

February 14, 2017

The Afton City Council met in regular scheduled session at 6:30 PM February 14, 2017. Mayor Burger presided with Council members Mary Hill, Dave Cunningham, Jeff Burger, Cindy Williams and Sherry Parrott (via conference call) present.

Parrott moved to approve the agenda and Hill seconded the motion. All voted aye. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of January 10, 2017 meeting, report of the City Clerk/Treasurer, Police Chief Report and the following bills. Cunningham seconded the motion. All voted aye. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	3,940.98
Connie's Corner	RU-Uniform-Embroidering	36.00
East Union HS Boys BB	Rec-Basketball Camp Entries	450.00
Gronewold, Bell, Kyhnn	Gen-FY16 Audit Expenses	1,024.97
MidAmerican Energy	Gen/Sr-Gas	267.13
Wellmark BC/BS	EB/RU/Sr/Elec-Feb. Health Ins.	1,845.91
Windstream	Gen-Phone & Internet	287.11
Employees	Gen/RU/Sr/Elec-Payroll	3,933.90
941 Payment	Gen/RU/Sr/Elec-Jan Payroll Taxes	2,962.45
IPERS	Gen/RU/Sr/Elec-Jan Retirement	1,721.46
Petty Cash	Rec-Basketball Concession Start	550.00
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Jan Payroll W/H	487.65
Iowa Insurance Division	Gen-Cemetery Annual Report Fee	51.00
Afton Star Enterprise	Gen-Publications	169.69
Electronic Engineering	Gen-Police Pager Battery	77.95
Farner-Bocken	Rec-Concession Supplies	619.83
Fine Services	Gen-Spray Office	49.00
Iowa One Call	Sr/Elec-Locates	17.10
Iowa Utilities Board	Elec-IUB & OCA Assess 2014	550.00
JEO Consulting Group	Elec-Engineering on Elec Project	2,654.00
Jim's Sanitation	Gen-Garbage/Recycling	5,057.95
Petty Cash	Gen/Elec-Postage	38.28
Quill	Gen/Sr/Elec-Office Supplies	118.43
RPGI	Elec-Purchase Electricity	39,038.17
Ripperger Auto	Gen-Police Truck Maintenance	69.02
SIRWA	Gen-Water	38.00
Southern Iowa Tourism	Gen-Tourism Tabloid Ad	145.50
Terrinda McIntire	Gen-February Cemetery Contract	3,126.00
The Graphic Edge	Rec-Basketball T-Shirts	169.04
Union County Abstract	Gen-Abstract on Nuisance Properties	1,016.00
Unity Point – Occ. Med	RU-DATA Annual Dues	30.00
Verizon Wireless	Gen-Police Internet	40.01
Wayne Optimist Club	Rec-Basketball Team Entry Fees	40.00
Employees	Gen/RU/Sr/Elec-Payroll	3,980.74
Atlantic Bottling	Rec-Concession Supplies	265.84
Card Services	Gen/Sr/Elec-Stamped Envelopes	1,428.50
Casey's General Stores	Gen-Gas	89.81

IDALS	Gen-Dog Pound License	75.00
Mid-State Organized Crime	Gen-Annual Membership Fee	100.00
MMIT	Gen/Sr/Elec-Copier Maintenance	38.21
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,981.47
United Farmers Coop	RU/Sr-Gas	126.11
Waste Management	Gen-Final Recycling Bin Hauling	150.00
Brown Power & Control	Elec-Parts & Labor	5,336.33
IAMU	Elec-Annual Electric Dues	2,075.00
Kayleen LaPointe	Mtr.Dep-Refund After Final	13.50
Muscle Mat Club	Rec-Purchase Concessions	351.70
Utility Fund	Mtr.Dep-Crisman & LaPointe Final	276.50
Wellmark BC/BS	EB/RU/Sr/Elec-Mar Health Ins.	1,845.91
Windstream	Gen-Phone & Internet	286.93
	TOTAL	\$ 89,044.08

General Fund	\$ 12,306.44	Road Use	319.28
Employee Benefit	7,816.26	Recreation	2,446.41
Sewer Fund	1,095.19	Electric Fund	52,914.88
Payroll	11,855.62	Meter Deposit	290.00
		TOTAL	\$ 89,044.08

RECEIPTS:

General	\$ 22,832.02	Road Use	\$ 9,429.49
Employee Benefit	2,286.45	Emergency	339.27
LOST	7,770.15	Recreation	2,081.25
Perpetual Care	80.00	Sewer	8,244.09
Sewer Sinking	3,025.00	Electric	78,673.25
Electric Sinking Fund	13,700.00	Meter Deposit	395.00
		TOTAL	\$ 148,855.97

PUBLIC HEARING:

At 6:32 PM Mayor Burger announced it was time for the public hearing on the 2017-18 Fiscal Year Budget. The estimated tax levy rate per \$1000 valuation after rollback is \$12.20492. 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:

Wayne Pantini with Union County Development Association handed out information on their year end, last 20 years and the 2016-18 Strategic Plan. He said they have changed their Board meetings to quarterly and committee meetings to monthly. When asked about the house to be built in Afton Pantini said it is next on the list after the S. Elm Street Creston house is sold.

RESOLUTIONS:

Hill moved to approve Resolution 2017-07 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018. Williams seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Burger, Hill and Williams. Motion carried.

Williams moved to approve Resolution 2017-08 RESOLUTION ADOPTING THE REVISED ELECTRIC UTILITY INSPECTION PLAN AND APPROVING FILING WITH THE IOWA

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

OLD BUSINESS:

Council reviewed the list of nuisances from Police Chief Coulter. Parrott asked to add 708 E. Grand for a horse trailer parked in front yard and Hill listed 112 S. Dodge for a boat parked in the front yard.

NEW BUSINESS:

Council reviewed the one (1) proposal received from Hometown Insurance with Allan Landers assigned to our EMC policy as our local agent. Hill moved to approve Hometown with Landers as our agent and Parrott seconded the motion. All voted in favor and the motion carried.

JEO Consulting Group provided us with a Request for Proposal for Operation and Maintenance Service on our Electrical Substation with proposals due by March 9, 2017. Hill moved to approve the RFP and timeframe and Cunningham seconded the motion. Roll call votes of all in favor. Motion carried.

Council reviewed refinancing scenario information provided by Michael Maloney with D.A. Davidson for our current electric revenue loan. An estimated low and high savings on the note was \$126,849.99 to \$168,642.73. Parrott moved to sign the Preliminary Letter of Intent with D.A. Davidson and Williams seconded the motion. Roll call votes of all in favor. Motion carried.

Council discussed the water draining issue from 155 E. Kansas that is running down the alley and ruining the use of the alley. Property owner asked if the City would tile a line to the ditch. Council feels the issue should be fixed to stop the water as it may be a leak. Cunningham will talk to the contractor who moved the water lines from in front of the buildings to the back alley many years ago to see if he has any suggestions on where the water might be coming from and if the old line could still have water and be leaking into the basement.

Council reviewed Chapters 9-Industrial Property Tax Exemptions, 10-Municipal Housing Commission, 15-Mayor and 16-Mayor Pro Tem and had no changes.

Council will review Chapters 70-Traffic Code Enforcement Procedures and 90-General Provisions at the March meeting.

Parrott moved to adjourn and Cunningham seconded the motion. All voted aye. Council adjourned at 7:25 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk