

**Casey City Council
Casey Community Building
February 4, 2019
Regular Meeting**

The regular meeting of the Casey City Council was held Monday February 4, 2019 at 7:00 p.m. Present were Mayor Barry Chalfant, councilmembers Bret Wedemeyer, Nick Lindberg Rick Richter, Travis Peterson and Stacy Wagner. Also present was City Clerk Michelle King, Public Works Director Jon Welker and City Attorney Clint Fichter.

Mayor Chalfant called the meeting to order. All stood for Pledge of Allegiance.

A motion to approve the agenda as presented was made by Lindberg and second by Wedemeyer. All ayes. Carried.

A Motion to approve the consent agenda which include January 7, 2019 Regular meeting and the bills, was made by Wedemeyer and second by Peterson. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR
FEBRUARY 4, 2019 COUNCIL MEETING**

VENDOR	FOR	
ACKER, LELAND	LABOR	\$ 25.35
ADAIR AUTO PARTS	VEHICLE MAINT	\$ 49.52
ADAIR COUNTY LANDFILL	LANDFILL	\$ 1,491.00
ADAIR NEWS	PUBLICATIONS	\$ 797.01
AGSOURCE	TESTING	\$ 958.00
ALLIANT ENERGY	UTILITIES	\$ 1,456.42
CANON	EQUIPMENT	\$ 111.99
CASEY TELEPHONE	TELEPHONE	\$ 275.19
CONRAD, JENNIFER	DEPOSIT REFUND	\$ 50.00
DEARBORN	PREMIUM	\$ 126.30
DRAMAN, RON	DEPOSIT REFUND	\$ 150.00
EFTPS	FICA	\$ 2,249.56
ELECTRIC PUMP	GROUND MAINT	\$ 5,762.00
GUTHRIE CO REC	UTILITIES	\$ 295.77
HALLETT MATERIALS	GROUND MAINT	\$ 590.48
IMFOA	YEARLY DUES	\$ 50.00
IOWA CHILD SUPPORT	CHILD SUPPORT	\$ 170.76

IOWA DEPARTMENT OF REVENUE	WET	\$ 569.47
IOWA DEPARTMENT OF REVENUE	SALES TAX	\$ 623.00
IOWA RURAL WATER	TRAINING	\$ 335.00
IPERS	IPERS	\$ 2,829.46
MERICAL, DIANE	LABOR	\$ 123.75
MIDWEST OFFICE TECHNOLOGY	OFFICE SUPPLIES	\$ 111.00
PAYROLL	PAYROLL	\$ 6,644.76
PETTY CASH	POSTAGE	\$ 38.43
ROY SARGENT BUILDING	BUILD MAINT	\$ 2,318.47
STOUFFER, BEN	SEWER TESTING	\$ 300.00
STUART APPLIANCE	BUILD MAINT	\$ 23.98
STUART TRUE VALUE	BUILD MAINT	\$ 43.47
UMB-VISA COMMERCIAL	BUILD MAINT	\$ 3,148.83
VENENSTRA & KIMM	GROUND MAINT	\$ 5,886.42
VISA-ROLLING HILLS	MISC	\$ 173.49
WALLACE AUTO SUPPLY	VEHICLE MAINT	\$ 133.19
WELLMARK	PREMIUM	\$ 4,146.76
WHITE OAK STATION	VEHICLE MAINT	\$ 237.74
		\$ 42,296.57

Welker stated the water pumping is up, and they are actively looking for leaks. Pumping is currently about 54,000 gallons a day, it was down to 25,000 gallons a day.

Welker advised the council that he did pass his grade one Sewer certification, he is currently stuffing to take the grade 2 Sewer certification. Once he passes the grade 2, the city will no longer need to continue to have Ben Stouffer as a Sewer Affidavit.

Welker stated he would still like to get the wells cleaned and televised. Council asked when he would like to have this done, Welker stated he would like to do it after the leaks are found and repaired. The cost to clean and televise is approximately \$7,000.00,

Stouffer was present and addressed the council on various issues and concerns at the sewer plant. Now that the flower meter was been installed, it is showing that the inflow and infiltration is actually pumping 105,000 gallons of water a day, the sewer permits allows for no more than 75,000 gallons a day on average to be pumped. Stouffer has been in contact with the DNR they are wanting a time like of the water and sewer study. This needs to be done so that the City is eligible for funding such as USDA, State funding and grants.

Possible solutions to help with the high flows is the replace or line some of the sewer lines that can be leaking. Smoke testing can be done to help determine where storm sewers and sump

pumps are tied in to the storm sewers and have this disconnect and rerouted. There is a flow meter man whole cover that can be purchased for approximately \$6,000.00 and used to help determine where high flows currently are to help narrow down and isolate issue areas. Reviewing the Hydro Kleen videos of the sewer lines will also help locate areas of concern.

Stouffer stated that a new lift pump was discussed about a year ago, and is still needed. There currently is no back up pump at the sewer plant and with the plant pumping so much water the currently pumps are working harder to keep up. Cost of a lift pump is approximately \$8,000.00.

Discussion was how to plan and fund the repairs and updating that the water and sewer plants are needing. The water and sewer study need to be done as soon as possible. V and K and the City have already signed an agreement to have this study done for approximately \$25,000.

Fichter will work with King and provide information on funding options that he can assist with. Part of the studies will be review the water and sewer rate schedule and help the City decide when rates will need to be increased to help fund operations in water and sewer, as by State law water and sewer funds have to be self-supporting. Meaning charge of services must cover expenses.

King provide a clerks report. One restitution check has been received from D Dillinger last month in the amount of \$1,309.92. King is working with insurance rep with EMC to see what remaining moneys can be collect as part of the Fire Claim.

King has contacted SVPA about the issues with the marks on the floor in the community room and we are waiting for a response.

The coffee club is asking if they can start having coffee in the community room as it is more handicap accessible than at the Visitor Center. Council is fine with the coffee club having daily coffee in the community building.

King reviewed the budget amendment with the council. King stated that there is currently a short fall in the amount of approximately \$75,000.00 which is the cost of the capital improvements for the water/sewer study, McPherson Street Project and Rutt Park project. King advised the council that she needs to know how the council plans to pay for these studies, and the projects that could follow. Fichter recommends that the City take some time to see what grants and other funding options can be secured. Grants have a lengthily process, as well as loans. Fichter will help assist with this. Fichter will work with King on funding possibilities.

A motion by Lindberg and second by Peterson to change the Budget Amendment for FY 2019 to be moved from March 3rd to the May 6th regular meeting.

King advised the new flag pole has arrived. Discussion was held on possibly having it installed by volunteers. Council agreed to have the flag pole installed by volunteers instead of hiring it done.

Discussion was held on installing fencing around the trash dumpster. The fencing will also be installed by volunteers.

Mayor had nothing to report.

Fichter reviewed two of the current nuisances.

Fichter stated that has published the legal notice in the Adair News this week, and it will need to run for 3 weeks then a 20 day waiting period for the owner of 705 Russell Street to respond. If no response then Fichter will complete the process of the City acquiring the deed for the property.

Fichter stated that he is working with the Adams family attorney to get the consent to judgement for the family to sign the property over to the City.

King provided information from previous minutes on the compliance committee schedule. Currently Richter and Mayor Chalfant are on the committee for the current quarter. For next quarter Lindberg will replace Richter. And the following quarter Peterson will replace Lindberg. The Mayor will continue to be on the committee with one council member on a quarterly rotation.

A motion to approve Calhoun and Burns to conduct the 2019 bridge inspection for City bridges was made by Wagner and second by Wedemeyer. All ayes. Carried.

Business parking signs for Linda's Hair Hut was discussed. Council suggest possibly putting open hours on the signs.

A motion by Peterson and second by Richter to allow Linda Caltrider to install Linda's Hair Parking only signs to be supplied and installed at her expense. Ayes- Wedemeyer, Lindberg, Peterson and Richter. Nays- Wagner. Carried.

A work session was held on the Budget for FY2020. King reviewed various funding to entities. King will continue to work on the budget.

A motion by Wagner and second by Wedemeyer to hold a work session on February 13th at 6pm. All ayes. Carried.

Discussion on Grants with Kacey Peterson was tabled until March regular meeting, due to her absence.

King stated that Kacey Peterson requested King request from the council, permission from the council to grant her the use of computer, printer and office space for her to work on grants for the City and Colleen Conrad. King stated that we have a spare computer that she could use. And a work space can be found for her to use. Travis Peterson stated that Kacey would like to be compensated for her time that would be split between the City and Conrad. Currently the City budget doesn't allow for this expense.

A motion by Wagner and second by Wedemeyer to allow Kacey Peterson to use a spare commuter the City has, the use of the printer and a space to work from. All ayes. Carried.

A motion by Wagner and second by Wedemeyer to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

JANUARY 2019 BALANCE SUMMARIES

FUND	EXPENSES	
	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	6,215.08	160,736.40
ROAD USE	3,998.86	29,907.81
EMPLOYEE BENEFIT	50.01	22,889.30
EMERGENCY	3.22	1,450.47
LOCAL OPTION SALES		
TAX	2,761.83	22,517.60
DEBT SERVICE	60.76	27,127.86
2015 CITY HALL	0.00	240,821.34
WATER	11,445.67	67,758.87
SEWER	10,447.53	60,066.60
TOTAL	34,982.96	633,276.25

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	6,215.08	160,736.40
LIBRARY	15,048.58	20,376.32
ROAD USE	3,998.86	29,907.81
EMPLOYEE BENEFIT	50.01	22,889.30
EMERGENCY	3.22	1,450.47
LOCAL OPTION SALES		
TAX	2,761.83	22,517.60
DEBT SERVICE	60.76	27,127.86
2015 CITY HALL	0.00	240,821.34
WATER	11,445.67	67,758.87
SEWER	10,447.53	60,066.60
TOTAL	50,031.54	653,652.57