

The Sanborn City Council met in open session Monday, January 8th, 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, Randy Lyman, and Dave Marra. Others present: Scott Chrisman, Brendan Olson, Peg Japenga and Jim Zeutenhorst.

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

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

NAYES: None.

Motion carried 4-0.

Motion Devitt, seconded by Marra to approve the December 11th, 2017 and December 26th, 2017 special meeting minutes and upon the roll being called, the following named members of the Council voted:

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

NAYES: None.

Motion carried 4-0.

A & M Laundry	Operating Supplies	\$50.00
ACCO	chemicals/equip maint	\$857.93
Aflac	insurance premiums	\$586.68
Airgas	Operating supplies	\$209.76
*AXA- Equitable	Jim's retirement	\$200.00
Baum-Harmon	Contract work	\$67.50
Bound Tree	Operating Supplies	\$27.29
Brommer Sanitation	dumpster rental	\$1,361.71
C&R Welding	Contract work	\$100.00
*Clayton Energy	Gas charges	\$97,654.02
Counsel	copier maint	\$29.97
DeKoter, Thole, Dawson	Legal fees	\$1819.00
DeJong Oil & Repair	vehicle repairs	\$169.62
DGR Engineering	engineering	\$12,106.89
Don's Auto	vehicle repairs	\$525.21
Environmental Resource	Operating Supplies	\$126.51
Ferguson Enterprises	equipment repairs	\$73.99
Ferguson Waterworks	meters	\$5,720.93
Foundation Analytical Lab	water testing	\$1,400.00
Grainger	equipment repairs	\$65.88
Groebner & Assoc	op supp/equip repairs	\$657.64
Harry's Motors	equip/vehicle repairs	\$228.85
Iowa Information	Advertising	\$471.45
Iowa One Call	underground locate	\$10.80
*IPERS	retirement benefits	\$6,025.00
I Wireless	cell phones	\$166.14
Lawson Products	shop supplies	\$124.10
LaRue Coffee	office supplies	\$49.04
Marcus News Inc	advertising/publications	\$268.83
Marco	copier lease/copies	\$455.71
Mastbergen Repair	payloader repairs	\$4,420.01
Mid American Energy	utilities	\$13.44
Mueller Co.	equipment repairs	\$471.80
NW IA Solid Waste	landfill charges	\$1,830.56
O'Brien County Recorder	recording fees	\$45.00
Office Elements	office supplies	\$394.96
*People Service	Contract work	\$4,940.00
Pitney Bowes	rental postage machine	\$180.00
*Postmaster	postage-bills	\$127.86
Premier Communications	Telephone	\$33.58
Productivity Plus	payloader repairs	\$2,466.72
Ron Drenkow Motors	vehicle repairs	\$60.42
Rydens	Operating Supplies	\$460.07
S&H Sanitation	garbage expenses	\$4,600.00

Sanborn Chamber	dues	\$250.00
Sanborn Foods	Operating Supplies	\$52.62
Sanborn Municipal Utilities	utilities	\$12,779.65
Sanborn Pioneer	Publications	\$176.35
*Sanborn Savings Bank	HSA payments	\$600.00
Sanborn Propane	fuel	\$1,768.30
*Sanford Health Occ	drug testing	\$50.00
Sentinel News	subscription renewal	\$31.50
Share Corporation	Operating Supplies	\$198.33
Sioux City Journal	advertising	\$281.75
*Sun Life Assurance	insurance premiums	\$314.94
TCA	Telephone/internet	\$630.35
Trinco Trinity Tool co	Operating Supplies	\$122.63
*Treasurer, State of IA	Dec state withholdings	\$1,731.00
USA BlueBook	Operating Supplies	\$223.35
Utility Safety \$ Design	Operating Supplies	\$1,544.00
VanderHaag's	vehicle repairs	\$75.00
Verizon	telephone	\$193.98
VISA	Travel/fuel/postage	\$828.21
Visser Gravel	Contract work	\$125.00
*Wellmark BC/BS	insurance	\$11,288.49
*paid prior to council meeting		
TOTALS		\$184,920.32

December 2017 disbursements by funds: \$377,185.25

General	\$40,706.20	Gas	\$118,140.57
Library	\$5027.45	Sewer	\$28,926.74
Park	\$(416.70)	Water	\$15,026.36
Golf	\$4261.74	Trust & Agency	\$7,940.22
Road Use Tax	\$6149.84	Garbage	\$10,395.79
Payroll	\$73,281.96	Sewer Project '16	\$818.50
TIF	\$29,644.00	Development	\$11,653.71
Sewer Sinking	\$3788.75	Debt Service	\$12,565.00
Water Sinking	\$6040.00	1 st Street project	\$3235.12

December 2017 Receipts all funds: \$519,401.94

Reportable Wages for City Employees for 2017:

Halle Andringa \$1506.00, Jerry Back \$300.00, Denise Bohnet \$20,194.08, Jean Boll \$3150.00, Madison Borden \$3481.50, Wyatt Borden \$520.20, Adam Bousema \$35,590.16, Summer Brinkman \$2262.00, Emma Brower \$2930.86, Aurel Caraconcea \$4504.54, Hannah Castrogiovanni \$273.70, Jackie Cronin \$5645.56, Lori DeGroot \$546.00, Lucas DeGroot \$269.44, Samuel DeGroot \$384.00, Timothy Devitt \$320.00, Michael Dummett \$55,359.39, Lowell Dykstra \$784.88, Thomas Ginger \$7365.00, Maycin Gonnerman \$3290.62, Dakotah Goodvin \$230.00, Don Gorsett \$9460.01, Stephanie Griebel \$72.50, Tasha Haag \$2879.13, Cassidy Hagerman \$382.02, Lois Hakeman \$4100.00, Daniel Heitritter \$308.14, Kara Heyn \$100.25, Gregory Jacobsma \$50,803.60, Jordan Japenga \$3257.50, Mark Japenga \$1330.88, Olivia Japenga \$1767.57, Peggy Japenga \$39,331.20, Amber Jederberg \$22,880.00, Payton Kamradt \$1736.00, Tasha Kinnetz \$774.36, Cheryl Kroese \$3666.00, Jacob Kroese \$270.00, Janet Lamb \$241.07, RaeJean Langley \$7720.45, Zachary Larsen \$1462.50, Dalton Lode \$1317.50, Delmer Lode III \$1509.52, Carson Louscher \$418.70, Jackson Louscher \$457.26, Trinity Lux \$176.00, Candice Lyman \$187.20, Keith Lyman \$388.06, Morgan Lyman \$625.32, Randall Lyman \$540.00, Ashlynn Manwarren \$1090.81, Dave Marra \$320.00, Robert McCauley \$8274.35, Karter VanMeeteren \$880.88, Eric Meinecke \$1930.00, Jillian Mews \$82.00, Tina Meyers \$797.52, Greg Moser \$748.80, Ira Mullins \$132.31, Justin Nolte \$35,264.58, Courtney Odegaard \$758.63, Karlee Ohrt \$251.94, Ramo Ohrt \$2260.00, Scott Ohrt \$2618.46, Brendan Olson \$5677.00, Brendan Olson \$53,807.91, Clint Peters \$1705.00, Robert Peters \$132.00, Adrienne Reitsma \$600.00, Alvinia Reitsma \$20,320.08, Adam Roelfs \$41,827.76, Emily Rouse \$560.07, Kari Rutledge \$370.20, Madalyn Sampson \$816.00, Chris Schoneman \$41,245.47, Jill Schuler \$1363.68, Kaitlin Schuler \$2607.88, Kyla Schuler \$1420.48, Paul Schuler \$3776.98, Lisa Smith \$210.63, Claire Solsma \$1200.00, Isaiah Spencer \$76.13, Jada Spencer \$183.06, Jeanette Spencer \$974.45, Sharon Steinback \$165.38, Jessica Stofferan \$1805.74, Doug Thompson \$1595.00, Duane VanVeldhuizen \$1507.50, Chase Verbrugge \$706.00, Cole Verbrugge \$1636.27, Amber Vermeer \$550.00, Brian Visser \$320.00, Jade Vos \$753.69, Makenzie Vos \$3909.37, Luke Wagner \$166.75, Morgan Wall \$402.94, Teresa Whittaker \$4182.07, Keaton Wolthuisen \$2053.76, Kylie Wolthuisen \$3146.89, Jessica Woodyard \$3081.28, Sondra Wright \$13,020.00, Teddy Wright \$11,250.00, Tanner Young \$190.00, Stephanie Zapior \$95.81, Jim Zeutenhorst \$65,313.32.

Library Board

Advanced Systems	copier maint	\$205.76
Baker & Taylor	books	\$701.55
Evertex	Security monthly fee	\$22.94

Mastercard	supplies/books/DVD's	\$152.92
Reitsma, Alvina	mileage	\$35.09
Sanborn Foods	supplies	\$11.85
Sanborn Mun Utilities	Utilities	\$285.76
TCA	telephone	\$75.63

TOTAL LIBRARY FUND \$1,491.50

Golf Board

P&K Pest Control	pest control	\$ 42.00
Sanborn Municipal Utilities	utilities	\$ 466.70
**Sanborn Pioneer	advertising	\$ 144.00
**Sanborn Propane	fuel	\$ 211.33

Subtotal \$ 508.70

TOTAL GOLF BILLS **\$ 508.70**

Park Board

Harry's Motor	operating expenses	\$12.99
Ryden's Equipment	operating expenses	\$172.12
Sanborn Mun Utilities	Utilities	\$533.14
Sanborn Mun Utilities	Utilities-cabin	\$37.68
TCA	Telephone	\$25.43
TCA	cable cabin	\$74.23

TOTAL PARK FUND \$855.59

SWIMMING POOL FUND

Sanborn Mun Utilities	Utilities	\$31.62
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TOTAL POOL FUND \$31.62

At 5:08 p.m. Mayor VanVeldhuizen announced this was the time and place for the public hearing on the proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,500,000. The Mayor asked the City Administrator if any objections had been made previously, there were none. No objections were made by those present. The Mayor called for the hearing to be closed by 5:09 p.m.

Devitt introduced Resolution #2018-01 "A RESOLUTION TAKING ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT" and moved the same be adopted. Seconded by Marra 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 Van Veldhuizen declared Resolution #2018-01 duly adopted.

Lyman introduced Resolution #2018-02 "A RESOLUTION NAMING THE OFFICIAL CITY NEWSPAPER, OFFICIAL CITY DEPOSITORIES, AND DIRECTING PAYMENT OF CERTAIN RECURRING BILLS" and moved the same be adopted. Seconded by Marra 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 Van Veldhuizen declared Resolution #2018-02 duly adopted.

Devitt introduced Resolution #2018-03 "A RESOLUTION APPOINTING CITY OFFICIALS, BOARDS AND COMMITTEES FOR 2018" 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 Van Veldhuizen declared Resolution #2018-03 duly adopted.

Zeutenhorst led a budget session and discussed several Capital Projects for the fiscal year 2018-2019. A new housing layout was handed out for the Maris Estates. The Source Water Protection Plan community kick-off will be held January 16 at 6:00 pm at the Community Center. No parking fees were reviewed. A vehicle reimbursement agreement for Zeutenhorst was discussed.

The next regular City Council meeting will be scheduled for Monday, February 12, 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 Marra to adjourn at 6:50 p.m. Motion carried 4-0.

Duane VanVeldhuizen, Mayor

ATTEST:

Peg Japenga, City Clerk