

MAY 1, 2017

7:00 P.M.

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

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

Minutes of the meetings of April 17, 2017, were approved as presented and published.

On motion by G Schmidt, and seconded by J Schmidt, the following bills were allowed with all voting yes.

Alliant Energy, monthly	\$ 9,120.85
Ben Curtis, Watershed-Hud	1,802.50
Century Insurance, Bulltown lease	300.00
City of Kalona, final balances-rent dep-R Rodriguez-J O'Brien	152.47
City of Kalona, water savings-T Ouverson	100.00
City of Kalona, transfer to Water (ACH)	16,270.92
Coins for Anything, Inc., fire dept-coins	135.00
Delta Dental of Iowa, dental insurance	421.26
Douds Stone, Inc., rock-lagoon	63.38
Eldon C Stutsman, Inc., parts	22.60
Farmers Supply Sales, parts	19.34
Hach Company, water testing chemicals	498.74
Hills Bank Kalona, transfer to General-Water (Payroll taxes)	1,542.58
Hills Bank Kalona, transfer to General-Sewer (Garbage)	5,361.01
Hills Bank Kalona, transfer to General-Sewer (Storm Sewer)	3,459.91
Hills Bank Kalona, transfer to General-Sewer (Paws & More)	22.00
Hills Bank Kalona, transfer to General-water (Budget)	9,426.19
Hills Bank Kalona, transfer to General-Sewer (Budget)	13,238.65
Hills Bank Kalona, transfer to General-Water (Payroll)	4,851.30
Holiday Inn Airport Des Moines, conference-K Christner	202.00
Hydrite Chemical, water chemicals	762.48
Iowa Public Employees Retirement System, IPERS	5,473.47
Iowa Wireless Services, cellphones	111.20
Itron, Inc., meter reading support	807.90
Jasen O'Brien, refund balance water rent deposit	47.53
Jody Bailey, watershed-HUD	1,875.00
Johnson County Refuse, Inc., recycle contract-April	4,906.00
Keystone Laboratories, water testing	39.00
LL Pelling, premix	374.85
Martin Gardner Architecture, Rec Building Project	25,625.11
Menard's, Trees Forever-Grant	219.51
Reserve Account, postage	400.00
Standard Pest Control, monthly	56.00
Statler Properties, bulltown lease-May	2,000.00
Stone City Quarries, lime-ball fields	127.05
Storey Kenworthy-Matt Parrott, utility bills	1,056.00
Super 8 Marshalltown, conference-Redlinger	62.10
Terra Enterprises, haul ball park lime	212.50
The Hartford, life insurance	40.80
Treasurer, State of Iowa, State withholding	1,545.00
Treasurer, State of Iowa, sales tax	2,152.91
Washington County Auditor, sheriff/Communications contracts	38,136.00
Wellmark Blue Cross and Blue Shield, health insurance	5,898.60
YMCA of Washington County, rec contract	3,750.00

WITHDRAWALS:

Transfer funds	\$ 29,058.72
General Fund	97,500.30
Library Board Fund	2,643.78
Garbage Fund	4,906.00
Road Use Tax Fund	416.79
Trust & Agency Fund	5,499.28
Water Fund	9,426.19

DEPOSITS:

Transfer Fund	\$ 18,068.34
General Fund	319,501.51
Library -Memorial Fund	553.54
Library Board Fund	36,594.13
Garbage Fund	5,391.13
Storm Sewer Fund	3,462.45
Road Use Tax Fund	16,551.04

Sewer Fund	27,284.32	Trust & Agency Fund	40,889.76
Payroll & taxes	17,807.77	Tax Increment Finance	36,512.97
		Debt Service Fund	4,244.32
		Capital-Memorial	2,650.00
		Water Fund	26,845.04
		Sewer Fund	7,473.58

Resolution No. 2017-I a Resolution of the City Council of the City of Kalona, Iowa, authorizing the execution and delivery of enhance Iowa CAT Agreement 17-CAT-011 and such other documents requested, in the amount of \$500,000.00, was considered by the Council. Motion was made by J Schmidt, and seconded by Spitzer, authorizing the Mayor and City Clerk to sign the same. The Council was then polled with Bender, Robe, G Schmidt, J Schmidt, and Spitzer, each voting yes. The motion carried.

Consideration of 2016-17 Budget Amendment and setting public hearing for Monday, May 15, 2017, at 7:00 PM. Motion was made by G Schmidt, and seconded by Robe, approving the same. All voted yes, and the motion carried.

Consideration of restricting future use on City owned property located at 201 3rd Street. Motion was made by J Schmidt, and seconded by G Schmidt, approving the restricting of said property to no residential or commercial use. All voted yes, and the motion carried.

Resolution No. 2017-J a Resolution approving the English River Watershed Management Authority Improvement and Resiliency Plan, was considered by the Council. Motion was made by G Schmidt, and seconded by Robe, authorizing the Mayor and City Clerk to sign the same. The Council was then polled with Bender, Robe, G Schmidt, J Schmidt, and Spitzer, each voting yes. The motion carried.

Resolution No. 2017-K a Resolution approving the Kalona English River Watershed Plan, was considered by the Council. Motion was made by Robe, and seconded by G Schmidt, authorizing the Mayor and City Clerk to sign the same. The Council was then polled with Bender, Robe, G Schmidt, J Schmidt, and Spitzer, each voting yes. The motion carried.

The meeting was then adjourned,

KAREN CHRISTNER, City Clerk

KEN HERINGTON, Mayor