

The Sanborn City Council met in open session Monday, February 12th, 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, Jerry Back, Dave Marra, and Randy Lyman by phone. Others present: Scott Chrisman, Harv Verbrugge, Adam Roelfs, Peg Japenga and Jim Zeutenhorst.

Motion Back, seconded by Devitt to adopt the agenda and upon the roll being called, the following named members for the Council voted:

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

NAYES: None.

Motion carried 5-0.

Motion Lyman, seconded by Marra to approve the January 8th, 2018 council minutes with the following correction that Tim Devitt abstained from the vote on Resolution #2018-02 and upon the roll being called, the following named members of the Council voted:

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

NAYES: None.

Motion carried 5-0.

Motion Lyman, seconded by Back to approve the bills as presented and upon the roll being called the following named members of the Council voted:

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

NAYES: None.

Motion carried 5-0.

A & M Laundry	Operating Supplies	\$50.00
ACCO	chemicals/equip maint	\$1,978.80
Aflac	insurance premiums	\$493.44
Airgas	Operating Supplies	\$209.76
*AXA- Equitable	Jim's retirement	\$200.00
Barco Municipal	Operating Supplies	\$409.24
Bound Tree	Operating Supplies	\$868.09
Brommer Sanitation	dumpster rental	\$1,418.78
Brown Supply Co	equip/vehicle repairs	\$3,218.76
*Clayton Energy	Gas charges	\$88,094.23
Climate Systems	equipment repairs	\$462.50
Counsel	copier maint	\$264.60
DARE Assoc	dues	\$100.00
DGR Engineering	engineering	\$7,522.68
Don's Auto	vehicle repairs	\$337.15
*Dorman, Karen	Contract work	\$240.00
*Dummett, Pam	Contract work	\$272.00
Electric Pump	minor equipment	\$2,584.88
Farmers Market	Contract work	\$2,226.50
Ferguson Enterprises	equipment repairs	\$437.61
Ferguson Waterworks	meters	\$5,720.93
Foundation Analytical Lab	water testing	\$2,278.00
Fremont Industries	chemicals	\$986.50
Grainger	equipment repairs	\$60.40
Groebner & Assoc	op supp/equip repairs	\$138.83
Harry's Motors	equip/vehicle repairs	\$89.40
Heiman Fire Equipment	Operating Supplies	\$544.75
Iowa Information	advertising	\$232.45
IMFOA	dues	\$50.00
Image Trend	software support	\$2,500.00
Iowa One Call	underground locate	\$14.40
*IPERS	retirement benefits	\$6,031.30
I Wireless	cell phones	\$158.64
Janitor's Closet	Operating Supplies	\$450.49
Marcus News Inc	advertising/publications	\$237.44
Marco	copier lease/copies	\$384.11
Mid American Energy	utilities	\$13.52
Murphy Tractor	vehicle repairs	\$45.52
NW IA Solid Waste	landfill charges	\$2,087.26
NW Ia Comm College	training	\$2,800.00
*O'Brien County Extension	training	\$35.00
O'Brien County Public Health	dues	\$30.00
Office Elements	office supplies	\$281.67

P&K Pest Control	pest control	\$210.00
*People Service	Contract work	\$4,940.00
Pioneer Research	irrigation repairs	\$1,102.25
Plumbing & Heating	shop heater	\$28.19
*Postmaster	postage-bills	\$129.50
Powerplan	equipment repairs	\$45.52
Premier Communications	Telephone	\$33.58
*Roskens, Gaylen	gas rebate	\$50.00
Rydens	Operating Supplies	\$355.99
S&H Sanitation	garbage expenses	\$4,600.00
*Sanborn Chiropractic	gas rebate	\$400.00
Sanford Health Occ	drug testing	\$100.00
Sanborn Foods	Operating Supplies	\$28.57
Sanborn Municipal Utilities	utilities	\$15,309.69
*Sanborn Savings Bank	HSA payments	\$733.00
*Sanborn Electric & Tele	payback land purchase	\$100,000.00
*Schroeder, Caron	mailbox	\$39.25
*Steve Craig/SLC Pool	training	\$90.00
*Sun Life Assurance	insurance premiums	\$363.52
TCA	Telephone/internet	\$627.07
Thompson Automation	dues	\$50.00
T.P. Anderson & Co	audit	\$3,968.00
*Treasurer, State of IA	Jan state withholdings	\$1,796.00
*Treasurer, State of IA	4th quar USE tax	\$574.00
*Treasurer, State of IA	4th quar Sales tax	\$9,452.56
Unity Point Clinic	dues	\$60.00
Unity Point Clinic	drug testing	\$148.00
USA BlueBook	equipment & repairs	\$2,004.69
*US Postal Service	postage for machine	\$500.00
Vande Berg Scales	equipment repairs	\$257.50
*VanVeldhuizen, Irwin	gas rebate	\$400.00
Verizon	telephone	\$193.98
VISA	Travel/fuel/postage	\$1,614.67
Visser Gravel	gravel	\$601.16
*Wellmark BC/BS	insurance	\$10,664.69
Wesco	equipment repairs	\$132.68
*paid prior to council meeting		
TOTALS		\$298,163.69

January 2018 disbursements by funds: \$393,291.09

General	\$22,001.28	Gas	\$107,578.80
Library	\$4617.18	Sewer	\$23,755.79
Park	\$2377.61	Water	\$11,393.68
Golf	\$7211.60	Trust & Agency	\$7386.75
Road Use Tax	\$14,966.53	Garbage	\$8831.01
Payroll	\$69,272.97	Sewer Project '16	\$581.50
TIF	(\$29,144.00)	Development	\$6369.70
Sewer Sinking		Debt Service	\$129,144.00
Water Sinking		1 st Street project	\$6946.69

January 2018 Receipts all funds: \$396,371.49

Library Board

Baker & Taylor	books	\$664.87
Bohnet, Denise	reimburse for books	\$109.20
Demco	office supplies	\$30.50
Evertex	Security monthly fee	\$22.94
Mastercard	DVD's/books	\$98.19
Sanborn Foods	supplies	\$33.52
Sanborn Mun Utilities	Utilities	\$289.13
TCA	telephone	\$75.00

TOTAL LIBRARY FUND \$1,323.35

Golf Board

One Office Solution	cash register repairs	\$ 240.24
P&K Pest Control	pest control	\$ 44.94
Sanborn Chamber	annual dues	\$ 125.00
Sanborn Municipal Utilities	utilities	\$ 332.71
	TOTAL GOLF BILLS	\$ 285.18

Park Board

Jean Boll	cabin cleaning	\$168.00
Ryden's Equipment	operating exp/dry cleaning	\$138.42
Sanborn Mun Utilities	Utilities	\$353.66
Sanborn Mun Utilities	Utilities-cabin	\$137.76
TCA	cable cabin	\$74.23
	TOTAL PARK FUND	\$872.07

SWIMMING POOL FUND

Sanborn Mun Utilities	Utilities	\$110.52
	TOTAL POOL FUND	\$110.52

Harv Verbrugge visited with the council about adding a few items to the memorial in the City Park, the Council agreed this would be a decision for the Park Board.

Motion Devitt, seconded by Marra to approve the Liquor License for the Sanborn Golf and Country Club and upon the roll being called the following named members of the council voted:
AYES: Brian Visser, Dave Marra, Tim Devitt, Randy Lyman, and Jerry Back
NAYES: None
Motion carried 5-0.

Back introduced Resolution #2018-04 "A RESOLUTION APPROVING A VEHICLE REIMBURSEMENT AGREEMENT" 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, Dave Marra, Jerry Back, and Brian Visser
NAYES: None
Whereupon Mayor Van Veldhuizen declared Resolution #2018-04 duly adopted.

Devitt introduced Resolution #2018-05 "A RESOLUTION OF THE CITY OF SANBORN, IOWA, AUTHORIZING AN APPLICATION TO THE IOWA STATE REVOLVING FUND FOR WATER RESOURCE RESTORATION SPONSORED PROJECT" 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, Jerry Back, and Brian Visser
NAYES: None
Whereupon Mayor Van Veldhuizen declared Resolution #2018-05 duly adopted.

Zeutenhorst led a budget session to discuss the expected expenses and revenues for the fiscal year 2018-2019.

Motion Visser, seconded by Marra to set a date for a public hearing for the fiscal year 2018-2019 annual budget for March 12, 2018 at 5:00 p.m. and upon the roll being called, the following named members of the council voted:
AYES: Jerry Back, Randy Lyman, Tim Devitt, Dave Marra, and Brian Visser
NAYES: None
Motion carried 5-0.

Approval for the June 30, 2017 audit report was tabled until the next council meeting.

Discussion was held regarding the Maris Estates and which areas to develop first. The next Source Water Protection Meeting will be held on February 22nd at the Community Center.

The next regular City Council meeting will be scheduled for Monday, March 12, 2018 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Back, seconded by Devitt to adjourn at 7:10 p.m. Motion carried 5-0.

Duane VanVeldhuizen, Mayor

ATTEST: _____
Peg Japenga, City Clerk