

The Sanborn City Council met in open session Monday, February 11th, 2019 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Pro Tem Randy Lyman called the meeting to order at 5:00 p.m. with the following Council present: Brian Visser, Tim Devitt, Jerry Back, and Randy Lyman. Others present: Paul Schuler, Adam Roelfs, Greg Jacobsma Jr., Duane Van Veldhuizen, Rachel Schirmer, Scott Chrisman, Ty Rushing, KTIV news, Amber Jederberg, and Jim Zeutenhorst. Motion Devitt, seconded by Visser to adopt the agenda and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt, Jerry Back, and Randy Lyman

NAYES: None.

Motion carried 4-0.

Motion Back, seconded by Devitt to approve the January 21st, 2019 special council meeting minutes, and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Randy Lyman, Jerry Back, and Brian Visser.

NAYES: None.

Motion carried 4-0.

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

AYES: Tim Devitt, Brian Visser, Jerry Back, and Randy Lyman.

NAYES: None.

Motion carried 4-0.

A & M Laundry	Operating Supplies	\$75.00
ACCO	chemicals	\$955.60
Aflac	insurance premiums	\$538.70
Alpha Wireless	radio antennas	\$75.50
AT&T	phone service	\$297.15
Axon Enterprise	police equipment	\$260.00
Bound Tree	Operating Supplies	\$113.99
Brommer Sanitation	dumpster rental	\$943.77
Brown Supply Co.	operating supplies	\$545.00
C&R Repair	grave openings	\$200.00
Carlin, Patrick and Stacy	new construction incentive	\$14,800.00
Certified Testing Services	legal fees	\$529.00
*Clayton Energy	gas purchase	\$100,377.79
Collection Services Center	child support	\$432.00
Counsel	copier maint	\$62.21
*Delta Dental	insurance	\$366.52
*DeKoter, Thole, Dawson	legal fees	\$652.50
*DGR Engineering	engineering	\$12,891.65
Don's Auto Service	vehicle maintenance	\$228.89
Econo Light	building maintenance	\$426.04
Ferguson Enterprises	Operating Supplies	\$1,170.17
Ferguson Waterworks	Operating supplies	\$169,747.00
Foundation Analytical Lab	water testing	\$2,131.50
Grainger	equip repairs	\$25.02
Groebner	operating supplies	\$70.83
Harry's Motors	operating supplies	\$944.61
*Heath Consultants	equipment calibration	\$406.93
Heiman	operating supplies	\$197.70
IAMU	training/safety	\$150.00
Iowa DNR	training/safety	\$30.00
Iowa Information	advertising	\$227.45
Iowa One Call	Underground locates	\$84.60
Jack's Uniforms & Equipment	clothing allow/uniforms	\$181.93
Koons Gas Measurement	Operating supplies	\$242.82
*Marco	copier maint	\$388.08
M Design and Promotion	Office supplies	\$59.00
Massy Brothers	development	\$5,689.96
Mid American Energy	utilities	\$13.45
NW IA Solid Waste	landfill charges	\$2,058.36
*O'Brien County Engineer	salt/sand	\$1,766.50
O'Brien County Extension	training/safety	\$35.00
Office Elements	office supplies	\$375.78
P&K Pest Control	pest control	\$80.00
P&H Wholesale	misc/thermostat	\$373.97
*People Service	contract work/Steve	\$5,085.00

*Postmaster	postage	\$131.38
Premier Communications	Telephone	\$33.64
Professional Claims	contract work/Deb	\$752.94
Rydens	Operating Supplies	\$268.22
Sanborn Municipal Utilities	utilities	\$14,445.71
*Sanborn Savings Bank	HSA payments	\$13,867.00
Standard and Associates	Training/safety	\$58.00
Strayer, Jim	Gas reimbursement	\$36.89
S&H	garbage	\$9,600.00
TCA	Telephone/internet	\$653.78
*Treasurer, State of IA	January state withholding	\$2,498.00
Thompson Innovation	membership dues	\$50.00
Turner Service	valve maintenance	\$572.08
USA Blue Book	Operating Supplies	\$467.15
Unity Point	membership dues	\$60.00
*United Healthcare	insurance premiums	\$499.24
Vandenberg Scales	equipment repairs	\$150.00
*Verizon	phone service	\$82.26
Verizon	telephone	\$133.18
VISA	training/supplies/travel	\$2,061.67
*Wellmark BC/BS	insurance	\$17,150.08
*Wesco	equipment maintenance	\$111.82

Library Board

Baker & Taylor	books	\$438.05
Evertex	Security monthly fee	\$22.94
Mastercard	DVD's/puzzles/meals/supplies	\$151.00
Sanborn Foods	office supplies	\$11.16
Sanborn Pioneer	subscription renewal	\$25.00
Sanborn Mun Utilities	Utilities	\$295.27
TCA	telephone	\$77.26
	telephone	

TOTAL LIBRARY FUND \$1,020.68

Park Board

Deutch, Inc.	Outdoor movie system	\$6,645.25
Rage Inc/Bubbles	drycleaning - cabin	\$50.74
Sanborn Mun Utilities	Utilities-cabin	\$191.04
Sanborn Mun Utilities	utilities	\$287.01
Turfwerks	Mower blades/Scott Ohrt	\$119.25
TCA	cable cabin	\$77.23
	TOTAL PARK FUND	7370.52

RECREATION FUND \$0.00

TOTAL RECREATION FUND \$0.00

SWIMMING POOL FUND

Sanborn Mun Utilities	Utilities	260.97
	TOTAL POOL FUND	260.97

Golf Board

Bomgaars	equipment repairs/maint	\$46.96
Harry's Motor	equipment repairs/maint	\$164.31
P&K Pest Control	pest control	\$42.00

John's Equipment Service	clubhouse supplies	\$51.00
Ryden Hardware	operating supplies	\$3.43
Sanborn Municipal Utilities	utilities	\$333.96
Turfwerks	equipment repairs/maint clubhouse oven/clubhouse supplies	\$126.65
Visa		\$752.70
Visa	Textron Supply Order/Scott	\$826.67
	Subtotal	\$2,347.68

MANAGER'S BILLS:

Subtotal \$0.00

TOTAL GOLF BILLS \$2,347.68

At 5:04p.m. Mayor Pro Tem Randy Lyman called for a public hearing regarding the addition to the Urban Renewal Designation and Plan. Mayor Pro Tem Lyman asked the City Administrator if any objections or comments had been submitted, there were none. The Mayor Pro Tem asked those present for any comments or objections, none were made. Whereupon, the Mayor Pro Tem declared the public hearing closed.

Visser introduced Resolution #2019-05 "A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE SANBORN NORTHEAST URBAN RENEWAL AREA" and moved the same be adopted. Seconded by Devitt, and upon the roll being called, the following named members of the council voted:

AYES: Randy Lyman, Tim Devitt, Jerry Back, and Brian Visser

NAYES: None

Whereupon Mayor Pro Tem Lyman declared Resolution #2019-05 duly adopted.

Councilman Dave Marra arrived at 5:07 p.m.

Lyman introduced the following Ordinance #215 "AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE DECEMBER 2018 ADDITION TO THE SANBORN NORTHEAST URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA" Seconded by Back, and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Jerry Back, Tim Devitt, and Randy Lyman

NAYES: None

Lyman moved that the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed, be waived regarding Ordinance #210. Seconded by Marra and upon the roll being called, the following members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Randy Lyman, and Jerry Back

NAYES: None

Whereupon Mayor Pro Tem Lyman declared the motion duly carried.

Lyman then moved that the proposed Ordinance #215 be adopted. Seconded by Back to adopt Ordinance #215 and upon the roll being called, the following named members of the council voted:

AYES: Randy Lyman, Tim Devitt, Jerry Back, Dave Marra, and Brian Visser

NAYES: None

Whereupon, Mayor Pro Tem Lyman declared Ordinance #215 duly adopted by a vote of not less than three-fourths of all the members of the council.

Devitt introduced Resolution #2019-06 "A RESOLUTION APPOINTING MAYOR" and moved that the same be adopted. Seconded by Back, and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Randy Lyman, and Jerry Back

NAYES: None.

Motion carried 5-0.

The first pay request from PKG Contracting was discussed. Motion Visser, seconded by Marra to approve pay request #1 to PKG Contracting in the amount of \$339,412.70, and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Randy Lyman, and Jerry Back

NAYES: None

Motion carried 5-0.

A date was set for a public hearing on the fiscal year 2019-2020 budget. The hearing will be held on Monday, March 11th, 2019 at 5:00 p.m. at City Hall.

Motion Devitt, seconded by Marra to approve a notice of intent to fill the vacant council seat by appointment and directing proper notice.

AYES: Brian Visser, Dave Marra, Tim Devitt, Randy Lyman, and Jerry Back.

NAYES: None

Motion carried 5-0.

Paul Schuler gave the council an update on the situation with the Archer Ambulance.

A discussion was held regarding the performance bonus for early completion of the Wastewater Treatment plant for PKG Contracting. It was the consensus of the council to keep the bonus at a maximum of \$60,000. The performance bonus will be presented as a change order and voted on at a future council meeting.

The next regular City Council meeting will be scheduled for Monday, March 11th, 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 Devitt, seconded by Marra to adjourn at 5:32 p.m.

Randy Lyman, Mayor

ATTEST: _____
Amber Jederberg, Deputy City Clerk