

Mayor Hambleton opened a Public Hearing June 10, 2008 at 7:00 PM as advertised for the purpose of hearing comments on the matter of \$900,000 Water Revenue Capital Loan Notes, Series 2008 – on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder. 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 June 10, 2008 at 7:02 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Kim Cross, Bill Ellerman, Alex MacConnell, and Gary Stevens. Dan Willrich was not present.

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

Minutes of the May 13th meeting were amended to reflect the vote on the original motion after the reconsideration regarding the YMCA industrial development bond issue. Ayes: Cross, Ellerman, Stevens, MacConnell. Abstain: Willrich. The consent agenda was amended to authorize payment of an additional Deaton Auto invoice in the amount of \$101.48. Motion by Ellerman, 2nd by MacConnell to approve the amended consent agenda (minutes of May 13th regular and May 27th special meeting, May Treasurer’s Report, May Police, Fire/Rescue, and Water Reports, Approve invoices for payment (Review Committee – MacConnell and Ellerman), approve cigarette license for Harvest Moon, approve cigarette license for Casey’s General Store, approve hiring Beth Prall at \$7.50/hr as a part-time library assistant, approve Mayor’s appointment of Teena Case to the Library Board, approve Mayor’s reappointment of Heather Willrich to the Library Board, approve Mayor’s appointment of Rhonda Mulder to the Economic Development Committee). All ayes. Passed

Aztec Art & Sign	Website development	600.00
Bankers Trust	Bond payments	128,10.00
Cede & Company	Bond payments	94,921.25
EFTPS	May w/holding	2,671.80
Iowa Finance Authority	Bond Payments	52,256.00
IPERs	May IPERs	2,470.79
Mediacom	May serv	45.95
MidAmerican Energy	April serv	864.95
Treasurer, State of Iowa	May w/holding	780.81
Truenorth Companies	June ins prem	4,930.94
Verizon Wireless	May serv	76.71
Wells Fargo Bank	Bond payments	35,748.75
Baker & Taylor	Books/movies	630.78
EFTPS	June w/holding	3,216.82
Mary Anne Grieve	Mileage/supplies	115.38
Mary Werch	Mileage	14.64
Dallas Home Builders	Construction/repairs	680.00
Acco Unlimited	Chemicals/repairs	3,782.76
Arnold Motor Supply	Supplies	157.21
Bay Bridge Administrators	June ins prem	337.23
Brickner, Sue	Book reimburse	109.14
Carpenter Uniform	Clothing	40.95
Casey’s General Store	May Serv	388.33
City of Dallas Center	Meter refunds/petty cash	897.22
Culligan Water System	April/May serv	72.33
Deaton Truck & Auto	Repairs	767.43
Digital Stew Services	Repairs	175.84
Dust-Tex Services	May/June serv	62.40
Four H Hardware	Repairs/supplies	31.83

Grainger	Tools	466.13
Great American Outdoor	Repairs	32.60
Heartland Co-op	May serv	1,203.38
Jetco Inc	Alarm dialer repair	1,455.45
Jim's Johns	May serv	52.50
LGI	Tests	287.60
Luellen Brothers	Repairs	19.12
Brown, Fagen & Rouse	June retainer	1,200.00
Medicap Pharmacy	Film processing	10.59
Menards	Supplies	493.04
Merritt Company	May serv	409.00
MidAmerican Energy	May serv	4,136.20
Moss Brothers	Repair	46.36
Municipal Supply	Repairs/supplies	1,074.10
EMC National Life	Final ins prem	86.70
Nationwide Retirement	Deferred comp	226.00
North American Salt	Salt	1,997.13
Payment remittance	Postage/supplies/DVDs	1,641.02
The Perry Chief	Advertising	70.72
Petty Cash	Postage/training	37.50
Praxair Distribution	Supplies	46.86
Qwest	May serv	1,008.30
Riesselman, Cindy	Mileage/training	25.50
Select Office System	Maint agree/copies	988.40
Sensus Metering System	Support contract	1,320.00
Spring Valley Radio	Equipment	1,680.00
Swimming Pool Supply	Supplies/repairs	269.70
Terminix	Contract	200.00
Veenstra & Kimm	Engineering/bldg permits	1,701.37
Waste Management	May serv	11,315.78
Werch, Mary	Supplies	59.76
Wayne Haines	Supplies	72.84
HD Supply Waterworks	Supplies	78.00
American Legion Auxiliary	Catering reimburse	16.00
DMC Mfg	Canopies	1,713.60
Fire Service Training	Training	631.62
Tyler Irving	Supplies	100.72
Logan	Frog installation	28.41
Midwest Construction	Reimburse bldg permit overpay	20.00
RJ Thomas	Picnic tables	931.00
Adel Tree Serv	Tree trimming	75.00
Ultramax	Supplies	382.00
Tina Cantrell	Reimburse pool pass	10.00
Veronica Van Dyk	Meter refund	2.78
Dallas County	Trail acquisition	75,000.00

Motion by Stevens, 2nd by Ellerman to approve Digital Stew invoice for payment. Ayes: Stevens, Ellerman and Cross. Abstain: MacConnell. Passed.

The Council received a request from Devon Hawbaker of 1607 Ash to pay for the removal of a tree in the public right-of-way. The Council wishes to take no action at this time, MacConnell to contact Hawbaker of this decision.

Jerry Leach was not present to discuss his police report issue.

Motion by Stevens, 2nd by Ellerman to approve Resolution 2008-31 – approving five-year renewal on Special Use Permit to Dan and Mary Ellen Oberender for the Candle Lit Way Wedding Chapel. Roll call: 4-0. Passed.

Motion by Stevens, 2nd by MacConnell to approve Resolution 2008-32 – regarding the issuance of not to exceed \$7,000,000 aggregate principal amount of revenue bonds (YMCA Project-Waukee), Series 2008, calling a public hearing (July 15) on the proposed issuance of the bonds, and directing publication of notice of the hearing. Ayes: Ellerman, Stevens and MacConnell. Nays: Cross. Passed

Motion by Cross, 2nd by Stevens to approve Resolution 2008-33 instituting proceeding to take additional action on \$900,000 Water Revenue Capital Loan Notes, Series, 2008. Roll call: 4-0. Passed.

Motion by Stevens, 2nd by Ellerman to authorize engineer to obtain quotes on tiling portions of 230th Street west of Hwy. 169. All ayes. Passed. Motion by Cross, 2nd by MacConnell to authorize Ellerman to contact the County to inquire if they will scarify 230th Street. All ayes. Passed.

Council member Dan Willrich arrived at 7:36 PM. Council member Ellerman stepped out at 7:40 PM and returned at 7:42 PM.

Motion by Ellerman, 2nd by Cross to authorize engineer to obtain quotes for a drum scummer and installation to resolve the sewer odor associated with the West Area Sanitary Sewer. All ayes. Passed.

Motion by Cross, 2nd by MacConnell to approve Ordinance No. 385 – to require a sewer connection if public sewer is located within 300 feet of the property line, and requiring that only new construction along the West Area Sanitary Sewer line be connected, first reading. Roll call 5-0. Passed. Motion by Stevens, 2nd by Ellerman to waive the 2nd and 3rd readings, making the ordinance effective upon publication. Roll call 5-0. All ayes.

Motion by Cross, 2nd by Stevens to approve Ordinance No. 386 – to require that the owner of animals shall remove excrement deposited by such animals, first reading. Ayes: Cross, Willrich, Stevens and MacConnell. Nays: Ellerman. Passed.

Motion by Stevens, 2nd by Ellerman to approve Resolution 2008-28 – approving a 28E agreement between the City and Dallas County under which the City remits \$75,000 to the County for the purchase of the trail property within the corporate limits in anticipation of transfer of title to the City and pending completion of all required paperwork. Roll call: 5-0. Passed. Motion by Ellerman, 2nd by MacConnell authorizing the clerk to transfer \$75,000 from the general fund to the special revenue fund for payment to the County. This money will be paid back when the grant funds are received from the State. All ayes.

The compensation committee asked the council to take under consideration 10% pay increases for the following full-time employees: Sue Brickner, Scott Crecelius, Larry Davis, Cindy Riesselman and Mary Werch. They are recommending a 12% increase for Michelle Leonard. Council will take action at the June 24th special meeting.

Economic Development Committee – visioning workshop will be held in Memorial Hall June 21st, 23rd and 24th. City employees were asked to attend a portion of the workshop on June 21st at 8:00AM.

Facilities Committee Report – need to complete the REAP grant application – due August 15th.

Mayor's Report – special council meeting June 24th at 7:00 PM to approve final invoices for fiscal year 2007/2008.

Meeting adjourned at 8:30 PM.

Cindy Riesselman, City Clerk