

March 18, 2013

The regular meeting of the Carbondale City Council was called to order at 7 pm by Mayor Towne.

Council present: Reynolds, Reed, Traphagan, Zerbe, Lister.

Employees & visitors: Sherwood, Kane, K Reynolds, Attorney DeVoe; Pat Cox, Marvin Stevens, Larry and Kandy Hinck, Randy Piper, Lee Curtis, Jeremy Gaston, Julie McNickle, Reina Smith.

Minutes:

- 03-04-2013 read. Motion by Reynolds, second by Traphagan to accept as read. Motion carried.

Sewer: Pat Cox, BG Consultants

- Reviewed the proposed sewer rehabilitation project and possible funding. Estimated cost \$3,681,798.
- Motion by Lister, second by Reed to move forward with the sanitary sewer project and authorize the Mayor sign all required documentation for project funding, KIAC meeting, and grant submission. Council polled: Lister, Zerbe, Reed, Traphagan, Reynolds, yes. Motion carried.
- Motion by Zerbe, second Lister authorizing the Mayor and City Clerk to execute the engineering contract with BG Consultants to provide engineering services for the project, contingent on funding approval. Motion carried.
- Motion by Reed, second by Traphagan to authorize BG Consultants to take the current preliminary engineering report and amend it current conditions for utilize of grant and long-term financing. Motion carried.
- Motion by Traphagan, second by Lister to authorize the Mayor and BG Consultants, as a representative, to coordinate with funding agencies on behalf of the City. Motion carried.
- Contracts were signed.
- BG Consultants will at the 2<sup>nd</sup> meeting in April.

Police: Kane

- Gave a verbal department report
- 2010 Charger was taken to John Hoffer under warranty work
- Council reviewed training certificates for Klenda and Vogel
- Discussion of new vehicle, budget and transfer into reserve
- Financial, budget and funding information prepared by the City Clerk was reviewed and discussed. Clerk expressed concerns for the 2013 budget.
- Kane requested the issue be tabled. Chief will research the question on another vehicle and it can be re-addressed.
- Discussion of handheld radar and leasing for a 24-month period.
- Motion by Lister, second by Reed to lease the handheld radar for 5 months. Chief to bring in a study to see if it feasible and see if it is beneficial and the council will determine if the lease should continue. Reed, Lister, Zerbe, in favor; Traphagan and Reynolds, opposed. Motion carried.
- Motion by Traphagan, second by Reed to table digital ticketing until the next meeting. Motion carried.
- Kane requested permission to for interview and interrogation training at Camp Dodge Iowa. Kane will work additional hours when he gets back to make up for the time away.
- Discussion of transportation to training. Motion by Lister, second by Reed to allow Chief Kane to attend training at Camp Dodge, take personal vehicle with reimbursement for receipted gas expense and lodging. 4 in favor, Reynolds opposed. Motion carried.
- Requested 10-minute executive session.

Maintenance: Sherwood

- Point repairs on the sewers will continue
- Spending more time at the water plant. This is the time of year when it starts fluctuate up and down.

Ordinance: Increase Court Costs

- council reviewed proposed ordinance with options to allocate revenue. Discussion.
- Motion by Lister, second by Reed to adopt Ordinance 469-2013 increasing court costs to \$85 with the \$9 increase going into the Police Equipment Reserve. Motion carried.

Economic Development: Zerbe

- West lake project: Possible funding available through Sunflower Foundation for a trail. 50/50 grant with submission date of May 1, 2013. The estimates need further breakdown. This would be for a trail and area clean up. Still needing estimates from contractors.

Recess:

- Motion by Reed, second by Zerbe to take a 10 minute recess at 8:25 pm. Motion carried.
- Back to order at 8:35 pm at which time Reynolds excused himself from the meeting.

Insurance:

- Insurance coverage was reviewed and discussed.
- Motion by Traphagan, second by Zerbe to pay the insurance and include the additional data compromise coverage. Motion carried.

Extensions:

- Council reviewed 5 extension requests.
- Motion by Reed, second by Lister to grant all extensions. 4 in favor, Traphagan abstained on account 0007. Motion carried.

Executive session: Personnel

- Motion by Traphagan, second by Zerbe to go into executive session until 9:00 pm to discuss personnel. Motion carried.
- 5 minute extension was requested.
- Back to order at 9:09 pm.
- Traphagan stated the executive session was for 29 minutes with no decisions made.

Financial reports:

- Motion by Lister, second by Reed that all department heads, mayor and council will receive monthly budget reports. Motion carried.

Bills:

- Motion by Reed, second by Traphagan to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Traphagan, second by Reed to adjourn at 9:11 pm. Motion carried.

Sandra Schiffelbein, City Clerk