

September 15, 2008

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

Present: Henkel, Evans, Ballantyne, Lindgren

Absent: Keith, Bowen

Also Present: Barb Messerole, Mark Sangwin, Gene Suhr, Randy Nicodemus

Mayor Pro-Tem announced Cherokee County Council of Mayors Meeting Wednesday, September 17th at the Whistle Stop in Meriden. Northwest Iowa league of Cities meeting Thursday, September 18th at the East End Supper Club in Lake View.

Suhr asked Council if St. Paul's Church paints their parking lot, could they use the City's paint machine. Council agreed as long as someone who used the machine was familiar with it and it came back clean.

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

Minutes of previous meetings		
Clerk/Treasurer & Investment Reports		
Bills Payable		
Police Report		
	<u>Revenues</u>	<u>Disbursements</u>
General Funds	31,751.12	14,811.91
Special Revenue Fund		
Local Option Sales Tax	6,416.22	
Road Use Tax	7,277.54	50,694.19
Debt Service		
Expendable Trusts	3,078.28	
Water Utility	14,598.83	6,655.87
Sewer Utility	12,325.26	8,990.37
Sanitation	6,153.90	5,975.54
Sewer Sinking	4,350.00	
Storm Water Utility	475.00	320.77
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	
Sewer Replacement Reserve		
Payroll		26,005.18
Aurelia Foundation/Comm Center	4,490.00	205.48
Bills Payable:		
Alpha Wireless Comm.	Service agreement – Police	160.00
American Red Cross	2008 swimming courses	23.00
Artic Glacier	ice for CC Bar	83.50
Aurelia Library	petty cash	82.23
Aurelia Lumber	street paint, saw blades, bolts	2,116.69
Aurelia Mun. Utilities	Aug. utilities	2,792.67

Aurelia Star	publications	30.75
B V Stationery	paper, calendars	44.43
Baker & Taylor	Library Books	277.53
CARS	repair air compressor	202.62
Cardmember Service	Library internet security,League	559.03
Casey's	Aug. Fuel	590.49
Central Tank Coatings	general water tower maintenance	1,100.00
Cherokee Auto Parts	oil filter for payloader	13.40
Cherokee Co. Clerk of Ct.	citation dismissed	50.00
Cherokee Co. Extension	Books for turf grass applicators	25.00
Cherokee Co. Solid Waste	contract	1,981.42
Chesterman Co.	Pop for CC Bar	20.00
Chronicle Times	advertise lots for sale	6.00
Chuck Whittenburg	Beer for CC Bar	156.70
Fireice Firearms LLC	ammo – Police Dept.	27.69
First Coop	Aug. diesel and weed spray	688.50
Helen's Comm Laundry	rugs, mops at CC	52.95
Hy-Vee	coffee	7.78
Iowa Central	Sangwin test for applicators license	20.00
IDALS	Sangwin applicators license	15.00
Iowa Prison Industries	"No Smoking" signs	40.50
Johnson Brothers	Beer for CC Bar	70.40
Long Lines	Aug. cell phones	87.16
Messerole, Barb	reimburse mileage & supplies	31.91
Micromarketing	Library Books	176.83
MidAmerican Energy	Aug. utilities	203.51
Modern Heating	service & repair City Hall furnace	70.09
Nu-Telecom	Aug. phone/internet	284.62
Penworthy	Library books	138.70
Perkins Office Sol.	Ink cartridges, tape, markers	151.57
Pilot Tribune	advertise lots for sale	70.08
Plunkett's	pest control, City Hall & CC	80.40
Sangwin, Mark	Reimburse for clothing	124.07
Sam's Club	Liquor for CC Bar	305.89
Sanitary Services	contract	3,847.50
SIMPCO	contract nuisance abatement service	583.05
Sioux City Journal	Library 1 year subscription	121.70
Steve's Window Service	clean windows CC	38.00
Swanson, Michelle	new computer for Library	1,030.00
Telrite	August Long distance	76.72
Weede, Larry	asbestos inspection 120 Willow	480.00

Randy Nicodemus appeared before Council to inquire how close the garden he has could come to the curb on the vacant lot owned by Ron Tuttle. Council advised Nicodemus to stay at least 10' from the curb.

Henkel made motion to approve **Resolution #08-14 "Street Finance Report for 2008"**, second by Lindgren. Roll call vote "aye", Evans, Henkel, Lindgren, Ballantyne "nay" none. Motion carried. Keith absent.

Bid from Smith Construction to install 72' of curb and gutter at 600 Main Street was reviewed in the amount of \$3,516.00. After further discussion Lindgren made motion to approve bid in the amount of \$3,516.00, and also have Smith replace entire curb up to the sidewalk at the same price per linear foot, second by Henkel. Roll call vote "aye", Henkel, Lindgren, Ballantyne, Evans "nay" none. Motion carried. Keith absent.

Sangwin reviewed with Council the Public Works "Things to do List". Another pile of wood chips was hauled to the Landfill; cement pile hauled to Ron Andersons; monitoring water level in swimming pool to repair crack; installed 5 more read meters; passed spray applicators license.

The Library roof estimate from Triple C Roofing came in at \$6,492.00. The roof will be prepared by cleaning and caulking the breaks in the surface and a gray silicone coating will be applied to seal and insulate the entire roof; with a 10 year labor and materials warranty. Council approved at last month's meeting.

Picnic table prices from R. J. Thomas Mfg. Co. were discussed. The heavier 8' plastic tables cost \$661.00 each, minus a discount of 10% for 10 tables, 15% for 15 tables, or 20% for 20 tables. Council discussed ordering now and having delivered in the spring. After further discussion, Lindgren made motion to purchase from R. J. Thomas Mfg. Co. 15 of the 8' picnic tables at \$661.00 each, minus a 15% discount, second by Ballantyne. Roll call vote "aye", Lindgren, Ballantyne, Evans, Lindgren "nay" none. Motion carried. Keith absent.

The Warranty Deed for 120 Willow Street has been signed by Steve & Louise Martin and Peggy Langner. Kolpin Law Firm sent letter to Charles Langner for his signature.

The City of Aurelia is required to have a full audit next July, 2009.

Lori Kolpin is working on the Aurelia Community Foundation.

The City did receive two applications for the Community Center Board of Directors. Council advised Messerole to re-advertise until the October 20th Council meeting and item was tabled.

The leak in the City's air conditioner was found by Modern Heating & Cooling and was repaired.

Employee evaluations were discussed and item was tabled until the October Council meeting.

Henkel gave Landfill Report.

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

Dar Evans, Mayor Pro-Tem

Barb Messerole, City Clerk

