

January 12, 2016

The Afton City Council met in regular scheduled session at 6:30 PM January 12, 2016. Mayor Burger presided with Council members Cindy Williams, Dave Cunningham, Jeff Burger, Mary Hill and Sherry Parrott present.

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 December 8, 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.

Efkamp Auto Sales	Cap.Equip-2010 GMC Truck	19,500.00
Terrinda McIntire	Gen-Dec Cemetery Contract	3,034.92
M&M Motor	Gen/Sr/Elec-Void Check	(81.94)
M&M Sales	Gen/Sr/Elec-Copier Toner	81.94
Employees	Gen/RU/Sr/Elec-Payroll	4,891.63
Employees Tenure Pay	Gen/RU/Sr/Elec-Tenure Pay	142.13
MidAmerican Energy	Gen/Sr-Gas	120.10
Monte Parrott	RU-Mileage Reimb.-Get New Truck	86.25
SW Iowa REC	Rec-Electricity at Ball Fields	69.00
The Graphic Edge	Rec-Basketball T-Shirts	569.93
Walters Signs	Rec-Basketball Uniforms	1,254.00
Windstream	Gen-Phone/Internet	285.73
Wellmark BC/BS	EB/RU/Sr/Elec-Jan Health Ins.	1,708.74
Christine Meadows	Gen-Void Check	(97.50)
Utility Fund	Gen-Meadows License Refund	97.50
Clifford Price	Mtr.Dep-Void Lost Check	(39.15)
Utility Fund	Mtr.Dep-Price Final Refund	39.15
Employees	Gen/RU/Sr/Elec-Payroll	4,889.76
Monte Parrott	Gen/RU/Sr/Elec-Vac & Comp Pay	4,839.87
941 Payment	Gen/RU/Sr/Elec-Dec Payroll Taxes	6,773.93
IPERS	Gen/RU/Sr/Elec-Dec Retirement	3,341.33
Treasurer State of Iowa	Gen/RU/Sr/Elec-Dec Payroll W/H	940.36
EMC National Life	EB-Dec Supplemental W/H	14.34
Ahlers & Cooney	Sr-Bond Attorney SFR Fee	3,157.26
CSSI	Gen-Repairs to Camera Equip.	316.25
Creston Farm & Home	RU/Sr-Supplies	115.06
Dirk Johnson	Sr-Monthly Affidavit Operator Fee	500.00
Fine Services	Gen-Spray Office	49.00
IAMU	Elec-Energizer	136.00
JEO Consulting	Elec-Project Engineer	1,869.00
Kathy Spare	Mtr.Dep-Balance After Final	20.30
Krantz Plumbing & Heating	Gen-Furnace Filters	23.24
Laura Ditzler	Mtr.Dep-Balance After Final	83.18
NAPA	RU/Sr-Vehicle Maintenance	102.45
Omni Site	Sr-Lift Station Annual Wireless Svc.	552.00
RPGI	Elec-Purchase Electricity	36,925.01

Service Techs Inc.	RU-Chain Saw Bar Oil	15.99
SIRWA	Gen-Water	38.00
State Hygienic Lab	Sr-Sewer Sample Tests	56.50
T&S Industries	RU/Sr-Truck Supplies & UPS	38.18
Terrinda McIntire	Gen-January Cemetery Contract	3,034.92
The Exchange	Gen/Sr-Truck & Siding Ads	127.14
Union County Auditor	Gen-Election Fees	1,073.97
UCDA	Gen-Board Meeting Meals	60.00
Utility Fund	Mtr.Dep-Ditzler & Spare Finals	246.52
Veenstra & Kimm	Sr-Sewer Project Engineer Fee	504.00
Verizon Wireless	Gen-Police Internet Service	40.01
Walmart	Gen/Rec-Equipment	142.73
Waste Management	Gen-Recycling Haul Off Fee	150.00
Wesco Distribution	Elec-LED Street Lights	3,960.00
Afton Star	Gen/Sr-Publications & Ads	297.05
Card Services	Sr-WW Class Hotel/Truck Tool Box	543.27
Casey's General Stores	Gen/RU/Sr-Gas	179.78
Creston True Value	Gen-Community Ctr. Supplies	23.99
Mid-State Organized Crime	Gen-Annual Dues	100.00
Northern Escrow Inc.	Sr-Sewer Project Pmt 3	17,024.00
The Graphic Edge	Rec-Basketball T-Shirts	177.84
Waste Management	Gen-Garbage Collection	4,451.55
Wayne Optimist Club	Rec-Basketball Tournament Fee	100.00
Brown Power & Control	Elec-Parts & Labor	3,681.01
Farmers Coop	RU/Sr-Gas	143.02
IES Commercial Inc.	Elec-Substation Pmt 2	42,803.53
Iowa DOT	RU-Salt Rock	492.48
Murphy Tractor & Equip.	RU-Warranty Work on Backhoe	795.80
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,134.35
Windstream	Gen-Phone/Internet	287.25
	TOTAL	\$ 179,033.65

General Fund	\$ 13,451.49	Road Use	1,765.54
Employee Benefit	12,299.73	Recreation	2,260.53
Capital Equipment	19,500.00	Sewer Fund	23,030.50
Electric Fund	91,612.47	Meter Deposits	<u>350.00</u>
Payroll	14,763.39	TOTAL	\$ 179,033.65

RECEIPTS:

General	\$ 31,857.61	Road Use	\$ 9,142.74
Employee Benefit	1,317.29	Emergency	197.21
LOST	6,462.04	Huss	28.14
Recreation	446.61	Perpetual Care	.05
Sewer	278,367.54	Sewer Sinking	2,128.58
Sewer Improvement	16.10	Sewer Reserve	27.31
Electric	58,991.52	Meter Deposit	<u>593.29</u>
Sick Leave	10.11	TOTAL	\$ 389,586.14

PUBLIC FORUM: No one present spoke.

ORDINANCE/RESOLUTIONS/ORGANIZATIONAL MTG:

Parrott moved to place Ordinance No. 230 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND DISPOSAL FEES on its 2nd reading. Williams seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams and Burger. Motion carried.

Williams moved to waive the 3rd reading of Ordinance No. 230. Burger seconded the motion. Roll call votes of ayes: Parrott, Hill, Cunningham, Burger and Williams. Motion carried.

Williams moved to approve Ordinance No. 230. Hill seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill and Cunningham. Motion carried.

Parrott moved to approve Resolution 2016-01 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. Burger seconded the motion. Roll call votes of ayes: Hill, Williams, Parrott, Burger and Cunningham. Motion carried.

Hill moved to approve Resolution 2016-02 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2016. Burger seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott, Hill and Williams. Motion carried.

Parrott moved to approve Resolution 2016-03 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Hill, Williams, Burger and Cunningham. Motion carried.

Parrott moved to approve Resolution 2016-04 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Cunningham seconded the motion. Roll call votes of ayes: Williams, Hill, Cunningham, Burger and Parrott. Motion carried.

Hill moved to approve Resolution 2016-05 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Burger seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Cunningham and Hill. Motion carried.

Parrott moved to approve Resolution 2016-06 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Williams seconded the motion. Roll call votes of ayes: Parrott, Burger, Cunningham, Williams and Hill. Motion carried.

Williams moved to approve Resolution 2016-07 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Parrott seconded the motion. Roll call votes of ayes: Hill, Cunningham, Burger, Parrott and Williams. Motion carried.

Parrott moved to designate the *Afton Star Enterprise* as the official paper of the City of Afton. Cunningham seconded the motion. Roll call votes of ayes: Parrott, Burger, Cunningham and Williams. Abstain: Hill. Motion carried.

Williams moved set Tuesday, December 27 as the other Christmas Holiday for City employees. Parrott seconded the motion. Roll call votes all ayes. Motion carried.

Mayor Burger announced she would leave the Mayor Pro Tem, Committees and Council Representatives the same. No changes were requested after short discussion.

Mayor Pro Tem: Sherry Parrott

Union County Landfill: Jeff Burger, Dave Cunningham-Alt.

SICOG Project Review Board: Sherry Parrott, Cindy Williams-Alt.

Afton Fire Board: Cindy Williams

Emergency Management Commission: Michelle Burger, Jeff Burger-Alt.

UCDA & Public Funding Council: Sherry Parrott, Michelle Burger-Alt.

Union County Healthcare Coalition: Cindy Williams, Michelle Burger-Alt.

Sewer & Street Committee: Dave Cunningham, Jeff Burger

Police Department Committee: Michelle Burger, Sherry Parrott, Jeff Burger

City Hall/Admin./Park: Cindy Williams, Mary Hill

Finance Committee: Sherry Parrott, Cindy Williams, Michelle Burger

Greenlawn Cemetery Council Representative: Sherry Parrott

Recreation Board Council Representative: Mary Hill

Hill moved to re-appoint Toni Landers as City Clerk/Treasurer. Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Mayor Burger administered the Oath of Office to Landers.

OLD BUSINESS:

Council reviewed nuisance property list distributed by Police Chief Coulter. 7 properties were listed with 1 abated (312 E. Scott), 5 In Progress and 1 Not Abated.

Bids were opened for the repairs to the siding on the community center. Three bids were received in the amounts of \$3,085.46, \$4,600 and \$7,288.69. Williams moved to accept the low bid of \$3,085.46 from J&S Construction with certificate of insurance provided. Hill seconded the motion. Roll call votes of ayes: Cunningham, Hill, Parrott, Williams and Burger. Motion carried.

Burger moved to approve the bid of \$18,210 from Paulus Concrete LLC for the sidewalk project on E. Filmore. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to use LOST funds to cover the difference of the project over the \$10,000 Wellmark Foundation Grant. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Burger moved to set the minimum bid accepted for 1997 Ford F250 Pickup as \$600. Hill seconded the motion. Roll call votes of ayes: Cunningham, Hill, Williams and Burger. Abstain: Parrott. Motion carried. Three bids were opened in the amounts of \$400, \$810 and \$1,000. Hill moved to accept the \$1,000 bid from Ripperger Services. Burger seconded the motion. Roll call votes of ayes: Burger, Williams, Hill and Cunningham. Abstain: Parrott. Motion carried.

Council reviewed letter dated 12/24/15 from the Iowa DOT regarding the sidewalks in the Right-of-ways along Highway 169 being repaired and brought to ADA compliance. The letter stated the project was proposed to let on 12/15/15 and construction would occur during 2016 and paid for with Primary Road Funds and no charges will be made to the City.

Hill moved to approve the Certificate of Completion on the sewer lining project on W. Filmore and S. Browning Streets by Hydro-Klean LLC. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

Parrott moved to reappoint Scott Nixon and Bonnie Morris to the Greenlawn Cemetery Board for a six year term. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Chapter 5-Operating Procedures, Chapter 6-City Elections and Chapter 7-Fiscal Management. No changes, addition or deletions were made.

Council will review Chapters 120 Planning and Zoning Commission and Chapter 121 Zoning Code at the February meeting.

Burger moved to adjourn and Parrott seconded the motion. Roll call votes of all ayes. Council adjourned at 7:21 PM.

Council held a workshop to discuss the 2016-17 Budget from 7:22 PM to 7:55 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk