

January 8, 2019

The Afton City Council met in regular scheduled session at 6:30 PM January 8, 2019. Mayor Burger presided with Council members Jeff Burger, Cindy Williams, Dave Cunningham, Mary Hill and Sherry Parrott (via conference call) present.

Williams 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 December 11, 2018 meeting, report of the City Clerk/Treasurer, Police report and the following bills. Parrott seconded the motion. All voted aye. Motion carried.

Tenure Pay	Gen/RU/Sr/Elec-Tenure Payroll	90.35
Mayor Pay	Gen-4 th Qtr. Mayor Payroll	461.75
Employees	Gen/RU/Sr/Elec-Payroll	4,096.98
Ben Clear	Rec-Reimburse Baseball Supplies	58.02
Heafey, Hoffman, Dworak	Gen-Comm. Ctr Deposit Refund	75.00
Heartland Tire & Auto	Gen-Mount & Balance Police Tires	86.00
Madison National Life Ins.	RU/EB/Sr/Elec-Jan Life Ins	43.53
Petznick Printing	Gen-Police Office Supplies	90.00
US Auto Force	Gen-Police Truck Tires	670.76
Utility Fund	Gen-Irving Acct-Engrave Brick	30.00
Weaver Meats	Elec-LED Lighting Rebate	991.80
Wellmark BC/BS	EB/RU/Sr/Elec-Jan Health Ins.	1,565.20
Employees	Gen/RU/Sr/Elec-Payroll	4,131.37
941 Payment	Gen/RU/Sr/Elec-Dec Payroll Taxes	2,819.34
Bomgaars	Sr-Uniforms & Lift Station Supplies	167.24
IPERS	Gen/RU/Sr/Elec-Dec Retirement	1,841.89
Treasurer State of Iowa	Gen/RU/Sr/Elec-Dec Payroll W/H	493.23
Afton Star	Gen-Publication	146.63
Alissa Schmitz	Econ.Dev-Ext. Beautification Grant	395.70
All Flags LLC	Gen-Iowa Flags	53.07
Bedford Comm. Schools	Rec-Basketball Tourney Entry Fees	180.00
Creston True Value	Gen-Cleaning Supplies & Keys	28.37
Electric Pump	Sr-Repairs to Lift Stations	2,749.54
Galls	Gen-Police Baton	146.98
IAMU	Elec-Winter Energizers	142.80
JEO Consulting Inc.	Elec-Engineering Services	1,200.00
Jesse Shade	RU/Sr-Uniforms	96.29
Mid-States Organized Crime	Gen-Annual Membership Dues	100.00
NAPA	Gen-Police Truck Cruise Repairs	19.59
Office Machines	Gen/Sr/Elec-Office Supplies	59.52
Podium Ink	Rec-Basketball T-Shirts	786.99
Quill	Gen/Sr/Elec-Office Supplies	152.87
RPGI	Elec-Purchase Electricity	35,791.11
SIRWA	Gen-Water	38.00
Southwest Iowa REC	Elec-Inspection/Tests/Parts/Labor	5,395.82
Stamp Fulfillment Services	Gen/Sr/Elec-Stamped Envelopes	1,211.25
State Hygienic Lab	Sr-Lagoon Test Samples	152.00

Terrinda McIntire	Gen-January Cemetery Contract	3,316.33
Treasurer State of Iowa	Sr/Elec-Sales Tax	2,164.40
Utility Fund	Elec-LED & Freezer Rebates	35.00
Verizon Wireless	Gen-Police Internet	40.01
Walmart	Gen-Comm. Ctr. Supplies	19.27
Wilson, Hanson & Assoc.	Gen-Legal Fees	61.00
Card Services	Gen/Sr/Elec/Rec-Supplies/Uniforms	2,077.12
Casey's General Stores	Gen-Gas	172.77
Iowa Insurance Division	Gen-Annual Cemetery Report	16.00
MMIT	Gen/Sr/Elec-Copier Maintenance	34.74
T&S Industries	Sr-Ship Lagoon Samples to Lab	14.78
United Farmers Coop	Gen/RU/Sr-Diesel & Gas	168.38
Frank Dunn Co.	RU-Pallet of Cold Patch	799.00
Jim's Sanitation	Gen-Garbage, Recycling, Stickers	5,002.50
TOTAL		\$ 80,480.29

General Fund	\$ 10,532.39	Road Use	1,057.59
Employee Benefit	6,068.84	Economic Development	395.70
Recreation	3,076.21	Sewer Fund	3,958.45
Electric Fund	46,610.66	Payroll	8,780.45
TOTAL		\$	80,480.29

RECEIPTS:

General	\$ 19,516.42	Road Use	\$ 9,591.58
Employee Benefit	2,058.97	Emergency	326.63
LOST	8,035.26	Tyler Cemetery	243.20
Huss Cemetery	69.11	Recreation	295.00
Capital Equipment	31.25	Perpetual Care	.26
Sewer	8,560.30	Sewer Sinking	3,265.78
Sewer Improvement	51.51	Sewer Reserve	110.83
Electric	72,774.27	Electric Sinking Fund	13,654.44
Meter Deposit	766.18	Sick Leave	16.09
TOTAL		\$	139,367.08

PUBLIC FORUM: No one present spoke.

RESOLUTIONS:

Williams moved to approve Resolution 2019-01 RESOLUTION SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE AFTON CITY COUNCIL FOR THE YEAR 2019. Hill seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Hill, Burger and Williams. Motion carried.

Williams moved to approve Resolution 2019-02 RESOLUTION TO DETERMINE DATE OF PAYMENT FOR THE COUNCIL OF THE CITY OF AFTON, IA. Parrott seconded the motion. Roll call votes of ayes: Williams, Hill, Parrott, Burger and Cunningham. Motion carried.

Parrott moved to approve Resolution 2019-03 RESOLUTION ESTABLISHING COMPENSATION FOR THE COUNCIL MEMBERS WHEN ATTENDING CERTAIN MEETINGS AS A REPRESENTATIVE OF THE AFTON CITY COUNCIL. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill and Cunningham. Motion carried.

Williams moved to approve Resolution 2019-04 RESOLUTION AUTHORIZING THE NUMBER, DUTIES AND COMPENSATION OF THE EMPLOYEES OF THE CITY OF AFTON, IA. Hill seconded the motion. Roll call votes of ayes: Cunningham, Burger, Hill, Parrott and Williams. Motion carried.

Williams moved to approve Resolution 2019-05 RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND. Hill seconded the motion. Roll call votes of ayes: Williams, Cunningham, Parrott, Hill and Burger. Motion carried.

Williams moved to approve Resolution 2019-06 RESOLUTION ESTABLISHING CITY ATTORNEY FEES. Cunningham seconded the motion. Roll call votes of ayes: Hill, Williams, Parrott, Cunningham and Burger. Motion carried.

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

Hill moved to designate the day before Christmas as a holiday. Cunningham seconded the motion. All voted in favor and the motion carried.

Williams moved to put Ordinance No. 239 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 2018, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION FEES on its first reading. Hill seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, Hill and Cunningham. Motion carried.

Williams moved to waive the 2nd reading of Ordinance No. 239. Hill seconded the motion. Roll call votes of ayes: Parrott, Cunningham, Hill, Burger and Williams. Motion carried.

Cunningham moved to waive the 3rd reading of Ordinance No. 239. Williams seconded the motion. Roll call votes of ayes: Hill, Williams, Burger, Parrott and Cunningham. Motion carried.

Williams moved to approve Ordinance No. 239. Cunningham seconded the motion. Roll call votes of ayes: Burger, Hill, Parrott, Cunningham and Williams. Motion carried.
Garbage/recycling rates will increase from \$18.00 to \$18.50/month for 96 gallon containers and \$13.50 to \$14.00/month for 35 gallon containers.

OLD BUSINESS:

Council reviewed nuisance report of four properties and added 608 E. Kansas. City Clerk Landers will send out notification to property owner.

Clerk Landers gave an update on the Brownfield Redevelopment Program for the VFW Building. The Iowa DNR signed documents have been received. The Asbestos inspection will be completed by 1/18/19 and the Phase I Environmental Site Assessment is in progress. Once both are finished the quit claim deed can be signed if no major issues are discovered. The company doing the Phase I ESA is gathering information on the site and also surrounding sites and asked if the old gas tanks were ever removed from the property across the street. Landers asked if anyone has specific details on the tanks being removed to please let her know.

Council discussed lot where the church was taken down. Landers noted the expense to date on the church removal is \$36,375. The contractor still has a few loads of dirt to bring in and then will grade and seed the site for the remaining \$1,500 due. Fire Chief Weis mentioned to Landers the Fire Department would be interested in the lot. Hill expressed concerns of building on the corner with setback zoning requirements. Council decided to see if Weis could attend February meeting or if Clerk Landers could get more specific information for next meeting.

NEW BUSINESS:

Cunningham moved to allow Utility Clerk Walter attend the Muni Law 101 Workshop February 6-7. Burger seconded the motion. All voted in favor and the motion carried.

Council reviewed Proposal for Insurance Agent for fiscal years 2019, 2020 & 2021. Only one proposal was received. Cunningham moved to approve Hometown Insurance with agent Allan Landers for our EMC Insurance policy. Williams seconded the motion. All voted in favor and the motion carried.

Williams moved to adjourn and Hill seconded the motion. All voted aye. Council adjourned at 6:57 PM.

From 6:57 PM to 7:16 PM Council had a workshop on the Fiscal Year 2020 Budget.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk