September 9th, 2019

The Sanborn City Council met in open session Monday, September 9th, 2019 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Randy Lyman called the meeting to order at 5:00 p.m. with the following Council present: Brian Visser, Dave Marra, Tim Devitt, Jerry Back, and Larry Reitsma. Others present: Adam Roelfs, Chris Schoneman, Brendan Olson, Alan Visser, Mary Radtke, Cody Stange, Mallory Snider, and Jim Zeutenhorst.

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

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back

NAYES: None.

Motion carried 5-0.

Motion Visser, seconded by Marra to approve the August 12th, 2019 council meeting minutes and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma and Jerry Back

NAYES: None.

Motion carried 5-0.

Motion Back, 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, Dave Marra, Tim Devitt, Jerry Back, and Larry Reitsma.

NAYES: None.

Motion carried 5-0.

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| A&M Laundry | Operating Supplies | $50.00 |
| A.H. Hermel Company | Office Supplies | $22.14 |
| \*A.H. Hermel Company | Office Supplies | $137.20 |
| Acco | Chemicals | $3,080.55 |
| \*Airgas | Operating Supplies | $229.75 |
| Allegiant Emergency Services, Inc | Uniforms | $4,821.31 |
| \*Alpha Wireless | Operating Supplies | $579.80 |
| AT&T | Telephone | $388.43 |
| Barco Municipal Products | Operating Supplies | $297.59 |
| \*Bousema, Adam | Reimbursement | $20.47 |
| C&R Welding and Repair | Contract work | $300.00 |
| \*Clayton Energy | Gas charges | $33,164.41 |
| Core & Main | Operating Supplies | $224.48 |
| Counsel | copier maint/shredder repairs | $64.80 |
| Creative Product Sourcing, Inc. | Supplies | $154.75 |
| \*Delta Dental | insurance | $318.62 |
| DeKoter, Thole, Dawson | legal fees | $221.00 |
| DGR Engineering | engineering | $72,180.47 |
| Don's Auto | Vehicle maintenance | $410.31 |
| Dorsey | legal fees | $3,379.00 |
| Excelsior Blower System | Operating Supplies | $201.56 |
| Farmers Coop Society | Chemicals | $147.37 |
| Ferguson | Chemicals | $464.32 |
| Ferguson Waterworks | Operating Supplies | $1,492.24 |
| Foundation Analytical Lab | water testing/ wells | $1,836.00 |
| GPM | Operating Supplies | $119.50 |
| Graham Tire | Vehicle maintenance | $520.00 |
| Groebner | operating supplies | $2,579.07 |
| Harry's Motor | Maintenance/Repairs | $54.56 |
| \*HMS Athletic Booster | Donation | $125.00 |
| HOH Water Technology | Operating Supplies | $2,083.59 |
| \*IAWEA Region 3 | Training/Safety | $40.00 |
| \*Iowa Dept of Natural Resources | Dues | $60.00 |
| Iowa Information | Advertising | $62.50 |
| Iowa One Call | City Hall Expenses | $163.20 |
| \*IPERS | payroll | $8,203.72 |
| Jack's Uniforms & Equipment | Uniforms | $165.38 |
| Janitors Closet | City Hall Expenses | $124.02 |
| \*Jederberg, Amber | Reimbursement | $118.90 |
| \*M Design & Promotions | Office Supplies | $1,170.00 |
| \*Marco | copier maint | $384.97 |
| Marcus News Inc. | Advertising | $217.54 |
| Mark's Sharp Shop | Equipment Maintenance | $71.59 |
| Mid American Energy | utilities | $27.04 |
| NW IA Solid Waste | landfill charges | $2,040.50 |
| O'Brien County Implement | Equipment Supplies | $1,104.25 |
| O'Brien County Treasurer | Property Taxes | $1,390.00 |
| Office Elements | Operating Supplies | $448.83 |
| \*People Service | Contract work | $5,085.00 |
| \*Postmaster | Postage | $131.70 |
| Premier Communications | Telephone | $34.18 |
| \*Professional Claims Group | Contract work | $175.76 |
| \*Reitsma, Ken & Leila | Reimbursement | $479.75 |
| \*Roelfs, Adam | Clothing Allowance | $67.39 |
| Ryden Equipment | Operating Supplies | $466.89 |
| Sanborn Body Shop, Inc. | Vehicle maintenance | $176.00 |
| Sanborn Building Center | Operating Supplies | $1,162.58 |
| Sanborn Foods | Supplies | $27.36 |
| \*Sanborn Foods | Supplies | $464.76 |
| Sanborn Municipal Utilities | utilities | $11,425.93 |
| Sanborn Propane & Oil Svc. | Fuel | $4,440.19 |
| \*Sanborn Savings Bank | HSA payments | $953.70 |
| Sanford Health Occupational | Safety | $25.00 |
| Sanitation Products Inc. | Operating Supplies | $1,029.31 |
| \*Sioux Sales Co. | Operating Supplies | $34.00 |
| Stryker | Operating Supplies | $221.54 |
| TCA | Telephone/internet | $691.18 |
| \*Treasurer, State of IA | State Withholdings- July | $2,188.00 |
| \*Treasurer, State of IA | Water Excise Tax- July | $3,156.52 |
| \*United Health Care | Insurance | $432.56 |
| USA Blue Book | Operating Supplies | $646.83 |
| Utility Equipment Co. | Operating Supplies | $243.84 |
| Utility Safety & Design Inc. | Training/Safety | $977.50 |
| Value Electric | Building Repairs | $72.44 |
| Verizon | Telephone | $134.28 |
| \*Verizon | Telephone | $110.14 |
| Visa | Operating Supplies | $1,438.67 |
| Visser Gravel & Excavating | Building Maintenance | $197.40 |
| \*Wellmark BC/BS | insurance | $15,392.35 |
|  |  |  |
| \*paid prior to council meeting |  |  |
| **TOTALS** |  | $197,543.48 |

Motion Marra, seconded by Back to appoint Josh Rydeberg to Sanborn Electric and Telecommunications Board and upon the roll being called, the following members of the Council voted:

AYES: Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back

NAYES: Brian Visser

Motion carried 4-1.

An update and discussion was held on the Water and Wastewater projects.

Motion Devitt, seconded by Marra to approve the tobacco permit for Sanborn Foods and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, Tim Devitt, Dave Marra and Brian Visser

NAYES: None

Motion carried 5-0.

Motion Visser, seconded by Back to approve Demolition Incentives for $1,000 for 501 Carroll St. and $250 for 308 East 3rd St. and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, Tim Devitt, Dave Marra and Brian Visser

NAYES: None

Motion carried 5-0.

A discussion was held on the Civil Defense siren that will need to be replaced.

A discussion was held on parking on East 1st St. and Profit St.

Motion Devitt, seconded by Marra to approve pay request 1 in the amount of $340,136.10 for the Deep Well Project and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, Tim Devitt, Dave Marra and Brian Visser

NAYES: None

Motion carried 5-0.

Motion Back, seconded by Visser to approve pay request in the amount of $443,809.36 for the Wastewater Project and upon the roll being called, the following members of the Council voted:

AYES: Jerry Back, Larry Reitsma, Tim Devitt, Dave Marra and Brian Visser

NAYES: None

Motion carried 5-0.

Back introduced Resolution #2019-25 “A RESOLUTION APPROVING THE OFFICIAL 2018-2019 FISCAL YEAR STREET FINANCE REPORT” 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, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Whereupon Mayor Lyman declared Resolution #2019-25 duly adopted.

A discussion was held on moving the tree dump to new location.

The next regular City Council meeting will be scheduled for Monday, October 14th, 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 Back to adjourn at 6:20 p.m. Motion carried 5-0.

Randy Lyman, Mayor

ATTEST:

Mallory Snider, City Clerk