

The Sanborn City Council met in open session Monday, January 14th, 2018 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Pro Tem, Randy Lyman, called the meeting to order at 5:00 p.m. with the following Council present: Tim Devitt, Dave Marra, Jerry Back, Randy Lyman, and Brian Visser via phone. Others present: Paul Schuler, Harold Dawson, Adam Roelfs, Chris Schoneman, Brendan Olson, Greg Jacobsma, Jr., Harv Verbrugge, Michelle Vos, Amber Jederberg and Jim Zeutenhorst.

Motion Back, seconded by Marra 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, Jerry Back, and Randy Lyman

NAYES: None.

Motion carried 5-0.

Motion Devitt, seconded by Back to approve the December 10th, 2018 council meeting minutes, and upon the roll being called, the following named members of the Council voted:

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

NAYES: None.

Motion carried 5-0.

Motion Back, seconded by Marra 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, Jerry Back, and Randy Lyman.

NAYES: None.

Motion carried 5-0.

A & M Laundry	Operating Supplies	\$50.00
ACCO	chemicals	\$3,203.05
Aflac	insurance premiums	\$601.82
Andritz	Equipment maint.	\$5,542.79
Airgas	Operating Supplies	\$319.73
Axon Enterprise	Police equip.	\$1,145.00
*AXA- Equitable	retirement	\$481.54
Bankers Trust	Debt service	\$59,030.00
Barco Municipal	street posts	\$1,210.42
Bound Tree	Operating supplies	\$548.13
Bousema, Adam	Clothing reimburse	\$79.66
Brommer Sanitation	dumpster rental	\$1,104.79
Brown Supply Co.	Operating supplies	\$314.87
Carrot-Top Industries	Flags	\$551.36
Certified Testing Services	legal fees	\$23.00
Chapman Doors	Equipment maint	\$638.15
*Clayton Energy	Gas charges	\$107,933.21
Collection Services Centers	Child support	\$648.00
Core and Main	Operating supplies	\$569.90
Counsel	copier maint	\$62.66
DeKoter, Thole, Dawson	legal fees	\$360.00
DGR Engineering	engineering	\$22,526.80
Delta Dental	Insurance premiums	\$284.56
Dorman, Karen	Contract Work	\$664.00
Dummett, Pam	Contract Work	\$688.00
EEl	Meters	\$1,494.44
EMC	Insurance deductible	\$500.00
Ferguson Enterprises	Operating Supplies	\$186.99
FirstNet	Telephones	\$631.34
Foundation Analytical Lab	water testing	\$2,067.00
Fremont Industries	Chemicals	\$549.09
Goodland Pump & Supply	well repairs	\$2,197.00
Grainger	equip repairs	\$13.16
Groebner	operating supplies	\$197.56
Harry's Motors	operating supplies	\$215.29
Hulstein Excavating	Street improvements	\$40,304.97
IAMU	Training/safety	\$45.00
Iowa Information	advertising	\$504.00
Iowa Finance Authority	Interest payments	\$3,360.00
IPERS	retirement benefits	\$7,858.89
Jack's Uniforms & Equipment	clothing allow/uniforms	\$339.63
Janitors Closet	Operating Supplies	\$129.24
LaRue Distributing	City Hall Expense	\$84.96

Marco	copier lease/copies	\$411.63
Marcus News Inc	advertising/publications	\$890.40
Mid American Energy	utilities	\$13.46
NCC	Trianing	\$53.00
NW IA Solid Waste	landfill charges	\$1,755.76
O'Brien Co Auditor	Betterment projects	\$634.33
Odenbrett, Chad	Clothing reimbursemen	\$57.36
Office Elements	office supplies	\$507.65
P&K Pest Control	pest control	\$54.00
*People Service	Contract work	\$5,085.00
Pitney Bowes	Postage	180.00
*Postmaster	postage-bills	\$127.06
Premier Communications	Telephone	\$33.64
Roelfs, Adam	Expense reimburse.	\$25.85
Ryden	Operating Supplies	\$375.82
Sanborn Chamber	City gifts	\$2,750.00
Sanborn Foods	Operating Supplies	\$129.99
Sanborn Municipal Utilities	utilities	\$12,911.57
*Sanborn Savings Bank	HSA payments	\$933.00
Sanborn Propane	fuel	\$2,002.69
Sioux City Journal	advertising	\$300.50
Stallman, Jim	Gas rebate	\$400.00
StopStick, LTD.	Police supplies	\$493.00
TCA	Telephone/internet	\$623.04
*Treasurer, State of IA	Dec state withholdings	\$2,148.14
Turner Marketing	Membership dues	\$840.00
USA Blue Book	Operating Supplies	\$68.32
Utility Safety & Design	odorizer	\$55.86
*United Healthcare	insurance premiums	\$412.18
Verizon	telephone	\$215.36
VISA	training/supplies/travel	\$1,206.49
Visser Gravel	gravel	\$265.13
*Wellmark BC/BS	insurance	\$15,927.89
Wesco	Equip. maintenance	\$1,222.61
Zeutenhorst Financial	Service agreements	\$309.25
*paid prior to council meeting		
TOTALS		\$322, 514.87

December 2018 disbursements by funds: \$ 652,702.72

General	\$64931.85	Gas	\$112019.68
Library	\$1,852.05	Sewer	\$31357.16
Park	\$1262.18	Water	\$26856.29
Golf	\$649.45	Trust & Agency	
Road Use Tax	\$4068.75	Garbage	\$3360.64
Payroll	\$29296.06	Sewer Project '16	\$6155.25
LOC	\$634.33	Development	\$223.00
		1 st Street project	\$42080.05

December 2018 Receipts all funds: \$425,314.25

Library Board

Advance Systems	copier contract	\$247.27
Baker & Taylor	books	\$765.22
Evertex	Security monthly fee	\$22.94
Janitor's Closet	janitor supplies	\$144.31
Mastercard	DVD's/puzzles/meals/supplies	\$304.13
Sanborn Foods	office supplies	\$37.89
Sanborn Mun Utilities	Utilities	\$248.06
TCA	telephone	\$82.23

TOTAL LIBRARY FUND \$1,852.05

Park Board

Boll, Jean	cleaning	\$72.00
Bubbles Cleaning	dry cleaning	\$86.86
Marv's Outdoor	mower blades	\$86.97
Rydens	dry cleaning	\$81.88
Sanborn Mun Utilities	Utilities-cabin	\$152.11
Sanborn Mun Utilities	utilities	\$708.13
TCA	cable cabin	\$74.23

TOTAL PARK FUND \$1,262.18

SWIMMING POOL FUND

Sanborn Mun Utilities	Utilities	\$132.67
TOTAL POOL FUND		\$132.67

Golf Board

Harry's Motor	equipment repairs	\$2.36
P&K Pest Control	pest control	\$42.00
Sanborn Chamber	annual dues	\$125.00
Sanborn Municipal	utilities	\$325.09
Toro NSN	service agreements	\$155.00

Subtotal \$649.45

MANAGER'S BILLS:

Subtotal \$0.00

TOTAL GOLF BILLS \$649.45

Visser introduced Resolution #2019-01 "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, Jerry Back, Dave Marra, and Brian Visser

NAYES: None

ABSTAIN: Tim Devitt

Whereupon Mayor Pro Tem Lyman declared Resolution #2019-01 duly adopted.

Devitt introduced Resolution #2019-02 "A RESOLUTION APPOINTING CITY OFFICIALS, BOARDS, AND COMMITTEES FOR 2019" and moved the same be adopted. Seconded by Back and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Whereupon Mayor Pro Tem Lyman declared Resolution #2019-02 duly adopted.

Back introduced Resolution #2019-03 "A RESOLUTION SETTING DATE FOR 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: Brian Visser, Dave Marra, Tim Devitt, Jerry Back, and Randy Lyman

NAYES: None

Whereupon, Mayor Pro Tem Lyman declared Resolution #2019-03 duly adopted.

Marra introduced Resolution #2019-04 "A RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE WASTEWATER TREATMENT PROJECT" and moved the same be adopted. Seconded by Devitt and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Whereupon, Mayor Pro Tem Lyman declared Resolution #2019-04 duly adopted.

Visitor Harv Verbrugge from the American Legion presented an idea for signage on the west side of town for the Sanborn Freedom Rock. Harv plans to get price quotes and present them to the city at a later date.

Devitt provided the council with an information packet of the findings of the Downtown Assessment performed in August of 2018. Further discussion on this topic to be had at a later date.

Brendan Olson spoke on the Commercial Chaos for a Cure event being held on Railroad Days weekend in Sanborn. They are requesting to have the street closed from Sybesma Graphics to Meerdink Trucking for the truck show and swap meet. It was the consensus of the council to allow.

Zeutenhorst reviewed with the council a list of capital projects to be completed before the end of the fiscal year.

The next regular City Council meeting will be scheduled for Monday, February 11th, 2019 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Back, seconded by Devitt to adjourn at 5:48 p.m. Motion carried 5-0.

Randy Lyman, Mayor Pro Tem

ATTEST: _____
Amber Jederberg, Deputy Clerk