

June 10, 2008

The Afton City Council met in regular session at 6:30 PM June 10, 2008. Mayor Michelle Burger presided with Council members Jeff Burger, Cindy Williams, Sherry Parrott, Ann Tunnicliff, and Dave Cunningham present.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of May 13, 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	3,545.12
Afton Fire Dept	Gen-Donation for House Burns	500.00
Ann Tunnicliff	Rec-Concession Till Money	150.00
Iowa DOT	Gen-Land Purchase	4,000.00
Walter Signs	Rec-Uniforms	1,843.00
Wellmark BC/BS	Gen/RU/Sr/Elec-Health Ins.	3,196.25
Employees	Gen/RU/Sr/Elec-Payroll	3,644.67
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	4,308.50
IPERS	Gen/RUSr/Elec-May Retirement	1,735.39
Postmaster	Elec/Sr-stamps	210.00
Treas. St. of IA	Gen/RU/Sr/Elec-State W/H Tax	760.43
Afton Star	Gen-Publications	242.42
BM Sales	Gen-Tissue & Supplies	169.55
Banyon Date Systems	Gen/Re/Elec-Software Support	2,310.00
Barker Implement	Gen-Mower Oil Filters	37.64
Brittney Foster	Mtr.Dep-Deposit Refund	167.73
Caseys General Store	Gen/Sr-Gas & Supplies	311.12
Creston Farm & Home	Gen-Sprayer	37.99
Des Moines Scheels	Rec-Equipment	675.26
EU Schools	Rec-Use of Gym	50.00
Embroidery Expressions	Rec-Ball Caps	737.49
Employee Benefit Systems	Sr/Elec-Partial Self Fund Adm	28.00
Fareway Stores	Rec-Concessions Supplies	196.48
Farmers Coop	Gen/Sr-Gas	302.68
Farner Bocken	Rec-Concessions Supplies	1,386.16
Green Valley AEA	Sr/Elec-Paper	60.00
James Law Office	Gen-Legal Fees	1,526.25
MidAmerican Energy	Sr-Shop Gas	71.22
Millie Skarda	Elec-AC Rebate	200.00
Postmaster	Gen-PO Box Rent	72.00
RPGI	Elec-Purchase Electricity	29,326.51
Terrinda McIntire	Gen-Cemetery Contract	2,350.00
Utility Fund	Mtr.Dep-Foster Final Bill	32.27
Walmart	Gen-Office/Park Supplies	133.63
Walter Signs	Rec-Uniforms	416.00
Mount Ayr Little League	Rec-Mt Ayr Tournament	60.00
Tingley Little League	Rec-Tingley Tournament	40.00

Brown Power & Control	Elec-Labor & Items	9,054.89
DSW Chemical Solutions	Sr-Chemicals	523.53
Fareway	Rec-Concession Supplies	100.27
Iowa Telecom	Gen-Phone & Internet	257.93
Jeremy Kaufman	Mtr. Dep-Refund Deposit	175.82
Quill	Sr/Elec-Office Supplies	123.00
SW Iowa REC	Rec-Electric at Fields	60.00
Treas. St. of IA	Sr/Elec-Sales Tax	1,887.62
Utility Fund	Mtr.Dep-Kaufman Final Bill	24.18
Walter Signs	Rec-Uniforms Tee Ball	592.00
Waste Management	Gen-Garbage	<u>3,723.91</u>
	TOTAL	\$ 81,356.91

General Fund	\$ 14,744.36	Employee Benefit	7,443.57
Recreation	6,306.66	Sewer Fund	2,673.44
Electric Fund	42,599.09	Meter Deposit	<u>400.00</u>
Payroll	7,189.79	TOTAL	\$ 81,356.91

**RECEIPTS:**

General	\$ 26,546.31	Road Use	\$ 5,647.95
Employee Benefit	3,757.53	Emergency	406.65
LOST	6,918.23	Recreation	2,452.65
Sewer	9,648.44	Sewer Sinking	2,739.75
Sewer Reserve	519.37	Electric	53,861.39
Meter Deposit	435.49	Sick Leave	222.60
Huss Cemetery	60.14	Capital Equipment	209.80
Perpetual Care	240.00	TOTAL	\$ 113,666.30

**PUBLIC FORUM:** No Comments Received.

**RESOLUTIONS/ORDINANCE:**

Parrott moved to approve Resolution 2008-11 A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFER OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR THE FY 2008. Williams seconded the motion. Roll call votes of ayes: Tunncliff, Burger, Williams, Parrott, and Cunningham. Motion carried.

Parrott moved to approve Resolution 2008-12 RESOLUTION TO SET A PUBLIC HEARING TO ACCEPT PUBLIC COMMENTS AND SEALED BIDS ON THE SALE OF SURPLUS CITY PROPERTY. Cunningham seconded the motion. Roll call votes of ayes: Williams, Cunningham, Parrott, Burger, and Tunncliff. Motion carried.

Williams moved to place Ordinance #180 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND DISPOSAL FEES on its second reading. Parrott seconded the motion. Roll call votes of ayes: Burger, Tunncliff, Cunningham, Williams, and Parrott. Motion carried.

Parrott moved to waive the third reading of Ordinance #180. Tunncliff seconded the motion. Roll call votes of ayes: Cunningham, Burger, Tunncliff, Williams, and Parrott. Motion carried.

Parrott moved to approve Ordinance #180. Tunncliff seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Williams, Tunncliff, and Burger. Motion carried.

**OLD BUSINESS:**

The Council discussed the Electric system. At the Public Hearing in May it was suggested we hire an independent consultant. Four electric consultant proposals were received. The Council requested the City Clerk try to get 2-3 more proposals. The Council would like to have time to review all proposals in more depth and set up a special meeting to go over the proposal on June 17, 2008 at 5:30 PM.

The Iowa Department of Transportation notified us our bid was accepted on the land where the current Afton arrow sign sits and they will issue a patent to the City. This may take up to 3 months.

Street bids were reviewed from Blacktop Service Company and Vance Brothers. Because the bids were not comparable, Cunningham made a motion to reject both bids. Williams seconded. Motion carried. Cunningham and Burger will contact both companies and give them both a new request to bid the same projects.

Williams made a motion to appoint Tunncliff as the primary person to serve on the Community Center Board and Parrot as the alternate. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Mayor Burger said the Union County Board of Supervisors agreed to sign over the deed to the property at 607 E. Kansas at their Public Hearing on June 9, 2008. Once we have the deed, we can proceed with sale of that property. We set a public hearing by resolution to sell the property at 308 S. Grant earlier in the meeting. Both properties still need debris from the burn hauled away. The Council requested the City Clerk get prices from local contractors to get this done. Mayor Burger will have the Maintenance Employee mow both properties once weather permits.

**NEW BUSINESS:**

Cunningham moved to close Railroad and Webster streets on the square as requested by the Lion's Club for their Pre-Forth Celebration on June 29<sup>th</sup>. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to renew Casey's General Store cigarette permit. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to give a 4% salary increase to the non-union employees effective July 1, 2008. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to conduct financial audits every fourth year as required by Iowa Code for our size population. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Tunncliff moved to accept the retirement resignation letter effective September 30, 2008 of Richard Stream. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Council discussed the hiring process and needs for this opening. Further discussion on advertising, job description and application deadlines will be discussed at special Council meeting on June 17, 2008 at 5:30 PM.

The Council reviewed the Iowa League of Cities Annual Conference brochure. Council members will not be able to attend this function in Council Bluffs.

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

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Michelle Burger, Mayor

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