August 9, 2011

The Afton City Council met in regular scheduled session at 6:30 PM August 9, 2011. Mayor Burger presided with Council members Mary Hill, Sherry Parrott, Cindy Williams, Jeff Burger and Dave Cunningham Present.

Parrott moved to approve the agenda and Williams seconded the motion. Roll call votes of all ayes. Motion carried. Hill moved to approve the consent agenda which consisted of the minutes of July 12 meeting, report of the City Clerk/Treasurer, JOY Group, Afton Police Chief, and the following bills. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Corey Hites	Gen-Tree & Stump Removal	5,300.00
Employees	Gen/RU/Sr/Elec-Payroll	3,481.16
941 Payment	Gen/RU/EB/Sr/Elec-Payroll Taxes	2,601.75
IPERS	Gen/RU/Sr/Elec-July Retirement	1,485.92
Mary Hill	Rec-Reimburse Plants & Mulch	62.42
MidAmerican Energy	Sr-Gas at Shop	10.00
Resale Power Group of Iowa	Elec-PT's & Wiring	1,388.32
Treasurer State of Iowa	Gen/RU/Sr/Elec-July Payroll W/H	461.74
Tristar Benefit Admin.	Gen/RU/EB/Sr/Elec-Self Fund Adm.	119.50
Utility Fund	Mtr.Dep-Anderson Refund	210.00
Wellmark BC/BS	Gen/RU/EB/Sr/Elec-Health Ins.	2,000.73
Wellmark BC/BS	Gen-Third Party EOB's	30.00
Windstream	Gen-Phone/Internet	288.11
Afton Star Enterprise	Gen-Publications & Ads	388.09
Barker Implement	Gen-Mower Parts	81.88
Blue Book	Gen-Iowa Blue Book	10.95
Carol Eckels	Rec-Softball Reimbursements	87.31
City of Creston	Sr-Sewer Samples	40.00
David McNeill	Elec-Trim Trees NW Sect of Lines	3,000.00
Fine Services	Gen-Spray Office	49.00
Frank Dunn Co.	RU-Cold Patch	699.00
Goob's Repair Inc.	Gen-Repair Cemetery Tractor Tire	167.57
Iowa DNR	Sr-Annual NPDES Fee	210.00
Iowa One Call	Sr/Elec-Locate Faxes	27.90
Iowa Utilities Board	Elec-Annual Assessments	755.00
Jason Riley	Rec-Softball Reimbursements	30.86
Kirkwood Comm College	Sr-Wastewater Classes	425.00
Paulus Concrete	Elec-Concrete Power Pad	400.00
Petty Cash	Gen/RU/Sr-Postage & Washes	47.15
Postmaster	Sr/Elec-Postage	220.00
Quill	Sr/Elec-Office Supplies	43.48
RPGI	Elec-Purchase Electricity	57,573.68
Ripperger Auto Repair	Gen-Vehicle Repairs	64.50
Service Techs Inc.	RU-Repair Weed Eater	25.24
Signs & Shines LLC	Gen-Sign for South Entrance	448.00
Terrinda McIntire	Gen-Aug. Cemetery Contract	2,696.42
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,719.47
US Markerboard	Gen-Event Board Letters	66.82

Walmart	Rec/Sr-Concession/Shop Supplies	844.71
Waste Management	Gen-Garbage Collection/Stickers	4,092.65
Employees	Gen/RU/Sr/Elec-Payroll	3,528.57
Casey's General Stores	Gen-Gas & Batteries	198.44
Farmers Coop	Gen/RU/Sr-Gas & Chemicals	817.67
Schildberg Construction Co.	RU-Rock	300.46
Utility Fund	Mtr.Dep-Rehbein Deposit Refund	300.00
Barker Implement	RU-Backhoe & Mower Supplies	218.51
Brown Power & Control	Elec-Parts & Labor	4,037.42
Prairie Solid Waste	Gen-Haz Waste & Recycling	4,225.00
Utility Fund	Mtr.Dep/Elec-Finals & Rebates	544.36
Yolanda Guzman	Mtr.Dep-Refund After Final	95.64
Utility Fund	Mtr.Dep-Osterhout Refund on Final	320.00
Clause Architects	Cap.Proj-Comm Ctr Design Dev.	5,326.00
Mid-Iowa Environmental	Cap.Proj-JOY Asbestos Removal	1,800.00
TNT Backhoe	Cap.Proj-Concrete Removal	2,400.00
	TOTAL	$ 115,766.40

General Fund	$ 18,337.72	Road Use	1,969.60
Employee Benefit	5,786.20	Recreation	973.28
Capital Project	9,526.00	Sewer Fund	1,462.04
Electric Fund	69,381.83	Meter Deposits	1,320.00
Payroll	7,009.73	TOTAL	$115,766.40

RECEIPTS:

General	$ 10,249.78	Road Use	$ 6,566.43
Employee Benefit	482.15	Emergency	63.09
LOST	8,480.32	Huss	103.66
Capital Project	5,131.07	Sewer	9,563.32
Sewer Sinking	2,610.25	Electric	63,644.56
Meter Deposit	571.52	TOTAL	$107,466.15

PUBLIC FORUM: Wayne Hill had concerns that the parking on the west side of the highway was not barricaded off for the fair parade. It was decided it had not been relayed to the new employee and will update procedure so it gets barricaded off at the next parade.

OLD BUSINESS:
Wayne Hill gave an update on the Afton Lake Rock Jetty grant. Jeff & Michelle Burger and Wayne visited the site and discussed several ideas for the lake. Wayne received a depth drawing of the lake from the DNR and either the south or north side would be good for a jetty. Will focus on south side first phase. Several other ideas were discussed to make the lake area more for families, kids and groups. Grant ideas were mentioned and Wayne will pitch ideas at High Lakes meeting on September 6. Wayne will also get in touch with Gary Sobotka with DNR Fish Hatchery to come up with cost estimates for Jetty and report back to Council.

Tom Clause of Clause Architects was present to give the Council an update and show drawings on the Community Center design approved by the ABC Group. Tom also updated the Council on the soil that was found with debris under the old JOY building. The north front half of the lot will have to have the soil removed and the south half was okay. Once the old footings from the buildings that burned are

uncovered he can then have the structural engineer finish the footing designs and send to USDA before advertising for bids. Updated costs estimates are $111/sq.ft. = $266,952 for general construction, $26,000 for furniture, fixtures, and equipment, and $26,000 for contingencies. Parrott asked if we will be able to start construction this year and Tom said he still feels we can get started this fall.

Council discussed EU Primary School building. Williams wondered if once the school preschool moves out of the fairground building to the new school if there would be more room for the Thrift Shop and ASPIRE program there. Parrott mentioned the grant application for Endow showed the school was supplying rent free space and utilities for them. Some Council members mentioned comments they have received from residents against the City buying the building and City Clerk said she has received some comments at City Hall against the purchase. Parrott didn't need to view the school as she is not in favor of buying. Burger and Williams also expressed not being in favor. Cunningham wanted to view before decided and Williams and Hill also wanted to view the school. Hill moved to table discussion until next month and view building tonight. Williams seconded the motion. Roll call votes of four ayes and nay vote from Parrott. Motion carried. Note: Council left City Hall after all other agenda business was finished at 8:15 PM and viewed school. Meeting was adjourned at the EU Primary building.

At 7:34 PM Parrott moved to go into closed session pursuant to Chapter 21.5 (1)(c)-matters in litigation and 21.5(1) (j)-discuss purchase of real estate. Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams and Burger. Motion carried. City Attorney Marion James and Police Chief Coulter were also present for closed session. Closed session ended at 7:59 PM.

NEW BUSINESS:
Williams moved to approve the Fiscal Year 2011 Annual Report. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve the Kansas Street Deli Wine Permit renewal. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve Casey's General Stores Class E Liquor License. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Recreation Board Council Representative Hill discussed many concerns the Board has with the school using the Recreation Complex parking lot. There were many problems last year and they want to make sure those don't happen again this fall. The Mayor will send a letter to Superintendent Vogel and request small road rock be put on top of the large rock used last year, the fence posts that were bent when vehicles parked too close to the ball fence be fixed immediately as they were not fixed as requested when school ended last year and that they either barricade off the non-parking areas or make sure the students stop parking in the grass. If these issues are not taken care of the lot will be closed and not available for use this year. Also if any other problems arise during the year they must be fixed immediately.

Burger moved to adjourn and Hill seconded the motion. Roll call votes of all ayes. Council adjourned at 8:32 PM.

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Michelle Burger, Mayor

ATTEST:_____
Toni Landers, City Clerk