

June 9, 2009

The Afton City Council met in regular session at 6:32 PM June 9, 2009. Mayor Michelle Burger presided with Council members Mary Hill, Sherry Parrott, Cindy Williams, and Jeff Burger present. Dave Cunningham arrived late at 6:46 PM.

Williams moved to approve the agenda and Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of May 12, 2009 meeting, report of the City Clerk/Treasurer, Joy Group, Afton Police Chief, and the following bills. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,510.24
City of Creston	Sr-Lagoon Samples	75.00
Cook Video & Appliance	Rec-Freezer for Concession	249.00
Jim Sperry	Gen-Drain Tile	42.00
Krantz Plumbing	Gen-Plumbing Supplies	10.74
Nishna Valley	EB-Payroll W/H	200.00
Signs by CAC	RU-Uniforms	144.00
Utility Fund	Mtr.Dep-Kischer Final Bill	150.00
Walters Signs	Rec-Ball Uniforms	2,485.00
Wellmark BC/BS	Gen/EB/Sr-Health Ins	2,346.80
Employees	Gen/RU/Sr/Elec-Payroll	3,510.23
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,826.80
IPERS	Gen/RU/Sr/Elec-Retirement	1,182.70
Treasurer State of Iowa	Gen/RU/Sr/Elec-Payroll W/H	524.32
Petty Cash	Rec-Concession Money	200.00
Advanced Laser	Gen-Office Supplies	69.95
Afton Star Enterprise	Gen-Publications & Ads	211.99
Akin Building Ctr.	Sr/Rec-Supplies	98.42
Banyon Data Systems	Gen/Sr/Elec-Software Support	2,310.00
Byers Wood & Lock Shop	Sr-Re-Key Locks & Keys	93.76
Clarke Electric Coop Inc	Elec-Test Meters	152.00
Creston Farm & Home	Gen/Rec-Supplies	23.75
David McNeill	Gen-Tree Removal in R-O-W	400.00
Des Moines Scheels	Rec-Ball Equipment	2,325.36
Diagonal Little League	Rec-Baseball Tourn.	20.00
Employee Benefit Systems	EB/Sr-Partial Self Fund Adm.	28.00
Farmers Coop	Gen/RU/Sr-Gas	255.90
Farner-Bocken Co.	Rec-Concession Supplies	1,833.76
Jen Mitchell	Rec-Concession Purchases	25.32
Lamoni Little League	Rec-Baseball Tourn.	40.00
Leon Little League	Rec-Baseball Tourn.	40.00
Lynam Lawn Care	Gen-Rec-Spray Weeds	295.00
MidAmerican Energy	Sr-Gas at Shop	14.80
Midwest Radar & Equipment	Gen-Calibrate Radar	30.00
Mt Ayr Little League	Rec-Baseball Tourn.	60.00
Murray Little League	Rec-Baseball Tourn.	20.00
Nicole Catalano	Mtr.Dep-Refund after Final	140.96
QCEC	Sr-Automatic Sampler	2,597.00
RPGI	Elec-Purchase Electricity	36,429.64

Ripperger Auto Repairs	Gen-Repairs to Police Car	248.22
Terrinda McIntire	Gen-June Cemetery Contract	2,462.50
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,620.02
Trevor Paulus	Sr-Ship Flow Meter	31.86
Utility Fund	Mtr.Dep-Catalano Final Bill	109.04
Walmart	Gen/Sr-Supplies	24.63
Brown Power & Control	Elec-Parts & Labor	4,170.64
Caseys General Store	Gen/Sr-Gas	124.26
Fareway	Rec-Concession Supplies	215.07
James Law Office	Gen-Legal Fees	856.12
Lori Groen	Rec-Refund Partial BB Fee	12.50
NAPA	RU-Maintainer Parts	54.01
Postmaster	Gen-PO Box Annual Rent	76.00
Ripperger Auto Repair	Gen-Repairs/Maint to Police Car	193.04
T&S Industries	Sr-Tubing for Lagoon Depth	48.92
Waste Management	Gen-Garbage Collection	<u>4,145.68</u>
TOTAL \$		79,364.95

General Fund	\$ 10,324.31	Road Use	300.01
Employee Benefit	6,162.90	Recreation	7,778.35
Sewer Fund	4,348.90	Electric Fund	43,030.01
Meter Deposits	400.00	Payroll	<u>7,020.47</u>
		TOTAL	\$ 79,364.95

RECEIPTS:			
General	\$ 12,120.49	Road Use	\$ 6,106.20
Employee Benefit	1,098.47	Emergency	102.06
LOST	6,995.35	Walking Trail	28.19
Recreation	3,321.36	Capital Equipment	66.64
Sewer	8,812.95	Sewer Sinking	2,744.33
Sewer Reserve	243.46	Electric	<u>59,927.91</u>
Meter Deposit	721.95	TOTAL	\$102,289.36

PUBLIC FORUM: No comments received.

RESOLUTION/ORDINANCE:

Williams moved to approve Resolution 2009-11 RESOLUTION SETTING SALARIES FOR APPOINTED CITY OFFICERS AND EMPLOYEES FOR THE FISCAL YEAR 2009-2010. Parrott seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, and Hill (Cunningham absent). Motion carried.

Hill moved to approve Resolution 2009-12 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 2009 FOR THE CITY OF AFTON, IOWA. Burger seconded the motion. Roll call votes of ayes: Williams, Parrott, Hill, and Burger (Cunningham absent). Motion carried.

Williams moved to approve Resolution 2009-13 A RESOLUTION TO ABATE NUISANCE PROPERTY AT 208 S DOUGLAS STREET IN AFTON, IOWA. Parrott seconded the motion. Roll call votes of ayes: Parrott, Hill, Williams, and Burger (Cunningham absent). Motion carried.

OLD BUSINESS:

The Council discussed the Court order to give Olin Holder until September 29, 2009 to clean up his property at 104 W. Railroad. If the nuisance is not abated the court made it abundantly clear that title will be transferred to the City. Holder was present during the court ruling on May 29, 2009. The City will comply with the Court's request and Mayor Burger will have the City Attorney send a letter to holder notifying him he has until September 29, 2009 as per the Court order.

All applications for temporary part-time summer help were due by June 1. As of June 1 Matura did not have any applicants for us. Parrott moved to approve the hiring of Wylie McIntire at \$9.00/per hour for temporary summer help. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Gary Edwards has not been able to evaluate our trees for logging. Tabled subject until he is able to provide information the Council requested.

Randy Cook, Iowa DNR Urban Forester, will schedule a tree assessment for Afton for June or July. This assessment is no charge to the City. Cook will assess all City trees and give us the number of different tree species, and also identify dead or diseased trees or trees at risk. Hill brought up a concern of the big tree in the southeast quarter of the park that is split. Council agreed the tree needs removed. Council instructed the City Clerk to get two bids and have low bidder remove the damaged tree.

Forrest Aldrich with Veenstra & Kimm, Inc. has requested a two month extension from the DNR to review our inflow and infiltration issues into our sewer system. The DNR has approved the request and the plan is now due by August 15, 2009.

Parrott gave an update on the ABC group. The group has put all meetings on hold at this time until the school's possible bond issue in September as Joyful Sparks may go with the schools new building if passed.

Hill, Williams, and Landers reported back to the Council on the Garbage Contract bid specifications. Williams moved to approve the specifications and have the Clerk send out to Waste Management, GHI, and MTS, Inc. requesting bids back by September 1, 2009. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

Burger moved to donate \$500 to Afton Volunteer Fire for their help cleaning streets and agreeing to burn down the abandoned house at 208 S. Douglas. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve the beer permit for Dad's Bait Shop. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve the request to close Railroad, Webster, and Kansas Street around the square for the Lion's Pre-4th. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed the need to find an electrical contractor to replace Brown Power and Control who has given notice that they will no longer be our contractor as of the end of 2009. Council appointed a committee of Sherry Parrott, Wayne Hill, Toni Landers, Keith Brown, and Mayor Burger. The committee will report back to full Council with recommendations.

Williams moved to approve changing the July Council meeting date to July 7, 2009. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Sarah Underhill and Jeff Corns, The Schneider Corporation, gave a presentation of the GIS (geographic information system) Union County has purchased. The presentation included samples other cities have used on GIS systems. The Aerial fly of Union County was completed this spring and they are currently creating data for Union Counties system.

Parrott moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 8:00 PM.

Michelle Burger, Mayor

ATTEST:

Toni Landers, City Clerk