

September 8, 2009

The Afton City Council met in regular session at 6:30 PM September 8, 2009. Mayor Michelle Burger presided with Council members Jeff Burger, Sherry Parrott, Cindy Williams, and Mary Hill present. Dave Cunningham was absent.

Williams moved to approve the agenda and Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of August 11, 2009 meeting, report of the City Clerk/Treasurer, JOY Group, 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	3,709.92
941 Payment	Gen/RU/Sr/Elec-Aug Payroll Taxes	2,967.08
American Administrators	EB/RU/Sr/Elec-Self Fund Adm	52.00
Iowa DNR	Sr-Operator Certification	78.00
IPERS	Gen/RU/Sr/Elec-Retirement	1,294.68
Jen Mitchell	Rec-Reimburse Soccer Goals	100.78
M&M Sales Co.	Gen-Copier Toner	88.06
MidAmerican Energy	Sr-Gas at Shop	4.67
Postmaster	Sr/Elec-Postage	176.00
Treasurer State of Iowa	Gen/RU/Sr/Elec-Payroll W/H	541.47
Wellmark BC/BS	Gen/EB/RU/Sr/Elec-Health Ins.	2,566.10
Advanced Drainage Systems	RU-Culvert for W. Polk St.	235.80
Afton Star Enterprise	Gen-Publications	359.00
Banyon Data Systems Inc	Gen-User Group Mtg.	75.00
Creston Farm & Home	Gen-Park Clean Up Supplies	13.95
David McNeill	Gen-Hangers in Park/Hang Banners	400.00
IMFOA	Gen-Clerk Certification	75.00
Iowa Codification Inc.	Gen-Ordinance	76.00
Laurie Molle	Mtr.Dep-Refund for Prompt Pay	125.00
RPGI	Elec-Purchase Electricity	39,138.54
Ripperger Auto Repair	Gen-Repairs to Police Car	151.99
Sabrina Utley	Mtr.Dep-Balance after Final	54.79
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,070.96
Utility Fund	Mtr.Dep-Refunds and Finals	275.21
Employees	Gen/RU/Sr/Elec-Payroll	3,602.08
Mayor Pay	Gen-3 rd Qtr Pay	461.75
Aaron Custer	Mtr.Dep-Refund for Prompt Pay	105.00
Afton Vet Clinic	Gen-Euthanasia 1 Dog	35.00
American Administrators	Sr/Elec-Partial Self Funding	1,504.80
Casey's General Stores	Gen/RU/Sr-Gas & Supplies	103.87
Farmers Coop	Gen/RU/Sr-Gas & Dog Food	342.21
Iowa Rural Water Assoc.	Sr-Pump & Control Training	10.00
Nishna Valley Credit Union	EB-Sept. Payroll W/H	200.00
Postmaster	Elec-Mail Energizers	176.00
Prairie Solid Waste Agency	Gen-Clean up Dump Fee	53.10
Radio Shack	Gen-Batteries for Door Opener	7.99
Schildberg	RU-Rock	165.75
Terrinda McIntire	Gen-Sept. Cemetery Contract	2,541.67
Utility Fund	Mtr.Dep-McLain Final Bill	112.23

Waste Management	Gen-Garbage Collection	4,145.68
Afton Fire Dept.	Gen-Asbestos Testing	234.37
Alliant Energy	Elec-Set Pole/Move Transformer	1,870.00
Brown Power & Control	Elec-Parts & Labor	2,866.19
Treasurer/State of Iowa	Mtr.Dep-Unclaimed Deposit	<u>46.08</u>
	TOTAL \$	73,213.77

General Fund	\$ 9,001.91	Road Use	648.13
Employee Benefit	5,924.12	Recreation	100.78
Sewer Fund	1,345.65	Electric Fund	47,701.12
Meter Deposits	718.31	Payroll	<u>7,773.75</u>
		TOTAL	\$ 73,213.77

RECEIPTS:

General	\$ 8,748.31	Road Use	\$ 6,850.52
LOST	8,190.79	Walking Trail	15.00
Perpetual Care	120.00	Sewer	7,913.27
Sewer Sinking	2,491.08	Electric	<u>67,912.18</u>
Meter Deposit	665.00	TOTAL	\$102,906.15

PUBLIC FORUM:

The Council discussed the property at 251 N. Webster that David Love offered to the City. Council agreed the City has no current use for the property and respectfully declined the offer.

Ken Walter was not able to attend, but had requested the Council look into water drainage problems that are causing his basement to get wet. Council discussed and all agreed this was not a City issue as the water problem was not caused by the City.

City Maintenance Employee gave an update on the Afton sign installation. He also discussed the grant opportunities available and will be looking into the cost to line some of the sewer mains in town so we can start applying for these grants.

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 second reading. Burger seconded the motion. Roll call votes of ayes: Hill, Burger, and Parrott. Nay vote from Williams. Motion carried.

Williams moved to approve Resolution 2009-16 RESOLUTION ESTABLISHING CHARGES FOR ROCK AND SAND DELIVERED. Hill seconded the motion. Roll call votes of ayes: Parrott, Burger, Hill, and Williams. Motion Carried. This increases the fee from \$30 to \$40 per scoop delivered.

OLD BUSINESS:

The City Clerk gave an update on the Electric Contractor Committee. The Committee will not have anything to report until next month as proposals are not due until 5PM on 9/9/09. Three companies did submit Form A showing an interest in submitting a proposal.

City Maintenance Employee discussed the alley at the 100 block of W. Filmore. His main concern is the entrance only. He also was not sure he could complete the project this year. Council agreed he could hold off for now and continue with temporary repair of entrance until he has more time.

City Maintenance Employee gave an update on his meeting with the Iowa D.O.T. regarding the damage to the entrance of South Clayton Street from Highway 169. The D.O.T. request he hold off on any permanent repairs as they may be able to asphalt during their paving project next year. He will continue with temporary repairs for now.

Burger moved to accept the \$9,100 guarantee from Burriss Logging, Inc. to log the trees on the City property at the tree dump. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Hill, Landers, and Williams gave an update on the Garbage Committee. Two bids were received from G.H.I. and Waste Management. The committee's recommendation to the Council was to accept the lowest bid of Option 2 with a 7 year contract from Waste Management and add an ordinance regarding the change from a two time clean up a year to the one bulk item per week. Parrott made a motion to accept the committee recommendation of Waste Management's 7 year proposal with 1 bulk item per week. Williams seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott and Hill. Motion carried.

NEW BUSINESS:

Hill moved to set Trick or Treat night for Saturday, October 31. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to allow the City Clerk to attend the IMFOA Conference October 21-23. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Hill moved to allow the Deputy Clerk to attend the IUB Winter LIHEAP Rules September 17. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Burger moved to allow the Maintenance Employee to attend Pump & Control Training October 21. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

No bids were received for the park restroom storm damage repairs. Council advised the City Clerk to try to hire a local contractor to complete the repairs needed.

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

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk