

HUDSON CITY COUNCIL REGULAR SESSION
February 9, 2015, 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL, HUDSON, IOWA

The City Council of Hudson, Iowa met in regular session, in the Council Chambers, City Hall, 525 Jefferson, Hudson, Iowa at 7:00 p.m. on Monday, February 9, 2015. There were present Mayor Kevin Launderville in the chair and the following council members: Evers, Volker, Ingamells, Bunz, Wyatt, Larry Rasmussen, City Clerk, Rich Hansen-City Attorney, Jim O'Regan-Municipal communications Board Member, Jon O'Brien-Public Works Director and members of the public/guests: Kris Loehr, Chief Schmidt, Brian Kliegl and Chris Trees. Absent: none. Twenty-four hour notice of the meeting was posted.

Agenda

Motion by Evers and seconded by Bunz to approve the agenda.

Call for Votes: AYES: Evers, Bunz, Volker, Ingamells and Wyatt NAYS: none ABSENT: none

Motion carried: 5:0

Consent Agenda

Motion by Ingamells and seconded by Wyatt to approve the consent agenda.

Approval of Minutes of January 26, 2015 Regular Session;

Approval of Warrants, Pre-paid Checks, and Invoices for: \$6,629.00, Black Hawk County Emergency; \$2,830.24, BMC Aggregates; \$5,345.29, EFTPS; \$2,000.00, EMC Insurance; \$10,162.96, Hud Municipal Electric Util; \$7,605.94, IPERS; \$2,827.75, MSA Profession Services; \$24,810.50, Nilles Associates; \$6,991.60, Waterloo Water Works; \$10,597.83, Wellmark BC/BS.

Call for Votes: AYES: Ingamells, Wyatt, Evers, Volker and Bunz NAYS: none ABSENT: None

Motion carried: 5 0:

Committee Reports and Recommendations

Bunz provided highlights of Public Works meeting, January 28, 2015 with discussion relating to the first item on agenda, the affirmation that they were recommending the Black Hawk Waste, Option A for \$12.46 per resident to Council. The second item was the Budget 2015-2016 changes proposed and approved and recommendation to Council.

Citizens' Requests & Oral Presentations

Mayor's Comments and Recommendations

Kristeen Loehr's expression of THANKS for Nancy Louthan & Chief Marsh for their actions January 6, 2015 in rescuing her from a grave situation out in the elements of the snow storm.

Kris Loehr read her letter out loud as her gesture of thanking Louthan and Chief Marsh for their actions.

Public Hearing

General Government

Motion by Ingamells and seconded by Evers to recommend approval of third and final reading of

Ordinance 745 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUDSON, IOWA, 2006. IS AMENDED PURSUANT TO SECTION 8-1.0402 TO INCLUDE THE FOLLOWING DESCRIBED REAL ESTATE WITHIN THE OFFICIAL STREET MAP OF THE CITY OF HUDSON AND TO NAME SAID STREET "BATTERY PARK LANE".

Discussion began with Hansen explaining that he had used the wrong land tract description and recommends

that Council vote to defeat.

Roll Call: AYES: None NAYS: Ingamells, Evers, Volker, Bunz and Wyatt ABSENT: none
Motion defeated: 5:0

Motion by Evers recommended to waive first and second readings and seconded by Ingamells to recommend approving third and final reading of Ordinance 747 **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUDSON, IOWA, 2006. IS AMENDED PURSUANT TO SECTION 8-1.0402 TO INCLUDE THE FOLLOWING DESCRIBED REAL ESTATE WITHIN THE OFFICIAL STREET MAP OF THE CITY OF HUDSON AND TO NAME SAID STREET "BATTERY PARK LANE". The Council may move to waive the first and second readings and proceed with the third and final reading of the ordinance. Hansen had handout showing correct land tract.**

Roll Call: AYES: Evers, Ingamells, Volker, Bunz and Wyatt NAYS: None ABSENT: none
Motion carried: 5:0

Motion by Bunz and seconded by Ingamells to recommend approving of third and final reading of **Ordinance 746 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUDSON, IOWA, 2006, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE TAP CHARGES AND WATER LINE EXTENSIONS AND BY AMENDING PROVISIONS PERTAINING TO TITLE III, MENTAL AND PHYSICAL HEALTH, CHAPTER 3 LIQUID WASTE, ARTICLE 7 SEWER EXTENSION**

Roll Call: AYES: Bunz, Ingamells, Wyatt, Evers and Volker NAYS: none ABSENT: none
Motion carried: 5:0

Motion by Evers and seconded by Wyatt to recommend approval of **Resolution 1867** to approve recommendation of wage adjustments from Administration/Personnel/Finance committee for Public Works employee Dan Gates for state certification. Wage adjustment is \$.50 per hour for certificate earned and retroactive to date of issuance.

Roll Call: AYES: Evers, Wyatt, Bunz, Ingamells and Volker NAYS: none ABSENT: none
Motion carried: 5:0

Motion by Evers and seconded by Wyatt to recommend approval **Resolution 1868** to set a Public Hearing for February 23, 2015 at 7:00 pm in the Hudson City Council Chamber to adopt the Hudson City Budget FY 2016. Iowa State Budget form available as a handout at Council meeting.

Roll Call: AYES: Evers, Wyatt, Bunz, Ingamells and Volker NAYS: none ABSENT: none
Motion carried: 5:0

Motion by Bunz and seconded by Ingamells to recommend approval of **Resolution 1869** for approval to award the bid and project for the city water control system work to Automatic Systems Co. in the amount of \$48,525.00 for the City of Hudson, Iowa. This is to repair the current status of communication between treatment facility and the water tower and add communication capability with the northern tier lift station eliminating the cell phone connection currently used.

Discussion involving this issue from O'Brien, O'Regan and Chris Tress and the current developments in ability to have communication between the water tower and waste treatment. They believe they can get the PLC working and teach Public Works to be able to manage controls. Ingamells and Evers inquired about the fix being long term and effective without concerns for additional equipment issues. Two week limitation to get system operating.

Amended Motion by Bunz and seconded by Ingamells to TABLE to next Council meeting.

Roll Call: AYES: Bunz, Ingamells, Volker, Evers and Wyatt NAYS: none ABSENT: none
Motion carried: 5:0

Motion by Ingamells and seconded by Volker to recommend approval of **Resolution 1870** for acceptance of Fire Departments and Fire Chief's recommendation to Council to fill position of Volunteer Fire.
Roll Call: AYES: Ingamells, Volker, Evers, Wyatt and Bunz NAYS: none ABSENT: none
Motion carried: 5:0

Motion by Evers and seconded by Volker to recommend approval of **Resolution 1871** for approval of the Consolidated Public Safety Communications 28E Agreement, between the City of Hudson, Black Hawk County and the cities of Waterloo, Cedar Falls, Evansdale, Dunkerton and Gilbertville for the purposes of gaining economy of operations while maintaining , improving and coordinating the professional dispatching of public safety services in Black Hawk County with costs share by all entities based on Exhibit A and with review of said document every two years be approved and directing Mayor Launderville and City Clerk Rasmussen to sign for same.
Roll Call: AYES: Evers, Volker, Ingamells, Bunz and Wyatt NAYS: none ABSENT: none
Motion carried: 5:0

Information Items and Reminders:

Launderville stated there were informational items in the council packets for review and reminded everyone of the next council meeting February 23, 2015 at 7:00pm.

Adjourn

Motion by Volker and seconded by Evers to adjourn at 7:28 pm.
Call for Votes: AYES: Volker, Evers, Ingamells, Bunz and Wyatt NAYS: none ABSENT: none
Motion carried 5:0

The Hudson City Council maintains the right to waive the first and second readings of the ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting
Submitted by Larry Rasmussen, City Clerk

Kevin Launderville, Mayor

ATTEST:

Larry Rasmussen, City Clerk