

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.

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

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

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 toters 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