

Mayor Hambleton opened a Public Hearing July 15, 2008 at 7:00 PM as advertised for the purpose of hearing comments on the proposal to issue Revenue Bonds (YMCA Project), Series 2008 in an amount not to exceed \$7,000,000. Mary Werch stated it was a win/win situation and was beneficial to the citizens and the City of Dallas Center. The mayor 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 July 15, 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, and Gary Stevens. Dan Willrich was not present.

It was asked to delay item #17, action on compensation, if Willrich is not present when we get to that item. Motion by MacConnell, 2nd by Cross to approve the agenda. All ayes. Passed.

The consent agenda was revised to move item F- approve fireworks permit for Fall Festival to a separate agenda item. Motion by Stevens, 2nd by Ellerman to approve the revised consent agenda, (minutes of the June 10th regular, June 12th emergency, and June 24th special meeting, June treasurer's report, June police, fire/rescue, and water reports, approve invoices for payment (review committee – Stevens and Cross), approve street closings for Fall Festival, approve hiring Sarah Hambleton at \$7.50/hr for temporary office help if needed. All ayes. Passed.

EFTPS	June fed w/holding	4,166.92
IPERs	June IPERs	2,818.63
Treasurer, State of Iowa	May sales tax	387.22
Baker & Taylor	Processing	512.27
Center Point Publishers	Books	26.83
Computers Plus	Computers/monitors	2,512.95
Fox Insurance Agency	Ins prem	40,867.00
Teknowvation, LLC	Firewall	1,932.75
Gale	Books	234.76
Jones Library Sales	Shelving	15,191.00
Storey Kenworthy	Furniture	4,906.71
Acco Unlimited	Chemicals	957.05
Arnold Motor Supply	Supplies	116.50
Casey's General Store	June serv	395.14
Clarke Mosq. Control	Repairs	100.46
Tyler Technologies	Support contract	4,828.06
Culligan Water System	June serv	19.46
Dallas Center Post Office	Postage	742.00
D C Muffler	Repairs	50.00
Dallas County Development	Dues	3,190.00
Dallas County News	Publications	205.85
Deaton Truck & Auto	Repairs	132.30
Dust-Tex	July serv	62.40
EFTPS	June fed/fica w/holding	4,352.97
Emergency Medical	Supplies	140.84
Four H Harware	Supplies	142.47
Heartland Co-op	June serv	1,579.60
IA DNR	Annual fee	193.24
Iowa One Call	June serv	39.40
Jetco Inc	Repairs	385.95
Jim's Johns	June serv	52.50
Jimmerson Custom Design	Clothing	30.00
LGI	Tests	323.90
Luellen Brothers	Repairs	4.40

Brown Fagen Rouse	July retainer	1750.00
Menards	Supplies	205.25
Mid American Energy	June serv	3,338.17
Moss Brothers	Supplies	69.73
Municipal Supply	Repairs	108.80
Nationwide Retirement	Deferred comp	226.00
North American Salt	Salt	2,236.63
Payment Remittance	Postage/books/supplies	1,794.00
Praxair Distr	Supplies	48.42
Qwest	June serv	950.76
Riesselman, Cindy	Mileage	59.59
Sprayer Specialties	Repairs	95.93
Spring Valley Wireless	Repairs/supplies	383.72
Waste Management	June serv	11,368.77
Werch, Mary	Supplies	167.74
Miracle Recreation	Supplies	188.20
National Assoc Chiefs of Police	Dues	90.00
Keltek Inc	In-car camera for trail blazer	4,765.00
Brittain Radiator	Repairs	70.00
Cara Crawford	½ swimsuit reimburse	32.00
Eddy Walker Equip	Snow plow	6,819.00
Laura Perkins	½ swimsuit reimburse	30.00
Sydney Namanny	½ swimsuit reimburse	30.00
Terry Gibson	Expense reimburse	200.93
Fireguard Inc	Supplies	5,002.07
West Des Moines Fire Dept	Training	1,650.00
Jones Library	Furniture	2,206.00

Motion by Ellerman, 2nd by MacConnell to approve fireworks permit for Fall Festival. All ayes. Passed.

Motion by Ellerman, 2nd by Stevens authorizing mayor to sign letter granting permission to shoot fireworks on City property for the Fall Festival fireworks display. All ayes. Passed.

Motion by Stevens, 2nd by MacConnell to approve Resolution 2008-34-to proceed with the issuance and sale of revenue bonds (YMCA project-Waukee), in an amount not to exceed \$7,000,000. Aye-MacConnell, Nays-Cross, Stevens, Abstain-Ellerman. Motion fails. Ellerman excused himself from the meeting from 7:25-7:30PM.

Motion by Cross, 2nd by Stevens to approve Ordinance 386-to require that the owner of animals shall remove excrement deposited by such animals, second reading. Roll call 4-0. Passed.

Motion by MacConnell, 2nd by Ellerman to authorize the purchase of a lawn mower from Moss Brothers in the amount of \$2654.00. All ayes. Passed.

Council member Willrich arrived at 7:40 PM.

Motion by Stevens, 2nd by Willrich to authorize city personnel to place 1”clean rock at 1606 Cherry. Aye-Stevens, Willrich, Cross. Nay-Ellerman, MacConnell. Passed.

Motion by Ellerman, 2nd by MacConnell to authorize moving forward with drainage, scarifying and rocking of 230th Street, county to scarify, city to complete drainage work and rocking. All ayes. Passed.

Motion by Ellerman, 2nd by Willrich to defer decision and possible action on drum scrubber for sewer odor issue to the August meeting. All ayes. Passed.

Cross and Willrich stepped out of meeting at 8:15 PM.

Mayor reviewed the report from the Institute for Decision Making in detail. Cross returned at 8:24 PM, Willrich returned at 8:25 PM. Motion by MacConnell, 2nd by Ellerman to accept the Economic Development Plan. All ayes. Passed.

Motion by Willrich, 2nd by MacConnell to amend the agenda to include street closing (Walnut Street from R16 to the bike trail on Fridays from 3:00-8:00 PM beginning July 18th through the end of September. All ayes. Passed.

Motion by Willrich, 2nd by Ellerman to authorize street closing (Walnut Street from R16 to the bike trail) on Fridays from 3:00-8:00 PM beginning on July 18th through the end of September for the Farmer's Market. All ayes. Passed.

The library portion of the compensation proposal was amended from "The portion of the Library's budget that is allocated to the compensation of library employees (excluding public works employees) be increased by 10% for the Library Board to allocate as they see fit. Use of additional funding is restricted to increased wages for library employees and may or may not be expended at the Library Board's discretion. The amount of additional funding proposed is \$4975.00." to "The portion of the Library's budget that is allocated to the compensation of library employees (excluding public works employees) be increased by 12% of the 2007/2008 library director's salary for the Library Board to allocate as they see fit. Use of additional funding is restricted to increased wages for library employees and may or may not be expended at the Library Board's discretion" Motion by Stevens, 2nd by Willrich to approve amended compensation proposal including the following wage adjustments for fiscal year 2008/09 effective July 26, 2008: S. Brickner \$13.82/hr, S. Crecelius \$16.69/hr, L. Davis \$21.73/hr, M. Leonard \$19.83/hr, C. Riesselman \$19.00/hr, B. Slaughter \$26.93/hr, giving B. Slaughter supervisory responsibility over the public works department in addition to his Wastewater Superintendent duties effective immediately. Roll call 5-0. Passed.

Motion by Stevens , 2nd by MacConnell to reconsider the vote by which Resolution 2008-34 failed to pass. Ayes-Willrich, Stevens, MacConnell. Nay-Cross, Abstain-Bill. Passed.

Motion by Stevens, 2nd by MacConnell to approve Resolution 2008-34 -to proceed with the issuance and sale of revenue bonds (YMCA project-Waukee), in an amount not to exceed \$7,000,000. Ayes-Stevens, MacConnell, Ellerman. Nay-Cross. Abstain-Willrich. Passed.

The mayor informed the council that the City will receive the StormReady certification at the September Council meeting.

Meeting adjourned at 9:15 PM.

Cindy Riesselman, City Clerk