

September 8, 2015

The Afton City Council met in regular scheduled session at 6:30 PM September 8, 2015. Mayor Burger presided with Council members Mary Hill, Jeff Burger, Sherry Parrott and Cindy William present. Dave Cunningham was absent but arrived at 7:08 PM.

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 August 11, 2015 meeting, report of the City Clerk/Treasurer, 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	4,102.61
David McNeill	Elec-Trim Branches off Electric Line	50.00
Kevin Irving	Gen-Engrave Kylie's Sign	250.00
MidAmerican Energy	Gen/Sr-Gas	20.70
Prairie Solid Waste Agency	Gen-Per Capita Less Recycling	3,439.00
SCICF	Rec-Refund Unused Grant	11.87
Wellmark BC/BS	EB/RU/Sr/Elec-Sept Health Ins.	2,232.51
Windstream	Gen-Phone & Internet	353.34
Postmaster	Gen/Sr/Elec-Stamps	53.20
FNB	Gen/Sr/Elec-Deposit Books	53.55
Employees	Gen/RU/Sr/Elec-Payroll	4,032.60
941 Payment	Gen/RU/Sr/Elec-Aug Payroll Taxes	3,157.60
IPERS	Gen/RU/Sr/Elec-Aug Retirement	1,788.03
Treasurer State of Iowa	Gen/RU/Sr/Elec-Aug Payroll W/H	513.92
Afton Star Enterprise	Gen/Rec/Sr/Elec-Publications	431.83
AgriVision	Gen/RU-Maintenance Supplies	237.45
Akin	Gen/Rec-Supplies	62.32
Blacktop Services	Gen/RU-Street Maintenance	104,766.25
DA Davidson & Co.	Elec-Loan Placement Fee	21,230.00
JEO Consulting Group	Elec-Project Engineering Fees	2,853.25
Monte Parrott	Sr-Uniforms	34.23
Quill	Gen/Sr/Elec-Office Supplies	212.42
RPGI	Elec-Purchase Electricity	41,506.36
Riddell	Rec-Football Helmets	373.00
Ripperger Auto	Gen-Police Truck Batteries	212.09
SIRWA	Gen-Water	2,947.10
Terrinda McIntire	Gen-Sept Cemetery Contract	3,034.92
Uline	Elec-Door Hanger Bags	48.47
Union County Treasurer	Elec-Prop. Taxes on Donated Lot	362.00
Verizon Wireless	Gen-Police Internet	40.03
Walmart	Gen-Computer Monitor	149.98
Alliant Energy	Elec-Storm Damage Repairs	441.20
Brown Power & Control	Elec-Parts & Labor	3,415.76
Casey's General Stores	Gen-Gas	46.62
Creston True Value	Gen/Sr-Supplies	219.43
Eblen Construction Co.	Elec-Substation Grading Pkg.	58,033.75
Farmers Coop	Gen/RU/Sr-Gas	516.85

Kriz –Davis	Elec-Transformer-Pay 1	58,500.00
Mark Battaglia	Rec-Reimb. Soccer Supplies	250.16
Quill	Gen/Sr/Elec-Office Supplies	155.78
Schildberg	RU-Rock	357.66
AgriVision	Gen-Tractor Supplies	3.57
Card Services	Rec-Soccer Supplies	233.62
Cihak Trucking	RU-Haul Rock	678.00
Fine Services	Gen-Spray Offices	52.43
Iowa Pump Works	Sr-Lift Station Pump Repairs	835.00
Waste Management	Gen-Garbage Collection	<u>4,451.55</u>
	TOTAL	\$ 326,752.01

General Fund	\$ 66,115.40	Road Use	56,252.33
Employee Benefit	6,570.66	Recreation	904.59
Sewer Fund	1,882.27	Electric Fund	<u>186,891.55</u>
Payroll	8,135.21	TOTAL	\$ 326,752.01

**RECEIPTS:**

General	\$ 9,376.87	Road Use	\$ 11,704.52
Employee Benefit	41.14	LOST	8,941.79
Recreation	3,833.00	Perpetual Care	400.00
Sewer	50,724.88	Sewer Sinking	2,169.71
Sewer Reserve	6.30	Electric	<u>2,037,502.16</u>
Electric Sinking Fund	165,149.00	TOTAL	\$ 2,289,849.37

**PUBLIC HEARING:** At 6:31 PM Mayor Burger announced it was time for the public hearing on the authorization of a loan and disbursement agreement by and between the City and the Iowa Finance Authority of an additional amount not to exceed \$300,000 Sewer Revenue Loan for the Lift Station No. 1 Sanitary Sewer Replacement project and that notice of the proposed action for the authorization of the loan and disbursement agreement and the issuance of the notes had been published. No written objections had been filed and no oral objections were made. The public hearing was closed at 6:32 PM.

**PUBLIC FORUM:** Clerk Landers mentioned that County Supervisor Brown had stopped by today to let her know the County and Creston will be having discussions on recycling bin costs and the County is also willing to work with Afton if needed.

**RESOLUTIONS/ORDINANCES:**

Parrott moved to adopt Resolution 2015-30 RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR 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. Burger seconded the motion. Roll call votes of ayes: Williams, Burger, Hill and Parrott. Motion carried.

Parrott moved to approve Resolution 2015-31 A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFER OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR THE FY2016 FOR THE

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

Hill 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 2<sup>nd</sup> reading. Parrott seconded the motion. Roll call votes of ayes: Williams, Hill, Parrott and Burger. Motion carried.

Hill moved to waive the 3<sup>rd</sup> reading of Ordinance No. 229. Parrott seconded the motion. Roll call votes of ayes: Hill, Williams, Burger and Parrott. Motion carried.

Hill moved to approve Ordinance No. 229. Williams seconded the motion. Roll call votes of ayes: Parrott, Burger, Hill and Williams. Motion carried.

#### **OLD BUSINESS:**

Police Chief Coulter updated the Council that City Attorney James has Municipal Infractions ready to be filed on 205 S. Grant, 708 E. Grand, 404 W. Polk and 109 S. Grant. Other nuisances not on Coulter's list were discussed and needed notices or warnings.

#### **NEW BUSINESS:**

Council reviewed job applications/resumes for the Sewer/Maintenance opening and decided to do interviews on Wednesday, September 16<sup>th</sup> and Thursday, September 17<sup>th</sup> starting at 5:00 PM every 30 minutes. City Clerk will contact the 11 candidates to interview and schedule times.

Williams moved to approve Up In Smoke Liquor License and Hill seconded the motion. Roll call votes of ayes: Hill, Parrott and Williams. Nay: Burger. Motion carried.

Parrott moved to appoint Sara Bickford and Re-appoint Lindsay Eklund, Mike Hansen and Amber Tate to the Recreation Board for terms through 9/1/2018. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Burger moved to allow street closings around the square and on East Filmore for the Homecoming Parade on October 8<sup>th</sup>. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to designate Trick-or-Treat night in Afton on Saturday, October 31<sup>st</sup> from 5:00 PM to 7:00 PM. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to run an ad for Temporary/On-Call Winter Snow Removal help and pay \$15.00/hour. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Gary Clear had discussed with a few Council members that the City fill in their ditch along West Filmore at the Afton Manor West. Council discussed and it has been property owner's expense and it is not encouraged to do this with future problems possible with the culvert plugging. Hill moved that the City not pay for this and if the Afton Manor wants to pursue the issue that they need to submit a proposal for the project. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Parrott moved to approve and sign the Memorandum of Understanding for the Union County Healthcare Coalition and appoint Cindy Williams as the City Representative with Michelle Burger as the alternate. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Dave Cunningham arrived to the meeting at 7:08 PM.

Burger moved to approve and sign the updated Memorandum of Understanding with Iowa DAS to participate in the Income Offset Program. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to allow City Clerk Landers to attend the IMFOA Conference on October 22-23. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Chapter 80 – All-Terrain Vehicles and Snowmobiles. Police Chief Coulter recommended not making any changes right now as the Legislature is changing laws regarding this and new rulings should be out next year. Council will not make changes at this time.

Council will review Chapter 35 – Hazardous Substance Spills at the October meeting.

Williams moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 7:19 PM.

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Michelle Burger, Mayor

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