



MINUTES

The Center Point City Council met in a Special Session on Wednesday June 14<sup>th</sup>, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

The meeting was called to order at 6:00 pm with the Pledge of Allegiance.

Mayor Traer Morgan presided. Council Members present were John Stuelke, Paul Mann (virtual), Melissa McLaughlin, Patric Engelken. Absent: Nathan Schnell.

M/S McLaughlin/Stuelke To approve consent agenda. Aye: 4 Nay: 0 Abstention: 0 Absent: 1

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALISSA MANN	WAKEMA RENTAL DEPOSIT REFUND	100	51618	6/13/2023
ALLIANT ENERGY	ELECTRIC/GAS	7,534.44	51619	6/13/2023
AMAZON CAPITAL SERVICES	PIPE LOCATOR AND CAMERA	6,394.25	51621	6/13/2023
AMERICAN EXPRESS	SUPPLIES	484.22	51678	6/13/2023
AMY BRUNNER	WAKEMA RENTAL DEPOSIT REFUND	100	51622	6/13/2023
ANDREA GERHOLD	WAKEMA RENTAL DEPOSIT REFUND	100	51623	6/13/2023
BAKER & TAYLOR	LIBRARY BOOKS DVDS	521.6	51679	6/13/2023
BAUER BUILT INC	DUMPTRUCK PW EQUIP REPAIR	7,387.84	51624	6/13/2023
BRIDGET MILLER	WAKEMA RENTAL DEPOSIT REFUND	100	51625	6/13/2023
CATHY GAUGER	COMMCNT RENTAL DEPOSIT REFUND	100	51626	6/13/2023
CENTER POINT AUTO PARTS	PARTS	161.82	51627	6/13/2023
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	2,229.12	51680	6/13/2023
CENTER POINT URBANA SCHOOLS	TURF TANK GPS PAINT ROBOT	4,400.00	51628	6/13/2023
THE CORNER STORE	FIRE STATION FUEL	251.03	51629	6/13/2023
D & S ELECTRIC MOTOR REPAIR	WEG MOTOR REPAIR BEARINGS	99.45	51630	6/13/2023
DAKOTA SUPPLY GROUP	METER PARTS	780	51631	6/13/2023
DELTA DENTAL OF IOWA	DENTAL INSURANCE	1,080.26	1388	6/1/2023
DELTA VISION		69	1389	6/1/2023
DEPARTMENT OF TREASURY	QRT 12/2022 EXCISE TAX	27	51632	6/13/2023
DEREK BOONE	CATCHERS HELMET	90.94	51633	6/13/2023
DINGES FIRE COMPANY	BOOTS	2,663.00	51634	6/13/2023
DORSEY & WHITNEY LLP	LEGAL SERVICES UR PLAN GRAINLN	7,587.00	51635	6/13/2023
EDGE COMMUNICATIONS	FAX SERVICES	21	51636	6/13/2023
ELAN FINANCIAL SERVICES	TRITLE IIMC CONF	1,821.07	1381	6/13/2023
EMERGENCY APPARATUS MAINT	EQUIPMENT REPAIR	211.69	51637	6/13/2023
EMPLOYEE BENEFIT SYSTEMS	BENEFITS ADMIN	168.3	1387	6/1/2023
EUOFINS ENVIRONMENT TESTING	WASTEWATER TESTING	1,398.80	51638	6/13/2023
FEHR GRAHAM ENGINEERING &	WWTP	12,953.00	51639	6/13/2023
FOOD NETWORK MAGAZINE	FOOD NETWORK SUBSCRIPTION	9.99	51681	6/13/2023
HEALTHIEST YOU	HEALTHIEST YOU BENEFIT	94.5	51640	6/13/2023
HEARTLAND SHREDDING INC.	SHREDDING SERVICES	35	51641	6/13/2023
HOUSE OF TROPHIES	BAGS	90	51642	6/13/2023
INFRASTRUCTURE TECHNOLOGY	SERVER MAINTENANCE CONSULTING	491.58	51643	6/13/2023



City of *CP*  
*Center Point*

INTERNAL REVENUE SERVICE	FED/FICA TAX	5,712.94	1365	5/26/2023
INTERNAL REVENUE SERVICE	FED/FICA TAX	5,643.43	1380	6/9/2023
IOWA DEPARTMENT OF HUMAN	GARNISHMENT	76.54	1364	5/26/2023
IOWA DEPARTMENT OF HUMAN	GARNISHMENT	76.54	1379	6/9/2023
IA FINANCE AUT WATER SRF	2021 SEWER SRF PRINCIPLE	490,764.51	1391	6/1/2023
IA FINANCE AUT WATER SRF		72,537.50	1392	6/1/2023
IOWA LEAGUE OF CITIES	MAYORS ASSOCIATION DUES	30	51644	6/13/2023
IPERS	IPERS- REGULAR	4,011.47	1362	5/26/2023
IPERS	IPERS- REGULAR	3,893.87	1378	6/9/2023
JAIME SPURLOCK	COMMCNT RENTAL DEPOSIT REFUND	100	51645	6/13/2023
JENNIFER HADSALL	WAKEMA RENTAL DEPOSIT REFUND	100	51646	6/13/2023
JENNY MILLER	WAKEMA RENTAL DEPOSIT REFUND	100	51647	6/13/2023
JOHN DEERE FINANCIAL	CHAINSAW AND PAINT	469.61	51648	6/13/2023
JULIE HAKERT	WAKEMA RENTAL DEPOSIT REFUND	100	51649	6/13/2023
KATHY JOHANNES	COMMCNT RENTAL DEPOSIT REFUND	100	51650	6/13/2023
LEAF	COPIER LEASE	79	51651	6/13/2023
LINCOLN NATIONAL LIFE INS	LIFE INSURANCE	395.06	51652	6/13/2023
LINN CO-OP OIL COMPANY	GASOHOL	2,070.19	51653	6/13/2023
LINN COUNTY DEPUTY SHERIF	PORK DAYS	1,207.00	51654	6/13/2023
LINN COUNTY RURAL ELECTRI	ELECTRIC	3,534.70	51655	6/13/2023
LINN NEWS-LETTER	PUBLICATIONS	286.61	51656	6/13/2023
LRS PORTABLES OF IOWA	GARBAGE SERVICES	630	51657	6/13/2023
MANATT'S INC	20ASH	597.88	51658	6/13/2023
MARION JANITORIAL SUPPLY CO.	FLOOR GLOSS	114.16	51659	6/13/2023
MEARDON, SUEPPEL & DOWNER	CITY ATTORNEY FEES	250	51660	6/13/2023
MICROBAC LABORATORIES, INC	WATER TESTING	197	51661	6/13/2023
MIKE HANSEN	WAKEMA RENTAL DEPOSIT REFUND	100	51662	6/13/2023
OFFICE OF AUDITOR OF STAT	AUDIT FEE YR ENDING 06/30/22	20,728.20	51663	6/13/2023
OVERDRIVE, INC	DIGITAL MEDIA ONLINE CONTENT	3,000.00	51682	6/13/2023
PARADISE LANDSCAPING	CEMETARY LAWN CARE	600	51664	6/13/2023
PITNEY BOWES BANK INC	POSTAGE REFILL	3,000.00	51616	5/24/2023
POST GENERAL SERVICES LLC	LIBRARY AIR CONDITION INSTALL	7,500.00	51683	6/13/2023
POSTED PRINTING	SIGNAGE AND BANNER	290	51665	6/13/2023
RICK AND BELINDA O'BRIEN	FY23 TIF REBATE	26,990.79	51666	6/13/2023
RUDD SANITATION INC	JUN23 GARBAGE SERVICES	12,839.75	51667	6/13/2023
SAM'S CLUB/SYNCHRONY BANK	SUPPLIES	914	1382	6/13/2023
STOREY KENWORTHY	TRASH BAGS	277.59	51668	6/13/2023
TARA'S TIP TOP CLEANING	CITY HALL CLEANING	340	51669	6/13/2023
TERRI KELLER	COMMCNT RENTAL DEPOSIT REFUND	100	51670	6/13/2023
THE IOWAN	MAGAZINE SUBSCRIPTION	24	51684	6/13/2023
TOWN & COUNTRY WHOLESALE CO.	CONCESSION SUPPLIES	3,917.06	51671	6/13/2023
TREASURER/STATE	STATE TAX	1,450.48	1363	5/26/2023
TRUGREEN PROCESSING CENTER	FROSS PARK BALL FIELD	425	51672	6/13/2023
UMB BANK N.A.	GO BONDS	233,235.00	1375	5/30/2023



*City of*  
**Center Point**

UMB BANK N.A.	GO BONDS	204,600.00	1376	5/30/2023
UMB BANK N.A.	GO BONDS	173,900.00	1377	5/30/2023
UNITED RENTALS	EQUIPMENT UTV RENTAL	594	51673	6/13/2023
NEC CLOUD COMM. AMERICA	PHONE SYSTEMS	268.73	1393	6/1/2023
US CELLULAR	PHONE	372.43	51674	6/13/2023
USA COMMUNICATIONS	PHONE/INTERNET 20781-6	365.78	51675	6/13/2023
USA COMMUNICATIONS	PHONE/INTERNET	6.56	51685	6/13/2023
VAN METER INDUSTRIAL INC	SOUTHWIRE CUTTING REEL	350.03	51676	6/13/2023
VAN WERT COMPANY	METER ADAPTERS	191.25	51677	6/13/2023
WELLMARK INC	HEALTH INS	15,041.34	1390	6/1/2023
WELLMARK INC	HEALTH INS	15,041.34		
Accounts Payable Total		1,364,055.90		
Payroll Checks		39,518.84		
***** REPORT TOTAL *****		1,403,574.74		
GENERAL		113,751.68		
PARKS - CAPTIAL EQUIP RES		3,000.00		
ROAD USE		11,405.32		
EMPLOYEE BENEFITS		7,059.24		
TIF		26,990.79		
DEBT SERVICE		611,735.00		
WATER		18,940.97		
WATER SINKING		72,537.50		
SEWER		24,683.73		
SEWER SINKING		490,764.51		
SEWER FACILITY PROJECT		7,132.00		
SOLID WASTE		13,246.00		
STORM WATER CONST PROJECT		2,328.00		
TOTAL FUNDS		1,403,574.74		

### May's Treasurer Report:

<b>Funds</b>	<b>Expenses</b>	<b>Revenues</b>
General Fund	\$155,292.48	\$178,674.71
Road Use	\$10,759.27	\$32,011.03
Employee Benefits	\$12,085.01	\$4,845.71
Emergency Fund	\$0.00	\$753.97
LOST	\$0.00	\$41,903.76
TIF	\$0.00	\$5,405.69
Debt Service	\$611,735.00	\$11,431.90
Capital Projects	\$1,490.25	\$1,035.82
Perpetual Care Trust	\$0.00	\$154.02



Water	\$46,898.52	\$40,144.46
Sewer	\$100,064.16	\$132,073.84
Solid Waste	\$17,390.12	\$14,768.95
Storm Water	\$3,950.00	\$5,380.72
<b>Totals</b>	<b>\$959,664.81</b>	<b>\$468,584.58</b>
<b>Beginning Balance</b>	<b>\$10,072,897.95</b>	
<b>Outstanding Liabilities</b>	<b>-\$1,824.26</b>	
<b>Ending Balance</b>	<b>\$9,579,993.46</b>	

**Law Enforcement Report:** The Linn County Sheriff's Office reported 93 calls for service between 5/9/2023 and 6/12/2023. The 91 required hours were met.

**Citizen Comment:** None

**Public Hearing:** None

**Petitions and Communications:**

Boone Pettit requested the council to consider a waiver on his sewer charges for the May bill for a leaking toilet. Council agreed to do what they have in the past for other unexpected situations. M/S Stuelke/Engelken To charge the average on the sewer portion of the water bill. Aye: 4 Nay: 0 Abstention: 0 Absent: 1.

Steve Oyen, Peak Construction was not in attendance due to schedule change. Administrator Taylor provided an update on the Fire Station project: the siding and painting done next week, interior floor caulked and sealed next week; interior signage will be installed. Linn County did a walk through today on interior to create a punch list for the certificate of occupancy. Council Member Engelken said there are birds living in the overhang of the roof, Chief Felton said that they are going to be evicted soon.

**City Department Reports were reviewed.**

Administrator Taylor said Mustang Lane projects are moving along. The wetland project starts next week. The Fross Park contractor will coordinate with Parks Dept. on park traffic.

Public Works Director Shoop reported Staab Construction is back in the area to complete work on the wastewater treatment plant, he estimates that we are about a month away from the treatment plant going live.

Chief Felton said that Fire Station is coming along well, should be in by the end of July. There was an accident at the other fire station, which did some damage to one of the buildings. Engelken asked if they had a plan for moving day to make sure that if there is a call during that time that they are prepared. Chief Felton said they have thought of this and have a plan.

**New Business:**

M/S Stuelke/McLaughlin To approve Resolution 2023-72. A resolution to approve the annual appropriation of the FY23 TIF Rebate for Rick & Belinda O'Brien in the amount of



\$26,990.79.

Roll Call:

Aye: Mann, Stuelke, McLaughlin, Engelken

Nay: None

Abstention: None

Absent: Schnell

M/S Stuelke/McLaughlin To approve Resolution 2023-73. A resolution to renew 3-year agreement with the City of Ely for Nixle Notification System in the amount of \$1,361.37 annually.

Roll Call:

Aye: Stuelke, Engelken, Mann, McLaughlin

Nay: None

Abstention: None

Absent: Schnell

M/S Stuelke/McLaughlin To approve Resolution 2023-74. A resolution to approve FY24 street striping contract with Weikert Contracting, Inc in the amount of \$17,431.70.

Roll Call:

Aye: Engelken, McLaughlin, Mann, Stuelke

Nay: None

Abstention: None

Absent: Schnell

M/S Stuelke/McLaughlin To approve Resolution 2023-75. A resolution to approve FY23 & FY24 street chip & seal project with Prairie Road Builders not to exceed the budgeted amount of \$180,000.00.

Roll Call:

Aye: McLaughlin, Stuelke, Engelken, Mann

Nay: None

Abstention: None

Absent: Schnell

M/S Stuelke/Engelken To approve Resolution 2023-76. A resolution to approve FY23 & FY24 tree removal project with Cody's Tree Service in the amount of \$11,200.00.

Roll Call:

Aye: Stuelke, Engelken, Mann, McLaughlin

Nay: None

Abstention: None

Absent: Schnell



M/S Stuelke/Engelken To approve Resolution 2023-77. A resolution setting public hearing for the voluntary annexation of Heaton Trust B Property's for the 11<sup>th</sup> day of July 2023 at 6:00 pm.

Roll Call:

Aye: Mann, McLaughlin, Stuelke, Engelken

Nay: None

Abstention: None

Absent: Schnell

M/S Stuelke/McLaughlin To approve Resolution 2023-78. A resolution to hire and set pay for seasonal employee.

Roll Call:

Aye: McLaughlin, Engelken, Mann, Stuelke

Nay: None

Abstention: None

Absent: Schnell

M/S Stuelke/McLaughlin To approve Resolution 2023-79. A resolution to approve additional trail paving at Fross Park from Pate Asphalt System in the amount of \$2,561.00.

Roll Call:

Aye: Engelken, Stuelke, McLaughlin, Mann

Nay: None

Abstention: None

Absent: Schnell

**Old Business:** None

**Citizen Comment:** None

**Council Comment:** Council Member Engelken said the Lift Station at Wakema is such an eyesore, Public Works Director Shoop said he had priced out privacy fencing for around it and it came in at \$28,000, and then he priced out the slats and they were \$16,000. He is now looking at netting, this was an oversight on the project.

**Mayor's Report:** None

**M/S Stuelke/Engelken Adjourn the meeting at 6:25 pm. Aye: 4 Nay: 0 Abstention: 0 Absent: 1.**

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Sarah Tritle, City Clerk/Finance Director

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Traer Morgan, Mayor