

August 11, 2015

The Afton City Council met in regular scheduled session at 6:30 PM August 11, 2015. Mayor Burger presided with Council members Dave Cunningham, Mary Hill and Sherry Parrott present. Cindy Williams and Jeff Burger were 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 July 14 & 28, 2015 meetings, report of the City Clerk/Treasurer, JOY Group, Afton Police Chief and the following bills. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	4,057.33
Andrew White	Mtr.Dep-Refund for Prompt Pay	215.00
MidAmerican Energy	Gen/Sr-Gas	20.70
Utility Fund	Mtr.Dep-Helmick Prompt Pay	145.00
Wellmark BC/BS	EB/RU/Sr/Elec-Aug Health Ins.	2,232.51
Employees	Gen/RU/Sr/Elec-Payroll	4,087.51
941 Payment	Gen/RU/Sr/Elec-July Payroll Taxes	4,755.31
IPERS	Gen/RU/Sr/Elec-July Retirement	2,692.88
Roxanne Walter	Sr/Elec-Mileage Reimbursement	116.73
Treasurer State of Iowa	Gen/RU/Sr/Elec-July Payroll W/H	775.58
Afton Star Enterprise	Gen/Rec/Sr/Elec-Publications	1,048.76
Certified Testing Services	Elec-Soil Boring Tests	2,978.75
East Union Schools	Rec-Concessions Supplies	36.05
Frank Dunn Co.	RU-Cold Patch	789.00
Gateway Hotel & Conference	Sr/Elec-Hotel-Municipal Inst. Class	113.12
Goobs Repair Inc.	RU-Backhoe Tire	345.00
Hometown Insurance	Rec-UTV Insurance	87.00
Iowa Codification Inc.	Gen-Codify Ord. 226-228	143.00
Iowa Prison Industries	RU-20 MPH Signs	44.40
JEO Consulting Group	Elec-Engineering Service	1,100.00
Outdoor Recreation Products	Gen-5% Retainer on Splashpad	5,051.75
Quill	Gen/Sr/Elec-Office Supplies	179.14
RPGI	Elec-Purchase Electricity	45,623.20
SIRWA	Gen-Water Comm Ctr/Splashpad	2,449.84
T&S Industries	Elec-UPS to Bond Attorney	39.20
Terrinda McIntire	Gen-August Cemetery Contract	3,034.92
USA Bluebook	Gen-Dechlor Tablets	189.76
Utility Fund	Elec/Mtr.Dep-Smith & Ibbotson	350.00
Veenstra & Kimm	Sr-Engineering Fees	1,694.93
Verizon Wireless	Gen-Police Internet	40.01
Walmart	Gen/Rec-Supplies	565.63
Waste Management	Gen-Garbage Recycling Fee	150.00
Ashley Wilson	Mtr.Dep-Deposit Refund After Final	107.12
Casey's General Stores	Gen-Gas	189.49
Farmers Coop	Gen/RU/Sr-Gas & Chemicals	567.51
Hydro-Klean	Sr-Sewer Lining Pmt. 2	41,436.91

Iowa DNR	Sr-Annual NPDES Permit Fee	210.00
James Law Office	Gen-Legal Fees	142.50
Maple Street Memories	Rec-Football Helmet Decals	67.41
Trophy Shop	Rec-Ball Trophies/Medals	149.33
Utility Fund	Mtr.Dep-Wilson Final Bill	287.88
Waste Management	Gen-Garbage Collection	4,451.55
Brown Power & Control	Rec/Elec-Parts & Labor	4,382.07
Iowa Codification	Gen-Ordinance Change	150.00
SW Iowa REC	Rec-Electric at Ball Fields	158.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	<u>2,200.09</u>
TOTAL		\$ 139,651.87

General Fund	\$ 16,669.23	Road Use	1,512.62
Employee Benefit	9,334.88	Recreation	2,295.56
Sewer Fund	44,663.68	Electric Fund	56,126.06
Meter Deposit	905.00	Payroll	<u>8,144.84</u>
		TOTAL	\$ 139,651.87

**RECEIPTS:**

General	\$ 12,730.66	Road Use	\$ 8,688.61
Employee Benefit	792.93	Emergency	113.78
LOST	15,851.09	Recreation	1,089.82
Sewer	8,304.52	Sewer Sinking	2,473.50
Electric	67,469.19	Meter Deposit	<u>455.00</u>
		TOTAL	\$ 117,969.10

**PUBLIC HEARING:**

At 6:32 PM Mayor Burger announced it was time for the Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimates of Costs for Lift Station No. 1 Sanitary Sewer Replacement Project. The Engineer on the project, Forrest Aldrich from Veenstra & Kimm, Inc, was present to go over the bids and notified the Council of 3 options (1-reject all 3 bids and re-bid; 2-award to low bidder and work on change order options that could decrease cost; and 3-table and have a special meeting if more info is needed). Aldrich talked to low bidder and options of not replacing all of the manholes were discussed for some cost savings. No comments were received at City Hall. The Mayor closed the meeting at 6:39 PM.

**PUBLIC FORUM:** No one present spoke.

**RESOLUTIONS/ORDINANCES:**

Cunningham moved to approve Resolution 2015-26 RESOLUTION AWARDED THE CONTRACT FOR LIFT STATION NO. 1 SANITARY SEWER REPLACEMENT PROJECT to the low bidder Synergy Contracting LLC for \$286,005 with possible change order options. Parrott seconded the motion. Roll call votes of ayes: Hill, Cunningham and Parrott. Motion carried.

Hill moved to approve Resolution 2015-27 RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF AN ADDITIONAL AMOUNT OF NOT TO EXCEED \$300,000 SEWER

REVENUE CAPITAL LOAN NOTES OF CITY OF AFTON, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. The Public Hearing meeting date was set for September 8, 2015 at 6:30 PM. Parrott seconded the motion. Roll call votes of ayes: Cunningham, Parrott and Hill. Motion carried.

Hill moved to approve and adopt Resolution 2015-28 RESOLUTION FOR ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2014 TO JUNE 30, 2015. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Cunningham, and Hill. Motion carried.

Parrott moved to approve Resolution 2015-29 RESOLUTION NAMING DEPOSITORIES (with correction of a bank name). Hill seconded the motion. Roll call votes of ayes: Hill, Cunningham and Parrott. Motion carried.

Parrott moved to place Ordinance No. 229 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO DISORDERLY CONDUCT on its first reading. Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Hill and Parrott. Motion carried.

#### **OLD BUSINESS:**

Council reviewed Police Chief Coulter's Nuisance Abatement list. There are 9 outstanding nuisances: 5 are in progress, 2 with City Attorney and 2 not abated. Council added 312 E. Scott to the list.

#### **NEW BUSINESS:**

Prairie Solid Waste \$6.20 Per Capita Assessment request was received. Council discussed fee since we are now paying for the haul off of the recycling bin. Parrott moved to pay the Per Capita fee less the \$1800 added cost of the haul off recycling bin and send a letter along with the check as to why we paid less. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Hill moved to approve the State of Iowa 2015 Financial Report for Fiscal Year Ended June 30, 2015. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Chapter 67 – Pedestrians. No changes were needed.

Council selected to review Chapter 80 – All Terrain Vehicles and Snowmobiles at the September meeting.

Council received a written notice of the retirement of Monte Parrott from the Sewer/Maintenance position as of 12/31/15. Council discussed hiring timeline and timeline of the needed sewer license if new hire does not have a license we will need to hire an Affidavit Operator. Council instructed City Clerk to advertise for the opening in the 8/20/15 paper and accept applications/resumes through September 3<sup>rd</sup>. Council will review applications at the September 8 meeting and set up special meetings for interviews.

Mark Ricketts inquired if the City would like to buy his lot #329 that is directly to the west of the electric pole pile for \$1,000. No interest was expressed and no motions made to purchase. Clerk

will notify him that Council is not interested at this time and also notify him that he needs to keep his lot mowed.

Parrott moved to adjourn and Cunningham seconded the motion. Roll call votes of all ayes. Council adjourned at 7:25 PM.

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Michelle Burger, Mayor

ATTEST: \_\_\_\_\_  
Toni Landers, City Clerk