

January 10, 2006

The Afton City Council met in City Hall in regular session at 7:00 P.M. January 10, 2006. Mayor Michelle Burger presided with Council members Sherry Parrott, Dave Cunningham, Cindy Williams, Ann Tunnicliff and Jeff Burger present.

Parrott moved to approve the agenda. Williams seconded the motion. With roll call votes of all ayes, the motion carried.

Williams moved to approve the consent agenda which consisted of the December 13, 2005 minutes, the reports of the City Clerk, City Treasurer, Police Chief, JOY Group and the Director of Afton Housing Commission, and the following bills. Parrott seconded the motion. With roll call votes of all ayes, the motion carried and the following bills were approved:

Employees	Gen/Sr/Elec/payroll	\$3321.68
Farmers Coop	Rd Use/supplies	46.53
Petty Cash	Gen/RU/miscellaneous	56.80
Postmaster	Electric/postage	148.00
Utility Fund	Meter Deposit/refund	120.00
Walters Signs	Rec. Fd/shirts	72.00
Employees	Gen/Sr/Elec/tenure pay	356.63
Tonya Thatcher	Rec. Fd/supplies	48.82
State Treasurer	Elec/Sr/sales tax	1794.00
Wellmark BCBS	Elec/T&A/insurance	1966.52
Winterset BB Tourney	Rec. Fd/reg. fees	50.00
Employees	Gen/Sr/Elec/payroll	3321.67
F. N. Bank	Gen/Elec/Sr/T&A/taxes	4390.41
AAU	Rec. Fd/fees	488.00
Frank Dunn	Rd Use/supplies	545.30
IPERS	Gen/T&A/Sr/Elec/Ipers	3948.97
Jim Krantz	General/Fire Chief pay	1020.16
State Treasurer	Gen/Sr/Elec/state tax	739.28
Agriland FS, Inc.	RU/supplies	209.60
Assn. of Iowa Cemeteries	General/dues	25.00
CDBG Housing Fund	General/transfer	389.00
Creston Tire & Service	RU/tires	458.47
Edwards Truck Line	RU/services	154.70
Farmers Cooperative	Gen/RU/supplies	260.85
Fletcher-Reinhardt Co.	Electric/supplies	755.96
French-Reneker-Assoc.	Walking Trail/services	825.00
General Fund	Elec/Sr/transfer	30000.00
IMFOA	General/dues	30.00
IAMU	Electric/energizers	145.52
Iowa One Call	Electric/services	30.60
James Law Office	General/services	105.26

Krantz Plbg; & Htg.	General/supplies	6.44
Kum & Go	Sewer/supplies	45.00
MidAmerican Energy	Sewer/gas	354.55
Quill Corporation	Elec/Gen/supplies	377.67
RPGI	Electric/electricity	35979.86
Ripperger Repair	RU/plow truck repairs	971.29
Sewer Sinking Fd.	Sewer/transfer	2756.00
SICOG	CDBG/final payment	64489.00
State Treasurer	Elec/Sr/sales tax	2326.79
Terrinda McIntire	General/salary	2250.00
TPA Companies	Electric/services	27.00
WalMart	General/supplies	8.18
Walters Signs	Rec/shirts	132.00
Employees	Gen/salaries	1088.30
Afton Star Enterprise	Gen/Walking Trail/services	95.40
Bedford Cheerleaders	Rec. Fd/registrations	60.00
Diagonal D Club	Rec. Fd/registrations	25.00
Fine Services	Gen/services	49.00
Hallett Materials	Rd Use/ice sand	130.90
IA League of Cities	General/services	30.00
IA Telecom	General/services	236.39
Petty Cash	Elec/RU/miscellaneous	54.60
Postmaster	Elec/postage	156.00
Utility Fund	MD/refund	120.00
Walters Signs	Rec/shirts	567.00
Waste Management	General/services	3146.19
Fontanelle Lions	Rec/registrations	100.00
Bedford Jr. Class	Rec/registration	100.00
Brown Power & Control	Electric/service/supplies	<u>4669.43</u>
	TOTAL	176176.72

General Fund	7531.66	Road Use	2691.79
Walking Trail	855.00	Recreation Fund	1642.82
CDBG Fund	64489.00	Sewer Fund	18420.86
Electric Fund	61663.76	Meter Deposit	240.00
Trust & Agency	1474.89	Payroll	<u>17166.94</u>
			176176.72

RECEIPTS:

CDBG Fund	64100.00	General Fund	12693.56
Road Use	5836.86	Trust & Agency	2117.66
Sick Leave	293.76	Sewer Fund	10090.57
Electric Fund	44715.30	Meter Deposit	83.02
Capital Equipment	138.22	Sewer Reserve	90.37
Sewer Sinking Fd.	2756.00	Sewer Improvement	35.01

Emergency Fund	150.95	Walking Trail Fund	250.00
Recreation Fund	3487.00	LOST Tax	<u>6340.94</u>
		TOTAL	153179.22

Parrott moved to reappoint City Clerk Kathy Flam and City Treasurer Kathryn Siddens to two year terms. Cunningham seconded the motion. With roll call votes of all ayes, the motion carried.

Mayor Michelle Burger appointed Sherry Parrott as Mayor ProTem.

Mayor Burger appointed the follow Council committees:

- Sewer & Streets-----Cunningham, J. Burger
- Police Department—M. Burger, Parrott, Cunningham
- CityHall/Admin/Park---Tunncliff, Williams
- Finance Committee---Parrott, Tunncliff, M. Burger

Cunningham moved to approve the Afton Star Enterprise as the official newspaper for the City of Afton. J. Burger seconded the motion. With roll call votes of all ayes, the motion carried.

Parrott moved to set December 26<sup>th</sup>, 2006 as the second Christmas holiday. Williams seconded the motion. With roll call votes of all ayes, the motion carried.

Williams moved to approve Resolution #2006-01 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2006. Cunningham seconded the motion. Roll call votes of ayes: Williams, Cunningham, Tunncliff, Parrott and J. Burger. Motion carried. The Council will meet in City Hall on the second Tuesday of each month.

Williams moved to approve Resolution #2006-02 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Parrott seconded the motion. Roll call votes of aye: Williams, Parrott, Cunningham, Tunncliff and J. Burger. Motion carried.

Williams moved to approve Resolution #2006-03 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Parrott seconded the motion. Roll call votes of aye: Williams, Parrott, Cunningham, Tunncliff and J. Burger. Motion carried. Mayor Burger appointed Sherry Parrott as the Council representative to the Cemetery Board.

Williams moved to approve Resolution #2006-04 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Cunningham seconded the motion. Roll call votes of aye: Williams, Cunningham, Parrott, Tunncliff and J. Burger. Motion carried. The Council will be paid on November 20, 2006.

Williams moved to approve Resolution 2006-05 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Parrott seconded the motion. Roll call votes of aye: Williams, Parrott, Cunningham, Tunncliff and J. Burger. Motion carried.

Williams moved to approve Resolution 2006-06 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Parrott seconded the motion. Roll call votes of ayes: Williams, Parrott, Cunningham, Tunncliff and J. Burger. Motion carried. City Attorney Marion James will be paid \$125.00 hr. effective immediately.

A public hearing will be held at the February 14, 2006 meeting to discuss spending a portion of the Local Option Sales Tax receipts on the proposed walking trail.

At 7:30 P.M., Parrott moved to go into closed session pursuant to chapter 21.5 © Code of Iowa “to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.” Williams seconded the motion. Roll call votes of aye: Parrott, Williams, Cunningham, Tunncliff and J. Burger. Motion carried. Closed session ended at 8:20 P.M.

At 8:21 P.M., Williams moved to go into closed session pursuant to chapter 21.5 (g) Code of Iowa “to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.” Parrott seconded the motion. Roll call votes of aye: Williams, Parrott, Cunningham, Tunncliff and J. Burger. Motion carried. Closed session ended at 8:30 P.M.

Tunncliff moved to adjourn. Parrott seconded the motion. With roll call votes of all ayes, the Council adjourned at 8:50 P.M.

---

Michelle Burger, Mayor

ATTEST: \_\_\_\_\_  
Kathy Flam, City Clerk