

CITY OF LONG GROVE
COUNCIL MEETING
MINUTES
April 9, 2013

Mayor Weibel called the Long Grove City Council Meeting to order at 7:00 PM at City Hall.

Roll Call: Present: Abington, Davis, Dalton

Absent: Thiessen, Barreca

The agenda was approved as presented on a motion by Abington and seconded by Dalton, all ayes, motion carries.

McCubbin added to the Public Works report the situation with the gas leak at Grove and Cadda Roads.

The consent agenda was approved on a motion by Davis and seconded by Abington, all ayes, motion carries.

Mayor Weibel welcomed guests to the meeting.

New Business

Nicole Schueller, Municipal Services Manager with Allied Waste Services presented the City with a Recycling Award for 78 tons of recycling in 2012. She noted the amount is 4 tons more than the previous year and commended the city for its recycling efforts.

The Council reviewed the City's Emergency Plan Book requesting updates to Council members and phone numbers. Barreca was named to the third person in the line of succession on a motion by Abington and second by Davis, all ayes, motion carries.

Abington, Sewer and Water Committee Chair, reported on the meeting held March 18 to review sewer rates. He explained that the Water budget needed to transfer \$7000 from reserves to balance the fund budget for FY 2014 and that the cost of the second well would deplete the water reserve fund. The reserve fund needs to be replenished for unexpected expenses and to supplement any borrowing for a future possibility of a water treatment plant. He recommended to Council in a motion to set a public hearing for May 14, 2013, for a rate increase of \$5 to the base rate and \$.75 to the per thousand rate after the first 2000 gallon. Dalton seconded the motion, roll call vote was taken, all ayes, motion carries.

175th Anniversary-Jill Grunwald proposed the City offer a Family Night Movie in Schultz Park, with an air balloon liftoff. Possible dates will be looked at, and a Committee of the Whole meeting will be held to discuss the plans.

Old Business

Winfield 3rd Addition-McCubbin reported on the progress and that the US Postal Service requires cluster boxes for mail in the addition. The developer will place the cluster box in a location determined by the postal service.

Second Well-City Engineer, Jon White will meet with the Sewer and Water Committee on May 6, 2013 to review the progress and set dates for the bidding procedure.

Sidewalk Project-Council approved for the City Clerk to mail letters to property owners before the next regular Council meeting on a motion from Abington, second by Dalton, all ayes motion carries.

Council was reminded of the Goal Setting session scheduled for May 13, 2013. Questionnaires must be filled out and returned to the City Clerk by April 22, 2013

MLA online workshop was set for April 22, 2013 at City Hall.

Code Red-Abington motioned to proceed with signing the Code Red agreement after review and approval by the City Attorney, Jack Darland, second by Davis, all ayes, motion carries.

Committee Reports

Water and Sewer Committee will meet on May 6, 2013 at 6:00pm

Mayor's Report

The Mayor thanked Harvey and Kathy Henningsen, Nancy Shannon, and Jane Bergendahl for their time and involvement for over 30 years of organizing the Easter Egg Hunt. Their commitment and dedication to the Community is much appreciated.

Abington motioned for adjournment, seconded by Dalton, all ayes, motion carries.

Ida Weibel
Mayor

Jackie Wilcox
City Clerk

Claims for April 9, 2013

RPGI, electric	\$ 13,415.99
Alliant, street lights	\$ 49.96
North Scott Press, minutes	\$ 58.12
Jerry's Ace, lights	\$ 3.98
AFLAC, Tony contrib.	\$ 36.80
Payroll	\$ 9,225.35
Tony Saladino, ins, phone, vehicle op	\$ 908.00
Joel McCubbin, ins, phone, postage, supplies	\$ 595.41
Jackie Wilcox, ins, mileage	\$ 145.47
Waddell & Reed, Joel, Tony contrib.	\$ 200.00
IPERS	\$ 1,911.60
Allied Waste, recycle & waste pickup	\$ 4,134.40
Hygienic Lab, testing	\$ 11.00
IRS, 941	\$ 3,295.99
Treasurer State of Iowa, W/H	\$ 528.00
Treasurer State of Iowa, sales	\$ 626.39
Midamerican, gas	\$ 358.34
Boss, office supplies	\$ 21.00
Wex, fuel	\$ 396.29
Central Scott Telephone, fax, phone, internet	\$ 170.51
Verbeke-Meyer, Eng, 2 nd well	\$ 460.00
QC Analytical, testing	\$ 372.00
Aeromod, EPDM seat	\$ 534.82
Applied Specialties, zetag	\$ 344.18
Genesis Psychology, testing	\$ 200.00
Electrical Eng, generator maint	\$ 862.36
Commercial Printer, env.	\$ 118.80
Bi-State, qtr mbr	\$ 264.75
West Excav, water main break	\$ 1,200.00
Wells Fargo, copier lease	\$ 93.33
ISU Extension, P&Z workshop	\$ 165.00
Verizon-PD wireless	<u>\$ 40.18</u>

TOTAL EXPENSES-April \$ 40,748.02

General Fund	\$ 8,162.91
Road Use Tax	\$ 3,008.56
Water	\$ 6,045.12
Sewer	\$ 6,009.06
Electric	\$ <u>17,522.37</u>

TOTAL EXPENSES	\$ 40,748.02
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REVENUE-March 2013

General Fund	\$ 5,659.16
RUT	\$ 8,482.73
LOST	\$ 7,711.68
Debt Service	\$ 1,667.77
Water	\$ 6,539.88
Sewer	\$ 12,980.95
Electric	\$ <u>19,636.59</u>

TOTAL REVENUE	\$ 62,678.76
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