August 12th, 2019

The Sanborn City Council met in open session Monday, August 12th, 2019 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Randy Lyman called the meeting to order at 5:02 p.m. with the following Council present: Brian Visser, Jerry Back, and Larry Reitsma. Others present: Adam Roelfs, Chris Schoneman, Paul Schuler, Scott Chrisman, Mallory Snider, and Jim Zeutenhorst.

Motion Back, seconded by Reitsma to adopt the agenda and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Jerry Back, and Larry Reitsma.

NAYES: None.

Motion carried 3-0.

Motion Visser, seconded by Back to approve the July 8th, 2019 council meeting minutes and July 26th, 2019 special council meeting, and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Larry Reitsma and Jerry Back

NAYES: None.

Motion carried 3-0.

 Visitor Kate from the ISU extension office in Primghar came and talked about a workshop they are looking at holding discussing Nuisance Ordinances.

Motion Visser, seconded by Reitsma to approve the bills as presented and upon the roll being called the following named members of the Council voted:

AYES: Brian Visser, Jerry Back, and Larry Reitsma.

NAYES: None.

Motion carried 5-0.

|  |  |  |
| --- | --- | --- |
| A&M Laundry | Operating Supplies | $50.00  |
| Acco | Chemicals | $1,568.05  |
| Agrivision Equipment Group | Equipment Supplies | $92.96  |
| \*Airgas | Operating Supplies | $221.60  |
| \*Aflac | insurance premiums | $446.66  |
| AT&T | Telephone | $388.43  |
| AXA Equitable | Payroll | $2,011.92  |
| Barco Municipal Products | Operating Supplies | $255.46  |
| Bound Tree Medical, LLC | Operating Supplies | $66.64  |
| \*Bousema, Adam | Clothing Allowance | $110.00  |
| Brommer Sanitation | Garbage | $2,280.90  |
| \*Brommer Sanitation | Garbage | $1,212.06  |
| \*Buren, Lindy | Contract work | $168.00  |
| C&R Welding and Repair | Grave Openings & Repairs | $600.00  |
| \*Casey's General Store | Refund | $18.75  |
| Certified Testing Services | Testing | $7,457.50  |
| \*Certified Testing Services | Testing | $4,938.50  |
| \*Clayton Energy | Gas charges | $41,996.92  |
| Clarke | Chemicals | $3,257.29  |
| Core & Main | Operating Supplies | $3,016.67  |
| Counsel | copier maint/shredder repairs  | $53.59  |
| \*Delta Dental | insurance | $318.62  |
| \*DeKoter, Thole, Dawson | legal fees | $67.50  |
| DeKoter, Thole, Dawson | legal fees | $419.60  |
| DGR Engineering | engineering | $37,022.61  |
| Don's Auto | Vehicle maintenance | $445.00  |
| \*Dorman, Karen | Contract work | $96.00  |
| Dorsey  | legal fees | $3,379.00  |
| \*Dummett, Pam | Contract work | $192.00  |
| E &R Construction | Building Repairs | $3,100.00  |
| Electric Pump | Operating Supplies | $2,205.57  |
| \*EMC | Insurance | $250.00  |
| Farmers Coop Society | Operating Supplies | $201.18  |
| \*Farmers Coop Society | Operating Supplies | $346.39  |
| Ferguson | Chemicals | $14.64  |
| Foundation Analytical Lab | water testing/ wells | $4,449.00  |
| Fremont Industries, LLC | Operating Supplies | $1,999.77  |
| Goodland Pump & Supply Co. | Operating Supplies | $4,500.00  |
| Grainger | Operating Supplies | $43.30  |
| Groebner | operating supplies | $99.08  |
| Harry's Motor | Maintenance/Repairs | $203.31  |
| Iowa Dept of Natrual Resources | Dues | $210.00  |
| \*Iowa Department of Public Safety | Dues | $1,200.00  |
| \*Iowa Dept of Rev | Unemployment | $5,676.00  |
| Iowa Information | Advertising | $502.39  |
| Iowa One Call | City Hall Expenses | $113.00  |
| \*IPERS | payroll | $8,220.46  |
| Jack's Uniforms & Equipment | Uniforms | $27.94  |
| Janitors Closet | City Hall Expenses | $138.80  |
| \*Jaycox Implement | Operating Supplies | $6.95  |
| \*Kids Express Day Care | Donation | $5,000.00  |
| \*Krikke, Eldon | Rebate | $10,000.00  |
| \*Marco | copier maint  | $533.14  |
| Marcus News Inc. | Advertising | $396.26  |
| \*Massy Brother Construction | Ground Maintanence | $809.00  |
| Mid American Energy | utilities | $13.05  |
| NW IA Solid Waste | landfill charges | $2,144.45  |
| \*O'Brien County Implement | Equipment Supplies | $247.54  |
| O'Brien County Recorder | legal fees | $17.00  |
| Office Elements | Operating Supplies | $185.83  |
| P&K Pest Control | Ground Maintanence | $134.00  |
| \*Penguin Management | Service Contracts | $400.00  |
| \*People Service | Contract work | $5,085.00  |
| \*PKG | Capital Projects | $677,812.69  |
| \*Postmaster | Postage | $133.26  |
| \*Power Manager Users' Group | Dues | $50.00  |
| Premier Communications | Telephone | $34.18  |
| \*Prins Insurance | Insurance | $4,282.01  |
| \*Professional Claims Group | Contract work | $354.48  |
| Ryden Equipment | Operating Supplies | $441.82  |
| \*S&H Sanitation | Contract work | $4,600.00  |
| \*Sanborn Building Center | Operating Supplies | $113.11  |
| \*Sanborn Chamber of Commerce | Donation | $1,000.00  |
| \*Sanborn Fire Association | Donation | $1,000.00  |
| Sanborn Municipal Utilities | utilities | $10,775.31  |
| Sanborn Propane & Oil Svc | Vehicle Expense | $2,136.39  |
| \*Sanborn Propane & Oil Svc | Vehicle Expense | $2,009.63  |
| \*Sanborn Savings Bank | HSA payments | $1,067.00  |
| Sanitation Products Inc. | Operating Supplies | $1,029.31  |
| \*Schoneman, Chris | Clothing Allowance | $204.99  |
| Simmering-Cory  | legal fees | $1,110.00  |
| Sioux Sales Co. | Operating Supplies | $26.95  |
| \*T.P Anderson & Co. | Accounting | $360.00  |
| TCA | Telephone/internet | $690.91  |
| The Pavement Doctor | Street Repairs | $4,626.00  |
| \*Treasurer, State of IA | April State Withholdings | $2,138.00  |
| \*Treasurer, State of IA | Water Excise Tax- April | $2,691.00  |
| \*Treasurer, State of IA | Consumer Tax | $342.00  |
| \*Treasurer, State of IA | Consumer Tax | $229.47  |
| \*Treasurer, State of IA | Sales Tax | $3,024.85  |
| \*Tri-State Ready Mix | Street Repairs | $969.50  |
| Turner Service | Equipment Supplies | $604.00  |
| \*United Health Care | Insurance | $432.56  |
| Unity Point Clinic | Testing | $84.00  |
| Utility Equipment Co. | Operating Supplies | $232.42  |
| USA Blue Book | Operating Supplies | $1,314.39  |
| Vander Haag's | Vehicle Expense | $13.79  |
| \*Vander Haag's | Vehicle | $5,400.00  |
| Vector | Training/Safety | $5,774.30  |
| \*Verizon | Telephone | $82.38  |
| Visser Gravel & Excavating | Operating Supplies | $200.00  |
| \*Wellmark BC/BS | insurance | $17,207.95  |
| Wesco | Operating Supplies | $962.22  |
| \*Zeutenhorst Finacial | Dues | $165.75  |
|   |   |   |
| \*paid prior to council meeting |   |   |
| **TOTALS** |   | $926,351.90  |

Visser introduced Resolution #2019-24 “A RESOLUTION SETTING AMBULANCE FEES FOR SERVICE PROVIDED BY THE CITY OF SANBORN AMBULANCE TEAM” and moved the same to be adopted. Seconded by Reitsma and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Larry Reitsma, and Jerry Back.

NAYES: None

Whereupon Mayor Lyman declared Resolution #2019-24 duly adopted.

Motion Visser, seconded by Back to approve Fire Department membership for Chris Schoneman and Adam Roelfs and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, and Brian Visser

NAYES: None

Motion carried 3-0.

Motion Back, seconded by Visser to approve Amber Jederberg to the Northwest Iowa Regional Housing Authority and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, and Brian Visser

NAYES: None

Motion carried 3-0

Motion Visser, seconded by Reitsma to approve demolition incentive $1,000 for 402 West 5th Street and upon the roll being called, the following members of the Council voted:

AYES: Brian Visser, Larry Reitsma, and Jerry Back

NAYES: None

Motion carried 3-0

Motion Visser, seconded by Back to approve demolition incentive $500 for 602 West 5th Street upon completion of tear down and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, and Brian Visser

NAYES: None

Motion carried 3-0

Motion Back, seconded by Reitsma to approve the authorization of the City Administrator to sign the Hedging Agreement by and Between Public Energy Facilities Authority and City of Sanborn and upon the roll being called, the following members of the Council voted:

AYES: Brian Visser, Larry Reitsma, and Jerry Back

NAYES: None

Motion carried 3-0

A discussion was held on the Housing development area pond and changes to the covenant.

Motion Back, seconded by Reitsma to approve pay request: Wastewater Project for $624,602.68 to PKG Contracting and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, and Brian Visser

NAYES: None

Motion carried 3-0.

Motion Visser, seconded by Reitsma to approve pay request: Wastewater Change Order #4 for $9,797 to PKG Contracting and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, and Brian Visser

NAYES: None

Motion carried 3-0.

A discussion was held on the Hvac options for the Water Treatment Plant.

A discussion was held on the agreement with People Sever and its renewal, Spec housing Rebates, a trail going out to Miller Park, and the train crossings.

The next regular City Council meeting will be scheduled for Monday, September 9th, 2019 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Back, seconded by Visser to adjourn at 6:45 p.m. Motion carried 3-0.

 Randy Lyman, Mayor

ATTEST:

Mallory Snider, City Clerk