

January 9, 2018

The Afton City Council met in regular scheduled session at 6:30 PM January 9, 2018. Mayor Burger presided with Council members Sherry Parrott (via conference call), Jeff Burger, Dave Cunningham, Cindy Williams and Mary Hill present.

Hill moved to approve the agenda and Parrott seconded the motion. All voted aye. Motion carried. Hill moved to approve the consent agenda which consisted of the minutes of December 12, 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	4,048.17
Mayor Pay	Gen-4 th Qtr Payroll	461.43
Employees	Gen/RU/Sr/Elec-Tenure Payroll	146.38
Auditor of State of Iowa	Gen-Audit Filing Fee	175.00
Wellmark BC/BS	EB/RU/Sr/Elec-Jan Health Ins	2,337.09
Employees	Gen/RU/Sr/Elec-Payroll	4,251.10
941 Payment	Gen/RU/Sr/Elec-Dec Payroll Taxes	3,253.77
IPERS	Gen/RU/Sr/Elec-Dec Retirement	1,829.53
Treasurer State of Iowa	Gen/RU/Sr/Elec-Dec Payroll W/H	515.63
Afton Star	Gen-Publications	125.55
Creston Farm & Home	RU-Supplies	30.63
Fine Services	Gen-Spray Office	49.00
IAMU	Elec-December Energizer	136.00
Iowa Codification	Gen-Final Pmt on Code Update	1,200.00
Iowa DOT	RU-Salt Rock	481.60
JEO Consulting Group	Elec-Engineering Service	1,080.00
Metering & Technology	Elec-Meter for Bin Site	294.54
MMIT	Gen/Sr/Elec-Copier Maintenance	32.04
Omni Site	Sr-Annual Wireless Svc-Lift Stations	552.00
Quill	Gen/Sr/Elec-Office Supplies	126.99
RPGI	Elec-Purchase Electricity	39,133.36
SIRWA	Gen-Water	38.00
Southwest Iowa REC	Elec-Qtrly Substation Inspection	177.49
State Hygienic Lab	Sr-Sewer Sample Tests	267.00
T&S Industries	Sr-Ship Samples to Lab UPS	38.48
Terrinda McIntire	Gen-January Cemetery Contract	3,219.75
Treasurer, State of Iowa	Sr/Elec-Sales Tax	1,868.18
Verizon Wireless	Gen-Police Internet	40.01
Clarissa McCollough	Rec-Reimb. Basketball T-Shirts	753.13
Jim's Sanitation	Gen-Garbage/Recycling Collection	5,026.45
United Farmers Coop	RU/Sr-Gas	261.63
Utility Fund	Mtr.Dep-Friend Final Bill	35.00
Matt Hobbs	Mtr.Dep-Void Unclaimed Refund	(60.87)
Jerry Chapman	Mtr.Dep-Void Unclaimed Refund	(83.52)
Atlantic Bottling	Rec-Concession Supplies	333.72
Brown Power & Control	Elec-Parts & Labor	3,098.13
Card Services	Gen/Sr/Elec-Stamped Envelopes	1,187.75

Casey's General Stores	Gen-Gas	122.57
James Law Office	Gen-Legal Fees	<u>190.00</u>
TOTAL		\$ 76,772.71

General Fund	\$ 10,454.59	Road Use	757.02
Employee Benefit	7,247.01	Recreation	1,086.85
Sewer Fund	1,625.24	Electric Fund	46,804.31
Meter Deposit	(109.39)	Payroll	<u>8,907.08</u>
TOTAL		\$ 76,772.71	

RECEIPTS:

General	\$ 19,794.67	Road Use	\$ 8,463.33
Employee Benefit	2,387.86	Emergency	330.51
LOST	8,178.09	Huss	44.43
Recreation	419.72	Perpetual Care	.88
Sewer	11,115.13	Sewer Sinking	3,910.22
Sewer Improvement	33.81	Sewer Reserve	57.35
Electric	68,978.38	Electric Sinking Fund	13,485.96
Meter Deposit	145.76	Sick Leave	<u>10.73</u>
TOTAL		137,356.83	

PUBLIC FORUM: City Clerk Landers mentioned the Iowa Rural Development Summit which will be held at the Hotel Grinnell April 5-6. UCDA contacted her and would like to get a team of 3-4 people from Afton to attend. If anyone is interested, please contact Afton city hall.

ORGANIZATIONAL MEETING/RESOLUTIONS:

Williams moved to approve Resolution 2018-01 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2018. Parrott seconded the motion. Roll call votes of ayes: Hill, Cunningham, Parrott, Williams and Burger. Motion carried.

Williams moved to approve Resolution 2018-02 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Cunningham seconded the motion. Roll call votes of ayes: Hill, Burger, Williams, Cunningham & Parrott. Motion carried.

Williams moved to approve Resolution 2018-03 RESOLUTION ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Hill seconded the motion. Roll call votes of ayes: Parrott, Hill, Williams, Burger & Cunningham. Motion carried.

Hill moved to approve Resolution 2018-04 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Williams seconded the motion. Roll call votes of ayes: Burger, Cunningham, Parrott, Williams and Hill. Motion carried.

Williams moved to approve Resolution 2018-05 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Cunningham seconded the motion. Roll call votes of ayes: Williams, Hill, Cunningham, Parrott and Burger. Motion carried.

Parrott moved to approve Resolution 2018-06 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Burger seconded the motion. Roll call votes of ayes: Cunningham, Burger, Parrott and Hill. Nay vote: Williams. Motion carried. New City attorney will be Meggen Weeks at \$180/hr and Matthew C. Hanson at \$200/hr with the Wilson, Hanson & Associates P.C. law firm.

Parrott moved to designate the Afton Star Enterprise as the official paper for publications and Cunningham seconded the motion. Roll call votes of ayes: Williams, Burger, Parrott and Cunningham. Abstain Vote: Hill. Motion carried.

Williams moved to designate the day before Christmas (December 24, 2018) as a holiday and Burger seconded the motion. Roll call votes of ayes: Parrott, Hill, Burger, Cunningham and Williams. Motion carried.

The Mayor appointed the following Committees and Board Representatives:

Mayor ProTem: Parrott

Union County Landfill: Hill, Cunningham as Alternate

SICOG Project Review Board: Parrott, Williams as Alternate

Afton Fire Board: Williams

Emergency Management Commission: Mayor Burger, J. Burger as Alternate

UCDA & Public Funding Council: Parrott, Mayor Burger as Alternate

Union County Healthcare Coalition: Williams, Mayor Burger as Alternate

Greenlawn Cemetery: Parrott

Recreation Board: Hill

Hill moved to reappoint Toni Landers as City Clerk/Treasurer and Burger seconded the motion. Roll call votes of ayes: Cunningham, Parrott, Burger, Hill and Williams. Motion carried. Mayor Burger administered the Oath of Office to Landers.

Hill moved to approve Resolution 2018-07 RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED “CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA”. Burger seconded the motion. Roll call votes of ayes: Cunningham, Parrott, Williams, Burger and Hill. Motion carried. The public hearing is set for February 13, 2018 at 6:30 PM.

OLD BUSINESS:

Police Chief Coulter distributed his nuisance report listing 4 residents. 205 W. Kansas and 309 N. Douglas were added by Council. Council also discussed sidewalk snow removal and snow mobiles riding around town with Coulter.

NEW BUSINESS:

Livestock Permit Applications:

- 301 E. Filmore. Council reviewed application for a micro pig. After discussion the Council tabled to contact neighbors and get more information. Williams moved to table and Burger seconded the motion. All voted in favor and the motion carried.

- 704 E. Scott. Council reviewed application for chickens. After clarification of address and animals the Council tabled to contact neighbors. Hill moved to table and Parrott seconded the motion. All voted in favor and the motion carried.
- 507 E. Iowa. Council reviewed application for mini horse, goats, llamas, ducks and chickens. After discussing property location Council tabled to contact the one neighbor. Hill moved to table and Cunningham seconded the motion. All voted in favor and the motion carried.
- Lots 405-410 & 349-352. Council reviewed application for cattle. After discussion of location the Council tabled to contact two neighbors. Hill moved to table and Williams seconded the motion. All voted in favor and the motion carried.

Hill moved to reappoint Marta Addo to the Greenlawn Cemetery Board and Burger seconded the motion. All voted in favor and the motion carried.

Hill moved to reappoint Dennis Brown to the Planning and Zoning Board and Cunningham seconded the motion. All voted in favor and the motion carried.

Police Chief Coulter turned in his Notice of Retirement letter with tentative retirement as of 6/30/18. Parrott asked what tentative meant and he said he would stay as long as it took to find a replacement. Police committee set up a meeting on January 18, 2018 at 3:00 PM to go over what requirements will be needed in order to run ads in the paper and on social media.

Burger moved to adjourn and Parrott seconded the motion. All voted aye. Council adjourned at 7:33 PM.

Council had a workshop to discuss the 2018-19 Budget from 7:39 PM to 8:26 PM

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk