

December 13, 2016

The Afton City Council met in regular scheduled session at 6:31 PM December 13, 2016. Mayor Burger presided with Council members Dave Cunningham, Cindy Williams, Sherry Parrott, Mary Hill and Jeff Burger present.

Parrott moved to approve the agenda and Cunningham seconded the motion. All voted aye. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of November 8, 2016 meeting, report of the City Clerk/Treasurer, Police Chief Report and the following bills. Williams seconded the motion. All voted aye. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,909.57
Council Pay	Gen-Annual Payroll	2,909.02
941 Payment	Gen/RU/Sr/Elec-Nov Payroll Taxes	3,450.98
Alliant Energy	Elec-Assist with Outage 10/10/16	537.94
IPERS	Gen/RU/Sr/Elec-Nov Retirement	1,721.47
MidAmerican Energy	Gen/Sr-Gas	44.49
Robert Johnson	Elec-Credit on Electric Account	500.00
SteelLocker Sports	Rec-Basketball Jerseys	640.52
Southwest Iowa REC	Rec-Electricity	88.00
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Nov Payroll W/H	487.25
Utility Fund	Mtr.Dep-Duff & Crago Refund	486.00
Wellmark BC/BS	EB/RU/Sr/Elec-Dec Health Ins.	1,900.08
William Hall	Elec-Credit on Electric Account	32.08
Windstream	Gen-Phone/Internet	287.38
Employees	Gen/RU/Sr/Elec-Payroll	3,935.56
Mayor Payroll	Gen-4 <sup>th</sup> Qtr. Payroll	461.43
FNB	Gen/Sr/Elec-Deposit Tickets	53.55
Afton Star	Gen-Publications	143.62
Agri-Drain	RU-Grate Plate for Ditch	73.43
Bedford Schools	Rec-BB Tourn. Entry Fee-2 Teams	120.00
Creston Farm & Home	Gen/Sr-Supplies & Uniforms	160.53
Game Time	Gen-Expression Swing for Park	2,490.51
Gronewold, Bell, Kyhnn	Gen-Audit Expense	1,750.00
Hometown Insurance	Gen/Sr/Elec-W/C Audit-Ins.	1,568.00
Iowa Congressman Young	Gen-US Flags	10.00
Iowa Finance Authority	Sr.Skg-SRF Prin & Int Pmt	25,113.38
Iowa One Call	Sr/Elec-Locates	20.70
Iowa Rural Water Assoc.	Sr-Annual Dues	225.00
Iowa State Bank	Elec.Skg-Loan Int. Pmt.	39,195.63
JEO Consulting Group	Elec-Engineering Svc.	374.25
Midwest Radar & Equip.	Gen-Certify 3 Radar Units	120.00
MMIT	Gen/Sr/Elec-Copier Maint. Contract	29.58
RPGI	Elec-Purchase Electricity	30,677.69
Roxanne Walter	Elec-Reimb. Mileage to Conference	87.48
Sarah Avila	Mtr.Dep-Refund on Final	50.22

SIRWA	Gen-Water	38.00
State Hygienic Lab	Sr-Sewer Sample Tests	39.00
SteelLocker Sports	Rec-Basketball Jerseys	55.12
Terrinda McIntire	Gen-Dec Cemetery Contract	3,126.00
Utility Fund	Mtr.Dep-Avila Final Bill	49.78
Verizon Wireless	Gen-Police Internet	40.01
Walmart	Rec-Banquet Supplies	59.34
Agri-Drain	RU-Shipping on Return	9.36
Brown Supply Co.	RU-Chains for Truck	576.53
Casey's General Stores	Gen-Gas	77.97
Echo Group Inc.	Gen-Comm. Ctr Light Bulbs	15.64
Iowa Tool & Mfg.	RU-Culverts	505.77
James Law Office	Gen-Legal Fees	2,764.72
Makayla Boothe	Mtr.Dep-Prompt Pay Refund	210.00
NAPA	RU/Sr-Vehicle Maint. Supplies	63.22
Schildberg	RU-Rock	337.64
T&S Industries	RU-Shipping & K-Oxygen	27.91
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,939.63
Union County Treasurer	Gen-Property Taxes on New Lot	814.00
United Farmers Coop	RU/Sr-Gas	185.41
US Postal Service	Gen/Sr/Elec-PO Box Rent	86.00
Utility Fund	Mtr.Dep-Morse Final	195.00
Waste Management	Gen-Garbage Collection	4,547.13
Waste Management	Gen-Recycling Haul Off	150.00
Brown Power & Control	Gen/Elec-Parts & Labor	8,091.74
Iowa DOT	RU-Salt Rock	448.01
Iowa One Call	Sr/Elec-Locates	20.70
Leigha Robbins	Mtr.Dep-Balance After Final	9.51
MidAmerican Energy	Gen/Sr-Gas	117.50
Southwest Iowa REC	Rec-Final Electric at Ball Fields	93.40
Utility Fund	Mtr.Dep-Welcher & Robbins Finals	375.49
Windstream	Gen-Phone/Internet	287.38
Watts Electric	Elec-Elec. Project Pay No. 5	<u>121,604.40</u>
	TOTAL	\$ 270,616.65

General Fund	\$ 17,797.17	Road Use	2,245.67
Employee Benefit	7,021.24	Recreation	1,056.38
Sewer Fund	1,650.04	Sewer Sinking	25,113.38
Electric Fund	163,913.48	Electric Sinking	39,195.63
Meter Deposit	1,408.08	Payroll	<u>11,215.58</u>
		TOTAL	\$ 270,616.65

RECEIPTS:

General	\$ 14,696.49	Road Use	\$ 9,426.66
Employee Benefit	770.92	Emergency	114.40
LOST	9,296.65	Recreation	35.00
Sewer	8,104.19	Sewer Sinking	3,025.00

Sewer Reserve	6.30	Electric	<u>61,941.83</u>
Electric Sinking Fund	13,700.00	TOTAL	\$ 121,117.44

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

**ORDINANCES:**

Williams moved to place Ordinance No. 232 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND TRANSPORTATION on its 3<sup>rd</sup> reading. Parrott seconded the motion. Roll call votes of ayes: Burger, Hill, Parrott, Cunningham and Williams. Motion carried.

Williams moved to approve Ordinance No. 232 and Parrott seconded the motion. Roll call votes of ayes: Burger, Parrott, Williams, Cunningham and Hill. Motion carried.

Williams moved to place Ordinance No. 233 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL on its 3<sup>rd</sup> reading. Parrott seconded the motion. Roll call votes of ayes: Parrott, Williams, Hill, Cunningham and Burger. Motion carried.

Williams moved to approve Ordinance No. 233 and Parrott seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott, Williams and Hill. Motion carried.

Williams moved to place Ordinance No. 234 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING PROVISIONS PERTAINING TO PARKING REGULATIONS on its 2<sup>nd</sup> reading. Parrott seconded the motion. Roll call votes of ayes: Burger, Hill, Cunningham, Williams and Parrott. Motion carried.

Hill moved to waive the 3<sup>rd</sup> reading of Ordinance No. 234 and Cunningham seconded the motion. Roll call votes of ayes: Williams, Parrott, Cunningham, Hill and Burger. Motion carried.

Hill moved to approve Ordinance No. 234 and Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Parrott, Burger, Williams and Hill. Motion carried.

**OLD BUSINESS:**

No report was available for the nuisance report updates. Council mentioned some vehicles still parking over sidewalks and the Mayor gave an update from her meeting with the City Attorney on issuing citations and jail time. A call will be made to the City Attorney for clarification.

Council reviewed color samples for the basketball court surface project. All funds have been received thanks to grants and fundraising, so the surface material will be ordered and installed first thing this coming spring. Williams moved to order with Dark Blue court and US Open Tennis Blue for the lanes. Parrott seconded the motion. Roll call votes of all in favor and the motion carried.

City Clerk updated Council that the deed to 404 W. Polk lot has been received and recorded on 11/30/16. The tax sale redemption amount was \$303, plus September taxes of \$261 and March taxes will be \$250 for a total due in taxes of \$814.00. The gas company has been called to cap off the gas line before we finish demolishing the basement.

**NEW BUSINESS:**

Dan Stephens and Terry Weinkoetz from the Union County Fair Board were present to talk about their building plans and to make sure the City would be able to serve the additional electric load. Matt Kalin with JEO (City Engineer on current electric project) was present and said we would be able to serve the additional load, but more info would be needed to determine the size of transformers we will need for this project and future projects mentioned. Weinkoetz will get the information to the City Clerk for Kalin. Concerns about generators were discussed and the new ordinance prohibiting the use of these is specifically for residential area. Council also discussed the option for the fair to use the Recreation north parking lot for additional camping spaces. If the fair board is interested the details can be worked out on this option.

Change Order No. 4 for Watts Electric was presented by Matt Kalin, our engineer from JEO. The change order is for \$6,766.50 increase and substantial completion date extension to January 31, 2017. Parrott moved to approve Change Order No. 4 and Cunningham seconded the motion. Roll call votes of ayes: Parrott, Burger, Williams, Hill and Cunningham. Motion carried.

Ben Walter had inquired if Afton would be interested in putting together a promotional video that could be shared with prospective businesses or anyone interested in coming to Afton. He had emailed a You Tube link to the City Clerk of a video done for Creston by a local individual. Council discussed and might be interested but would like more details and cost estimate.

Council reviewed the Iowa DNR Wastewater Treatment Facility Inspection report dated 11/21/16 and discussed results.

Williams moved to accept the June 30, 2016 Financial Statements from the audit performed by Gronewold, Bell, Kyhnn & Co. P.C.. Parrott seconded the motion. Roll call votes of all in favor and the motion carried.

Council reviewed Chapter 22 – City Attorney and no changes were made.

Council will review Chapter 17 – Council, Chapter 20 – City Clerk, Chapter 21 – City Treasurer and Chapter 30 – Fire Protection & Emergency Medical 1<sup>st</sup> Response at the January meeting.

Parrott moved to adjourn and Williams seconded the motion. All voted aye. Council adjourned at 7:51 PM.

---

Michelle Burger, Mayor

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