

December 15, 2008

The Aurelia City Council met in regular session on December 15, 2008. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Evans, Ballantyne, Lindgren, Bowen

Absent: Henkel

Also Present: Barb Messerole, Mark Sangwin, Blake Trapp, Lawrence Dierenfield

Council discussed the Bills Payable Report and requested City Employee's re-evaluate their expenditures by purchasing and spending tax payer's money in Aurelia, if possible, or in Cherokee County only.

Police Report was discussed.

Messerole informed Council of the State of Iowa's FDIC regulations for Public Funds in the event the City's deposits exceed FDIC insurance. Messerole will distribute copies to Council for further discussion at regular January meeting.

Motion was made by Lindgren to approve consent agenda, second by Keith. Roll call vote "aye", Evans, Keith, Lindgren, Ballantyne "nay" none. Motion carried. Henkel absent.

	<u>Revenues</u>	<u>Disbursements</u>
Minutes of previous meetings		
Clerk/Treasurer & Investment Reports		
Bills Payable		
Police Report		
General Funds	26,055.14	7,589.48
Special Revenue Fund	4,570.49	
Local Option Sales Tax	10,866.79	8,427.75
Road Use Tax	8,560.47	724.44
Debt Service	5,258.87	
Expendable Trusts	792.97	
Water Utility	14,037.65	2,873.20
Sewer Utility	11,512.93	2,681.21
Sanitation	6,094.80	6,001.20
Sewer Sinking	4,350.00	4,350.00
Storm Water Utility	469.64	
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		
Payroll		14,906.92
Aurelia Foundation/Comm Center	919.85	32.21
Bills Payable:		
Acco	liquid chlorinating	715.40
AmSan	paper towels for CC	339.03
Arctic Glacier	Ice for CC Bar	34.00
Aurelia Lumber	steel roofing, gaskets, misc.	239.05
Aurelia Mun. Utilities	Nov. utilities/write off bad debt	2,938.41

Aurelia Star	publications	76.50
B V Stationery	ink cartridges, stamp	39.85
Bankers Trust	GO Bond Interest	7,881.25
Baker & Taylor	Library Books	190.78
Barco Municipal	fluorescent paint locates	64.74
Bomgaars	freezegard	1,049.00
Brown Supply	replace fire hydrant E. 1 st St.	1,300.00
Builders Sharpening	parts & teeth for new skid loader	186.69
Cardmember Service	adwords, renewal anti-virus	142.99
Casey's	Nov. Fuel	266.57
Cherokee Co. Solid Waste	contract	1,981.42
Chesterman Co.	pop CC Bar	236.70
Chuck Whittenburg	beer CC Bar	130.50
Clark Equipment Co.	New S205 Skid Loader	8,250.00
Dakota Supply Group	flow switch & water meters	1,105.67
Data Technologies	W-2's and envelopes	82.49
Demco	Chairs for Library	649.36
Des Moines Register	Library 1 year subscription	174.51
Econo Signs	"Private Parking" signs	114.04
Ferguson Enterprises	clamp for flag brackets	20.70
First Coop	Nov. diesel	389.35
Fire Proof Plus	inspection of fire extinguishers	145.00
Hallett Materials	sand for streets	269.25
Hinkhouse Hearing	Sangwin Hearing Test	18.48
Iowa Finance Authority	Sewer Revenue Loan Interest	8,859.20
Iowa One Call	locates	14.40
Jack's Uniforms	jackets, shirt, patches – Police Dept.	468.34
Johnson Brothers	beer CC Bar	100.50
Kmart	Library supplies	54.32
Lake Electric	wiring to hookup new heat pump	87.56
Lockin Insurance	Fire Dept. – Jaws of Life	39.00
Long Lines	Nov. cell phones	122.30
Micromarketing	Library Books	74.93
MET	wastewater tests	78.00
MidAmerican Energy	Nov. utilities	80.34
Modern Heating	air to air heat pump Scout Hall	4,288.10
Nu-Telecom	Nov. phone/internet	203.00
Perkins Office Sol.	Copy paper, toner	282.65
Plunkett's	pest control, City Hall & CC	80.40
Postmaster	mail utility bills	214.80
Roling Signs	new letters for sign	126.47
Sanitary Services	contract	3,771.50
Smith Productions	replace curb & gutter	4,335.00
Stan Houston Equipment	duracrete for pool	30.69
Steve's Window Service	clean CC windows	38.00
Taste of Home	2009 Taste of Home Annual	28.98
Telerite Corp.	Nov long distance	47.92
Wal-Mart	Library supplies & movies	162.41

Wade Stevens did not appear before Council concerning a load of fill dirt he received back in September. After further discussion, Keith made motion to reduce Steven's bill for a load of fill dirt, due to misunderstanding, to ½ of the original bill, second by Evans. Roll call vote "aye", Keith, Lindgren, Ballantyne, Evans "nay" none. Motion carried. Henkel absent.

Lawrence Dierenfield appeared before Council concerning a Nuisance Abatement notice he received from SIMPCO. Dierenfield had purchased license plates for the vehicles in violation, but had not put them on. Council did advise him to display the current plates. and informed Dierenfield the lumber and misc. items in the yard would be picked up by Sanitary Services during city-wide cleanup.

Messerole reviewed with Council the PublicWorks "Things to do List". Snow fence was put up north of Lutheran Church; replaced Fire Hydrant on E. 1st St.; hauled leaf pile away by the shop; finished full discharge from lagoon; put lights up on hospice tree and new Community Center; maintenance of equipment; snow removal; cut trees down by yard waste site.

Messerole notified Council that Lori Kolpin is working on the Aurelia Community Foundation, Inc.

Evans made motion to contribute \$3,500 to Cherokee Area Economic Development as they have in the past years, second by Keith. Roll call vote "aye", Lindgren, Ballantyne, Evans Keith "nay" none. Motion carried. Henkel absent.

2009 Committee Assignments were discussed and will be approved at regular January meeting.

Keith made motion to write off Utility Debt in the amount of \$582.77, second by Evans. Roll call vote "aye" Ballantyne, Evans, Keith, Lindgren "nay" none. Motion carried. Henkel absent.

Council reviewed letter from the Iowa Department of Transportation concerning Railroad Crossings and requested Messerole check into further.

Council reviewed a list of radios that would not be compliant after January 1, 2013 when the new narrow band goes into affect. After further discussion, it was recommended the City purchase a new compliant radio every year.

The Community Center committee is working on by-laws for the Board of Directors.

No landfill report, Henkel absent.

Budget workshop scheduled for Monday, January 5, 2008, at 6:30 p.m.

There being no further business to discuss, meeting was adjourned.

Jeff Bowen, Mayor

Barb Messerole, City Clerk

