

August 11, 2009

The Afton City Council met in regular session at 6:30 PM August 11, 2009. Mayor Michelle Burger presided with Council members Jeff Burger, Dave Cunningham, Sherry Parrott, Cindy Williams, and Mary Hill present.

Williams moved to approve the agenda and Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of July 7, 2009 meeting, report of the City Clerk/Treasurer, JOY Group, Afton Housing Commission, Afton Police Chief, and the following bills. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

FNB Checks	Gen-Deposit Books	31.00
Employees	Gen/RU/Sr/Elec-Payroll	3,943.89
Atisha Bruce	Mtr.Dep-Balance After Final	219.50
Barker Implement	RU-Tractor & Backhoe Parts	31.23
City of Creston	Sr-June Sewer Samples	160.00
David Campbell	Rec-Coach Major BB	65.00
Doug Jones	Rec-Coach Minor BB	150.00
Iowa Insurance Division	Gen-Perpetual Care Annual Fee	20.00
Iowa One Call	Sr/Elec-Locate Faxes	27.00
Iowa Telecom	Gen-Phone & Internet	270.26
Nishna Valley Credit Union	EB-July Payroll W/H	200.00
Photo 4U	Rec-Group Team Pictures	70.00
Prairie Solid Waste Agency	Gen-Clean Up Debris	103.20
POIYFL	Rec-Football Dues	274.00
SW Iowa REC	Rec-Electric at Ball Fields	205.00
Utility Fund	Mtr.Dep-Werneburg Final Bill	200.50
Wellmark BC/BS	Gen-Third Party EOB's	50.00
Wellmark BC/BS	Gen/EB/RU/Sr/Elec-Health Ins	2,566.10
Employees	Gen/RU/Sr/Elec-Payroll	3,832.12
941 Payment	Gen/RU/Sr/Elec-July Payroll Taxes	3,022.65
City of Creston	Rec-Ball Team Pool Party	100.00
IPERS	Gen/RU/Sr/Elec-July Retirement	1,294.68
Jennifer Mitchell	Rec-Reimburse Concession	31.07
Treas. State of Iowa	Gen/RU/Sr/Elec-July W/H	549.80
Union County Treasurer	Gen-Prop Taxes 208 S Douglas	405.00
Advanced Laser	Sr/Elec-Printer Toner	159.90
Afton Star Enterprise	Gen-Publications	141.54
Akin Building Ctr.	Gen-Park Supplies	9.39
American Concrete	Gen-Concrete for Sign Project	494.00
Carpenter Uniform Co.	Gen-Uniforms	79.98
Casey's General Stores	Gen/Sr-Gas	113.70
Creston True Value	Gen/Sr-Park & Sewer Supplies	154.35
Electric Pump	Sr-Pumps for North Lift Station	19,100.00
Farmers Coop	Gen/RU/Sr-Chemicals & Gas	448.98
Gateway Hotel & Conf.	Gen-Hotel for Clerk School	210.56
Green Valley AEA	Gen-Cemetery Books	45.50
Iowa DNR	Sr-NPDES Annual Fee	210.00
Iowa Utilities Board	Elec-IA Energy & FY10 Assess.	877.00
Jake VanHeeswyk	Elec-Air Conditioner Rebate	200.00

JK Energy Consulting LLC	Elec-Consulting Fees	1,250.00
John Coulter	Gen-Reimb. Office Supplies	98.94
MidAmerican Energy	Sr-Gas	10.00
Quill	Gen/Sr/Elec-Office Supplies	301.64
RPGI	Elec-Purchase Electricity	48,066.51
Signs & Shines	Gen-Sign	569.70
Taser International	Gen-Taser Supplies	102.54
Terrinda McIntire	Gen-August Cemetery Contract	2,541.67
Treas. State of Iowa	Sr/Elec-Sales Tax	1,799.02
Walmart	Rec/Gen-Concession & Office	645.28
Waste Management	Gen-Garbage Collection	4,145.68
Employees	Gen/RU/Sr/Elec-Payroll	3,819.98
Brown Power & Control	Elec- Parts & Labor	4,002.46
Iowa Telecom	Gen-Phone & Internet	265.24
Laurie Molle	Elec-Air Cond Rebate	200.00
M&M Motors	Gen-Vehicle Repairs	89.70
Nishna Valley Credit Union	EB-Payroll W/H	200.00
Prairie Solid Waste	Gen-Park Storm Clean Up	481.50
SW Iowa REC	Rec-Electric at Ball Fields	180.00
TOTAL		\$ 108,836.76

General Fund	\$ 11,389.21	Road Use	280.04
Employee Benefit	6,165.27	Recreation	1,458.61
Sewer Fund	20,474.39	Electric Fund	57,053.25
Meter Deposits	420.00	Payroll	11,595.99
		TOTAL	\$108,836.76

RECEIPTS:

General	\$ 13,560.75	Road Use	\$ 10,212.92
Employee Benefit	1,004.25	Emergency	93.31
LOST	8,190.79	Huss	355.43
Recreation	20.00	Perpetual Care	60.00
Sewer	8,499.35	Sewer Sinking	2,491.08
Electric	53,363.57	Meter Deposit	1,229.49
		TOTAL	\$ 99,080.94

PUBLIC FORUM:

Jill McKnight, committee member from Invest in our Kids spoke about the school bond issue and handed out fact sheet information.

RESOLUTION/ORDINANCE:

Williams moved to approve Resolution 2009-15 RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2008 TO JUNE 30, 2009. Parrott seconded the motion. Roll call votes of ayes: Hill, Burger, Parrott, Williams, and Cunningham. Motion carried.

Williams moved to place Ordinance #184 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING PROVISIONS PERTAINING TO CITY ELECTIONS on its first reading. Parrott seconded the motion. Roll call votes of ayes: Burger, Parrott, Hill, Williams, and Cunningham. Motion carried.

Williams moved to waive the second and third reading of Ordinance #184. Parrott seconded the motion. Roll call votes of ayes: Parrott, Burger, Cunningham, Williams, and Hill. Motion carried.

Williams moved to approve Ordinance #184. Parrott seconded the motion. Roll call votes of ayes: Burger, Cunningham, Hill, Parrott, and Williams. Motion carried.

Williams moved to place Ordinance #185 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING THE COMPENSATION OF THE COUNCIL MEMBERS (change from \$25 to \$35) on its first reading. Burger seconded the motion. Roll call votes of ayes: Hill, Burger, Parrott, Williams and Cunningham. Motion carried.

OLD BUSINESS:

Mayor Burger gave an update on the Electric Contractor Committee. The consultant has made up the Request for Proposal for operation and maintenance services including outages and sent the RFP out to four utility contractors. Keith Brown has agreed to continue to do other items like street lights, meter testing and records, locates, and line inspections.

Forrest Aldrich with Veenstra & Kimm, Inc has completed his study of our wastewater facility and reported back to the IDNR that the City should be able to meet the lagoon storage requirements based on past flow records evaluations.

NEW BUSINESS:

The City has received the first installment of the I-Jobs funding of \$4,005.18. The final payment in July 2010 should bring the total received to approximately \$8,886. This money is to be spent on construction, repair and maintenance of city streets. The City will need to decide what projects to spend the money on over the next two years.

The Council discussed raising the rock and sand fees that were set in 2004. Williams moved to increase the sand and rock from \$30 to \$40 per backhoe scoop delivered. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. A resolution will be presented for approval at the September meeting.

Council discussed the problems with the alley entrance on the 100 block of West Filmore. Burger moved to concrete or asphalt the entrance from the sidewalk to the street, grade alley to slope to the west, and tube under the sidewalk. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

South Clayton Street entrance off of Highway 169 has been damaged by all the rains. Burger discussed the need to repair and gave suggestions on how to repair. It was decided to have the City Clerk check with the Department of Transportation before any decisions are made since the repairs would be made up to a State Highway and may require a permit or approval from the DOT.

Hill notified the Council that the three individual terms that expire on the Recreation Board have all expressed an interest to serve another three year term. Parrott moved to reappoint Dave Campbell, Carol Eckels, and Terry Weinkoetz to the Recreation Board with terms through 9/1/2012. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Hill moved to approve the 2009 Financial Report for fiscal year ended June 30, 2009. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Burger moved to adjourn and Williams seconded the motion. Roll call votes of all ayes. Council adjourned at 7:29 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk