

The Dallas Center City Council met in regular session January 8, 2008 at 7:00 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Dan Willrich, Kim Cross, Alex MacConnell and Gary Stevens. Absent was Bill Ellerman.

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

Motion by Willrich, 2<sup>nd</sup> by Stevens to approve consent agenda (Minutes of December 11<sup>th</sup> regular meeting and December 19<sup>th</sup> special meeting, December Treasurer's Report, December Police, Fire/Rescue, and Water Reports, approve invoices for payment (Review Committee – MacConnell and Willrich), approve mayor's appointment of Terry Gibson to the Economic Development Committee. All ayes.

EFTPS	Dec fed and FICA w/holding	2,470.19
IPERS	Dec IPERS w/holding	2,421.72
EFTPS	Dec fed and FICA w/holding	2,561.58
Arnold Motor Supply	Supplies	19.77
Baker & Taylor	Books/processing	930.48
Brickner, Sue	Tuition/books	460.37
Casey's General Store	Dec serv	331.32
Central IA Library	Workshop	6.00
City of Dallas Center	Small meter refund	100.00
Culligan Water Service	Dec serv	21.88
Dallas Center Post Office	Postage	41.00
Dallas County News	Publications	331.69
Deaton Truck	Maint/repairs	119.22
Des Moines Stamp	Supplies	53.00
Digital Stew	Computer repairs	259.50
Dust-Tex Service	Dec serv	49.74
Fesler's Inc	Repairs	174.44
Flory, Marvin	Dec fire/rescue salaries	410.00
Four H Hardware	Supplies	13.49
Gall's Inc	Supplies	56.69
Greif, Jerry	Snow removal	110.00
Mary Anne Grieve	Mileage/supplies	132.83
Hallett Construction	Sand	656.91
Heartland Co-op	Dec serv/salt	1,927.12
IA Comm Network	Dec serv	5.53
IA Municipal Finance Officer's	Dues	30.00
IA One Call	Nov serv	18.00
IA Rural Water Assoc`	Dues	225.00
LGI	Test	229.10
Luellen Brothers	Repairs	767.50
Brown, Fagen and Rouse	Jan retainer/fees	1,316.73
Mike Merritt	Salvage title fees	1,640.00
MediaCom	Dec serv	45.95
Menards	Supplies	58.59
Merritt Company	Dec serv/supplies	578.55
MidAmerican Energy	Dec serv	4,779.91
Midwest Breathing	Qtrly tests	126.00
Moss Brothers	Supplies	207.72
EMC National Life	Feb ins prem	173.39
Matt Parrott & Sons	Supplies	62.19
Nationwide Retirement	Deferred comp	226.00
Office of Vehicle Services	Salvage title fees	1,640.00
Payment Remittance	Supplies/postage/books	1,130.56

Petersen, Shirley	Training/mileage	264.25
Praxair Distribution	Supplies	46.86
Qwest	Dec serv	923.75
Rhinehart Excavating	Snow removal	636.19
Riesselman, Cindy	Mileage	25.21
Spring Valley Radio	Supplies/repairs	142.64
State of Iowa	Elevator permit	125.00
Teknowvation	Repairs	95.00
Gale	Books	90.24
Treasurer, State of Iowa	Dec sales tax	1,362.10
Treasurer, State of Iowa	Dec state w/holding	767.95
Veenstra & Kimm	Eng services	8,560.35
Verizon Wireless	Dec serv	84.23
Waste Management	Dec serv	11,253.92
Werch, Mary	Supplies	173.16
Dallas County Treasurer	Salt	1,389.26
DMC Mfg	Repairs	67.50
Crossroads Ag	Ice melt	275.50
Overhead Door of DM	Repairs	421.00
Julian Chestelson	Mileage	26.19
J Byers	Supplies	86.06
Brenton Brothers	Supplies	19.60
Joey Marchant	Supplies	2.53
Dallas County Sheriff	Garnishment	303.01
Paul Halamar	Meter refund	100.00
Family Fun	Subscription	24.95
Hygienic Labs	Test	30.00

It was reported that all new council members were sworn in on December 13, 2007 at City Hall by Cindy Riesselman.

Motion by Stevens, 2<sup>nd</sup> by Willrich to approve Resolution No. 2008-1 – recognizing Terry Gibson’s service to the City as Council Member since 2004. Roll call 4-0.

Motion by Willrich, 2<sup>nd</sup> by Cross to approve Digital Stew invoices for payment. Ayes: Willrich, Cross, Stevens; abstain: MacConnell.

Motion by Stevens, 2<sup>nd</sup> by Willrich to allow the current homeowners of 808 Linden to place funds in escrow at the sale of the home to cover the cost to hook the home to City sewer, due to the frozen ground. The connection must be completed by June 1, 2008 and the City is to receive a copy of the agreement between the seller and buyer. The motion was amended to state the agreement between the seller and buyer must be acceptable to the City attorney prior to the money being placed in escrow. Homeowner was also made aware of the requirement of a \$1,000 deposit for work done in a public right-of-way. All ayes.

Motion by Cross, 2<sup>nd</sup> by MacConnell to approve the following appointments for 2008/2009. All ayes.

Mayor Pro-Tem	Cross
Police Chief	Leonard
City Clerk/Treasurer	Riesselman
City Attorney	Brown
City Engineer	Veenstra & Kimm
Zoning Administrator	Sorensen
Building Official	Sorensen
Sanitary Sewer Superintendent	Keltner
Water Superintendent	Davis

Street Superintendent

Crececius

Mayor Hambleton made the following council committee appointments:

Water/Sewer	Willrich	MacConnell
Streets/Alleys	Ellerman	MacConnell
Vehicles	Ellerman	Stevens
Fire Department	Stevens	MacConnell
Buildings	Cross	Stevens
Park	MacConnell	Ellerman
Pool	Willrich	Stevens
Landfill	Ellerman	Stevens
Library	MacConnell	Ellerman
Compensation	Willrich	Cross
Health Officer	McHose	
Fire Chief	Hofland	
Rescue Captain	Case	
Public Safety Committee	Hambleton, Cross	Hofland, Leonard, Case
Facilities	Willrich	Hambleton (non-voting)
Economic Development	Cross	Willrich

Motion by Willrich, 2<sup>nd</sup> by Stevens to designate the Northeast Dallas County Record as the official newspaper. All ayes.

Dan Case presented the year-end fire/rescue report.

Motion by Willrich, 2<sup>nd</sup> by Stevens to authorize the clerk to reimburse, quarterly through accounts payable, the volunteers of the fire department for expenses incurred for responding to fire calls beginning January 1, 2008. All ayes.

Water Storage Improvement project – the permit is pending approval of the DNR.

City engineers presented two options for the sewer odors in town. The council will make a decision during budget meetings.

Motion by Willrich, 2<sup>nd</sup> by MacConnell to approve Resolution 2008-2 – approving updated Zoning Map. Roll call 4-0.

Council directed city engineer to survey the City property at Sugar Grove and Quinlan.

Motion by Cross, 2<sup>nd</sup> by Stevens to set public hearing on proposed storm water drainage utility for February 19, 2008. Non-residential customers will meet at 6:00 PM and residential customers will meet at 7:00 PM at Memorial Hall. All ayes.

Motion by Willrich, 2<sup>nd</sup> by Stevens to approve Ordinance No. 382 – to establish no parking on the west side of Hatton Avenue, second reading. Roll call 4-0. Motion by Stevens, 2<sup>nd</sup> by Willrich to waive the 3<sup>rd</sup> reading, making the Ordinance effective upon publication. Roll call 4-0.

Motion by Willrich, 2<sup>nd</sup> by Cross to approve Resolution 2008-3 – 28E Agreement between Dallas County Conservation Board and the trail cities. Roll call 4-0.

Motion by Willrich, 2<sup>nd</sup> by Stevens to appoint Bill Claman as City representative for the bike trail steering committee. All ayes.

Motion by Cross, 2<sup>nd</sup> by MacConnell to set budget workshops for January 15<sup>th</sup>, January 22<sup>nd</sup> and January 29<sup>th</sup> at 6:00 PM. All ayes.

Institute for Decision Making will meet with Economic Development Committee on January 17<sup>th</sup> at 6:00 PM.

Motion by Willrich, 2<sup>nd</sup> by Cross to authorize the clerk to advertise for a sanitary sewer superintendent. All ayes.

City representatives will be attending an annexation meeting in Adel on January 10<sup>th</sup>.

Meeting adjourned at 9:03 PM.

Cindy Riesselman, City Clerk