

January 13, 2009

The Afton City Council met in regular session at 6:30 PM January 13, 2009. Mayor Michelle Burger presided with Council members Dave Cunningham, Mary Hill, Sherry Parrott, Cindy Williams, and Jeff Burger Present.

Williams moved to approve the agenda and Parrott 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 9, 2008 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.

| | | |
|----------------------------|--------------------------------------|-----------|
| Employees | Gen/RU/Sr/Elec-Payroll | 3,528.26 |
| Mayor Pay | Gen-Payroll 4 th Qtr | 461.75 |
| Hoffman Communications | Elec-Bore in Lines | 2,460.00 |
| International Union | EB-Union Dues | 34.25 |
| Linda Haner | Elec-Mtg Mileage Reimb | 87.75 |
| Nishna Valley Credit Union | EB-Payroll Deduction | 200.00 |
| Prairie Solid Waste | Gen-Clean Shop | 43.20 |
| SW Iowa REC | Gen-Electric at Rec | 60.00 |
| Wellmark BC/BS | Gen/EB/Elec-Health Ins. | 2,346.80 |
| Employees | Gen/Sr/Elec-Tenure Pay | 105.36 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,584.17 |
| 941 Payment | Gen/RU/Sr/Elec-Payroll Taxes | 2,893.64 |
| IPERS | Gen/RU/Sr/Elec-Retirement | 1,205.21 |
| Treas. State of Iowa | Gen/RU/Sr/Elec-State W/H | 512.21 |
| Afton Star | Gen-Publications | 194.33 |
| Casey's General Store | Gen/Sr-Gas | 123.74 |
| Creston True Value | RU-Snow Blower & Supplies | 638.76 |
| Employee Benefit Systems | EB/Elec-Self Fund Adm. | 28.00 |
| Farmers Coop | RU-Gas | 185.77 |
| Greater Regional Med Ctr. | Sr-Hepatitis B Shot | 50.00 |
| Hoffman Communications | Elec-Trench Lines | 1,500.00 |
| IAMU | Elec-Energizers | 111.00 |
| Iowa Utilities Board | Elec-08 & 09 Assessment | 94.61 |
| Iowa Workforce Dev. | Gen-4 th Qtr Unemployment | 10.21 |
| James Law Office | Gen-Legal Fees | 3,364.75 |
| Krantz Plumbing & Heating | Gen-Fix Furnace at City Hall | 70.68 |
| MidAmerican Energy | Sr-Gas at Shop | 220.66 |
| NAPA | RU-Truck Supplies | 75.79 |
| O'Halloran International | Cap Equip-Snow Plow Truck | 58,713.00 |
| Prairie Solid Waste | Gen-Clean Shop | 24.00 |
| RPGI | Elec-Purchase Electricity | 43,684.24 |
| Ripperger Auto Repair | Gen-Police Car Repairs | 1,377.01 |
| Terrinda McIntire | Gen-Cemetery Contract | 2,462.50 |
| Treas. State of Iowa | Sr/Elec-Sales Tax | 2,084.14 |
| Walmart | Sr-Shop Supplies | 51.53 |
| David McNeill Tree Svc. | Elec-Trim Trees from Lines | 19,750.00 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,557.14 |

| | | |
|----------------------------|--------------------------------|---------------|
| Brown Power & Control | Elec-Parts & Labor | 9,985.57 |
| Clause Architects | Cap.Proj.-Architect Fees | 1,698.00 |
| Fine Services | Gen-Spray Building | 49.00 |
| International Union | EB-Jan. Union Dues | 34.25 |
| Iowa One Call | Sr/Elec-Locates | 6.30 |
| Iowa Telecom | Gen-Phone & Internet | 244.73 |
| Nishna Valley Credit Union | EB-Payroll Deductions | 200.00 |
| SW Iowa REC | Gen-Elec at Rec/Disconnect | 109.02 |
| Utility Fund | Mtr.Dep-Guzman Final Bill | 166.60 |
| Waste Management | Gen-Garbage Collection | 4,132.22 |
| William Burgduff | Elec-Overpayment on Final Bill | 108.37 |
| Yolanda Guzman | Mtr.Dep-Balance after Final | <u>3.40</u> |
| TOTAL | | \$ 172,631.92 |

| | | | |
|-------------------|--------------|-----------------|---------------|
| General Fund | \$ 12,668.00 | Road Use | 900.32 |
| Employee Benefit | 6,508.64 | Capital Project | 1,698.00 |
| Capital Equipment | 58,713.00 | Sewer Fund | 512.64 |
| Electric Fund | 80,224.64 | Meter Deposit | <u>170.00</u> |
| Payroll | 11,236.68 | TOTAL | \$172,631.92 |

RECEIPTS:

| | | | |
|------------------|--------------|-------------------|------------------|
| General | \$ 20,373.22 | Road Use | \$ 6,234.93 |
| Employee Benefit | 1,641.71 | Emergency | 152.55 |
| LOST | 8,384.21 | Recreation | 416.23 |
| Capital Projects | 588.80 | Capital Equipment | 184.75 |
| Perpetual Care | .60 | Sewer | 8,255.60 |
| Sewer Sinking | 2,744.33 | Sewer Improvement | 131.55 |
| Sewer Reserve | 157.13 | Electric | <u>61,772.27</u> |
| Meter Deposit | 913.81 | TOTAL | \$111,951.69 |

PUBLIC FORUM: No one present spoke.

RESOLUTIONS/ORDINANCE:

Williams moved to approve Resolution 2009-01 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2009. Parrott seconded the motion. Roll call votes of ayes: Hill, Cunningham, Burger, Parrott, and Williams. Motion carried.

Parrott moved to approve Resolution 2009-02 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Hill seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill, and Cunningham. Motion carried.

Parrott moved to approve Resolution 2009-03 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Williams, Burger, Hill, and Cunningham. Motion carried.

Williams moved to approve Resolution 2009-04 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Parrott

seconded the motion. Roll call votes of ayes: Parrott, Burger, Williams, Hill, and Cunningham. Motion carried.

Cunningham moved to approve Resolution 2009-05 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Hill, Williams, Parrott, and Burger. Motion carried.

Williams moved to approve Resolution 2009-06 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Hill seconded the motion. Roll call votes of ayes: Hill, Williams, Parrott, Cunningham, and Burger. Motion carried.

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

Williams moved to set Thursday, December 24, 2009 as a Christmas Holiday for City employees. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Mayor Burger appointed the following representatives to boards and committees:

City Hall/Admin/Park - Hill

Finance Committee - Williams

Emergency Management Commission: Mayor Burger, Williams-Alt.

NEW BUSINESS:

Carl Holste asked the Council to consider vacating alleys near his properties (lots 243/244 and 311-316). It was noted that a City sewer main runs along the alley between lots 314 and 315 and the Council decided not to vacate these alleys. The Council mentioned that several years ago it was decided not to vacate anymore alleys. The Council will still considered on a case-by-case situation.

Gary Clear's resignation on the Greenlawn Cemetery Board was tabled until next month. The Cemetery Board has a meeting next week and they will be considering changing their meeting time and therefore Clear may not need to resign due to the conflict of his work schedule and meeting times.

The City of Creston and the Union County Board of Supervisors sent a letter requesting Afton consider and commit to helping fund dispatching expenses. This request was tabled until next month so more information on number of calls can be gathered and also if we would have a vote on the LEC Commission if we helped with funding.

Council set a meeting for Wednesday, January 28, 2009 at 6:00 PM for employee evaluations and FY2010 budget questions.

Parrott moved to adjourn and Williams seconded the motion. Roll call votes of all ayes. Council adjourned at 7:12 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk