on the railroad right-of-way. Mayor Hambleton assured him that once the City has title to the land, the weeds will be taken care of. Mr. Leach also discussed concerns with why the city is looking at expanding Walnut Street when other city streets are flooding. The mayor and council explained that the Walnut Street expansion is being discussed for future planning and that the City is in the planning stages of creating a storm water utility district to begin collecting revenue for a future storm water drainage system.

The council also discussed complaints received regarding sewer discharge odor in parts of town. Ellerman to visit with the city engineer regarding a solution.

Motion by Stevens, 2<sup>nd</sup> by Ellerman to approve request from Priestley Construction to connect a new residence at 23803 N Avenue to the West Area Sanitary Sewer. The council informed him that they have had poor experience in the past with his proposed plumber. They also reminded him that Iowa One Call must be called before any work begins and that the city engineer will need to be called for inspection of the work.

Luke Little gave an update of The Neighborhood – geothermal furnaces have been installed in two of the houses. Construction continues on the houses.

Request to amend Ordinance No. 380 as follows: strike the first sentence of paragraph 66.03, “Every commercial vehicle which has a gross weight of up to but not exceeding 12,000 pounds, loaded or unloaded, shall have free and unrestricted use of all City streets”; and to add the words “on such street” behind the word merchandise in the third sentence after item number 3. Motion by Gibson, 2<sup>nd</sup> by Ellerman to approve amended Ordinance 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, first reading. Roll call 5-0. Motion by Stevens, 2<sup>nd</sup> by Gibson to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings making the ordinance effective upon publication. Roll call 5-0.

7:58 PM Ellerman stepped out.

Motion by Cross, 2<sup>nd</sup> by Stevens to approve the concept of a 60' right-of-way for the future expansion of Walnut Street which would result in a dedication of the north 15' of Al and Louise Sandstrom's subdivision platt that will be submitted to the City at a future date. All ayes.

8:00 PM Ellerman returned.

The city engineer reported that bids will be taken in January 2008 on the Water Storage Improvements Project. Bids will be received for two styles of towers. Financing will be required by May or June.

Ellerman is to continue to search for a solution to the water drainage issue on 230<sup>th</sup> Street.

Motion by Ellerman, 2<sup>nd</sup> by Gibson to approve bid from Brian Slaughter in the amount of \$4,300.00, plus additional charge to tie the structure into 12<sup>th</sup> Street, for the Co-op Stormwater Intake Replacement project. All ayes.

Motion by Ellerman, 2<sup>nd</sup> by Willrich to approve Xenia's proposed placement of the water meter vault on the south side of Highway 44. All ayes.

Motion by Cross, 2<sup>nd</sup> by Gibson to refer back to Planning and Zoning for additional review Ordinance No. 379 – repealing all provisions of the Zoning Code with respect to Site Plans, and enacting a new Chapter of the Code of Ordinances providing for Site Plans and Architectural Standards. Roll call 5-0.

Motion by Cross, 2<sup>nd</sup> by Willrich to approve Ordinance No. 372 - establishing 35 mph speed limit on 230<sup>th</sup> Street, second reading. Aye – Cross, Willrich, Stevens and Gibson. Nay- Ellerman. Motion passed. Motion by Gibson, 2<sup>nd</sup> by Willrich to waive the 3<sup>rd</sup> reading, making the ordinance effective upon publication. Roll call 5-0.

8:45 PM Gibson stepped out.

Motion by Willrich, 2<sup>nd</sup> by Ellerman to establish TIF revenue request in the amount of \$65,000 for FY 2008/09.

8:46 PM Gibson returned. All ayes.

Motion by Gibson, 2<sup>nd</sup> by Willrich to approve Resolution 2007-62 – supporting an application by the Dallas County Conservation Board for a Community Attraction and Tourism Grant for the Raccoon River Valley Trail extension. Roll call 5-0.

Motion by Stevens, 2<sup>nd</sup> by Ellerman to approve Resolution 2007-63 – establishing policies and procedures for the examination and copying of public records. Roll call 5-0.

8:58 PM Ellerman stepped out.

Motion by Stevens, 2<sup>nd</sup> by Willrich to approve Resolution 2007-64 – approving the form of the amended Section 125 Cafeteria Plan. 8:59 PM Ellerman returned. Roll call 5-0.

Motion by Ellerman, 2<sup>nd</sup> by Cross to approve Resolution 2007-65 – amending the Standard Specifications by increasing the deposit required for a street cut from \$500 to \$1000. Roll call 5-0.

Raccoon River Valley Trail Update - The Dallas County Conservation Board is looking into a Vision Iowa CAT Grant. The City will need to determine a pledge amount in December.

CIRPTA and MPO Expansion – Willrich attended an information meeting regarding the expansion of boundaries. Each city chooses whether to join.

ISEP approved private sector investors, they are moving forward on land acquisition.

The City received a preliminary report from the Ambudsmen regarding their inquiry into public documents. Their initial review was that we followed the required policies.

The mayor and councilman Stevens attended a Hy-Line tour this month. They both found the tour very informative and encourage other council members attend a tour also.

Meeting adjourned at 9:22 PM.