

February 10, 2009

The Afton City Council met in regular session at 6:30 PM February 10, 2009. Mayor Michelle Burger presided with Council members Cindy Williams, Jeff Burger, Dave Cunningham, Mary Hill, and Sherry Parrott present.

Parrott moved to approve the agenda and Hill seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of January 13 & 28, 2009 meetings, 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	3,507.67
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,773.82
IPERS	Gen/RU/Sr/Elec-Retirement	1,183.70
Postmaster	Gen/Sr/Elec-Stamps	210.00
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Payroll W/H	508.51
Wellmark BC/BS	Gen/EB/Elec-Health Ins.	2,346.80
Afton Star Enterprise	Gen-Publications	142.72
Business Forms & Acctg.	Gen-Checks	112.91
Creston Farm & Home	Gen/RU/Sr-Supplies	45.42
East Union Schools	Rec-Use of Gym	50.00
Employee Benefit Systems	EB/Sr-Self Fund Adm.	28.00
Fletcher-Reinhardt Co.	Elec-Meters	1,938.44
James Law Office	Gen-Legal Fees	17.00
Jeff Madore	Mtr.Dep-Refund Deposit	13.36
M&M Sales Co.	Gen-Copier Maint & Repairs	765.00
MidAmerican Energy	Sr-Gas at Shop	238.02
Postmaster	Sr/Elec-Postage	168.00
Quill	Gen/Sr/Elec-Office Supplies	229.09
RPGI	Elec-Purchase Electricity	55,850.19
Terrinda McIntire	Gen-Cemetery Contract	2,462.50
Treas. State of Iowa	Sr/Elec-Sales Tax	2,199.76
Union Co Abstract	Gen-White/Graham Abstracts	862.00
Utility Fund	Mtr.Dep-Madore/Leto Final	321.64
Veenstra & Kimm Inc.	Sr-Updates to Sewer Map	203.46
Walmart	Gen-Office Supplies	30.36
Employees	Gen/RU/Sr/Elec-Payroll	3,473.43
Advanced Laser	Sr/Elec-Toner	89.95
Brown Power & Control	Elec-Parts & Labor	6,650.75
Caseys General Stores	Gen/RU/Sr-Gas & Supplies	142.45
Creston True Value	Gen-Shop Supplies	34.47
Farmers Coop	Gen/RU-Gas	225.64
Hawkeye Truck Equipment	RU-Sander Light	200.00
International Union	EB-Union Dues	34.25
IAMU	Elec-Energy Eff Wkshp	135.00
Nishna Valley Credit Union	EB-Feb Payroll W/H	200.00
Southern Exposure Tourism	Gen-Ad in Tabloid	136.50
Utility Fund	Mtr.Dep-Cross Final Bill	25.00
Waste Management	Gen-Garbage Collection	<u>4,145.68</u>

TOTAL \$ 91,701.49

General Fund	\$ 9,413.08	Road Use	447.90
Employee Benefit	6,129.36	Recreation	50.00
Sewer Fund	920.67	Electric Fund	67,399.38
Meter Deposit	360.00	Payroll	<u>6,981.10</u>
		TOTAL	\$ 91,701.49

RECEIPTS:

General	\$ 21,979.52	Road Use	\$ 5,278.81
Employee Benefit	288.27	Emergency	26.79
LOST	7,430.58	Recreation	70.00
Capital Projects	260.00	Capital Equipment	73,000.00
Huss Cemetery	345.55	Sewer	8,295.30
Sewer Sinking	2,744.33	Electric	<u>62,527.89</u>
Meter Deposit	250.00	TOTAL	\$182,497.04

**PUBLIC FORUM:** No comments received.

**RESOLUTION/ORDINANCE:**

Williams moved to approve Resolution #2009-07 RESOLUTION APPROVING DEBRIS MANAGEMENT PLAN AS PART OF THE UNION COUNTY EMERGENCY OPERATIONS PLAN. Parrott seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill, and Cunningham. Motion carried.

Williams moved to place Ordinance #183 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING THE ELECTRIC UTILITY RATES on its first reading. Cunningham seconded the motion. Roll call votes of ayes: Williams, Parrott, Burger, Hill, and Cunningham. Motion carried.

Williams moved to waive the second reading of Ordinance #183 and Parrott seconded the motion. Roll call votes of ayes: Hill, Parrott, Williams, Burger, and Cunningham. Motion carried.

Parrott moved to waive the third reading of Ordinance #183 and Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott, and Hill. Nay vote from Williams. Motion carried.

Parrott moved to approve Ordinance #183 and Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott and Burger. Nay vote from Williams. Motion carried. This will increase the electric rates .01 cents per Kwh and the large user contract rates as follows:

Afton Care Center: First 1,500 Kwh @ .1200 per Kwh  
Next 8,500 Kwh @ .0920 per Kwh  
Next 20,000 Kwh @ .0833 per Kwh  
Balance Kwh @ .0892 per Kwh

Farmers Coop: First 1,500 Kwh @ .0911 per Kwh  
(three phase electric) Next 8,500 Kwh @ .0820 per Kwh  
Next 20,000 Kwh @ .0733 per Kwh  
Balance Kwh @ .0692 per Kwh  
Winter Demand Charge \$7.95 per Kw  
Summer Demand Charge \$8.95 per Kw

**OLD BUSINESS:**

Gary Clear's resignation from the Greenlawn Cemetery Board has been removed from consideration. The board will be changing their meeting from 7:00 PM to 7:30 PM and Clear will now be able to attend.

The Council discussed the letter from the City of Creston and Union County Board of Supervisor's to consider helping fund dispatching expenses. A return letter was sent to both parties asking for more specific information and not all questions have been addressed.

Parrott made a motion to set a public hearing date of March 10, 2009 for the Fiscal Year 2010 Budget. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Williams updated the Council that the Finance Committee talked to Keith Brown about our contracting situation for the electric system. Brown has several projects he would like to get done before he is ready to turn over the system. He said it will probably take most of 2009 to complete. He feels the system will not require as much maintenance once these projects are completed.

Council discussed Lift Station #1 quote. The original quote approved in October 2008 for new pumps has not been completed by Allied Systems Inc. Allied now has rebuilt pumps and gave us a new estimate if we used rebuilt pumps. The City maintenance employee is getting another quote from another vendor and should have more quotes for the next month meeting to review. Wayne Hill offered his services stating he has a background in this area and offered to help review maintenance work already completed and new bids received.

**NEW BUSINESS:**

Williams moved to approve the liquor license renewal for Berts Pub & Grub. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

McNeill Tree Service completed trimming all the tree branches from the primary power lines in December 2008. The Secondary and Service lines need trimmed next. McNeill submitted a bid for this service in September with the Primary bid and will still honor that price and would complete the work by the end of 2009. Williams moved to approve hiring McNeill Service for the bid of \$17,250 to trim branches from all secondary and service electric lines. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to close City Hall and have Linda Haner and Toni Landers attend the IAMU Energy Efficiency Workshop on March 26, 2009 in Ankeny. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 7:16 PM.

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Michelle Burger, Mayor

ATTEST: \_\_\_\_\_  
Toni Landers, City Clerk