

The Dallas Center City Council met in regular session August 12, 2008 at 7:00 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Kim Cross, Alex MacConnell, Gary Stevens, and Dan Willrich. Bill Ellerman was absent.

Agenda was amended to strike the words “and trailhead purposes” on item 19 – action on resolution 2008-37 – approving application for REAP grant for Raccoon River Valley Trail and trailhead purposes. Motion by Cross, 2nd by Stevens to approved amended agenda. All ayes. Passed.

Consent agenda was amended to include approval of minutes of July 15th regular and July 29th special meetings. Motion by Willrich, 2nd by Stevens to approve amended consent agenda, (minutes of the July 15th regular, July 29th special meetings, July treasurer’s report, July police, fire/rescue, and water reports, approve invoices for payment (review committee – Willrich and Ellerman), approve liquor license renewal for Casey’s General Store, approve outdoor liquor license/beer garden request for Harvest Moon for Fall Festival, approve hiring temporary police help for Fall Festival; Troy Mapes and Jerome Hill at \$15/hr paid by the City and reimbursed by the JAAG committee, approve hiring Richard Bryant as crossing guard for 2008/2009 school year at \$9.00/hr and Joann Bryant as back-up crossing guard for 2008/2009 school year at \$9.00/hr. All ayes. Passed.

EFTPS	July w/holding	4,328.95
Bay Bridge Administrators	July cancer ins prem	337.23
City of Dallas Center	Meter refunds	300.00
Mediacom	July serv	45.95
Truenorth Companies	July ins prem	6,920.40
Verizon Wireless	July serv	229.00
EFTPS	July w/holding	4,537.97
IPERS	July IPERS	4,365.27
Treasurer, State of Iowa	July w/holding	1,732.91
Baker & Taylor	Processing	850.38
Brodart Co	Signs/processing	290.98
Central IA Library	Supplies	250.25
Demco	Supplies	134.38
Ebsco Subscription	Rate increase	4.28
Highsmith Inc	Supplies	379.16
Imaging Technologies	Maintenance	323.00
Koch Bros	Copies	173.74
State Library of Iowa	Ebsco host	72.85
Thomas Bouregy Co	Books	837.00
Simplex Grinnell	Services	422.50
Interstate All Battery	Supplies	33.38
Gaylord Bros	Supplies	47.00
Acco Unlimited	Repairs/supplies	917.06
Arnold Motor Supply	Supplies	121.08
Bay Bridge Administrators	Aug cancer ins prem	337.23
Blacktop Service Co	Repairs	42,583.90
Brickner, Sue	Training	614.86
Carpenter Uniform	Clothing	147.98
Casey’s General Store	July serv	467.39
Clarke Mosquito Control	Chemicals	3,007.53
Culligan Water System	July serv	29.50
D C Muffler Shop	Supplies	25.00
Dallas County Health	Pool inspection	320.00
Dallas County News	Publications	159.80
Digital Stew Services	Computer	910.00
Dust-tex	Aug serv	62.40
EFTPS	Aug w/holding	4,325.67

Fitness Sports	Supplies	78.00
Four H Hardware	Supplies	39.53
Hach Chemical Co	Supplies	641.65
Hallett Construction	Supplies	477.86
Hearland Co-op	July serv/supplies	1,819.00
Home Office	Supplies	41.18
IA DNR	Permit	210.00
IA One Call	July serv	23.40
IA Prison Industries	Supplies	91.40
Jim's Johns	July serv	52.50
LGI	Tests	377.45
Luellen Bros	Repairs	874.98
Brown, Fagen & Rouse	August retainer	1,750.00
Medicap Pharmacy	Film processing	18.48
Menards	Supplies	43.65
MidAmerican Energy	July serv	5,085.98
Moss Brothers	Supplies	2,751.70
Matt Parrott	Supplies	1,376.47
Nationwide Retirement	Deferred comp	226.00
Payment Remittance	Supplies	1,323.82
Praxair Distribution	Supplies	46.86
Precision Pest	Aug serv	35.00
Qwest	July serv	978.64
Rhinehart Excavating	Supplies	349.33
Riesselman, Cindy	Training	18.08
Sprayer Specialties	Repairs	43.89
Treasurer, State of Iowa	July tax	1,761.07
Veenstra & Kimm	Eng serv/bldg permits	1,621.90
Waste Management	July serv	11,538.01
Miracle Recreation	Supplies	60.19
Crossroads Ag	Repairs	158.00
MidAmerican Specialties	Supplies	130.39
Jill Ziskovsky	½ swimsuit reimburse	31.80
Jeff Kuehl	Street cut reimburse	1,000.00
Dallas County Rotary	Rotary dues	142.60
RJ Thomas Mfg	Picnic tables	942.38
Jess Reiling	Sidewalk reimburse	200.00
William Stout	Sidewalk reimburse	544.00
Ron Ann's Floral	Funeral flowers	29.96
Confluence	Streetscape design	3,299.70
Jerry McKibbens	Utility reimburse	12.00
Eula Ragon	Utility reimburse	42.90
John Sehman	Utility reimburse	27.90
John O'Brien	Utility reimburse	27.45
Vic Mitchell	Utility reimburse	5.05
Dan Williams	Utility reimburse	69.30
Pat Mitchell	Utility reimburse	100.00
Veenstra & Kimm	Bldg permits	40.00

Motion by Willrich, 2nd by Cross to approve Digital Stew invoices for payment. Ayes-Willrich, Cross and Stevens. Abstain-MacConnell. Passed.

Motion by Willrich, 2nd by MacConnell to allow Fall Festival vendor Bobbie Jay Wilson to camp in Mound Park on Friday, August 22nd, having the camper moved out Saturday morning. All ayes. Passed.

Motion by Cross, 2nd by MacConnell to authorize police chief Michelle Leonard to move forward with the hiring process for a full-time police officer, consistent with City procedures. All ayes. Passed.

Motion by Stevens, 2nd by Willrich to approve Verle Blake's request for connection to the west area sanitary sewer subject to completed application and payment of permit and connection fees. All ayes. Passed.

Motion by Cross, 2nd by Willrich to set public hearing for 7 p.m. on September 9, 2008 on recommended Updated Comprehensive Plan. All ayes. Passed.

Motion by Cross, 2nd by Willrich to approve Resolution 2008-35 – approving and authorizing an escrow deposit with the treasurer with respect to the City's \$175,000 1996 Water Revenue Capital Loan Notes. Roll call 4-0. Passed.

Council authorized city engineer Veenstra to develop the most cost effective method to meet the standby power issue for the water tower. All ayes. Passed.

Motion by Stevens, 2nd by MacConnell to approve form of Tax Exemption Certificate for \$900,000 Water Revenue Capital Loan Notes, Series 2008 for the Water Storage Improvements Project. Roll call 4-0. Passed.

Motion by Willrich, 2nd by Stevens to approve Resolution 2008-36 – approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Dallas Center and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$900,000 Water Revenue Capital Loan Notes, Series 2008, of the City of Dallas Center, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes for the Water Storage Improvements Project. Roll call 4-0. Passed.

230th Street - drain tile installation will begin the week of August 25th, one lane traffic will be allowed. Rock will be put on the street after the scarifying. No sealcoat this year.

Engineer recommended waiting on the drum scrubber at this point to see if manhole plugs will help with the odor problems associated with the West Area Sanitary Sewer.

Motion by Stevens, 2nd by Willrich directing city attorney to draft an ordinance for no parking on south side of 230th Street west of Highway 169. All ayes. Passed.

Motion by Cross, 2nd by Willrich directing city attorney to draft an ordinance for ten minute parking in front of City Hall. All ayes. Passed.

Motion by Cross, 2nd by MacConnell to approve Resolution 2008-37 – approving application for REAP grant for Raccoon River Valley Trail. Roll call 4-0. Passed.

Motion by Stevens, 2nd by Cross to approve Ordinance No. 386 – to require that the owner of animals shall remove excrement deposited by such animals, third reading. Roll call 4-0. Passed.

Motion by Willrich, 2nd by MacConnell to request Iowa Codification prepare ordinances reflecting 2008 legislative changes. All ayes. Passed.

Motion by Stevens, 2nd by MacConnell directing the clerk to send a nuisance letter on the tree limbs to the owner of 1201 Linden. All ayes. Passed.

Motion by MacConnell, 2nd by Willrich authorizing the clerk or mayor to sign software agreement with Data Technologies after review by city attorney. All ayes. Passed.

Economic Development Committee Update – Farmers Market has been going very well, there will be a Farmer’s Market the Friday of Fall Festival. The next Economic Development Committee meeting is August 20th at 6:00 PM at City Hall.

Progress is being made on the new city website. Email will be impacted during the changeover, which will be done a weekend.

Mayor’s Report- the Pioneer grant checks are ready and the City should be receiving theirs within the next day or two.

Meeting adjourned at 8:38 PM.

Cindy Riesselman, City Clerk