

July 7, 2009

The Afton City Council met in regular session at 6:30 PM July 7, 2009. Mayor Michelle Burger presided with Council members Dave Cunningham, Mary Hill, Sherry Parrott, and Cindy Williams present. Jeff Burger was absent.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of June 9, 2009 meeting, report of the City Clerk/Treasurer, Afton Housing Commission, Afton Police Chief, and the following bills. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Mayor Pay	Gen-Payroll	461.75
Employees	Gen/RU/Sr/Elec-Payroll	3,703.84
Carter Agency	Rec-Ins Rented Gator	76.00
City of Creston	Sr-Sewer Samples	160.00
Countryside Products	Gen-Cemetery Propane Contract	1,300.00
David McNeill	Gen-Tree Removal in Park	450.00
Greater Regional Med Ctr.	Sr-Self Fund Deductible	357.30
Iowa Telecom	Gen-Phone/Internet	271.88
James McConnell MD	EB-Self Fund Deductible	89.10
Lakeside Surgery Center	Elec-Self Fund Deductible	1,128.60
Leon Little League	Rec-Baseball Tourn Entry	20.00
Nishna Valley Credit Union	EB-June Payroll W/H	200.00
Petty Cash	Gen/Sr-Supplies & Postage	38.42
Southwest Iowa REC	Rec-Electric at Ball Fields	218.00
Teledyne ISCO Inc	Sr-Repairs to Flow Meter	667.35
Walters Signs	Rec-Teeball Uniforms	48.00
Wellmark BC/BS	Gen/EB/Elec-Health Ins.	2,566.10
Employees	Gen/RU/Sr/Elec-Payroll	3,732.18
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,972.84
Holy Spirit Parish Office	Elec-Air Conditioner Rebates	600.00
IPERS	Gen/RU/Sr/Elec-Retirement	1,182.70
Jon Gilliam	Rec-Umpire BB Tourn	7.50
Josh Craig	Rec-Umpire BB Tourn	30.00
Logan Connelly	Rec-Umpire BB Tourn	22.50
Treas. State of Iowa	Gen/RU/Sr/Elec-Payroll Taxes	528.50
Advanced Drainage Systems	RU-Culvert & Couplers	30.30
Afton Fire	Gen-Street Cleaning/House Burn	500.00
Afton Star Enterprise	Gen/Elec-Publications & Ads	294.52
Barker Implement	Gen/RU-Mower & Backhoe Repairs	583.03
Blacktop Services Co.	RU-Street Repairs	41,112.04
CAT Service	RU-Repairs to Maintainer	65.00
Creston Farm & Home	Gen/Sr-Supplies	28.74
Creston True Value	Gen/Sr-Supplies	32.96
Fareway	Rec-Concession Supplies	699.81
Farmers Coop	Gen/RU/Sr-Gas & Chemicals	465.32
Fine Services	Gen-Spray Office	49.00
Goob's Repair Inc.	RU-Repair Backhoe Tire	79.50
IAMU	Elec-Energizers	111.00
Iowa League of Cities	Gen-Annual Dues	531.00

Iowa Workforce Dev.	Gen-2 nd Qtr Unemployment	36.34
James Law Office	Gen-Legal Fees	1,140.90
Joy Brown	Rec-Coach 2 Softball Teams	300.00
Krantz Plumbing & Heating	Gen-Stool Auger	75.39
MidAmerican Energy	Sr-Gas	10.00
Mike Cihak Trucking	Gen-Washed Sand	310.00
NAPA	RU-Backhoe Filter	58.02
Postmaster	Gen/Sr/Elec-Postage	220.00
Prairie Solid Waste Agency	Gen-Recycling/Haz Waste Assess	4,585.00
RPGI	Elec-Purchase Electricity	43,354.73
Scientific Sales Inc.	Rec-Lightening Detector	213.95
Terrinda McIntire	Gen-July Cemetery Contract	2,541.67
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,849.31
Trophy Shop	Rec-BB Tourn Trophies	202.49
Utility Fund	Mtr.Dep-Hoakison final	230.00
Veenstra & Kimm Inc	Sr-Engineering Svc for WW	1,450.00
Walmart	Gen/Rec/Sr-Office/Concession	1,065.80
Advanced Drainage Systems	RU-Culvert Supply	535.19
Akin Building Ctr.	Rec/Sr-Supplies	118.24
American Administrators	EB/Sr/Elec-Self Fund Adm	126.00
Brown Power & Control	Elec-Parts & Labor	2,478.83
Caseys General Store	Gen/Sr-Gas	123.13
Eric Hill	Elec-AC Rebate	200.00
Krantz Plumbing & Heating	Gen-Plumbing Supplies	11.63
Quill	Gen/Sr/Elec-Office Supplies	100.65
Schildberg	RU-Rock	1,656.97
Waste Management	Gen-Garbage Collection	4,145.68
Tanya Snyder	Mtr.Dep-Balance on Final	64.23
Utility Fund	Mtr.Dep-Snyder Final Bill	80.77
		TOTAL \$ 132,699.70

General Fund	\$ 17,820.61	Road Use	43,756.96
Employee Benefit	6,607.30	Recreation	2,742.58
Sewer Fund	3,147.01	Electric Fund	50,352.47
Meter Deposits	375.00	Payroll	7,897.77
		TOTAL	\$132,699.70

RECEIPTS:			
General	\$ 28,799.90	Road Use	\$ 6,020.34
Employee Benefit	651.02	Emergency	60.49
LOST	8,190.79	Walking Trail	4,951.00
Recreation	7,277.83	Capital Project	216.00
Capital Equipment	179.91	Perpetual Care	120.45
Sewer	8,380.66	Sewer Sinking	2,744.37
Sewer Improvement	166.67	Sewer Reserve	202.32
Electric	52,097.12	Meter Deposit	1,048.95
		TOTAL	\$121,107.82

PUBLIC FORUM: Wayne Hill asked for an update on the sign for the Afton Lake and if the Electric Fund made a profit. The City Clerk updated Hill that Gary Sobotka from the DNR called and has signs and should deliver them this week and that the Electric Fund did make a profit for fiscal year 08-09.

RESOLUTION/ORDINANCE:

Cunningham moved to approve Resolution 2009-14 RESOLUTION ESTABLISHING A COST-EFFECTIVE ENERGY EFFICIENCY GOAL FOR 2010 AND 2011 FOR THE CITY OF AFTON MUNICIPAL ELECTRIC UTILITY. Williams seconded the motion. Roll call votes of all ayes: Parrott, Williams, Hill, and Cunningham (Burger absent). Motion carried.

OLD BUSINESS:

Parrott gave an update of the Electric Contractor Committee. The committee met and discussed needs for our electric contractor. Committee recommends hiring a consultant to help us with the bidding process and received a proposal from John Krajewski (consultant that evaluated our system a year ago) with JK Energy Consulting LLC for \$2500. Parrott moved to hire John Krajewski as our consultant to work with the Electric Contractor Committee on the bidding process. Cunningham seconded the motion. Roll call votes of aye: Parrott, Hill, Williams, and Cunningham. Motion carried.

The City Clerk gave an update on the Afton Sign Project. The sign will be delivered 7/9/09 and the stone pillar work is scheduled to begin the week of 7/20/09. The City received a \$3,000 grant from Endow Union County, \$500 from YACC, and \$100 from Union County Farm Bureau for the sign project.

NEW BUSINESS:

Hill moved to approve TJ's liquor license renewal. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to accept Tracy Kelley's resignation from the Recreation Board and appoint Dennis Brown to fill her term effective through 9/1/11. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed new Citizen's issue/comment/request/complaint/suggestion form. Suggested to change the name of the form to Input Form. Parrott will put the form on the website so citizen's can download and forms will be available to complete at City Hall. Parrott moved to approve the form and start using. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to adjourn and Williams seconded the motion. Roll call votes of all ayes. Council adjourned at 7:06 PM.

Michelle Burger, Mayor

ATTEST:

Toni Landers, City Clerk