

August 9, 2016

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

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

Employees	Gen/RU/Sr/Elec-Payroll	3,927.86
Lori Ann Haight	Gen-Comm. Ctr Rent Refund	75.00
MidAmerican Energy	Gen/Sr-Gas	21.50
POIYFL	Rec-Football Dues & Insurance	620.00
Wellmark BC/BS	EB/RU/Sr/Elec-Aug. Health Ins.	1,719.87
Employees	Gen/RU/Sr/Elec-Payroll	3,986.08
941 Payment	Gen/RU/Sr/Elec-Aug Payroll Taxes	2,988.76
IPERS	Gen/RU/Sr/Elec-Aug Retirement	1,731.46
Treasurer State of Iowa	Gen/RU/Sr/Elec-Aug Payroll W/H	490.56
Afton Star	Gen-Publications	274.25
Akin Building Center	Gen/RU-Supplies	387.30
AM Conservation Group	Elec-Energy Efficient Bulbs	1,871.95
Barco	Sr-Locate Flags	66.73
Cihak Trucking	Gen/RU-Haul Sand	180.00
Fine Services	Gen-Spray City Hall	49.00
Iowa DNR	Sr-Annual NPDES Permit Fee	210.00
MMIT Business Solutions	Gen/Sr/Elec-Copier Contract Fee	33.44
Quill	Gen/Sr/Elec-Office Supplies	168.90
SIRWA	Gen-Water	2,470.08
Terrinda McIntire	Gen-Aug Cemetery Contract	3,126.00
Verizon Wireless	Gen-Police Internet	40.01
Walmart	Gen/Rec-Concession Supplies	308.29
Waste Management	Gen-Recycling Hauling	150.00
Wesco	Elec-LED Street Lights	4,353.70
AgriVision	Gen-Mower Supplies	2.69
Casey's General Stores	Gen-Gas	28.27
Creston Farm & Home	RU/Sr-Supplies	68.21
Farmers Coop	Gen/RU/Sr-Gas & Chemicals	260.07
RPGI	Elec-Purchase Electricity	43,449.59
Schildberg Construction	Gen/RU-Rock	563.05
Treasurer State of Iowa	Sr/Elec-Sale Tax	2,170.47
Waste Management	Gen-Garbage Collection	4,547.13
Brown Power & Control	Elec-Parts & Labor	3,167.49
Cihak Trucking	RU-Haul Rock	257.00
	TOTAL \$	83,764.71

General Fund	\$ 11,516.26	Road Use	1,025.60
Employee Benefit	6,443.33	Recreation	925.37
Sewer Fund	784.97	Electric Fund	<u>55,155.24</u>
Payroll	7,913.94	TOTAL	\$ 83,764.71

**RECEIPTS:**

General	\$ 10,328.64	Road Use	\$ 7,864.07
Employee Benefit	682.39	Emergency	102.16
LOST	7,740.26	Sewer	18,780.36
Sewer Sinking	3,025.00	Electric	78,929.48
Electric Sinking Fund	13,700.00	Meter Deposit	<u>555.00</u>
		TOTAL	\$ 141,707.36

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

**ORDINANCES:**

Williams moved to place Ordinance No. 231 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING THE ELECTRIC UTILITY RATES (increase 2%) on its third reading. Hill seconded the motion. Roll call votes of ayes: Williams, Cunningham, Hill and Parrott. Motion carried.

Williams moved to approve Ordinance No. 231. Hill seconded the motion. Roll call votes of ayes: Hill, Parrott, Williams and Cunningham. Motion carried.

Williams moved to approve Resolution 2016-18 RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2015 TO JUNE 30, 2016. Parrott seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Williams and Hill. Motion carried.

**OLD BUSINESS:**

Mayor Pro Tem Parrott opened two garbage/recycling bids for a new 5-year contract to start January 1, 2017: Jim's Sanitation solid waste 96-gallon at \$11.85, 35-gallon at \$10.00 and recycling at \$4.65. Waste Management solid waste 96-gallon at \$15.25, 35-gallon at \$10.76 and recycling at \$2.82 for 96-gallon & \$1.89 for 35-gallon. Council discussed bids and asked a few questions on service dates, bulk pickup, and recycling. Cunningham moved to accept the low overall bid of Jim's Sanitation and Hill seconded the motion. All voted in favor and the motion carried.

Council reviewed nuisance list provided by Police Chief Coulter and pictures taken by Council person Hill. Several nuisance properties were discussed and Coulter will send notices to several and others that have been served and not cleaned up will be turned over to the City Attorney for legal action.

Council discussed ideas for entrance changes to the SW corner of the park and for the crosswalk. Several ideas were discussed but no decisions were made. Council person Hill and City Clerk

Landers were put in charge of coming up with a design, getting quote and bringing back to the September Council meeting.

**NEW BUSINESS:**

Recreation Board applying for DNR grant to plant trees at the Recreation Complex was tabled until the September Council meeting as Mark Battaglia was unable to attend meeting.

Williams moved to approve the Financial Report for Fiscal Year Ended June 30, 2016. Hill seconded the motion. All voted in favor and the motion carried.

Hill moved to approve Kansas Street Deli and Market wine license renewal. Cunningham seconded the motion. All voted in favor and the motion carried.

City Employee Shade requested permission to grade the northwest area of the lake along the Old Highway and add rock and a picnic table as time allows over the fall and winter. Council thought this would make a nice area for people that fish the lake. Hill moved to approve the project and Cunningham seconded the motion. All voted in favor and the motion carried.

Cunningham moved to use GovDeals auction site to dispose of old electric meters with the option that is no charge to the City. Hill seconded the motion. All voted in favor and the motion carried.

Appointment of Recreation Board members was tabled as they are still working on finding replacements for the two board members whose terms expire 9-1-16.

Melanie Staver, Recreation Board Chair, was present to discuss possibly hiring a Rec Program Director and had created a list of duties. Council asked how the person would be paid. Parrott said we do not have funds in the budget or available to pay a new position. Staver said they might have to raise entry fees if needed. City Clerk Landers said the clerical items could continue to be done at City Hall and that Utility Clerk Walter might still be willing to do several items on the list, but communication is needed to help schedule what they need done in advance. Walter will attend the next Rec Board meeting and they can go over items she can help with and items the board can do and if they still need to hire help Staver will request to come to another meeting.

Karla Weland would like permission to do fundraising to donate an Expression Swing to the City for the park. Council liked the swing idea after viewing a picture and would remove a baby swing to make room when it is donated. Hill moved to approve and Cunningham seconded the motion. All voted in favor and the motion carried.

Council discussed ordinance 62.15 Compression Brakes. It was decided signs needed posted by the City Limit signs. Clerk Landers will look into where signs are needed and order the signs that need installed. Council person Hill stated the ordinance needs enforced also.

Council reviewed ordinance Chapter 60 Administration of Traffic Code. No changes were made.

Council will review Chapter 61 Traffic Control Devices & Chapter 62 General Traffic Regulations at the September meeting.

Williams moved to adjourn and Cunningham seconded the motion. All voted aye. Council adjourned at 8:06 PM.

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Michelle Burger, Mayor

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