

December 9, 2008

The Afton City Council met in regular session at 6:30 PM December 9, 2008. Mayor Michelle Burger presided with Council members Dave Cunningham, Mary Hill, Sherry Parrott, Cindy Williams, and Jeff Burger Present.

Williams moved to approve the agenda and Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of November 12, 2008 meeting, report of the City Clerk/Treasurer, Joy Group, Afton Housing Commission, Afton Police Chief, and the following bills. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,470.54
David McNeill Tree Svc	Gen-Remove Dead Tree	400.00
Hy Vee	Gen-Police Training Lunch	5.50
International Union	EB-November Union Dues	34.25
Nishna Valley Credit Union	EB-Payroll Deduction	200.00
Southwest Iowa REC	Gen-Electricity at Rec	60.00
Utility Fund	Mtr.Dep-Austin Final Bill	108.97
Wellmark BC/BS	Gen/EB/Elec-Dec Health Ins	2,346.80
Postmaster	Elec-Postage	210.00
Trevor Paulus	Sr-Mileage Reimb-Sr Class	139.75
Council Pay	Gen-Annual Pay	2,892.77
Employees	Gen/RU/Sr/Elec-Payroll	3,504.80
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	3,037.00
IPERS	Gen/RU/Sr/Elec-Retirement	1,319.42
Treasurer State of Iowa	Gen/RU/Sr/Elec-Payroll W/H	501.64
Afton Star Enterprise	Gen-Publications	136.03
Agriland FS	RU-Diesel	532.20
Akin	Gen-Bench Lumber	25.04
Brown Supply	RU-Calcium Chloride	812.00
Caseys General Store	Gen/RU/Rec-Gas, Supplies	296.91
Corning Youth Club	Rec-BB Tournament	30.00
Creston Farm & Home	RU-Shop Supplies	87.05
Don Hoyt	Gen-Stump Removal	50.00
Employee Benefit Systems	EB, Elec-Self Fund Adm	28.00
Iowa One Call	Sr/Elec-Locate Faxes	19.80
Klejch Masonry	W.Trail-Wall Labor & Material	2,650.00
Lenox Elementary BB	Rec-Boys BB Tournament	80.00
MidAmerican Energy	Sr-Gas	63.47
NAPA	Gen-Ramps	93.98
Postmaster	Elec-Postage	168.00
Powers Funeral Home	Elec-AC Rebate	200.00
RPGI	Elec-Purchase Electricity	34,953.61
Schaefer Excavating Inc.	Gen-Boat Ramp	14,620.30
Terrinda McIntire	Gen-Cemetery Contract	2,462.50
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,817.08
Trophy Shop	Gen-Name Plates	19.78
US Postal Service	Elec-Self Add Stamped Envelopes	243.60

Walmart	Gen-Supplies	124.22
YMCA-Red Oak	Rec-Boys BB Tournament	80.00
Brown Power & Control	Elec-Parts & Labor	1,982.43
Clayton White	Elec-AC Rebate	200.00
Farmers Coop	Gen/RU-Gas	175.81
Guaranty Abstract Co	Gen-Holder Lien Search	112.00
Iowa One Call	Sr/Elec-Locate Faxes	4.50
Iowa Telecom	Gen-Phone & Internet	263.79
Quill	Gen,Sr/Elec-Office Supplies	106.23
Schaeffer Excavating Inc	RU-Rock	1,160.00
Trevor Paulus	Gen/Sr-Reimb Mileage & Supplies	339.80
Walters Signs	Rec-Basketball Uniforms	400.18
Waste Management	Gen-Garbage	<u>4,132.22</u>
	TOTAL	\$ 86,701.97

General Fund	\$ 23,262.03	Road Use	2,789.26
Employee Benefit	6,521.39	Recreation	772.42
Walking Trail	2,650.00	Sewer Fund	531.86
Electric Fund	40,197.93	Meter Deposit	108.97
Payroll	9,868.11	TOTAL	\$ 86,701.97

RECEIPTS:

General	\$ 16,232.62	Road Use	\$ 7,391.67
Employee Benefit	2,633.05	Emergency	244.68
LOST	10,531.21	Walking Trail	26.31
Recreation	783.00	Capital Projects	6,330.00
Capital Equipment	103.67	Sewer	8,378.30
Sewer Sinking	2,744.33	Sewer Reserve	227.23
Electric	47,367.89	Meter Deposit	<u>331.15</u>
		TOTAL	\$103,325.11

PUBLIC HEARING: At 6:31 PM Mayor Burger announced that it was time for the public hearing for the sale of real estate of all of Block Numbered Six (6), except the East one hundred thirty (130) feet, located in the original Town of Afton, Union County, Iowa to the Farmers Cooperative Co. of Afton for \$5,000.00. No one present spoke for or against the sale and no comments had been received at City Hall. At 6:32 PM Mayor Burger closed the public hearing.

PUBLIC FORUM: No one present spoke.

RESOLUTIONS/ORDINANCE: Williams moved to approve Resolution 2008-23 RESOLUTION APPROVING SALE OF REAL ESTATE BY THE CITY OF AFTON, IOWA TO THE FARMERS COOPERATIVE CO., AFTON, IOWA. Hill seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill, and Cunningham. Motion Carried.

OLD BUSINESS: The Walking Trail brick wall has been completed at the Recreation Complex. The total cost of all bricks, engraving, stone caps, and labor was \$5,701.19 and the total bricks sold were \$16,651.00. The fundraiser made \$10,949.81 to help towards the cost of the trail. The wall will be cleaned and washed once the weather is warmer.

The Afton Lake Boat Ramp project was completed in November. The ramp is 65' long and erosion stone was placed on both sides and road rock at the end. Total project cost was \$14,620.30. The DNR final grant report will be sent in this month and 75% of this project will be funded with the grant.

NEW BUSINESS:

The City of Lorimor has sent a request asking the Council to consider allowing them to use our tree dump for future disaster situations. Jo Duckworth, Union County Emergency Management is working on a Union county Debris Management Plan and Lorimor needs a designated place to take their debris. After Council discussion, Williams moved to allow Lorimor to use our tree dump for disaster situations with the stipulation that we can reassess the use yearly and that Jo Duckworth write up a 28E Agreement. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Iowa Association of Municipal Utilities notified all municipal utility members regarding participation in their IAMWind project. Phase I will be closing 12/31/08, but after a phone call to IAMU the City was notified that Phase II will be open for a lot longer. At this time IAMU does not know what the cost of the power will be once the project is completed. RPGI is currently meeting all our legislative requirements to purchase green energy.

Williams moved to adjourn and Hill seconded the motion. Roll call votes of all ayes. Council adjourned at 6:59 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk