

January 13, 2015

The Afton City Council met in regular scheduled session at 6:30 PM January 13, 2015. Mayor Burger presided with Council members Dave Cunningham, Jeff Burger, Cindy Williams, Mary Hill and Sherry Parrott 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 December 9, 2014 meeting, report of the City Clerk/Treasurer, JOY Group, Afton Police Chief and the following bills. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	4,793.22
Employees	Gen/RU/Sr/Elec-Tenure Payroll	120.44
941 Payment	Gen/RU/Sr/Elec-Dec Payroll Taxes	3,489.54
Doug Huntington	Rec-Reimburse First Aid Kits	44.75
IPERS	Gen/RU/Sr/Elec-Dec Retirement	1,953.76
MidAmerican Energy	Gen/Sr-Gas	240.25
Postmaster	Gen-Annual Post Office Box Rent	86.00
Treasurer State of Iowa	Gen/RU/Sr/Elec-Dec State W/H	573.65
Walters Signs	Rec-Basketball Jerseys	50.00
Wellmark BC/BS	EB/RU/Sr/Elec-Health Insurance	2,232.51
Windstream	Gen-Phone & Internet	348.00
Employees	Gen/RU/Sr/Elec-Payroll	3,855.13
Afton Star Enterprise	Gen-Publications	180.40
Creston Farm & Home	RU/Sr-Shop Supplies	76.62
David McNeill	Gen-Remove Dead Tree	300.00
IAMU	Elec-December Energizers	136.00
James Law Office	Gen-Legal Fees	1,926.20
JEO Consulting Group	Elec-Electric Project Engineering	8,836.50
Jessica Rotert	Mtr.Dep-Refund on Final Bill	132.01
Krantz Plumbing & Heating	Gen/Sr-Parts & Filters	91.46
Melanie Beaman	Elec-Appliance Rebates	75.00
NAPA	RU/Sr-Vehicle Supplies	86.59
OmniSite	Sr-1 Yr. Wireless Svc-Lift Stations	552.00
Prairie Solid Waste Agency	Gen-.60 Cent Recycling Fee	507.00
Quill	Gen/Sr/Elec-Supplies	114.60
RPGI	Elec-Purchase Electricity	43,136.13
Ripperger Auto Repair	Gen-Repairs to Police Truck	309.79
SIRWA	Gen-Comm. Ctr. Water	19.00
State Hygienic Lab	Sr-Sewer Test Samples	55.50
T&S Industries	Sr-Ship Sewer Samples	11.81
Terrinda McIntire	Gen-January Cemetery Contract	2,946.50
The Graphic Edge	Rec-Basketball T-Shirts	163.10
Utility Fund	Mtr.Dep-Rotert Final Bill	77.99
Veenstra & Kimm	Sr-Sewer Project Engr. Fee	885.00

Verizon Wireless	Gen-Police Internet Svc.	40.03
Walmart	Gen/Rec-Office & Rec Supplies	435.23
Waste Management	Gen-Garbage Collection	4,270.93
Card Services	Rec-Basketball Bags	43.68
Casey's General Stores	Gen-Gas & Pound Supplies	140.27
Clerk of District Court	Gen-2010 Dismissed Case Charge	60.00
Farmers Coop	Gen/RU/Sr-Gas	328.51
Nutri-Ject Systems Inc.	RU/Sr-5% Retainer on Project	8,555.00
Petty Cash	Rec-Concession/Gate BB Tourn.	500.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,058.62
UCDA	Gen-7 Meeting Meals	70.00
Utility Fund	Mtr.Dep-Green Final Bill	120.00
Wayne Optimist Club	Rec-3 Team Entry Fee-BB Tourn.	60.00
Winterset Optimist Club	Rec-1 Team Entry Fee-BB Tourn.	65.00
Brown Power & Control	Elec-Parts & Labor	4,968.54
Echo Group, Inc.	Gen-Comm. Ctr. Light Bulbs	54.30
Iowa One Call	Sr/Elec-Locates	9.00
James Law Office	Gen-Legal Fees	48.75
Trophy Shop	Rec-Basketball Tourn. Ribbons	40.00
Winstream	Gen-Phone & Internet	328.14
TOTAL		\$ 100,602.45

General Fund	\$ 11,964.88	Road Use	235.51
Employee Benefit	7,355.43	Recreation	1,371.29
Sewer Fund	11,178.85	Electric Fund	59,397.70
Meter Deposit	330.00	Payroll	8,768.79
		TOTAL	\$ 100,602.45

RECEIPTS:

General	\$ 13,438.32	Road Use	\$ 6,346.49
Employee Benefit	1,364.36	Emergency	189.86
LOST	8,347.02	Huss	35.54
Recreation	1,010.00	Capital Equipment	7.70
Perpetual Care Funds	.04	Sewer	8,322.18
Sewer Sinking	3,383.72	Sewer Improvement	20.58
Sewer Reserve	22.39	Electric	72,922.49
Meter Deposit	12.14	Sick Leave	9.54
		TOTAL	\$ 115,432.37

PUBLIC FORUM: No one present spoke.

PUBLIC HEARING:

At 6:33 PM Mayor Burger announced it was time for the public hearing on the matter of vacating, closing and conveying an alley in the City of Afton between lots 714 & 715 to Alan Austin. There was no one present with comments and no comments had been received at City Hall. The Mayor closed the public hearing at 6:34 PM.

RESOLUTION/ORDINANCES:

Williams moved to approve Resolution 2015-01 RESOLUTION APPROVING CONVEYANCE OF REAL ESTATE TO ALAN AUSTIN. Burger seconded the motion. Roll call votes of ayes: Cunningham, Williams and Burger. Nay Vote: Parrott. Abstained Vote: Hill. Motion carried.

Hill moved that the form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved. Williams seconded the motion and the roll being called thereon, the vote was as follows: Ayes: Cunningham, Parrott, Burger, Hill and Williams. Motion carried. Williams moved to approve Resolution 2015-02 A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF AFTON, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$312,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2015, OF THE CITY OF AFTON, IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES. Parrott seconded the motion. The roll called and the votes were Ayes: Hill, Burger, Williams, Parrott and Cunningham. The motion carried and the Mayor declared the resolution duly adopted.

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

ORGANIZATIONAL MEETING:

Hill moved to approve Resolution 2015-03 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2015. Burger seconded the motion. Roll call votes of ayes: Parrott, Hill, Williams, Burger and Cunningham. Motion carried.

Hill moved to approve Resolution 2015-04 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A

REPRESENTATIVE OF THE AFTON CITY COUNCIL. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill and Cunningham. Motion carried.

Williams moved to approve Resolution 2015-05 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Hill seconded the motion. Roll call votes of ayes: Cunningham, Hill, Williams, Parrott and Burger. Motion carried.

Hill moved to approve Resolution 2015-06 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Williams seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Hill and Parrott. Motion carried.

Williams moved to approve Resolution 2015-07 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Cunningham seconded the motion. Roll call votes of ayes: Williams, Parrott, Burger, Cunningham and Hill. Motion carried.

Williams moved to approve Resolution 2015-08 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Parrott seconded the motion. Roll call votes of ayes: Williams, Burger, Cunningham, Parrott and Hill. Motion carried.

Williams moved to designate the *Afton Star Enterprise* as the official paper for publication for the City of Afton. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott and Williams, abstained: Hill. Motion carried.

Williams moved to designate Thursday, December 24, 2015 as the extra Christmas Holiday for employees. Parrott seconded the motion. Roll call votes of ayes: Hill, Parrott, Williams, Burger and Cunningham. Motion carried.

OLD BUSINESS:

Matt Kalin with JEO Consulting Group was present to discuss the progress of the electric substation and distribution project. 5 year decade maps of the proposed substation site, an engineer's drawing of the site and an Opinion of Probable Cost for the grading were handed out and discussed. Casey's General Store inquired if the Council would be interested in a donation of their parcel of land that is located south of the site. Kalin felt it might be a better site and less grading and watershed issues and could bring the grading cost back closer to the original estimate. Kalin said they would like to take 5 boring samples on that parcel that would cost around \$4,700. Parrott moved to proceed with the possible donation of land from Casey's and schedule the boring if Casey's committee approves the donation of land. Cunningham seconded the motion. Roll call votes of all ayes and the motion carried. Kalin said the timeline for boring could be 2-3 week and another week for results and hopeful to go out to bids in February.

Hill moved to approve the Certificate of Completion including the Change Order No. 1 on the Lagoon Biosolid Removal project. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Police Chief Coulter gave an update on 4 pending nuisances at 205 S. Grant, 251 N. Webster, 250 N. Douglas and 708 E. Grand. Hill mentioned possible unlicensed junk vehicle at 200 W. Railroad and Coulter will check on it.

Council continued review of Chapter 121-Zoning. Parrott feels the keeping or raising of pigs, sheep, goats, cattle or horses on residential zoned lots at least ½ acre or more in the city limits should be removed. There are 27 residential properties ½ acre but < an acre, 26 that are 1 acre or more and 40 with ½ acre or more with roads or alleys between them. After discussion it was left in the ordinance. Accessory Building (sheds) was also discussed and clarification of what a shed is will be added and an ordinance presented at the February meeting.

NEW BUSINESS:

Council discussed Healthy Communities 2015 Small Grant Program from the Wellmark Foundation. Sidewalks to promote walking/fitness would fit for this grant. Williams moved to apply for this grant fixing sidewalks on the south side of E. Filmore connecting the walking trail. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Hill will work on getting estimates from contractor and City Clerk will discuss grant writing with SICOG.

Reagan Brown and Katlin Weinkoetz representing the Junior Class asked the Council if they could put a can trailer over by the recycling bin for a fundraising project. Dennis Brown was also present and will help with the trailer. Williams moved to approve the request for the Junior Class to put a can trailer on City property by the recycling bin area. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Ordinance Chapters and decided to review Chapter 142 Trees next month.

Burger moved to adjourn and Cunningham seconded the motion. Roll call votes of all ayes. Council adjourned at 8:06 PM.

Council held a workshop to discuss the 2015-16 Budget from 8:06 PM to 8:56 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk