

March 14, 2017

The Afton City Council met in regular scheduled session at 6:30 PM March 14, 2017. Mayor Burger presided with Council members Dave Cunningham, Sherry Parrott, Cindy Williams, 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 February 14, 2017 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	3,917.36
East Union Schools	Rec-Spoiled Milk Reimbursement	66.08
First National Bank	Gen-Safe Deposit Box Fee	20.00
941 Payment	Gen/RU/Sr/Elec-Feb Payroll Taxes	2,972.61
IPERS	Gen/RU/Sr/Elec-Feb Retirement	1,726.57
MidAmerican Energy	Gen/Sr-Gas	222.86
Parker Brothers Tree Svc.	Gen-Remove Trees & Stump	1,000.00
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Feb Payroll W/H	489.26
Afton Star	Gen-Publications	305.36
Akin	Gen-Supplies	112.14
Cihak Trucking	RU-Haul Rock	266.00
East Union Schools	Rec-Use of Gym for Winter Sports	250.00
Heartland Tire & Auto	Gen-Mower Tires	190.00
Hometown Insurance	Gen/Sr/Elec-Insurance	32,041.00
IMFOA	Gen-Annual Dues	50.00
Iowa One Call	Sr/Elec-Locates	5.40
JEO Consulting Group	Elec-Engineering Service	4,824.75
MMIT	Gen/Sr/Elec-Copier Maintenance	54.30
Quill	Gen/Sr/Elec-Office Supplies	152.39
RPGI	Elec-Purchase Electricity	35,019.83
SIRWA	Gen-Water	38.00
Terrinda McIntire	Gen-March Cemetery Contract	3,126.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,218.94
Trophy Shop	Gen/Rec-Plaques & Medals	155.28
Utility Fund	Mtr.Dep-Irlbeck Final	250.00
Verizon Wireless	Gen-Police Internet	40.01
Walmart	Rec-Concession Supplies	47.85
Agri-Vision	Gen-Mower Maintenance Supplies	148.21
Atlantic Bottling	Rec-Concession Supplies	391.76
Byers Lock Shop	Gen-Cut Keys	12.45
Card Services	Gen/Rec-Supplies	204.15
Casey's General Stores	Rec-Concession Supplies	79.09
Fareway Food Stores	Rec-Concession Supplies	163.66
Quill	Gen/Sr/Elec-Office Supplies	55.41
Schildberg Construction	RU-Rock	422.11

United Farmers Coop	Gen/RU/Sr-Gas	305.54
Utility Fund	Elec-Anderson Water Heater Rebate	50.00
Employees	Gen/RU/Sr/Elec-Payroll	4,085.00
Mayor Pay	Gen-1 st Quarter Payroll	461.43
Brown Power & Control	Elec-Parts & Labor	6,212.50
GPM	Sr-Calibrate Flow Meter	465.00
Iowa Utilities Board	Elec-Annual Inspection Fees	619.20
Jim's Sanitation	Gen-Garbage/Recycling Collection	5,057.95
MidAmerican Energy	Gen/Sr-Gas	134.06
Windstream	Gen-Phone & Internet	286.93
TOTAL		\$ 108,716.44

General Fund	\$ 37,975.08	Road Use	832.57
Employee Benefit	5,188.44	Recreation	1,273.42
Sewer Fund	2,587.60	Electric Fund	52,145.54
Payroll	8,463.79	Meter Deposit	250.00
		TOTAL	\$ 108,716.44

RECEIPTS:

General	\$ 6,520.83	Road Use	\$ 9,864.86
Employee Benefit	127.98	Emergency	18.99
LOST	7,849.57	Recreation	4,767.72
Sewer	8,300.08	Sewer Sinking	3,025.00
Sewer Reserve	8.82	Electric	86,182.15
Electric Sinking Fund	13,700.00	Meter Deposit	1,260.00
		TOTAL	\$ 141,626.00

PUBLIC FORUM: No one present spoke.

RESOLUTIONS:

Parrott moved to approve Resolution 2017-09 RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,000,000 ELECTRIC REVENUE REFUNDING CAPITAL LOAN NOTES, OF THE CITY OF AFTON, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Hill seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott, Hill and Williams. Motion carried.

OLD BUSINESS:

Council was updated on 9 on-going nuisances by Police Chief Coulter. Council had questions on 112 S. Dodge, 501 W. Filmore and 302 N. Browning. Coulter said those notices were sent out on 3/13/17. Other properties added were 302 S. McEldery, 601 E. Filmore and 501 E. Filmore.

Williams moved to approve BOND COUNSEL ENGAGEMENT AGREEMENT with Ahlers & Cooney for the proposed issuance of approximately \$2,000,000 Electric Refunding Capital Loan Notes. Parrott seconded the motion. Roll call votes of ayes: Hill, Williams, Burger, Parrott and Cunningham. Motion carried. Estimated Bond fee is \$14,000 with additional expenses not to

exceed \$500. These fees have been calculated into the savings estimates provided by D.A. Davidson.

Williams moved to approve PLACEMENT AGENT ENGAGEMENT LETTER with D.A. Davidson. Parrott seconded the motion. Roll call votes ayes: Burger, Parrott, Hill, Cunningham and Williams. Motion carried. The placement agent fee/spread is not to exceed 1.50% of the principal amount of the Securities issued. This is for Refunding Electric Revenue Capital Loan Notes of approximately \$1,985,000. Council discussed scenario leaving same length of debt with estimated net PV savings \$130,357 or scenario shortening debt by one year with estimated net PV savings of \$138,626. Council requested he proceed with second scenario and we should have firm feedback on or around 3/28/17.

Hill moved to approve proposal received from Southwest Iowa Rural Electric Cooperative to provide O&M services to Afton for our new substation. Cunningham seconded the motion. All voting in favor and the motion carried.

Council discussed water drainage issues to alley behind 155 E. Kansas. Cunningham had talked to contractor who moved old water line in front of buildings about 20 year ago and he said they were capped off. Cunningham and Burger will work with property owner to try some tests to determine if it might be a water leak before or after the meter and look into other possibilities and see if any other business owners to the east have water issues.

NEW BUSINESS:

Parrott moved to allow City Clerk Landers to attend the IMFOA Conference April 20-21. Cunningham seconded the motion. All voting in favor and the motion carried.

Council discussed making a donation to the Union County Fair “Building on Tradition” project. City Clerk had received an opinion from City Attorney Marion James who researched and stated the City could make this donation. Hill moved to make it a pledge of \$10,000 and use LOST funds. Williams seconded the motion. Roll call votes of ayes: Cunningham, Hill, Burger, Williams and Parrott. Motion carried. City Attorney James recommended passing a resolution authorizing the donation including specific findings that the donation serves a public purpose. Hill moved to approve Resolution 2017-10 RESOLUTION APPROVING CITY OF AFTON, IOWA DONATION TO THE UNION COUNTY FAIR “BUILDING ON TRADITION” CAPITAL CAMPAIGN PROJECT. Williams seconded the motion. Roll call votes of ayes: Parrott, Burger, Hill, Cunningham and Williams. Motion carried.

Council discussed the summer street project and requested City Maintenance/Sewer employee Shade selects the streets for the project. Parrott wondered if there are enough funds if a patch could be done in some areas on E. Filmore.

Council discussed the need for interim and summer/seasonal help. Hill wondered if we should hire someone to help clean streets and also someone to do nuisances in police officer absence. It was mentioned the Fire Department will help with cleaning the streets and contacting the Methodist Church group doing service work in April. Parrott didn't think we should pay another

police officer for nuisances and asked Coulter to continually drive around and stay on the nuisances. No motions were made for hiring help.

Council was updated on projects the Recreation Board is planning. They are currently working on grant applications and would like to build a new field and add lighting, parking lot, scoreboards, shed, walking path, fencing, batting cage, seating and field dressing for all fields. They are also discussing options with Lorimor on possibly using their fields for practices and maybe games. Other future hopes are looking into building a gym. Council thought it might be best to section plans into phases.

Council reviewed Chapter 70 – Traffic Code Enforcement Procedures and Chapter 90 – General Provisions. 70.01 (2) – Issue Citation will need updates made.

Council will review Chapter 110 – Cemetery Board, Chapter 115 – Park Regulations and Chapter 116 – Recreation Board at the April meeting.

Parrott moved to adjourn and Williams seconded the motion. All voted aye. Council adjourned at 7:30 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk