

October 14, 2008

The Afton City Council met in regular session at 6:30 PM October 14, 2008. Mayor Michelle Burger presided with Council members Cindy Williams, Dave Cunningham, Ann Tunnickliff, and Sherry Parrott Present. Jeff Burger came in at 6:35 PM.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of September 9 & 16, 2008 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.

Employees	Gen/RU/Sr/Elec-Payroll	3,903.81
Michelle Burger	Gen-Mayor 3 rd Qtr Payroll	461.75
941 Taxes	Gen/RU/Sr/Elec-Payroll Taxes	3,142.52
Carol Eckels	Rec-Reimburse Cheer Supplies	237.00
IMFOA	Gen-Fall Conference	100.00
Iowa Telecom	Gen-Phone/Internet	283.40
Iowa Workforce Dev.	Gen-3 rd Qtr Unemployment	23.95
IPERS	Gen/RU/Sr/Elec-Sept Retire	1,163.51
Southwest Iowa REC	Rec-Electric at Ball Fields	49.00
Treas. State of Iowa	Gen/RU/Sr/Elec-Sept W/H	541.12
Trophy Shop	Rec-Baseball Trophies	175.99
Wellmark BC/BS	Gen/EB/Elec-Health Insurance	2,346.80
Employees	Gen/RU/Sr/Elec-Payroll	4,372.91
Afton Fire Dept.	Gen-Annual Tax Levy	7,163.00
Afton Star Enterprise	Gen/Rec-Publications	326.64
Ahlers & Cooney	Sr-Legal Fees Sr Loan Int.	403.98
All Sports America	Rec-Flag Football Supplies	300.12
Barb Wittstock	Rec-Concession & Gate Till	325.00
City of Creston	Sr-Sewer Test Samples	50.00
Creston Farm & Home	Sr-Shop Supplies	109.55
Des Moines Scheels	Rec-Football Supplies	156.78
Greater Regional Med Ctr	Sr-Hepatitis B Shot	50.00
IAMU	Elec-Energizer	111.00
Internal Med Consultants	RU/Sr-Physical & Drug Screen	122.00
International Union	EB-Oct Union Dues	68.50
Iowa Codification Inc	Gen-Ordinance 181	76.00
James Law Office	Gen-Legal Fees	1,742.74
Kirkwood Comm College	Sr-Wastewater Treatment Class	395.00
Linda Haner	Elec-Mileage Red Flag Training	117.00
MidAmerican Energy	Sr-Gas at Shop	14.49
Miracle Recreation Equip	Rec-Playground Equip for Rec	1,349.00
Mulch Mart LLC	Rec-Mulch for Rec Playground	1,897.60
Nishna Valley Credit Union	EB-Oct Payroll W/H	300.00
Quill	Gen/Sr/Elec-Office Supplies	73.78
RPGI	Elec-Purchase Electricity	33,680.73
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,786.50
Walmart	Gen/Sr-Supplies	87.63

Walters Signs	Rec-Flag Football T's	235.00
Casey's General Stores	Gen/Sr-Gas	246.00
Employee Benefit Systems	EB-Self Fund Ins Adm.	21.00
Farmers Coop	Gen/Rec/Sr-Gas	594.08
Fine Services	Gen-Spray Office	49.00
Guaranty Abstract Co.	Gen-Abstract 308 S. Grant	383.00
Iowa League of Cities	Gen-Budget Workshop	30.00
Midwest Sales Co	Rec-Playground Equipment	3,050.28
Miracle Recreation Equip.	Gen-Park Play Equipment	703.38
Quality Glass	Gen-Automatic Door Opener	2,563.00
Terrinda McIntire	Gen-Oct Cemetery Contract	2,462.50
The Pier	Gen-Ammunition	73.96
Utility Fund	Mtr.Dep-3 Final Bills	730.00
Waste Management	Gen-Garbage Collection	4,132.22
Brown Power & Control	Elec-Parts & Labor	939.91
Fareway Stores	Rec-Concession Supplies	175.19
Iowa One Call	Sr/Elec-Locate Faxes	19.80
Iowa Telecom	Gen-Phone & Internet	254.15
Postmaster	Gen/Sr/Elec-Postage	168.00
Robert Smallwood	Rec-Football Coach	300.00
Southwest Iowa REC	Rec-Electric at Rec Complex	60.00
Treasurer State of Iowa	Gen-Police Training	230.00
		TOTAL \$ 84,929.27

General Fund	\$ 21,510.89	Road Use	61.00
Employee Benefit	6,637.73	Recreation	8,358.49
Sewer Fund	1,810.27	Electric Fund	37,082.42
Meter Deposit	730.00	Payroll	8,738.47
		TOTAL	\$ 84,929.27

RECEIPTS:

General	\$ 17,467.30	Road Use	\$ 6,677.67
Employee Benefit	286.18	Emergency	26.58
LOST	7,104.69	Recreation	6,416.00
Capital Equipment	124.66	Perpetual Care	360.63
Sewer	9,915.06	Sewer Sinking	2,744.33
Sewer Improvement	25.57	Sewer Reserve	15.82
Electric	68,278.85	Meter Deposit	677.81
Sick Leave	63.57	TOTAL	\$120,184.72

PUBLIC HEARING:

At 6:31 PM the Mayor announced that it was time for the public hearing on the 2008-09 fiscal year budget amendment. There was no one present for comments and no comments were received by City Hall. The Mayor closed the public hearing at 6:32 PM.

PUBLIC FORUM:

Wayne Hill asked if the City could close the parking spaces on the West side of Highway 169 on the square during parades so people sitting on the sidewalk can see. Council agreed and will close the spots during the Homecoming and Fair parades each year.

RESOLUTIONS/ORDINANCE:

Williams moved to approve Resolution 2008-18 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2009. Parrott seconded the motion. Roll call votes of ayes: Tunncliff, Cunningham, Burger, Williams, and Parrott. Motion carried.

Williams moved to approve Resolution 2008-19 A RESOLUTION ADOPTING THE CORRECTED SERVICE RULES OF THE MUNICIPAL ELECTRIC UTILITY FOR THE CITY OF AFTON. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Parrott, and Tunncliff. Motion carried.

Williams moved to approved Resolution 2008-20 RETIREMENT RESOLUTION FOR RICHARD STREAM. Parrott seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Tunncliff, and Cunningham. Motion carried.

Williams moved to place Ordinance #182 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING OTHER CHARGES FOR ELECTRIC UTILITY SERVICES on its first reading. Parrott seconded the motion. Roll call votes of ayes: Williams, Parrott, Tunncliff, Cunningham, and Burger. Motion carried.

Williams moved to waive the second and third reading of Ordinance #182. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Tunncliff, Parrott, Williams, and Burger. Motion carried.

Williams moved to approve Ordinance #182. Parrott seconded the motion. Roll call votes of ayes: Parrott, Tunncliff, Williams, Burger, and Cunningham. Motion carried.

OLD BUSINESS:

Mayor Burger reported that Tony Allen has found some large limestone for the Afton sign project but the price has increased to around \$10,000 per stone. Council suggested waiting until spring and possibly looking into other sign options. Council suggested the City Clerk contact SICOG to start looking into grants for the sign project.

The Recreation Playground Project has received \$14,076 in grants from South Central Iowa Community Foundation, Endow Union County, Dekko Foundation, and Wal-Mart. They have ordered all the equipment and started the upgrade to the play area.

The Boat Ramp for the Afton Lake has been started. This project was 75% funded by a grant from the Iowa DNR. The project is expected to be completed this month. Council discussed the need to look into getting a dock. Schaffer Excavating will get us a price to purchase the rock left over from the project and we can us this on the drive and parking area.

A committee has been formed and they have meet to discuss the walking trail brick memorial project. The memorial will be build at the Afton Recreation Complex. A design is being made and the project will hopefully be started in November.

NEW BUSINESS:

Richard Stream's retirement date has been set for October 29th. The Council will host a farewell coffee that afternoon from 4-6PM.

Parrott moved to allow Trevor Paulus to attend Wastewater Treatment Classes in Ankeny through Kirkwood Community College November 18-19 & December 2-3. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to change the November Council meeting to Wednesday, November 12 at 6:30 PM since Tuesday is a Holiday. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve the Identity Theft Prevention Program. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to advertise and sell surplus city land on East Kansas noting the City has the right to reject any or all offers. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. This lot is the old ball field.

Cunningham moved to purchase the lift station pump from Allied Systems, Inc at \$21,548 using sewer reserves. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to allow the City Clerk to attend the Budget Workshop in Creston on November 19th. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

The Council discussed the current Urban Revitalization Plan that is due to expire 1-1-09. This plan included the residential and commercial tax abatement. Parrott moved to allow the plan to expire. Tunncliff seconded the motion. Roll call votes of ayes from Cunningham, Tunncliff, Parrott, and Burger and Nay vote from Williams. Motion carried.

The Council reviewed pictures of a tree in the alley behind 204 W. Scott. An estimate was received from McNeill Tree Service of \$300-\$400 to remove the tree. Burger moved to have the tree removed and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to accept Tunncliff's resignation as she will be moving out of the City and fill the position by appointment at the November Council meeting. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Tunncliff moved to adjourn and Williams seconded the motion. Roll call votes of all ayes. Council adjourned at 7:16 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk