

City of Centerville
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Mike O'Connor, Mayor
Ron Creagan, Councilmember
Jay Dillard, Councilmember
Dianne Senior, Councilmember
Doc Sokol, Councilmember
Jan Spurgeon, Councilmember

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Special Council Meeting Agenda of the City of Centerville Council

Monday, January 29, 2018 at 5:30 P.M.

Centerville City Hall, Council Chambers

Notice to the Public: The Mayor and the City Council welcome comments from the public during discussion on agenda items. If you wish to speak, please raise your hand and wait to be acknowledged. When you are acknowledged, please step up to the table, state your name and address for the record and then proceed with your comments or discussion. The Mayor may limit each speaker to five minutes. If you wish to present written materials and/or a signed petition in addition to your presentation, you will need to fill out an Agenda Request Form by noon on Wednesday prior to the meeting to be included in the Council packet. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input when recognized by the Mayor. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Agenda

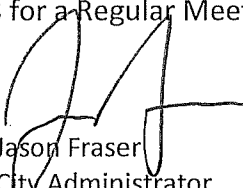
2. Consent Agenda: These items will be enacted by one motion without separate discussion unless a request is made prior to the time Council votes on the motion. (Any item on the Consent Agenda may be removed for separate consideration.) Approval of Consent Agenda to include:
 - A. None

3. Public Hearings:
 - A. Proposal to Convey Real Estate – Lot 5 Rock Valley Road - Alvarado

4. Discussion/Action Items/General Business/Old Business
 - A. Approval of Resolution No. 2018-3580 Authorizing Conveyance of Real Property - Lot 5 Rock Valley Road – Alvarado

- B. Approval of Resolution No. 2018-3581 Transferring the Balance of the FY18 Airport Allocation to the Centerville Municipal Airport - \$13,471.41
- C. Discussion of the 2019 Budget

- 5. Reports/ Other Business/New Business
- 6. Public Forum: Time set aside for comments from the public on topics of City business other than those listed on the agenda – no action may be taken. (Please keep your comments to five minutes or less.) This is an opportunity for members of the audience to bring to the Council’s attention any item not listed on the agenda. comments are limited to five (5) minutes per citizen, and the City will notify citizens when their time has expired. Speakers may not yield their time to others, and as a general rule this is not a time for exchange of questions. The Mayor has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.
- 7. Adjourn to 6:00 p.m. on Monday, February 5th, 2018 for a Regular Meeting of the City Council



Jason Fraser
City Administrator

NOTICE OF PUBLIC HEARING ON PROPOSAL TO CONVEY REAL ESTATE

TO WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED that the City Council of the City of Centerville, Iowa will consider a resolution to transfer and convey certain real estate located on Rock Valley Road, Centerville, Iowa, legally described as:

Lot 5, Rock Valley Subdivision, an Official Plat, now included in and forming a part of the City of Centerville, Iowa,

for the sum of \$500.00 to Alejandro Alvarado and Maria Alvarado, at a meeting to be held on January 29 , 2018 commencing at 5:30 o'clock p.m. in the Council chambers at City Hall, 312 E. Maple St., Centerville, Iowa.

Persons desiring to object to said proposal may appear at said time and place set for hearing or may file written objections with the City Clerk prior thereto.

Published by order of the City Council of the City of Centerville, Iowa.

CITY OF CENTERVILLE, IOWA

By: Jason Fraser, City Administrator

Published: _____, 2018

RESOLUTION NO. 2018-3580

RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY

WHEREAS, an offer has been made by Alejandro Alvarado and Maria Alvarado, husband and wife ("Buyer") to purchase from the City of Centerville, Iowa (the "City") that certain real property located on Rock Valley Road, Centerville, Appanoose County, Iowa, more particularly described as follows (the "Property");

Lot 5, Rock Valley Subdivision, an Official Plat, now included in and forming a part of the City of Centerville, Iowa,

for the sum of \$500.00 (the "Purchase Price"), and a copy of the proposed Real Estate Purchase Agreement is attached hereto as Exhibit "A" (the "Agreement");

WHEREAS, a notice of the proposal to convey the Property to Buyer (the "Notice") was published once, not less than four (4) nor more than twenty (20) days before the date of hearing in the Ad-Express and Daily Iowegian & Citizen, a newspaper of general circulation and published at least once weekly in the City;

WHEREAS, pursuant to the Notice a public hearing was held in the Council Chambers at City Hall, 312 E. Maple St., Centerville, Iowa at 6:00 o'clock p.m. on the 29th day of January, 2018; and

WHEREAS, no written or oral objections were made to the proposed conveyance of the Property, and it was deemed by the City Council to be in the best interests of the City that the Property be sold for the Purchase Price, to Buyer pursuant to the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTERVILLE, IOWA:

Section 1. Buyer's offer of the Purchase Price for the purchase of the Property pursuant to the terms of the Agreement is hereby accepted and approved.

Section 2. On behalf of the City, the City Administrator is hereby authorized to execute any and all documents necessary to accomplish the sale of the Property to Buyer.

Section 3. This resolution shall become effective upon its passage and approval as provided by law.

PASSED AND APPROVED by the City Council this 29th day of January 2018.

Michael G. O'Connor, Mayor

Attest:

Jason Fraser, City Administrator

RESOLUTION NO. 2018-3581

RESOLUTION TRANSFERRING THE BALANCE OF THE FY18 AIRPORT ALLOCATION TO THE CENTERVILLE MUNICIPAL AIRPORT

WHEREAS, the City Council approves transfers of funds; and,

WHEREAS, the records should now indicate appropriate transfers; and,

WHEREAS, on December 11, 2017, the Centerville Airport Commission signed a contract with Centerville Air Tech LLC to manage the airport as of January 1, 2018, and therefore, the City of Centerville is no longer obligated to hire an Airport Manager; and

WHEREAS, the City had allocated \$24,720.00 to the General Fund-Airport for payment of the salary/benefits for the Airport Manager and general liability/work comp insurance for the Airport and a portion of that allocation remains unexpended as of January 11, 2018.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Centerville, Iowa, that the City Administrator be directed to make such transfer(s) as follows:

SECTION 1. Transfer of Funds

Transferred from: City General Fund-Airport

Transferred to: Centerville Municipal Airport

Total Transfer Amount: \$13,471.41

SECTION 2. A check/bank transfer in the amount of \$13,471.41 shall be issued to the Centerville Municipal Airport to re-appropriate the unexpended balance in the City's General Fund-Airport.

SECTION 3. All resolutions in conflict with this resolution are hereby repealed.

SECTION 4. This resolution shall be effective upon its passage and approval by the City Council.

PASSED AND APPROVED by the City Council this 29th day of January, 2018.

Mike O'Connor, Mayor

ATTEST:

Jason Fraser, City Administrator

BUDGET REPORT
CALENDAR 1/2018, FISCAL 7/2018

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	MTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
001-280-6012	AIRPORT MANAGERS SALARY	15,600.00	360.00	9,648.75	61.85	5,951.25
001-280-6531	MISCELLANEOUS EXPENSE	.00	.00	.00	.00	.00
001-280-6582	MISC REFUND	.00	.00	.00	.00	.00
112-280-6110	FICA-CITY'S SHARE	1,193.00	27.54	738.16	61.87	454.84
112-280-6130	IPERS	1,393.00	32.15	861.68	61.86	531.32
112-280-6141	PENSIONS-CITY'S SHARE	.00	.00	.00	.00	.00
112-280-6150	HEALTH INSURANCE	.00	.00	.00	.00	.00
112-280-6156	LIFE INSURANCE	.00	.00	.00	.00	.00
112-280-6160	WORKMAN'S COMP.	1,134.00	.00	.00	.00	1,134.00
112-280-6170	UNEMPLOYMENT INSURANCE	.00	.00	.00	.00	.00
112-280-6199	EMPLOYEE BENEFITS EXPENSE	.00	.00	.00	.00	.00
112-280-6582	MISC REFUND	.00	.00	.00	.00	.00
660-280-6330	GASOLINE/DIESEL	400.00	.00	.00	.00	400.00
660-280-6373	TELECOMMUNICATION SERVICE	450.00	54.16	402.73	89.50	47.27
660-280-6402	ADVERTISING EXPENSE	.00	.00	.00	.00	.00
660-280-6407	ENGINEERING SERVICES	51,425.00	.00	35,786.01	69.59	15,638.99
660-280-6408	GENERAL/LIABILITY INSURANCE	5,000.00	.00	.00	.00	5,000.00
660-280-6414	OFFICIAL PUBLICATIONS	.00	.00	.00	.00	.00
660-280-6490	PROFESSIONAL SERVICES	.00	.00	.00	.00	.00
660-280-6499	OTHER CONTRACTUAL SERVICES	558,753.40	69,200.37	447,447.10	80.08	111,306.30
660-280-6506	OFFICE SUPPLIES	.00	.00	.00	.00	.00
660-280-6531	MISCELLANEOUS EXPENSE	.00	.00	.00	.00	.00
660-280-6580	FUEL FOR RESALE	.00	.00	.00	.00	.00
660-280-6730	LAND ACQUISITON	.00	.00	.00	.00	.00
	DIFFERENCE	<u>-635,348.40</u>	<u>69,674.22</u>	<u>494,884.43</u>	<u>77.89</u>	<u>-140,463.97</u>
	PROOF	<u>-635,348.40</u>	<u>69,674.22</u>	<u>494,884.43</u>	<u>77.89</u>	<u>-140,463.97</u>

} 6937.41

001 15600.00
 112 3920.00
 660 5400.00
24720.00

24720.00

13471.41

001- 5951.25
 112- 986.16
 660- 6534.00
13471.41

Airport Payroll Expense/Invoice 01-2018
January 2018

Date	Employee	Gross Pay	FICA	Medicare	IPERS	SUTA	Employer Share Health Insurance	Life Insurance	TOTAL
01/11/18	Mercer, Kenneth	\$360.00	\$22.32	\$5.22	\$32.15	\$0.00	\$0.00	\$0.00	\$419.69
01/25/18	Mercer, Kenneth	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$360.00	\$22.32	\$5.22	\$32.15	\$0.00	\$0.00	\$0.00	\$419.69

TOTAL Payroll for January 2018

\$419.69

TOTAL FY18 City Contribution
 Credit Balance After July Payroll \$18,186.00
 Credit Balance After August Payroll \$16,450.41
 Credit Balance After September Payroll \$14,745.41
 Credit Balance After October Payroll \$13,407.64
 Credit Balance After November Payroll \$11,676.40
 Credit Balance After December Payroll \$9,158.26
 Credit Balance After January Payroll \$7,357.10
 \$6,937.41

\$1,735.59
 \$1,705.00
 \$1,337.77
 \$1,731.24
 \$2,518.14
 \$1,801.16
 \$419.69