

March 9, 2010

The Afton City Council met in regular scheduled session at 6:30 PM March 9, 2010. Mayor Michelle Burger presided with Council members Sherry Parrott, Mary Hill, Jeff Burger, and Dave Cunningham present. Cindy Williams was absent.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Cunningham moved to approve the consent agenda which consisted of the minutes of February 9, 2010 meeting, 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.

Employees	Gen/RU/Sr/Elec-Payroll	3,761.33
941 Payment	Gen/RU/Sr/Elec-Jan Taxes	3,051.16
American Administrators	RU/EB/Sr/Elec-Self Fund Adm.	26.00
First National Bank	Gen-Safe Deposit Rent	20.00
Iowa Telecom	Gen-Phone & Internet	302.83
IPERS	Gen/RU/Sr/Elec-Feb Retirement	1,332.13
John Coulter	Gen-Mileage Reimbursement	214.00
Mike Cihak	RU-Haul Sand	165.00
O'Halloran International	RU-Block Heater & Misc.	400.40
Treasurer State of Iowa	Gen/RU/Sr/Elec-Feb State W/H	555.05
Trophy Shop	Rec-Boys BB Tournament	62.50
Utility Fund	Elec/Mtr.Dep-Rebate & Final	245.00
Wellmark BC/BS	EB/RU/Sr/Elec-March Health Ins.	2,052.88
Winterset Optimist Club	Rec-4 <sup>th</sup> Grade Boys BB Tourn.	60.00
Afton Star	Gen-Publication & Subscription	294.03
Countryside Products	Gen-Gas	178.78
Creston Farm & Home	RU-Supplies	30.18
EU Schools	Rec-Use of Gym & Copies	28.00
Farmers Coop	Gen/RU/Sr-Gas & Diesel	749.03
IAMU	Elec-Dues & Research Assess.	1,493.00
IIowa Communications	Gen-Repairs to Police Radio	137.59
IMFOA	Gen-Annual Dues	30.00
MidAmerican Energy	Sr-Gas	184.09
Municipal Pipe Tool Co LLC	Sr-Clean, Saw Roots, Televis	3,439.00
NAPA	RU-Vehicle Maintenance	101.49
Postmaster	Elec-Postage for Energizer	220.00
Quill	Gen/Sr/Elec-Printer Toner	173.68
RPGI	Elec-Purchase Electricity	54,217.06
Terrinda McIntire	Gen-March Caretaker Contract	2,541.67
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,857.63
Union County Treasurer	Gen-Prop. Taxes-2 Properties	220.00
Utility Fund	Mtr.Dep-Ioder Final Bill	275.00
Wal-Mart	Gen/Rec-Office & Concessions	358.72
Waste Management	Gen-Garbage Collection	4,036.40
Employees	Gen/RU/Sr/Elec-Payroll	3,895.73
Mayor	Gen-Quarterly Payroll	461.75
Brown Power & Control	Elec-Parts & Labor	2,773.81
Casey's General Stores	Gen-Gas	25.16
David Downey Construction	Gen-Tear Down & Haul House	4,000.00

East Union Schools	Rec-Use of Gym-Feb.	25.00
Iowa Telecom	Gen-Phone & Internet	270.00
James Law Office	Gen-Legal Fees	1,033.86
Nishna Valley Credit Union	EB-Payroll W/H	200.00
Utility Equipment Co.	Sr-Pipe & Cplg-Repairs & Inv.	1,064.50
TOTAL		\$ 96,563.44

General Fund	\$ 13,422.45	Road Use	1,415.35
Employee Benefit	6,047.86	Recreation	526.66
Sewer Fund	5,383.35	Electric Fund	61,228.96
Meter Deposits	420.00	Payroll	8,118.81
		TOTAL	\$ 96,563.44

**RECEIPTS:**

General	\$ 6,312.50	Road Use	\$ 7,424.41
Employee Benefit	105.69	Emergency	15.55
LOST	8,256.42	Recreation	1,524.65
Capital Project	120.00	Sewer	7,614.10
Sewer Sinking	2,491.08	Electric	73,820.48
Meter Deposit	225.00	TOTAL	\$107,909.88

**PUBLIC HEARING:**

At 6:31 PM Mayor Burger announced it was time for the public hearing on the 2010-2011 fiscal year budget estimate. There was no one present for comments and no comments were received at City Hall. The Mayor closed the public hearing at 6:32 PM.

**PUBLIC FORUM:** No comments received.

**RESOLUTION/ORDINANCE:**

Parrott moved to approve Resolution 2010-07 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011. Hill seconded the motion. Roll call votes of ayes: Hill, Cunningham, Burger, and Parrott. Motion carried.

Cunningham moved to place Ordinance #187 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY ADDING A NEW SECTION FOR THE RULES AND REGULATIONS AND CONDITIONS OF SERVICE FOR THE AFTON WATERWORKS SYSTEM on its second reading. Burger seconded the motion. Roll call votes of ayes: Burger, Parrott, Cunningham, and Hill. Motion carried.

Hill moved to waive the third reading of Ordinance #187. Parrott seconded the motion. Roll call votes of ayes: Parrott, Burger, Hill, and Cunningham. Motion carried.

Cunningham moved to approve Ordinance #187. Parrott seconded the motion. Roll call votes of ayes: Burger, Hill, Parrott, and Cunningham. Motion carried.

Cunningham moved to place Ordinance #189 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING PROVISIONS PERTAINING TO TRUCK, PICKUP, VAN OR SPORT UTILITY VEHICLE PARKING on its second reading. Burger seconded the motion. Roll call votes of ayes: Hill, Parrott, Cunningham, and Burger. Motion carried.

Hill moved to waive the third reading of Ordinance #189. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, and Burger. Motion carried.

Cunningham moved to approve Ordinance #189. Parrott seconded the motion. Roll call votes of ayes: Burger, Parrott, Hill, and Cunningham. Motion carried.

Council had discussion on Ordinance #190 as presented. Hill is going to research other city ordinances regarding Wind Energy Conversion Systems. Parrott moved to place Ordinance #190 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY ADDING NEW CHAPTER 123 REGULATING "WIND ENERGY CONVERSION SYSTEMS" on its first reading. Cunningham seconded the motion. Roll call votes of ayes: Burger, Parrott, Hill, and Cunningham. Motion carried.

#### **OLD BUSINESS:**

Council reviewed tree removal bids for Filmore and Douglas tree in right-of-way. McNeill Tree Service submitted a bid of \$750 for tree and stump removal and clean up. Cass Tree Service submitted a bid of \$600 for tree removal and clean up. Burger moved to accept the bid of McNeill Tree Service that included stump removal. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

#### **NEW BUSINESS:**

The City received an application to participate in the Iowa Workforce Investment Act's Summer Youth Employment Training Program. Parrott moved to complete application and participate in this program. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Ordinance 185.03 regarding removal of snow, ice and accumulations on sidewalks. Council agreed to amend the ordinance to add a fine of \$25 for 1<sup>st</sup> offense, \$50 for 2<sup>nd</sup> and \$100 for 3<sup>rd</sup>. Amended ordinance will be presented at the April meeting.

Council reviewed Ordinance Chapter 50 regarding Nuisance Abatement Procedures. Council would like to see more detail to our Ordinance and requested the City Clerk get a copy of Council Bluffs ordinance to review at April's meeting.

Hill moved to reappoint Doug Jones to a three-year term and appoint James Hardy to fill Karla Welcher's term on the Recreation Board. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Maintenance employee Paulus discussed the street projects for this summer. It was decided to do more sections of streets in asphalt for approximately \$30,000-\$35,000 and continue with ditch and culvert repairs. Asphalts bids will be requested.

Police Chief Coulter reported to the Council that he is working with SICOG on completing a USDA 50/50 match grant for a new police car. He has also applied for a COPS grant for another person.

Doug Jones discussed the expired lease agreement between the City of Afton and Union County Conservation for Garfield Park. It was mutually agreed we should look into updating this agreement. Doug discussed the possibility of the Highlakes Outdoor Alliance group holding 3D archery tournaments at the park. Highlakes is checking into insurance for this program and the City Clerk discussed with the City's insurance agent. More details will need worked out on if the park's set up will work for the tournaments but they would like to know if the City has any questions or issues for or against them holding their tournaments at Garfield Park. The Council all thought this would be a good event to have come to Afton.

Parrott moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 7:40 PM.

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Michelle Burger, Mayor

ATTEST:

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Toni Landers, City Clerk