

The Dallas Center City Council met in regular session December 11, 2007 at 7:00 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Bill Ellerman, Gary Stevens, Dan Willrich and Kim Cross. Terry Gibson was absent.

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

Motion by Cross, 2<sup>nd</sup> by Stevens to approve consent agenda (Minutes of November 13<sup>th</sup> regular meeting, November treasurer's report, November police, fire/rescue, and water reports, approve invoices for payment [Review Committee – Stevens and Cross], approve hiring a temporary employee at \$11.25/hr to assist with the census, post no parking signage along south side of Walnut between Kellogg and Hatton pursuant to Code of Ordinances, post children playing signage along 12<sup>th</sup> Street between Sugar Grove and Walnut). All ayes.

EFTPS	Nov fed w/holding	2,339.97
IPERS	Nov IPERS w/holding	2,367.36
Office of Vehicle Services	Salvage title fees	1,720.00
Verizon Wireless	Nov serv	102.28
Bankers Trust	Bond interest	22,915.13
Cede & Co	Bond interest	9,921.25
Iowa Finance Authority	Bond interest	13,932.00
Wells Fargo Bank	Bond interest	5,748.75
Baker & Taylor	Books/processing	1,095.38
DC-G High School	2007 yearbook	40.00
Dallas County News	Publications	179.16
Dust-tex	Nov serv	49.74
EFTPS	Dec fed w/holding	2,662.99
Highsmith Inc	Supplies	213.26
Home Office	Supplies	86.13
IA Communications	Nov serv	9.86
Nationwide Retirement	Deferred comp	226.00
Precision Pest Solution	Nov serv	20.00
Gale	Books	381.68
Treasurer, State of Iowa	Nov state w/holding	750.52
Treasurer, State of Iowa	Nov sales tax	2,093.84
Werch, Mary	Training	386.20
World Book Inc	Book	839.00
Animal Rescue League	Oct serv	100.00
Arnold Motor Supply	Repairs/supplies	18.03
Carpenter Uniform	Clothing	39.99
Casey's General Store	Nov serv	312.21
City of Dallas Center	Holder meter refund	100.00
Culligan Water System	Nov serv	21.88
DC Muffler Shop	Supplies	100.88
Dallas County Health	Annual inspection	320.00
Deaton Truck & Auto	Repairs/maint	2,336.48
Digital Stew Service	Repairs/equip	475.18
Emergency Medical Products	Supplies	113.56
Flory, Marvin	Nov fire/rescue calls	1,640.00
Gall's Inc	Clothing	196.55
Hambleton, Mitch	Public relations	83.35
Heartland Co-op	Nov serv/salt	1,438.58
Home Office	Supplies	59.49
IA Dept Natural Resources	Water Storage Project permit	1,500.00
Jetco, Inc	Repairs	294.64
Leonard, Michelle	Training	9.41

LGI	Testing	383.10
McDonald, Brown & Fagen	Dec retainer	1,200.00
Mike Merritt	Nov salvage title fees	1,940.00
Menards	Supplies	193.34
Merritt Company	Nov serv/supplies	452.49
MidAmerican Energy	Nov serv	4,008.28
EMC National Life	Jan ins prem	173.39
Matt Parrott & Sons	Supplies	840.36
North American Salt	Salt	1,999.44
Office of Vehicle Services	Nov salvage title fees	1,950.00
Payment Remittance	Postage/books/movies	640.35
Petersen, Shirley	Clerk training	240.00
Petty Cash	Supplies/training	27.30
Praxair Distribution	Supplies	48.42
Precision Pest	Oct serv	35.00
Qwest	Nov serv	1,028.67
Riesselman, Cindy	Training	50.92
Select Office	Color copies	343.57
Spring Valley Radio	Supplies	300.00
Sweatshirts by LJS	Clothing	30.00
Truenorth Companies	Jan ins prem	4,657.24
Veenstra & Kimm	Eng fees/bldg permits	10,334.65
Verizon Wireless	Nov serv	12.56
Waste Management	Nov serv	10,969.54
Whimsical Flowers	Supplies	22.00
Brian Slaughter	Storm intake	4,900.00
Mid American Specialties	Supplies	215.56
DMACC	Training	204.00
Fireguard	Supplies	384.86
Dallas Cnty Extension	Training	30.00
VR Industries	Training	115.00
Regsoft	Supplies	82.95
Delvin Meyers	Supplies	162.75
Positive Promotions	Supplies	589.21
National Crime	Supplies	133.00
Jason Zdunich	Meter refund	100.00
City of Adel	Training	24.00
Iowa State Sheriff's Assoc	Training	145.00

Motion by Ellerman, 2<sup>nd</sup> by Willrich to approve Sweatshirts by LJS invoice for payment. Ayes – Cross, Ellerman and Willrich, abstain – Stevens.

The Neighborhood update – construction continues on two houses, completion in 30-60 days.

Dallas County Alliance gave their annual report and update. The dues for next year will remain at \$2/citizen.

Mary Werch gave a power point presentation on the benefits of moving the Children's Section and asked the council to consider increased funds for next year's budget to accomplish this move.

Council discussed the 230<sup>th</sup> Street drainage issue. There is no single cause and there has been no progress with the abutting landowners regarding costs. The council will defer further discussions until the March 2008 council meeting. City engineer will talk to contractors regarding pricing.

Water Storage Improvements Project (Water Tower). Tentative February 2008 bid letting with a 2009 completion date.

The council directed the city engineer to pursue the City's options and cost estimates regarding sewer discharge odors that have been reported in town.

Motion by Willrich, 2<sup>nd</sup> by Ellerman to approve 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, first reading. Roll call 4-0. Motion by Stevens, 2<sup>nd</sup> by Willrich to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings, making the Ordinance effective upon publication. Roll call 4-0.

Motion by Cross, 2<sup>nd</sup> by Stevens to approve Resolution 2007-66 – committing City contribution of \$1000 toward the Raccoon Valley Trail through Dallas Center in connection with Vision Iowa grant application. Roll call 4-0.

Motion by Cross, 2<sup>nd</sup> by Willrich to accept proposed township fire protection increase from \$300 to \$325 per section and directing that townships be notified of increase.

Council discussed using Pioneer Grant for the library's proposed move of the children's section. Hambleton to contact Pioneer.

Motion by Ellerman, 2<sup>nd</sup> by Stevens to approve Iowa Governor's Traffic Safety Bureau Grant. All ayes.

Motion by Willrich, 2<sup>nd</sup> by Ellerman to approve Option 2 of health care benefits plan and authorizing the mayor or clerk to sign the agreement. Council directed the clerk to contact Truenorth and have a representative visit to discuss the plan with City employees.

Motion by Ellerman, 2<sup>nd</sup> by Willrich to approve Ordinance No. 382 - to establish no parking on the west side of Hatton between Walnut and Ash. Roll call 4-0.

The mayor reminded council members that NIMs 100, 200 and 700 classes need to be completed.

Ellerman informed the council that the R16 upgrade from Hwy 6 to Dallas Center is currently scheduled for 2011, but could be pushed up due to the road deterioration. The City will be responsible for the cost through town.

Hambleton reported concerns received on the current speed limit on Hwy. 44 by Pioneer.

Meeting adjourned at 8:41 PM.

Cindy Riesselman, City Clerk