

May 10, 2016

The Afton City Council met in regular scheduled session at 6:30 PM May 10, 2016. Mayor Burger presided with Council members Dave Cunningham, Sherry Parrott, Mary Hill, Jeff Burger and Cindy Williams present.

Parrott moved to approve the agenda and Hill seconded the motion. All voted aye. Motion carried. Cunningham moved to approve the consent agenda which consisted of the minutes of April 12, 2016 meeting, report of the City Clerk/Treasurer, Afton Police Chief and the following bills. Hill seconded the motion. All voted aye. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,813.98
941 Payment	Gen/RU/Sr/Elec-Apr Payroll Taxes	2,814.97
Guadalupe Lopez	Mtr.Dep-Deposit Refund	100.00
IPERS	Gen/RU/Sr/Elec-Apr Retirement	1,646.63
MidAmerican Energy	Gen/Sr-Gas	82.37
UCDA	Gen-Marketing Sign	225.00
Utility Fund	Mtr.Dep-Parham, Morrill, Norman	585.00
Wellmark BC/BS	EB/RU/Sr/Elec-May Health Ins.	1,719.87
EMC National Life Ins.	EB-Void Dec-Mar W/H	(42.96)
EMC National Life Ins.	EB/RU/Sr/Elec-Life Premium	335.94
Treasurer State of Iowa	Gen/RU/Sr/Elec-Apr Payroll W/H	462.87
Afton Star Enterprise	Gen-Publications	255.73
Akin	Gen/Rec/Huss-Bldg & Supplies	2,597.07
Cihak Trucking	RU-Haul Rock	247.00
Creston Farm & Home	Gen/RU/Sr-Mower/Supplies	339.51
DSG	Elec-2 CT's for Meters	188.68
Holiday Inn	Gen-IMFOA Conference	95.20
Iowa One Call	Sr/Elec-Locates	37.80
JEO Consulting Group	Elec-Electric Project Engineering	5,821.75
Northern Escrow Inc.	Sr-Final 5% Retainer Payment	13,997.67
Outdoor Recreation Prod.	Gen-Solenoid Valve-Splashpad	107.50
Precision Tree Care	Gen-Cemetery Tree Removal	175.00
Quill	Gen/Sr/Elec-Office Supplies	173.30
Randy Lilly	Huss-Labor on New Building	2,700.00
RPGI	Elec-Purchase Electricity	31,438.74
SIRWA	Gen-Water	38.00
State Hygienic Lab	Sr-Sewer Sample Tests	113.00
SteelLocker Sports Inc.	Rec-Ball Uniforms	2,556.62
T&S Industries	Sr-Ship Sewer Samples to Lab	36.35
Terrinda McIntire	Gen-May Cemetery Contract	3,034.91
The Graphic Edge	Rec-Ball T-Shirts	586.66
Utility Fund	Elec-Paulus AC Rebate	100.00
Verizon Wireless	Gen-Police Internet	40.01
Walters Signs	Sr-Uniforms	36.00
Waste Management	Gen-Collect Recycling	150.00

Employees	Gen/RU/Sr/Elec-Payroll	3,827.61
AgriVision	RU-Backhoe Maintenance	112.42
Casey's General Stores	Gen-Gas	40.97
Clark's Tree & Stump	RU-Remove Dead Trees in R-O-W	600.00
Creston True Value	Rec-Service UTV	91.96
Farmers Coop	Gen/RU/Rec/Sr-Gas & Chemicals	357.16
IES Commercial, Inc.	Elec-Substation Pmt. 6	22,052.77
Kriz-Davis Co.	Elec-Transformer Pmt. 3	146,250.00
Schildberg Construction	Gen/Sr-Rock Lake & Lagoon Drive	380.42
Utility Equipment Co.	RU-Manhole Cover Risers	1,414.08
Waste Management	Gen-Garbage Collection	4,531.88
Watts Electric Co.	Elec-Distribution Project Pmt 1	625,119.17
Brown Power & Control	Elec-Parts & Labor & LED Lights	4,569.25
Card Services	Gen/Rec-Garbage Can & Equip.	551.65
M&M Sales	Gen/Sr/Elec-Copier Contract	29.58
Quill	Gen/Sr/Elec-Office Supplies	56.93
Ripperger Auto	RU-Maintainer Battery & Tire	292.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,322.46
Windstream	Gen-Phone/Internet	287.46
	<b>TOTAL</b>	<b>\$ 888,497.94</b>

General Fund	\$ 9,873.99	Road Use	2,922.19
Employee Benefit	6,360.72	Huss	5,207.20
Recreation	3,719.59	Sewer Fund	14,975.23
Electric Fund	837,112.43	Meter Deposits	685.00
Payroll	7,641.59	<b>TOTAL</b>	<b>\$ 888,497.94</b>

**RECEIPTS:**

General	\$ 62,382.37	Road Use	\$ 6,214.25
Employee Benefit	9,697.98	Emergency	1,396.78
LOST	6,617.49	Walking Trail	3.76
Recreation	1,792.16	Perpetual Care	160.00
Sewer	17,184.41	Sewer Sinking	2,488.00
Electric	66,259.70	Meter Deposit	145.00
		<b>TOTAL</b>	<b>\$ 174,341.90</b>

**PUBLIC HEARING:** At 6:31 Mayor Burger announced it was time for the public hearing on the proposed transfer of real estate to Union County Development Association for the lot at 409 West Filmore. No comments were received, but Wayne Hill asked for a summary of what this was all about. City Hall has not received any comments on the transfer of the lot. At 6:32 PM the public hearing was closed.

**PUBLIC FORUM:** No one present spoke.

**RESOLUTIONS:**

Williams moved to approve Resolution 2016-14 RESOLUTION APPROVING TRANSFER OF REAL ESTATE BY THE CITY OF AFTON, IOWA, TO UNION COUNTY DEVELOPMENT ASSOCIATION (for lot 522 in Original town of Afton, Local address of 409 W. Filmore).

Parrott seconded the motion. Roll call votes of ayes: Hill, Burger, Parrott, Williams and Cunningham. Motion carried.

**OLD BUSINESS:**

Matt Kalin with JEO was present and explained that they placed anchors and guy wires in the grass City right-of-way reduced curb area at 1012 E. Filmore because there were already utilities in that area and landscaping around it. Alan Austin said they use this to drive in to their back yard if needed and also had questions about the bad secondary pole east of his driveway. Council discussed further with Austin and Kalin. After a long discussion and concern of setting a precedent if other homeowners didn't want anchors and guy wires in certain areas Parrott made a motion that if the homeowner wants to pay the cost (estimated at \$3,788.75) to move it they could otherwise the City will leave it in this area. Williams seconded the motion. Roll call votes of ayes: Burger, Williams and Parrott, nay: Cunningham and abstain: Hill. Motion carried.

Matt Kalin with JEO discussed three companies we can use for transformer disposal. Cunningham moved to use Solomon Corporation and Parrott seconded the motion. All voted aye. Motion carried.

The Council discussed Maintenance/Sewer employee raise for receiving his wastewater license. When offered the position he was told the raise would be \$1.00/hr once license received. Parrott moved to correct as it should have been \$1.00 not 50 cents as approved 4/12/16 and make it retroactive. Cunningham seconded the motion. All voted aye. Motion carried.

Review nuisances: Kelly & Melanie Beaman were present for their requested hearing on the nuisance at 708 E. Grand. Council agreed to remove the chickens and tractor from the nuisance. The Beamans are working on fixing fence and have moved items to the enclosed structure. They are also working on cleaning up trees, branches and forest area. Council agreed work has been done to improve and asked that they keep cleaning it up. Council then discussed nuisance list provided by Chief Coulter and went over other items added to list.

**NEW BUSINESS:**

Matt Kalin with JEO discussed Change Order No. 1 for Watts Electric on the distribution project. The change included some 3 phase underground, transformer changes and tree removal and trimming on Colfax. Parrott moved to approve distribution change order no. 1 for \$17,186.75. Williams seconded the motion. All voted aye. Motion carried.

City Clerk noted that a substation contractor will be needed once our electric project is completed. Matt Kalin with JEO explained some options for getting proposals and the limited items that will need checked especially in the first 5 years and also for any outages. Matt will help put something together and then we can check with local utilities like Alliant and REC's to see if they would like to put an O&M contract proposal together if they are interested.

Hill moved to approve Change Order No. 1 on Lift Station No. 1 Sanitary Sewer Replacement in the amount of \$150. Williams seconded the motion. All voted aye. Motion carried.

Cunningham moved to appoint Marta Addo to the Greenlawn Cemetery Board. Burger seconded the motion. All voted aye. Motion carried. This appointment will fill out the term of Marge Bailey who resigned.

Hill moved to approve Casey's General Store Cigarette/Tobacco/Nicotine/Vapor Permit Application. Parrott seconded the motion. All voted aye. Motion carried.

Council reviewed Chapter 64 – Turning Regulations. No changes were made.

Council will review Chapter 41 – Public Health & Safety at the June meeting.

Parrott moved to adjourn and Burger seconded the motion. All voted aye. Council adjourned at 8:14 PM.

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Michelle Burger, Mayor

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