

October 13, 2009

The Afton City Council met in regular session at 6:30 PM October 13, 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. Parrott moved to approve the consent agenda which consisted of the minutes of September 8, 2009 meeting, report of the City Clerk/Treasurer, JOY Group, Afton Housing, Afton Police Chief, and the following bills. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,609.95
941 Payment	Gen/RU/Sr/Elec-Payroll Taxes	2,992.62
American Administrators	RU/EB/Sr/Elec-Self Fund Adm	26.00
Brenda Ladd	Rec-Refund BB Pictures	12.00
City of Creston	Sr-Sewer Samples	40.00
Iowa Telecom	Gen-Phone/Internet	271.94
IPERS	Gen/RU/Sr/Elec-Retirement	1,295.94
MidAmerican Energy	Sr-Gas at Shop	10.00
Service Techs Inc.	Gen-Chain Saw Supplies	88.99
SW Iowa REC	Rec-Electric at Ball Fields	167.00
Treasurer/State of Iowa	Gen/RU/Sr/Elec-Payroll W/H	539.51
Utility Fund	Mtr.Dep-Beattie Final Bill	165.00
Wellmark BC/BS	Gen/RU/EB/Sr/Elec-Health Ins.	2,566.10
Employees	Gen/RU/Sr/Elec-Payroll	3,641.49
Alex Pettit	Rec-Coach Soccer Camp	100.00
All Sports America	Rec-Football Uniforms/Equip.	3,197.83
Creston Farm & Home	Gen-Park & Shop Supplies	65.88
IAMU	Elec-Energizers	111.00
IMFOA	Gen-Fall Conference	100.00
Iowa Workforce Dev.	Gen-3 rd Qtr Unemployment	27.03
James Law Office	Gen-Legal Fees	524.98
JK Energy Consulting LLC	Elec-Consulting Fees	1,250.00
Joshua Armstrong	Mtr.Dep-Deposit After Final	115.54
Klejch Masonry	Gen-Stone & Labor for Sign	3,475.00
Mid-Iowa Environmental	Gen-Asbestos Removal	3,600.00
Nishna Valley Credit Union	EB-Payroll W/H	300.00
Petty Cash	Rec-Concession/Gate Start Money	350.00
Postmaster	Sr/Elec-Postage	176.00
POIYFL	Rec-Football Dues-Team 2	274.00
Quill	Gen/Sr/Elec-Office Supplies	203.09
Raymond Brobst	Mtr.Dep-Deposit After Final	61.11
RPGI	Elec-Purchase Electricity	32,440.07
TJ's	Rec-Reimburse Farner-Bocken	206.39
Terrinda McIntire	Gen-October Caretaker Contract	2,541.67
Treasurer/State of Iowa	Sr/Elec-Sales Tax	1,683.36
Union County Treasurer	Gen-Property Taxes 208 S Douglas	178.00
Utility Fund	Mtr.Dep-Armstrong/Love/Brobst	413.35
Walmart	Gen-Pound and Office Supplies	95.36
Afton Star Enterprise	Gen/Rec-Ads & Publications	591.20

Akin Building Ctr.	Gen-Supplies	151.16
Card Services	Rec-Cheer Uniforms & Equip.	1,747.06
Casey's General Stores	Gen-Gas	79.65
Farmers Coop	Gen/RU/Rec/Sr-Gas & Chemicals	457.35
Fastenal	Gen-Bolts for Sign	30.70
Iowa One Call	Sr/Elec-Locate Faxes	18.90
Kathryn Adams	Gen-Reimburse Bench at Cemetery	750.00
Klina Thompson	Gen-Reimburse Bench at Cemetery	565.00
Manda Gibson	Rec-Football Team Pictures	15.00
O'Reilly Auto Parts	Sr-Battery for Sewer Machine	60.47
PC Construction	Gen-Storm Repairs to Park RR	1,400.00
Schildberg	RU-Rock	88.23
Waste Management	Gen-Garbage	4,145.68
American Administrators	RU/EB/Sr/Elec-Self Fund Adm	26.00
Brown Power & Control	Sr/Elec-Lift Station/Parts & Labor	12,317.90
Iowa Telecom	Gen-Phone & Internet	265.65
MidAmerican Energy	Sr-Gas at Shop	10.00
Quill	Sr/Elec-Office Supplies	86.45
Rosemary Youngblood	Elec-Refund of Credit Bal.	3.88
SW Iowa REC	Rec-Electric at Ball Fields	<u>154.00</u>
	TOTAL	\$ 89,880.48

General Fund	\$ 19,154.43	Road Use	405.80
Employee Benefit	6,048.95	Recreation	6,763.58
Sewer Fund	4,774.11	Electric Fund	44,727.17
Meter Deposits	755.00	Payroll	<u>7,251.44</u>
		TOTAL	\$ 89,880.48

RECEIPTS:			
General	\$ 20,313.81	Road Use	\$ 6,600.09
Employee Benefit	1,034.17	Emergency	152.24
LOST	7,649.55	Recreation	4,119.03
Perpetual Care	.08	Sewer	8,845.32
Sewer Sinking	2,491.08	Sewer Reserves	24.17
Sewer Improvement	23.98	Electric	<u>67,964.24</u>
Meter Deposit	454.53	TOTAL	\$119,672.29

PUBLIC FORUM: No comments received.

RESOLUTION/ORDINANCE:

Parrott moved to place Ordinance #185 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING THE COMPENSATION OF THE COUNCIL MEMBERS (change from \$25 to \$35) on its third reading. Burger seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott. Nay votes: Hill and Williams. Motion carried.

Parrott moved to approve Ordinance #185 and Burger seconded the motion. Roll call votes of ayes: Parrott, Burger, and Cunningham. Nay votes: Williams and Hill. Motion carried.

Williams moved to place Ordinance #186 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND TRANSPORTATION (changing from two large clean up days a year to 1 bulk item collected weekly effective January 2010) on its first reading. Burger seconded the motion. Roll call votes of ayes: Hill, Parrott, Williams, Cunningham, and Burger. Motion carried.

Williams moved to approve Resolution 2009-17 RESOLUTION APPROVING READOPTED AND CORRECTED RULES AND REGULATIONS OF GREENLAWN CEMETERY, AFTON, IOWA. Burger seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Parrott, and Hill. Motion carried.

OLD BUSINESS:

Council discussed electrical contractor proposal's received from Southwest Iowa REC and Alliant Energy. John Krajewski of JK Energy Consulting LLC reviewed both proposals and submitted a letter of review to the Council. Keith Brown gave input on his past working relations with Alliant backing him up for City outages and Wayne Hill, who served on the Electric Contractor Committee, shared his calculations on labor rates from both companies depending on different amounts of hours needed. Parrott moved to approve Alliant Energy as the back up contractor for Brown. Hill seconded the motion. Roll call votes of ayes: Hill and Parrott. Nay votes: Cunningham, Williams and Burger. Motion failed. Council continued discussions. Cunningham moved to approve SWIREC as the back up contractor for Brown. Motion failed due to lack of second. Council continued discussion and questions to all parties involved. Parrott moved to approve Alliant Energy proposal. Hill seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott and Burger. Nay Votes: Williams. Motion carried.

Hill moved to approve the low bid of \$4,000 plus landfill fees from Dave Downing Construction for Tearing down and hauling away 104 W. Railroad property (Holder). Burger seconded the motion. Roll call votes of all ayes. Motion carried. Work will begin once the asbestos is removed.

DyAnn Clark and Judy Chastain gave an update on the ABC group Community Center project. The preschool will most likely be in the new school building so the ABC group has revised the project to be a community center with no preschool section. The group would like to apply for a USDA grant up to \$100,000 and needs to know if once the building funds are raised and it is built that the City will help sustain it and requested a letter from the City stating such. Parrott moved to write a letter of support for the project and verify that the City will sustain the Community Center. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

Burger moved to approve purchasing holiday pole decorations from Wayne Manufacturing in Chariton, Iowa. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve the revised Employee Handbook. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

City Sewer/Maintenance Employee discussed a sewer project that would include televising, cleaning, and lining a section of the main starting next spring. More information will be gathered and submitted for Council approval and grant funds will also be applied for this winter.

IJOBS funds of \$4,005.18 have been received for immediate street projects. City Sewer/Maintenance employee recommended using the funds to replace the culvert tube under South Dodge Street off of

Highway 169. Estimates of \$1200 for the tube and \$2000 for Dave Downing Construction, plus rock would be needed to complete the project. Burger moved to approve the project and use the IJOBS funds. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed the Arrow sign that has been removed since the new sign has been installed. The Council agreed to scrap the metal sign.

Williams moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 8:05 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk