

June 8, 2020

The Harpers Ferry City Council met on Monday, June 8, 2020 at 1:00 p.m. The meeting was held at City Hall. Mayor Jerry Valley called the meeting to order and presided over the meeting. Council members in attendance were Daren Kaepfel, Tom Diggins, and Sandy Riha. Bob Sturch called in remotely through Google Hangouts due to COVID-19 and personal health concerns. Tom Boots was absent. The public could attend the meeting at City Hall or attend virtually through Google Hangouts using either the call-in number and/or link provided. Minutes were recorded by Sherie Mathis, City Clerk.

A Public Hearing taking action on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement was held. No written objections were received ahead of the meeting or read and no public comments were heard. The hearing was closed at 1:03 pm.

Public Comments: None

Motion by Riha, second by Diggins to approve the consent agenda, Minutes of May 11, 2020 Meeting, the Special Meeting Minutes of May 18, 2020, the Treasurer Report ending May 31, 2020, and approval of the payment of claims. Roll Call Vote: Ayes: Diggins, Sturch, Kaepfel, Riha. Noes: None. Motion was carried.

FUNDS	Claims Paid	Revenues Received	Fund Totals
General	\$9,025.87	\$15,268.21	\$469,249.22
Garbage Utility	\$4,002.27	\$205.61	\$69,004.57
Library	\$1,586.92	\$ 15.88	\$47,871.75
Road Use	\$6,048.66	\$2,592.57	12,252.15
Local Option	\$0	\$2,317.49	22,382.18
Debt Service	\$0	\$1,282.39	\$37,721.06
Sewer Operations	\$10,372.11	\$311.27	\$81,250.38
Sewer Rev Bond Sink	\$39,580.75	\$3,638.00	\$50,317.87
Sewer Revenue Surplus	\$0	\$0	\$78,571.10

Payment of Claims:

Date	Num	Name	Memo	Credit
05/12/2020	1917	Village Farm & Home - L	Invoice 82366	47.36
05/12/2020	1918	Village Farm & Home - W	Invoice 068201	31.01
05/12/2020	1919	Jody Delaney	Paycheck	423.00
05/12/2020	1920	Acentek-Library	Invoice 11566357	96.88
05/12/2020	1921	Follett School Solutions, Inc.	Quote: 7503496 -Annual Library Automation Program	870.45
05/12/2020	1922	Chris Cota-Vendor	Library Cleaning	40.00
05/13/2020	1923	Amy Wendel	Return Comm. Center Rental Fee	75.00
05/18/2020	1924	Jason S Sullivan	Paycheck	261.52
05/18/2020	1925	Michael D Whalen	Paycheck	458.51
05/18/2020	1926	Paul J Deason	Paycheck	1,192.40

05/18/2020	1927	Sheila Diggins	Paycheck	400.65
05/18/2020	1928	Sherie Mathis	Paycheck	1,009.48
05/20/2020	EFT	Sewer Sink Transfer	Monthly Transfer	3,638.00
05/21/2020	1929	Negley, Andrew	Credit for Utilities - Account 344	512.05
05/31/2020	eft	Transfer to Library from City	Transfer Money back to Library acct. for ck 1916 (wrong account code used)	321.46
06/01/2020	1930	Jason S Sullivan	Paycheck	261.51
06/01/2020	1931	Michael D Whalen	Paycheck	571.51
06/01/2020	1932	Paul J Deason	Paycheck	1,192.41
06/01/2020	1933	Sheila Diggins	Paycheck	295.48
06/01/2020	1934	Sherie Mathis	Paycheck	1,009.48
06/04/2020	1935	U.S. Postal Service	City Hall Postage - general mailing/payments	55.00
06/08/2020	1936	Allamakee County Recorder	deCoteau Annex Resolution recorder fees	32.00
06/08/2020	1937	Nelson True Value- Agr Center	Plexy glass & brackets, shop supplies - Ref. 456432	349.05
06/08/2020	1938	James Garrett, Attorney	Attorney Fees May 2020	834.00
06/08/2020	1939	Carquest - Waukon	Invoice ID-275587 - battery lawn and garden	47.49
06/08/2020	1940	Freedom Bank	Ticket # 558029675, 558029676 - Principal & Interest Loan	25,735.00
06/08/2020	1941	Acentek - City	Invoice 11590461	106.31
06/08/2020	1942	Sports World	Invoice: SW50221 - Decals for City Truck	152.92
06/08/2020	1943	Lansing Hardware	Invoice 87680	47.47
06/08/2020	1944	Bodensteiner Implement	Invoice # PO7134, customer HARPE001	128.04
06/08/2020	1945	Cunningham Hardware	Invoice 157304 & 157328	360.55
06/08/2020	1946	Iowa Codification	Inc. 2020-IC-0130 - Ord No 320-322	176.00
06/08/2020	1947	UW-LaCrosse	Wastewater Project Archeological Study - Literature review	550.00
06/08/2020	1948	Keystone Laboratories, Inc.	Lab Analysis for Lagoon - Invoice ID03398	372.20
06/08/2020	1949	Bruening Rock Products, Inc	Rock - Inv: 166367, 166368, 166740, 166741 - Customer 32385	779.61
06/08/2020	1950	Clayton County Recycling	Invoice # 035500	40.00
06/08/2020	1951	MOHN SURVEYING	Invoice - 1144517 - Replace Survey Marker of Barry Mini Mart	60.00
06/08/2020	1952	Cardmember Services	Account: Ending xxxxxx6293	371.70
06/08/2020	1953	Ellen Brown	Quick Books support	240.00
06/08/2020	1954	Leah M. Benzing	Consulting on budget amendment	142.50
06/08/2020	1955	Speedee Delivery Services	Invoices: 3986550, 3996819, 3999342, 4002912, 4005354	87.50

06/08/2020	1956	Allamakee County Sheriff	June Invoice for services	1,250.00
06/08/2020	1957	Waukon Standard Newspaper	Legal Publications - April 24, May 11, 18 Minutes, Sewer Loan Hrg	178.91
06/08/2020	1958	Super Landscapes	Sidewalk - Invoice 889301	648.00
06/08/2020	1959	Schwartzhoff Logging & Trucking	Invoice 1052	120.00
06/08/2020	1960	Village Farm & Home - W	Invoice 068907, 068308, 066964	241.49
06/08/2020	1961	Barry's Mini Mart	fuel - May	73.29
06/08/2020	1962	Allamakee-Clayton Electric	Electric Bill - May	2,182.98
06/08/2020	1963	Harpers One Stop	Gas – April 6, May 1, 19, 28th	314.32
		TOTAL		48,384.49

Motion by Kaepfel, second by Riha to approve Resolution 442 – Resolution Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$194,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Roll Call Vote: Ayes: Sturch, Diggins, Kaepfel, Riha. Noes: None. Motion was carried.

Motion by Diggins, second by Kaepfel to approve the semi-annual Library contribution of \$2350.00. Roll Call Vote: Ayes: Kaepfel, Diggins, Riha, Sturch. Noes: None. Motion was carried.

Motion by Diggins, second by Riha to approve opening the Splash pad as soon as Governor Reynolds declares that splash pads can be reopened. Roll Call Vote: Ayes: Diggins, Riha, Sturch, Kaepfel. Noes: None. Motion was carried.

Motion by Kaepfel, second by Diggins to approve Barry’s Mini Mart Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor effective July 1, 2020 - June 20, 2021. Roll Call Vote: Ayes: Sturch, Kaepfel, Riha, Diggins. Noes: None. Motion was carried.

Motion by Riha, second by Sturch to approve Harpers One Stop Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor effective July 1, 2020 - June 20, 2021. Roll Call Vote: Ayes: Kaepfel, Diggins, Riha, Sturch. Noes: None. Motion was carried.

Motion by Sturch, second by Diggins to approve construction of a Maintenance /Can Recycling Shed at a cost of \$22,280. There were four concrete bids received and Sweeney Builders, Inc. won the bid for \$6,850.00. There were 2 building construction bids received and Ashbacher Building Supplies LLC won the bid for \$14,430.00. Howard Jones will remove trees in the affected area for \$1000. Roll Call Vote: Ayes: Diggins, Kaepfel, Riha, Sturch. Noes: None. Motion was carried.

Motion by Kaepfel, second by Diggins to approve a variance request for Tony & Chris Byers at 101 N. 2nd St. Lot 7 of C.A.A.T. LLC Trailer Court to replace an existing roof with a peaked roofline. Roll Call Vote: Ayes: Sturch, Diggins, Kaepfel, Riha. Noes: None. Motion was carried.

Motion by Kaepfel, second by Diggins to approve Driveway Specialists to provide road/alley blacktopping for various streets at a cost of \$58,820.00. Two bids were received for the project. The costs will be paid for out of two budgets. Additionally, approval was granted to blacktop the intersection of Vine and Greeley St. Roll Call Vote: Ayes: Riha, Kaepfel, Sturch, Diggins. Noes: None. Motion was carried.

Miscellaneous: Councilman Diggins and Riha brought up concerns raised to them regarding property at 204 N. 2nd St. having many logs lying about the yard and feel that this needs to be cleaned up. It was also observed that an ice cream machine may not be working with kids/adults putting money in but not getting product out at the same location. Mayor Valley brought up 221 N. 3rd St. as another location with an old lawnmower, tires, and other debris in the yard. Also, junk vehicles located at the following locations: 138 N. Rhomberg Ave., 532 W. Chestnut St. that need to be removed. The City Clerk mentioned concern about small kids riding scooters on city streets who could be easily hit and are failing to obey traffic laws.

Motion by Diggins, second by Riha to adjourn the meeting of the Harpers Ferry City Council. Roll Call Vote: Ayes: Sturch, Riha, Kaepfel, Diggins. Noes: None. Motion was carried.

Meeting was adjourned at 1:20 p.m.

Jerry Valley, Mayor

Attest: _____
Sherie Mathis, City Clerk