

August 18, 2008

The Afton City Council met in regular session at 6:30 PM August 18, 2008. Mayor Michelle Burger presided with Council members Dave Cunningham, Ann Tunnicliff, Sherry Parrott, Cindy Williams, and Jeff Burger present.

Tunnicliff moved to approve the agenda and Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Tunnicliff moved to approve the consent agenda which consisted of the minutes of July 8, 16 & 17, 2008 meetings, report of the City Clerk/Treasurer, Joy Group, Afton Housing Commission, Afton Police Chief, and the following bills. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

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|----------------------------|-------------------------------------|----------|
| Employees | Gen/RU/Sr/Elec-Payroll | 3,652.44 |
| International Union | EB-Union Dues | 68.50 |
| Iowa Utilities Board | Elec-09 Assess for IA Energy Ctr | 587.00 |
| Nishna Valley Credit Union | EB-Payroll W/H | 200.00 |
| Waste Management | Gen-Garbage | 3,723.91 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,637.39 |
| 941 Taxes | Gen/RU/Sr/Elec-Payroll Taxes | 2,993.02 |
| Employee Benefit Systems | EB/Elec-Partial Self Fund Adm | 28.00 |
| Iowa One Call | Sr/Elec-Fax Locates | 18.90 |
| Iowa Telecom | Gen-Phone & Internet | 241.14 |
| IPERS | Gen/RU/Sr/Elec-Retirement | 1,234.12 |
| Mildred Sullivan | Elec-Air Conditioner Rebate | 200.00 |
| Postmaster | Sr/Elec-Stamps | 168.00 |
| Southwest Iowa REC | Rec-Electric at Ball Fields | 60.00 |
| Tracy Kelley | Rec-Softball Coach | 150.00 |
| Treas. State of Iowa | Gen/RU/Sr/Elec-Payroll Taxes | 529.60 |
| Utility Fund | Mtr.Dep-Hughes Final Bill | 200.00 |
| Wellmark BC/BS | Gen/RU/Sr/Elec-August Insurance | 2,346.80 |
| Darrin Nauman Siding | Gen-Cemetery Building | 8,600.00 |
| Gateway Hotel | Gen-Clerk School Hotel | 251.45 |
| Pride of Iowa Football | Rec-League Dues | 274.00 |
| Advanced Laser | Sr/Elec-Printer Cartridge Toner | 89.95 |
| Afton Star Enterprise | Gen-Publications | 170.73 |
| Birmingham Letterhead | Gen/Sr/Elec-Receipt Books | 92.12 |
| Byers Wood & Lock Shop | Gen-Key for Police Car | 29.90 |
| City of Creston | Sr-Lagoon Test | 80.00 |
| Countryside Products | Gen-Cemetery Summer Gas Fill | 702.00 |
| Eblen Construction | Gen-Clean Up 2 Nuisance Prop. | 2,000.00 |
| Employee Benefit Systems | EB/Sr-Partial Self Funding Adm | 28.00 |
| Farmers Coop | Gen/RU-Gas | 374.52 |
| Internal Med Consultants | RU/Sr-Pre Employment Phys & DS | 110.00 |
| Iowa DNR | Sr-NPDES Annual Fee | 210.00 |
| Iowa Utilities Board | Elec-1 st Qtr Assessment | 112.00 |
| JEO Consulting Group | Elec-Consultant Fees | 1,835.00 |
| MidAmerican Energy | Sr-Gas at Shop | 23.15 |
| Office Machines | Gen-Office Supplies | 8.34 |
| Quill | Gen/Sr/Elec-Office Supplies | 248.10 |

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|----------------------------|---------------------------------|-----------------|
| Resale Power Group of IA | Elec-Purchase Electricity | 46,315.86 |
| Ripperger Repair | Sr-Brake on Ford Truck | 523.51 |
| Service Techs | Gen-Weed Eater Supplies | 29.19 |
| Terrinda McIntire | Gen-Cemetery Contract | 2,462.50 |
| Treas. State of Iowa | Sr/Elec-Sales Tax | 1,818.65 |
| Utility Fund | Mtr.Dep-Lawson Final Bill | 150.00 |
| Walmart | Gen/Rec-Rec & Office Supplies | 257.04 |
| Wayne Moore | Elec-Air Conditioner Rebate | 200.00 |
| Wellmark BC/BS | Gen-3 rd Party EOB's | 50.00 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,568.89 |
| John Coulter | Gen-Reissue Payroll Ck | 1,085.72 |
| Ahlers | Gen-Legal Fees | 555.23 |
| Brown Power & Control | Elec-Parts & Labor | 4,679.65 |
| Casey's General Store | Gen/Sr-Gas | 213.51 |
| CR Services | RU-Safety Vests | 23.54 |
| DSW Chemical Solutions | Sr-Chemicals | 297.50 |
| International Union | EB-Union Dues | 68.50 |
| Iowa Telecom | Gen-Phone & Internet | 262.03 |
| James Law Office | Gen-Legal Fees | 1,061.51 |
| Nishna Valley Credit Union | EB-Payroll W/H | 200.00 |
| Photos 4U | Rec-Team Pictures | 25.00 |
| Portrey Enterprises | Mtr.Dep-Bal of Deposit | 21.26 |
| Postmaster | Elec-Stamps | 210.00 |
| Steve King Office Supply | Gen-Flags | 90.00 |
| Southwest Iowa REC | Rec-Electricity at Ball Fields | 60.00 |
| Utility Fund | Mtr.Dep-Portrey Final Bill | 68.74 |
| Waste Management | Gen-Garbage & Stickers | 4,198.74 |
| Wellmark BC/BS | Gen/EB-Health Insurance | <u>2,346.80</u> |
| | TOTAL | \$ 106,121.45 |

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|------------------|--------------|---------------|---------------|
| General Fund | \$ 25,842.71 | Road Use | 178.05 |
| Employee Benefit | 7,682.54 | Recreation | 795.65 |
| Sewer Fund | 2,190.81 | Electric Fund | 57,047.25 |
| Meter Deposit | 440.00 | Payroll | 11,944.44 |
| | | TOTAL | \$ 106,121.45 |

RECEIPTS:

| | | | |
|------------------|--------------|---------------|--------------|
| General | \$ 11,617.95 | Road Use | \$ 6,289.93 |
| Employee Benefit | 613.21 | Emergency | 66.37 |
| LOST | 7,140.73 | Huss Cemetery | 724.01 |
| Recreation | 5,373.81 | Sewer | 9,392.67 |
| Sewer Sinking | 2,744.33 | Electric | 52,774.41 |
| Meter Deposit | 855.00 | TOTAL | \$ 97,592.42 |

PUBLIC FORUM:

Gary Clear reported that Union County is funding the Emergency Management this year. Bruce Carpenter expressed that he was personally insulted because his notes were not used for our street repair project.

RESOLUTIONS/ORDINANCE:

Williams moved to approve Resolution 2008-14 RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2007 TO JUNE 30, 2008.

Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Tunncliff, Parrott, Williams, and Burger. Motion carried.

OLD BUSINESS:

John Krajewski, JEO Consulting Group gave a presentation on his review of the electric system and answered question from the Council and audience. John will have to do some recalculating based on the utility replacement tax and report back to the Council. Williams moved to get competitive bids for contracting the work and maintaining control of our electric system. Tunncliff seconded the motion. Roll call votes of ayes from Burger, Cunningham, Tunncliff, Parrott, and Williams. Motion carried.

Police Chief Coulter gave a presentation on stop and yield signs needed at certain intersections. Parrott moved to go with Coulter's recommendation and change our ordinance. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. The ordinance changes will be presented at the September Council meeting.

Parrott moved to appoint Bruce Jones as the new Maintenance/Sewer employee effective 8/11/08. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to accept Schaffer Excavating bid for Afton Lake Boat Ramp project. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. It was noted the ramp needs completed by December 31, 2008 in order to receive the grant money awarded by the Iowa DNR for this project.

Mayor Burger reported that Tony Allen should have information to us in September regarding prices for our limestone Afton Sign project. The City Clerk reported that we have the deed for the land.

The City Clerk reported that no bids have been received for the 308 S. Grant property. Council requested she continue to advertise every two weeks in the Shopper, Exchange, and Afton Star. The deed has not been received for the property at 607 E. Kansas. The County and City attorney are working on it.

NEW BUSINESS:

Parrott moved to appoint Jodie Weis to the Planning & Zoning Board for a five year term expiring on 8/31/2013. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to reappoint Jennifer Mitchell and appoint Tracy Kelley-Martinez and Karla Welcher to serve three year terms expiring 9/1/2011 on the Recreation Board. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve the Fiscal Year 2008 Annual Report. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

The contract to back up the current electrical contractor was tabled and pulled due to the earlier vote to go out for competitive bids.

Parrott moved to purchase an automatic door opener for City Hall at an estimated price of \$2,500 with LOST funds. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to get competitive bids for a snow plow truck. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. The Maintenance employee will get bids and notify Council in order to have a special meeting if needed.

Maintenance employee Stream reported that Tom Marquart with Waste Management rode with the Afton garbage driver last Friday and the truck was able to get all the totes from the middle of the streets. They will continue to watch the trucks weekly and report back next month. Some discussion on placing toter on one side of the streets only, but Council felt this would not work for all residents.

Council requested the City Clerk place an ad in the Afton Star and take sealed bids for the old picnic tables that have been replaced in the park.

Burger moved to adjourn and Cunningham seconded the motion. Roll call votes of all ayes. Council adjourned at 9:28 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk