

March 11, 2008

The Afton City Council met in regular session at 6:30 PM March 11, 2008. Mayor Pro-tem Sherry Parrott presided with Council members Ann Tunnicliff, Jeff Burger, and Cindy Williams present. Dave Cunningham and Mayor Michelle Burger were absent.

Williams moved to approve the agenda and Tunnicliff seconded the motion. Roll call votes of all ayes, the motion carried. Williams moved to approve the consent agenda which consisted of the minutes of February 12 and 20, 2008 meetings, report of the City Clerk/Treasurer, Joy Group, Afton Housing Commission, Afton Police Chief, and the following bills. Tunnicliff seconded the motion. Roll call votes of all ayes, the motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,638.51
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,740.25
Iowa Rural Water Assn.	Sr-Lagoon Training	10.00
IPERS	Gen/RU/Sr/Elec-Retirement	1,097.19
Treas. St. of IA	Gen/RU/Sr/Elec-State W/H	439.55
Wellmark BC/BS	Gen/EB/Sr/Elec-Health Ins.	3,196.25
United States Life Ins. Co.	Gen-Life Ins. & AD&D	371.40
Utility Fund	Mtr.Dep-Holder Final Bill	135.00
Afton Star Enterprise	Gen-Publications	249.65
Brown Supply Co.	Gen-Calcium for Sand	824.78
Carter Agency	Gen-Insurance Change	26.00
Casey's General Store	Gen-Gas	130.22
Cat Service	Gen-Maintainer Repair	162.50
Creston Farm & Home	Gen/Sr-Office & Shop Supplies	57.80
East Union School	Rec-Use of Gym	25.00
Employee Benefit Sys.	EB-Self Funding Adm.	28.00
Farmers Coop	Gen/RU/Sr-Gas	610.12
FNB	Gen-Safe Deposit Fee	13.50
Green Valley AEA	Gen/Sr/Elec-Paper	60.00
Iowa Codification Inc	Gen-Ordinance	51.50
Iowa Utilities Board	Elec-FY08 3 rd Qtr Assessment	111.00
MidAmerican Energy	Sr-Gas at Shop	353.89
NMC, Inc.	Gen-Maintainer Gear Box	1,240.52
Quality Glass Co	Cap Equip-Trailer	1,100.00
RPGI	Elec-Purchase Electricity	41,740.35
Terrinda McIntire	Gen-Mar Cemetery Contract	2,350.00
Treas. St. of IA	Sr/Elec-Sales Tax	2,207.56
Walmart	Gen/Rec-Office & Concession	181.31
Ziegler Inc	RU-Bolts & Nuts-Maintainer	33.94
Employees	Gen/RU/Sr/Elec-Payroll	3,624.88
April Austin	Mtr.Dep-Bal after Final	8.97
Barker Implement	Gen-Oil Filter for Backhoe	18.50
Brown Power & Control	Elec-Parts & Labor	5,047.22
Countryside Products	Gen-Gas at Cemetery	224.91
Gail Thatcher	Rec-Volleyball Cash Drawer	150.00
Iowa Rural Water Assn	Sr-Pump/Troubleshooting Training	10.00
IMFOA	Gen-Spring Finance Conference	100.00

International Union	EB-March Union Dues	63.50
Iowa Telecom	Gen-Phone/internet	295.91
Nishna Valley Credit Union	EB-Payroll W/H	200.00
Ripperger Repair	Gen-Vehicle Repairs	110.64
SCICF/Endow Union Co.	Rec-Grant Donation	200.00
Utility Fund	Mtr.Dep-3 Final Bills	435.62
Waste Management	Gen-Garbage Collection	3,723.91
TOTAL		\$ 77,399.85

General Fund	\$ 10,417.44	Employee Benefit	\$ 5,186.74
Road Use	492.05	Recreation Fund	535.04
Sewer Fund	1,749.98	Electric Fund	50,075.62
Meter Deposit	579.59	Payroll	<u>7,263.39</u>
Capital Equipment	1,100.00	TOTAL	\$ 77,399.85

RECEIPTS:

General	\$ 10,338.72	Road Use	\$ 5,979.44
Employee Benefit	161.37	Emergency	17.47
LOST	7,870.80	Recreation	666.75
Sewer	8,626.49	Sewer Sinking	<u>2,739.75</u>
Electric	57,812.30	TOTAL	\$ 94,213.09

PUBLIC FORUM: No Comments received.

RESOLUTIONS/ORDINANCES:

Williams moved to approve Resolution 2008-08 RESOLUTION TO ABATE NUISANCE PROPERTIES at 308 S. Grant St. and 607 E. Kansas St. Tunncliff seconded the motion. Roll call votes of ayes from Tunncliff, Parrott, Williams, and Burger. Motion carried.

OLD BUSINESS:

Williams moved to appoint K'Lea Siddens to the SIRHA Commissioners Board for a three year term. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

The City Clerk updated the Council on the parcel of land where the current Afton arrow sign is located. The Iowa DOT is in the process of appraising the land and more information will be available at the April meeting.

The FEMA debris specialist found 19 tree hangers and 4 trees damaged over 50% from the December ice storm. The FEMA standard rate is \$40 per hanger and \$188 per tree for a total of \$1,512.00. FEMA will not reimburse for our actual cost to remove the tree hangers and damaged trees from the ice storm if the cost is higher than their rates. Councilman Burger will work with Dave McNeill from McNeill Tree Service to identify the hangers and trees the City needs removed and get a quote for the project.

NEW BUSINESS:

The City Clerk notified the Council that Dennis Carter with Carter Agency is currently working on two quotes for our general liability insurance coverage. Carter will present the Clerk with the renewal quote from EMC Insurance and a quote with comparable coverage from ICAP. The Council instructed the Clerk to go with the lower quote if our agent feels they are both similar coverage and reputable companies.

Williams moved to approve the 2006-07 Financial Audit report submitted by Randy Cook of Draper, Snodgrass, Mikkelsen, and Co. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve the City Clerk to attend the Spring IMFOA conference on April 16-18th. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Tunncliff moved to approve Casey's General Store liquor license renewal. Williams seconded. Roll call votes of all ayes. Motion carried.

Gary Clear, Afton Representative on the Emergency Management Commission Board, discussed the 08-09 funding for the EMA. The Commission Board voted and approved to continue their funding through Union County. Afton Council supports this option.

Parrott moved to approve Dick Stream to attend Pump and Troubleshooting training on March 19th. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed summer 2008 street projects. Parrott would like the Council to put together a long-term five year plan for the streets starting with summer 2009. The Street Committee will contact a local Engineer for assistance with this year's project and report back at the April meeting.

Williams moved to adjourn and Tunncliff seconded the motion. Roll call votes of all ayes and the Council adjourned at 7:12 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk