

October 9, 2007

The Afton City Council met in regular session at 6:30 PM October 9, 2007. Mayor Michelle Burger presided with Council members Jeff Burger, Cindy Williams, Sherry Parrott, Ann Tunnicliff, and Dave Cunningham present.

Parrott moved to approve the agenda and Tunnicliff 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 September 11, 2007 meeting, the report of the City Clerk/Treasurer, Joy Group, Director of Afton Housing, Afton Police Chief, and the following bills. Williams 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	2,885.74
Fareway	Rec-Concession Supplies	53.46
Gene Christensen	Rec-Propane for Concession	25.00
Hopkins Sporting Goods	Rec-Football Supplies	246.87
IPERS	Gen/RU/Sr/Elec-Sept Retirement	1,146.38
Postmaster	Elec-Postage	168.00
SW IA REC	Rec/Sr-Electricity	123.58
Treas. St. of IA	Gen/RU/Sr/Elec-Sept State W/H	471.12
Treas. St. of IA	Mtr. Dep-Unclaimed Property	117.61
Wal-Mart	Gen/Rec/Sr-Office & Rec Supplies	593.02
Walters Signs	Rec-Football/Cheer Squad Uniform	464.00
Wellmark BC/BS	T&A/Sr/Gen-Health Insurance	3,196.25
All Sports America	Rec-POI Football Uniforms	1,369.72
Dick Stream	RU-Mileage	94.09
Shelter Dist.	Gen-Roofing Supplies for Park	766.63
Afton Fire Dept.	Gen-Annual Tax Money	6,477.00
Afton Star Enterprise	Gen/Rec-Ads & Publications	170.26
Carpenter Uniform	Gen-Police Uniforms	143.39
Creston Publishing	Gen-Ads	45.72
Electronic Engr.	RU/Sr-4 Channel Radio	993.25
Farmers Coop	Gen/RU-Gas	303.35
Gingerich Const.	RU/Sr/Elec-Gutters on Maint Bldg	665.00
Greater Reg Outreach	Gen-Tamiflu Antiviral	641.27
Green Valley AEA	Gen/Sr/Elec-Paper	60.00
HD Supply Waterworks	RU-Manhole Covers	426.80
IAMU	Elec-Energizers	145.52
IIMC	Gen-Membership Dues	140.00
Iowa Codification	Gen-Ordinance Changes	400.00
Iowa One Call	Sr/Elec-Locate Faxes	21.60
Iowa Workforce Dev	Gen-3 rd Qtr Unemployment	23.96
MidAmerican Energy	Sr-Gas at Shop	10.00
Mikes Service	Gen-Mowing W. Trail	75.00
Quill	Gen/Sr/Elec-Office Supplies	82.78
RPGI	Elec-Purchase Electricity	30,979.42
T&R Service	Elec-Environmental Tests	390.00
Terrinda McIntire	Gen-Oct Caretaker Contract	2,350.00
Treas. St. of IA	Sr/Elec-Sales Tax	1,788.94
Employees	Gen/RU/Sr/Elec-Payroll	3,509.27
AgriLand FS	RU-Oil	222.75

Brown Power & Control	Elec-Parts & Labor	5,792.31
Carol Eckels	Rec-Uniform Reimbursement	180.02
Caseys Gen Store	Gen-Gas & Supplies	37.21
Employee Benefit Sys.	T&A/Elec-Self Fund Adm	28.00
Fine Services	Gen-Spray Office	49.00
Int'l Union Op	T&A-Union Dues	63.50
Iowa Workforce Dev	Gen-3 rd Qtr Unemployment	1.90
McKinley, Inc.	Rec-Cheer Squad Uniforms	497.05
Nebraska Machinery	RU-Maintainer Part	1,936.31
Nishna Valley Credit Union	T&A-Oct Payroll W/H	200.00
Waste Management	Gen-Garbage Fees & Stickers	<u>3,723.91</u>
	TOTAL \$	77,868.73

General Fund	\$ 15,834.53	Employee Benefit	\$ 6,705.49
Road Use	3,633.60	Recreation Fund	3,344.84
Sewer Fund	1,710.89	Electric Fund	39,439.73
Meter Deposit	117.61	Payroll	<u>7,082.04</u>
		TOTAL	\$ 77,868.73

RECEIPTS:

General	\$ 9,644.75	Road Use	\$ 6,621.56
Employee Benefit	982.08	Emergency	106.28
LOST	7,035.15	Recreation	3,450.25
Capital Equipment	199.61	Sewer	10,257.13
Sewer Sinking	2,739.75	Electric	71,010.13
Meter Deposit	538.02	Sick Leave	<u>101.78</u>
Perpetual Care	.88	TOTAL	\$112,687.37

PUBLIC FORUM:

Bruce Carpenter addressed the Council regarding damage on several streets. Burger and Cunningham will research the street problems.

RESOLUTIONS/ORDINANCES:

Parrott moved to place Ordinance #176 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING THE COMPENSATION OF THE COUNCIL MEMBERS on its second reading. Williams seconded the motion. Roll call votes of ayes: Cunningham, Parrott, Williams, and Burger and nay vote from Tunncliff. Motion carried.

Parrott moved to waive the 3rd reading of Ordinance #176 and Burger seconded the motion. Roll call votes of ayes from Parrott and Burger, and nay votes from Cunningham, Tunncliff, and Williams. Motion failed.

Williams moved to place Ordinance #177 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO CIGARETTES AND TOBACCO PRODUCTS on its first reading. Tunncliff seconded the motion. Roll call votes of ayes: Williams, Burger, Tunncliff, Parrott, and Cunningham. Motion carried.

Williams moved to waive the second and third reading of Ordinance #177 and Tunncliff seconded the motion. Roll call votes of ayes: Tunncliff, Cunningham, Williams, Parrott, and Burger. Motion carried.

Williams moved to approve Ordinance #177 and Tunncliff seconded the motion. Roll call votes of ayes: Burger, Williams, Cunningham, Tunncliff, and Parrott. Motion carried.

Williams moved to place Ordinance #178 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING PROVISIONS PERTAINING TO ALL-TERRAIN VEHICLES on its first reading. Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Parrott, and Tunncliff. Motion carried.

Williams moved to waive the second and third reading of Ordinance #178 and Cunningham seconded the motion. Roll call votes of ayes: Parrott, Williams, Cunningham, Burger, and Tunncliff. Motion carried.

Williams moved to approve Ordinance #178 and Tunncliff seconded the motion. Roll call votes of ayes: Parrott, Tunncliff, Williams, Burger, and Cunningham. Motion carried.

Williams moved to approve Resolution 2007-14 A RESOLUTION AUTHORIZING THE COUNCIL TO APPROVE A DISASTER RECOVERY PLAN AND COMPUTER SECURITY POLICY FOR THE CITY OF AFTON, IA. Parrott seconded the motion. Roll call votes of ayes: Tunncliff, Cunningham, Williams, Burger, and Parrott. Motion carried.

Parrott moved to approve Resolution 2007-15 COOPERATIVE AGREEMENT WITH STATE OF IOWA DNR ON THE WATER RECREATION ACCESS COST-SHARE PROJECT FOR OUR BOAT RAMP GRANT. Williams seconded the motion. Roll call votes of ayes: Parrott, Burger, Williams, Cunningham, and Tunncliff. Motion carried.

OLD BUSINESS:

Nuisance Property updates. 607 E. Kansas-all legal paperwork is completed and City can begin process to demolish the house. 308 S. Grant-two siblings of the estate have not signed legal consent yet. City Attorney had legal paperwork processed, posted and sent to proceed on the Abandoned House statute. Once the 60 day waiting period is over the city will take ownership in the property and can then demolish the house. The City Clerk has talked to the Fire Chief regarding asbestos testing both houses.

The City Clerk talked to the Iowa DOT Right-of-Way office in Ames, Iowa regarding the current placement of the Afton arrow sign and wanting to replace it with a new sign. The DOT is selling land back to past owners where our sign is currently located. The DOT advised we check back in three months on this process.

Council discussed Iowa Street damage near Casey's General Store and their proposal to help with repairs. Burger will contact Casey's before the November meeting and report back to the Council.

Williams moved to buy a walk-behind snow blower at a price of \$600 or less and Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed Snow Plow truck prices for new and used trucks. Cunningham and Burger will meet with the Maintenance Employee to go over priorities on updating all of our equipment in the future and report back to the Council at the next meeting.

Mayor Burger gave an update on the Community Center meeting in September. The next meeting will be Thursday, October 11, 2007 at 6:30 PM at the First Nation Bank basement in Afton. Everyone is welcome to attend.

NEW BUSINESS:

The Council requested the City Clerk contact a DNR Representative to look at a tree in the right-of-way at 100 S. Douglas to see if it needs removed or trimmed as there have been reports that it may be dead or hollow.

The Council designated Afton Trick-Or-Treat Night as Tuesday, October 30, 2007 from 5:00 PM to 8:00 PM and requested the City Clerk place an ad in the Afton Star Enterprise.

Parrott moved to appoint Jennifer Mitchell to replace Gail Thatcher on the Recreation Board. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to hire Doug Jones as part-time/as needed snow removal employee at \$15.00/hour if he is interested for this winter season. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to adjourn and Tunnicliff seconded the motion. Roll call votes of all ayes and the Council adjourned at 7:30 PM.

ATTEST: _____
Toni Landers, City Clerk

Michelle Burger, Mayor