

November 10, 2015

The Afton City Council met in regular scheduled session at 6:30 PM November 10, 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 October 13, 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	4,833.01
941 Payment	Gen/RU/Sr/Elec-Oct Payroll Taxes	3,391.89
Becky Paxton	Elec-Fridge Rebate	50.00
Gronewold, Bell, Kyhnn	Gen-Audit Progress Billing	4,500.00
IPERS	Gen/RU/Sr/Elec-Oct Retirement	1,972.81
Treasurer State of Iowa	Gen/RU/Sr/Elec-Oct Payroll W/H	552.54
Utility Fund	Mtr.Dep-Lear Final Bill	245.00
Wellmark BC/BS	Gen/RU/Sr/Elec-Health Insurance	2,232.51
EMC National Life Ins.	EB/RU/Sr/Elec-Semi-Annual Life	310.00
Mike Landers	Elec-16 Seer AC Rebate	200.00
Akin Building Center	RU-Supplies	63.06
Brown Traffic Products	Gen-Radar Speed Sign	4,620.00
Creston Farm & Home	RU/Sr-Supplies & Uniform	186.32
EMC	RU-Supplies	28.07
Fareway	Rec-Concession Supplies	162.04
GPM	Sr-Install Ultrasonic Sensor	372.00
Holiday Inn	Gen-IMFOA Conference	95.20
Iowa Law Enforcement	Gen-Update School	140.00
Iowa League of Cities	Gen-Budget Workshop	40.00
Iowa Utilities Board	Elec-Annual Assessments	690.98
JEO Consulting	Elec-Engineering Svc.	8,871.50
Kirkwood Comm. College	Sr-Wastewater Training Classes	450.00
Mark Battaglia	Rec-Soccer Equipment Reimb.	187.85
NAPA	RU-Vehicle Maintenance Supplies	99.44
National Band & Tag Co.	Gen-Pet License Tags	55.40
POIYFL	Rec-Pride Bowl Jerseys	120.00
Quill	Gen/Sr/Elec-Office Supplies	185.42
RPGI	Elec-Purchase Electricity	32,537.04
RU2 Systems Inc.	Gen-Speed Limit Sign	31.95
SIRWA	Gen-Water	85.80
State Hygienic Lab	Sr-Sewer Sample Tests	359.50
Terrinda McIntire	Gen-Cemetery Contract	3,034.92
The Graphic Edge	Rec-Football T-Shirt	19.72
Union County Public Fund.	Gen-UCDA Annual Payment	500.00
Veenstra & Kimm	Sr-Engineer Svc on Sr Project	1,333.35

Verizon Wireless	Gen-Police Internet	40.01
Walmart	Gen/Rec-Office & Concessions	294.10
Walter Signs	RU-Uniforms	53.00
Waste Management	Gen-Recycling Bin Haul Off Fee	150.00
Employees	Gen/RU/Sr/Elec-Payroll	4,924.59
Afton Star Enterprise	Gen/Elec-Ads & Publications	324.25
CGI	Rec-Football Banquet Supplies	27.87
Farmers Coop	Gen/RU/Sr-Gas	528.43
Hydro-Klean	Sr-Sewer Lining Pmt 4	1,223.06
IES Commercial Inc.	Elec-Substation Pmt A-01	95,686.07
Iowa Tool & Mfg. Inc.	RU-Culverts	558.20
James Law Office	Gen-Legal Fee-Nuisances	1,104.00
Northern Escrow Inc.	Sr-Sewer Main Repairs Pmt 1	116,745.50
POIYFL	Rec-Football Coaches Certs	55.00
Roxanne Walter	Elec-Mileage Reimb.-workshop	76.48
T&S Industries	Sr-Ship Sewer Samples	56.36
Trophy Shop	Rec-Football Medals	140.40
Brown Power & Control	Elec-Parts & Labor	2,498.20
Card Services	Gen/Sr/Elec/Rec-Supplies	313.06
Casey's General Store	Gen/RU-Gas	210.90
Gronewold, Bell, & Kyhnn	Gen-Progress Audit Billing	2,000.00
Iowa Finance Authority	Sr.Skg-SRF Princ. & Int. Pmt	20,112.27
Iowa One Call	Sr/Elec-Locates	22.50
MidAmerican Energy	Gen/Sr-Gas	50.48
Petty Cash	Gen/RU-Postage, Washes, Misc.	42.47
Schildberg Construction	RU-Rock	640.15
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,685.39
Utility Fund	Mtr.Dep-Jones Final	48.00
Waste Management	Gen-Garbage Collection	4,451.55
Windstream	Gen-Phone/Internet	<u>353.48</u>
TOTAL		\$ 326,973.09

General Fund	\$ 21,882.30	Road Use	2,106.59
Employee Benefit	7,423.90	Recreation	1,206.87
Sewer Fund	121,433.04	Sewer Sinking	20,112.27
Electric Fund	142,757.52	Meter Deposit	<u>293.00</u>
Payroll	9,757.60	TOTAL	\$ 326,973.09

RECEIPTS:

General	\$ 59,788.73	Road Use	\$ 7,941.02
Employee Benefit	8,309.41	Emergency	1,188.91
LOST	15,194.20	Walking Trail	3.76
Recreation	3,163.40	Perpetual Care	240.00
Sewer	9,564.31	Sewer Sinking	2,128.58
Electric	72,797.24	Meter Deposit	<u>495.00</u>
		TOTAL	\$ 180,814.56

PUBLIC FORUM: No one spoke during public forum.

RESOLUTIONS:

Hill moved to approve Resolution 2015-33 RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO MAKE CERTAIN PAYMENTS AND DISPOSAL OF CITY PROPERTY PRIOR TO COUNCIL APPROVAL. Williams seconded the motion. Roll call votes of ayes: Cunningham, Williams, Hill and Burger. Motion carried.

Williams moved that the form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved and that Resolution 2015-34 RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF AFTON, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$268,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2015, OF THE CITY OF AFTON, IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES be adopted. Cunningham seconded the motions. Roll call votes of ayes: Burger, Hill, Williams and Cunningham. Motion carried.

Williams moved to approve Resolution 2015-35 RESOLUTION APPROVING CONTRACT REQUIREMENTS FULFILLED AND ISSUE QUIT CLAIM DEED FOR 411 WEST KANSAS. Burger seconded the motion. Roll call votes of ayes: Hill, Cunningham, Williams and Burger. Motion carried.

OLD BUSINESS:

Council received an update from Police Chief Coulter on nuisances. Updates or properties discussed were: 404 and 408 W. Polk, 708 E. Grand, 312 E. Scott, 251 N. Webster and 112 W. Railroad.

NEW BUSINESS:

Council reviewed a letter received from the Iowa DOT regarding the Sidewalk ADA project along Highway 169 through Afton. The DOT proposes to bid the project on December 15, 2015 with construction happening during 2016. There will be no charges made against the City for this project. Council was very happy and excited to see this project happening in Afton.

Hill moved to re-appoint DJ Christensen and Mark Williams to the Planning and Zoning Board and Dawn Arnold to the Board of Adjustments for terms through 11/12/2020. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed the bad siding on the Community Center. The contractor referred the City to the Class Action Settlement with CertainTeed Fiber Cement Siding. The paperwork was submitted 3/27/2015 and a check from the settlement fund was just received 10/29/15. The siding on the north side is still okay it just seems to be the back wall (west side) that has the cracking and siding falling off. The Council directed the Clerk to get bids to redo the back to try to match up to what is on the side of the building.

Council turned in their SICOG Comprehensive Economic Development Strategy Surveys. The Clerk will tally the results and average the answers and submit back online to SICOG.

Council reviewed Chapter 1 – Code of Ordinances. No changes were needed.

Council will review Chapters 2, 3 & 4 of the City Ordinances at December's regular meeting.

Williams moved to adjourn and Cunningham seconded the motion. Roll call votes of all ayes. Council adjourned at 6:55 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk