

Mayor Hambleton opened a Public Hearing March 11, 2008 at 7:00 PM as advertised for the purpose of hearing comments on the adoption of the 2008-2009 city budget. 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 March 11, 2008 at 7:01 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Kim Cross, Dan Willrich, Bill Ellerman, Gary Stevens and Alex MacConnell.

Motion by Willrich, 2nd by Ellerman to approve agenda. All ayes.

Motion by Stevens, 2nd by MacConnell to approve consent agenda (minutes of February 14th regular and February 19th special meetings, February treasurer's report, February police, fire/rescue, and water reports, approve invoices for payment (Review Committee – Cross and Willrich), approve hiring R. Osborn for Summer Recreation Director at \$8.75/hr, approve hiring M. Baker as seasonal mower at \$9.00/hr. All ayes.

City of Dallas Center	Messamer refund	100.00
MediaCom	Feb serv	50.95
Truenorth Companies	March ins prem	4,930.94
Verizon Wireless	Feb serv	72.88
EFTPS	Feb w/holding	2,642.84
IPERS	Feb IPERs	2,566.67
Adel TV & Appl.	Repairs	161.90
Baker & Taylor Co.	Books/movies	1,673.92
Brickner, Sue	Mileage	15.15
Casey's General Store	Feb serv	443.92
Central Iowa Library	Audio book	440.00
City of Dallas Center	Pagel, Ginn, Hoffman refunds	300.00
Coates Mfg.	Repairs	45.80
Culligan Water System	Feb serv	23.36
Dallas Center Post Office	Rent	32.00
Dallas County News	Publications/ads	487.61
Dust-Tex	Feb serv	61.40
Ebsco Subscription	Subscriptions	1,600.00
EFTPS	March w/holding	2,616.03
Four H Hardware	Supplies	14.07
Great American Outdoors	Repairs	33.96
Greif, Jerry	Snow removal	69.00
Hach Chemical Co	Chemicals	852.06
Heartland Co-op	Feb serv	1,952.17
IA Assoc of Munic Util	Training	10.00
IA Comm. Network	Jan serv	6.19
IA Firemans Assoc	Dues	10.00
IA Munic Finance Officers Assoc	Conference	130.00
Krudico, Inc	Repair east softner	509.50
IA League of Cities	Clerk training	552.00
LGI	Tests	327.60
Luellen Bros	Repairs/service	761.68
Brown, Fagen & Rouse	March retainer	1,200.00
Mike Merritt	Feb salvage title fees	2,300.00
Menards	Supplies	49.41
Merritt Company	Feb serv	409.00
Mid American Energy	Feb serv	6,106.14
Midwest Breathing	Tests	126.00
Moss Bros	Repair	14.16

EMC National Life Co	April ins prem	173.39
Nationwide Retirement	Deferred comp	226.00
Office of Vehicle Services	Salvage title fees	2,300.00
Payment Remittance	Postage/supplies	828.79
Petty Cash	Postage/supplies	22.85
Praxair Distrib	Supplies	135.95
Qwest	Feb serv	851.00
Rhinehart Excavating	Snow removal	300.00
Riesselman, Cindy	Training/mileage	47.56
Select Office Systems	Copies	247.59
Spring Valley Radio	Repairs	230.74
Gale	Books	398.92
Treasurer, State of IA	Feb w/holding	796.97
Treasurer, State of IA	Feb sales tax	2,144.16
Veenstra & Kimm	Engineering serv	3,096.00
Waste Management	Feb serv	11,256.12
Delvin Myers	Supplies	552.96
Gayle Frits	Utility reimburse	9.19
Jeremy Hawthorn	Meter refund	100.00
Jamie Sorenson	Supplies	73.01
Raymond Geddes & Co.	Supplies	21.60
Jeff Kuehl	Utility reimburse	39.82
Rhonda & Steve Kieffer	Utility reimburse	53.85
Tina Stork	Utility reimburse	62.37
Kennametal Inc	Snow blades	748.68
IWPCA	Training	50.00
Creations with a Twist	Services	75.00
David Annear	Postage	5.10

Motion by Ellerman, 2nd by MacConnell to amend the agenda to include a request by the Fire Department for approval of a grant application. All ayes.

Motion by Ellerman, 2nd by Stevens to approve the Fire Department's request to apply for the 2008 Assistance to Firefighters grant in the amount of \$150,000, for a new truck. This is a matching grant that would require the City to match 10%. Roll call 5-0.

Motion by Ellerman, 2nd by Willrich to approve West Area Sanitary Sewer application for Jim Bever at 24595 N. Ave. All ayes.

Motion by Ellerman, 2nd by MacConnell to approve Resolution 2008-15 approving Eighth Agreement to two-mile Agreement with Xenia. All ayes.

Update on Raccoon Valley Trail – there will be a trail cleanup day on April 26th beginning at 8:00 AM. Lunch will be provided by the Celebrations Committee. Motion by Willrich, 2nd by MacConnell to approve application for a Trees Forever grant. All ayes.

Motion by Cross, 2nd by Stevens to approve Resolution 2008-16 – approving Special Use Permit for Brenton Bed and Breakfast (Brian and Janice Bahr). Roll call 5-0.

Council and members of the Park Board had a discussion on the necessity of an Ordinance regarding animal waste cleanup. Council would like to wait for the City of Johnston to finalize their animal waste ordinance and get an example from them.

Motion by Willrich, 2nd by Ellerman to defer until the April meeting the approval of Resolution 2008-14 – Ordering Construction of the Project and setting public hearing and date for receipt of bids on the Water Storage Improvements Project. All ayes.

The council decided that the City will internally monitor the water drainage issue on 230th Street and possibly haul rock in from the abandoned railroad.

City engineer Sorenson informed council of an inquiry on outdoor wood furnaces. There is nothing in the Code of Ordinances to prevent these from being installed.

Motion by Willrich, 2nd by Ellerman to approve Ordinance No. 381 – creating a Storm Water Drainage Utility and establishing rules, regulations and fees or its operation, maintenance and capital expenses, second reading. Roll call: 5-0.

Motion by Willrich, 2nd by Stevens to approve Ordinance No.383 – increasing sewer rates, first reading. Roll call: 5-0.

Motion by Stevens, 2nd by Ellerman to approve Ordinance No. 384 – increasing fees for collection and disposal of solid waste, first reading. Roll call: 5-0. Motion by Ellerman, 2nd by Cross to waive the 2nd and 3rd readings, making the Ordinance effective upon publication. Roll call: 5-0.

Motion by Willrich, 2nd by Ellerman to approve Resolution No. 2008-7 – approving 2008-2009 City budget. Roll call: 5-0.

Motion by Ellerman, 2nd by Stevens to approve Resolution No. 2008-6 – establishing the pay of reserve peace officers for calendar years 2008 and 2009. Roll call: 5-0.

Motion by Cross, 2nd by MacConnell to approve Resolution No. 2008-8 – appointing William T. Stammerman as the City's representative to the Central Iowa Regional Housing Authority. Roll call: 5-0.

Motion by Ellerman, 2nd by Willrich to approve Resolution No. 2008-9 – approving Adel Twp. 28E Agreement for Fire Protection. Roll call: 5-0.

Motion by Stevens, 2nd by Willrich to approve Resolution No. 2008-10- approving Sugar Grove Twp. 28E Agreement for Fire Protection. Roll call: 5-0.

Motion by Ellerman, 2nd by MacConnell to approve Resolution No.2008-11 – approving Walnut Twp. 28E Agreement for Fire Protection. Roll call: 5-0.

Motion by Cross, 2nd by Willrich to defer Resolution No. 2008-12 – approving Grant Twp. 28E Agreement for Fire Protection. All ayes.

Motion by Ellerman, 2nd by Willrich to approve Resolution No. 2008-13 – authorizing application to receive traffic control signing materials from the Iowa Department of Transportation. Roll call: 5-0.

Motion by MacConnell, 2nd by Willrich to move the July 2008 council meeting back to July 15th. All ayes.

The next Economic Development meeting with the Institute for Decision Making will be held February 18, 2008 at 6:00 PM at the library.

Facilities Committee Report – the Dallas Center sign located at Ortonville is in the DOT right-of-way, discussion on possibly updating the sign.

Council directed public works employee Davis to get a cost estimate to replace or repair the drainage tile at the corner of 9th and Sycamore Streets.

Meeting adjourned at 8:49 PM.

Cindy Riesselman, City Clerk