

February 10, 2015

The Afton City Council met in regular scheduled session at 6:30 PM February 10, 2015. Mayor Burger presided with Council members Mary Hill, Sherry Parrott, Cindy Williams, Dave Cunningham and Jeff Burger Present.

Parrott moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of January 13, 2015 meeting, report of the City Clerk/Treasurer, JOY Group, Afton Housing Commission Annual Report, Afton Police Chief and the following bills. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,861.25
Winterset Optimist Club	Rec-Void Check for BB Tourn.	- 65.00
MidAmerican Energy	Gen/Sr-Gas	279.17
North Mercer Schools	Rec-Basketball Tournament Fee	50.00
Petty Cash	Gen/Sr-Supplies, Postage, Washes	49.05
Wellmark BC/BS	EB/RU/Sr/Elec-Health Insurance	2,232.51
Employees	Gen/RU/Sr/Elec-Payroll	3,862.75
941 Payment	Gen/RU/Sr/Elec-Jan Payroll Taxes	4,457.06
IPERS	Gen/RU/Sr/Elec-Jan Retirement	2,569.36
Treasurer State of Iowa	Gen/RU/Sr/Elec-Jan State W/H	723.82
Atlantic Bottling	Rec-Concession Supplies	788.50
Byers Lock Shop	Sr-2 Signs for Lagoon	275.50
C&J Wrecker	RU-Tow Plow Truck	300.00
Farner-Bocken	Rec-Concession Supplies	1,514.90
Fine Services	Gen-Spray Office	49.00
JEO Consulting Group	Elec-Engineering Service	7,824.75
Melanie Staver	Rec-Reimb Whistle & Ref Shirts	97.54
Ripperger Auto	Gen-Police Truck Repairs	69.02
Service Techs Inc.	RU-Chain Saw Supplies	47.89
SIRWA	Gen-Comm. Ctr. Water	19.00
Southern Iowa Tourism	Gen-Tourism Tabloid Ad	149.50
Stalker Chevrolet	Gen-Front End Alignment	76.95
Terrinda McIntire	Gen-Feb Cemetery Contract	2,946.50
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,182.37
Unity Point Clinic-Occ Med	Gen-DATA Annual Dues	30.00
US Postal Services	Gen/Sr/Elec-Postage/Envelopes	1,196.55
Veenstra & Kimm	Sr-Sewer Lining Project Engr.	990.00
Verizon Wireless	Gen-Police Software Internet	91.65
Walmart	Gen/Sr-Supplies	56.64
RPGI	Elec-Purchase Electricity	44,658.75
Akin Building Center	RU/Sr-Supplies for Signs	13.84
Casey's General Stores	Gen/Rec-Gas & Concessions	144.46
DA Davidson & Co.	Sr-Municipal Advisor on SRF	4,000.00
Fareway	Rec-Concession Supplies	90.76

Farmers Coop	Gen/RU/Sr-Gas	353.31
IDALS	Gen-Dog Pound License	75.00
James Law Office	Gen-Legal Fees	1,371.36
Waste Management	Gen-Garbage Collection	4,468.25
Afton Star Enterprise	Gen-Publications	423.68
M & M Sales Company	Gen/Sr/Elec-Copier Maintenance	460.00
Quill	Gen/Sr/Elec-Supplies	98.97
Upbeat Inc.	Gen-Memorial Benches	<u>1,189.69</u>
	TOTAL	\$ 94,074.30

General Fund	\$ 11,773.42	Road Use	769.21
Employee Benefit	9,088.72	Recreation	2,556.38
Sewer Fund	6,524.64	Electric Fund	<u>55,637.93</u>
Payroll	7,724.00	TOTAL	\$ 94,074.30

RECEIPTS:

General	\$ 11,294.39	Road Use	\$ 7,591.05
Employee Benefit	719.43	Emergency	73.25
LOST	7,987.47	Recreation	4,728.77
Perpetual Care Funds	120.00	Sewer	196,320.73
Sewer Sinking	780.52	Electric	<u>73,500.11</u>
Meter Deposit	175.00	TOTAL	\$ 303,290.72

PUBLIC HEARING: At 6:31 PM Mayor Burger announced it was time for the public hearing on the 2015-16 Fiscal Year Budget. The estimated total tax levy rate per \$1000 valuation on regular property is \$11.93946. No one present had comments and no comments had been received at City Hall. The Mayor closed the Public Hearing at 6:32 PM.

PUBLIC FORUM: No one present spoke.

RESOLUTION/ORDINANCES:

Williams moved to approve Resolution 2015-09 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016. Burger seconded the motion. Roll call votes of ayes: Cunningham, Burger, Hill, Parrott and Williams. Motion carried.

Williams moved to place Ordinance No. 218 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING AND REPEALING PROVISIONS PERTAINING TO LOAD AND WEIGHT RESTRICTIONS on its 3rd reading. Cunningham seconded the motion. Roll call votes of ayes: Hill, Burger, Williams, Cunningham and Parrott. Motion carried.

Williams moved to approve Ordinance No. 218. Parrott seconded the motion. Roll call votes of ayes: Parrott, Burger, Hill, Cunningham and Williams. Motion carried.

Williams moved to place Ordinance No. 219 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY ADDING PROVISIONS

PERTAINING TO PARKING REGULATIONS on its 2nd reading. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Burger and Williams. Motion carried.

Williams moved to waive the 3rd reading of Ordinance No. 219. Parrott seconded the motion. Roll call votes of ayes: Williams, Burger, Cunningham, Parrott and Hill. Motion carried.

Williams moved to approve Ordinance No. 219. Parrott seconded the motion. Roll call votes of ayes: Williams, Hill, Cunningham, Burger and Parrott. Motion Carried.

Williams moved to place Ordinance No. 220 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND DISPOSAL FEES on its 2nd reading. Burger seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams and Burger. Motion carried.

Williams moved to waive the 3rd reading of Ordinance No. 220. Burger seconded the motion. Roll call votes of ayes: Parrott, Hill, Burger, Williams and Cunningham. Motion carried.

Williams moved to approve Ordinance No. 220. Hill seconded the motion. Roll call votes of ayes: Burger, Cunningham, Hill, Williams and Parrott. Motion carried.

Williams moved to place Ordinance No. 221 AN ORDINANCE VACATING AND CLOSING CERTAIN ALLEY LOCATED WITHIN THE CITY OF AFTON, UNION COUNTY, IOWA on its 1st reading. Burger seconded the motion. Roll call votes of ayes: Cunningham, Williams and Burger. Nay vote: Parrott. Abstain vote: Hill. Motion carried.

Williams moved to waive the 2nd and 3rd reading of Ordinance No. 221. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams and Cunningham. Nay vote: Parrott. Abstain vote: Hill. Motion to waive failed.

Hill moved to place Ordinance No. 222 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING PROVISIONS PERTAINING TO SUPPLEMENTARY DISTRICT REGULATIONS ON ACCESSORY BUILDINGS on it 1st reading. Burger seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Hill, Williams and Burger. Motion carried.

Hill moved to waive the 2nd and 3rd reading of Ordinance No. 222. Williams seconded the motion. Roll call votes of ayes: Parrott, Williams, Hill, Burger and Cunningham. Motion carried.

Hill moved to approve Ordinance No. 222. Burger seconded the motion. Roll call votes of ayes: Williams, Burger, Hill, Cunningham and Parrott. Motion carried.

OLD BUSINESS:

The City Clerk gave an update on the Electric Projects. Casey's has approved donating their parcel of unused land north of their store to the City for the substation project. Once the land is

transferred we can do soil boring. JEO Consulting Group updated via written correspondence that they will have something put together and can go out for bids in either March or April but finalization of the land transfer will dictate when the project is put out to bid. JEO will be requesting approval to put out the substation transformer bid package in March.

Police Chief Coulter handed out an updated nuisance list of 8 properties. Council reviewed and discussed and noted 200 W. Railroad needs added to the list.

Council discussed color and pattern options for the new splashpad that is to be completed this coming Memorial Day weekend. Council agreed on a light blue color for the splashpad area with Waterpark (dark) Blue color stars on the pad and in the border. Parrott will do a computerized drawing with these colors and design and get it to the City Clerk who will forward to the contractor.

Rex Allen from the DOT notified the City Clerk on the results of the sight study completed in November of 2013 for a crosswalk on Hwy 169 from the alley by the Community Center to the park. Allen recommended limiting parking to passenger cars or no parking directly adjacent to the proposed crosswalk and noted there should be a hard surface area or sidewalk at the connection point with the park to accommodate ADA pedestrians. The DOT will provide signing at the crosswalk if the City paints and maintain the crosswalk. Council directed the City Clerk to get quotes on the curb cut and hard surface entrance to the park.

Hill reported the Wellmark 2015 Small Grant Program application process is going well and Jeremy Rounds with SICOG is getting close to being ready to submit. She received several letters of support for the project and there has been interest to contribute money and labor from several homeowners on the route.

City Clerk reported that Veenstra & Kimm is working on the sewer lining and has given a timeline of receiving quotes for the March meeting with completion of the project by 7/31/15.

NEW BUSINESS:

An update was given to the City Clerk and Maintenance/Street Supervisor by Iowa DOT – Atlantic office. Highway 169 from Filmore Street south to the City limit will be let out for bid in March 2016 and reconstruction of this area will be completed during the construction months of 2016. The DOT will cover all costs of this project. The Iowa DOT will also be doing a bid letting in December of 2015 for a 2016 ADA sidewalk project from Filmore north to Union. Sidewalks and corners will be fixed to meet ADA requirement along this stretch of Hwy 169.

Insurance Agent Proposals were opened and reviewed. Council reviewed proposal from Hometown Insurance with agents Jamie Travis & Allan Landers teaming up with Jim Lane with Jester Insurance on our EMC Policy and Allan assigned as the local agent. Burger moved to approve the proposal received from Hometown Insurance. Williams seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams and Burger. Motion carried.

Council discussed Ordinance Chapter 142 – Trees. Parrott felt that no trees should be planted in the City right-of-way/parking area due to the expense it causes the City if they need removed.

Council discussed in more detail and an ordinance change will be presented at the March meeting with planting restrictions changed to not allow in City parking or streets.

Williams moved to review Chapter 140 – Abandoned Vehicles at the March meeting. Hill seconded the motion. All voting in favor and the motion carried.

Parrott moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 7:34 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk