

September 16, 2008

The Afton City Council met in special session at 6:00 PM September 16, 2008. Mayor Michelle Burger presided with Council members Jeff Burger, Ann Tunnicliff, Cindy Williams, and Sherry Parrott present. Dave Cunningham was absent.

Parrott moved to approve the agenda and Williams seconded the motion. Roll call votes of all ayes. Motion carried.

**PUBLIC HEARING:** At 6:01 PM Mayor Burger announced that it was time for the public hearing for the sale of real estate of lots 646, 647, and 648. The City has received an offer to buy of \$8,000.00 from Roxanne Walter. No one present spoke for or against the sale and no comments had been received at City Hall. At 6:03 PM Mayor Burger closed the public hearing.

**RESOLUTIONS/ORDINANCE:**

Williams moved to approve Resolution 2008-16 RESOLUTION APPROVING SALE OF REAL ESTATE BY THE CITY OF AFTON. Parrott seconded the motion. Roll call votes of ayes: Parrott, Tunnicliff, Williams, and Burger. Motion carried.

Williams moved to approve Resolution 2008-17 A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFER OF SURPLUS RESERVES FROM THE ELECTRIC FUND TO THE CAPITAL EQUIPMENT FUND FOR THE PURCHASE OF A NEW SNOW PLOW TRUCK FOR THE CITY OF AFTON, IOWA AND TO REPAY THE ELECTRIC FUND WITH TRANSFERS FROM THE LOST FUND OVER A THREE YEAR PERIOD WITH NO INTEREST. Burger seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, and Tunnicliff. Motion carried.

**OLD BUSINESS:**

The Council reviewed three bids for trimming trees from the City's electric primary lines to ANSI standards. Parrott moved to accept the lowest bid from McNeill's Tree Service. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Tunnicliff moved to adjourn and Williams seconded the motion. Roll call votes of all ayes. Council adjourned at 6:11 PM.

---

Michelle Burger, Mayor

ATTEST: \_\_\_\_\_  
Toni Landers, City Clerk