

Mayor Hambleton opened a Public Hearing at 7:00 PM on the proposal to sell City-owned property at the northeast corner of the intersection of Sugar Grove Avenue (Highway 44) and Quinlan Avenue to James Woodsmall. 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 February 12, 2008 at 7:01 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Kim Cross, Bill Ellerman, Alex MacConnell, Dan Willrich and Gary Stevens.

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

Motion by Stevens, 2<sup>nd</sup> by Willrich to approve consent agenda (Minutes of January 8<sup>th</sup> regular meeting, January 15<sup>th</sup>, 17<sup>th</sup>, 22<sup>nd</sup>, and 30<sup>th</sup> special meetings, January treasurer's report, January police, fire/rescue, and water reports, approve invoices for payment (Review Committee – Ellerman and Stevens), approve Harvest Moon liquor license. All ayes.

EFTPS	Jan fed and FICA w/holding	2,580.66
MediaCom	Jan serv	45.95
MidAmerican Energy	Dec serv	999.35
Truenorth Companies	Feb ins prem	5,232.55
EFTPS	Jan w/holding	2,341.84
IPERS	Jan w/holding	3,517.77
Verizon Wireless	Jan serv	76.82
Acco Unlimited	Chemicals	200.80
Ahlers & Cooney	Professional serv	600.00
Arnold Motor Supply	Supplies	128.64
Baker & Taylor Co	Books/processing	1,371.98
Brickner, Sue	Mileage	81.99
Casey's General Store	Jan serv	361.50
Center Point Publishers	Books/processing	63.01
City of Dallas Center	Pebsworth refund	100.00
City of Dallas Center	Bryant refund	100.00
Culligan Water System	Jan serv	16.30
Dallas Center Post Office	Postage	741.00
Dallas County Auditor	Election	1,297.15
Dallas County News	Publications/ads	236.11
Digital Stew Services	Repairs	249.98
Dust-Tex Service	Jan serv	49.74
EFTPS	Fed/FICA w/holding	2,635.58
Frank Dunn	Supplies	168.00
Gall's Inc	Supplies	136.28
Greif, Jerry	Snow removal	45.00
Hach Chemical	Supplies	132.50
Heartland Co-op	Jan serv	1,437.40
Iowa Codification	Codification	1,007.50
IA Communications	Jan serv	5.15
IA Dept of Public Health	Pool registration	70.00
IA Library Assoc	Dues	60.00
IA One Call	Dec/Jan serv	40.60
Jetco, Inc	Repairs	203.60
J P Cooke Co	Supplies	17.77
Koch Bros	Copies	116.92
LGI	Tests	326.60
Luellen Bros	Supplies, repairs	503.76

Brown, Fagen, Rouse	Feb retainer	1,200.00
Mike Merritt	Salvage title fees	1,910.00
Merritt Co	Jan serv	409.00
MidAmerican Energy	Jan serv	5,968.93
Moss Bros	Repairs	2,431.79
EMC National Life	March ins prem	173.39
Matt Parrott & Sons	Supplies	521.00
Nationwide Retirement	Deferred comp	339.00
North American Salt	Supplies	4,254.65
Office of Vehicle Services	Salvage title fees	1,910.00
Payment remittance	Postage/supplies	816.83
Petersen, Shirley	Training	630.00
Petty cash	Postage/supplies	22.49
Praxair Distribution	Supplies	48.42
Qwest	Jan serv	852.44
Rhinehart Excavating	Snow removal	225.00
Riesselman, Cindy	Mileage	25.25
Treasurer, State of IA	Jan w/holding	1,146.28
Treasurer, State of IA	Jan utility tax	1,457.30
Upstart	Supplies	156.22
Veenstra & Kimm	Bldg permits/prof serv	2,420.40
Waste Management	Jan serv	11,064.18
Werch, Mary	Mileage	35.89
Eaton Enterprises	Supplies	104.00
American Legion Aux	Open house refreshments	40.00
Iowa Newspapers Inc	Subscriptions	63.50
Radar Road	Radar cert	105.00
DMC Mfg	Repairs	45.00
Wellmark BCBS	Services	70.00
Aztec Art & Sign	Services	267.35
Crossroads Ag	Supplies	99.90
Nuckolls Concrete	F' View Dr retainage	7,968.89
Julian Chestelson	Mileage	85.03
John E. Reid & Assoc	Training	545.00
CMC Rescue Inc	Supplies	552.96
Charles Scar	Mailbox reimbursement	58.43
Bill Jepsen	Book	29.95
IAAWP 2008 Training	Training	75.00
Tiffanie Podhajski	Meter refund	100.00
Nick Johnson	Meter refund	100.00
Apple Tree Mall	Training	16.94
Environmental Dynamics	Supplies	330.97

Motion by Willrich, 2<sup>nd</sup> by Ellerman to approve Digital Stew invoice for payment. Ayes: Cross, Willrich, Ellerman and Stevens. Abstain: MacConnell.

Motion by Ellerman, 2<sup>nd</sup> by Cross to approve Resolution 2008-5 – disposing of and selling the City-owned property at the northeast corner of Sugar Grove Avenue and Quinlan Avenue to James Woodsmall for \$50,000, and authorizing Mayor and Clerk to deliver Quit Claim Deed upon receipt of purchase price. Roll call 5-0.

Motion by Willrich, 2<sup>nd</sup> by Stevens to approve contract with MPS Engineers to plug monitoring wells – not to exceed \$2,325 for City-owned property at the northeast corner of Sugar Grove Ave. and Quinlan Ave. Roll call 5-0.

Motion by Cross, 2<sup>nd</sup> by MacConnell to direct City attorney to prepare an ordinance for a 10% sewer rate increase effective May 1, 2008. All ayes.

City Engineer Veenstra gave a presentation on the State rules governing annexation. Motion by Stevens, 2<sup>nd</sup> by MacConnell to direct Ellerman, Cross and Hambleton to determine services the City might offer and possibly contact certain land owners regarding annexation. All ayes.

Council directed City attorney to prepare a resolution exempting certain areas of the City from the storm water utility fee.

Motion by Ellerman, 2<sup>nd</sup> by Stevens to approve tax abatement applications. All ayes.

Motion by Willrich, 2<sup>nd</sup> by MacConnell to set public hearing on 2008-2009 City budget for March 11, 2008.

Institute for Decision Making will conduct an Economic Development workshop on February 18<sup>th</sup> at 6:00 PM at the library.

Mayor Hambleton reported on property land values and NIMs training. The City is in the process of becoming a certified Storm Ready City. The next annexation meeting with Adel and Waukee will be on February 14<sup>th</sup>.

Meeting adjourned at 9:07 PM.

Cindy Riesselman, City Clerk