

May 12, 2009

The Afton City Council met in regular session at 6:30 PM May 12, 2009. Mayor Michelle Burger presided with Council members Sherry Parrott, Cindy Williams, Jeff Burger, Mary Hill, and Dave Cunningham present.

Parrott moved to approve the agenda and Hill seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of April 14, 2009 meetings, 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.

FNB	Rec-Return Check Chg	2.14
FNB	Elec-Return Check Chg	2.14
Employees	Gen/RU/Sr/Elec-Payroll	3,510.23
Peggy Heslop	Gen-Income Offset Error	203.00
Employees	Gen/RU/Sr/Elec-Payroll	3,510.23
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	4,240.20
IPERS	Gen/RU/Sr/Elec-March Retirement	1,774.05
Treas. State of IA	Gen/RU/Sr/Elec-State W/H	786.48
Union County Sheriff	Elec-Serve Delinquent Papers	31.60
Utility Fund	Mtr.Dep.-VanScoy Final Bill	105.00
Wellmark BC/BS	Gen/EB/Elec-May Health Ins.	2,346.80
Afton Star Enterprise	Gen-Publications	243.81
Akin Building Ctr.	Gen-Plywood for Cemetery	98.36
Barker Implement	Gen-Mower Filter/Blades	107.48
Carter Agency	Gen/Elec-Insurance	1,977.00
Caseys General Store	Gen/Sr-Gas & Supplies	172.37
Clarke Electric Coop Inc	Elec-Meter Tests	621.00
Creston True Value	Gen-Shop Supplies	17.52
David McNeill	Elec-Trim Trees Sec/Srv Lines	17,250.00
Employee Benefit Systems	EB/Elec-Self Fund Adm.	28.00
Farmers Coop	Gen/RU/Sr-Supplies & Gas	402.49
Fletcher-Reinhardt	Elec-Meters	1,125.80
Greater Regional Med Ctr.	Sr-Hepatitis Shot	50.00
Holiday Inn	Gen-IMFOA Conference	150.00
Iowa Finance Authority	Sr.Skg-Sr Interest Pmt	3,075.00
Iowa League of Cities	Gen-Small City Workshop	90.00
Iowa Utilities Board	Elec-3 <sup>rd</sup> Qtr Assessment	112.00
Krantz Plumbing & Heating	Gen-Parts for Park Stool	12.60
MidAmerican Energy	Sr-Gas at Shop	48.92
Newton Overhead Doors	Gen-Cemetery Bldg Doors	2,395.12
Postmaster	Elec-Postage	420.00
RPGI	Elec-Electricity	37,817.28
Schildberg Construction	RU-Rock	133.62
Star Equipment	RU-Supplies	74.43
Treas. State of Iowa	Sr/Elec-Sales Tax	1,918.56
US Postal Svc	Gen/Sr/Elec-Stamped Envelopes	506.60
Waste Mgmt	Gen-Garbage	4,145.68
B & B Bedding	Rec-Mulch for Playground	1,760.00
Barker Implement	Gen-Mower Maintenance	8.64
Brown Power & Control	Elec-Parts & Labor	4,309.32
Corey Christensen	Mtr.Dep-Refund on Bal	44.06

Electric Pump	Sr-Install Temp Pump	1,273.30
Embroidery Expressions	Rec-Ball Caps & Visors	1,291.05
Harry Ferris Co.	Sr-Calibrate Flow Meter	450.00
Iowa League of Cities	Gen-DATA Dues	30.00
Iowa One Call	Sr/Elec-Locate Faxes	27.00
Iowa Telecom	Gen-Phone & Internet	271.17
James Law Office	Gen-Legal Fees	1,101.55
Quill	Gen/Sr/Elec-Paper	71.80
Rachel Claiser	Mtr.Dep-Refund on Bal	39.66
Terrinda McIntire	Gen-May Cemetery Contract	2,462.50
Utility Fund	Mtr.Dep-Three Final Bills	466.28
TOTAL		\$ 103,111.84

General Fund	\$ 13,213.45	Road Use	443.06
Employee Benefit	8,229.81	Recreation	3,053.19
Sewer Fund	2,854.64	Sewer Sinking	3,075.00
Electric Fund	64,567.23	Meter Deposits	655.00
Payroll	7,020.46	TOTAL	\$103,111.84

**RECEIPTS:**

General	\$ 50,932.56	Road Use	\$ 5,810.03
Employee Benefit	12,059.24	Emergency	1,120.55
LOST	7,544.54	Recreation	3,373.36
Capital Project	345.00	Perpetual Care	60.00
Sewer	7,999.33	Sewer Sinking	2,744.33
Electric	56,720.07	Meter Deposit	520.00
		TOTAL	\$149,229.01

**PUBLIC HEARING:** At 6:31 PM Mayor Burger announced it was time for the public hearing on the 2008-2009 fiscal year budget amendment. 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:** Williams moved to approve Resolution 2009-10 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2009. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams, and Burger. Motion carried.

**OLD BUSINESS:** The Council reviewed quotes for the Afton Sign Project. Parrott moved to approve Signs & Shines for the sign and Klejch Masonry for the stone pillars. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

**NEW BUSINESS:** Council discussed hiring a part time person for summer maintenance help. MATURA Workforce Investment Act has a Summer Youth Employment Training Program (SYETP) and they will pay all the wages, payroll taxes, workers compensation insurance if we join their program. There are certain guidelines the youth would need to meet. Parrott moved to advertise for help and hire a part time person through the SYETP, if the person selected qualifies. If the person does not qualify for the SYETP program they will be paid by the City. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Forrest Aldrich with Veenstra & Kimm Engineers has reviewed the Iowa DNR inspection report for Afton's wastewater facility. He discussed our lagoon treatment cells and the flow numbers. Forrest designed the additional two cells over 10 years ago for Afton. He proposed hiring him to review our situation and respond to the DNR on their requirements. The fee for his service will be \$1,450.00. Cunningham moved to hire Forrest Aldrich with V&K and Burger seconded the motion. Roll call votes of all ayes. Motion carried.

The Iowa DNR Inspection of our Wastewater facility requires collecting influent 24-hour composite samples every three months in accordance with the NPDES permit. City Maintenance and Sewer employee discussed with the Council the two quotes for an automatic composite sampler to meet the IDNR requirements. Parrott moved to purchase the automatic composite sampler from QCEC in the amount of \$2,597. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Tim & Rayma Frank requested the Council remove the tree on the City right-of-way on Webster Street by their home. The tree is dropping large hollow branches and is a danger to anyone walking or driving by. Council reviewed City ordinance 142.06 on inspection and removal of trees. Williams moved to hire McNeill Tree service for \$400 to remove the tree only and not the stump. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Gary Edwards would like to buy some of the standing trees at the tree dump for logging. Council will consider the request but would like more information. The City Clerk will contact Edwards and have him submit a proposal to the Council listing the approximate number of trees he will log and the price he will pay the City.

Parrott moved to renew the same policy for employee health and dental insurance through Wellmark BC/BS and to change our partial self funding administrator from EBS to American Administrators. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to reappoint Clair Goos for another five-year term on the Afton Housing Commission. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

The Cities six-year contract with Waste Management for garbage collection will expire on December 31, 2009. The Council discussed forming a Council committee of Hill and Williams to work with the City Clerk on what the City wants companies to bid on for our garbage service. Hill and Williams will report back to full Council on their progress.

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

The Council discussed having the Iowa DNR Urban Forester come and do a tree assessment for all trees in Afton on City property. The City Clerk will contact the Urban Forester to schedule this free service.

Police Chief Coulter reported to the Council on nuisances served and some dog issues. Maintenance and Sewer employee reported on the schedule of the street project for this summer. Williams moved to adjourn and Parrott seconded the motion. Roll call votes of all ayes. Council adjourned at 7:41 PM.

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Michelle Burger, Mayor

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