

May 19, 2008

The Aurelia City Council met in regular session on May 19, 2008. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Evans, Lindgren, Bowen

Absent: Ballantyne

Also Present: Barb Messerole, Mark Sangwin, Jake Schutt

Mayor Bowen informed Council there are two outstanding bills to Cannon, Moss, Brygger totaling \$3,547.50. These additional costs were not in original contract and are still being discussed.

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

Minutes of previous meetings
Clerk/Treasurer & Investment Reports
Bills Payable
Police Report

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	54,982.06	36,123.84
Special Revenue Fund	10,896.36	
Local Option Sales Tax	6,282.02	1,000.86
Road Use Tax	6,536.34	12,054.02
Debt Service	11,312.91	
Expendable Trusts	20.31	219.89
Water Utility	9,066.14	7,162.10
Sewer Utility	8,467.67	3,400.50
Sanitation	5,022.06	4,994.14
Sewer Sinking	4,250.00	4,250.00
Storm Water Utility	462.00	
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		
Payroll		13,536.13
Aurelia Foundation/Comm Center	163,514.97	183,528.58

Bills Payable:

ACCO	liquid chlorine	2,872.32
Al's Liquor	liquor for CC bar	683.04
Arnold Motor Supply	filters	69.19
Artic Glacier	ice for CC bar	95.50
Aurelia Community Center	petty cash for CC bar	534.25
Aurelia Library	petty cash	68.63
Aurelia Lumber	gutter hanger, bulbs, thermostat	288.69
Aurelia Mun. Utilities	April utilities	3,173.03
Aurelia Star	City Hall & Library subscription	48.00
B V Stationery	paper, stapler, ink cartridges	78.84

Baker & Taylor	Library Books	402.42
Barco	blue survey flags	46.63
Bill's Bottles & Cans	cardboard boxes for cans at CC	10.00
Bomgaars	miscellaneous supplies	18.86
Book Systems	network software support	425.00
Bruce, Jerry	refund white goods sticker	15.00
Builders Sharpening	cement saw for streets	1,384.32
Cardmember Service	Ad words, Kai Academy	389.46
Casey's	April fuel, pizza for Dare	674.72
Center Point	Library books	97.62
Cherokee Co. Recorder	record documents	36.00
Cherokee Co. Solid Waste	contract	1,981.42
Cherokee Regional Med.	Sangwin Hep B shot	95.00
Chesterman Co.	Pop CC Bar	538.80
Chuck Whittenburg Dist.	Liquor CC Bar	335.10
Data Technologies	general release update	14.00
Dave Hinners D.P.S.	Tune piano at CC	89.80
Fareway	misc CC Bar items	30.97
Ferguson Enterprises	Water Dept. supplies	305.05
First Coop	April diesel and fuel	222.18
First Trust & Savings	Renew CD for 6 months	50,000.00
Galvin, Nancy	refund sign rent	10.00
Hach	chlorine for water	107.75
Hardcore Tactical	2 bullet proof vests-Police Dept.	1,150.00
Helen's Comm Laundry	towels, mops CC	50.62
I D N R	Operator Certificate	200.00
IA Finance Authority	Sewer Rev. Capital Loan Note	41,728.40
Iowa One Call	locates	28.80
Jack's Uniforms & Equip.	pants, shirts, jackets-Police Dept.	250.74
Jensen Insurance	Messerole Fidelity Bond	375.00
Johnson Brothers	Liquor CC Bar	421.00
Lake Electric	plug ends for welder	67.34
Knowledge Industries	Dahl Celebration 10 vol – Library	159.90
Linweld	repair welder & tank	478.24
Long Lines	April cell phones	88.38
MET	wastewater tests	86.00
Micromarketing	Library Books	189.70
MidAmerican Energy	April utilities	393.71
Mongan, Melissa	refund white goods stickers	30.00
Nu-Telecom	April phone/internet	272.26
Penworthy	Library books	76.66
Perkins office Solutions	library ink cartridges	134.74
Plunkett's	pest control	39.00
Postmaster	postage for utility bills	18.22
Sanitary Services	contract	2,962.50
Telrite	Long distance	55.52
Village Boutique	Thank you cards	4.00
Wal-Mart	Library DVD's, Liquor CC Bar	313.32

Jake Schutt appeared before Council concerning blocking off Main St. for a Street Dance on Friday, July 4th. Council informed Jake that spot-a-pots be set on his side of the street and removed immediately, tone music down, as it was too loud last year, and contact the businesses on Main St. ahead of time. Jake also asked if the parking spaces in front of his bar and south to CARS could be blocked off for the BRA ride on Saturday, July 12th. After further discussion, Lindgren made motion to allow Jake Schutt to block off Main Street on July 4th beginning at noon, and area cleaned up by 6:00 am July 5th, with above stipulations followed, and approve blocking off parking spaces in front of Jake's and south to CARS beginning at 2:00 pm, Saturday, July 12th and everything cleaned up by 2:00 am, July 13th, second by Keith. Roll call vote "aye" Henkel, Keith, Lindgren, Evans "nay" none. Motion carried. Ballantyne absent.

Lindgren made motion to approve **2nd Reading of Ordinance #662 "An Ordinance Amending Code of Ordinances of the City of Aurelia by Amending Provisions to Chapter 106 Entitled Collection of Solid Waste"**, second by Henkel. Roll call vote "aye" Keith, Lindgren, Evans, Henkel "nay" none. Motion carried. Ballantyne absent.

Evans made motion to waive **3rd Reading of Ordinance #662 "An Ordinance Amending Code of Ordinances of the City of Aurelia by Amending Provisions to Chapter 106 Entitled Collection of Solid Waste"**, second by Henkel. Roll call vote "aye" Lindgren, Evans, Henkel, Keith "nay" none. Motion carried. Ballantyne absent.

Lindgren made motion to approve **Resolution #08-09 "Resolution Amending the Proposed Code of Ordinances, Chapter 106, of the City of Aurelia, Iowa"** second by Keith. Roll call vote "aye" Evans, Henkel, Keith, Lindgren "nay" none. Motion carried. Ballantyne absent.

Mark Sangwin reviewed with Council the Public Works "Things to Do List". Sangwin did some more street sweeping; turned on water at shelter house, pool pump house, and pool bath house; cleaned couple blocks of sewer mains; finished sewer discharge filling smaller lagoons from big one; took snow plows off; fixed roll door at swimming pool; emptied pool, cleaned out and filled; started treating the water; pool manager and lifeguards painted the stripes and side of pool; will begin heating pool; put new chains on swings in the park; taking water test Thursday, May 22nd ; will take pesticide applicators test next; mowed the park; security system is in at the Shop but not in working order. Sangwin does have some comp time built up because the shared Municipal Electric Employee has changed employment.

Bid from Blacktop Services was discussed. Bid included paving alley behind the Community Center from 2nd St. to 3rd St. - \$15,182.37; paving alley west of new parking lot between 3rd St. and 4th St. - \$15,905.34; milling and overlay of 3rd Street between Pearl and Main Streets, The City allocated \$40,000.00 for resurfacing of streets in the 2008-09 budget. After further discussion, Evans made motion that the two alleys are paved totaling \$31,087.71 and the Street Committee decide which streets to resurface as budget money allows, second by Henkel. Roll call vote "aye" Henkel, Keith, Lindgren, Evans "nay" none. Motion carried. Ballantyne absent.

The bid from H & H Builders for the alley approach between Main St. and Pearl St. in the amount of \$2,490.00 was reviewed. After further discussion, Lindgren made motion to approve H & H Builder's bid in the amount of \$2,490.00, second by Keith. Roll call vote "aye" Keith, Lindgren, Evans, Henkel "nay" none. Motion carried. Ballantyne absent.

Replacing the six trash cans on Main Street were discussed. Evans reviewed a catalog from R J Thomas Mfg. Co. and the trash receptacles could run approximately \$800 each. After further discussion, item was tabled until next month and Evans will contact R J Thomas concerning a discount and others will investigate other options.

The black dirt at the Yard Waste Collection site was discussed. In the past, the charge has been \$100.00 per truck load.

Keith made motion the City put in a permanent handicap sign in front of the Aurelia Clinic and paint handicap parking spot, second by Henkel. Roll call vote "aye" Lindgren, Evans, Henkel, Keith "nay" none. Motion carried. Ballantyne absent.

Council discussed an email received from Jim Thatcher stating he will pick up old appliances and haul them away for \$5.00. The Council had no problem with Thatcher offering his services; however the City of Aurelia will continue using their stickers as they have in the past.

The Fire Station roof needs approximately 5 shingle caps replaced. The Fire Station roof will need to be redone in the next year or two. Bowen requested Fire Station roof be put in next year's budget.

Evans made motion to renew Cigarette Permit for Casey's Store, second by Keith. Roll call vote "aye" Evans, Henkel, Keith, Lindgren "nay" none. Motion carried. Ballantyne absent.

SIMPCO's Community Beautification & Economic Development Program was discussed. The Council is interested in the nuisance abatement program and Council requested SIMPCO conduct a drive through and give report.

Snow Parking Ordinance was tabled until next regular June meeting. Messerole will type up new verbiage changing the Business District hours from 2:30 am to 6:00 am, and include wording "when there is any accumulation of snow on the ground or blowing snow and the City of Aurelia is required to use their snow removal equipment.

Change Order #1 from T.R. Harris Construction was reviewed in the amount of \$76.65. This change order was due to 6" of concrete sidewalk instead of 4", deleting the granular material along the west edge of the new pavement (which will soon be blacktopped) and a detectable handicap warning (red in color) be placed to match those being installed as part of the Community Center. This change order is a reduction from the original contract of \$73,843.45. After further discussion, Keith made motion to approve change order #1 in the amount of \$76.65, second by Evans. Roll call vote "aye" Henkel, Keith, Lindgren, Evans "nay" none. Motion carried. Ballantyne absent.

Evans made motion to approve Application for Partial Payment #1 to T.R. Harris Construction in the amount of \$65,047.69, second by Henkel. Roll call vote “aye” Keith, Lindgren, Evans, Henkel “nay” none. Motion carried. Ballantyne absent.

Henkel gave Landfill Report. Lundell Manufacturing received bid for the palletizer. Mayor Bowen stated the project was to have a one year performance bond with the Palletizing Company, as agreed upon in the special Council Meeting on January 22, 2007, with the Cherokee County Board of Supervisors, Landfill Employees, Landfill Attorney, and City Attorney in attendance.

City of Aurelia’s second Pre-Disaster Mitigation Meeting will be held Tuesday, May 27, 2008 at 6:30 pm, Aurelia City Hall. This meeting will assist in planning for disasters or hazards which could have a lasting effect on our community.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk