

The Sanborn City Council met in open session Monday, December 10th, 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, Dave Marra, and Randy Lyman. Others present: Paul Schuler, Ryan Norman, Jared Johnson, Adam Roelfs, Peg Japenga and Jim Zeutenhorst.

Motion Lyman, 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, and Randy Lyman

NAYES: None.

Motion carried 4-0.

Motion Devitt, seconded by Marra to approve the November 12th, 2018 special council meeting minutes, November 13th, 2018 regular council meeting minutes, and November 30th, 2018 special council meeting minutes, and upon the roll being called, the following named members of the Council voted:

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

NAYES: None.

Motion carried 4-0.

Motion Lyman, seconded by Devitt 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, and Randy Lyman.

NAYES: None.

Motion carried 4-0.

A & M Laundry	Operating Supplies	\$50.00
ACCO	chemicals	\$95.20
Aflac	insurance premiums	\$531.96
Airgas	Operating Supplies	\$213.20
*AXA- Equitable	Jim's retirement	\$200.00
Barco Municipal	street posts	\$660.87
Baum Harmon Hospital	contract work	\$114.75
Bound Tree	Operating Supplies	\$403.70
Brommer Sanitation	dumpster rental	\$1,000.72
C&R Welding & Repair	contract work	\$500.00
Certified Testing Services	legal fees	\$679.00
*Clayton Energy	Gas charges	\$67,073.56
Counsel	copier maint	\$58.27
D.A. Davidson	advisor services	\$18,000.00
DeKoter, Thole, Dawson	legal fees	\$260.00
DGR Engineering	engineering	\$28,263.22
Ditch Witch	trailer	\$9,300.00
Don's Auto	vehicle repairs	\$871.88
Econo Signs	street signs	\$691.14
Farmers Coop Society	chemicals	\$181.97
Ferguson Enterprises	Operating Supplies	\$685.94
Ferguson Waterworks	meters	\$8,854.56
Foundation Analytical Lab	water testing	\$666.00
Goodland Pump & Supply	well repairs	\$3,650.70
Grainger	equip repairs	\$183.23
Groebner	operating supplies	\$134.92
Harry's Motors	operating supplies	\$182.74
Heiman Fire Equipment	equipment repairs	\$52.40
IA Law Enforcement Academy	testing	\$150.00
Iowa Information	advertising	\$75.00
Iowa Rural Water Assoc	dues	\$275.00
Iowa One Call	underground locate	\$34.40
*IA State Auditor's Office	dues	\$425.00
*IPERS	retirement benefits	\$9,854.23
Jack's Uniforms & Equipment	clothing allow/uniforms	\$890.24
Janitors Closet	Operating Supplies	\$268.92
Lawson Products	Operating Supplies	\$136.26
M Design & Promotions	business cards	\$126.00
Malloy Electrical	pump repairs	\$2,701.00
Marco	copier lease/copies	\$350.33
Marcus News Inc	advertising/publications	\$1,084.58
Massy Brothers Const	concrete work	\$5,689.96
Mid American Energy	utilities	\$12.46

Nebraska Mun Power	software support	\$5,947.00
NW IA Solid Waste	landfill charges	\$2,219.46
*Odenbrett, Randy	gas rebate	\$325.00
Office Elements	office supplies	\$118.81
P&K Pest Control	pest control	\$80.00
*People Service	Contract work	\$5,085.00
Paradigm	public awareness	\$700.00
Paradox	plant	\$35.00
*Postmaster	postage-bills	\$130.34
Premier Communications	Telephone	\$33.65
Rydens	Operating Supplies	\$673.10
S&H Sanitation	garbage expenses	\$9,200.00
Sanborn Building Center	Operating Supplies	\$198.49
Sanborn Foods	Operating Supplies	\$58.73
Sanborn Municipal Utilities	utilities	\$13,123.23
*Sanborn Savings Bank	HSA payments	\$733.00
Sanborn Pizza Ranch	meeting	\$52.24
Sanborn Propane	fuel	\$2,873.44
Sanford	testing	\$286.00
*Simmering-Cory	Ordinance update	\$1,500.00
Sioux City Journal	advertising	\$300.50
*Sunburst Memorials	gravestone repairs	\$431.39
Sybesma Graphics	city signs	\$5,206.00
TCA	Telephone/internet	\$625.21
T.P. Anderson & Co	audit	\$3,025.00
Tri-State Ready Mix	concrete	\$570.13
*Treasurer, State of IA	Nov state withholdings	\$2,753.00
*Treasurer, State of IA	water excise tax	\$1,927.00
USA Blue Book	Operating Supplies	\$180.35
Utility Safety & Design	odorizer	\$25,604.80
VanHolland Lawn Service	seeding lawn	\$410.00
*United Healthcare	insurance premiums	\$412.18
Verizon	telephone	\$133.12
VISA	training/supplies/travel	\$2,214.84
Visser Gravel	gravel	\$265.13
*Wellmark BC/BS	insurance	\$13,358.83
Zigler Cat	rent equipment	\$1,850.00
*paid prior to council meeting		
TOTALS		\$268,273.28

November 2018 disbursements by funds: \$ 780,596.66

General	\$30057.22	Gas	\$89,971.24
Library	\$4996.39	Sewer	\$53,091.35
Park	\$5352.70	Water	\$23,352.14
Golf	\$15,809.04	Trust & Agency	\$8084.01
Road Use Tax	\$13,466.56	Garbage	\$11,585.54
Payroll	\$79,183.95	Sewer Project '16	\$29,511.50
LOC	\$13,765.00	Development	\$355,138.09
		1 st Street project	\$47,231.93

November 2018 Receipts all funds: \$453,892.60

Library Board

Baker & Taylor	books	\$851.38
Bohnet, Denise	reimburse mileage	\$73.57
Evertex	Security monthly fee	\$22.94
Mastercard	DVD's/puzzles/meals/supplies	\$197.51
McCann, Linda	books	\$40.00
Ryden's	office supplies	\$43.08
Sanborn Foods	office supplies	\$17.69
Sanborn Mun Utilities	Utilities	\$184.20
TCA	telephone	\$78.21

TOTAL LIBRARY FUND \$1,508.58

Park Board

Boll, Jean	cleaning	\$200.00
Bubbles Cleaning	dry cleaning	\$312.46
Don's Auto	equipment repairs	\$175.00
	op supp/equip	
Harry's Motor	repairs	\$42.50
Raveling, Inc	mower repairs	\$40.78
	drycleaning/op	
Ryden's	supplies	\$402.10
Sanborn Mun		
Utilities	Utilities-cabin	\$71.04
Sanborn Mun		
Utilities	utilities	\$1,019.76
TCA	cable cabin	\$74.23
	TOTAL PARK FUND	\$2,337.87

SWIMMING POOL FUND

ACCO	chemicals	\$203.00
Sanborn Mun		
Utilities	Utilities	\$87.35
	TOTAL POOL FUND	\$290.35

Golf Board

Beelner Service	equipment repairs	\$ 114.25
Don's Auto	equipment repairs	\$ 12.00
Harry's Motor	equipment repairs/maint	\$ 45.06
John's Equipment	exhaust fan / serving	
Sales	counter	\$6,029.60
Marcus News	advertising	\$ 81.90
	oper supplies/rent	
Ryden's Equipment	equipment	\$ 104.34
Sanborn Building		
Center	operating supplies	\$ 11.23
Sanborn Municipal		
Utilities	utilities	\$120.35
Speed's Automotive	golf cart rentals	\$473.56
Toro NSN	service agreement	\$155.00
Zimco Supply	chemicals	\$ 34.00
	Subtotal	\$ 7,181.29
MANAGER'S BILLS:		
A&M Laundry	laundry services	\$121.22
Sanborn Municipal		
Utilities	utilities	\$573.84
TCA	internet, cable	\$157.92
	Subtotal	\$852.98
	TOTAL GOLF BILLS	\$8,034.27

At 5:07p.m. Mayor Van Veldhuizen called for a public hearing regarding the vacating of streets. Mayor Van Veldhuizen asked the City Administrator if any objections or comments had been submitted, there were none. The Mayor asked those present for any comments or objections, none were made. Whereupon, the Mayor declared the public hearing closed.

Devitt introduced Resolution #2018-32 "A RESOLUTION REGARDING THE PROPOSAL TO VACATE FIFTH STREET BETWEEN O'BRIEN STREET AND MAIN STREET AND TO VACATE THE ALLEY IN BLOCK THIRTY-SIX SCHOOL ADDITION AND TO CONVEY SAID VACATED STREET AND ALLEY TO HARTLEY-MELVIN-SANBORN COMMUNITY SCHOOL DISTRICT" 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 VanVeldhuizen declared Resolution #2018-32 duly adopted.

At 5:10p.m. Mayor Van Veldhuizen called for a public hearing regarding an amendment to the Sanborn Northeast Urban Renewal Area. Mayor Van Veldhuizen asked the City Administrator if any objections or comments had been submitted, there were none. The Mayor asked those present for any comments or objections, none were made. Whereupon, the Mayor declared the public hearing closed

Lyman introduced Resolution #2018-33 "A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE

URBAN RENEWAL PLANT AMENDMENT FOR THE SANBORN NORTHEAST URBAN RENEWAL AREA” 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, and Brian Visser

NAYES: None

Whereupon Mayor VanVeldhuizen declared Resolution #2018-33 duly adopted.

Devitt introduced the following Ordinance #214 “AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE DECEMBER 2018 ADDITION TO THE SANBORN NORTHEAST URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA” and moved that the requirement that the ordinance be considered at two prior council meeting be waived. Lyman seconded the motion to waive the requirement that ordinance be considered at two prior council meetings and upon the roll being called, the following named members of the council voted:

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

NAYES: None

Whereupon, the Mayor declared that the motion to waive the requirement that the ordinance be considered at two prior council meetings as been passed by a vote of not less than three-fourths of all of the members of the council.

Lyman then moved that the proposed Ordinance #214 be adopted. Seconded by Marra to adopt Ordinance #214 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 VanVeldhuizen declared Ordinance #214 duly adopted by a vote of not less than three-fourths of all the members of the council.

Visitors Paul Schuler and Jared Johnson discussed with the Council about the closing of the Archer ambulance services and what that means for the surrounding towns. Paul Schuler brought to the Council an application for a new EMT ambulance member. Motion Visser, seconded by Lyman to approve Thomas Hengeveld to the Sanborn Ambulance team, and upon the roll being called the following members of the Council voted:

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

NAYES: None

Motion carried 4-0.

Adam Roelfs, gas superintendent, presented to the Council the various tasks the gas department has been working on the past year. Our public awareness program has had very low response so we may have to look into different educational options. A new odorizer has been installed, many radio read meters have been replaced, and our last state inspection went very well.

Ryan Norman, from DGR Engineering, presented a lengthy conversation on the Water Treatment Plant, many details of the plant need some decisions evaluated; location, financing new deep well, storage tanks, and water filtration.

Dave Marra left the meeting at 6:30 p.m.

Devitt introduced Resolution #2018-34 “A RESOLUTION APPROVING THE SANBORN ELECTRIC AND TELECOMMUNICATIONS BUDGET FOR CALENDAR YEAR 2019” 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, and Brian Visser

NAYES: None

Whereupon Mayor VanVeldhuizen declared Resolution #2018-34 duly adopted.

Motion Lyman, seconded by Devitt to approve the annual appropriation for tax rebates at 111 Main Street and Lot 8 Block 2 Eastview Addition and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt, and Randy Lyman

NAYES: None

Motion carried 3-0.

Motion Visser, seconded by Devitt to authorize Jim Zeutenhorst as a designated representative for the Public Energy Facilities Authority (PEFA) and upon the roll being called, the following named members of the Council voted:

AYES: Randy Lyman, Tim Devitt, and Brian Visser

NAYES: None

Motion carried 3-0.

Motion Visser, seconded by Devitt to approve Randy Lyman as landfill representative and Jim Zeutenhorst as landfill alternate and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt, and Randy Lyman

NAYES: None

Motion carried 3-0.

Mayor VanVeldhuizen asked the Council for adopt the Home Rule Proclamation for the City of Sanborn. Motion Lyman, seconded by Visser to approve the Home Rule Proclamation for the City of Sanborn and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt and Randy Lyman

NAYES: None

Motion carried 3-0.

Motion Devitt, seconded by Visser to approve pay request #7 to Hulstein Excavating for \$40,304.97 and upon the roll being called the following named members of the Council voted:

AYES: Randy Lyman, Tim Devitt, and Brian Visser

NAYES: None

Motion carried 3-0.

An ATV ordinance draft was given to each of the councilmen to review, discussion was tabled for next meeting.

The next regular City Council meeting will be scheduled for Monday, January 14th, 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 Lyman, seconded by Devitt to adjourn at 7:32 p.m. Motion carried 3-0.

Duane VanVeldhuizen, Mayor

ATTEST: _____
Peg Japenga, City Clerk