

January 8, 2008

The Afton City Council met in regular session at 6:30 PM January 8, 2008. Mayor Michelle Burger presided with Council members Ann Tunnicliff, Jeff Burger, Sherry Parrott, Dave Cunningham, and Cindy Williams present.

Tunnicliff moved to approve the agenda and Parrott seconded the motion. With Roll call votes of all ayes, the motion carried. Tunnicliff moved to approve the consent agenda which consisted of the minutes of December 11, 2007 meeting, the report of the City Clerk/Treasurer, Joy Group, Afton Police Chief, and the following bills. Parrott seconded the motion. With roll call votes of all ayes, the motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,509.28
Employees	Gen/RU/Sr/Elec-Tenure Pay	191.68
Barker Implement	Cap Equip-Mower	7,717.82
Corning Youth Club	Rec-Boys BB Tourn	30.00
The Graphic Edge	Rec-AAU Volleyball Hoodies	996.91
International Union	EB-Union Dues	63.50
Nishna Valley Credit Union	EB-Payroll W/H	200.00
Postmaster	Elec-Postage	164.00
Teena Case	Mtr. Dep-Deposit Refund	131.49
Union Co. Sheriffs Office	Gen-Serve Nuisance Notice	32.46
Utility Fund	Mtr. Dep-Case Final Bill	108.51
Wellmark BC/BS	Gen/EB/Sr/Elec-Health Ins.	3,196.25
YMCA	Rec-Boys BB Tourn	30.00
Employees	Gen/RU/Sr/Elec-Payroll	3,889.16
941 Taxes	EB-Dec Payroll Taxes	3,122.38
IPERS	Gen/RU/Sr/Elec-Retirement	1,221.61
Treas. St. of IA	Gen/RU/Sr/Elec-Dec W/H	497.30
Afton Star	Gen-Publications	73.48
Carol Eckels	Rec-Cheer Squad Uniforms	382.00
Creston Farm & Home	RU-Supplies	33.66
DSW Chemicals	Sr-Chemicals	849.65
EBS	EB/Sr-Self Funding Admin.	28.00
Farmers Coop	Gen/RU/Sr-Gas	661.85
IAMU	Elec-Energizers	145.52
IMFOA	Gen-Annual Dues	30.00
Iowa Utilities Board	Elec-2007 Assessment/2 <sup>nd</sup> Qtr	156.87
Iowa Workforce Dev.	Gen-Unemployment	1.40
MidAmerican Energy	Sr-Gas at Shop	253.60
NAPA	RU-Truck Repair Parts	84.70
Quality Glass Co	RU-Snow Plow Windshield	210.00
Quill	Gen-Office Supplies	81.98
RPGI	Elec-Purchase Electricity	40,151.55
Treas. St. of IA	Sr/Elec-Sales Tax	1,880.07
Union County Auditor	Gen-Election Expenses	509.31
Walmart	Gen/Sr-Supplies & Tools	26.52
Walters Sign	Rec-Girls BB Uniforms	260.00
Adam McElwain	Mtr. Dep-Refund	250.00
Ad-vance Chemical	Gen-Barren Weed Kill	261.75

Agriland FS	RU-Diesel	670.20
Brown Power & Control	Elec-Part/Labor-Ice Storm	17,210.76
Caseys General Store	Gen-Gas & Supplies	59.35
James Law Office	Gen-Legal Fees	691.32
Kenyon & Nielsen	Gen-Legal Fees	297.00
Warren Tire	RU-Wheels to Skidloader	225.20
Waste Mgmt	Gen-Garbage	<u>3,723.91</u>
TOTAL		\$ 94,312.00

General Fund	\$ 6,548.79	Employee Benefit	\$ 6,665.84
Road Use	1,504.08	Recreation Fund	1,698.91
Capital Equipment	7,717.82	Sewer Fund	2,121.77
Electric Fund	59,974.67	Meter Deposit	<u>490.00</u>
Payroll	7,590.12	TOTAL	\$ 94,312.00

**RECEIPTS:**

General	\$ 13,088.52	Road Use	\$ 6,665.47
Employee Benefit	1,347.85	Emergency	145.88
LOST	7,870.79	Walking Trail	75.00
Recreation	92.00	Capital Equipment	327.10
Sewer	9,562.39	Sewer Sinking	2,739.75
Sewer Improvement	309.54	Sewer Reserve	371.85
Electric	53,490.66	Meter Deposit	<u>387.11</u>
		TOTAL	\$ 96,473.91

**PUBLIC FORUM:** None

**RESOLUTIONS/ORDINANCES:**

Parrott moved to approve Resolution 2008-01 RESOLUTION SETTING TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2008. Tunncliff seconded the motion. Roll call votes of ayes: Cunningham, Tunncliff, Parrott, Williams, and Burger. Motion carried.

Cunningham moved to approve Resolution 2008-02 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Tunncliff seconded the motion. Roll call votes of ayes: Williams, Parrott, Burger, Tunncliff, and Cunningham. Motion carried.

Parrott moved to approve Resolution 2008-03 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Cunningham seconded the motion. Roll call votes of ayes: Burger, Parrott, Tunncliff, Williams, and Cunningham. Motion carried.

Parrott moved to approve Resolution 2008-04 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Williams, Tunncliff, Cunningham, and Burger. Motion carried.

Williams moved to approve Resolution 2008-05 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Parrott seconded the motion. Roll call votes of ayes: Tunncliff, Burger, Cunningham, Williams, and Parrott. Motion carried.

Parrott moved to approve Resolution 2008-06 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Williams seconded the motion. Roll call votes of ayes: Cunningham, Burger, Tunncliff, Parrott, and Williams. Motion carried.

Parrott moved to appoint the Afton Star Enterprise as the official City newspaper. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to set Friday, December 26, 2008 as Christmas Holiday for City employees. Williams seconded the motion. Roll call votes of all ayes. Motion Carried.

Mayor Burger reappointed Sherry Parrott as Mayor ProTem.

Mayor Burger appointed the following Committees:  
Sewer & Streets – Cunningham, Burger  
Police Department – M. Burger, Parrott, J. Burger  
City Hall/ Admin/Park – Tunncliff, Williams  
Finance Committee – Parrott, Tunncliff, M. Burger

Mayor Burger appointed the following change to Council representative to boards:  
Union County Landfill – J. Burger, Dave Cunningham-Alt.

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

#### **OLD BUSINESS:**

Council discussed tree removal at 100 S. Douglas. Tunncliff mentioned that since the tree didn't have any issues during the heavy ice storm there was no need to remove it. Council all agreed to not remove the tree at this time.

#### **NEW BUSINESS:**

Storm debris and chipper rental-Council discussed clean up from ice storm. Mayor Burger, City Clerk and City Maintenance employee will all be attending a FEMA meeting on 1/9/09 to find out what the city can get FEMA money for. Volunteer needs were discussed to help local residents on their private property clean up. The City will pick up debris if placed in City Right-of-Way.

Two residents had requested the City remove trees in the right-of-way by their properties. The Council tabled any tree removal until Spring.

Council set a workshop meeting to discuss Fiscal Year 09 budget items for January 16, 2008 at 5:30 PM.

A school to work student from EU is mentoring with our Police Chief. East Union provided a certificate of insurance on their work-study student. The Council had the City Clerk check with our insurance provider on coverage. Our insurance also covers, but recommends against ride-a-longs. Council agreed to let the current student finish out the program this semester. Any future requests from East Union School will have to have Council approval.

Council set a meeting for January 30, 2008 at 5:30 to conduct employee evaluations.

SCICF/Endow Union County sent a letter requesting a contribution to help match grants they will be receiving. Williams moved to contribute \$500.00 of LOST funds to SCICF/Endow Union County. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to reappoint Don Irelan to the Planning & Zoning Board for a five year term. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to reappoint Monte Parrott to the Greenlawn Cemetery Trustees Board for a six year term. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott discussed Keith Brown ending his electrical contract with the City effective June 1, 2008. There was some discussion on how to proceed. It was decided to discuss ideas at the workshop meeting on January 16 as it will affect the FY 09 Budget.

Williams moved to adjourn and Tunncliff seconded the motion. Roll call votes of all ayes and the Council adjourned at 7:23 PM.

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

\_\_\_\_\_  
Michelle Burger, Mayor