

MAY 6, 2019

7:00 PM

Regular meeting of the Kalona City Council with Mayor Herington presiding. Motion was made by Robe, and seconded by J Schmidt, approving the agenda, with all voting yes.

Council Members present: Bender, Robe, J Schmidt, and Spitzer.

Minutes of the meeting on April 15, 2019, were approved as presented and published.

On motion by Spitzer, and seconded by Bender, the following bills were allowed with all voting yes.

Aero Rental, lift	181.50
Alliant Energy, monthly	11,128.70
Best Buy, office supplies/Watershed	199.99
Best Buy, Watershed	199.99
Cardinal Signs & Graphics, pool lettering	45.00
City of Kalona, transfer to water/sewer-building permit	575.00
City of Kalona, transfer to water savings-rent deposits: Berg/Hoyt/Nolasco/Henry	400.00
City of Kalona, final water payment with rent deposit-Aranda/Aldrich/Williamson /Stutzman	296.78
Cj's Oil, fuel/tire repair	435.81
Cole Williamson, refund water rental deposit	64.54
Delta Dental, Dental Insurance	518.98
Douds Stone, rock	213.68
Gambles, supplies	44.00
Hardman Painting, painting pool doors/markings	800.00
Hills Bank Kalona, transfer to General from Water-Payroll Tax	1,691.40
Hills Bank Kalona, transfer to General from Water-Budget	9,645.49
Hills Bank Kalona, transfer to General from Sewer-Budget	20,966.10
Hills Bank Kalona, transfer to General from Water-Payroll	5,611.42
Hills Bank Kalona, Transfer to Garbage/Storm Sewer/Paws & More	17,792.11
Holiday Inn, conference	231.17
IAWEA Region 6, conference	90.00
Iowa Association of Municipally Utilities, 2019-20 dues	726.00
Iowa One Call, water/sewer locates	34.20
Iowa Public Employees Retirement System, IPERS	6,025.74
ITECH, monthly	496.99
ITRON, meter support	909.84
Jarron Stutzman, refund water rental deposit	38.68
Jody Bailey, Watershed	1,989.19
Johnson County Refuse, Garbage/Recycle Contract	14,297.45
Joshua Stai, Watershed	900.00
Kalona Auto Parts, parts	323.13
Kalona Builders, supplies	981.65
Kalona Coop Telephone, monthly	1,229.50
Keaton Redlinger, weekend grave opening	50.00
Keystone Laboratories, water lab testing	39.00
Kuenster Heating & Air, preseason AC units/park repairs	437.58
Office Express, Watershed	49.99
Office Express, office supplies	174.87
Pool Tech, pool chemicals	4,248.20
Printers Workshop, Kalona Chamber-Half Match	437.50
Printing & Marketing Service, quilt sign repairs	1,559.24
Reserve Account, postage	400.00
Robert Christner, water contractor	510.00
Robert Christner, partial insurance	44.70
Storey Kenworthy, deposit books/checks/disconnect notices	634.16
The Hartford, Life Insurance	92.15
The News, publications	622.40

Treasurer State of Iowa, water excise tax	1,461.97
Treasurer State of Iowa, sewer sales tax	365.12
Treasurer State of Iowa, withholding	1,556.00
Utility Equipment, parts	28.46
Washington County Auditor, Sheriff/Communications contract	39,338.00
Wellmark Blue Cross, health insurance	3,280.96
YMCA of Washington County, YMCA contract	3,750.00

WITHDRAWALS:

Transfer funds	\$ 37,914.41
General Fund	65,398.61
Washington Co Riverboat Fd	1,740.47
Library Board Fund	3,849.71
Garbage Fund	14,297.45
Road Use Fund	649.49
Trust & Agency Fund	3,702.33
Water Fund	9,645.49
Sewer Fund	20,966.10
Payroll & Payroll Taxes	19,587.99

DEPOSITS:

Transfer Funds	\$ 9,495.68
General Fund	24,803.72
Library Memorial Fund	125.00
Library Board Fund	27,806.92
Local Option Sales Tax Fund	20,337.56
Road Use Fund	12,860.48
Water Fund	28,228.44
Sewer Fund	9,634.15

7:00 PM public hearing for Interstate Power & Light voluntary (Alliant Energy) annexation for parcel 0212400028 (west substation). There being no written or oral objections, said hearing was closed. Council decided to proceed with the process for annexation. Motion made by Robe and seconded by J Schmidt, with all voting yes. Motion was carried.

Approval for final plat for Valley view subdivision, matter was tabled for a resolution to be submitted on a later date.

Discussion of Luke Newton joining planning and zoning commission, matter was tabled for a resolution to be submitted on a later date.

Consideration of law enforcement contract with Washington County, for fiscal year 2019-20. The contract will start July 1, 2019 and go through June 30, 2020. The City agrees to pay the county an annual rate of \$134,321.00, in quarterly installments. Motion was made by Bender and seconded by J Schmidt, with all voting yes. The motion carried.

Resolution No. 2016-I a Resolution establishing temporary closing of 6th Street and B Avenue for Kalona Days on Saturday, June 15, 2019, was considered by Council. Motion was made by Robe, and seconded by Spitzer, authorizing the Mayor and City Clerk to sign the same. The Council was then polled with Bender, Robe, J Schmidt, and Spitzer each voting yes. G Schmidt was absent. The motion carried.

Ordinance No. 2019-329 an Ordinance amending Kalona Zoning Ordinance by amending Chapter 99.02 regarding sewer rates and chapter 92.02 regarding water rates introduced. It was moved by Council Member Bender, and seconded by Council Member Robe, that the Ordinance be now adopted and given its first reading. The Mayor put the question on the motion and the roll being called, the following named Council members voted: Bender, Robe, J Schmidt, and Spitzer, each voted yes. G Schmidt was absent. Whereupon, the Mayor declared the motion duly carried and declared that said Ordinance had been given its initial passage.

Budget Amendment 2018-19 was present to the Council. Motion was made by Robe, and seconded by Bender, setting a public hearing on the same for May 20, 2019, at 7:00 PM. All voted yes, and the motion carried.

Discussion of 28-E agreement for equipment sharing with the City of Wellman, for the street sweeper. The City of Wellman has agreed to pay \$650.00 per use of the street sweeper. Council agreed with terms, with the condition that Kalona City staff would train Wellman City staff, on usage of equipment and Kalona City staff would approve the operator. Council directed staff to proceed with contract process.

Discussion of signor English River Watershed Management Authority native American consultation forms. Council directed staff to sign forms that are to be sent. Motion was made by J Schmidt and seconded by Bender, with all voting yes. The motion carried.

Renewal of Iowa Alcoholic Beverage Division Licenses were considered for the following companies:

- A. Timeless Charm: Class B- Native Wine License
- B. Kalona Historical Village: Class B-Native Wine License
- C. Highway 1 BP: Class C-Beer and Class B-Native Wine Licenses.
- D. Casey's General Store: Carryout Wine

Motion was made by Robe and seconded by J Schmidt, to approve all licenses. Voting was 4 yes and 1 no. The motion carried.

Closed session on property acquisition in reference to the Code of Iowa Section 21.5 (j). Motion was made by Robe and seconded by Spitzer to enter closed session. The Council was then polled with Bender, Robe, J Schmidt and Spitzer each voting yes. G Schmidt was absent. The motion carried.

The Council then returned to open session. Motion was made by Spitzer and seconded by Bender, authorizing City Staff to proceed on the joint property acquisition with, Communications Network, of the Kalona Bakery, using Washington County Riverboat Funds, not to exceed \$20,000.00. All voted yes and the motion carried.

The meeting was then adjourned,

SARAH ETHEREDGE, City Clerk

KEN HERINGTON, Mayor