The Afton City Council met in regular scheduled session at 6:30 PM August 13, 2019. Mayor Burger presided with Council members Jeff Burger, Dave Cunningham, Cindy Williams (via conference call), 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 July 9, 2019 meeting, report of the City Clerk/Treasurer, Afton Police Department and the following bills. Williams seconded the motion. All voted aye. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	4,188.67
Cannon Portajohn	Rec-June Rental	90.00
Madison National Life Ins.	RU/EB/Sr/Elec-Life Premiums	46.53
MidAmerican Energy	Gen/Sr-Gas	24.33
Southwest Iowa REC	Rec-Electric at Ball Fields	178.00
Utility Fund	Mtr.Dep-Woollums Final	150.00
Wellmark BC/BS	EB/RU/Sr/Elec-Aug. Health Ins.	1,579.42
Windstream	Gen-Phone/Internet	300.60
Employees	Gen/RU/Sr/Elec-Payroll	4,216.18
941 Payment	Gen/RU/Sr/Elec-July Payroll Taxes	2,789.69
IPERS	Gen/RU/Sr/Elec-July Retirement	1,844.59
Treasurer State of Iowa	Gen/RU/Sr/Elec-July Retrement Gen/RU/Sr/Elec-July Payroll W/H	500.80
Afton Star	Gen-Publications	155.41
Akin	Gen-Concrete Mix-Ash Burials	23.94
Central Iowa Shelter & Svc.	Mtr.Dep-Marcum Deposit Balance	23.94 86.91
Creston True Value	RU-Supplies	66.52
H&H Commercial Services	Gen-Balance on Church Demo	1,500.00
Iowa Codification		511.00
Iowa DNR	Gen-Legislative Changes to Codes Gen/Sr-NPDES Annual Fee	420.00
Iowa DNK Iowa One Call	Sr/Elec-Locates	420.00
MMIT		37.71
	Gen/Sr/Elec-Copier Maint. Contract	
Prairie Solid Waste Agency RPGI	Gen-Landfill Per Capita Assessment	
-	•	49,255.53
Riddell/All American Sports	Rec-Recondition 60 Helmets	2,665.29
Ripperger Auto Repair	Gen-Police Truck Alternator	263.91
SIRWA	Gen-Water-Comm Ctr/Splashpad	1,766.77
Southwest Iowa REC	Elec-Parts & Labor-Elec System	1,234.87
T&R Electric	Elec-Transformers and Return	310.00
T&S Industries	Gen-Return Splashpad Activators	31.45
Terrinda McIntire	Gen-August Cemetery Contract	3,415.83
Utility Fund	Mtr.Dep-Marcum Final	63.09
Verizon Wireless	Gen-Police Internet	40.01
Walmart	Gen/Rec-Comm Ctr & Concessions	55.99
Employees	Gen/Sr/Elec-Payroll	4,183.23
Ben Clear	Rec-Reimburse Ball Equipment	546.47
Card Services	Gen/Sr/Elec-Stamped Envelopes	332.25
Casey's Business Mastercard		89.49
Office Machines	Gen/Sr/Elec-Office Supplies	129.69
Roxanne Walter	Elec-Mileage to Workshop	87.00

Southwest Iowa RECElectronicTreasurer State of IowaSr.United Farmers CoopGeGronewold Bell Kyhnn & Co Ge			
Jack Whited		Econ.DevExterior Grant-Siding	
Madison National Life Ins.		RU/EB/Sr/Elec-Life Ins Premiums	
MidAmerican Energy	Gen/Sr-Gas		24.33
Southwest Iowa REC		all Field Electricity hone/Internet	138.00
Windstream	Gen-P		<u>302.19</u>
		TOTAL	\$ 99,241.94
Employee Benefit 6,0	157.95 )98.44 541.83	Road Use Economic Development Sewer Fund	474.02 500.00 956.32
	525.30	Meter Deposit	300.00
	588.08		99,241.94
Employee Benefit9LOST8,8Sewer8,9Electric68,0	88.30 69.74 25.04 18.22 10.33 45.40	Road Use \$ Emergency Perpetual Care Sewer Sinking Electric Sinking Fund	8,722.71 157.27 240.00 3,090.00 <u>13,722.00</u> 137,189.01
Meter Deposit 1,0	45.40	IOIAL 9	157,107.01

PUBLIC FORUM: No one present spoke.

## **ORDINANCES/RESOLUTIONS:**

Parrott moved to place Ordinance No. 242 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 2018 BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST on its 1<sup>st</sup> reading. Williams seconded the motion. Roll call votes of ayes: Hill, Cunningham, Williams, Parrott and Burger. Motion carried.

Parrott moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 242. Cunningham seconded the motion. Roll call votes of ayes: Hill, Williams, Parrott, Burger and Cunningham. Motion carried.

Parrott moved to approve Ordinance No. 242. Hill seconded the motion. Roll call votes of ayes: Cunningham, Burger, Hill, Parrott and Williams. Motion carried.

Parrott moved to place Ordinance No. 243 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AFTON, IOWA, 2018 BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION on its 1<sup>st</sup> reading. Burger seconded the motion. Roll call votes of ayes: Williams, Cunningham, Hill, Parrott and Burger. Motion carried.

Parrott moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 243. Burger seconded the motion. Roll call votes of ayes: Hill, Burger, Cunningham, Williams and Parrott. Motion carried.

Parrott moved to approve Ordinance No. 243. Cunningham seconded the motion. Roll call votes of ayes: Williams, Burger, Parrott, Hill and Cunningham. Motion carried.

Parrott moved to approve Resolution 2019-15, RESOLUTION APPROVING AND ADOPTING THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2018 TO JUNE 30, 2019. Cunningham seconded the motion. Roll call votes of ayes: Williams, Parrott, Cunningham, Hill and Burger. Motion carried.

## **OLD BUSINESS:**

Council discussed proposals received for the Wi-Fi center. Possible costs could add up to \$78,000 for renovations. Different options were discussed for using volunteer(s) and hired contractor as well as looking into possible issues with lead paint, sewer and water lines. Dennis Downing with Plumb Level Square Builders LLC was present with his proposal and discussed these options with the Council. Parrott made a motion to table all bids until Hill talks to the possible volunteer(s), Cunningham and Burger talk with SIRWA on water lines and Dennis Downing will refer his sewer guy to us directly to discuss using the camera to check the sewer line. Cunningham seconded the motion. All voted in favor and the motion carried.

Police Chief McGuire discussed monthly nuisances. Council went into detail on 708 W. Grand progress, 501 W. Filmore, 100 S. Douglas, 109 W. Filmore (parking on sidewalk), and 308 E. Filmore. McGuire will work on these items.

Jere Busenbarrick was present to discuss his outstanding two nuisances: 250 N. Douglas-Dangerous Building & 161 E. Kansas-draining water on alley. Busenbarrick will plug a pipe coming into his wall that he has seen water come out of 1 time and requested City cut pathway into alley to help drain the water. Cunningham and Burger will discuss this option with Street/Maintenance employee Shade to see if this is good option. He said he would turn off sump pumps in the winter if it starts to freeze water up on the alley. Busenbarrick gave lengthy explanation of his plans to work on the building at 250 N. Douglas but ultimately is waiting on Catalyst grant possibility. He will remove the items to unblock the alley by the community center in 30 days and will have a movable scaffold to use after that and only block alley when center is not in use. Busenbarrick is focusing on painting the Odd Fellows buildings on E. Kansas while the weather is still good and will then remove the entire scaffold on that sidewalk for winter.

Police Chief McGuire discussed police truck and equipment with the Council. After reviewing all bids and discussing choices and options, Parrott made a motion to purchase the 2020 State approved bid Chevy Silverado from Karl Chevrolet with added options by McGuire; approved going with the equipment and installation submitted by Karl Chevrolet since the truck will be onsite and we will not have to deliver elsewhere; and purchase the camera system through Watch Guard since Creston Police and Union County Sheriff's office both use this same system and can offer local assistance to McGuire. Burger seconded the motion. All voted in favor and the motion carried.

## **NEW BUSINESS:**

The new Toro mower is in use and we took bids for the excess equipment of the John Deere mower. Parrott moved to accept the 2013 John Deere 60" Zero Turn Commercial mower bid of \$3,800 from Gaylen Pryor. Cunningham seconded the motion. All voted in favor and the motion carried

Parrott moved to adjourn and Cunningham seconded the motion. All voted aye. Council adjourned at 8:11 PM.

Michelle Burger, Mayor

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