

February 9, 2016

The Afton City Council met in regular scheduled session at 6:30 PM February 9, 2016. Mayor Burger presided with Council members Dave Cunningham, Cindy Williams, Mary Hill and Jeff Burger present. Sherry Parrott was absent.

Hill moved to approve the agenda and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of January 12, 2016 meeting, report of the City Clerk/Treasurer, Afton Police Chief and the following bills. Hill seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,747.89
MidAmerican Energy	Gen/Sr-Gas	192.18
SW Iowa REC	Rec-Electricity at Ball Fields	109.50
Utility Fund	Mtr.Dep-Ray Final Bill	305.00
Walters Signs	Rec-Uniforms	44.00
Wellmark BC/BS	EB/RU/Sr/Elec-Feb Health Ins.	1,708.74
Employees	Gen/RU/Sr/Elec-Payroll	3,756.22
941 Payment	Gen/RU/Sr/Elec-Jan Payroll Taxes	2,793.62
IPERS	Gen/RU/Sr/Elec-Jan Retirement	1,635.79
Treasurer State of Iowa	Gen/RU/Sr/Elec-Jan Payroll W/H	458.97
EMC National Life	EB-Dec Supplemental W/H	9.54
Afton Star	Gen-Publications	607.98
Akin Building Center	Sr-Downspout for Maint. Bldg.	21.49
April Lack	Rec-Reimb. Concession Supplies	36.00
Auditor of State	Gen-Audit Filing Fee	175.00
Barco Municipal Products	Sr-Locate Flags	38.86
Creston Farm & Home	Sr-Supplies	61.79
EMC	Sr-Sewer Main Repair Supplies	23.76
Graphic Displays	Sr-New Truck Door Sticker	70.00
Hawkeye Truck	RU-Plow Truck Spreader Parts	611.92
Hometown Insurance	Gen/Sr-New 2010 GMC Truck Ins.	99.00
Hydro-Klean LLC	Sr-Final Payment on Lining Project	2,952.34
Iowa One Call	Sr/Elec-Locates	27.00
JEO Consulting Group Inc.	Elec-Electric Project Engr Svc.	10,551.00
Krantz Plumbing & Heating	Sr-Parts for Sewer Main Repair	27.86
Premier Printer Supplies	Gen/Sr/Elec-Printer Toner	69.95
Quill	Gen/Sr/Elec-Office Supplies	210.13
RPGI	Elec-Purchase Electricity & REC's	39,447.41
Ripperger Auto	Gen-Police Truck Maintenance	49.07
SIRWA	Gen-Water	38.00
Southern Iowa Tourism	Gen-Tourism Tabloid Ad	145.50
Terrinda McIntire	Gen-February Cemetery Contract	3,034.92
The Exchange	RU-1997 Ford Truck Ad	42.38
Treat America Food Service	Gen-Law Academy Lunch	7.87
Unity Point	RU-DATA Membership Dues	30.00
Utility Fund	Mtr.Dep-Lane Final Bill	150.00
Veenstra & Kimm	Sr-Sewer Project Engr. Svc.	75.42

Verizon Wireless	Gen-Police Internet	40.03
Walmart	Gen-Office Supplies	135.91
Waste Management	Gen-Recycling Haul Off Fee	150.00
Casey's General Stores	Gen-Gas	64.87
IAMU	Elec-Annual Electric Dues	1,898.00
IES Commercial Inc.	Elec-Substation Project Pmt. 3	86,276.56
Iowa Codification	Gen-Ordinance 230	58.00
Melanie Staver	Rec-Reimburse Expenses	125.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,251.85
Utility Fund	Mtr.Dep-Keeler Final Bill	95.72
Wade Keeler	Mtr.Dep-Deposit Refund	54.28
Waste Management	Gen-Garbage Collection & Stickers	4,592.62
Brown Power & Control	Elec-Parts & Labor	3,903.98
Dirk Johnson	Sr-Jan Lagoon Affidavit Op.	500.00
Farmers Coop	RU/Sr-Gas	270.87
Gronewold, Bell, Kyhnn Co.	Gen-Final Audit Expenses	668.89
IDALS	Gen-Pound License	75.00
IMFOA	Gen-Annual Dues	50.00
Petty Cash	Rec-BB Girls Scrimmage Refs	60.00
		TOTAL \$ 174,637.68

General Fund	\$ 10,113.67	Road Use	911.74
Employee Benefit	6,127.69	Recreation	374.50
Sewer Fund	4,454.67	Electric Fund	144,546.30
Meter Deposits	605.00	Payroll	7,504.11
		TOTAL	\$ 174,637.68

RECEIPTS:

General	\$ 16,418.10	Road Use	\$ 7,599.29
Employee Benefit	1,065.50	Emergency	159.52
LOST	7,826.10	Recreation	415.00
Capital Equipment	20,000.00	Sewer	28,514.96
Sewer Sinking	2,488.00	Electric	74,131.50
Meter Deposit	342.00	TOTAL	\$ 158,959.97

PUBLIC HEARING:

At 6:31 PM Mayor Burger announced it was time for the public hearing on the 2016-17 Fiscal Year Budget. The estimated total tax levy rate per \$1000 valuation after rollback is \$12.09328. No one present had comments and no comments had been received at City Hall. The Mayor closed the Public Hearing at 6:32 PM.

At 6:32 PM Mayor Burger announced it was time for the Public Hearing on the Amendment of the Current Budget for the Fiscal Year Ending June 30, 2016. The total revenue and other sources are \$4,154,269 and total expenditures/transfer out are \$4,430,378. No one present had comments and no comments had been received at City Hall. The Mayor closed the Public Hearing at 6:33 PM.

PUBLIC FORUM:

Brianna Hagen, a senior at East Union, did a proposal regarding safety and adding stop signs at Gregory and Grand Streets for her Comp Class and felt strongly about the issue so wanted to present her proposal to the City Council also. Council will discuss the stop sign proposal at the March meeting. Tim McNeill (McNeill Tree Service is a subcontractor hired by Watts Electric) discussed the tree trimming process they are doing for the electric project.

RESOLUTIONS:

Williams moved to approve Resolution 2016-08 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017. Burger seconded the motion. Roll call votes of ayes: Cunningham, Hill, Williams and Burger. Motion carried.

Williams moved to approve Resolution 2016-09 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016. Burger seconded the motion. Roll call votes of ayes: Burger, Williams, Cunningham, and Hill. Motion carried.

Williams moved to accept Resolution 2016-10 A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE IOWA CITIES E-PAYMENT AGGREGATION SYSTEM (“icash”) ESTABLISHED UNDER AN INTERGOVERNMENTAL AGREEMENT PURSUANT TO IOWA CODE CHAPTER 28E. Hill seconded the motion. Roll call votes of ayes: Hill, Williams, Burger and Cunningham. Motion carried.

OLD BUSINESS:

Police Chief Coulter gave an update on the nuisance list. He noted the shingles have been moved out of the alley behind 251 N Webster.

Council discussed old electric poles. There has been a lot of local interest in getting our used poles when they become available. Burger moved to charge \$10 per pole and Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council received and reviewed the Audit Report for Fiscal Year that ended June 30, 2015 from Gronewold, Bell, Kyhnn & Co., P.C. Cunningham moved to accept the audit report and Williams seconded the motion. Roll call votes of all ayes. Motion carried.

NEW BUSINESS:

Hill moved to approve the purchase and installation of a box vibrator for the dump truck from Hawkeye Truck for \$1,750. Burger seconded the motion. Roll call votes of all ayes. Motion carried.

Council reviewed Chapter 120-Planning and Zoning and Chapter 121-Zoning Code. Hill mentioned the Smart Plan that was completed in 2013 and noted the Board of Adjustment meeting this Thursday to possibly approve a special exception for an apartment on the main level of Ruth Long’s building. Hill stated this goes against the Smart Plan and doesn’t feel we should continue allowing this and take away from the retail area around the square. There was discussion and Hill said she is planning to attend the Board of Adjustment meeting Thursday. City Clerk discussed adding a fee for Board of Adjustment and Planning and Zoning meetings for variance, special exception and rezoning requests. Council agreed \$100 for a fee and a resolution will be presented at the March meeting.

Council will review Chapter 8-Urban Revitalization Area at the March meeting.

Williams moved to adjourn and Burger seconded the motion. Roll call votes of all ayes.
Council adjourned at 7:45 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk