

Mayor Hambleton opened a public hearing September 9, 2008, at 7:00 PM as advertised for the purpose of hearing comments on the matter of the updated Comprehensive Plan (2008). Engineer Veenstra made council aware that some of the figures were incorrect and new books would be coming out. He highlighted some of the changes to the plan. Mayor Hambleton asked for written comments, there were none. He asked for oral comments from the public. There being none, he declared the hearing closed at 7:10 PM.

The Dallas Center City Council met in regular session September 9, 2008 at 7:10 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Kim Cross, Gary Stevens, Dan Willrich, and Bill Ellerman. Alex MacConnell was absent.

The agenda was amended to move item 28 - public works report to immediately follow item 15 - 230th Street update; move item 26 - set beggar's night to immediately follow item 12-Christmas decorations, strike item 13 - action on Resolution No. 2008-39 – approving updated Comprehensive Plan (2008) for the City of Dallas Center. Motion by Stevens, 2nd by Ellerman to approve amended agenda. All ayes. Passed.

Motion by Ellerman, 2nd by Cross to approve the consent agenda - minutes of August 12th regular meeting and August 21st and August 27th special meetings; August treasurer's report; August police, fire/rescue, and water reports; approve invoices for payment (Review Committee – MacConnell and Stevens); approve liquor license for Smokehouse Restaurant; accept resignation of Denise Kelly from Economic Development Committee; accept Mayor's appointment of Brent Wirth to Economic Development Committee to fill vacancy; accept resignation of Patty Howard from the Library Board; accept Mayor's appointment of Beck Wiperman to fill remaining rural representative term vacancy on the Library Board, term expires June 30, 2009, appointment subject to approval by County Board of Supervisors; accept Mayor's appointment of Matt Ostanik to the Board of Adjustment to fill the vacancy left by Alex MacConnell, term expires October 1, 2010; approval of the Library's Nature Neighbors - a REAP CEP (Resource Enhancement And Protection, Conservation Education Program) Grant; approval of the Library's National Endowment for the Humanities Grant application. All ayes. Passed.

Data Technologies	Computer software	9,997.50
City of Dallas Center	Meter refunds	500.00
Daugherty Grading	Sidewalks	5,200.00
Mediacom	Aug serv	45.95
Verizon Wireless	Aug serv	98.11
Cede & Co	Bond payoff	45,663.53
EFTPS	Aug w/holding	3,445.24
IPERs	Aug IPERs	2,912.07
Truenorth Companies	Sept ins prem	7,993.61
Acco Unlimited	Chemicals	1,458.80
Animal Rescue League	July serv	100.00
Arnold Motor Supply	Supplies	32.52
Baker & Taylor Co	Books	1,175.40
Barco Municipal Products	Barricades	356.43
Boland Recreation	Playground supplies	2,055.00
Brickner, Sue	Training	54.73
Capital Sanitary Supply	Supplies	162.26
Carpenter Uniform	Supplies/clothing	3,417.31
Casey's General Store	Aug serv	346.16
City of Dallas Center	Meter deposits	400.00
Culligan Water System	Aug serv	23.00
Dallas County News	Publications	153.62
Des Moines Stamp	Stamp	27.70
Dust-tex Service	Aug/Sept serv	62.40
EFTPS	Sept w/holding	2,896.95
Four H Hardware	Supplies	7.83
Fox Insurance Agency	Bond limit increase	330.00

Mary Anne Grieve	Books/supplies	226.83
Grimes Asphalt	Supplies	474.60
Heartland Co-op	Aug serv, supplies	2,191.82
Iowa Codification	Codification	200.00
IA Dept of Transportation	Supplies	1,004.30
IA Law Enforcement	MMPI	15.00
Jim's Johns	Aug serv/fall festival	532.50
Koch Brothers	Reader/printer repair	114.13
LGI	Tests	352.95
Makario Cleaning	July/Aug serv	735.00
Maquire Iron	Water tower	173,894.79
Brown, Fagen & Rouse	Sept retainer	1,750.00
Medicap Pharmacy	Supplies	13.28
Menards	Supplies	309.66
Merritt Company	Supplies	148.06
MidAmerican Energy	Aug serv	7,010.67
Miller Plumbing	Repairs	1,018.99
Municipal Supply	Supplies	3,118.50
Nationwide Retirement	Deferred comp	126.00
North American Salt	Salt	2,528.77
Payment Remittance	Training/postage/supplies	1,470.49
Praxair Distribution	Aug serv	48.42
Precision Pest	Aug serv	20.00
Qwest	Aug serv	977.97
Rhinehart Excavating	Supplies	1,971.53
Riesselman, Cindy	Mileage	20.47
Select Office Systems	Color copies	376.67
Spring Valley Radio	Supplies	415.00
Sweatshirts by LJS	Supplies	20.00
Gale	Books	23.96
Treasurer, State of Iowa	Aug w/holding	1,048.10
Treasurer, State of Iowa	Aug sales tax	2,525.18
Truenorth Companies	Ins prem	474.90
Veenstra & Kimm	Bldg permits/eng serv	1,989.98
Waste Management	Aug serv	11,503.01
Werch, Mary	Supplies	173.65
Mitch Price	Training	785.97
Wayne Haines	Supplies	305.14
HD Supply Waterworks	Supplies	1,584.20
Darci Kidd	Supplies	27.07
Jamie Sorenson	Supplies	847.03
Secretary of State	Notary	30.00
Midwestern Culvert	Supplies	492.70
Trugreen	Aug serv	3,370.00
JW Tree Service	Tree removal	1050.00
Karyl Palmer	Pool party reimburse	130.00
Amy Lawton	Supplies	71.35
The Des Moines Register	Subscription	127.66
Iowa State University	Insect zoo	200.44
Kurt Johnson	Street cut reim	500.00
Nick Applepost	Meter refund	100.00
Georgia Parham	Training	90.00

Motion by Ellerman, 2nd by Cross to approve Sweatshirts by LJS invoice for payment. Ayes: Willrich, Cross, and Ellerman. Abstain: Stevens. Passed.

Jeff Johnson from the National Weather Service and Melinda Albrecht from the Central Iowa StormReady Advisory Board presented the City with a three year StormReady certificate. The City expressed their appreciation to Dan Case for his hard work in preparing the City for certification.

Motion by Willrich, 2nd by Stevens to defer to Planning and Zoning the issue of changing the ordinance to allow for a 1st floor apartment with alley entrance at 1412 Walnut in C-1 District. All ayes. Passed.

Motion by Cross, 2nd by Stevens to refund \$175 of the impoundment fee to Nathan Veach. Ayes: Cross, Stevens, Willrich. Nays: Ellerman Passed.

Motion by Ellerman, 2nd by Willrich to approve request for Dallas Center's portion of match for Dallas County Local Housing Trust Fund-\$1200.00. All ayes. Passed.

Motion by Ellerman, 2nd by Willrich to approve City contribution up to \$1000 to the DC Celebrations Committee for the purchase of Christmas decorations from the City of Emmetsburg at a cost of \$25 each. All ayes. Passed.

Motion by Willrich, 2nd by Cross to set beggar's night for October 30th from 6:00–8:00 PM. All ayes. Passed.

Work on the Water Storage Improvements Project (Water Tower) should begin the week of September 15, 2008. Motion by Ellerman, 2nd by Willrich to approve partial pay estimate #1 to Maguire Iron in the amount of \$173,894.79. All ayes. Passed.

Public Works Report: 230th Street drain tile and repair update – north side is 90% complete, pool has been shut down for the winter, some tree trimming has been done, West Area Sanitary Sewer manhole cover holes have been plugged.

Motion by Willrich, 2nd by Stevens to approve Ordinance No. 387 – amending provisions pertaining to delinquent utility accounts, first reading. Roll call: 4-0. Passed. Motion by Ellerman, 2nd by Willrich to waive 2nd and 3rd readings making the ordinance effective upon publication. Roll call: 4-0. Passed.

Motion by Willrich, 2nd by Stevens to approve Ordinance No. 388 – clarifying the size of solid waste storage containers, first reading. Roll call: 4-0. Passed. Motion by Ellerman, 2nd by Willrich to waive 2nd and 3rd readings making the ordinance effective upon publication. Roll call: 4-0. Passed.

Motion by Stevens, 2nd by Ellerman to approve Ordinance No. 389 – establishing 10 minute parking space in front of Memorial Hall, first reading. Roll call: 4-0. Passed. Motion by Ellerman, 2nd by Willrich to waive 2nd and 3rd readings making the ordinance effective upon publication. Roll call: 4-0. Passed.

Motion by Willrich, 2nd by Stevens to approve Ordinance No. 390 – establish no parking on south side of 230th Street west of Highway 169, first reading. Roll call: 4-0. Passed.

Table until next month discussion and possible action on Internet access for one or more city employees outside City Hall.

Motion by Ellerman, 2nd by Stevens to direct public works employees to perform tree trimming at the library and other areas in town as needed. All ayes. Passed.

Motion by Ellerman, 2nd by Willrich to approve Resolution 2008-38 – approving Street Financial Report (road use tax). Roll call: 4-0. Passed.

Adel annexation moratorium discussions- Adel and Dallas Center met to discuss annexation boundaries, at this time they have no boundary issues.

Economic Development Committee Report- Brent Wirth continues to work with the committee on a branding concept for the City.

Council Reports- Pool Board did an excellent job with the pool this year.

Mayor's Report-our REAP grant application has made it past the first phase. Dan will attend a meeting on September 12th to answer any questions. ISEP has passed the due diligence committee.

Meeting adjourned at 9:16 PM.

Cindy Riesselman, City Clerk