

November 14, 2006

The Afton City Council met in regular session at 7:00 PM November 14, 2006. Mayor Michelle Burger presided with Council members Jeff Burger, Dave Cunningham, Sherry Parrott, Ann Tunnicliff, and Cindy Williams present.

Parrott moved to approve the agenda and Williams seconded the motion. With roll call votes of all ayes, the motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of the October 10, 2006 meeting, the report of the City Clerk, City Treasurer, Director of Afton Housing Commission, JOY Group, Afton Police Chief, and the following bills. Williams seconded the motion. With roll call votes of all ayes, the motion carried.

Advanced Drainage	Gen/RU-Pipe for Culvert	\$ 523.65
East Union School	Gen-Yearbook Ad	125.00
Iowa Telecom	Gen-Telephone	378.68
Office Machines	Gen-Office Supplies	46.75
Postmaster	Elec-Stamps	195.00
SW IA Rural Elec.	Sr/Rec-Electric Exp	80.00
Vickie Paulus	Rec-Concession Reimb.	111.66
Employees	Gen/RU/Sr/Elec.-Payroll	4,270.78
941 Payment	Gen/RU/Sr/Elec-Pyrl Taxes	3,353.73
Afton Fire Dept	Gen-Annual Tax Money	6,499.00
American Concrete	Walking Trail-Concrete	1,618.00
Atlantic Bottling Co.	Rec-Football Concessions	272.40
Casey's Gen Store	Rec-Fundraiser Pizza Cards	1,000.00
IPERS	Gen/T&A/RU/Sr/Elec-Ipers	1,301.33
Kathy Flam	Gen-Mileage/Meal Reimb.	71.66
Libby Smith	Mtr. Dep-Deposit	115.23
Precast Concrete	Walking Trail-Benches	240.00
Rhino Materials	Walking Trail-Blocks for wall	3,510.00
Robert Pringle	Mtr Dep-Deposit	93.67
Treas. State of Iowa	Gen/RU/Sr/Elec-State Tax	558.61
Utility Fund	Mtr Dep-Smith/Pringle Final Bill	136.10
Wal-Mart	Gen/Rec/RU/Sr-Uniform, Office	374.04
Walter Signs	Rec-Volleyball T-Shirts	175.00
Wellmark BC/BS	T&A-Health Insurance	2,277.04
American Concrete	Walking Trail-Concrete	1,900.00
TNT Backhoe Svc	Sr-S Clayton Sewer Project	8,867.26
T&A	Sr/Elec-Transfer of Self Funding	2,263.20
American Concrete	Walking Trail-Concrete	1,786.00
Kathy Flam	Gen-Norton Anti-Virus Reimb.	42.09
Mid-Am. Energy	Sr-Gas for shop	61.10
Toni Landers	Gen-Mileage/Meal/Office Sup Rmb.	171.51
American Concrete	Walking Trail-Concrete	516.00
French-Renexer	Walking Trail-Engr Svc.	165.00
Gail Thatcher	Rec-AAU Tournament	50.00
Midwest Curb	Walking Trail-Curb Grinding	175.00
Petty Cash	Rec/Gen-Postage, Office Supplies	48.76
Employees	Gen/RU/Sr/Elec-Payroll	4,282.26
Advanced Drainage	Sr-Pipe for Sewer Repair	70.00

Advanced Laser	Gen/Sr/Elec-Toner for printers	159.90
Afton Star Entr.	Gen-Publishing	126.85
Afton Vet Clinic	Gen-Animal Control	30.00
Agriland FS	RU-Diesel for Plow Truck/Backhoe	450.20
Akin Building Ctr.	Walking Trail-Supplies	1,249.41
Barb Wittstock	Rec-Football Gate/Concess.	160.00
Barker Implement	RU-Backhoe Repair & Maint.	969.18
CJ Cooper & Assoc	RU-Drug/Alcohol Maint Prog.	5.00
Casey's Gen Store	Gen/RU-Gas	168.40
Creston Farm/Home	Sr/Gen-Sr Repairs & Supplies	163.51
Cretex	Sr-S Clayton Sewer Project	1,824.00
Fareway	Rec-Concession Supplies	125.08
Farmers Coop	RU/Sr-Gas & Grass Seed for Sr Proj.	225.50
Holiday Inn	Gen-Hotel for IMFOA Conf	161.92
IIMC	Gen-Dues-Internatl Inst Mncpl Clerk	100.00
International Union	RU/Sr/Elec-Union Dues	63.50
John Coulter	Gen-Computer Backup Reimb.	137.79
Kum & Go	Gen-Gas	23.50
Laurie Cody	Elec-Credit Bal on acct.	25.90
National Waterworks	Sr-Sewer Project	466.10
Nishna Valley CU	Gen/Sr/Elec-Payroll Deduction	600.00
Quill	Gen/Elec-Office Supplies	191.72
R&D Utility Contr.	Sr-Sewer Repairs	600.00
RPGI	Elec-Electricity	29,535.36
Rick Scarberry	Mtr Dep-Balance of Deposit	27.36
Schildberg Const.	Walking Trail/RU-Rock	1,331.34
Sewer Bond & Int	Sr-Transfer	2,439.42
SIRWA	Sr-Sewer Repair	636.00
TPA Companies	T&A-Self Funding Ins.	28.00
Terrinda McIntire	Cemetery-Contract Mo.	2,350.00
Treas St of Iowa	Gen-Iowa Code Books	310.00
Treas St of Iowa	Sr/Elec-Sales Tax	1,659.78
Union Co Pub Fund	Emergency-1 st ½ Pmt	1,500.00
Utility Fund	Mtr Dep-Scarberry Final Bill	15.64
Veenstra & Kimm	Sr-Engr Svc S Clayton St.	315.00
Hy-Vee	Gen-Police Meal at Conference	5.00
James Law Office	Gen-Legal Fees	156.25
Kenneth Jordan	Mtr Dep-Retr of Meter Dep	150.00
Klos Concrete	Walking Trail-Concrete	1,166.27
Sara Erskine	Mtr Dep-Retr of Meter Dep	90.00
Barb Wittstock	Rec-Pizza Reimb for Y/E Banquet	228.71
Cindy Mitchell	Mtr Dep-Deposit refund	75.00
Richard Siddens	Walking Trail-Mileage Reimb.	55.18
Utility Fund	Mtr Dep-Refund	115.00
Waste Mgmt.	Gen-Garbage	3,551.99
Wells Fargo	Sr Sinking-Annual Loan Pmt	27,360.16
Am Publ Power	Elec-Safety Manual	32.50
Brown Power	Elec-Parts/Labor	3,686.81
Eddie Crenshaw	Mtr Dep-AC Rebate	200.00
Loretta Cole	Mtr Dep-Deposit refund	55.00

M&M Motor	Gen-Police Car Maintenance	251.70
Office Machine	Elec-Office Supplies	49.69
Rhino Material	Walking Trail-Block for wall	2,034.50
SW IA REC	Rec/Sr-Electricity	<u>80.00</u>
	TOTAL	\$135,244.63

General Fund	15,036.67	Road Use	\$ 2,456.52
Sewer Sinking	27,360.16	Walking Trail	15,243.76
Recreation Fund	2,370.17	Sewer Fund	17,564.51
Electric Fund	36,789.08	Meter Deposits	757.77
Payroll	13,766.71	Trust & Agency	<u>2,399.28</u>
Emergency	1,500.00	TOTAL	\$135,244.63

RECEIPTS:

General	38,399.41	Road Use	6,262.50
Sewer	8,970.14	Electric	51,730.76
Sewer Improvement	44.44	Sewer Reserve	27.51
Sewer Sinking Fund	2,439.42	Meter Deposit	135.00
Walking Trail Fund	475.00	Recreation Fund	3,568.75
LOST Tax	6,119.64	Trust & Agency	<u>9,224.38</u>
Emergency	790.19	TOTAL	\$128,127.14

RESOLUTIONS:

Wayne Pantini, UCDA Director, presented MyEntreNet program. Parrott moved to approve Resolution 2006-22 RESOLUTION AUTHORIZING PARTICIPATION IN MYENTRENET PROGRAM AND DESIGNATING A CITY OFFICIAL TO REPRESENT THE AFTON CITY COUNCIL ON THE REGIONAL MYENTRENET TASK FORCE. Williams seconded the motion. Roll call votes of all ayes by Burger, Williams, Parrott, Tunncliff, and Cunningham. Motion carried.

Williams moved to approve Resolution 2006-23 RESOLUTION ADOPTING THE COMPLETION OF 2006 SOUTH CLAYTON STREET SANITARY SEWER EXTENSION PROJECT. Parrott seconded the motion. Roll call votes of all ayes by Williams, Parrott, Tunncliff, Cunningham, and Burger. Motion carried.

Williams moved to approve Resolution 2006-24 RESOLUTION APPROVING APPLICATION FOR TAX ABATEMENT UNDER THE CITY OF AFTON URBAN REVITALIZATION PLAN. This is for a house of Alex & Candace Ripperger. Parrott seconded the motion. Roll call votes of all ayes by Parrott, Tunncliff, Cunningham, Burger, and Williams. Motion carried.

Parrott moved to approve Resolution 2006-25 RESOLUTION ADOPTING THE CORRECTED SERVICE RULES OF THE MUNICIPAL ELECTRIC UTILITY FOR THE CITY OF AFTON. Williams seconded the motion. Roll call votes of all ayes by Tunncliff, Cunningham, Burger, Williams, and Parrott. Motion carried.

Williams moved to approve Resolution 2006-26 RESOLUTION ADOPTING THE COMPLETION OF PHASE ONE OF THE AFTON WALKING TRAIL PROJECT. Cunningham seconded the motion. Roll call votes of all ayes by Cunningham, Burger, Williams, Parrott, and Tunncliff. Motion carried.

Cunningham moved to approve Resolution 2006-27 RESOLUTION AUTHORIZING DISBURSEMENTS OF CITY FUNDS BY CITY CLERK. Parrott seconded the motion. Roll call votes of all ayes by Burger, Williams, Parrott, Tunncliff, and Cunningham. Motion carried.

OLD BUSINESS:

Flam gave an update and handouts on the Walking Trail project. Council discussed more fundraising needs and placing ad in paper with details of the project. Council was very appreciative for all the volunteer help on the project. The City will be transferring some LOST tax money for community betterment to the Walking Trail Project.

NEW BUSINESS:

Parrott moved to approve Toni Landers to attend a Budget Workshop in Des Moines on December 13th. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Larry Swanson has agreed to serve another five-year term on the Planning and Zoning Board. Parrott moved to reappoint Larry Swanson to the Planning and Zoning Board. Williams seconded. Roll call votes of all ayes. Motion carried.

Parrott gave cemetery update. Parrott explained that the Cemetery Board would like to put what is left of the Huss fund after this year into a CD. Tabled discussion until future budget meetings.

Stew Stewart of Stewart Realty sent a letter and map to the Council. Lakeshore Golf & Country Club has five acres of land for sale that lies just West of the Afton Lake and is abutting the Lake owned by the City. An interested party wants to purchase the land from Lakeshore and wants permission to trim trees and remove dead trees along the lake (some on City of Afton property). They also want permission to place a bench near the lake that would be on City owned property. Tabled discussion as the council would like a more detailed proposal from the party that also addresses liability issues.

East Union Track Renovation Committee sent a letter to the Council with request for donations. It was mentioned that our Auditor in past audits states City funds spent have to serve a public purpose. Tunncliff recommended not donating due to this requirement.

Flam requested going into closed session as per 21.5 section i of the Iowa Code. Williams Moved to go into closed session. Parrott seconded. Roll call votes of all ayes by Cunningham, Tunncliff, Parrott, Williams, and Burger. Council went into closed session at 8:01 PM. Closed session ended at 8:09 PM.

Council discussed looking into purchasing chairs for the council meeting room and will get prices.

Parrott moved to adjourn. Williams seconded the motion. With roll call votes of all ayes, the council adjourned at 8:21 PM.

ATTEST: _____
Kathy Flam, City Clerk

Michelle Burger, Mayor