

November 13, 2007

The Afton City Council met in regular session at 6:30 PM November 13, 2007. Mayor Michelle Burger presided with Council members Jeff Burger, Cindy Williams, Sherry Parrott, Ann Tunnicliff, and Dave Cunningham (entered at 6:33) present.

Parrott moved to approve the agenda and Tunnicliff seconded the motion. With Roll call votes of all ayes, the motion carried. Tunnicliff moved to approve the consent agenda which consisted of the minutes of October 9, 2007 meeting, 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/RU/Sr/Elec-Payroll	3,572.77
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,809.24
Cindy Driskill	Mtr. Dep-Refund Deposit	141.00
Edna Holker	Mtr. Dep-Refund Deposit	45.00
Galen Krieger	Mtr. Dep-Refund Deposit	240.00
Iowa Telecom	Gen-Phone & Internet	304.23
IPERS	Gen/RU/Sr/Elec-Oct Retirement	1,146.38
Mary Anne Hagen	Mtr. Dep-Refund Deposit	200.00
Postmaster	Elec-Postage	164.00
SW IA REC	Rec/Sr-Electricity	110.60
Toni Landers	Gen-Reimburse Software	24.88
Treas. St. of IA	Gen/RU/Sr/Elec-Oct W/H Taxes	471.12
Wellmark BC/BS	EB/Elec/Gen-Health Insur.	3,196.25
Employees	Gen/RU/Sr/Elec-Payroll	3,509.27
AAU Iowa	Rec-Volleyball Clubbing Fee	30.00
AAU Iowa	Rec-Volleyball Host Fee	50.00
Advanced Laser	Gen/Sr/Elec-Printer Cartridges	159.90
Afton Star Enterprise	Gen/Elec-Publications & Ads	453.01
Afton Vet Clinic	Gen-Euthanasia	50.00
Akin Building Ctr.	Sr-Supplies to set flow meter	112.17
All Flags LLC	Gen-Iowa & POW Flags	84.44
Barco Municipal Supplies	Gen/RU-Caution/Police Tape	55.75
City of Creston	Gen-Service Police Car	38.63
Creston Farm & Home	Gen-Park Supplies	120.07
George Ann Flowers	Mtr. Dep-Deposit Refund	7.80
Harry Farris Co.	Sr-Install Flow Meter	360.00
Holiday Inn	Gen-Hotel at IMFOA Conf.	154.08
IAMU	Elec-Workshop	30.00
Int'l Op. Union	EB-Union Dues	63.50
Iowa Law Enforc. Acad.	Gen-Update School	125.00
Iowa League of Cities	Gen-Budget Workshop	30.00
Iowa One Call	Sr/Elec-Sept Locate Faxes	13.50
James Law Office	Gen-Legal Fees	2,115.78
Lawrence Weis	Elec-AC Rebate	200.00
MidAmerican Energy	Sr-Gas at Shop	18.15
Murphy Tractor & Equip.	RU-Backhoe Switch	45.45
Nebraska Machine Co.	RU-Freight for Maintainer Part	114.77
Nishna Valley Credit Union	EB-Nov Payroll Deduction	300.00
O'Reilly Auto Parts	RU-Oil Filters	16.30
POIYFL	Rec-Football Uniforms-Senior Bowl	30.00

Quill	Gen-Office & Cemetery Supplies	118.33
RPGI	Elec-Purchase Electricity	29,423.93
Richard Stream	Sr/RU-Clothing Reimbursement	300.00
Ripperger Auto	Sr/RU-Tires for Sr Mach/Repairs	425.52
Terrinda McIntire	Gen-Cemetery Caretaker Contract	2,350.00
Treas. St. of IA	Sr/Elec-Sales Tax	1,610.05
Utility Fund	Mtr. Dep-Flowers Final Bill	42.20
Walmart	Gen/Sr-Supplies	92.68
Walter Signs	Rec-Volleyball T-Shirts	192.00
FNB	W.Trail-Purchase CD	2,512.66
Afton Vol Fire Dept	Gen-Reimburse Asbestos Exp	501.59
Barco Mun. Products	RU-Tire Chains for Plow	357.88
Caseys General Stores	Gen/RU-Gas	219.00
Cat Service	RU-Repairs to Maintainer	254.80
Farmers Coop	Gen/RU/Sr-Gas, Dog Food, Spray	616.66
Hy-Vee	Gen-Meal for Academy Update	5.50
Iowa Finance Authority	Sr Skg-Sewer Loan Prin & Int	27,966.10
Iowa Telecom	Gen-Phone & Internet	272.00
Karmen Zeits	Mtr. Dep-Meter Refund	14.40
Mark & Kathy Lacina	Elec-AC Rebate	200.00
Michael Braman	Rec-Replace Voided Ck-Umpire	77.00
Quill	Gen/Sr/Elec-Office Supplies	209.84
Utility Fund	Mtr. Dep-Zeits Final Bill	20.60
Waste Mgmt	Gen-Garbage Collection	3,723.91
AAU Iowa	Rec-Membership Fee	396.00
Brown Power & Control	Elec-Parts & Labor	5,667.55
David Campbell	Rec-Reimb Pizza/Coach Football	385.19
Employee Benefit Systems	EB/Elec-Dec Self Fund Adm	28.00
Hach	Sr-PH2 Tester Electrode	55.95
Iowa One Call	Sr/Elec-Oct Locate Faxes	12.60
Iowa Sports Foundation	Rec-Volleyball Tourn Entry Fee	270.00
James Law Office	Gen-Legal Fees	327.92
Michael Braman	Rec-Coach Football	150.00
Robert Smallwood	Rec-Coach Football	150.00
		<u>TOTAL \$ 99,662.90</u>

General Fund	\$ 11,720.35	Employee Benefit	\$ 6,728.99
Road Use	1,270.67	Recreation Fund	1,820.79
Sewer Fund	1,853.75	Electric Fund	37,996.55
Sewer Sinking	27,966.10	Walking Trail	2,512.66
Meter Deposit	711.00	Payroll	<u>7,082.04</u>
		TOTAL	\$ 99,662.90

RECEIPTS:

General	\$ 40,056.81	Road Use	\$ 6,974.81
Employee Benefit	7,728.99	Emergency	836.49
LOST	7,035.15	Recreation	1,120.00
Sewer	9,090.13	Sewer Sinking	2,739.75
Sewer Improvement	60.87	Sewer Reserve	<u>37.69</u>
Electric	51,307.65	TOTAL	\$126,988.34

PUBLIC FORUM:

Leslie Goldsmith, Waste Reduction Coordinator with Prairie Solid Waste Agency, proposed the City form a committee made up of a variety of people interested in recycling and garbage collection options for Afton. She would like to meet with the committee members after the first of the year. Council will discuss more at December meeting.

RESOLUTIONS/ORDINANCES:

Williams moved to approve Resolution 2007-16 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE IOWA DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE ACCOUNTING ENTERPRISE, AND THE CITY OF AFTON, IOWA, FOR PARTICIPATION IN THE INCOME OFFSET PROGRAM. Parrott seconded the motion. Roll call votes of ayes: Burger, Williams, Tunncliff, Parrott, and Cunningham. Motion carried.

OLD BUSINESS:

The Council reviewed two proposals for Asbestos Removal at 607 E. Kansas and 308 S. Grant (Mid-Iowa Environmental at \$1,880 and August Enterprise at \$3,550). Parrott moved to hire Mid-Iowa Environmental to remove the asbestos at both properties and Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

Jim Krantz, Afton Fire Chief, was available to answer questions regarding demolishing both houses as training burns. Parrott moved to have the Afton Volunteer Fire Department burn both houses for training exercises after the first of the year when weather conditions are favorable. Tunncliff seconded the motion. Roll call votes of all ayes. Motion carried.

J. Burger would like to get bids this spring for asphalt repairs to Iowa Street. Casey's General Store has agreed to split the cost of asphalt repairs to Iowa Street by their store. The City Clerk will send a letter notifying Casey's that we will get bids this coming Spring to check into asphalt repair cost.

The City Clerk had talked to Randy Goerndt, DNR Forestry, regarding the tree at 100 S. Douglas. In his best opinion he felt the tree should be removed. The Council would like the Clerk to make sure the tree is not the States liability since it is on Highway 169. If the tree is the Cities responsibility, the Council would like to review two bids to remove the tree and tree stump. The bids need to include certificate of insurance and contractor must file DOT paperwork to close a section of the Highway when removing the tree.

Council discussed purchasing a new mower and having the Maintenance employee mow the Walking Trail and Recreation Complex to save on contractor fees in the future. Tunncliff moved to purchase a John Deere 757 Mid ZTRAK with 60" deck for \$8,435.32 and sell our current John Deere mower. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

The Council decided to hold off on purchasing a snow plow truck this winter and will research our needs next year.

NEW BUSINESS:

Williams moved to close City Hall the afternoon of November 29, 2007 so the City Clerk and Deputy Clerk can attend the IAMU Electric Utility Workshop in Ankeny. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve the City Clerk to attend the 2007 Budget Workshop in Johnston on December 12, 2007. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

The City Clerk reported that \$2,512.66 was received from the Gary Skarda memorial fund. Gary Skarda's family has requested the money be used to extend the trail from the recreation complex to the Terry Greene driveway. The Finance Committee approved the purchase of a Certificate of Deposit for these funds to be used only when the trail is extended.

The Mayor and Council discussed a complaint issue regarding inaccurate information given to Gordon Paulus and went over a list of job requirements with the Police Chief.

Williams moved to adjourn and Tunncliff seconded the motion. Roll call votes of all ayes and the Council adjourned at 8:09 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk