

October 13, 2015

The Afton City Council met in regular scheduled session at 6:30 PM October 13, 2015. Mayor Burger presided with Council members Dave Cunningham, Jeff Burger, Cindy William and Mary Hill present. Sherry Parrott was absent.

Williams moved to approve the agenda and Hill seconded the motion. Roll call votes of all ayes. Motion carried. Cunningham moved to approve the consent agenda which consisted of the minutes of September 8, 16 & 17, 2015 meetings, 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	4,079.63
Mayor Pay	Gen-3 <sup>rd</sup> Quarter Pay	461.43
Grand River Valley Fencing	Sr-Fix Fence Damaged in Sewer Fix	275.00
MidAmerican Energy	Gen/Sr-Gas	25.32
Petty Cash	Rec-Concession/Gate Start Funds	500.00
Southwest Iowa REC	Rec-Ball Field Electricity	32.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,977.12
Utility Fund	Mtr.-Dep-Wells & Auten Finals	255.00
Windstream	Gen-Phone/Internet	353.66
Employees	Gen/RU/Sr/Elec-Payroll	3,982.51
941 Payment	Gen/RU/Sr/Elec-Sept Payroll Taxes	3,201.58
IPERS	Gen/RU/Sr/Elec-Sept Retirement	1,771.58
Treasurer State of Iowa	Gen/RU/Sr/Elec-Sept Payroll W/H	507.39
Wellmark BC/BS	Gen/RU/Sr/Elec-Health Insurance	2,232.51
Afton Fire Dept	Gen-Annual Tax Levy	8,863.00
Ahlers & Cooney PC	Elec-Bond Counsel-Elec Project	11,270.14
Akin	Rec-Paint for Soccer Fields	76.37
Farner-Bocken	Rec-Concession Supplies	874.65
IAMU	Elec-Fall Energizers	136.00
Iowa Pump Works	Sr-Lift Station & Radio Maint.	1,624.74
JEO Consulting	Elec-Electric Project Engineering	11,461.50
Kritz-Davis Co.	Elec-Pmt 2 on Sub Transformer	58,500.00
Public Financial Mgmt Inc.	Elec-Financial Service-Elec Proj.	17,672.86
Quill	Gen/Sr/Elec-Office Supplies	111.16
RPGI	Elec-Purchase Electricity	40,505.51
Riddell	Rec-Football Helmets	154.50
SIRWA	Gen-Water-Comm Ctr & Splashpad	1,962.70
State Hygienic Lab	Sr-Sewer Sample Tests	113.00
Terrinda McIntire	Gen-Cemetery Contract-Oct	3,034.92
The Graphic Edge	Rec-Football T-Shirts	1,080.89
Union County Sheriff	Gen-Serve Municipal Infractions	107.30
US Postal Service	Gen/Sr/Elec-Stamped Envelopes	1,196.80
Veenstra & Kimm Inc.	Sr-Sewer Project Engineering	2,164.23
Verizon Wireless	Gen-Police Internet	40.01
Employees	Gen/RU/Sr/Elec-Payroll	4,292.22
Afton Star	Gen/RU-Ads & Publications	251.96

Atlantic Bottling	Rec-Concession Supplies	640.90
Card Services	Gen-Color Printer	99.99
Casey's General Store	Gen/Rec-Gas & Supplies	152.01
Christine Meadows	Gen-Refund on Liquor License	97.50
Cihak Trucking	RU-Haul Rock	360.00
Clifford Price	Mtr.Dep-Balance After Final	39.15
Fareway	Rec-Concession Supplies	28.74
Farmers Coop	Gen/RU/Sr-Gas	411.15
GPM	Sr-Calibrate Mtr/New Sensor	1,021.00
IAMU	Elec-Energy Conference	90.00
Iowa DNR	Sr-NPDES Permit Fee	85.00
Iowa League of Cities	Gen-IMFOA Conference	108.00
Iowa One Call	Sr/Elec-Locates	30.60
James Law Office	Gen-Legal Fees	1,441.00
Maple Street Memories	Rec-Helmet A's	63.00
Michael Tucker	Mtr.Dep-Balance After Final	35.94
MidAmerican Energy	Gen/Sr-Gas	32.65
Quill	Gen-Office Supplies	53.99
Schildberg Construction	RU-Rock	1,425.88
T&S Industries	Sr-Ship Sewer Samples to Lab	37.25
The Graphic Edge	Rec-Football T-Shirts	307.75
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,901.14
Treasurer State of Iowa	Mtr.Dep-Jensen Unclaimed Deposit	15.35
Utility Fund	Mtr.Dep-4 Finals & 1 Prompt Pay	1,094.91
Vicker Services	Gen/Sr/Elec-Repair Utility Comp.	216.00
Waste Management	Gen-Garbage Collection	4,451.55
Waste Management	Gen-Recycling Bin Haul Off	150.00
Ryan Jensen	Mtr.Dep-Void Ck 27469	( 15.35)
Prairie Solid Waste Agency	Gen-Void Ck 27759	(3,439.00)
Josh Weinebrenner	Rec-Ref Football Games	135.00
Prairie Solid Waste Agency	Gen-\$5.00 per Capita	4,225.00
Brown Power & Control	Elec-Parts & Labor	4,785.36
Hydro-Klean	Sr-Grout Sewer Lining	6,958.75
SW Iowa REC	Rec-Ball Field Electricity	92.00
Windstream	Gen-Phone/Internet	<u>353.56</u>
	TOTAL	\$ 212,634.96

General Fund	\$ 22,754.39	Road Use	2,185.15
Employee Benefit	7,273.77	Recreation	4,003.27
Sewer Fund	12,876.63	Electric Fund	149,300.96
Meter Deposit	1,425.00	Payroll	<u>12,815.79</u>
		TOTAL	\$ 212,634.96

RECEIPTS:

General	\$ 65,157.44	Road Use	\$ 10,406.85
Employee Benefit	1,311.43	Emergency	196.33
LOST	186.19	Recreation	3,255.96
Perpetual Care	.01	Sewer	8,980.50

Sewer Sinking	2,128.58	Sewer Improvement	72.55
Sewer Reserve	124.09	Electric	75,629.71
Meter Deposit	92.70	Sick Leave	<u>10.24</u>
		TOTAL	\$ 167,552.58

**PUBLIC FORUM:** Police Chief Coulter updated Council on two dates he will be at the police academy.

**RESOLUTIONS:**

Williams moved to approve Resolution 2015-32 APPROVING IOWA INCOME OFFSET PROGRAM APPEAL PROCESS. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams, Hill and Cunningham. Motion carried.

**OLD BUSINESS:**

Council reviewed Police Chief Coulter's list of 29 nuisances. An update was given on the 4 that were served municipal infractions. Coulter will follow up on 2 pending and the City Clerk will make contact with 2 that are pending. Council added a new abandoned property to the list for Coulter to serve notice.

Two Temporary/On-Call Snow Removal applications were received. Council discussed and one applicant worked last winter and is familiar with equipment, route and did a good job. Hill moved to hire Jeff Welch and Burger seconded the motion. Roll call votes of all ayes. Motion carried.

**NEW BUSINESS:**

Dave Peterson, Engineer from JEO, was present to explain Change Order #1 for the Electric Substation project. The transformer LTC is on the side instead of the front which changed pad size and steel for an increase of \$1,949.85, the 69kV was modified and foundation changed for an increase of \$6,348.00 and conduit for metering added \$842.13 for a total change order of \$9,139.98. It was also mentioned that the transformer is now scheduled to be delivered the end of March. Williams moved to approve Change order #1. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Darren Moore with the Knights of Columbus group was present and showed the Council the sign they had made and asked permission to place it on the NW side of the City sign by their church. It was mentioned that they might want to check with the DOT to see if any right-of-way sign permits might be needed. Cunningham moved to allow them to put their sign by the Afton sign at the Catholic Church and Burger seconded the motion. Roll call votes of all ayes. Motion carried. Darren also invited all to their sign dedication on Sunday, October 25<sup>th</sup> at noon.

Dennis Brown representing Prairie Solid Waste Agency (PSW) and also Union County was present to discuss proposals from both on the extra recycling bin fees that we had to start paying for in July. PSW approved at their last meeting to remove the extra \$1.20 per capita fee and return to the \$5.00 per capita. Union County is discussing paying 1/3 or \$50/month of the fee we pay to Waste Management of \$150/month to haul off the recycling bin. Williams moved that the City is open to both options and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed two Affidavit Operators proposals. Hill moved to approve Dirk Johnson at \$500/month to be our Affidavit Operator from January-April. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Hill moved to renew our current Wellmark BC/BS plan with the 2.96% increase. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Cunningham moved to approve City Clerk attend the 2015 Budget Workshop in Johnston on December 3. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve the updated Investment Policy and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Chapter 35-Hazardous Substance Spills. No changes were made.

Council will review Chapter 1 – Code of Ordinances at the November meeting.

Cunningham moved to adjourn and Burger seconded the motion. Roll call votes of all ayes. Council adjourned at 7:26 PM.

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Michelle Burger, Mayor

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