

COLLINS CITY COUNCIL MEETING

CALL TO ORDER: Collins City Council met Thursday, October 3, 2019, at 7:00 p.m. in City Hall. Council Member Staci Corbitt asked for **Roll Call**. Council Members present: Del Amsden; Staci Corbitt; Dawnell Kennedy; Greg Schlueter. Guests: Tara Landt, Cody Brink, Cliff Dalbey, Dustin Ingram, Shawn Stolte, Quentin Kooiker, Mark Atwood, Deputy Tim Schroeder, Dina Smith, Joshua and Mrs. Gerena. City personnel: PWD Darren Kennedy; City Clerk Katie Baldwin; Library Director Sara Coree; PW Ed Weldon, Fire Chief Daryl Kennedy.

AGENDA: Motion by Kennedy to approve Posted Agenda; 2nd by Amsden - M/C x 4

REGULAR BUSINESS

A. Previous Month's Minutes/Expenses & Revenues – Motion by Schlueter to approve; 2nd by Corbitt - M/C x 4

SEPTEMBER 2019

REVENUES- BY FUND

GENERAL-	\$20,211.51
LIBRARY-	\$106.23
ROAD USE TAX-	\$6,639.49
EMPLOYEE BENEFITS-	\$661.42
EMERGENCY FUND-	\$172.41
L.O.S.T.-	\$5,560.10
DEBT SERVICE-	\$2,789.13
WATER-	\$8,823.57
SEWER-	\$15,676.14
LANDFILL/GARBAGE-	\$4,154.62
REVENUES TOTAL-	\$64,794.62

EXPENSES- BY FUND

GENERAL-	\$41,462.90
LIBRARY-	\$2,176.67
ROAD USE TAX-	\$1,520.28
WATER-	\$1,136.29
SEWER-	\$8,667.47
LANDFILL/GARBAGE-	\$1,931.00
EXPENSES TOTAL-	\$56,894.61

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
BENNETT SANITATION	AUGUST 2019 SERVICES	\$1,931.00
CITY-CWC WATER	SEPTEMBER WATER BILL	\$76.60
SARA COREE	REIMBURSEMENT- LIBRARY PHONE	\$32.04
DAWNELL KENNEDY	REIMBURSEMENT- FD CLASS	\$25.00
EFTPS	FED/FICA TAXES	\$3,097.23
IPERS	IPERS	\$2,005.78
JKT CONSTRUCTION	FIRE STATION SLAB & MAIN STREET	\$38,160.00
JOHN DEERE FINANCIAL	FD FILTERS	\$35.70
LOWE'S	SUPPLIES	\$58.30
MANATT'S INC.	MAIN ST. STORMWATER PROJECT	\$468.00
POSTMASTER	PUBLIC HEARING NOTICES/PM	\$57.98
POSTMASTER	2 ROLLS OF STAMPS	\$110.00
TREASURER, STATE OF IOWA	STATE TAXES	\$1,440.00
U.S.CELLULAR	PWD LAPTOP	\$62.83
EDWIN WELDON	AUGUST 2019 MOWING/CLEANING	\$575.00
WINDSTREAM	CITY HALL AND FIRE DEPARTMENT	\$454.86
PAYROLL	PAYROLL	\$8,304.29
REPORT TOTAL		\$56,894.61

B. Previous Month's Sheriff's Report- Story County Deputy Tim Schroeder was present and asked if there were any concerns. Corbitt asked for follow-up on the situation involving people camping/living along the trail west of town.

C. "2019 Manufacturing Day Proclamation"- Dustin Ingram from the Ames Chamber and Economic Development Commission was here to present this Proclamation to the Council. Motion by Schlueter to approve the 2019 Manufacturing Day Proclamation, 2nd by Amsden, M/C x 4

PUBLIC FORUM: Cliff Dalbey let the Council know that C.A.S.H. will be donating \$3,000 to the Collins-Maxwell Community School District for their food pantry/backpack program/overdue lunch accounts. C.A.S.H. will write a check to the city and the city will write a check to the school. Dina Smith asked about the progress on the storm water project in town, specifically on the southeast end of town, and also asked if the city could build a retention pond next to her house.

ACTION ITEM(S)/MOTION(S):

1. "Public Hearing on proposal to enter into a General Obligation Street Improvement Loan Agreement"- Public Hearing was opened at 7:12pm. Dina Smith asked questions and Council Member Amsden answered. Public Hearing was closed at 7:16pm.
2. Motion by Corbitt to approve 2019-28 "Resolution taking additional action on proposal to enter into a General Obligation Street Improvement Loan Agreement", 2nd by Kennedy, M/C x 4
3. Motion by Corbitt to approve Building Permit- 69932 310th Street- Quentin Kooiker, 2nd by Schlueter, M/C x 4
4. Discussion first, then Motion to approve "Utility Bill- 70520 S. Main St.- Cody Brink"- Brink will pay \$150 meter deposit, and council will waive previous bill of \$606.60. M/C x 3. Ayes- Amsden, Corbitt, Kennedy. Nay- Schlueter.
5. Motion by Schlueter to approve 2019-29 "Resolution to accept a proposal from MSA Professional Services, Inc. (MSA) for engineering services", 2nd by Corbitt, M/C x 4
6. Discussion only- Garbage Contract Bids for December 1, 2020
7. Tabled- Purchase of a New City Truck
8. Motion by Corbitt to approve 2019-2 "An Ordinance Establishing Chapter 100 of the Code of Ordinances of the City of Collins, Iowa, Footing Drain Inspection and Disconnection Program"- First Reading, 2nd by Kennedy, M/C x 4. Motion by Corbitt to approve to waive the 2nd and 3rd readings of the ordinance, 2nd by Kennedy, M/C x 4.

DEPARTMENT REPORTS:

PUBLIC WORKS- Written

LIBRARY- Written

WELLNESS CENTER- None

CITY CLERK- None

COUNCIL DISCUSSION ITEMS

- Beggar's Night- Schlueter- Council set Beggar's Night as October 31st from 6-8pm
- Household Hazardous Materials Clean-up Day- Kennedy- Will try for a date in June
- Softball and Baseball Fields- Corbitt- Outfields are not being mowed by the school and they are an eyesore to the community. Weeds in the batting cages are at least 5 feet tall. Asked City Clerk to send a letter to the superintendent.
- Proposed renovation of a garage to a house on a property in Collins- Amsden- Asked City Clerk to send a letter to property owner to go over proper steps to do this.

MAYOR'S REPORT

- Albert and Vera Clement Foundation Grant- Submitted a grant application for approximately \$5400 to help with mural walk/community center expansion.
- Story County Community Foundation Grant- Submitted a grant application for \$25,000 to help with the mural walk/community center expansion.
- Story County TIF Grant- We are in the final stages of approval for a \$23,000 grant. This money is designated to the retention pond project. This grant will be finalized by early November.
- City Janitor Hire- Will verify with PWD and person will be notified.
- Junior's General Store Grand Opening- Sunday, October 6th from 11am-3pm- There will be hot dogs, chips, and water- free of charge. Free-will donations, with a portion of funds raised going towards the purchase of another mural for the mural walk in town. Store will be stocked and open within a few days after the Grand Opening!

ADJOURNMENT- 8:00pm Motion by Corbitt, 2nd by Amsden, M/C x 4