

The Sanborn City Council met in open session Monday, April 9th, 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, Jerry Back, Dave Marra, and Randy Lyman. Others present: Scott Chrisman, Brendan Olson, Adam Roelfs, Harlan Laubach, Scott Stevenson, Aaron Smith, Ryan Norman, 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, Jerry Back, and Randy Lyman

NAYES: None.

Motion carried 5-0.

Motion Devitt, seconded by Visser to approve the March 12th, 2018 council minutes and upon the roll being called, the following named members of the Council voted:

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

NAYES: None.

Motion carried 5-0.

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, Jerry Back, and Randy Lyman.

NAYES: None.

Motion carried 5-0.

A & M Laundry	Operating Supplies	\$50.00
ACCO	chemicals/equip maint	\$1,388.60
Aflac	insurance premiums	\$493.44
Airgas	Operating supplies	\$209.76
Alpha Wireless	Equipment maint	\$288.00
Assoc. Computer Systems	new email annual fee	\$2,250.00
*AXA- Equitable	Jim's retirement	\$200.00
Barco Municipal	Operating Supplies	\$407.70
Brommer Sanitation	dumpster rental	\$1,288.51
*Clayton Energy	Gas charges	\$89,817.80
C&R Welding	contract labor	\$200.00
Core & Main	Operating Supplies	\$346.74
Counsel	copier maint	\$78.81
DGR Engineering	engineering	\$162,842.89
Don's Auto	vehicle repairs	\$50.00
Ed's Machine & Repair	Operating Supplies	\$41.25
*Dummett, Mike	clothing allowance	\$181.90
Farmers Market	Contract work	\$780.00
Ferguson Enterprises	equipment repairs	\$222.05
Ferguson Waterworks	software maint	\$1,300.00
Foundation Analytical Lab	water testing	\$1,440.00
Fremont Industries	chemicals	\$2,011.95
GPM	minor equipment	\$1,997.50
Groeber	Operating Supplies	\$282.31
Hach Co.	Equipment repairs	\$141.79
Harry's Motors	operating supplies	\$1.10
Iowa Information	advertising	\$139.95
IAMU	inspection	\$2,268.40
*IPERS	retirement benefits	\$6,603.52
I Wireless	cell phones	\$158.64
Janitor's Closet	Operating Supplies	\$67.58
*JRB Rentals	gas rebate	\$400.00
*Kroese, Mildred	gas rebate	\$325.00
LaRue Distributing	Operating Supplies	\$71.35
Malloy Electric	equipment	\$2,705.44
Marcus News Inc	advertising/publications	\$166.79
*Marco	copier lease/copies	\$413.64
Mid American Energy	utilities	\$12.84
NW IA Solid Waste	landfill charges	\$2,176.68
Office Elements	office supplies	\$441.61
P&K Pest Control	building maint	\$80.00
*People Service	Contract work	\$4,940.00
Pitney Bowes	postage rental/ink	\$604.95

*Postmaster	postage-bills	\$130.96
Premier Communications	Telephone	\$33.44
Raveling, Inc	Operating Supplies	\$150.00
Rydens	Operating Supplies	\$305.69
S&H Sanitation	garbage expenses	\$9,200.00
Sanborn Foods	Operating Supplies	\$72.35
Sanborn Municipal Utilities	utilities	\$13,871.52
*Sanborn Savings Bank	HSA payments	\$733.00
Sanborn Propane	fuel	\$1,245.29
Sandry Fire Supply	safety/testing	\$1,036.38
*Sun Life Assurance	insurance premiums	\$441.95
TCA	Telephone/internet	\$636.86
	March state	
*Treasurer, State of IA	withholdings	\$1,962.00
Utility Safety & Design	Operating supplies	\$300.00
USA BlueBook	Operating Supplies	\$75.83
Verizon	telephone	\$185.98
VISA	travel/dues/supplies	\$881.83
*Wellmark BC/BS	insurance	\$12,167.71
*Western after Prom	donation	\$25.00
*Weld testing/Consulting	training	\$600.00
Visser Gravel	gravel	\$46.64
*paid prior to council meeting		
TOTALS		\$333,990.92

March 2018 disbursements by funds: \$322,336.55

General	\$32,237.75	Gas	\$105,462.88
Library	\$5626.33	Sewer	\$24,926.25
Park	\$2229.73	Water	\$19,648.56
Golf	\$19,393.07	Trust & Agency	\$7454.46
Road Use Tax	\$12,281.43	Garbage	\$8825.31
Payroll	\$65,323.78	Sewer Project '16	\$1370.00
Local Option	\$5600.00	Development	\$908.00
		1 st Street project	\$11,049.00

March 2018 Receipts all funds: \$392,445.20

Library Board

Advanced Systems, Inc	copier contract	\$217.38
Baker & Taylor	books	\$648.97
Evertex	Security monthly fee	\$22.94
Marcus News	advertising	\$25.00
	office	
Mastercard	supplies/dvd's/books	\$689.23
NW Ia Review	subscription	\$79.90
Ryden's Equipment	office supplies	\$15.22
Sanborn Foods	supplies	\$2.14
Sanborn Mun Utilities	Utilities	\$365.78
TCA	telephone	\$75.95

TOTAL LIBRARY FUND \$2,142.51

Park Board

Sanborn Mun Utilities	Utilities	\$330.01
Sanborn Mun Utilities	Utilities-cabin	\$192.30
TCA	cable cabin	\$74.23

TOTAL PARK FUND \$596.54

SWIMMING POOL FUND

Iowa Dept of Public Health	license fees	\$70.00
Sanborn Mun Utilities	Utilities	\$122.15
Siouxland District Health Dept	license fees	\$67.50

TOTAL POOL FUND \$259.65

Golf Board

John's Equipment Sales	prep tables	\$ 2,360.55
*MKA, LLC	credit card machines	\$ 850.00
Sanborn Municipal Utilities	utilities	\$ 390.18
	Subtotal	\$ 3,600.73

MANAGER'S BILLS:

Illinois Casualty Company	dram insurance	\$1,169.00
*Siouxland District Health	food service license	\$114.50
	Subtotal	\$1,283.50

TOTAL GOLF BILLS **\$ 4,884.23**

At 5:20 p.m. Mayor VanVeldhuizen declared this was the time and place for a public hearing regarding the plans, specifications, form of contract and cost estimate on the reconstruction of East 1st Street. The Mayor asked the City Administrator if any written or oral objections had been filed, and none had been made. The Mayor asked those present for any comments or objections, none were made. Whereupon, the Mayor declared the public hearing closed.

At 5:23 p.m. Mayor VanVeldhuizen declared this was the time and place for a public hearing regarding the new construction of the Maris Estates. The Mayor asked the City Administrator if any written or oral objections had been filed, and none had been made. The Mayor asked those present for any comments or objections, none were made. Whereupon, the Mayor declared the public hearing closed.

Scott Stevenson and Aaron Smith from D.A. Davidson Company discussed with the Council the bond purchase agreement and the financing needs for the East 1st Street project and the Maris Estates project.

Ryan Norman from DGR Engineering informed the Council the wastewater improvement project is waiting for final approval from the DNR. A lengthy discussion on the different types of water treatment plants was held and some options for the Council to consider regarding the quality of the City's water and the quantity of water currently being used.

Back introduced Resolution #2018-10 "A RESOLUTION APPROVING BOND PURCHASE AGREEMENT, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2018 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME" and moved the same be adopted. Seconded by Lyman 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 Van Veldhuizen declared Resolution #2018-10 duly adopted.

Lyman introduced Resolution #2018-11 "A RESOLUTION AUTHORIZING ADOPTION OF POLICIES AND PROCEDURES REGARDING MUNICIPAL SECURITIES DISCLOSURE" 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 Van Veldhuizen declared Resolution #2018-11 duly adopted.

Visser introduced Resolution #2018-12 "A RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE RECONSTRUCTION OF EAST 1ST STREET, AND WORK INCIDENTAL THERETO" 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, Brian Visser, and Jerry Back

NAYES: None

Whereupon Mayor Van Veldhuizen declared Resolution #2018-12 duly adopted.

Devitt introduced Resolution #2018-13 "A RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE NEW CONSTRUCTION OF MARIS ESTATES STREETS AND WORK INCIDENTAL THERETO" and moved the same be adopted. Seconded by Lyman and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Whereupon Mayor Van Veldhuizen declared Resolution #2018-13 duly adopted.

Lyman introduced Resolution #2018-14 "A RESOLUTION AWARDDING CONTRACT FOR THE RECONSTRUCTION OF EAST 1ST STREET, AND WORK INCIDENTAL THERETO" 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, Brian Visser, and Jerry Back

NAYES: None

Whereupon Mayor Van Veldhuizen declared Resolution #2018-14 duly adopted.

Back introduced Resolution #2018-15 "A RESOLUTION AWARDDING CONTRACT FOR THE NEW CONSTRUCTION OF MARIS ESTATES STREETS AND WORK INCIDENTAL THERETO" 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, Brian Visser, and Jerry Back

NAYES: None

Whereupon Mayor Van Veldhuizen declared Resolution #2018-15 duly adopted.

Motion Lyman, seconded by Devitt to approve the Sanborn Municipal Gas Utility O&M Manual revisions and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Motion carried 5-0.

Motion Visser, seconded by Back to reappoint Rick Maranell to the Sanborn Municipal Light Plant Board and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Motion carried 5-0.

Brendan Olson presented to the Council an event called Commercial Chaos for a Cure that will be held on July 14th, 2018. It was the consensus of the Council to allow for extra parking on 1st and Profit Street for this event.

Upper Des Moines Opportunity requested a donation from the City, no action was taken from the Council at this time.

The next regular City Council meeting will be scheduled for Monday, May 14th, 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 Back to adjourn at 7:37 p.m. Motion carried 5-0.

Duane VanVeldhuizen, Mayor

ATTEST: _____
Peg Japenga, City Clerk