

January 9, 2007

The Afton City Council met in regular session at 7:00 PM January 9, 2007. Mayor Michelle Burger presided with Council members Dave Cunningham, Ann Tunnicliff, Sherry Parrott, and Cindy Williams present. Jeff Burger was absent.

Parrott moved to approve the agenda and Williams seconded the motion. With Roll call votes of all ayes, the motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of the December 12, 2006 meeting, the report of the City Clerk/Treasurer, Joy Group, Afton Police Chief, and the following bills. Tunnicliff seconded the motion. With roll call votes of all ayes, the motion carried.

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|----------------------------|-------------------------------------|-----------|
| Employees | Gen/RU/Sr/Elec-Payroll | 4,282.27 |
| Birmingham Receipts | Gen-Office supplies | 87.35 |
| Draper/Snodgrass/Mikkelsen | Gen-Audit financials | 4,750.00 |
| Fontanelle Lions Club | Rec-8 th grade girls BB | 50.00 |
| Hallett Materials | Gen-Ice sand | 180.76 |
| International Union | RU/Sr/Elec-Union Dues | 63.50 |
| John Coulter | Gen-Office Supplies | 120.83 |
| Krantz Plumbing & Heating | Gen-Heater hose | 20.12 |
| Nishna Valley Credit Union | Gen/Sr/Elec-Payroll deduction | 400.00 |
| Southwest Iowa R.E.C. | Rec/Sr-Electricity | 51.98 |
| Savannah Cannon | Mtr Dep-Bal of Deposit | 70.95 |
| Trophy Shop | W.Trail-Plates for benches | 43.45 |
| Utility Fund | Mtr Dep-Cannon Final Bill | 49.05 |
| Walking Trail Fund | Lostax-Transfer | 54,889.65 |
| Wellmark BC/BS | T&A/Sr/Elec-Health Ins | 2,846.30 |
| AAU Volleyball Tourn | Rec-Volleyball Tourn-12 | 720.00 |
| Employees | Gen/Sr/Elec-Payroll | 4,345.77 |
| Kathy Flam | Gen/Sr/Elec-Partial SL payout | 10,129.00 |
| Kathy Flam | Gen/Sr/Elec-Vacation payout | 1,498.78 |
| 941 Taxes | Gen/RU/Sr/Elec-Payroll Taxes | 8,636.07 |
| IPERS | Gen/RU/Sr/Elec-Payroll ded | 1,419.44 |
| Petty Cash | Rec/Gen-Postage & Misc | 45.21 |
| Treasurer, St of IA | Gen/RU/Sr/Elec-IA Payroll taxes | 1,396.43 |
| Afton Star Enterprise | Gen-Publishing | 158.79 |
| Banyon Data Systems | Gen-Cemetery Software/Support | 1,090.00 |
| East Union Comm Schl | Rec-Use of Building/field Sep-Dec | 100.00 |
| Farmers Coop | Gen/Sr-Gas | 126.05 |
| Iowa Utilities Board | Elec-Assessment | 101.18 |
| Iowa Workforce Dev | Gen-Unemployment | 9.66 |
| Kum & Go | Gen/Sr-Gas | 69.71 |
| MidAmerican Energy | Sr-Gas for shop | 195.09 |
| Quill | Gen/Sr/Elec-Office Supplies, Chairs | 529.64 |
| RPGI | Elec-Purchase of Elec | 33,986.18 |
| Service Techs, Inc | Sr-Repairs to chop saw | 113.55 |
| Sewer Bond & Int | Sr-Transfer | 2,439.42 |
| T & S Industries | Gen-Supplies | 57.82 |
| TPA Companies | T&A/Sr/Elec-Self Funding Ins | 35.00 |
| Terrinda McIntire | Cemetery-Contract | 2,350.00 |

| | | |
|------------------------|---------------------------|-----------------|
| Wal-Mart | Gen/Rec-Supplies | 239.82 |
| Brown Power & Control | Elec-Equip & Labor | 6,641.26 |
| Casey's General Stores | Gen-Office Supplies & Gas | 60.75 |
| Fine Services | Gen-Spray City Hall | 49.00 |
| Green Valley AEA | Gen-Office Supplies | 6.30 |
| IAMU | Elec-Energizer Brochures | 145.52 |
| Iowa One Call | Sr-Faxed locates Sep-Dec | 24.30 |
| Iowa Telecom | Gen-phone & internet | 207.48 |
| James Law Office | Gen-Legal fees | 137.87 |
| O'Reilly Auto Parts | Sr-Shop Supplies | 70.54 |
| Treas, St of IA | Sr/Elec-Sales Tax | 1,815.42 |
| UCDA | Gen-Meals & Supplies | 64.00 |
| Waste Management | Gen-Garbage pick-up | <u>3,551.99</u> |
| TOTAL | | \$ 150,473.25 |

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|-----------------|--------------|----------------|---------------|
| General Fund | \$ 13,654.19 | Trust & Agency | \$ 12,498.54 |
| LOST Tax | 54,889.65 | Walking Trail | 43.45 |
| Recreation Fund | 944.33 | Sewer Fund | 4,292.70 |
| Electric Fund | 43,774.57 | Meter Deposit | <u>120.00</u> |
| Payroll | 20,255.82 | TOTAL | \$150,473.25 |

RECEIPTS:

| | | | |
|----------------|--------------|-------------------|------------------|
| General | \$ 11,021.24 | Road Use | \$ 6,158.12 |
| Trust & Agency | 1,393.09 | Sick Leave | 238.79 |
| Sewer | 8,537.48 | Electric | 52,039.07 |
| Meter Deposit | 749.49 | Sewer Reserve | 112.27 |
| Sewer Sinking | 2,439.42 | Sewer Improvement | 36.71 |
| Emergency | 158.13 | Walking Trail | 58,104.30 |
| Recreation | 2,811.00 | LOST Tax | <u>15,483.10</u> |
| | | TOTAL | \$159,282.21 |

PUBLIC FORUM:

No one addressed the council.

RESOLUTIONS:

Parrott moved to approve Resolution 2007-01 RESOLUTION SETTING TIME AND PLACE OF REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR 2007 with the correction of 6:30 instead of 7:00 PM. Williams seconded the motion. Roll call votes of ayes from Cunningham, Williams, Tunncliff, and Parrott. Motion carried.

Parrott moved to approve Resolution 2007-02 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 from Parrott, Williams, Cunningham, and Tunncliff. Motion carried.

Tunncliff moved to approve Resolution 2007-03 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Parrott seconded the motion. Roll call votes of ayes from Williams, Cunningham, Tunncliff, and Parrott. Motion carried.

Parrott moved to approve Resolution 2007-04 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 from Tunncliff, Cunningham, Parrott, and Williams. Motion carried.

Parrott moved to approve Resolution 2007-05 RESOLUTION APPROVING APPLICATION FOR TAX ABATEMENT FOR PATRICIA NIXON. Williams seconded the motion. Roll call votes of ayes from Parrott, Cunningham, and Williams and nay vote from Tunncliff. Motion carried.

OLD BUSINESS:

Cunningham discussed a grant for a boat ramp at the Afton Lake. Gary Sobotka, with the DNR Fishery in Mt Ayr, had a meeting with Cunningham and the City Clerk to discuss the application. Sobotka recommended signing an agreement with the DNR to manage the fish in the Afton Lake. Tabled agreement until next meeting. The City Clerk will work on the grant application.

Set up a Special Informal Work Shop meeting for January 24, 2007 at 6:00 PM to discuss the Union contract.

Appointment of member of council to MyEntre.Net task force was addressed. A meeting will be held at UCDA office 1/16/07 to find out more about this. Tabled until February meeting.

NEW BUSINESS:

Cunningham moved to make Afton Star Enterprise the official paper for publication for the City of Afton. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Tunncliff questioned Afton's Tax Abatement Ordinance and if we needed to discuss the future of the ordinance. The City Clerk will get more information from the County Assessor and report back at February's meeting.

Parrott moved to approve the City of Afton's Financial Audit Report from Draper, Snodgrass, Mikkelsen, and Co. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Tunncliff moved to set Monday, December 24, 2007 as a holiday for City employees. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Rick and Gloria Harman requested the Council approve subordination papers for the lien (from the CDBG grant) the City of Afton has on their property at 202 S. Dodge Street until April 2008 and has agreed to pay legal costs. They are not moving from the house, but need this paperwork in order to refinance their mortgage. Williams moved to approve the City attorney to draw up legal documents to subordinate our lien and remain second lien holder after Harman's secure refinance and to also mention the amounts of the lien of \$10,000 as of today, \$5,000 as of April 2007, and forgiven as of April 2008. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

A special meeting to discuss FY08 budget was scheduled from January 29, 2007 at 6:00 PM.

A special meeting for employee evaluations was scheduled for January 17, 2007 at 6:00 PM.

A letter from RPGI regarding investment opportunities was shared with the Council.

Williams moved to sign IAMU's Mutual Aid Program Agreement. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Discussed letter from Countrywide Home Loans requesting rezoning property at 309 N Douglas. No motion was made.

Received two bids for concrete work near Kansas and Colfax intersection. Cunningham will discuss the project in more detail with City Maintenance employee before council proceeds with bids.

Williams moved to adjourn. Tunncliff seconded the motion. Roll call votes of all ayes, the council adjourned at 8:02 PM.

ATTEST: _____
Toni Landers, City Clerk

Michelle Burger, Mayor