

April 11, 2017

The Afton City Council met in regular scheduled session at 6:30 PM April 11, 2017. Mayor Burger presided with Council members Dave Cunningham, Jeff Burger, Cindy Williams, Sherry Parrott and Mary Hill present.

Parrott moved to approve the agenda and Williams seconded the motion. All voted aye. Motion carried. Parrott moved to approve the consent agenda which consisted of the minutes of March 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	3,929.18
941 Payment	Gen/RU/Sr/Elec-Mar Payroll Taxes	3,099.63
Afton Manor	Elec-Reimburse Erosion Control	104.94
East Union Schools	Rec-Grass Seed	48.25
IMFOA	Gen-Spring Conference	125.00
IPERS	Gen/RU/Sr/Elec-Mar Retirement	1,752.16
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Mar Payroll W/H	497.77
Wellmark BC/BS	EB/RU/Sr/Elec-April Health Ins.	1,845.91
Afton Fire	Rec-Donation for EMS Services	250.00
Afton Star Enterprise	Gen-Publishing	200.61
Akin Building Center	Gen-Supplies	114.85
Creston Farm & Home	Gen-Basketball Court Project	94.07
Creston True Value	Gen-Community Ctr Supplies	23.99
Frank Dunn Co.	RU-Cold Patch	789.00
IAMU	Elec-Spring Energizer	136.00
JEO Consulting Group	Elec-Engineering Svc.	680.00
Junior Chumbley Jr.	Mtr.Dep-Balance After Final	54.09
MMIT	Gen/Sr/Elec-Copier Maintenance	31.73
Premier Printer Supplies	Gen/Sr/Elec-Color Ink Refills	50.97
RPGI	Elec-Purchase Electricity	33,456.72
SIRWA	Gen-Water	38.00
State Hygienic Lab	Sr-Lagoon Sample Tests	56.50
T&S Industries	Gen/Sr-Supplies/Shipping/Crane Svc.	464.78
Terrinda McIntire	Gen-April Cemetery Contract	3,126.00
Utility Fund	Mtr.Dep-Chumbly Final	70.91
Verizon	Gen-Police Internet	40.01
Walmart	Rec-Concession Supplies	230.13
Employees	Gen/RU/Sr/Elec-Payroll	3,938.62
Casey's General Stores	Gen-Gas	126.64
James Law Office	Gen-Legal Fees	47.50
Secretary of State	Gen-Notary Renewals	60.00
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,767.85
United Farmers Coop	RU/Sr-Gas	260.25
Brown Power & Control	Gen/Elec-Supplies, Parts/Labor	6,968.68
Card Services	Rec-Supplies & Equipment	1,085.61
Jim's Sanitation	Gen-Garbage/Recycling	5,057.95
Quill	Gen/Sr/Elec-Office Supplies	202.90

Steellocker Sports	Rec-Ball Uniforms	1,334.48
Windstream	Gen-Phone & Internet	<u>287.14</u>
	TOTAL	\$ 72,448.82

General Fund	\$ 9,530.86	Road Use	1,076.87
Employee Benefit	6,671.91	Recreation	2,948.47
Sewer Fund	550.36	Electric Fund	43,677.55
Payroll	7,867.80	Meter Deposit	<u>125.00</u>
		TOTAL	\$ 72,448.82

RECEIPTS:

General	\$ 8,473.50	Road Use	\$ 8,362.79
Employee Benefit	365.72	Emergency	48.15
LOST	6,817.20	Recreation	3,250.17
Perpetual Care	.34	Sewer	8,965.04
Sewer Sinking	3,071.85	Sewer Improvement	22.29
Sewer Reserve	37.81	Electric	81,900.63
Electric Sinking Fund	13,700.00	Meter Deposit	<u>472.12</u>
Sick Leave	10.22	TOTAL	\$ 135,497.83

PUBLIC HEARING: At 6:31 PM Mayor Burger announced it was time for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 Electric Revenue Refunding Capital Loan Notes, in order to provide funds to pay costs of refunding outstanding electric revenue indebtedness, including the \$2,122,000 Electric Revenue Capital Loan Notes, Series 2015, dated August 14, 2015, and that notice of the proposed action by the council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Sections 384.24A and 384.83 of the City Code of Iowa, as amended. There were no written objections filed and no oral comments made. The Mayor declared the hearing closed at 6:33 PM.

RESOLUTIONS:

Williams introduced and delivered to the Clerk Resolution #2017-11 herinafter set out entitled “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,000,000 ELECTRIC REVENUE REFUNDING CAPITAL LOAN NOTES” and moved that the Resolution be adopted. Hill seconded the motion. The roll was called and the vote was ayes: Parrott, Burger, Williams, Hill and Cunningham. Motion carried.

Parrott moved that the form of Tax Exemption Certificate be placed on file and approved. Hill seconded the motion and the roll being called thereon, the vote was as follows: Ayes: Cunningham, Burger, Hill, Parrott and Williams. Motion carried.

Hill introduced the following Resolution #2017-12 entitled “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF THE \$1,985,000 ELECTRIC REVENUE REFUNDING CAPITAL LOAN NOTE, SERIES 2017, OF THE CITY OF AFTON, STATE OF IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTE”, and moved its

adoption. Parrott seconded the motion to adopt. The roll was called and the vote was ayes: Hill, Burger, Williams, Cunningham and Parrott. Motion carried.

Parrott introduced the following Resolution #2017-13 entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2015, OF THE CITY OF AFTON, STATE OF IOWA, DATED AUGUST 14, 2015, AND DIRECTING NOTICE TO BE GIVEN" and moved its adoption. Williams seconded the motion to adopt. The roll was called and the votes were ayes: Hill, Parrott, Williams, Cunningham and Burger. Motion carried.

Hill moved to adopt Resolution #2017-14 RESOLUTION AUTHORIZING PUBLIC HEARING ON PROPOSED EASEMENT OF REAL ESTATE BY THE CITY OF AFTON, IOWA. Parrott seconded the motion. Roll call votes of ayes: Burger Hill, Parrott, Cunningham and Williams. Motion carried.

PUBLIC FORUM:

Jamie Travis with the Union County Fair Board sent a thank you email and asked to pass along their gratitude to the City Council for the donation to their project. Wayne Hill mentioned that the Union County Supervisors have not signed it yet, but they talked about Old Hwy 34 project and it is now listed in 2019 in their updated 5 year plan.

OLD BUSINESS:

Council reviewed nuisance list provided by Police Chief Coulter. Some items have had court dates and others are in progress. Hill had extensive list and would like Coulter to drive around and add more to his list to stay on top of all the nuisances in town. He already had started compiling a list on one section of town and will continue to add to it.

Hill moved to approve the Substation Operation & Maintenance Agreement with Southwest Iowa Rural Electric Cooperative and have it signed by the Mayor. Cunningham seconded the motion. All voted aye and the motion carried.

Cunningham and Burger had looked at water meters behind 155 E. Kansas and only 1 of the 4 are on and it was not spinning/moving over the weekend when no one was in the property so it doesn't appear to be a water leak after the meter. No other adjoining neighbors have water in their basements. Burger did a water test and it was hard water with no chlorine present so they think it is ground water. Property owner has 3 sump pumps running in the basement. Burger will talk to owner to see if he can move the drain tube back about 5' into the back yard grass area so it's not directly draining onto the rock alley.

Parrott moved to hire the low bidder, Blacktop Service Co. for the 2017 Street Maintenance Projects at \$82,375.00. Cunningham seconded the motion. All voted aye and the motion carried.

NEW BUSINESS:

Hill moved to appoint Eric Niggemeyer to fill the vacancy of Mike Rehmeyer's term on the Recreation Board. Burger seconded the motion. All voted aye and the motion carried.

Council discussed the lot acquired at 404 W. Polk. City Maintenance employee Shade has removed the foundation and filled with dirt and will be leveling and seeding next. Council requested City Clerk to start advertising the lot for sale.

K'Lea Johnson with EU School requested permission to serve free meals for the kids again in the park this summer. Hill moved to approve this request and Burger seconded. All voted aye and the motion carried.

April Hughes with Iowa Works was present to discuss a new program called AmeriCorps which is available to non-profits and qualifying entities. The City would qualify and could have someone 18 to 24 years old work 3 months at 40 hours a week at no charge to the City. Hill mentioned the Recreation Board needs someone to help out at the ball fields this summer and City Clerk Landers mentioned items that could be done at the community center and city hall as well as possibly helping with mowing or weed-eating also. Parrott had concerns with time involved by Maintenance Employee to supervise this person. After a discussion Hill moved to use one(1) AmeriCorps worker this summer and Williams seconded the motion. All voted aye and the motion carried.

City Clerk Landers presented 3 bids for trimming trees around electric lines on Map 3 of the Electric Inspection Program. Parrott moved to hire the low bidder of McNeill Tree Service at \$1,950.00. Cunningham seconded the motion. All voted aye and the motion carried.

City Clerk Landers received a proposal from Simmering-Cory & Iowa Codification of \$5,200 for updating the Code of Ordinance for Afton which was originally adopted in 1998, The proposal includes providing eight (8) complete sets of the new codes and a digital copy. Parrott moved to approve the proposal and Burger seconded the motion. All voted aye and the motion carried.

Hill moved to allow Police Chief Coulter to attend the 2017 Iowa Acts of Interest to Law Enforcement in Altoona June 21 with a \$65.00 registration fee. Burger seconded the motion. All voted aye and the motion carried.

Council reviewed Chapter 110-Cemetery Board, Chapter 115-Park Regulations and Chapter 116-Recreation Board. No changes were made.

Council will review Chapters 95-106 at the May regular meeting.

Parrott moved to adjourn and Burger seconded the motion. All voted aye. Council adjourned at 7:49 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk