

The Sanborn City Council met in open session Monday, June 10th, 2019 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Randy Lyman called the meeting to order at 5:01 p.m. with the following Council present: Brian Visser, Tim Devitt, Jerry Back, and Larry Reitsma; Absent: Dave Marra. Others present: Adam Bousema, Adam Roelfs, Chris Schoneman, Mallory Snider, and Jim Zeutenhorst.

Motion Visser, seconded by Back to adopt the agenda and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt, Jerry Back, and Larry Reitsma.

NAYES: None.

Motion carried 4-0.

Motion Devitt, seconded by Back to approve the April 8th, 2019 council meeting minutes, and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Brian Visser, Larry Reitsma and Jerry Back

NAYES: None.

Motion carried 4-0.

Motion Back, seconded by Visser to approve the May 13th, 2019 council meeting minutes, and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Brian Visser, Larry Reitsma and Jerry Back

NAYES: None.

Motion carried 4-0.

Council Member Dave Marra arrived at 5:05

Kathy Wright and Rhonda Lyman came to talk about Kids Express Daycare and Learning Tree Preschool. Last year's donation was used to put in new tile and carpet. They have about 70 kids they provide service for and have some on a waiting list for any openings. The council members have decided to give a \$5,000 donation to help with expenses and improvements. Motion Visser, seconded by Devitt and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Jerry Back, Dave Marra, Tim Devitt, and Larry Reitsma

NAYES: None

Motion carried 5-0.

Motion Devitt, seconded by Back 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 Larry Reitsma.

NAYES: None.

Motion carried 5-0.

300 Acres	Vehicle Maintenance	\$510.29
Acco	Operating Supplies	\$1,729.50
Associated Computer Systems	Operating Supplies	\$915.15
Aflac	insurance premiums	\$446.66
*AgriVision Equipment Group	Machinery/ Equipment	\$12,000.00
A.H. Hermel Company	City Hall Expenses	\$79.62
Alpha Wireless	Operating Supplies	\$72.00
*Boll, Ed	Building Maintenance	\$314.00
Bound Tree Medical, LLC	Operating Supplies	\$64.90
Brommer Sanitation	dumpster rental	\$1,327.30
C&R Welding and Repair	grave openings	\$450.00
Certified Testing Services	soil testing	\$6,752.50
*Clayton Energy	Gas charges	\$49,857.68
Counsel	copier maint/shredder repairs	\$73.93
*Delta Dental	insurance	\$318.62
DeKoter, Thole, Dawson	legal fees	\$714.35
DGR Engineering	engineering	\$33,602.57
Don's Auto	Vehicle maintenance	\$564.54
Farmers Co-Op Society	Operating Supplies	\$146.61
Ferguson Waterworks	Operating Supplies	\$53.46
First Net	Telephone	\$346.80
Foundation Analytical Lab	water testing/ wells	\$11,645.00
Fremont Industris LLC	Operating Supplies	\$2,601.67
Goedken Monument Co.	Furniture	\$2,800.00
Groebner	operating supplies	\$6,605.18
*Hakeman, Lois	City Hall Expenses	\$60.99
Harry's Motor	Vehicle Repairs	\$373.51
Heiman Fire Equipment	Operating Supplies	\$1,631.00

Hoftland Enterprises, Inc	Operating Supplies	\$2,000.00
*IAMU	Gas Training	\$647.20
*IRS	Taxes	\$105.57
Iowa Law Enforcement Academy	Training	\$6,465.00
Iowa Information	advertising	\$87.50
Iowa One Call	City Hall Expenses	\$27.20
*IPERS	payroll	\$9,797.57
Janitors Closet	City Hall Expenses	\$136.07
Marco	copier maint	\$397.06
Marcus News Inc	advertising/publications	\$567.44
Mercy One	Supplies	\$169.17
Mid American Energy	utilities	\$12.48
NIACC Continuing Ed NW Iowa Planning & Development	Training	\$625.00
	Dues	\$702.00
NW IA Solid Waste	landfill charges	\$5,555.30
*Office Elements	Operating Supplies	\$89.13
Office Elements	Operating Supplies	\$224.97
Olson, Brendan	Gas Reimbursement	\$10.00
P & K Pest Control	Building Maintenance	\$80.00
*People Service	Contract work	\$5,085.00
*Prins Insurance	Insurance	\$106,404.38
Premier Communications	Telephone	\$43.49
Profession Claims Group	Contract work	\$496.44
Quill	Supplies	\$296.85
*Ryden Equipment	Operating Supplies	\$232.48
*Ryden Equipment	Operating Supplies	\$620.02
Ryden Equipment	Operating Supplies	\$1,792.15
Sanborn Building Center	Operating Supplies	\$118.83
Sanborn Foods	Operating Supplies	\$347.04
Sanborn Municipal Utilities	utilities	\$10,828.02
*Sanborn Savings Bank	HSA payments	\$1,053.70
Sanborn Propane	fuel	\$1,864.47
Sanitation Prodcuts Inc	Operating Supplies	\$1,029.31
Shield Technology Corp	Operating Supplies	\$240.00
*Sioux City Journal	Advertising	\$300.50
*State Auditors Office	Audit Report	\$625.00
TCA	Telephone/internet	\$693.23
*Treasurer, State of IA	April State Withholdings	\$2,437.00
*Treasurer, State of IA	Water Excise Tax- April	\$1,901.00
*USPS	Postage	\$132.52
Verizon	telephone	\$133.08
*Verizon	Telephone	\$82.22
VISA	training/supplies/travel	\$5,279.94
*Wellmark BC/BS	insurance	\$14,787.15

*paid prior to council meeting

TOTALS \$320,070.02

Motion Back, seconded by Reitsma to approve the Liquor Licenses for Paradox, Dollar General and Dyno's and upon the roll being called, the following members of the Council voted:

AYES: Larry Reitsma, Jerry Back, Tim Devitt, Dave Marra, and Brian Visser

NAYES: None

Motion carried 5-0.

Motion Marra, seconded by Devitt to approve the following tobacco permits: Dyno's and Caseys and upon the roll being called, the following members of the Council voted:

AYES: Tim Devitt, Brian Visser, Dave Marra, Jerry Back, and Larry Reitsma

NAYES: None

Motion carried 5-0.

A lengthy discussion was held on the Water Treatment Plant design submitted by the engineer. Motion Visser, seconded by Back to approve Option 1 design for the Water Treatment Plant and upon the roll being called, the following members of the Council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back

NAYES: None

Motion carried 5-0

Visser introduced Resolution #2019-20 "A RESOLUTION AUTHORIZING BANK ACCOUNT USERS AND SIGNATURES FOR THE SANBORN AMBULANCE ACCOUNT" and moved the same be adopted.

Seconded by Devitt and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Whereupon Mayor Lyman declared Resolution #2019-20 duly adopted.

Devitt introduced Resolution #2019-21 "A RESOLUTION SETTING ZONING FEE SCHEDULES" and moved the same be adopted. Seconded by Reitsma and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Whereupon Mayor Lyman declared Resolution #2019-21 duly adopted.

Pay request number 5 was presented to the council for approval for the Wasterwater Treatment project in the amount of \$496,495.60 to PKG Contracting. Motion Back, seconded by Visser, and upon the roll being called the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Motion carried 5-0.

Back introduced the third reading of Ordinance #216 "AN ORDINANCE AMENDING CHAPTER 92 SECTION 92.02 OF THE MUNICIPAL CODE OF THE CITY OF SANBORN, IOWA, WHICH FIXES THE RATES TO BE CHARGED BY THE WATERWORKS OPERATED BY THE CITY OF SANBORN, IOWA, AND TO PROVIDE A METHOD OF ENFORCEMENT" and moved the same by adopted. Seconded by Devitt and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Whereupon Mayor Lyman declared the motion duly carried that the ordinance had been given it's third consideration.

Marra then moved that the proposed Ordinance #216 be adopted. Seconded by Visser to adopt Ordinance #216 and upon the roll being called, the following named members of the council voted:

AYES: Jerry Back, Larry Reitsma, Tim Devitt, Dave Marra, and Brian Visser.

NAYES: None

Whereupon, Mayor Lyman declared Ordinance #216 duly adopted by a vote of not less than three-fourths of all the members of the council.

The council held a discussion on the Maris Estates Covenants Subdivision and pricing for the lots. Motion by Visser to approve Maris Estates preliminary Plat and final Plat and pricing, seconded by Devitt and upon the roll being called, the following named members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back

NAYES: None

Motion carried 5-0

The council had a discussion on the Natural Gas Prepay Bond issuance.

Motion Devitt, seconded by Back to approve a donation for Fireworks of \$1,000 to Sanborn Chamber of Commerce and upon roll call to following named members of the council voted:

AYES: Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back

NAYES: None

ABSTAIN: Brian Visser

There was a lengthy discussion held by the council members on the deterioration of the Community Center and ideas on what a solution could be.

The next regular City Council meeting will be scheduled for Monday, July 8th, 2019 at 5:00 pm 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 7:06 pm. Motion carried 5-0.

Randy Lyman, Mayor

ATTEST: _____
Mallory Snider, City Clerk