

The Dallas Center City Council met in regular session December 9, 2008 at 7:00 PM. Mayor Hambleton called the meeting to order and led the pledge of allegiance. Council members present included Dan Willrich, Kim Cross, Bill Ellerman, Alex MacConnell and Gary Stevens.

Motion by Cross, 2<sup>nd</sup> by Willrich approve agenda. All ayes. Passed.

Motion by Cross, 2<sup>nd</sup> by Ellerman to approve consent agenda-minutes of November 11, 2008 council meeting, November Treasurer's Report, November Police, Fire/Rescue, and Water Reports, approve invoices for payment (Review Committee – Stevens and Cross). All ayes. Passed.

Motion by Ellerman, 2<sup>nd</sup> by Stevens to approve Digital Stew invoice. Ayes-Ellerman, Stevens, Cross and Willrich. Abstain: MacConnell. Passed.

Jeff Schug with the Dallas County Alliance gave the annual presentation. Notified the council the annual dues will remain the same for next fiscal year-\$3,190.00.

Seasonal Fun Committee is looking into the idea of a skating rink this winter and also discussing plans for a midwinter event in February. The committee would like to sell the stockings the city had in previous years.

Public Communications-Dena Goepferich requested an adjustment on her water bill. Council directed public works to read the meter each month and make no adjustment to the bill.

Motion by Willrich, 2<sup>nd</sup> by Stevens to defer until the January 2009 meeting action to approve Resolution 2008-43 – approving Site Plan for proposed parking lot at Grace Brethren Church. All ayes. Passed. Motion by Cross, 2<sup>nd</sup> by MacConnell to approve Ordinance No. 392 – clarifying whether certain plats require city approval. Roll call: 5-0. Passed. Motion by Ellerman, 2<sup>nd</sup> by Willrich to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings, making the ordinance effective upon publication. Roll call 5-0. Passed.

Brian Slaughter gave the following public works report-1000 lbs of cold mix has been used to patch pot holes. Public works has been busy with the four snow events so far this season. Christmas wreaths and lights are up-a big “thank you” to Luellen Brothers for the use of their equipment and personnel. The east side of 230<sup>th</sup> Street and portions of the west side are in very bad shape. He feels the best solution is to scarify and rock to build the base. Ellerman feels that the east is a rural country road and should be left as a rock road, that it is not a realistic long term solution to sealcoat the road again. Cross stated the developers have put two coats of sealcoat on the east with the understanding the city will maintain it as a sealcoat street. Slaughter and Ellerman to visit with the developers-David Cross and Ron Neilson as changes have been made since the original agreement was made. Council directed Slaughter to get budget numbers to fix the east side of 230<sup>th</sup> Street. Slaughter also discussed with the council a letter of preference regarding no rip rap in new developments and looking at a new “green” product that eliminates wash away. The council will need to pass a resolution amending the standard specifications.

Water Storage Improvements Project (Water Tower)-the bowl should be set by the end of the year with a huge crane (depending on the weather). Painting will begin in the spring. Motion by Willrich, 2<sup>nd</sup> by Cross to approve partial pay estimate no. 4 to Maguire Iron - \$164,270.81 for the Water Storage Project. All ayes. Passed.

Council deferred action on city accepting credit cards until the January meeting and directed the clerk to get some more information on the I-cash program and to look into pay pal.

Motion by Willrich, 2<sup>nd</sup> by Cross to proceed with the renewal of our current city health care plan JNB QPT. All ayes. Passed.

Council scheduled budget workshops on January 5<sup>th</sup>, 6<sup>th</sup> and 8<sup>th</sup> at 7:00 PM at the Legion Hall.

Economic Development Committee Report-the committee is getting a new proposal from Confluence to break out the work on Walnut Street-planters, lights, cut outs. Discussions continue on a new city logo. Ellerman informed the council he has concerns on some of the Walnut Street ideas such as the bump outs as far as snow plowing, trees bring bird droppings and the city has planters at the maintenance building.

Facilities Committee Report-had a meeting on December 3<sup>rd</sup> and discussed the trail. Mike Wallace with the county attended also. Bill Claman secured donation of 10-12 oak trees and four sycamore trees for the trail. Rich Volker with Snyder and Associates will get pricing on paving the trail from Vine to Maple Street with an alternate bid to pave to Hwy 44. This price will include design and construction costs. Attorney Brown will check the status on the transfer of title.

Council Reports-Willrich updated the council on the restroom remodel at city hall. There is possibly asbestos tiles on the floor. Motion by Willrich, 2<sup>nd</sup> by Stevens to direct Willrich to find out if asbestos abatement process requires testing and if so, to have the testing done and find out the cost to abate. All ayes. Passed.

Councilmember Stevens reported he attended an airport meeting and the layout phase will be completed. Council member MacConnell handed out a sheet showing website usage. Ellerman stated he had heard there is resistance to spending MPO money in Dallas County regarding Hwy 44 talks. Motion by Stevens, 2<sup>nd</sup> by MacConnell to amend the minutes of the November 11, 2008 meeting to add "all ayes. Passed" at the end of "motion by Ellerman, 2<sup>nd</sup> by Willrich to approve construction of a garage over storm sewer (no existing easement) at 1005 Sycamore". All ayes. Passed.

Mayor's Report-Hambleton received an email regarding a meeting of elected officials to discuss zoo expansion proposal. Mayor Hambleton asked Attorney Brown if there has been a response from the developers of Country Living Estates to the letter sent last month reaffirming PUD agreement on the east side seal coat. There has been no response. Mayor Hambleton asked Attorney Brown if there has been a response from the developers of Cross County Estates to the letter send last month regarding Plat 3-replat of six lots. There has been no response.

Meeting adjourned at 8:55 PM.

Access Systems	Color Copies	266.07
Acco Unlimited Corp	Chemicals	370.10
Animal Rescue League	Animal Impound	100.00
Arnold Auto Supply	Credit On Repair	183.63
Baker & Taylor Co.	Books And Movie	1,005.21
Bankers Trust	01 Bond Interest	21,282.50
Brown, Fagen & Rouse	December Retainer	1,750.00
Butch's Hi-Way Auto & Tire	Balance Tires	80.00
Carpenter Uniform	Clothing	12.00
Casey's General Store	Nov Service	199.87
Cede & Co	03 Wass Bond Interest	6,637.50
Christian Photo	Digital Cameras/Memory	460.00
City Of Dallas Center	Turner 2020011 105 14th	400.00
Computer Plus	Computer And Setup	719.00
Crossroads Ag, LLC	Ice Melt	199.80
Culligan Water System	Nov Service	28.90
Dallas Center Post Office	Postage	42.00
Dallas County News, Inc	Publications	130.36
Dallas County Treasurer	Salt	437.77
Datacomputer Product	Printer Cleaning Supplies	43.37
Deaton Truck And Auto Inc	Vehicle Maint	599.13
Digital Stew Services	Computer Repair	429.95
Drake Roofing Inc	Repairs	586.00
Dust-Tex Services, Inc	Nov Service	57.75

EFTPS	Nov W/Holding	3,128.62
EFTPS	Dec Fed/FICA W/Holding	3,438.49
Fireguard Inc	Screw Kit/Slide Button	250.05
Four H Hardware	Supplies	23.34
Gale	Books	19.16
Grimes Asphalt And Paving	Cold Mix	357.50
Hach Company	Chemicals	420.56
Hallet Materials	Sand	382.04
Heartland Co-Op	Nov Service	620.31
Highsmith Inc	Labels	61.00
IAMU	Training	15.00
Iowa Dept Of Human Serv	Nov Payment	312.35
Iowa Dept Of Human Serv	Dec Child Support	312.35
Iowa Finance Authority	01 SRF Bond Interest	14,873.22
Iowa One Call	Nov Service	54.00
Iowa Prison Industries	Street Signs	520.58
IPERs	October IPERs W/Holding	3,047.97
Jim's John Inc	Nov Service	52.50
Kelly Tire & Exhaust	Tires	398.48
Kling Memorial Library	Printer Cartridges	40.00
Lgi	Tests	330.10
Luellen Brothers Inc	Ballast Repair	304.67
Makarios Cleaning	Oct Service	735.00
Maguire Iron	Pay Est #4	164,270.81
Mary Anne Grieve	Books	96.11
Mediacom	Nov Service	45.95
Midamerican Energy	Nov Service	3,779.82
Moss Bros, Inc	Repairs	238.08
Municipal Supply Inc	Eqp Repair	399.81
Nationwide Retirement Sol	Nov Def Comp	126.00
Praxair Distribution	Supplies	234.23
Qwest	Nov Service	953.13
Ray Weber	Ray Weber 607 Percival	96.00
Spring Valley Wireless	Pager	152.48
Sue Brickner	Lst 1/2 Reim F/A & Macro Cl	407.45
Teknowvation, LLC	Troubleshooting	1,335.96
The Home Office	Supplies	15.55
Treasurer - State Of Iowa	Sales Tax	2,159.54
Treasurer - State Of Iowa	November W/Holding	987.98
Truenorth	Jan Insurance	7,835.41
Veenstra & Kimm	Wtr Storage Constr Serv	1,448.59
Verizon Wireless	Nov Service	85.55
Video Store Shopper	Dvd Cases	29.80
Vision Marketing	Name Tags	116.85
Waste Management Of Iowa	Nov Commercial Recycle	11,641.46
Wells Fargo	Postage	713.37
Wells Fargo Bond	99 Water Rev Bond Interest	4,998.75