

June 9, 2015

The Afton City Council met in regular scheduled session at 6:30 PM June 9, 2015. Mayor Burger presided with Council members Dave Cunningham, Sherry Parrott, Cindy Williams and Mary Hill Present. Jeff Burger Absent.

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 May 12 & 26, 2015 meetings, 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.

MidAmerican Energy	Gen/Sr-Gas	56.53
Murray Little League	Rec-Baseball Tournament Entry	40.00
Trophy Shop	Rec-Basketball Medals	162.50
Union County Recorder	Gen-Record Tate Lot Purchase	88.00
Wellmark BC/BS	Gen/RU/Sr/Elec-Health Ins.	2,232.51
Union County Recorder	Gen-Record Weis Land Purchase	68.00
Employees	Gen/RU/Sr/Elec-Payroll	4,016.40
941 Payment	Gen/RU/Sr/Elec-May Payroll Taxes	3,070.51
IPERS	Gen/RU/Sr/Elec-May Retirement	1,765.74
Treasurer State of Iowa	Gen/RU/Sr/Elec-May Payroll W/H	502.37
Walters Signs	Rec-Uniforms	665.00
Weaver Meats	Rec-Concession Supplies	992.40
Leon Little League	Rec-Baseball Tournament Entry	80.00
Afton Star	Gen/Sr/Elec-Publications	581.50
Cihak Trucking	RU-Haul Rock	587.00
City of Mt. Ayr	Rec-Baseball Tournament Entry	80.00
Doug Huntington	Rec-Reimburse Rec Supplies	75.87
Farner-Bocken	Rec-Concession Supplies	1,447.69
Fine Services	Gen-Spray Office	52.43
Graphic Displays	Gen-Splashpad Sign	85.00
Hometown Insurance	Gen/Sr/Elec-EMC W/C Audit	448.00
Iowa One Call	Sr/Elec-Locates	11.70
Matura	Elec-Project Share	120.00
Murray Little League	Rec-Baseball Tournament Entry	40.00
PlayPower LT Farmington	Gen-Replacement Swings	276.16
Premier Printer Supplies	Sr/Elec-Office Supplies	69.95
Quill	Sr/Elec-Office Supplies	272.32
RPGI	Elec-Purchase Electricity	31,368.29
Service Techs Inc.	Gen/RU-Supplies	133.81
SIRWA	Gen-Water at Comm. Ctr.	19.00
State Hygienic Lab	Gen/Sr-Lab Tests	168.00
T&S Industries	Gen/Sr-Ship Samples to Lab	38.10
Terrinda McIntire	Gen-June Cemetery Contract	2,946.50
Veenstra & Kimm	Gen/Sr-Engineering Fees	9,898.77

Verizon Wireless	Gen-Police Internet	40.09
Walmart	Gen/Rec-Supplies	136.52
Walters Signs	Rec-Uniforms	49.00
Lamoni Park & Rec	Rec-Softball Tournament Entry	20.00
Murray Little League	Rec-Softball Tournament Entry	20.00
The Graphic Edge	Rec-Ball T-Shirts	577.44
Employees	Gen/RU/Sr/Elec-Payroll	4,013.79
Mayor Pay	Gen-2 nd Qtr Payroll	461.43
AgriVision	Gen-Mower Supplies	191.99
Akin Lumber	Gen/Rec-Concession Add & Fence	4,073.11
Casey's General Store	Gen/Rec-Gas & Supplies	132.40
Creston True Value	Gen-Comm. Ctr. Supplies	24.99
Fareway	Rec-Concession Supplies	433.97
Farmers Coop	Gen-Gas	461.10
James Law Office	Gen-Legal Fees	487.50
JEO Consulting	Elec-Engineering Services	5,338.75
Mainstay Systems Inc.	Gen-Annual Laptop Maintenance	360.00
Office Machines	Gen-Police Desk & Chair	907.00
Schildberg Construction Co.	RU-Rock	429.25
US Postal Services	Sr/Elec-Stamped Envelopes	1,472.85
Utility Fund	Mtr. Dep-McIntire/Ioder Finals	404.31
Waste Management	Gen-Garbage Collection	4,436.60
Weaver Meats	Rec-Concession Supplies	215.40
Wylie McIntire	Mtr.Dep-Balance After Final	3.69
Atlantic Bottling	Rec-Concession Supplies	1,372.40
Card Services	Rec-Equipment	792.21
Cihak Trucking	Gen/RU-Haul Rock	2,173.00
DXP	Rec-Banners for Ball Field	140.34
Farner-Bocken	Rec-Concession Supplies	1,089.24
Hayes Concrete Construction	Rec-Labor/Concrete	800.00
Kansas Street Deli	Gen-Flowers for Park Planters	250.00
Schildberg Construction	Gen-Rock for Cemetery Roads	3,027.53
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,617.68
Utility Equipment Co.	RU-Supplies	<u>1,093.74</u>
	TOTAL \$	99,507.37

General Fund	\$ 18,567.55	Road Use	2,826.30
Employee Benefit	6,677.10	Recreation	12,784.60
Sewer Fund	9,782.14	Electric Fund	39,970.06
Meter Deposit	408.00	Payroll	<u>8,491.62</u>
		TOTAL	\$ 99,507.37

RECEIPTS:

General	\$ 21,280.17	Road Use	\$ 3,817.97
Employee Benefit	1,165.53	Emergency	161.51
LOST	7,267.39	Recreation	6,332.25

Perpetual Care Fund	240.00	Sewer	8,583.57
Sewer Sinking	39.79	Sewer Reserve	10.54
Electric	61,329.56	Meter Deposit	<u>1,454.45</u>
		TOTAL	\$ 111,682.73

PUBLIC HEARING: At 6:31 PM Mayor Burger announced it was time for the public hearing on the 2015 Afton Substation & Distribution Upgrade project. There were no comments from anyone at the meeting and no comments had been received at City Hall. The Mayor closed the public hearing at 6:32 PM.

PUBLIC FORUM: Dennis Brown thanked the Council for letting the EU Junior Class (Class of 2016) place the can trailer by the recycling bin area. They collected 33,000 cans in 6 months.

RESOLUTIONS/ORDINANCES:

Williams moved to place Ordinance #226 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING RECREATION BOARD ORGANIZATION on its first reading. Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Parrott and Williams. Nay: Hill. Motion carried.

Williams moved to approve Resolution 2015-17 A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFER OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR THE FY2015 FOR THE CITY OF AFTON, IOWA. Parrott seconded the motion. Roll call votes of ayes: Hill, Williams, Parrott and Cunningham. Motion carried.

Hill moved to approved Resolution 2015-18 RESOLUTION SETTING SALARIES FOR APPOINTED CITY OFFICERS AND EMPLOYEES FOR THE FISCAL YEAR 2015-16. Williams seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Williams and Hill. Motion carried.

Hill moved to approve Resolution 2015-19 A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS. Williams seconded the motion. Roll call votes of ayes: Parrott, Williams, Cunningham and Hill. Motion carried.

OLD BUSINESS:

Chief Coulter and Mayor Burger updated Council on 9 nuisances being served paperwork prepared by City Attorney Marion James. An updated list of nuisances was also distributed by Coulter. Coulter advised Council of new Administrative Rule passed that will require the City Attorney to file all nuisances. Council would like Coulter to continue serving them first and if problems they could then be turned over to the City Attorney.

Council discussed Splashpad project. The splashpad concrete was colored and finished today. The grand opening is scheduled from 11AM to 1PM on 6/28 and then will be shut down at 1:00 as the Pre-4th will be going on with games, dancers, and Lion's inflatable's. Hill has been in contact with Afton Federated Garden Club about planting the flowers/plants for the butterfly

garden. City will be in charge of mulching area when completed. Hill, Williams and Clerk Landers will work on the hand painting project for the fence and have ready for the grand opening day. Benches were reviewed and Council picked Thermoplastic Coated benches in 4 different colors to match the splashpad. It was also mentioned that a trash can is needed in that area. City Clerk will get these ordered.

Waste Management has agreed to charge \$150 per pull on the recycling bin with no extra fee charged for the processing. This will start in July since Prairie Solid Waste will no longer be paying the fee as of June 30th. Cunningham moved to approve the \$150/month pull fee from Waste Management. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

Matt Kalin with JEO Consulting Group was present to discuss the bids that were received on the Substation and Distribution upgrade project at the bid opening on June 2nd. Kalin discussed the bids were broke out into Group A (Substation) and Group B (Distribution) and Alternate #1 for 24,000' of overhead conductor and it was set up so the City Council could approve low bids in each of the two groups. Kalin recommended taking low bids for Group A and low bid for Group B even though they were 2 different contractors as the project was designed so they could be done separately. Williams moved to approved IES Commercial, Inc bid of \$526,804.00 for Group A and Watts Electric Company bid of \$1,876,505.09 for Group B with Alternate #1 adding \$11,354.24 as recommended by engineer. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Williams, Hill and Parrott. Motion carried.

Russa Nelson, Diane Weeks and Crystal Thomas requested permission to close Webster Street from alley south to corner in front of TJ's from 5-11PM for the Honor Ride for Cancer. They have family and kid events scheduled for the event. Thomas said she talked to Farmers Coop so not to interfere with their scales and they are fine with the closer. Cunningham moved to close N. Webster at the intersection of Kansas north to the alley on July 11, 2015. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Blake Stonehocker asked for permission to keep the can trailer at the recycling bin area for the Class of 2017 fundraiser for prom expenses. Williams moved to allow the can trailer and Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to close Railroad, Webster and Kansas around the square on June 28th for the Lion's Pre-4th Celebration. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Sealed proposals from Gronewold, Bell, Kyhnn & Co. P.C. (FY15 \$7,600, FY16 \$7,805 & FY17 \$8,015) and Faller, Kincheloe & Co, PLC (FY15-FY17 \$8,000/each year) were opened for audit service for Fiscal Years 2015, 2016 & 2017. Council reviewed both proposals. Parrott moved to approve Gronewold, Bell, Kyhnn & Co. P.C. for the 3 year audit service. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to donate \$500 to the Afton Fire Department for cleaning the streets around the square on May 18th so parking lines could be painted. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed the Iowa DOT Speed Study results that were requested by Chief of Police Coulter along Highway 169 through Afton. The recommendation from the report was to decrease speed from 45 to 35 at the intersection of Hwy 169 & 34 south and then increase the next speed limit from 25 to 30 and through town increase from 20 to 25 and then next signs from 25 to 30. The City cannot pick just one to change, it's all or nothing and if nothing is changed speeding tickets can be protested along the route. Williams moved to approve the recommended Iowa DOT speed limit changes as she felt there was no choice not to. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to approve Casey's General Store Class C-Beer/Sunday Sales/Class LE Liquor/and Class B-Wine renewal. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Hill moved to approve the Outdoor Liquor License for That Bar on 6/19/15 for their Bike Night once it is approved by their insurance carrier. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed City Ordinance Chapter 40 – Public Peace. Police Chief Coulter recommended removal of #6 – Disrespect of Flag as it will not hold up in court. Clerk will change ordinance and present at July meeting.

Council selected Ordinance Chapter 43 – Minors to review next month.

Williams moved to adjourn and Hill seconded the motion. Roll call votes of all ayes. Council adjourned at 8:27 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk