

May 8, 2007

The Afton City Council met in regular session at 6:30 PM May 8, 2007. Mayor Michelle Burger presided with Council members Dave Cunningham, Ann Tunnickliff, Cindy Williams, Sherry Parrott, and Jeff Burger present.

Parrott moved to approve the agenda and Williams seconded the motion. With Roll call votes of all ayes, the motion carried. Williams moved to approve the consent agenda which consisted of the minutes of the April 10 and April 23, 2007 meetings, the report of the City Clerk/Treasurer, Joy Group, Director of Afton Housing, Afton Police Chief, and the following bills. Parrott seconded the motion. With roll call votes of all ayes, the motion carried.

Employees	Gen/Sr/Elec-Payroll	3,471.87
941 Payment	Gen/Sr/Elec-Payroll Taxes	2,721.82
Harvey Wallace	Sr-Clean Up Expenses	610.28
Iowa One Call	Sr/Elec-Locate Faxes	19.80
IPERS	Gen/Sr/Elec-April W/H	1,108.66
Michael Clark	Mtr. Dep-Balance of Deposit	140.72
Postmaster	Elec-Postage	117.00
Treas. St. of IA	Gen/Sr/Elec-State W/H	455.32
Utility Fund	Mtr. Dep-Clark Final Bill	49.28
Wal-Mart	Gen/Rec-Office & Misc. Supplies	236.92
Wellmark BC/BS	T&A/Sr/Elec-Health Ins-May	2,846.30
Carter Agency	Gen/Sr/Elec-Insurance	19,402.00
Afton Star	Gen-Publications	271.13
Akin	Gen-Chain for Swings	34.88
BM Sales	Sr-Shop Supplies	94.00
Callan Bethards	Mtr. Dep-Bal of Dep	138.03
Creston Medical Clinic	Gen-Random Drug Screen	25.00
David McNeil	Gen-Removal of dangerous Limb	75.00
Farmers Coop	Gen-Chemicals & Gas	22.56
Holiday Inn	Gen-Hotel Room IMFOA Conf	154.08
Iowa Codification Inc	Gen-Ordinance Changes	198.50
Krantz Plumbing	Gen-Repairs to water lines in park	112.58
Kum & Go	Gen-Gas & Misc.	42.44
Mid American Energy	Sr-Gas at Shop	17.31
Mike's Services	Rec/Gen-Mowing Rec & Trail	580.00
Postmaster	Gen-Stamps	20.00
Quill	Gen/Sr/Elec-Office Supplies	120.34
RPGI	Elec-Purchase of Electric	29,396.18
Ripperger Repair	Gen-Replace Clutch in Plow	1,455.09
Service Techs, Inc.	Gen-Repairs & Supplies	71.18
Spring Valley Wireless	Gen-Battery for Radio	70.00
T&S Industries	Gen-Postage & Plow Part	11.79
Tammy Goodliffe	Rec-Refund for Soccer	15.00
Teresa Werneburg	Rec-Refund for Soccer	15.00
Terrinda McIntire	Gen-May Contract	2,350.00
TPA Companies	T&A/Sr/Elec-Self Funding Ins	35.00
Treas. St. of IA	Elec/Sr-Sales Tax	1,721.02
Union County Treasurer	Gen-911 Map of Afton	16.75

Utility Fund	Mtr. Dep-Bethards Final Bill	61.97
Employees	Gen/Sr/Elec-Payroll	3,408.37
Brown Power & Control	Elec-Parts and Labor	5,897.60
Card Services	Gen-Letters for Park Sign	33.79
Casey's General Stores	Gen-Gas	256.70
IDNR	Sr-Waste Water Certificate	60.00
International Union	T&A-May Union Dues	63.50
Iowa State University	Gen-Clerk's Institute	40.00
James Law Office	Gen-Legal Fees	143.50
Krantz Plumbing	Sr-Parts	10.74
Nishna Valley Credit Union	T&A-Payroll Deduction	300.00
Precast Concrete	W.Trail-Garbage Can	70.00
Schildberg	Gen/Sr.-Rock	2,696.74
Waste Mgmt	Gen-Garbage Collection	3,551.99
Wells Fargo Bank	Sr. Skg-Interest Payment	<u>4,819.36</u>
	TOTAL	\$ 89,657.09

General Fund	\$ 29,729.82	Trust & Agency	\$ 5,225.56
Recreation Fund	752.69	Sewer Fund	2,890.13
Walking Trail	70.00	Sewer Sinking	4,819.36
Electric Fund	38,899.29	Meter Deposit	<u>390.00</u>
Payroll	6,880.24	TOTAL	\$ 89,657.09

RECEIPTS:

General	\$ 33,599.04	Road Use	\$ 5,497.48
Trust & Agency	6,488.86	Recreation	1,870.00
Sewer	8,047.48	Electric	50,782.81
Meter Deposit	805.00	Sewer Sinking	2,439.42
Emergency	736.58	Walking Trail	<u>75.00</u>
LOST	7,414.98	TOTAL	\$117,756.65

PUBLIC HEARING:

At 6:35 PM the Mayor announced that it was time for the public hearing on the 2006-2007 fiscal year budget amendment. There was no one present for comments and no comments were received. The Mayor closed the public hearing at 6:36 PM.

RESOLUTIONS/ORDINANCES:

Williams moved to approve Resolution 2007-08 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2007. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Tunnicliff, Parrott, Williams, and Burger. Motion carried.

Parrott moved to approve Resolution 2007-09 A RESOLUTION ADOPTING THE FOURTH RESTATED ARTICLES OF INCORPORATION OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS, INC. AND CONFIRMING MEMBERSHIP. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Tunnicliff, and Cunningham. Motion carried.

Parrott moved to approve Resolution 2007-10 A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF SICOG. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Tunnicliff, Cunningham, Burger, and Williams. Motion carried.

Williams moved to approve Resolution 2007-11 A RESOLUTION AUTHORIZING PRAIRIE SOLID WASTE AGENCY TO ISSUE SOLID WASTE REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$1,500,000. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Parrott, and Tunncliff. Motion carried.

Williams moved to place Ordinance #175 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING CHAPTER 35 ON HAZARDOUS SUBSTANCE SPILLS on its first reading. Parrott seconded the motion. Roll call votes of ayes: Tunncliff, Cunningham, Parrott, Williams, and Burger. Motion Carried.

Williams moved to waive the second and third reading of Ordinance #175. Parrott seconded the motion. Roll call votes of ayes: Williams, Parrott, Tunncliff, Cunningham, and Burger. Motion Carried.

Williams moved to approve Ordinance #175. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Tunncliff, Parrott, Williams, and Burger. Motion Carried.

OLD BUSINESS:

Parrott recommended we reject all street corner bids for Kansas/Colfax and Webster/Filmore due to not having funds in our current budget to cover the expense. It was discussed to patch the hole on Kansas and then cover with an overlay when the streets are worked on this summer. Council agreed to try this fix first. Cunningham mentioned that they reviewed all streets for summer and saved around \$15,000 on the original street bid.

Parrott moved to fix the sewer machine and not purchase a new machine. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

Parrott moved to reappoint Irene Conklin to the Afton Housing Commission for a 5 year term. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

The Council discussed cleaning up and beautifying the Afton Lake. The projects they want completed will be given to the Maintenance Department to work on over the summer.

Wellmark BC/BS renewal rates increased 12.8% for the 2007-2008 fiscal year. This increase was calculated into the budget.

The Council discussed the excessive amount of water going through the sewer system over the weekend. It was brought up that some residents may have their sump pumps draining into their sewer lines. Council instructed the City Clerk to send a letter with the next utility bills letting all the residents know sump pumps must be unhooked from the sewer lines within 30 days or they will be fined. After 30 days the City will start door-to-door checks.

Williams moved to adjourn. Parrott seconded the motion. Roll call votes of all ayes, the council adjourned at 7:06 PM.

ATTEST: _____
Toni Landers, City Clerk

Michelle Burger, Mayor