

November 12, 2019

The Afton City Council met in regular scheduled session at 6:30 PM November 12, 2019. Mayor Burger presided with Council members Cindy Williams (via video call) Sherry Parrott, Mary Hill, Dave Cunningham 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 8, 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	4,178.11
Iowa League of Cities	Gen-Budget Workshop Fee	50.00
Madison National Life Ins.	RU/EB/Sr/Elec-Life Ins Premium	44.60
MidAmerican Energy	Gen/Sr-Gas	28.07
POIYFL	Rec-Medals & Coaches Certs	135.00
SW Iowa REC	Rec-Ball Field Electricity	118.00
Utility Fund	Mtr.Dep-Scheel Final Bill	125.00
Wellmark BC/BS	EB/RU/Sr/Elec-Nov. Health Ins.	1,579.42
Windstream	Gen-Phone/Internet	302.35
Bobby Dahl	Cap.Proj.-Reimb. Wi-Fi Supplies	102.61
Bomgaars	RU-Plow Truck Maintenance	51.92
Employees	Gen/RU/Sr/Elec-Payroll	4,199.56
Treasurer, State of Iowa	Gen/RU/Sr/Elec-Oct Payroll W/H	749.58
941 Payment	Gen/RU/Sr/Elec-Oct Payroll Taxes	4,175.27
IPERS	Gen/RU/Sr/Elec-Oct Retirement	2,761.39
Afton Fire Dept.	Gen-Annual Tax Levy	10,152.00
Afton Star Enterprise	Gen/Elec-Publications/Ads	678.48
Akin Building Center	Gen/Cap.Proj./Rec-Supplies	888.01
Chelsea Reeve	Econ.Dev.-Beautification Grant	500.00
Creston True Value	Rec/Cap.Proj-Supplies	17.96
Iowa One Call	Sr/Elec-Locates	11.70
Iowa Utilities Board	Elec-2018 Assessment Dues	384.00
Jim's Sanitation	Gen-Garbage & Recycling	5,130.87
Martin Marietta	RU-Sand	335.26
MMIT	Gen/Sr/Elec-Copier Maintenance	48.39
Office Machines Co.	Gen-Office Supplies	9.66
RPGI	Elec-Purchase Electricity	32,640.27
SIRWA	Gen-Water	39.00
Southwest Iowa REC	Elec-Parts & Labor	1,101.10
State Hygienic Lab	Sr-Lagoon Samples Tests	191.00
T&S Industries	Sr-Ship Lagoon Samples to Lab	54.83
Terrinda McIntire	Gen-Cemetery Contract-Nov	3,415.83
Treasurer State of Iowa	Sr/Elec-Sales Tax	1,640.21
UCDA	Gen-Board Meeting Meals	50.00
Union County Public Fund.	Gen-UCDA Annual Payment	500.00

Verizon Wireless	Gen-Police Internet	40.01
Walmart	Gen/Rec/Sr/Elec-Supplies	224.53
Wilson Hanson & Assoc.	Gen-Legal Fees	280.36
Bomgaars	Gen/RU/Rec/Sr-Supplies	129.48
Casey's Business MasterCard	Gen-Gas	129.94
Feldhacker Contracting	RU-Raise Concrete in Parking	375.00
MidAmerican Energy	Gen/Sr-Gas	71.89
Premier Printing Supplies	Gen/Sr/Elec-Printer Toner	89.95
Schildberg	RU-Rock	863.39
Southwest Iowa REC	Elec-Substation Inspec./Part/Labor	553.43
United Farmers Coop	Gen/RU/Sr-Gas	398.19
Utility Fund	Gen-Irving Brick Engraving	30.00
Continental Research Corp	Sr-Chemicals & Sprayer	301.87
Madison National Life Ins.	RU/EB/Sr/Elec-Life Ins Premiums	44.60
Wellmark BC/BS	EB/RU/Sr/Elec-Dec. Health Ins.	<u>1,579.42</u>
TOTAL		\$ 81,501.51

General Fund	\$ 20,922.42	Road Use	2,085.64
Employee Benefit	9,544.74	Economic Development	500.00
Recreation	502.76	Capital Project	919.54
Sewer Fund	1,532.27	Electric Fund	36,991.47
Meter Deposit	125.00	Payroll	<u>8,377.67</u>
		TOTAL	\$ 81,501.51

RECEIPTS:

General	\$ 66,617.70	Road Use	\$ 10,503.30
Employee Benefit	9,082.39	Emergency	1,515.00
LOST	8,739.42	Recreation	631.25
Capital Project	500.00	Perpetual Care	240.00
Sewer	9,215.47	Sewer Sinking	3,090.00
Electric	76,445.14	Electric Sinking Fund	<u>13,722.00</u>
Meter Deposit	833.00	TOTAL	\$ 201,134.67

PUBLIC HEARING: At 6:31 PM Mayor Burger announced it was time for the public hearing on the fiscal year 2019-2020 budget amendment. No one was present for comments and no comments had been received at City Hall. Mayor Burger closed the meeting at 6:32 PM.

RESOLUTION:

Williams moved to approve Resolution 2019-17 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020. Parrott seconded the motion. Roll call votes of ayes: Hill, Burger, Parrott, Cunningham and Williams. Motion carried.

PUBLIC FORUM: No one present had comments. The Council did welcome newly elected Councilman Steve Kinyon who was attending and whose term will start January 1st.

OLD BUSINESS:

Nuisance Property-250 N. Douglas update: Property owner was not able to attend, but left information with Hill. Hill had copies of K White Engineering report, pictures of work done through 11/11/19 and per her conversation with owner reported the following: Owner stated new estimate for his building of \$80,000 – down from \$120,000 and there is possibility for SCICF grant for City's match of Catalyst grant, no waiting period if roof or structure needed immediately, hiring architect who has been successful with Catalyst grant, has removed façade, south side down to everything that is strapped down, east end is firmly attached, will hopefully get bricks loaded and removed this weekend and cleaned up by Thanksgiving, once brick out can get scaffolding moved, inside braces in place and he may do more deconstruction. Hill reported that all work required on engineer report has been done. City Clerk Landers voiced concern about removing barricades and City's liability should bricks fall after alley and sidewalk are opened. Landers will contact City Attorney to discuss concerns and liability issues.

Wi-Fi Center Project Progress Report: New sewer & water lines have been installed. Interior plumbing still needs completed. Volunteers have furred out north and south wall and once plumbing is in will finish floor and walls. The heating/cooling unit selected will require additional wiring, baseboard heaters and programmable thermostat. Keul Electric submitted a change order for \$500. Parrott moved to approve the \$500 change order for the electrical bid from Keul Electric. Cunningham seconded the motion. All voted in favor and the motion carried. Clerk Landers had a call from Windstream and got a quote for "Always On" internet service with \$150 one time set up fee and \$114.98/mo internet service. Council was not interested in the Always On option at that price. Landers was asked to check with Windstream on the best time for them to run new service to the building while under construction. Landers acquired table/4 chairs and 2 chairs from the Afton Care Center online auction that ended at 3:00 PM today that could be used at our new center. The total was \$313.38. Parrott moved to purchase these items and Hill seconded the motion. All voted in favor and the motion carried.

Council reviewed a bid from Paulus Concrete of \$8.50/sq.ft. for 4-4 1/2" thick with rebar, 4500 lb mix concrete to include tearing out, removal and replacing sidewalk, all labor, and will backfill and put down grass seed. City to supply gravel. Eight ADA plates would add \$1,600 for our West Filmore & Kansas sidewalk project. Hill had question on 6" thick area needed where there were driveways. Parrott moved to approve the Paulus Concrete bid and Burger seconded the motion. All voted in favor and the motion carried.

Council reviewed two property owner grant proposals for the IEDA Community Catalyst Building Remediation Grant. Proposals were received from 266 N. Douglas with estimated budget of \$15,000-\$20,000 and 250 N. Douglas with estimated budget of \$80,000. After discussing both buildings Hill made a motion to select 250 N. Douglas for our grant application. Cunningham seconded the motion. Aye votes from Hill, Cunningham, Williams and Parrott, and Nay vote from Burger. Motion carried.

NEW BUSINESS:

Council reviewed bid from McNeill Tree Service for removal of dead trees: 401 W. Filmore – tree in the City Right-of-Way \$800 and 100 W. Iowa – tree in the alley \$900. Parrott moved to

approve the bids, but the tree at 100 W. Iowa will not be removed until the property owner removes the fence, shed and other items in the alley so the City contractor has access to get to the tree. Hill seconded the motion. All voted in favor and the motion carried.

Council discussed new Schedule B rates for our agreement with Southwest Iowa REC effective 1/1/20. Line personnel rates changed from \$75 to \$80/hour and Operations Manager from \$90 to \$96/hour. No changes to equipment rates. Hill moved to approve the new Schedule B changes effective 1/1/20. Parrott seconded the motion. All voted in favor and the motion carried.

Burger moved to appoint Amy Culler to fill Roger Cheers term on the Board of Adjustment since Roger moved out of Afton. Cunningham seconded the motion. All voted in favor and the motion carried. Her term will expire 2/3/23.

Hill moved to reappoint Gene Christensen to the Planning and Zoning Board. Burger seconded the motion. All voted in favor and the motion carried. His new term will expire 11/12/24.

Mayor & Council reviewed information from the Iowa League of Cities on their Municipal Leadership Academy. If interested in attending any of the sessions they need to let Landers know and she will get them registered.

Council completed SICOG's Community & Economic Development Strategy forms and submitted to Landers who will compile and submit answers online.

Parrott moved to adjourn and Hill seconded the motion. All voted aye. Council adjourned at 7:14 PM.

Michelle Burger, Mayor

ATTEST: _____
Toni Landers, City Clerk