

September 13, 2016

The Afton City Council met in regular scheduled session at 6:30 PM September 13, 2016. Mayor Burger presided with Council members Mary Hill, Sherry Parrott, Cindy Williams, Dave Cunningham and Jeff Burger present.

Hill moved to approve the agenda and Parrott seconded the motion. All voted aye. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of August 9, 2016 meeting, report of the City Clerk/Treasurer, Afton Police report and the following bills. Cunningham seconded the motion. All voted aye. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,921.38
All Sports America	Rec-Football Pants & Supplies	1,436.09
Iowa DNR	Gen-Splashpad NPDES Permit Fee	420.00
MidAmerican Energy	Gen/Sr-Gas	21.50
SW Iowa REC	Rec-Electricity at Ball Fields	77.00
Utility Fund	Elec-Jesina & Clark Rebates	60.00
Wellmark BC/BS	EB/RU/Sr/Elec-Health Insurance	1,719.87
William Prescott	Elec-Balance from Budget Acct.	363.90
Windstream	Gen-Phone & Internet	286.75
Zac Huddleson	Elec-2 Stumps Removed	100.00
Employees	Gen/RU/Sr/Elec-Payroll	3,919.01
941 Payment	Gen/RU/Sr/Elec-Aug Payroll Taxes	2,956.92
IPERS	Gen/RU/Sr/Elec-Aug Retirement	1,715.33
Tony Ward	Mtr.Dep-Prompt Pay Refund	180.00
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Aug Payroll W/H	485.75
Akin Lumber	Rec-Rodent Control Supplies	40.96
Blacktop Service Co.	Gen/RU-Street Maintenance	95,602.50
Creston Farm & Home	Gen/Sr-Maintenance Supplies	35.30
Farmers Coop	Gen/RU/Sr-Gas & Chemicals	381.74
Gene Christensen	Elec-AC Rebate	200.00
Graphic Displays	Gen/Elec-Sign & Caution Stickers	80.00
Iowa DOT	RU-Engine Brake Signs	143.67
Iowa One Call	Sr/Elec-Locates	20.70
Iowa Utilities Board	Elec-IEC/CGRER Assessments	810.00
Mark Battaglia	Rec-Soccer Supplies	37.81
MMIT	Gen/Sr/Elec-Copier Contract	29.58
RPGI	Elec-Purchase Electricity	45,143.03
SIRWA	Gen-Water	2,034.46
State Hygienic Lab	Sr-Lagoon Test Samples	152.00
Steelocker Sports	Rec-Football Equipment	108.97
Terrinda McIntire	Gen-Sept. Cemetery Contract	3,126.00
Verizon Wireless	Gen-Police Internet	40.03
Employees	Gen/RU/Sr/Elec-Payroll	3,893.05
Mayor Pay	Gen-3 rd Quarter Payroll	461.43
Afton Star	Gen-Publications	370.88

AgriVision	RU-Vehicle Maintenance	130.69
Card Services	Rec-Football & Soccer Equipment	2,919.53
Casey's General Stores	Gen-Gas & Supplies	81.19
Cihak Trucking	RU-Haul Rock	393.00
Creston True Value	Gen/RU-Supplies	58.27
Electric Pump	Sr-Lift Station Floats	90.81
Iowa Codification Inc.	Gen-Ordinance 231	58.00
Iowa DOT	RU-Signs	26.14
Krantz Plumbing & Heating	Gen-Restroom/Fountain Supplies	25.15
Mark Battaglia	Rec-Reimb. Parade Candy	31.92
Petty Cash	Rec-Concession/Gate Start Funds	550.00
Quill	Gen/Sr/Elec-Office Supplies	122.21
Riddell	Rec-Football Helmet	157.00
Schildberg	RU-Rock	714.08
T&S Industries	Rec-Ship Football Helmet	11.45
The Graphic Edge	Rec-Football T-shirts	1,435.56
Waste Management	Gen-Garbage Collection	4,547.13
Waste Management	Gen-Recycling Haul Off	150.00
Brown Power & Control	Elec-Parts & Labor	3,863.22
Chris or Misty Claybaker	Rec-Football Fee Refund	60.00
IES Commercial Inc.	Elec-Substation Pmt 9-Final	26,797.20
Iowa One Call	Sr/Elec-Locates	33.30
James Law Office	Gen-Legal Fees	803.00
John Coulter	Gen-Receiver & Antenna	33.30
MidAmerican Energy	Gen/Sr-Gas	21.50
SW Iowa REC	Rec-Ball Field Electricity	67.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,215.07
Windstream	Gen-Phone & Internet	287.64
	TOTAL	\$ 216,058.97

General Fund	\$ 43,444.02	Road Use	66,365.19
Employee Benefit	6,390.55	Recreation	6,933.29
Sewer Fund	786.30	Electric Fund	79,764.75
Meter Deposit	180.00	Payroll	12,194.87
		TOTAL	\$ 216,058.97

RECEIPTS:			
General	\$ 8,069.87	Road Use	\$ 11,555.96
LOST	7,786.98	Recreation	5,555.88
Sewer	9,518.29	Sewer Sinking	3,025.00
Sewer Reserve	6.30	Electric	84,864.36
Electric Sinking Fund	13,700.00	Meter Deposit	695.00
		TOTAL	\$ 144,777.64

PUBLIC HEARING: At 6:31 PM Mayor Burger announced it was time for the Public Hearing on the Amendment of Fiscal Year 2016-17 City Budget. No one present spoke and no one had contacted City Hall regarding the amendment. Mayor Burger closed the hearing at 6:32 PM.

PUBLIC FORUM: No one present spoke.

RESOLUTION:

Hill moved to approve Resolution 2016-19 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017. Williams seconded the motion. Roll call votes of ayes: Cunningham, Parrott, Burger, Williams and Hill. Motion carried.

OLD BUSINESS:

Council discussed nuisance list received from Police Chief Coulter. Six listed will be turned over to City Attorney since they haven't abated their nuisance.

Council reviewed possible design for the southwest corner of the park and a quote from Paulus Concrete LLC for \$6,000. Williams moved to approve the quote with a few changes to the design and Cunningham seconded the motion. All voted aye and the motion carried.

No information was received on the DNR tree grant for the Recreation Board so this item was removed from the agenda.

Hill moved to appoint Erin Hudson to the Recreation Board and Parrott seconded the motion. All voted aye and the motion carried.

City Clerk Landers received more information from Karla Weland and the distributor of the Expression Swing. Our frame is not big enough to use for this swing and therefore we would need to order the frame with the swing. The new total including shipping is \$2,491. We need a 21'X31' space in the park to place the swing. Council reviewed the park area and decided to place the swing to the east of the big slide and continue with fundraising. Jim Smith was present and will donate \$1300 toward the project from Diane's memorial and also has raised other funds and will help with installation. A plaque will be placed on the swing in memory of Diane Smith. Parrott moved to place the swing in the park when the funds are raised and Cunningham seconded the motion. All voted aye and the motion carried.

NEW BUSINESS:

City Clerk Landers informed the Council that Alliant Energy was in contact regarding the fairgrounds electricity. The fair is in Afton's electric territory and both Alliant and Afton have electric inside the fairgrounds. Since we were doing our upgrade to our system, now would be a good time to switch it all over to Afton. City Clerk contacted JEO Consulting for help with this process to go along with our current project.

Matt Kalin, our engineer with JEO, was present to discuss the Amendment to our Agreement: Task 1 (BNSF Crossing permit) \$4,342.00; Task 2 (Fairgrounds) \$3,094.00; Task 3 (Construction Admin. Services) \$11,685.00; and Task 4 (RPR Services) \$11,644 for a total amendment of \$30,765.00. Council discussed all Tasks in detail with Kalin and Task 4 was

reduced to \$8,082 making the new total \$27,203.00. Parrott moved to approve the Amendment for \$27,203.00 and Williams seconded the motion. Roll call votes of ayes: Hill, Burger, Cunningham, Williams and Parrott. Motion carried.

Matt Kalin from JEO presented a Certificate of Substantial Completion with a date of August 31, 2016 on the Substation completed by IES Commercial, Inc. Williams moved to approve the Certificate of Substantial Completion and Parrott seconded the motion. Roll call votes of ayes: Burger, Cunningham, Parrott, Hill and Williams. Motion carried.

Council discussed 6 ash trees in the City Park being treated for the Emerald Ash Borer with a 2-year injection. A quote of \$1,017 from Jason Wilkey was presented for treatment of 4 trees as 1 is dead and another is not a nice looking tree and could be removed. Hill moved to approve the treatment for 4 trees + 1 tree if it is the shade tree by the splashpad. Williams seconded the motion. All voted aye and the motion carried.

Cunningham moved to approve Up In Smoke beer license and Hill seconded the motion. All voted aye and the motion carried.

Parrott moved City Clerk Landers attend IMFOA Conference 10/20-10/21. Hill seconded the motion. All voted aye and the motion carried.

An electric surge occurred 8/18/16 at 500 E. Filmore and damaged several household items and appliances. The damage was linked to a loose connection in the meter on the City side. EMC Insurance adjustor reviewed the claim and rejected as the coverage did not include this type of mechanical issue. Dave Cunningham had a list of items that were damaged at a cost to replace of over \$1,000. Burger approved to cover about ½ at \$500 and Parrott seconded. Burger, Williams, Parrott and Hill voted aye and Cunningham abstained. Motion carried.

Hill moved to designate Monday, October 31st as Trick-or-Treat night with the same time used last year (5PM to 7PM). Burger seconded the motion. All voted aye and the motion carried.

Parrott moved to hire temporary on-call snow removal help at \$15/hour and Burger seconded the motion. All voted aye and the motion carried.

Council reviewed Chapter 61 – Traffic Control Devices and Chapter 62 – General Traffic Regulation. No changes were made.

Council will review Chapter 69 – Parking Regulation (Parking of Recreational Vehicles).

Burger moved to adjourn and Hill seconded the motion. All voted aye. Council adjourned at 7:52 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk