

April 14, 2015

The Afton City Council met in regular scheduled session at 6:30 PM April 14, 2015. Mayor Burger presided with Council members Cindy Williams, Sherry Parrott, Mary Hill, Jeff Burger and Dave Cunningham 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 March 10, 2015 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.

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|------------------------------|-------------------------------------|-----------|
| Employees | Gen/RU/Sr/Elec-Payroll | 4,042.24 |
| Mayor Pay | Gen-1 st Quarter Payroll | 461.43 |
| Melanie Staver | Rec-Reimburse Basketball Supplies | 86.40 |
| Terrinda McIntire | Gen-March Cemetery Contract | 2,946.50 |
| MidAmerican Energy | Gen/Sr-Gas | 223.58 |
| Wellmark BC/BS | EB/RU/Sr/Elec-Health Insurance | 2,232.51 |
| Windstream | Gen-Phone & Internet | 348.29 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,845.23 |
| 941 Payment | Gen/RU/Sr/Elec-Mar Payroll Taxes | 3,113.62 |
| IPERS | Gen/RU/Sr/Elec-Mar Retirement | 1,748.87 |
| Treasurer State of Iowa | Gen/RU/Sr/Elec-Mar State W/H | 494.89 |
| Afton Star | Gen/Rec/Elec-Publications/Ads | 1,040.78 |
| Electrical Materials Company | Sr-Sewer Repair Supplies | 44.89 |
| IAMU | Elec-Spring Energizers | 136.00 |
| Iowa League of Cities | Gen-IMFOA Conference | 65.00 |
| James Law Office | Gen-Legal Fees | 1,701.75 |
| JEO Consulting Group | Elec-Engineering Project | 5,513.75 |
| Krantz Plumbing & Heating | Gen/Sr-Supplies | 114.38 |
| RPGI | Elec-Purchase Electricity | 37,990.78 |
| SIRWA | Gen-Comm. Ctr. Water | 19.00 |
| State Hygienic Lab | Sr-Sewer Samples | 55.50 |
| Terrinda McIntire | Gen-April Cemetery Contract | 2,946.50 |
| Toni Landers | Gen-Adjust Bank Error on Check | 20.00 |
| Underground Specialty LLC | Sr-Bore Sewer Main Open | 1,200.00 |
| Union County Sheriff | Gen-Serve Subpoena | 51.20 |
| Veenstra & Kimm | Sr-Sewer Project Engineer | 1,180.00 |
| Employees | Gen/RU/Sr/Elec-Payroll | 3,873.70 |
| Akin | Rec/Sr-Supplies | 269.49 |
| Casey's General Stores | Gen/Rec-Gas & Banquet Supplies | 235.50 |
| Creston True Value | Gen-Comm. Ctr. Supplies | 29.98 |
| David Downey Const. | Sr-Sewer Main Repairs-South | 500.00 |
| DXP | Rec-Ball Field Banners | 280.68 |
| East Union Comm. School | Rec-Use of Gym Nov-May & Tourn. | 335.00 |
| Farmers Coop | RU/Sr-Gas | 308.00 |

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|-------------------------|-----------------------------------|---------------|
| Hynek Tree Farm | Gen-Trees for Cemetery | 3,300.00 |
| James Law Office | Gen-Legal Fees | 194.25 |
| MOCIC | Gen-Membership Dues | 75.00 |
| Quill | Gen/Sr/Elec-Office Supplies | 162.63 |
| Ryan Jensen | Mtr.Dep-Refund After Final | 15.35 |
| SIRWA | Gen-Bore Line/Set Meter Pit | 10,103.40 |
| T&R Communications | Gen-Repeater for Radio Base-Grant | 1,500.00 |
| T&S Industries | Sr-Ship Sewer Samples UPS | 11.72 |
| Treasurer State of Iowa | Sr/Elec-Sales Tax | 1,867.24 |
| Utility Fund | Mtr.Dep-Finals and Refunds | 944.65 |
| Waste Management | Gen-Garbage Collection | 4,436.60 |
| Hometown Insurance | Gen/Sr/Elec-Annual Premium | 29,653.00 |
| Iowa League of Cities | Elec-Municipal Clerk Class | 56.00 |
| MidAmerican Energy | Gen/Sr-Gas | 85.27 |
| Mike Hansen | Rec-Grass Seed for Ball Fields | 40.85 |
| SW Iowa REC | Rec-Reconnect Fee & Electric | 86.00 |
| Windstream | Gen-Phone & Internet | <u>348.46</u> |
| | TOTAL | \$ 130,335.86 |

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|------------------|--------------|---------------|------------------|
| General Fund | \$ 56,316.93 | Road Use | 357.50 |
| Employee Benefit | 6,695.86 | Recreation | 1,533.28 |
| Sewer Fund | 5,816.92 | Electric Fund | 46,432.77 |
| Meter Deposit | 960.00 | Payroll | <u>12,222.60</u> |
| | | TOTAL | \$ 130,335.86 |

RECEIPTS:

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|-------------------|--------------|---------------------|---------------|
| General | \$ 58,957.84 | Road Use | \$ 7,700.12 |
| Employee Benefit | 453.65 | Emergency | 59.19 |
| LOST | 7,407.44 | Recreation | 6,285.00 |
| Capital Equipment | 46,000.00 | Perpetual Care Fund | 120.04 |
| Sewer | 8,507.46 | Sewer Sinking | 41.14 |
| Sewer Improvement | 5.54 | Sewer Reserve | 17.20 |
| Electric | 78,898.85 | Meter Deposit | <u>187.62</u> |
| Sick Leave | 9.42 | TOTAL | \$ 214,650.51 |

PUBLIC HEARING: At 6:32 PM Mayor Burger announced it was time for the public hearing on the proposed contract documents and estimated costs on the Afton electrical substation transformer, substation and distribution system upgrade. No one was present with comments and no comments had been received at City Hall. The Mayor closed the public hearing at 6:33 PM.

PUBLIC FORUM: No one present had comments.

RESOLUTION/ORDINANCES:

Williams moved to place Ordinance #221 AN ORDINANCE VACATING AND CLOSING CERTAIN ALLEY LOCATED WITHIN THE CITY OF AFTON, UNION COUNTY, IOWA

(to Alan Austin) on its third reading. Cunningham seconded the motion. Roll call votes of ayes: Williams, Cunningham and Burger; Nays: Parrott and Abstain: Hill. Motion carried.

Williams moved to approve Ordinance #221. Cunningham seconded the motion. Roll call votes of ayes: Burger, Cunningham and Williams; Nay: Parrott and Abstain: Hill. Motion carried.

Williams moved to place Ordinance #224 AN ORDINANCE CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF AFTON TO RE-ZONE CERTAIN REAL ESTATE FROM A R-S RESIDENTIAL SINGLE-FAMILY DISTRICT TO A CM-BUSINESS COMMERCIAL DISTRICT (old elementary school and lot) on its first reading. Hill seconded the motion. Roll call votes of ayes: Burger Cunningham, Williams, Hill and Parrott. Motion carried.

Williams moved to waive the 2nd and 3rd reading of Ordinance #224 and Cunningham seconded the motion. Roll call votes of ayes: Parrott, Burger, Williams, Hill and Cunningham. Motion carried.

Williams moved to approve Ordinance #224 and Hill seconded the motion. Roll call votes of ayes: Burger, Cunningham, Hill, Parrott and Williams. Motion carried.

Parrott moved to place Ordinance #225 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998 BY AMENDING PROVISIONS PERTAINING TO PROCEEDS FROM SALES ON ABANDONED VEHICLES on its 1st reading. Williams seconded the motion. Roll call votes of ayes: Hill, Burger, Cunningham, Williams and Parrott. Motion carried.

Parrott moved to waive the 2nd and 3rd reading of Ordinance #225 and Hill seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, Parrott and Hill. Motion carried.

Hill moved to approve Ordinance #225 and Williams seconded the motion. Roll call votes of ayes: Williams, Hill, Parrott, Cunningham and Burger. Motion carried.

OLD BUSINESS:

Matt Kalin from JEO was present to give the Council details on the 2 bids received for the Transformer. RESCO (Virginia Transformer) for \$285,488 and Kriz-Davis Co (CG Power Systems) for \$292,500 were discussed. Kalin gave details and mentioned price on RESCO could change with Price Index, is not as efficient unit, built in Mexico, 12-18 month warranty, no Iowa location and discussed references. Kriz-Davis is made in USA, has Ames, Iowa office, is more efficient, price is firm, warranty is 60-66 months and had several Iowa references that would all use them again. Cunningham moved to approve Resolution 2015-11 accepting the bid of Kriz-Davis Co and Parrott seconded the motion. Roll call votes of ayes: Hill, Cunningham, Burger, Williams and Parrott. Motion carried. Kalin then discussed timeline and handed out drawings of the substation site and engineer's opinion of probably cost for grading substation site of \$76,200 (down from \$200,000 with the new location on donated Casey's parcel). Kalin said they are working with Iowa DOT on driveway placement and should be ready for all the plans and specs to be approved to go out for bids in 2 weeks. Parrott moved to set a special meeting to approve

plans & specs on April 28, 2015 at 5:30 PM at City Hall. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed 3 offers received for the 411 W. Kansas property the City acquired the end of February. Mike Tate offered \$2,000 and will tear down and clean up lot and dissolve line between his properties making one; Dave Downey offered \$1,500 to tear down and clean up and possibly sale lot; Russ Wood offered \$1 and he would fix up house if City would pay 6 months property taxes, pay ½ dumping fee, rock alley, give clean title/abstract, remove tree in right-of-way and fix ditch where he removes driveway. After discussion Williams moved to approve Resolution 2015-12 SETTING DATE FOR PUBLIC HEARING ON PROPOSED SALE OF REAL ESTATE for May 12, 2015 at 6:30 PM to Mike Tate. Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams and Burger. Motion carried.

Police Chief Coulter distributed an updated list of nuisances. Council reviewed the eleven listed and added 2 more for Coulter to review.

Sara Kappos from Veenstra & Kimm, Inc was present to discuss sewer issues. After reviewing televised lines on the north side it was determined they were not able to be lined. Kappos reviewed options of Pipe Bursting, Directional Bored or Open Cut. All 3 options were around \$215,000 including engineering, legal and administrative fees with pipe bursting being the preferred option. Parrott moved to approve the engineering contract with Veenstra & Kimm, Inc not to exceed \$25,400 for the north side sewer project. Burger seconded the motion. Roll call votes of all ayes. Motion carried. Parrott moved to approve the contracts with Hydro-Klean LLC be signed for the sewer lining project on W. Filmore/S. Browning project. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Summer street projects bids were received from Blacktop Service Co for \$125.00/ton and Henningsen Construction Inc for \$137.75/ton. Burger moved to approve the bid from Blacktop Service Co and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

That Bar request for street closures for June Bike Night was tabled until May Meeting.

Donnie Weis would like to purchase City land south of the creek at the lagoon/tree dump that abuts to his farm ground for \$5,000. Council discussed and this land is not being used by the City. Hill moved to approve Resolution 2015-13 SETTING DATE FOR PUBLIC HEARING ON PROPOSED SALE OF REAL ESTATE for May 12, 2015 at 6:30 PM to Donnie Weis for \$5,000 plus costs of sale transactions. Williams seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill and Cunningham. Motion carried.

Parrott moved to approve the purchase of a Konica Minolta BZ 223 Copier/Printer/Scanner for City Hall for \$1,810. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

The Afton Federated Garden Club would like to plant a tree or do flowering shrubs in the City Park and would like permission for the planting(s). Hill and Williams will work with the Afton Federated Garden club on their request and approve their plan.

On March 20, 2015 high voltage from a failed regulator inside the Alliant substation damaged all the lights at the Afton Fitness Center. Burger moved to pay ½ of the \$1,259.74 repairs and Williams seconded the motion. Roll call votes of ayes: Burger, Williams and Cunningham; nay: Parrott and abstain: Hill. Motion carried.

City Clerk Landers discussed doing annual audits instead of the required annual exams as they are more detailed and useful for bond sales. Hill moved to approve doing annual audits instead of annual exams. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

No one from High Lakes Youth was present to discuss their plans for a Frisbee Golf Course so the item was tabled until more information is received from the group.

The Greenlawn Cemetery Board of Trustees voted on cemetery fee increases and recommends the Council approve the following fees: Grave Openings from \$400 to \$500 weekdays and \$550 to \$700 weekends/holidays, cremation regular urn from \$150 to \$250 weekdays and \$200 to \$400 weekends/holidays, create fee for cremation urn vault of \$350 weekdays and \$500 weekends/holidays, and raise the space fee from \$300 to \$400 effective as of May 1, 2015. Burger moved to approve the recommended fee increases proposed by the Board and Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

The East Union Senior Class is requesting permission to clean City Public Property (park, rec, welcome sign, lake and Garfield park) for Pay-It-Forward day on May 1st from 1-3PM. Parrott moved to approve their request and Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Chapter 131 – Building Permits and no changes were needed.

Council picked Chapter 85 – Animal Protection & Control to review at the May meeting.

Parrott moved to adjourn and Hill seconded the motion. Roll call votes of all ayes. Council adjourned at 8:09 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk