

February 12, 2008

The Afton City Council met in regular session at 6:30 PM February 12, 2008. Mayor Michelle Burger presided with Council members Sherry Parrott, Cindy Williams, Dave Cunningham (entered at 6:34), Jeff Burger, and Ann Tunnicliff present. Tunnicliff moved to approve the agenda and Parrott seconded the motion. With Roll call votes of all ayes, the motion carried.

At 6:32 PM the Mayor announced that it was time for the public hearing on the 2008-09 fiscal year budget estimate. There was no one present for comments and no comments were received. The Mayor closed the public hearing at 6:34 PM.

Parrott moved to approve the consent agenda which consisted of the minutes of January 16 and January 30, 2008 meetings, the report of the City Clerk/Treasurer, Joy Group, Afton Housing Commission, Afton Police Chief, and the following bills. Tunnicliff seconded the motion. With roll call votes of all ayes, the motion carried.

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|----------------------------|-------------------------------|----------|
| Employees | Gen/RU/Sr/Elec-Payroll | 3,629.80 |
| Iowa Telecom | Gen-Phone & Internet | 259.39 |
| Terrinda McIntire | Gen-Cemetery Contract | 2,350.00 |
| Creston VB Club | Rec-AAU Volleyball | 120.00 |
| Fine Services | Gen-Pest Control | 49.00 |
| Greater Reg Med Ctr | EB-Self Fund Ins | 1,008.90 |
| International Union | EB-Union Dues | 63.50 |
| Iowa One Call | Sr/Elec-Locate Faxes | 18.00 |
| Newton Volleyball Tourn. | Rec-AAU Volleyball | 120.00 |
| Nishna Valley Credit Union | EB-Credit Union W/D | 200.00 |
| Postmaster | Sr/Elec-Postage | 164.00 |
| SCICF | Gen-Contribution | 500.00 |
| Wendy McKinney | Rec-AAU Volleyball | 120.00 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,664.15 |
| 941 Payment | Gen/RU/Sr/Elec-Payroll Taxes | 2,918.75 |
| Chapman Metering | Elec-Meter Testing | 407.67 |
| IPERS | Gen/RU/Sr/Elec-Jan Retirement | 1,178.02 |
| Treas. St. of IA | Gen/RU/Sr/Elec-Payroll Taxes | 479.72 |
| Wellmark BC/BS | EB/Gen/Sr/Elec-Health Ins. | 3,196.25 |
| D Club | Rec-Diagonal Boy BB Tourn. | 25.00 |
| Gail Thatcher | Rec-Cash Drawer for Tourn. | 125.00 |
| Lenox Community Club | Rec-Boys BB Tourn. | 40.00 |
| James McConnell MD | EB-Self Funding Ins. | 121.50 |
| Afton Star | Gen-Publications | 300.29 |
| DSW Chemical | Sr/RU-Chemicals & Rd Paint | 1,073.03 |
| Employee Benefit Systems | EB/Sr/Elec-Self Funding Adm. | 28.00 |
| Farmers Coop | Gen/RU/Sr-Gas | 248.24 |
| Green Valley AEA | Gen/Sr/Elec-Office Supplies | 30.00 |
| Hach | Sr-PH Tester | 120.95 |
| Iowa League of Cities | Gen-DATA Annual Fees | 30.00 |
| M&M Sales Co. | Gen-Copier Maint. | 380.00 |
| Mid American Energy | Sr-Gas | 323.62 |
| Mid Iowa Environmental | Gen-Asbestos Removal | 1,880.00 |

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| Quill | Gen/Sr/Elec-Office Supplies | 76.13 |
| RPGI | Elec-Purchase Electricity | 44,721.85 |
| Southern Exposure Tourism | Gen-Tourism Tabloid Ad | 136.50 |
| The Univ of Iowa | Gen-Policy Handbook | 30.00 |
| WalMart | Gen-Office Supplies | 141.14 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,131.16 |
| Auditor St of IA | Gen-Audit Filing Fee | 175.00 |
| Brown Power & Control | Elec-Ice Storm Repairs/Elec Work | 9,737.94 |
| Casey's General Stores | Gen/Sr-Gas | 324.20 |
| East Union Comm School | Rec-Use of Gym | 23.60 |
| Galls | Gen-Siren & Speaker for Car | 537.97 |
| Hallett Materials | Gen-Ice Control Sand | 501.30 |
| International Union | EB-Union Dues | 63.50 |
| Iowa Telecom | Gen-Phone/Internet | 276.53 |
| James Law Office | Gen-Legal Fees | 1,606.51 |
| Nishna Valley Credit Union | EB-Credit Union | 100.00 |
| O'Reilly Auto Parts | Sr-Maintenance Supplies | 17.68 |
| Postmaster | Elec-Stamps | 205.00 |
| Quill | Gen/Sr/Elec-Fax Machine | 99.98 |
| Susan Marx | Mtr. Dep-Meter Deposit Refund | 250.00 |
| Treas. St. Of IA | Sr/Elec-Sales Tax | 2,212.66 |
| Waste Mgmt | Gen-Garbage | 3,723.91 |
| Terrinda McIntire | Gen-Feb Cemetery Contract | <u>2,350.00</u> |
| | TOTAL | \$ 95,615.34 |

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|---------------|--------------|------------------|------------------|
| General Fund | \$ 16,139.95 | Employee Benefit | \$ 6,780.14 |
| Road Use | 352.98 | Recreation Fund | 573.60 |
| Sewer Fund | 2,782.42 | Electric Fund | 58,311.14 |
| Meter Deposit | 250.00 | Payroll | <u>10,425.11</u> |
| | | TOTAL | \$ 95,615.34 |

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| RECEIPTS: | | | |
| General | \$ 5,845.36 | Road Use | \$ 7,580.60 |
| Employee Benefit | 48.56 | Emergency | 5.26 |
| LOST | 7,870.79 | Huss Cemetery | 822.74 |
| Recreation | 3,842.00 | Sewer | 8,368.14 |
| Sewer Sinking | 2,739.75 | Electric | <u>48,480.54</u> |
| Meter Deposit | 575.00 | TOTAL | \$ 86,178.74 |

PUBLIC FORUM: Bruce Carpenter spoke on his concerns regarding the streets being cleared by his mailbox, adding more sand around town, and fixing the ruts and potholes.

Gary Clear discussed some possible changes the legislature is currently discussing on Emergency Management funding.

John Kline, representing the Afton Care Center, talked to the Council regarding the electric rate increases.

RESOLUTIONS/ORDINANCES:

The City Clerk updated the Council on the Afton Sign project. The DOT is getting closer to selling back the right-of-way they purchased in 1970. They are selling back this land along Hwy 34 as they do not need as much as they originally purchased since they no longer have plans to make Hwy 34 four lane. The City Clerk will check back with the DOT in March to see if the appraisal has been completed and bring more details to the March meeting.

NEW BUSINESS:

Parrott moved to reappoint Roger Cheers, Andrew Siddens, and Gary Siddens to serve another term on the Board of Adjustments. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

SIRHA has notified the Council that Tammy Clark's term on their commission board will expire in April. The Council will find a replacement and appoint someone at the March meeting.

Williams moved to approve Bert's Pub & Grub's liquor license. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

SICOG sent their annual survey of priorities to the Council. The Council completed the survey and the City Clerk will summarize and mail back to SICOG

Kevin Holzhauser with the International Union of Operating Engineers submitted their opening bargaining proposal. Williams moved to approve the proposal. Parrott discussed the need to change health insurance for new hires. Council and Union agreed to hold off on signing contract until more is determined on possible future electrician position.

Williams moved to adjourn and Parrott seconded the motion. Roll call votes of all ayes and the Council adjourned at 8:06 PM.

ATTEST: _____
Toni Landers, City Clerk

Michelle Burger, Mayor