

December 11, 2018

The Afton City Council met in regular scheduled session at 6:30 PM December 11, 2018. Mayor Burger presided with Council members Dave Cunningham, Mary Hill, Cindy Williams (via conference call), Sherry Parrott (via conference call) and Jeff Burger present.

Parrott moved to approve the agenda and Cunningham seconded the motion. All voted aye. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of November 13, 2018 meeting, report of the City Clerk/Treasurer, Police report and the following bills. Parrott seconded the motion. All voted aye. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	4,007.37
Creston Police Dept.	Gen-Remington 870 12 Gauge	125.00
Utility Fund	Gen-Engraved Memorial Brick	30.00
Council Payroll	Gen-Annual Payroll	3,523.15
Madison National Life Ins.	RU/EB/Sr/Elec-Dec Life Ins	43.53
Utility Fund	Mtr.Dep-Jolly Prompt Pay	40.00
Wellmark BC/BS	EB/RU/Sr/Elec-Dec Health Ins.	1,579.42
Employees	Gen/RU/Sr/Elec-Payroll	4,320.02
941 Payment	Gen/RU/Sr/Elec-Nov Payroll Taxes	4,666.60
IPERS	Gen/RU/Sr/Elec-Nov Retirement	2,722.84
Treasurer State of Iowa	Gen/RU/Sr/Elec-Nov Payroll W/H	735.86
Afton Star	Gen-Publications	681.25
Akin Building Center	Gen-Cemetery Bldg Supplies	12.39
Birmingham Letterhead	Gen/Sr/Elec-Receipt Books	190.00
Bomgaars	Gen/RU-Supplies	130.34
Brick Gentry P.C.	Gen-Legal Fees	345.00
Creston True Value	Gen/RU-Supplies	44.98
Electric Pump	Sr-Impeller Repair & Svc.Maint.	3,914.08
Fastenal Company	RU-Calcium Ice Melt	1,218.00
Galls LLC	Gen-Police Uniforms	427.18
GRMC Business Health	Gen-Pre-Employment Physical	207.00
H&H Commercial Services	Gen-Church Demo Less 6%	23,000.00
ICM Insulation Ltd.	Gen-Asbestos Removal-Church	11,875.00
Iowa Finance Authority	Sr.Skg-Principal & Interest Pmt.	17,862.23
Iowa Rural Water Assoc.	Sr-Annual Dues	225.00
J&J Plumbing	Sr-Repairs to Shop Furnace	320.19
JEO Consulting	Elec-Engr Svc on Elec Project	280.00
Midwest Radar & Equip.	Gen-Certify 2 Radar & Speed Sign	120.00
MMIT	Gen/Sr/Elec-Copier Maintenance	34.74
Petty Cash	Gen-Truck Wash, Supplies, Postage	48.90
Postmaster	Gen/Sr/Elec-Stamps	54.20
RPGI	Elec-Purchase Electricity	36,865.27
SIRWA	Gen-Water	38.00
Southwest Iowa REC	Elec-Annual Substation Tests	185.15
State Hygienic Lab	Sr-Lagoon Sample Tests	95.50
T&S Industries	Gen/Sr-Shipping & Washers	14.26
Tac10	Gen-Annual Software Contract	376.00

Texas Capital Bank	Elec.Skg-Principal & Int. Pmt	81,818.50
Terrinda McIntire	Gen-December Cemetery Contract	3,316.33
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,002.80
Veenstra & Kimm	Sr-NPDES Compliance Strategy	175.20
Verizon Wireless	Gen-Police Internet	40.01
Wesco	Elec-LED Street Lights	927.00
Wilson, Hanson & Assoc.	Gen-Legal Fees	36.00
AgriVision	RU-Backhoe Supplies	292.28
Casey's General Store	Gen-Gas	178.21
Consolidated Management	Gen-ILEA Meals	1,287.41
Iowa DOT	RU-Salt Rock	440.64
Iowa Law Enf. Academy	Gen-P.I.T. Training Fee	225.00
Iowa Prison Industries	Gen-ILEA Uniforms	225.00
Jim's Sanitation	Gen-Garbage & Stickers	5,009.15
RPGI	Elec-Renewable Energy Certs	569.50
Simmering Cory-IA Codif.	Gen-Ord 237 & 238 Supplements	170.00
Southwest Iowa REC	Elec-Inventory Inspection	123.09
Sunset Law Enforcement	Gen-Duty Ammo	222.10
Teledyne Instruments Inc.	Sr-Lagoon Flow Meter Paper	88.48
United Farmers Coop	RU/Sr-Gas	362.08
US Postal Service	Gen-Annual PO Box Fee	92.00
Utility Fund	Sr-Plugged Main Damage-Ripperger	300.00
Brown Supply Co.	RU-Chains for Plow Tires	457.83
Card Services	Gen-Budget Workshop Fee	45.00
Iowa One Call	Sr/Elec-Locates	18.90
MidAmerican Energy	Gen/Sr-Gas	194.77
Watts Electric Co.	Elec-Payment #8-Elec Project	165,968.71
Windstream	Gen-Phone/Internet	300.43
TOTAL		\$ 385,244.87

General Fund	\$ 48,669.85	Road Use	2,909.76
Employee Benefit	9,047.68	Sewer Fund	5,824.16
Sewer Sinking	17,862.23	Electric Fund	207,222.15
Electric Sinking	81,818.50	Meter Deposits	40.00
Payroll	11,850.54	TOTAL	\$ 385,244.87

**RECEIPTS:**

General	\$ 23,953.24	Road Use	\$ 9,473.82
Employee Benefit	2,700.01	Emergency	383.16
LOST	15,464.28	Recreation	1,300.00
Sewer	8,524.51	Sewer Sinking	3,176.02
Sewer Reserve	13.23	Electric	67,330.00
Electric Sinking Fund	13,654.44	Meter Deposit	275.00
TOTAL			\$ 146,247.71

**PUBLIC HEARING:** At 6:32 PM Mayor Burger announced it was time for the Public Hearing on the Budget Amendment for fiscal year 2018-19. No one present had comments and no comments had been received at City Hall. Mayor Burger closed the public hearing at 6:33 PM.

**PUBLIC FORUM:** No one present spoke.

**RESOLUTIONS:**

Hill moved to approve Resolution 2018-21 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019. Williams seconded the motion. Roll call votes of ayes: Hill, Parrott, Burger, Williams and Cunningham. Motion carried.

Hill moved to approve Resolution 2018-22 RESOLUTION IN SUPPORT OF IOWA ECONOMIC DEVELOPMENT AUTHORITY (IEDA) COMMUNITY CATALYST BUILDING REMEDIATION PROGRAM GRANT APPLICATION AND APPROVING CITY FUNDING AMOUNT. Williams seconded the motion. Roll call votes of nays: Parrott; ayes: Cunningham, Williams, Hill and Burger. Motion carried.

**OLD BUSINESS:**

Council reviewed nuisance report listing 4 properties plus numerous sidewalk snow removal notices. 250 N. Douglas was on the report and discussed. The owner feels the building is secure, but there have been complaints and concerns with it being a dangerous building. City Clerk will discuss options with City Attorney. Council would like owner to get a written professional's opinion on the building being secure and also proof of liability insurance for any damages the building might cause.

Council discussed doors for community center and reviewed two quotes for either two heavy duty residential doors or two commercial doors to replace the current front and back doors that are not holding up and leaking water. Parrott moved to approve the lower estimate from Berry's Home Improvements to install two Quality Glass commercial doors, hardware and repairing trim for \$9,950.00. Cunningham seconded the motion. All voted in favor and the motion carried.

City Clerk Landers has been working with SICO and Iowa DNR on grants for small VFW building at 290 N. Douglas. The Iowa DNR has Brownfield Redevelopment Program funds that would cover costs 100% for asbestos inspection and a Phase I environmental site assessment before owning the building. Landers updated Council that quit claim deed has not been processed yet as City Attorney is having abstract brought up to date first. Two asbestos inspection and three Phase I ESA proposals were reviewed. Parrott moved to continue with grants and approve lowest bids of \$800 from Iowa Environmental Services for asbestos inspection and \$1,850 from GSS for Phase I ESA. Cunningham seconded the motion. All voted in favor and the motion carried.

**NEW BUSINESS:**

The furnace at the City shop stopped working and has a cracked heat exchanger and needs replaced. We received two estimates for replacing the shop furnace and also the old furnace in the shop office. Parrott moved to approve the low bid of \$5,896.29 from J&J Plumbing for the shop office furnace and shop area heater. Cunningham seconded the motion. Roll call votes of ayes: Hill, Williams, Cunningham and Parrott; abstain: Burger. Motion carried.

Hill moved to approve Change Order No. 6 for a deduction of \$17,480.09 for Watts work on our 2015 electric project. Cunningham seconded the motion. All voted in favor and the motion carried.

Hill moved to accept the Certificate of Substantial Completion for Watts Electric Co. work on the 2015 Distribution Upgrade project. City Clerk noted this starts the clock on the 12 month warranties. Cunningham seconded the motion. All voted in favor and the motion carried.

Burger moved to approve the Primary Electrical Distribution System Mapping agreement with JEO Consulting Group for \$4,000. Hill seconded the motion. All voted in favor and the motion carried.

Hill moved to adjourn and Burger seconded the motion. All voted aye. Council adjourned at 7:09 PM.

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Michelle Burger, Mayor

ATTEST: \_\_\_\_\_  
Toni Landers, City Clerk