

The Sanborn City Council met in open session Tuesday, November 13th, 2018 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Duane Van Veldhuizen called the meeting to order at 5:00 p.m. with the following Council present: Brian Visser, Tim Devitt, Dave Marra, and Randy Lyman. Others present: Alan Visser, Brendan Olson, Chris Schoneman, Adam Roelfs, Gary Kurth, Travis Hulstein, Peg Japenga and Jim Zeutenhorst.

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

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

NAYES: None.

Motion carried 4-0.

Motion Lyman, seconded by Marra to approve the October 30th, 2018 special council meeting minutes and upon the roll being called, the following named members of the Council voted:

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

NAYES: None.

Motion carried 4-0.

Motion Lyman, seconded by Visser 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, Dave Marra, and Randy Lyman.

NAYES: None.

Motion carried 4-0.

A & M Laundry	Operating Supplies	\$50.00
ACCO	chemicals	\$2025.40
Aflac	insurance premiums	\$797.94
AT&T mobility	cell phones	\$206.35
Airgas	Operating Supplies	\$218.87
*AXA- Equitable	Jim's retirement	\$200.00
Barco Municipal	equipment repairs	\$220.44
Baum Harmon Hospital	contract work	\$114.75
Bound Tree	Operating Supplies	\$231.13
Brommer Sanitation	dumpster rental	\$1,474.69
C&R Welding & Repair	contract work	\$400.00
Certified Testing Services	legal fees	\$371.00
*Clayton Energy	Gas charges	\$50,083.08
Climate Systems	Equip repairs	\$510.50
Counsel	copier maint	\$56.10
DeKoter, Thole, Dawson	legal fees	\$405.00
DeZurik, Inc	equipment	\$663.38
DGR Engineering	engineering	\$49,620.92
Don's Auto	vehicle repairs	\$1,052.25
Dummett, Pam	contract work	\$64.00
Dorman, Karen	contract work	\$64.00
Econo Signs	street signs	\$994.27
Electric Pump	equipment	\$14,612.97
Environmental Resource	chemicals	\$126.51
Fair Manufacturing, Inc	snowblower repairs	\$1,788.15
Ferguson Enterprises	Operating Supplies	\$170.50
Foundation Analytical Lab	water testing	\$3,772.50
Fred's Plumbing	furnaces- EMS Bldg	\$10,500.00
Goodland Pump & Supply	well repairs	\$6,983.18
Grainger	equip repairs	\$32.40
Groebner	operating supplies	\$188.63
Harry's Motors	operating supplies	\$116.81
H&D Underground, Inc	directional boring	\$4,037.50
Hartley Sentinel	subscription renewal	\$33.00
Hartog Elevator	gravel	\$2,669.93
Heiman Fire Equipment	Operating Supplies	\$12.00
Hydraulic Solutions	Road Grader repairs	\$2,158.16
Iowa Information	advertising	\$398.95
*IA Dept of Natural Resources	permit/exam fees	\$1,030.00
*Iowa One Call	underground locate	\$38.00
IAMU	inspection	\$1,127.10
Iowa Utilities Board	dues	\$1,120.00
Iwireless	cell phones	\$59.22

*IPERS	retirement benefits	\$7,705.78
Janitors Closet	Operating Supplies	\$136.22
Jerry's Electric	Equip repairs	\$84.75
J.R.Jim Howe Septic	storm sewer cleaning	\$750.00
LaRue Distributing	office supplies	\$50.44
	envelopes/clothing	
*M Design & Promotions	allow	\$1,197.57
Marco	copier lease/copies	\$404.15
Marcus News Inc	advertising/publications	\$685.12
*Mercy Medical Services	safety	\$60.00
Mid American Energy	utilities	\$13.07
NW IA League of Cities	dues	\$25.00
NW IA Solid Waste	landfill charges	\$2,470.10
NW IA Comm College	training	\$361.00
Northwest Mfg.	Dumpster	\$998.00
O'Brien Co Public Health	safety	\$125.00
*Odenbrett, Chad	clothing allowance	\$58.67
Office Elements	office supplies	\$49.95
P&K Pest Control	pest control	\$54.00
*People Service	Contract work	\$5,085.00
Paradox	plant	\$31.95
Pixler Electric	equipment repairs	\$65.00
*Postmaster	postage-bills	\$129.56
Premier Communications	Telephone	\$33.65
Professional Claims Group	Contract work	\$622.43
*Roelfs, Adam	reimburse expenses	\$25.01
Rydens	Operating Supplies	\$2,572.52
S&H Sanitation	garbage expenses	\$4,600.00
Sanborn Building Center	Operating Supplies	\$11.10
Sanborn Foods	Operating Supplies	\$9.76
Sanborn Municipal Utilities	utilities	\$11,886.22
*Sanborn Savings Bank	HSA payments	\$733.00
Sanborn Propane	fuel	\$2,054.72
Sanborn Light Plant	street lighting	\$36,000.00
Super Hi Tech	equip repairs	\$32.10
Sybesma Graphics	park sign	\$3,265.00
TCA	Telephone/internet	\$645.11
T.P. Anderson & Co	audit	\$4,750.00
*Treasurer, State of IA	Oct state withholdings	\$2,175.00
*Treasurer, State of IA	water excise tax	\$2,097.00
*Treasurer, State of IA	3rd quar Sales Tax	\$2,983.48
*Treasurer, State of IA	3rd quar Use Tax	\$2,008.00
USA Blue Book	Operating Supplies	\$1,042.91
*US Postal Service	permit fees	\$225.00
VanHolland Lawn Service	seeding lawn	\$500.00
*United Healthcare	insurance premiums	\$528.79
Verizon	telephone	\$179.56
VISA	training/supplies/travel	\$788.65
Visser Gravel	asphalt	\$445.75
*Wellmark BC/BS	insurance	\$15,741.07
Zigler Cat	payloader repairs	\$601.75

*paid prior to council meeting

TOTALS \$277,897.49

October 2018 disbursements by funds: \$ 881,264.31

General	\$40,454.10	Gas	\$67,020.10
Library	\$7338.40	Sewer	\$22,871.78
Park	\$9096.03	Water	\$38,553.14
Golf	\$23,149.24	Trust & Agency	\$9081.43
Road Use Tax	\$14,247.73	Garbage	\$14,221.04
Payroll	\$90,507.25	Sewer Project '16	\$31,859.50
LOC	\$44,061.00	Development	\$6034.56
TIF	\$443,024.92	1 st Street project	\$19,744.09

October 2018 Receipts all funds: \$635,688.15

Library Board

Baker & Taylor	books	\$434.85
Evertex	Security monthly fee	\$22.94
Mail- Sun	subscription renewal	\$64.00
Mastercard	books/dvd's	\$166.68
Poplar Subscription Service	subscription renewals reimburse	\$685.99
Reitsma, Alvina	mileage/meals	\$111.28
Ryden's	office supplies	\$11.18
Sanborn Foods	office supplies	\$6.46
Sanborn Mun Utilities	Utilities	\$140.83
Sioux City Journal	subscription renewal	\$296.50
TCA	telephone	\$80.73
TOTAL LIBRARY FUND		\$2,021.44

Park Board

Boll, Jean	cleaning	\$184.00
Brown's Lawn & Landscape	landscaping pool	\$1,390.00
Harry's Motor	equipment repairs drycleaning/op supplies	\$162.50
Ryden's	supplies	\$164.00
Sanborn Building Center	operating supplies	\$17.28
Sanborn Mun Utilities	Utilities-cabin	\$37.96
Sanborn Mun Utilities	utilities	\$1,047.41
TCA	cable cabin	\$74.23
TOTAL PARK FUND		\$3,077.38

SWIMMING POOL FUND

Sanborn Mun Utilities	Utilities	\$1,183.90
TOTAL POOL FUND		\$1,183.90

Golf Board

Dave's Sand & Gravel	sand	\$ 237.90
Don's Auto	equipment/vehicle repairs	\$ 223.99
Harry's Motor	operating supplies	\$ 63.04
Marcus News	advertising	\$ 42.10
Midwest Fuel Polishing & Tank Cl	clean gas tank	\$ 200.00
Neal Chase Lumber	landscaping	\$ 269.70
P&K Pest Control	pest control	\$ 42.00
*P&S Electric	alarm maint	\$ 89.94
Postmaster	post office box rent oper supplies/rent equipment	\$ 50.00
Ryden's Equipment	equipment	\$ 357.05
Sanborn Municipal Utilities	utilities	\$ 134.98
The Cutting Edge	aeriare greens	\$1,200.00
Speed's Automotive	golf cart rentals	\$1,166.67
Toro NSN	service agreement	\$ 155.00
Zimco Supply	chemicals	\$ 255.50
Subtotal		\$4,487.87

MANAGER'S BILLS:

A&M Laundry	laundry services	\$121.22
Coca-Cola	pop	(\$148.15)
Culligan	softner salt	\$59.35
Marcus News	advertising	\$27.30
Sanborn Foods	food	\$265.65
Sanborn Municipal Utilities	utilities	\$999.21
TCA	internet, cable	\$159.08
The Press	advertising	\$22.20
Subtotal		\$1,505.86

TOTAL GOLF BILLS **\$5,993.73**

Alan Visser approached the Council about adding a stop sign at the intersection of Floyd Street and 4th Street. It was the consensus of the council to approve that intersection and will have the ordinance amended for official Council approval.

Gary Kurth, from DGR Engineering, gave the Council an update on the Maris Estates project. The placement of stop signs and yield signs were discussed for the new streets, also do not want to allow farm to market traffic on new streets. The final pay request from Hulstein Excavating was discussed. A list of punch items that still need to be done was given. A retainage fee will be held until these items are completed.

Motion Visser, seconded by Lyman to approve pay request #6 to Hulstein Excavating for \$32,797.88 and upon the roll being called, the following named members of the Council voted:

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

NAYES: None

Motion carried 4-0.

Motion Lyman, seconded by Devitt to approve the liquor license for Rails, Inc. and upon the roll being called, the following named members of the Council voted:

AYES: Randy Lyman, Tim Devitt, Dave Marra, Brian Visser

NAYES: None

Motion carried 4-0.

Motion Visser, seconded by Marra to approve Cody Stange's application to the Sanborn Fire Department and upon the roll being called, the following named members of the Council voted:

AYES: Randy Lyman, Tim Devitt, Randy Lyman, and Dave Marra

NAYES: None

Motion carried 4-0.

Motion Devitt, seconded by Marra to approve pay request #5 to Vander Pol Excavating for \$334,338.92 and upon the roll being called, the following named members of the Council voted:

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

NAYES: None

Motion carried 4-0.

Devitt introduced Resolution #2018-29 "A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON DESIGNATION OF THE EXPANDED SANBORN NORTHEAST URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT" and moved the same be adopted. Seconded by Lyman and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Whereupon Mayor VanVeldhuizen declared Resolution #2018-29 duly adopted and public hearing was set for December 10th, 2018 at 5:10 p.m.

Marra introduced Resolution #2018-30 "A RESOLUTION SETTING A PUBLIC HEARING REGARDING THE PROPOSAL TO VACATE FIFTH STREET BETWEEN O'BRIEN STREET AND MAIN STREET AND TO VACATE THE ALLEY IN BLOCK THIRTY-SIX SCHOOL ADDITION AND TO CONVEY SAID VACATED STREET AND ALLEY TO HARTLEY-MELVIN-SANBORN COMMUNITY SCHOOL DISTRICT and moved the same be adopted. Seconded by Visser and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Whereupon Mayor VanVeldhuizen declared Resolution #2018-30 duly adopted and public hearing was set for December 10th, 2018 at 5:15 p.m.

It was the consensus of the Council to name the new street extension in the Industrial Park – South Profit Street. The Council discussed different zoning options for the Maris Estates lots. The City needs to decide on the capacity we need for the water treatment plant.

The next regular City Council meeting will be scheduled for Monday, December 10th, 2018 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Lyman, seconded by Devitt to adjourn at 7:15 p.m. Motion carried 4-0.

Duane VanVeldhuizen, Mayor

ATTEST: _____
Peg Japenga, City Clerk