

February 13, 2007

The Afton City Council met in regular session at 6:30 PM February 13, 2007. Mayor Pro-tem Sherry Parrott presided with Council members Ann Tunncliff, Jeff Burger, and Cindy Williams present. Dave Cunningham and Mayor Michelle Burger were absent.

Williams moved to approve the agenda and Tunncliff seconded the motion. With Roll call votes of all ayes, the motion carried. Tunncliff moved to approve the consent agenda which consisted of the minutes of the January 29, 2007 meeting, the report of the City Clerk/Treasurer, Joy Group, Director of Afton Housing, Afton Police Chief, and the following bills. Williams seconded the motion. With roll call votes of all ayes, the motion carried.

Employees	Gen/Sr/Elec-Payroll	3,650.10
Kathy Flam	Gen/Sr/Elec-Sick Leave	8,415.76
Gail Thatcher	Rec-Money for Concessions	200.00
International Union	Sr/Elec-January Union Dues	63.50
Iowa Utilities Board	Elec-1 <sup>st</sup> & 2 <sup>nd</sup> Qtr Assessment	199.00
Kipp Shelton	Mtr Dep-Refund of Deposit	180.00
Nishna Valley Credit Union	Sr/Elec-Payroll deduction	200.00
Postmaster	Elec-Postage	156.00
SW IA REC	Sr-Electric at Lagoon	20.00
Spray Foam Solutions	Gen-Insulation at City Hall	1,226.52
Walter Signs	Rec-Volleyball Uniforms	657.00
Diagonal D Club	Rec-Boys Basketball Tourn	25.00
Wellmark BC/BS	T&A/Sr/Elec-Health Insurance	2,846.30
David Lang	Mtr Dep-Bal of Deposit	46.29
Gail Thatcher	Rec-AAU Volleyball concessions	197.28
Bedford Junior Class	Rec-7-8 <sup>th</sup> Basketball Tourn	100.00
Utility Fund	Mtr Dep-Lang Final Bill	103.71
Wal-Mart	Sr-Shop supplies	15.87
Walter Signs	Rec-Basketball Uniforms	413.00
Employees	Gen/Sr/Elec-Payroll	3,471.87
941 Taxes	Gen/Sr/Elec-Payroll taxes	6,297.14
IPERS	Gen/Sr/Elec-Retire contributions	1,135.58
Treasurer, State of IA	Gen/Sr/Elec-Payroll taxes	1,040.40
Afton Star	Gen/Rec-Advertising	118.82
Bedford Cheerleaders	Rec-6 <sup>th</sup> Grade Basketball Tourn	30.00
Brown Supply Co.	Gen-Plow blade	336.00
Business Forms	Gen-Office Supplies	111.76
Byers Wood Glass & Lock	Rec/Gen-Keys	49.50
Creston Farm & Home	Gen-Cemetery Tractor Battery	103.58
Fontanelle Lions Club	Rec-Girls Basketball Tourn.	50.00
Gibson Memorial Library	Gen-Afton's use of library	1,058.00
Graphic Edge	Rec-AAU Volleyball Hoodies	916.93
IMFOA	Gen-Annual Dues	30.00
Iowa League of Cities	Gen-Annual Dues	30.00
Iowa Prison Industries	Gen-Council Tables	650.00
M&M Sales Co	Gen/Sr/Elec-Copier Maintenance	345.00
MidAmerican Energy	Sr-Gas for shop	246.44
Osceola Optimist Club	Rec-Basketball Tourn.	33.00

Pride of Iowa Football	Rec-Posters & Jerseys	108.00
Quill	Sr/Elec-Envelopes	192.00
RPGI	Elec-Purchase of Electric	35,573.84
Auditor of State	Gen-Audit Filing fee	25.00
Steve King Office Supply	Gen-American Flags	54.00
TPA	T&A/Sr/Elec-Self Funding	35.00
Walter Signs	Rec-T-Shirts	387.00
Wendy McKinney	Gen-Volleyball Tourn	300.00
Employees	Gen/Sr/Elec-Payroll	3,408.37
Akin Building Ctr	Gen-Locks for park sign	10.58
Caseys General Stores	Gen/Sr-Gas	119.85
Creston Prof Firefighters	Gen/Sr-Fire Extinguishers	240.00
Farmers Co-op	Gen/Sr-Gas	200.11
International Union	Sr/Elec-Union Dues	63.50
Municipal Supply Inc	Gen-Weed Killer	179.90
Nishna Valley Credit Union	Sr/Elec-Payroll deduction	200.00
Quill	Gen/Sr/Elec-Office Supplies	127.02
Terrinda McIntire	Gen-Cemetery Contract	2,350.00
Treasurer, State of IA	Sr/Elec-Sales Tax	2,017.60
Walter Sign	Rec-Basketball Jersey	20.00
Waste Management	Gen-Garbage	3,551.99
Brown Power & Control	Elec-Equip & Labor	3,342.44
East Union Comm School	Rec-Use of school & Janitor	302.20
Iowa Telecom	Gen-Phone & Internet	245.41
Iowa Utility Board	Elec-3 <sup>rd</sup> Qtr Assessment	100.00
Krantz Plumbing & Heating	Gen-Cemetery Heater Repair	37.45
SW IA REC	SR-Elec at Lagoon	20.00
	TOTAL	\$ 87,980.61

General Fund	\$ 10,542.41	Trust & Agency	\$ 9,576.38
Recreation Fund	3,799.41	Sewer Fund	2,057.77
Electric Fund	42,728.54	Meter Deposit	330.00
Payroll	18,946.10	TOTAL	\$ 87,980.61

RECEIPTS:

General	\$ 23,707.67	Road Use	\$ 6,549.02
Trust & Agency	198.78	Recreation	3,023.16
Sewer	13,294.72	Electric	59,734.28
Meter Deposit	560.00	Sewer Reserve	4.48
Sewer Sinking	2,439.42	Sewer Improvement	7.25
Emergency	22.57	Walking Trail	4,225.00
		TOTAL	\$113,766.35

OLD BUSINESS:

The proposed 2007-08 budget was presented to the Council. Williams moved to set a public hearing for 6:30 PM March 6, 2007 on the Fiscal Year 2008 Annual Budget for the City of Afton and directed the City Clerk to publish notice of such hearing at the time and in the manner required by law. Tunnickliff seconded the motion. With roll call votes of all ayes. Motion carried.

The council appointed Mayor Burger as the city official to represent the City of Afton on the regional MyEntreNet task force.

Council discussed Tax Abatement ordinance (Chapter 8). It was decided to have the City Clerk redo the tax abatement section (8.02) and present at the regular March meeting for an ordinance change reading and votes.

The Kansas/Colfax street corner bids were tabled again until March. The sewer and street committee is still gathering more information about the project.

**NEW BUSINESS:**

Herman Chenoweth was present to discuss the school bus routes and why some buses were using Grand Street. There are currently three buses during the day and two at night that use a section of Grand that is not on the truck route. Williams moved to allow the three buses to continue to use Grand on their route and Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve the audit proposal for 2006-07 with Draper, Snodgrass, and Mikkelsen. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to appoint Mike Braman to the Recreation Board to serve out the term that was held by Mike Rehymeyer. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Tunncliff said the Recreation Board would like the ordinance changed from eight members to 9 members so they have an odd amount when they vote. The City Clerk was instructed to change the ordinance and present the ordinance for a reading and vote at the March meeting.

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

Williams moved to approve Kum & Go's beer license renewal. Tunncliff seconded. Roll call votes of all ayes. Motion carried.

The council discussed adding a vicious animal section to Chapter 85 of the City of Afton Animal Protection and Control ordinance. The City Clerk will check into this with the City Attorney and present additions to the ordinance for reading and votes at the regular March meeting.

At 7:21 PM Williams moved to go into closed session pursuant to Chapter 20.17(3) of the Iowa Code for union negotiations. Parrott seconded the motion. Roll call votes of aye: Williams, Parrott, Tunncliff and Burger. Motion carried. Closed session ended at 7:25PM.

John Coulter discussed the Pandemic Flu vaccine. The City Clerk was instructed by the council to send a letter to Carole Borland, Union County Public Health with the number of vaccines needed for critical members of the Fire Department, Police, City employees and council.

Williams moved to adjourn. Tunncliff seconded the motion. Roll call votes of all ayes, the council adjourned at 7:38PM.

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

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Michelle Burger, Mayor