

CITY OF WHITING
COUNCIL PROCEEDINGS
NOVEMBER 3, 2008

The Whiting City Council met in regular session on Monday, November 3, 2008, in the council chambers with Mayor Pro Tem Robert Haack calling the meeting to order at 7:00 PM. Council members present were, Sarrazin, Kepner, Pope, and Bird. Also present were Jeff Sar, city attorney, Pat and Barb Mattingly, Darrell Deen, Ron and Kathy Sanders, Bryan Seward, Dick Dietschy, and Tom and Patti Marr.

Motion by Bird and seconded by Sarrazin to approve the consent agenda with the addition of B&B Services bid for the proposed Easton Addition Phase II Project which includes water/sewer of \$71,632.73 and deleting the completion date of Dec. 31, 2008 and the liquidated damages of \$150.00 per day elapsing. Roll call vote, all in favor, unanimously. This included October 6, 13, 20, & 27

minutes, financial statement and bills as presented.

B & B SERVICES	REPAIR CURB STOP	299.00	
BIRD, TRACY	8 HRS/HELP SKIP	58.00	
BOMGAARS	MISC	54.28	
CARLSON, DOROTHY	SHED RENT	50.00	
CHN GARBAGE SERVICE INC.	GARBAGE SERVICE	2944.80	
CNH CAPITAL	SWEEPER PARTS	39.94	
COMSTOCK, SHERRY	CLEANING	250.00	
DEEN, BILL	8 HRS BRUSH DUMP	58.00	
DEMCO	SUPPLIES	545.40	
FLEET SERVICES	CREDIT CARD	267.01	
HAACK, ROBERT	MOW LIBRARY	34.00	
HANDY HARDWARE HANK	FUSES/WATER PLANT		27.54
HAWKINS INC.	CHEMICALS	1,008.55	
HD SUPPLY WATERWORKS LTD	1" LID	22.65	
HEARST CORPORATION	MAGAZINE-REDBOOK		21.37
INGRAM LIBRARY SERVICES	BOOKS	1302.32	
IOS OFFICE SOLUTIONS	OFFICE SUPPLIES	35.55	
IOWA DEPARTMENT OF TRANS	SALT/ROADS		1,332.40
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP/DENISON		30.00
IOWA RURAL WATER ASSOC.	MEMBERSHIP APPLICATION		175.00
JACK'S UNIFORMS & EQUIPM	POLICE	119.04	
KENNEDY, WILLIAM	ANIMAL CONTROL	273.50	
KIRBY'S MARKET	CEMETERY/ROAD	185.46	
LOESS HILLS CELLULAR	POLICE/BATTERY	29.99	
LONG LINES	FIRE/CITY/LIB	223.76	
MANGOLD	WATER TESTING	199.00	
MID-IOWA SOLID WASTE EQU	SWITCH		124.40
MIDAMERICAN ENERGY	UTILITIES	1397.11	
MIDWEST TAPE	BOOKS	1200.46	
ONAWA SENTINEL	PUBLICATIONS	37.33	
PAT'S PARTS AND REPAIR	POLICE CAR /IH TRUCK	373.33	
PERKINS OFFICE SOLUTIONS	LOCK/POLICE CABINET		24.99
PRESTO X COMPANY	FIRE DEPT /CITY	81.00	
REIMAN PUBLICATIONS	BOOKS	28.98	
RYAN PUBLISHING COMPANY	PUBLICATIONS		90.25
SAR, JEFFREY	LEGAL	597.5	
SIOUX CITY JOURNAL	52 WEEKS/LIB	192.00	
SIOUXLAND DISTRICT HEALT	LAB FEE	13.00	
SLOAN STATE BANK	LOAN PAYMENTS	52257.25	
	COLLECTIONS	20.00	
THELANDER PLUMBING INC.,	WINTERIZE REST ROOMS		325.00
U S POST OFFICE	STAMPS	246.00	
VERIZON WIRELESS	ROAD /POLICE	88.21	

Notice of Appointment to fill vacancy for the City of Whiting will be held at a special meeting on November 24, 2008 at 5:00 PM.

Jeff Johnson gave police report.

Skip reported on the service contract with Maguire Iron, Inc. for 10 yr./\$1450.00/yr. Motion by Sarrazin and seconded by Pope to accept the contract. Roll call vote, all in favor. Motion by

Sarrazin and seconded by Pope to accept the building permit/abatement of Steven and Judith Pratt, 310 Bertram St. Roll call vote, all in favor. Also reported on the North water pump, repair on the IH truck and repair on the lagoon from Metro Electric Inc.

Clerk reported office would be closed November 6 (vacation day) and November 11, 2008 (Veterans Day) Motion by Pope and seconded by Bird for Karen to attend 2008 Budget workshop at Denison, IA on November 20, 2008. Roll call vote, all in favor.

Council review nuisance abatements.

Motion by Pope and seconded by Sarrazin to pledge \$5000.00 per year to the Monona County Economic Development for 3 years. Roll call vote, Pope, Sarrazin, Bird and Haack, Ayes, Kepner, Nay. Motion carried.

Mayor Pro Tem Haack reported that police officers will be placed on a schedule and a daily log will be kept.

Clerk will advertise for the **sale** of remaining lots in the Easton Addition Phase II. Anyone interested is to contact the city office for more information.

Pat and Barb Mattingly addressed public records and nuisance abatements.

Council reviewed and approved code of ordinances update. Will report to SIMPCO on each section.

Skip is to get prices on snowblowers for the city and report back next meeting.

Motion by Sarrazin and seconded by Kepner to go into closed session to discuss police matters, 21.5, g) To avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection, prosecution or settlement of cases, which if disclosed would facilitate disregard of requirements imposed by law. Roll call vote, carried unanimously. Closed session started at 10:03. Motion by Bird and seconded by Sarrazin to close closed meeting at 10:23 PM. Motion carried.

With no further discussion, meeting adjourned at 10:24 PM.

Karen Handeland, clerk

Robert Haack, Mayor Pro Tem