

July 8, 2008

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

Parrott moved to approve the agenda and Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried. Tunncliff moved to approve the consent agenda which consisted of the minutes of June 10 & 17, 2008 meetings, report of the City Clerk/Treasurer, Joy Group, Afton Police Chief, and the following bills. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

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|------------------------------|---------------------------------------|------------|
| Mayor Pay | Gen-Payroll | 461.75 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,515.16 |
| Countryside Products | Gen-Cemetery Propane Contract | 2,180.00 |
| International Union | EB-June Union Dues | 63.50 |
| Juanita DeLong | Mtr.Dep-Balance after Final Bill | 2.75 |
| Nishna Valley Credit Union | EB-June Payroll W/H | 200.00 |
| Petty Cash | Gen/Sr/Elec-Postage & Supplies | 45.54 |
| Jessica Schulte/Richard Pace | Mtr.Dep-Balance after Final Bill | 53.33 |
| Utility Fund | Mtr.Dep-DeLong Final Bill | 478.92 |
| Wellmark BC/BS | Gen/EB-July Health Ins. | 2,346.80 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,586.43 |
| 941 Payment | Gen/RU/Sr/Elec-Payroll Taxes | 2,943.98 |
| IPERS | Gen/RU/Sr/Elec-Retirement | 1,157.33 |
| Radio Shack | Gen-Park Camera | 2,702.99 |
| TJ's | Rec-Reimburse Farner-Bocken | 344.06 |
| Treas. State of Iowa | Gen/RU/Sr/Elec-State W/H | 507.55 |
| FNB | Gen/LOST/Rec/Sr/Elec-Invest CD125 | 125,000.00 |
| Afton Star Enterprise | Gen/Elec-Ad & Publications | 350.33 |
| Akin | Gen/Rec-Supplies | 288.82 |
| Alex Pettit | Rec-Baseball Umpire | 30.00 |
| Assn. of IA Cemeteries | Gen-Annual Dues | 25.00 |
| Cody Duncan | Rec-Baseball Umpire | 22.50 |
| Dave Campbell | Rec-Coach Minor/Major BB | 300.00 |
| David Downey Const. | Gen-Install Tube-Tree Dump | 800.00 |
| Electric Pump | Sr-Repair Lift Station Pump #1 | 3,341.28 |
| Fareway | Rec-Concession Supplies | 399.78 |
| Farmers Coop | Gen/RU/Rec/Sr-Gas | 687.50 |
| Frank Dunn & Co. | RU-Road Patch | 649.00 |
| IAMU | Elec-Energizers | 111.00 |
| Iowa Codification | Gen-Garbage Ordinance | 51.50 |
| Iowa League of Cities | Gen-Association Dues | 531.00 |
| Iowa One Call | Sr/Elec-Locate Faxes | 24.30 |
| Iowa Workforce Dev. | Gen-2 nd Qtr. Unemployment | 36.30 |
| Jake Flater | Rec-Baseball Umpire | 30.00 |
| Jake McGuire | Rec-Baseball Umpire | 7.50 |
| Jon Gilliam | Rec-Baseball Umpire | 112.50 |
| Josh Craig | Rec-Baseball Umpire | 120.00 |
| Kelly Tire & Exhaust | Gen-Police Car Tires | 281.44 |

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|----------------------------|-----------------------------|---------------|
| MidAmerican Energy | Sr-Gas for Shop | 28.19 |
| Prairie Solid Waste Agency | Gen-Per Capita Assessment | 4,585.00 |
| Quill | Gen-Office Supplies | 7.90 |
| RPGI | Elec-Purchase Electricity | 37,760.51 |
| Ripperger Auto Repair | Gen-Mount Police Tires | 80.00 |
| Ryan Bryson | Rec-Baseball Umpire | 30.00 |
| SICOG | Gen-Annual Dues | 733.60 |
| Terrinda McIntire | Gen-July Caretaker Contract | 2,462.50 |
| Treas. State of Iowa | Sr/Elec-Sales Tax | 1,726.65 |
| Trevor Kelley | Rec-Baseball Umpire | 30.00 |
| Walmart | Gen/Rec-Office & Concession | 826.11 |
| Brown Power & Control | Elec-Parts & Labor | 10,418.95 |
| Casey's Gen Store | Gen-Gas | 86.35 |
| Creston Publishing | Gen-Ad for Maint. Employee | 73.42 |
| Fine Services | Gen-Spray Office | 49.00 |
| Iowa Insurance Div. | Gen-Perp. Care Filing Fee | 20.00 |
| James Law Office | Gen-Legal Fees | 214.27 |
| KSIB AM-FM | Gen-Ad for Maint. Employee | 55.00 |
| Schildberg | RU-92 Ton Rock | 1,340.74 |
| Spring Valley Wireless | Gen-Police Radio Maint. | <u>226.95</u> |
| TOTAL | | \$ 214,544.98 |

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|------------------|--------------|------------------------|---------------|
| General Fund | \$ 35,540.62 | Road Use | 3,049.03 |
| Employee Benefit | 5,341.72 | Local Option Sales Tax | 70,000.00 |
| Recreation | 12,328.73 | Sewer Fund | 14,445.15 |
| Electric Fund | 65,741.39 | Meter Deposit | <u>535.00</u> |
| Payroll | 7,563.34 | TOTAL | \$ 214,544.98 |

RECEIPTS:

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|-------------------|--------------|-------------------|---------------|
| General | \$ 57,283.81 | Road Use | \$ 6,600.50 |
| Employee Benefit | 511.39 | Emergency | 55.37 |
| LOST | 7,140.73 | Walking Trail | 13,000.00 |
| Recreation | 5,271.00 | Capital Equipment | 287.85 |
| Sewer | 9,338.93 | Sewer Sinking | 2,739.75 |
| Sewer Improvement | 267.80 | Sewer Reserve | 324.38 |
| Electric | 54,329.34 | Meter Deposit | 418.83 |
| Perpetual Care | .46 | TOTAL | \$ 157,570.14 |

PUBLIC FORUM: No Comment Received

PUBLIC HEARING:

The Mayor announced at 6:35 PM that it was now time for the Public Hearing on the Proposal to Sell Real Property at 308 S. Grant Street. The City Clerk reported no written comments were received and no one from the audience had comments. The Mayor opened three sealed bids in the amounts of \$6,500, \$2,000, and \$2,611. Parrott moved to reject all bids and Williams seconded the motion. Roll call votes of ayes from Tunnickliff, Parrott, Burger, Williams, and Cunningham. Motion Carried. Williams moved to have the City list the property for sale in the amount of \$8,000 and Tunnickliff seconded the motion. Roll call votes of ayes from Cunningham, Burger, Parrott, Tunnickliff, and Williams. Motion Carried. Mayor Burger closed the public hearing.

RESOLUTIONS/ORDINANCE:

Williams moved to approve Resolution 2008-13 A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF AFTON AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE \$320,000 SEWER REVENUE CAPITAL LOAN NOTE, SERIES 1998, OF THE CITY. Parrott seconded the motion. Roll call votes of ayes: Tunncliff, Burger, Williams, Parrott, and Cunningham. Motion carried.

OLD BUSINESS:

Council discussed street project and Burger suggested patching major damaged areas and seal coating the rest. It was noted the heavy garbage trucks are tearing up the edges of the streets. Burger will talk to Waste Management about keeping the truck on the center of the streets. Burger moved to approve Vance Brothers street bid and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Shannon Harper presented a Power Point presentation on the Community Center project. They have formed a Board called Afton Betterment Committee (ABC). The group is ready to apply for Dekko funding to hire an architect and asked the City to be the Fiscal agent of the project. Orville Lines has agreed to donate the land south of the current JOY building if this is for a community project. Williams moved to appoint Shannon Harper, Jill McKnight, Merle South, Leonard Feld, DyAnn Clark, Judy Chastain, Ann Tunncliff, Sherry Parrott, and Michelle Burger to the Community Center group, to authorize the group to go forward and apply for the Dekko Grant for an architect and the bring back the designs to the City for final approval, and the City will serve as the fiscal agent for the project and accept the lot donation from Orville Lines. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Tunncliff, and Cunningham. Motion carried.

NEW BUSINESS:

The Council discussed the need to limit the amount of school buses on some streets. Herman Cheneweth from East Union Schools said the main streets they need to run on are Filmore, Browning, and Kansas. Herman will get back to the Council when they have the final route prepared and is willing to work with the Council as needed.

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

Cunningham moved to approve the reappointment of Lynn Kruse to the Board of Adjustments for a 5-year term expiring 7-11-13. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed the need of adding stop signs at the intersections of Dodge/Railroad, Gregory/Grand, Grant/Kansas, and Webster/Scott. Police Chief Coulter will do site distance checks and make recommendations back to the Council on the intersections discussed.

Williams moved to adjourn and Tunncliff seconded the motion. Roll call votes of all ayes. Council adjourned at 7:46 PM.

ATTEST: _____
Toni Landers, City Clerk

Michelle Burger, Mayor