

November 14, 2017

The Afton City Council met in regular scheduled session at 6:30 PM November 14, 2017. Mayor Burger presided with Council members Dave Cunningham, Sherry Parrott, Mary Hill, Cindy Williams and Jeff Burger 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 October 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	4,115.09
941 Payment	Gen/RU/Sr/Elec-Oct Payroll Taxes	3,151.37
IPERS	Gen/RU/Sr/Elec-Oct Retirement	1,810.04
Petty Cash	Gen/Rec/Elec-Postage & Supplies	46.61
POIYFL	Rec-Pride Bowl Jerseys/Heads Up	198.00
Southwest Iowa REC	Rec-Ball Field Electricity	42.00
Treasurer State of Iowa	Gen/RU/Sr/Elec-Oct Payroll W/H	517.10
Utility Fund	Elec-Kline Dehumidifier Rebate	10.00
Wellmark BC/BS	EB/RU/Sr/Elec-Nov Health Ins.	1,956.03
Utility Fund	Mtr.Dep-Watford Final Bill	320.00
EMC National Life Company	EB/RU/Sr/Elec-Annual Life Prem.	343.38
Jesse Shade	Sr-Uniform Reimbursement	26.74
POIYFL	Rec-Football Medals	31.00
Utility Fund	Mtr.Dep-Pantoja Final Bill	150.00
Employees	Gen/RU/Sr/Elec-Payroll	4,070.06
Afton Fire	Rec-EMS Donation-Football Games	100.00
Afton Star	Gen/Elec-Ads & Publications	460.09
Blacktop Services	Gen-Pave Alley Behind Church	4,375.00
Cindy Robb	Mtr.Dep-Balance After Final	25.94
Creston Farm & Home	Gen/Sr-Winterize Rec & Uniform	52.89
Hydro-Klean	Sr-Clean & Unplug Main-E. Grand	1,880.25
IAMU	Elec-Energy Conference	175.00
JEO Consulting Group	Elec-Engineering Svc-Fair	360.00
Jim's Sanitation	Gen-Garbage & Recycling	5,013.45
Krantz Plumbing & Heating	Gen/Sr-Furnace Filters	63.50
Quill	Gen/Sr/Elec-Office Supplies	227.23
RPGI	Elec-Purchase Electricity	29,758.39
Ripperger Auto	Gen-Police Truck Maintenance	77.58
Riteway	Gen/Sr/Elec-Office Supplies-Checks	158.67
SIRWA	Gen-Water	38.00
Terrinda McIntire	Gen-November Cemetery Contract	3,219.75
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,574.20
Union Co Public Funding	Gen-UCDA Annual Payment	500.00
Utility Fund	Mtr.Dep-Fry & Robb Final Bills	219.06
Verizon Wireless	Gen-Police Internet	40.01
Wal-Mart	Gen/Rec-Office/Concessions	77.95
Wesco	Elec-LED Street Lights	3,423.00

Blue Tarp Credit Services	RU-Shovel & Tarp	139.93
Casey's General Stores	Gen-Gas	122.50
Fareway	Rec-Concession Supplies	12.23
Gronewold, Bell, Kyhnn	Gen-Audit Progress Billing	2,000.00
IAMU	Elec-IUB Biennial Energy Eff.	220.00
McNeill Tree Service	RU-Trim Trees over W. Kansas	100.00
MidAmerican Energy	Gen/Sr-Gas	72.80
MMIT	Gen/Sr/Elec-Copier Maint. Contract	44.32
NAPA	RU-Vehicle Maintenance	79.78
Schildberg Construction	RU-Rock	289.48
United Farmers Coop	Gen/RU/Sr-Gas & Truck Maint.	533.39
Utility Fund	Elec-Norman Washer Rebate	100.00
Bob Culbertson	Elec-16 Seer AC Rebate	200.00
EMC	Gen-Hydrant for Park	116.67
Iowa One Call	Sr/Elec-Locates	18.00
James Law Office	Gen-Legal Fees	2,740.50
Midwest Radar & Equip.	Gen-Calibrate Radar	120.00
Robert Madison	Mtr.Dep-Refund on Deposit	285.00
SW Iowa REC	Rec-Oct Ball Field Elec & Final	144.00
T&S Industries	Sr-Ship Samples to Lab	25.19
Todd Williams	Mtr.Dep-Balance After Final	2.36
Utility Fund	Mtr.Dep-Williams Final	137.64
Windstream	Gen-Phone & Internet	295.33
TOTAL		\$ 76,406.50

General Fund	\$ 19,318.03	Road Use	1,074.87
Employee Benefit	7,105.37	Recreation	595.91
Sewer Fund	2,702.10	Electric Fund	36,285.07
Meter Deposit	1,140.00	Payroll	8,185.15
		TOTAL	\$ 76,406.50

RECEIPTS:			
General	\$ 60,761.76	Road Use	\$ 7,263.33
Employee Benefit	8,911.63	Emergency	1,255.45
LOST	7,478.04	Walking Trail	9.40
Recreation	604.00	Perpetual Care	480.00
Sewer	11,364.42	Sewer Sinking	3,862.85
Electric	73,151.20	Electric Sinking Fund	13,485.96
Meter Deposit	375.00	TOTAL	189,003.04

PUBLIC HEARING: At 6:32 PM Mayor Burger announced it was time for the Public Hearing on the Budget Amendment for the Fiscal Year 2017-18 City Budget. No one present spoke and no one had contacted City Hall regarding the amendment. Mayor Burger closed the hearing at 6:33 PM.

PUBLIC FORUM: No one present spoke.

RESOLUTIONS/ORDINANCES:

Hill moved to approve Resolution 2017-21 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018. Williams seconded the motion. Roll call votes of ayes: Parrott, Burger, Hill, Williams and Cunningham. Motion carried.

Parrott moved to place Ordinance #235 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 1998, BY AMENDING, ADDING AND REPEALING PROVISIONS PERTAINING TO LIVESTOCK REGULATIONS on its 2nd reading. Williams seconded the motion. Roll call votes of ayes: Burger, Parrott, Williams, Cunningham and Hill. Motion carried. Afton resident Melanie Beaman was present and asked questions regarding the new livestock ordinance and mentioned she had an unseen disability and has a doctor's note for her horses. The new ordinance with application process was explained.

Hill moved to waive the 3rd reading of Ordinance #235 and Parrott seconded the motion. Roll call votes of ayes: Hill, Cunningham, Burger, Williams and Parrott. Motion carried.

Williams moved to approve Ordinance #235 and Parrott seconded the motion. Roll call votes of ayes: Hill, Burger, Parrott, Cunningham and Williams. Motion carried.

OLD BUSINESS:

Police Chief Coulter reviewed his nuisance report with the Council. Horses have been removed from 708 E. Grand. He noted paperwork submitted to court on 501 W. Filmore and 111 E. Filmore and the trailer park has started removal of abandoned trailers. Hill mentioned several properties have indoor furniture outside. Coulter will drive around and get address and serve those properties.

JEO Consulting Group has given the City 3 options on opinion of construction costs for running primary electric service to the fairgrounds. Option 1 for three phase at \$65,986.55, option 2 with single phase and transformers on north side of Filmore and south side of fairgrounds for \$36,801.13 and option 3 with single phase and moving north side transformer 2 spans south into the fairgrounds approximately 235' and 1 on south side of fairgrounds for \$45,051.26. Council discussed all options with Ben Adamson & Dan Stephens from the fair board and Kurt Sharp, builder on what will work best. Williams moved to approve and proceed with Option 3. Hill seconded the motion. All voted in favor. Motion carried.

NEW BUSINESS:

Parrott moved to approve El Ranchito's liquor license renewal. Williams seconded the motion. All voted in favor and the motion carried.

Two bids were reviewed to remove a dead ash tree at 621 E. Scott. Bids of \$500 and \$800 for tree and stump removal were received. The City will pay ½ and homeowner ½ since the tree is on both private property and city right-of-way. Burger moved to approve paying ½ of the bid of \$500 received from McNeill Tree Service. Williams seconded the motion. All voted in favor and the motion carried.

Parrott moved to appoint Jennifer Jackson and Clinton Haight to replace Amber Tate and Lindsay Eklund with terms through 9/1/18 on the Recreation Board. Cunningham seconded the motion. All voted in favor and the motion carried.

Cunningham moved to pay \$100 each to Monte Parrott, Jake McGuire and the Afton Fire Department for help unplugging the sewer main on E. Grand. Burger seconded the motion. Parrott abstained and all other members voted in favor and the motion carried. It was noted that Monte Parrott helped run the sewer machine and Jake McGuire shuttled water back and forth using the grass fire truck from around 2 PM to 8 PM on 10/17/17 and again from 9 AM to 2 PM on 10/18/17. All agreed payment to them meets a public purpose for their above listed help.

Hill moved to approve Schedule C listing new rates from Southwest Iowa Rural Electric rates for their quarterly and annual inspections of our substation. Burger seconded the motion. All voted in favor and the motion carried. The quarterly inspection will increase \$7.50 and annual \$8.75.

City Clerk Landers updated the Council on the County Road projects. Zach Gunsolley, Union County Engineer, had called to let Afton know about projects that will be going on in our area next year (summer 2018). High School Drive and the County section of E. Grand will both have micro-surfacing done and the Creamery Road will be milled and new asphalt laid. They will be doing DOT bid letting in January so we should know what companies will be doing the job and in our areas to bid any street projects we have next summer.

Parrott moved to add the new Safety Group Cyber Liability Program to our EMC Insurance renewal in April. Williams seconded the motion. All voted in favor and the motion carried.

Parrott moved to approve Utility Clerk Walter attend the Energy Conference on November 29-30 in Altoona. Cunningham seconded the motion. All voted in favor and the motion carried.

Cunningham moved to approve the Southern Iowa Tourism ad for \$145.50 with a couple additions to the list on our ad. Parrott seconded the motion. All voted in favor and the motion carried.

Council reviewed the City renewal for our Wellmark BC/BS health and dental plan. The rate increased 24.01%. Other alternate plans were discussed. Parrott moved to change plans from our current \$1,000 deductible and \$2,000 out of pocket to a \$1500 deductible and \$3,000 out of pocket plan with a 16.86% increase. Burger seconded the motion. All voted in favor and the motion carried.

Council turned their SICOG Comprehensive Economic Development Strategy survey's into Clerk Landers to tabulate and complete the survey online for the City.

Parrott moved to adjourn and Burger seconded the motion. All voted aye. Council adjourned at 7:29 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk