

CITY OF HINTON
COUNCIL MEETING
JANUARY 4, 2018
5:30 P.M.

Mayor Kelly Kreber called the January 4, 2018 council meeting to order. Council members present were Jeff Felts, Jeff Johnson, Mike Koopmans and Katie Pierson. Also present were Attorney Barry Thompson, Jim Paul, Chris Conlon, Josh Pope, Scott Mathiason, Greg Meyers, Randy Roehrich and Paula Keehn.

- AGENDA: Motion to approve by Johnson, seconded by Felts, all aye, motion carried.
- DECEMBER MINUTES: Motion to approve by Johnson, seconded by Pierson, all aye, motion carried.
- APPOINTMENT OF COUNCIL MEMBER: RESOLUTION #869: Motion by Koopmans to appoint Randy Roehrich to fill the council seat vacated by Kelly Kreber, seconded by Johnson, roll call vote all aye, motion carried. Term expires 12/31/19.
- INTERNAL LOAN - FUND TRANSFER RESOLUTION #870: Motion by Roehrich to transfer \$191,436.54 from general fund to capital projects as a loan to cover the expenditures of Titan Road Extension Project to be repaid with bond money. Seconded by Johnson, roll call vote all aye, motion carried
- IA DOT: Motion by Johnson to acknowledge the receipt of the letter from IDOT referencing project number NHSX-075-2(95)—3H-75, seconded by Roehrich, all aye, motion carried.
- \$500,000 GENERAL OBLIGATION CAP LOAN NOTES TITAN RD EXT. RESOLUTION #871: Motion by Johnson to approve the resolution approving and authorizing a form of loan agreement and providing for the issuance of \$500,000 general obligation capital loan notes, series 2018, and levying a tax to pay said notes; approval of the tax exemption certificate, seconded by Felts, roll call vote all aye, motion carried. Bonds to be paid with Tax Increment Financing.
- BLACKHAWK RIDGE STORM SEWER: Motion by Johnson to approve change order #2 to Hulstein Excavating for \$14,006, seconded by Roehrich, all aye, motion carried.
- HUMANE SOCIETY: Motion by Johnson to authorize the Mayor to sign the agreement with Siouland Humane Society for animal control, seconded by Roehrich, all aye, motion carried.
- APPOINTMENTS: The Mayor made the following appointments:
- COUNCIL DEPT.: Mayor Pro-tem – Randy Roehrich
Garbage & Golf Course – Mike Koopmans
Streets & Railroad – Jeff Felts
Parks – Katie Pierson
Water, Sewer & Electric – Jeff Johnson
City Buildings – Randy Roehrich
- CLERK-ATTORNEY City Clerk – Gerry Judd
City Attorney – Barry Thompson & Chad Thompson
- Motion to approve the appointments by Pierson, seconded by Johnson, all aye, motion carried.

PLANNING & ZONING: Mayor Kreber recommended Dennis Binneboese, Rodney Blackmore, Steve Diediker, Steve Eddy, Bill Farmer, Ken Spies, and Terry VanRoekel to serve on planning & zoning. Motion to approve the planning & zoning appointments by Roehrich, seconded by Felts, all aye, motion carried.

WIMECA REP.: Motion by Roehrich to approve the appointment of Bill Farmer as the WIMECA representative and approve a Sam's club membership for him, seconded by Koopmans, all aye, motion carried.

BUDGET MEETINGS: Work Session - January 10, 2018 at 5:30 p.m., Budget Preparation January 15, 2018 at 5:30 p.m.

FENCE COMPLAINT: Complaint was received about a fence installed on City Property adjacent to 243 W. Main. The City attorney will contact the property owner and ask that the fence be removed by April 1, 2018.

TREAS. REPORTS: Motion to approve by Johnson, seconded by Koopmans, all aye, motion carried.

DECEMBER BILLS: Motion by Roehrich to pay the bills, seconded by Johnson, all aye, motion carried.

Motion to adjourn by Johnson, seconded by Felts, all aye, meeting adjourned 6:50 P.M.

Gerry Judd, City Clerk

Kelly Kreber, Mayor

REVENUES

COURT FINES	2,392.95
MISCELLANEOUS POLICE REVENUE	5.00
PROPERTY TAXES	12,093.69
ALCOHOLIC BEVERAGE LICENSE	390.00
INTEREST-GENERAL	476.28
COMMUNITY HALL RENT	700.00
MISC REVENUE – GENERAL	529.00
ROAD USE	9,294.64
SPECIAL REVENUE	1,879.44
LOST	8,693.60
TIF REVENUES	2,838.13
WATER	10,167.00
SEWER	8,180.76
ELECTRIC	105,510.37
GARBAGE	7,172.51
GOLF COURSE	<u>1,676.75</u>
TOTAL REVENUES	\$172,000.12

EXPENDITURES

BOMGAARS	PARTS	\$428.35
BROWN SUPPLY CO.	PARTS	\$248.15
CENTURY LINK QCC	TELEPHONE	\$57.30
CERTIFIED TESTING	TESTING TITAN RD EXTENTION	\$1,125.00
CINTAS LOC 749	SUPPLIES	\$265.98

CRESENT ELECTRIC	BULBS	\$26.10
DEX YP	ADVERTISING	\$58.11
ELECTRIC GROSS REV	ELECTRIC	\$3,547.44
FREMONT TIRE INC.	REPAIRS	\$453.16
GLAZER'S DISTR	BEER	\$191.00
HINTON TIMES	PUBLISHING-ADVERTISING	\$245.89
HUNZELMAN, PUTZER	EXAMINATION FEES	\$575.00
IAMU	ENERGY EFFICIENCY REPORT	\$220.00
IA PRAIRIE BANK	NSF CHECK CHARGES	\$21.40
IA RURAL WATER	DUES	\$225.00
JUDD, GERRY	MILEAGES	\$510.11
KRIZ-DAVIS CO.	PARTS	\$564.16
L & L DISTRIBUTING	BEER	\$186.40
LINCOLN NAT'L LIFE	INSURANCE	\$277.76
MATT PARROTT & SONS	SUPPLIES	\$141.52
MENARDS-SIOUX CITY	PARTS	\$76.26
MIDAMERICAN ENERGY	NATURAL GAS	\$574.63
PLY CNTY SOLID WASTELANDFILL	CHARGES	\$3,090.25
PREMIER COMM	TELEPHONE	\$782.27
PRESTO X CO.	PEST CONTROL	\$218.00
REAMS SPRINKLER	PARTS	\$56.33
RED'S PRINTING CO.	SUPPLIES	\$95.96
SAPP BROTHERS, INC.	FUEL	\$1,170.30
SIOUX SALES CO.	EQUIPMENT	\$139.95
SXLAND DIST. HEALTH	TESTING	\$14.00
SOOLAND BOBCAT	TIRES-REPAIRS	\$491.43
USA BLUE BOOK	SUPPLIES	\$140.62
USGA	MEMBERSHIP	\$110.00
U.S. POSTAL SERVICE	POSTAGE	\$110.84
VAN'S SANITATION	GARBAGE HAULING	\$2,652.95
VAN WERT INC.	METER	\$294.25
VANDERPOL EXCAV	TITAN RD EXTENTION	\$191,436.54
VERIZON WIRELESS	CELLULAR PHONE	\$432.73
WESCO	STREET LIGHT	\$490.00
WELLMARK B/C & B/S	INSURANCE	\$7,842.35
WIMECA	POWER	\$72,012.26
ZIMCO	CHEMICAL	\$800.00
EPAY-WITHHOLDING	STATE TAXES	\$1,860.00
EPAY-SALES TAX	SALES TAX	\$1,627.00
EFTPS	FED/FICA TAX	\$11,827.92
IPERS	IPERS REGULAR	\$4,392.66
IPERS-POLICE	IPERS PROTECTED	\$1,909.06
BANK CARD	BANK CR CARD CHARGES	\$34.83
FLOYD RIVER MATERIAL	LICE SALT	\$2,066.25
BOLTON & MENK, INC	ENGINEERING-BHR STORM SEWER	\$21,813.50
CASEY'S	GAS	\$543.59
GRUNDMANN-HICKS	BOOSTER PUMP PROJECT	\$189,717.48
SIOUXLAND LOCK & KEY	KEYS	\$7.50
GREENWAY- KOVARNA	CHRISTMAS LIGHT BULBS	\$315.00
HULSTEIN EXCAVATING	BLACKHAWK RIDGE STORM SEWER	\$231,790.74
MOSQUITO CONTROL	MOSQUITO CONTROL	\$4,250.00
NASHLEANAS, KELLY	GRANT WRITING	\$200.00
WALL OF FAME	SUPPLIES	\$70.00
ILLINOIS CASUALTY CO	DRAM INSURANCE	\$1,020.00
ATTEMA BERNIE	WATER HEATER REBATE	\$300.00
DEPOSIT REFUNDS	REFUND DATE 12/07/2017	\$101.45
DEPOSIT REUNDS	UTILITY DEPOSIT APPLIED TO ACCT	\$312.48
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$31,436.75
	CLAIMS TOTAL	\$797,995.96

GENERAL FUND	\$30,201.19
ROAD USE TAX FUND	\$254,426.71
EMPLOYEE BENEFITS FUND	\$6,187.11
CAPITAL OUTLAY	\$198,552.54
WATER FUND	\$193,143.19
SEWER FUND	\$2,238.95
ELECTRIC FUND	\$93,406.99
GARBAGE FUND	\$5,816.77
GOLF COURSE FUND	\$14,022.51

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT	\$147.05
GROSS SALARIES PAID IN 2017	

JOEL BERTRAND	\$441.75
CHRISTOPHER CONLON	\$47,892.57
BRENT FORD	\$41,646.76
AUSTIN A ANFINSON	\$5,569.39
CHAD BECK	\$38,839.58
RODNEY L BLACKMORE	\$17,479.31
DENNIS BINNEBOESE	\$25.00
STEVE EDDY	\$25.00
WILLIAM FARMER	\$25.00
TERRY VANROEKEL	\$25.00
GARY FISCHER	\$2,000.00
JEFFREY JOHNSON	\$425.00
MIKE KOOPMANS	\$500.00
CHRIS KOVARNA	\$450.00
KELLY KREBER	\$525.00
RANDY ROEHRICH	\$450.00
KENNETH SPIES	\$25.00
GERRY R JUDD	\$48,733.12
JESSICA N GENGLER	\$627.75
KAREN GLEASON	\$1,855.65
CHRISTINE M HOWE	\$620.00
BRANDIE E RAUB	\$470.00
JIM PAUL	\$59,854.94
KEEGAN BAK	\$13,415.00
MADISON C BRAUN	\$1,423.75
SPENCER Q BURKE	\$5,614.26
CARTER M DAVIS	\$16,421.12
TAYLOR L JOHNSON	\$803.25
COLE JOHNSTON	\$6,982.84
LOGAN L JURGENSMEIER	\$3,912.75
TYLER L KAVAN	\$535.50
EDWARD J KROLL	\$3,859.00
HAYLEY MATHIASON	\$911.63
SCOTT MATHIASON	\$49,600.25
ANN MEHRER	\$2,032.41
MORGAN MEHRER	\$5,615.00
CALEB M OTT	\$3,784.64
JAMIE SCHINDEL	\$2,885.42
JAY T SMALL	\$3,937.64
SPENCER K STOEFFLER	\$1,177.25
ALEXANDRA P VONDRAK	\$2,851.75
KRISTINE VONDRAK	\$1,987.66
TOTAL EMPLOYEE WAGES 2017	\$396,256.94