

CITY OF HINTON  
COUNCIL MEETING  
JULY 6, 2017  
5:30 P.M.

Mayor Gary Fischer called the July 6, 2017 council meeting to order. Council members present were Jeff Johnson, Chris Kovarna, Kelly Kreber and Randy Roehrich. Mike Koopmans was absent. Also present were Attorney Barry Thompson, Jim Paul, Josh Pope, Scott Mathiason, Paula Keehn, Robb Held, Katie Pierson and Kelli DeRochie.

- AGENDA: Motion to approve by Kreber, seconded by Johnson, all aye, motion carried.
- JUNE MINUTES: Motion to approve by Kreber, seconded by Kovarna, all aye, motion carried.
- NORTH AVE BRIDGE: After discussion with City engineer and the property owners, the City of Hinton is requesting the county to install the new culvert going north on the platted street right of way.
- HINTON URBAN RENEWAL PLAN AMENDMENT #2 RESOLUTION #837: Roehrich made the motion to approve the Resolution setting dates of a consultation and a public hearing on a proposed amendment No. 2 to the Hinton Urban Renewal Plan in the City of Hinton, State of IA. Consultation meeting is July 14<sup>th</sup> at 9:30 a.m., public hearing is August 3<sup>rd</sup> at 5:30 p.m. Motion seconded by Kovarna, Roll call vote all aye, motion carried.
- BOLTON & MENK SERVICES AGREE: Motion by Johnson to approve the professional services agreement for the 2017 Blackhawk Ridge Offsite Storm Sewer Project from Bolton & Menk not to exceed \$64,000.00, seconded by Kreber, all aye, motion carried.
- BLACKHAWK RIDGE STORM SEWER RESOLUTION #838: Blackhawk Ridge Storm Sewer 2017-Plans on file-Resolution ordering bids, approving plans, specifications and form of contract and notice to bidder, fixing amount of bidder's check, and ordering clerk to publish notice and for a public hearing on plans, specifications, form of contract and estimate of costs. Motion to approve by Kovarna, seconded by Kreber, roll call vote all aye, motion carried.
- POST ISSUANCE COMPLIANCE POLICY RESOLUTION #839: Motion by Kovarna to approve the resolution approving the post issuance compliance policy, seconded by Johnson, roll call vote all aye, motion carried.
- MIDAMERICAN STREET LIGHTING AGREE: Motion by Kreber authorizing the Mayor to sign the LED St. Lighting Installation Agreement, seconded by Johnson, all aye, motion carried.
- BLACKHAWK RIDGE DEV. AGREEMENT: Proposal on Blackhawk Ridge Development Agreement was reviewed. Proposal was not approved by the City of Hinton.
- HAIL DAMAGE: Motion by Kreber to approve the following hail damage repair estimates:  
  
Lee's Roofing locations 007-001, 0022-001, 001-002 and 005-001  
J. Schenzel Construction locations 006-001,001-003, 001-004, 004-001, 001-001, 008-005, 008-001 and 008-003.  
Kuchel Roofing locations 008-002, 008-004(1 & 2) and 008-006.  
  
Seconded by Johnson, all aye, motion carried.

- ANNEXATION OF HELD PROPERTY: Motion by Roehrich to proceed with the annexation of 1 acre of ground the City of Hinton acquired from Held's Angus, seconded by Kovarna, all aye, motion carried.
- TREAS. REPORTS: Motion to approve by Johnson, seconded by Kreber, all aye, motion carried.
- JUNE BILLS: Motion by Kovarna to pay the bills, seconded by Johnson, all aye, motion carried.

Motion to adjourn by Kreber, seconded by Johnson, all aye, meeting adjourned 7:50 P.M.

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Gerry Judd, City Clerk

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Gary Fischer, Mayor

REVENUES

COURT FINES	1,896.42
MISC POLICE REVENUE	5.00
BUILDING PERMITS	150.00
PROPERTY TAXES	274.16
CIGARETTE PERMIT	75.00
INTEREST-GENERAL	252.25
COMMUNITY HALL RENT	800.00
MISC REVENUE – GENERAL	5,404.00
ROAD USE	37,904.03
SPECIAL REVENUE	54.73
LOST	8,116.38
TIF REVENUES	941.74
WATER	610,142.58
SEWER	7,507.38
ELECTRIC	72,595.55
GARBAGE	12,356.69
GOLF COURSE	<u>38,879.20</u>
<b>TOTAL REVENUES</b>	<b>\$797,355.11</b>

EXPENDITURES

BOMGAARS	SUPPLIES	\$471.51
BRAUNGER FOODS	FOOD	\$1,039.33
CENTURY LINK QCC	TELEPHONE	\$55.96
CHESTERMAN CO.	POP-WATER	\$503.20
CINTAS LOC 749	SUPPLIES	\$240.13
CORK IT	ALCOHOLIC BEVERAGE	\$689.92
LEMARS SENTINEL	RUMMAGE AD	\$83.50
DEX MEDIA EAST, INC.	ADVERTISING	\$29.00
ELECTRIC GROSS REV	ELECTRIC	\$3,771.38
GLAZER'S DISTRIB	BEER	\$1,664.60
HAWKINS, INC	CHEMICAL	\$2,248.80
HINTON TIMES	PUBLISHING-ADVERTISING	\$263.92
HY VEE	FOOD	\$173.58
HYDRAULIC SALES	HOSE	\$39.35
IA GOLF ASSOCIATION	MEMBERSHIP	\$36.00
IA ONE CALL	LOCATES	\$30.60

IA PRAIRIE BANK	NSF CHECK CHARGE	\$21.40
L & L DISTRIBUTING	BEER	\$2,137.50
LINCOLN NAT'L LIFE	INSURANCE	\$280.03
MEDICAL REIMBURS	MEDICAL REIMBURSEMENT ACCT	\$10,800.00
MENARDS-SIOUX CITY	HAIL DAMAGE REPAIR	\$669.82
MIDAMERICAN ENERGY	ELECTRIC	\$242.25
MIDWEST TURF & IRRIG	PARTS	\$1,016.91
PEPSI COLA	POP	\$456.15
PETTY CASH	SUPPLIES	\$73.48
PLY CTY SOLID WASTE	LANDFILL CHARGES	\$5,886.96
PREMIER COMM	TELEPHONE	\$777.47
PRESTO X CO.	PEST CONTROL	\$49.17
SAM'S CLUB	ALCO BEVEARAGE	\$2,444.86
SAPP BROTHERS, INC.	FUEL	\$1,994.36
SIOUX CITY JOURNAL	RUMMAGE AD	\$85.21
SIOUX SALES CO.	EQUIPMENT	\$49.95
SXLAND DIST. HEALTH	LICENSE	\$137.50
USA BLUE BOOK	SUPPLIES	\$62.77
U.S. POSTAL SERVICE	POSTAGE	\$114.58
VAN'S SANITATION	GARBAGE HAULING	\$3,129.95
VERIZON WIRELESS	CELLULAR PHONE	\$431.77
WESCO	EQUIPMENT	\$39,836.82
WELLMARK B/C & B/S	INSURANCE	\$6,964.02
WIMECA	POWER	\$36,413.84
ZIMCO	CHEMICAL	\$43.00
EPAY-WITHHOLDING	STATE TAXES	\$2,189.00
EPAY-SALES TAX	SALES TAX	\$3,641.00
EFTPS	FED/FICA TAX	\$15,095.38
IPERS	IPERS REGULAR	\$5,487.25
IPERS-POLICE	IPERS PROTECTED	\$1,713.33
BANK CARD	BANK CR CARD CHARGES	\$520.03
GCC ALLIANCE CONC	CONCRETE	\$988.00
JUNKYARD PUB	POLICE OFFICER MEETING	\$178.00
AC&R SPECIALISTS	REPAIRS	\$1,059.42
T'S CYCLE SERVICE	REPAIRS	\$60.10
BOLTON & MENK, INC	ENGINEERING	\$16,901.00
INDOFF INC.	SUPPLIES	\$16.05
CENTRAL VALLEY AG	CHEMICAL	\$44.73
BENSTAR PACKAGING	SUPPLIES	\$179.62
VERMEER SALES	EQUIP RENTAL	\$2,700.00
CASEY'S	GAS	\$513.51
MINAKWA GOLF CRSE	MOWER	\$8,000.00
BLOOMWILD	UTILITY DEPOSIT	115.49
WILCOXON KAREN	HEAT PUMP REBATE	\$700.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$41,417.20
	CLAIMS TOTAL	\$226,979.66
	GENERAL FUND	\$44,130.37
	ROAD USE TAX FUND	\$5,317.18
	EMPLOYEE BENEFITS FUND	\$6,288.24
	WATER FUND	\$6,028.83
	SEWER FUND	\$2,592.89
	ELECTRIC FUND	\$100,055.03
	GARBAGE FUND	\$9,097.35
	GOLF COURSE FUND	\$53,469.77

NON-BUDGETED EXPENSES

MEDICAL REIMBURSEMENT

\$210.20