

January 12, 2010

The Afton City Council met in regular scheduled session at 6:30 PM January 12, 2010. Mayor Michelle Burger presided with Council members Dave Cunningham, Mary Hill, Jeff Burger, Sherry Parrott, and Cindy Williams present.

Parrott moved to approve the agenda and Williams seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of December 10, 2009 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.

Farmers Coop	RU-Repairs to Tractor	592.20
Iowa One Call	Sr/Elec-Locate Faxes	18.00
Iowa Telecom	Gen-Phone/Internet	270.33
MidAmerican Energy	Sr-Gas at Shop	92.34
Walters Signs	Rec-Basketball Uniforms	1,202.00
Wellmark BC/BS	Gen/EB/RU/Sr/Elec-Health Ins.	2,566.10
Employees	Gen/RU/Sr/Elec-Payroll	3,641.49
Employees	Gen/RU/Sr/Elec-Tenure Pay	131.32
941 Payment	Gen/RU/Sr/Elec-Dec Taxes	3,046.34
American Administrators	RU/EB/Sr/Elec-Self Fund Adm.	26.00
IPERS	Gen/RU/Sr/Elec-Dec Retirement	1,325.48
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Dec W/H	544.98
Utility Fund	Mtr.Dep-Whittington Final Bill	170.00
Afton Star Enterprise	Gen/Cap Proj-Publications & Ads	248.55
Akin	RU-Supplies	10.92
Alex Hudson	Mtr.Dep-Balance on Final Bill	13.00
Brown Supply Co.	RU-Tire Chains	165.28
CL Carroll Co Inc.	Sr-Replace Knife Gate Valves	8,720.00
Caseys General Stores	Gen-Gas	29.30
City of Creston	Sr-Sewer Samples	200.00
Creston Farm & Home	RU/IJOBS-Street Repairs Supplies	112.50
Creston True Value	Gen-Supplies	7.99
East Union Schools	Rec-Use of Gym	25.00
Farmers Coop	Gen/RU/Sr-Gas	901.45
IAMU	Elec-Energizers	111.00
Iowa Codification	Gen-Ordinance 186	73.50
Iowa Workforce Dev.	Gen-4 th Qtr Unemployment	2.32
Linda Haner	Elec-Self Fund Deductible Reimb.	16.20
Liz Brown	Rec-Boys BB Lenox Tourn.	80.00
NAPA	RU/Sr-Vehicle & Tow Supplies	303.77
Niagara Conservation Corp	Elec-Energy Eff. Light Bulbs	1,113.34
Postmaster	Sr/Elec-Postage	220.00
Quill	Gen/Sr/Elec-Office Supplies	183.13
RPGI	Elec-Purchase Electricity	49,411.21
Ripperger Auto Repair	RU-Oil for Plow Truck	124.00
Schildberg	RU-Rock	339.58
Terrinda McIntire	Gen-January Caretaker Contract	2,541.67
Treasurer State of Iowa	Sr/Elec- Sales Tax	1,751.07

US Postal Service	Sr/Elec-Envelopes	506.60
Utility Equipment Co.	Sr-Inventory Pipe	132.00
Utility Fund	Mtr.Dep-Hudson Final Bill	107.00
W&W Welding	RU-Tow Plow Truck	200.00
Walmart	Gen-Supplies	139.93
Waste Management	Gen-Garbage	4,132.22
Wendy Burkhead	Mtr.Dep-Refund on Prompt Pay	100.00
Employees	Gen/RU/Sr/Elec-Payroll	4,096.74
Afton Vet Clinic	Gen-Pound Supplies	85.00
Brown Power & Control	Elec-Parts & Material	6,675.79
Clarke Electric Coop Inc.	Elec-Meter Tests	581.81
IAMU	Elec-EE Filing & Reports	450.00
Iowa One Call	Sr/Elec-Locate Faxes	9.90
Iowa Telecom	Gen-Phone & Internet	295.55
James Law Office	Gen-Legal Fees	860.15
Midwest Radar & Equip.	Gen-Radar (Step Grant)	620.00
Nishna Valley Credit Union	EB-January Payroll W/H	200.00
T&S Industries	Elec-UPS Shipment	16.44
		TOTAL \$ 99,540.49

General Fund	\$ 9,847.96	Road Use	2,720.77
Employee Benefit	6,026.31	Recreation	1,307.00
Capital Project	73.50	Sewer Fund	10,041.48
Electric Fund	61,263.92	Meter Deposits	390.00
Payroll	7,869.55	TOTAL	\$ 99,540.49

RECEIPTS:

General	\$ 10,883.10	Road Use	\$ 5,923.68
Employee Benefit	939.77	Emergency	138.33
LOST	217.30	Recreation	70.47
Capital Project	800.00	Capital Equipment	71.96
Perpetual Care	.14	Sewer	7,563.49
Sewer Sinking	2,491.08	Sewer Improvement	78.06
Sewer Reserve	97.22	Electric	60,454.38
Meter Deposit	438.27	TOTAL	\$ 90,167.25

PUBLIC FORUM:

Wayne Hill asked about no truck or van parking on the NW corner of park along Hwy 169. When taller vehicles are parked in these spots it blocks the view for people pulling onto the highway from Railroad Street. Council requested the City Clerk check into signage requirements for this area.

RESOLUTION/ORDINANCE:

Williams moved to place Ordinance #188 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND DISPOSAL FEES on its first reading. Parrott seconded the motion. Roll call votes of ayes: Burger, Cunningham, Hill, Parrott, and Williams. Motion carried.

Williams moved to waive the second and third reading of Ordinance #188. Parrott seconded the motion. Roll call votes of ayes: Williams, Hill, Parrott, Burger, and Cunningham. Motion carried.

Williams moved to approve Ordinance #188. Hill seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams, and Burger. Motion carried.

Parrott moved to approve Resolution 2010-01 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2010. Burger seconded the motion. Roll call votes of ayes: Burger, Cunningham, Hill, Williams, and Parrott. Motion carried.

Parrott moved to approve Resolution 2010-02 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Hill, Burger, and Williams. Motion carried.

Hill moved to approve Resolution 2010-03 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IOWA. Parrott seconded the motion. Roll call votes of ayes: Parrott, Williams, Burger, Cunningham, and Hill. Motion carried.

Williams moved to approve Resolution 2010-04 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Burger seconded the motion. Roll call votes of ayes: Burger, Cunningham, Hill, Williams, and Parrott. Motion carried.

Williams moved to approve Resolution 2010-05 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Parrott seconded the motion. Roll call votes of ayes: Parrott, Hill, Williams, Burger, and Cunningham. Motion carried.

Williams moved to approve Resolution 2010-06 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Hill seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Parrott, and Hill. Motion carried.

ORGANIZATIONAL MEETING:

Williams moved to designate the Afton Star Enterprise as the official paper for publication for the City of Afton. Cunningham seconded the motion. Roll call votes of all ayes: Cunningham, Parrott, Williams, and Burger. Abstained: Hill. Motion carried.

Williams moved to set Thursday, December 23, 2010 as a Christmas Holiday for City employees. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Mayor Burger announced she would like to leave the Mayor Pro Tem, Committees, and Council Representative the same. No changes were requested.

Mayor ProTem: Sherry Parrott

Sewer & Street Committee: Cunningham, J. Burger

Police Department Committee: M. Burger, Parrott, J. Burger

City Hall/Admin./Park Committee: Williams, Hill

Finance Committee: Parrott, Williams, M. Burger

Union County Landfill Rep: J. Burger, Cunningham-Alt.

SICOG Project Review Board Rep: Parrott, Williams-Alt.

Afton Fire Board Rep: Williams

Emergency Management Commission Rep: M. Burger, Williams-Alt.

Greenlawn Cemetery Board Rep: Parrott

ABC Committee: M. Burger, Parrott

Williams moved to re-appoint Toni Landers as City Clerk/Treasurer. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Mayor Burger administered the Oath of Office to Landers.

OLD BUSINESS:

Council discussed request from adjacent landowner to sell land on south side of 12 mile creek at the tree dump/lagoon. Council reviewed Arial map of the land and discussed if the City would have any future needs for this land. Hill moved to review any offers to buy and consider at that time. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. It was also noted before the land can be sold a public hearing is required.

Council reviewed a quote from Municipal Pipe and Tool to clean, saw roots, and televise approximately 2,000 feet of sewer main for \$5,100. It was noted no protruding taps would be sawed unless the camera could not get past as this adds another \$400.00 per tap. After the main is televised we will get quotes to line if possible and apply for grants. Parrott moved to approve the quote and Burger seconded. Roll call votes of all ayes. Motion carried.

No report on the DNR tree assessment has been received. The City Clerk will continue to check on this.

NEW BUSINESS:

Council set up a workshop to discuss 2010-2011 Budget for Wednesday, February 3, 2010 at 6 PM.

Williams moved to run an ad for Temporary/On-Call snow removal help and to let employee Paulus hire from the applicants with pay of \$15.00/hour. Hill 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 7:15 PM.

Michelle Burger, Mayor

ATTEST:

Toni Landers, City Clerk