

February 27, 2008

The Aurelia City Council met in regular session on February 27, 2008. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Evans, Ballantyne, Lindgren, Bowen

Absent:

Also Present: Barb Messerole, Bob Payer, Brian Ewalt, Bill Smith, Roger Redig, Eric Lundell, Marv McDonald, Lori Kolpin

Mayor Bowen announced the Siouxland Heroes breakfast will be on Tuesday, March 18, 2008, from 7:30 am to 9:00 am, at the Sioux City Convention Center. Aurelia's own Carla Peterson will be honored for her heroic act.

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	12,132.32	4,431.55
Special Revenue Fund	109.34	
Local Option Sales Tax	7,962.76	
Road Use Tax	8,779.27	3,214.92
Debt Service	113.53	
Expendable Trusts	166.88	
Water Utility	9,491.73	1,813.64
Sewer Utility	8,805.84	1,285.29
Sanitation	5,047.69	4,951.42
Sewer Sinking	4,250.00	4,250.00
Storm Water Utility	464.00	
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		
Payroll		14,333.80
Aurelia Foundation/Comm Center	107,680.00	121,341.61

Bills Payable:

ACCO	Pool CEU's	75.00
Aurelia Day Care	2 nd qtr donation	600.00
Aurelia Mun. Utilities	Jan. utilities	3,890.26
Aurelia Lumber	batteries,propone,connectors	304.51
Aurelia Star	publications	644.70
B V Stationery	time cards,paper,boxes	56.86
Baker & Taylor	Library Books	179.62
Bomgaars	valves,elbows	14.34
Cardmember Service	website adwords	10.19

CARS	tire repair & repair tornado siren	328.80
Casey's	Jan. fuel	430.30
Cherokee Co. Extension	cont ed turfgrass applicators	35.00
Cherokee Co. Solid Waste	contract	1,981.42
Conley, Bonnie	reimbursement Library books	42.80
Dakota Supply Group	badger water meters	431.56
First Coop	Jan. fuel	674.78
Hach	fluoride accuvac	115.50
Hallett Materials	washed fill sand	262.53
IDNR	Sangwin wastewater exam	30.00
IA Dept. Public Health	registration fee for pool	35.00
Iowa League of Cities	2008 membership dues	30.00
Long Lines	Jan.cell phones	88.66
Matt Parrott & Sons	check order	204.69
Micromarketing	Library Books	65.90
MidAmerican Energy	Jan. utilities	739.43
Nelson, Lucille	Tree removal	250.00
Nu-Telecom	Jan. phone	259.30
Penworthy	Library books	105.63
Perkins office Solutions	storage boxes,cartridges,calculator	216.03
Plunkett's	pest control	39.00
Postmaster	postage	218.16
Reiman Publications	Library books	28.98
Sanitary Services	contract	2,932.50
Swanson, Michelle	repair Police Dept. Computer	370.00
Telrite	Long distance	68.04
USA Blue Book	pipe & sockets	303.76
Wal-Mart	coffee,cups,Library supplies DVD's	232.54

Mayor Bowen opened the Public Hearing for Bid Letting of the Community Center Parking Lot Project.

Nine bids were opened at 10:00 am, February 27, 2008. One bid was questioned as the bid was not itemized and unit prices were not listed. Bids had a total base bid plus an alternate; deleting item 6, grind curb and add item 6A, remove and replace 2'-0" P C concrete curb and gutter. No written or verbal comments were received in the City Clerk's office.

Henkel made motion to close Public Hearing, second by Keith. Roll call vote "aye" Evans, Henkel, Keith, Lindgren, Ballantyne "nay" none. Motion carried.

City Attorney Lori Kolpin informed Council they could either waive any and all bids and waive informalities or reject the one bid because it was not a conforming responsive responsible bid. After further discussion, Evans made motion to approve the eight bids that were itemized for the project, second by Ballantyne. Roll call vote "aye" Henkel, Keith, Lindgren, Ballantyne, Evans "nay" none. Motion carried.

Bids were as follows: Smith Concrete Services, Storm Lake, Iowa \$75,634.75; TR Harris, Homer, NE \$73,843.45; H & H Builders, Kingsley, IA \$83,702.13; Bainbridge Construction, Kingsley, IA \$88,078.85; Knife River Midwest, LLC, Sioux City, IA \$92,337.62; Godbersen-Smith Construction, Ida Grove, IA \$98,807.85; Ten Point Construction, Denison, IA \$104,084.60; Graves Construction, Spencer, IA \$119,822.40; Smith Productions, Ltd., Aurelia, IA Non Responsive. Payer informed Council that the two low bidders have both done work in Storm Lake. After further discussion, Lindgren made motion to accept TR Harris, Homer, NE with alternate bid deleting item 6 and adding item 6A total bid price of \$73,843.45, second by Keith. Roll call vote "aye" Keith, Lindgren, Ballantyne, Evans, Henkel "nay" none. Motion carried.

Eric Lundell, Sanitary Services, appeared before Council concerning increasing costs of fuel and steel. The City of Aurelia is now paying \$7.50 monthly per customer. Sanitary Services requested an increase of \$2.00 per customer monthly, totaling \$9.50 per customer. After further discussion, Evans made motion to raise garbage rates by \$2.00 monthly per customer effective June 1, 2008, second by Lindgren. Roll call vote "aye" Lindgren, Ballantyne, Evans, Henkel, Keith "nay" none. Motion carried.

Mark Sangwin was ill, but Council reviewed the Public Works "Things to Do List". The emergency fuel barrel is done and filled, green trash cans have been dumped, and Joel Thevenin has been contacted to put a hitch on the red dump truck, and tarp has been ordered. Council requested Sangwin get bids for a new sprayer.

Council reviewed a bid from Pro-Elect for a Fire Alarm and Security System at the City Shop. Bid for Fire Alarm only was \$1,678.57 and bid for Fire Alarm and Security System was \$2,783.15. After further discussion, Keith made motion to approve Pro-Elect's bid for Fire Alarm and Security System at the City Shop in the amount of \$2,783.15, second by Henkel. Roll call vote "aye", Ballantyne, Evans, Henkel, Keith, Lindgren "nay" none. Motion carried.

Mayor Bowen opened Public Hearing for Amendment of FY07-08 City Budget and approval of City Budget FY08-09.

Evans made motion to close Public Hearing for Amendment of FY07-08 City Budget, second by Keith. Roll call vote "aye", Evans, Henkel, Keith, Lindgren, Ballantyne "nay" none. Motion carried.

Evans made motion to approve **Resolution #08-03 "City Budget Amendment for FY2007-08 Budget and Certification Resolution"**, second by Ballantyne. Roll call vote "aye", Henkel, Keith, Lindgren, Ballantyne, Evans "nay" none. Motion carried.

Keith made motion to close Public Hearing for approval of FY08-09 City Budget, second by Henkel. Roll call vote "aye", Keith, Lindgren, Ballantyne, Evans, Henkel "nay" none. Motion carried.

Keith made motion to approve the FY08-09 budget, second by Lindgren. The total tax levy rate is 12.54, same as last year. Budget Revenues of \$975,361.00 and Expenditures

of \$1,025,863.00. The City of Aurelia did not receive any verbal or written protests from the public.

Keith made motion to approve ***Resolution #08-04 “Designation of Authorized Representative for the Vector Agency”***, second by Evans. Roll call vote “aye”, Lindgren, Ballantyne, Evans, Henkel, Keith “nay” none. Motion carried.

Evans made motion to approve ***Resolution #08-05 “Resolution Approving Pre-Disaster Mitigation Planning Grant Program and Designating Authorized Signatures for Planning Grant for the City of Aurelia”***, second by Henkel. Roll call vote “aye”, Ballantyne, Evans, Henkel, Keith, Lindgren “nay” none. Motion carried.

Lindgren made motion to approve ***2nd reading of Ordinance #661 “Proposed Code of Ordinances by Amending Chapter 57, Dangerous and Vicious Animals”***, second by Ballantyne. Roll call vote “aye” Evans, Henkel, Keith Lindgren, Ballantyne “nay” none. Motion carried.

Lindgren made motion to waive ***3rd reading of Ordinance #661 “Proposed Code of Ordinances by Amending Chapter 57, Dangerous and Vicious Animals”***, second by Ballantyne. Roll call vote “aye” Henkel, Keith Lindgren, Ballantyne, Evans “nay” none. Motion carried.

Lindgren made motion to approve ***Resolution #08-02 “Resolution Amending the Proposed Code of Ordinances by Amending Chapter 57, Dangerous and Vicious Animals”***, second by Ballantyne. Roll call vote “aye” Keith, Lindgren, Ballantyne, Evans, Henkel “nay” none. Motion carried.

Keith made motion to approve ***Resolution #08-06 “Resolution Acknowledging Offer to Buy 116 N. Main Street”*** and set Public Hearing for Monday, March 17, 2008; second by Henkel. Roll call vote “aye” Lindgren, Ballantyne, Evans, Henkel, Keith “nay” none. Motion carried.

Evans made motion to reappoint Roger Haselhoff to Planning & Zoning Committee; reappoint Deke Kempfert to Board of Adjustment; and reappoint Pam Allen to Library Board in July, 2008, second by Ballantyne. Roll call vote “aye” Ballantyne, Evans, Henkel, Keith, Lindgren “nay” none. Motion carried.

Snow parking ordinance was discussed and tabled until next month.

No Library Board Member applications had been received at this time.

Community Center rental agreement was discussed. City Hall has been receiving many bookings and questions concerning rental pricing, clean-up fees, bar requests, etc. The Community Center will ultimately be run by a Board, but the Board cannot take over until the CAT Grant is taken care of. After further discussion, Lindgren made motion to appoint the Building Committee to set up the rental contract until the Community Center Board of Director’s is appointed, second by Henkel. Roll call vote “aye” Evans, Henkel, Keith, Lindgren, Ballantyne “nay” none. Motion carried.

Messerole discussed with Council purchasing a Utility Billing ACH Module from Data Technologies'. This capability will benefit the customer as they will no longer have to mail in or drop off their utility bill payment. Instead, the funds will be automatically withdrawn from their bank account each month. A statement can be mailed to the customer notifying them of the amount taken out of their account. City of Aurelia's cost would be \$375.00. Other cities have begun using this capability and have had a lot of new customers sign up. Evans made motion to purchase the Utility Billing ACH Module from Data Technologies, second by Keith. Roll call vote "aye" Henkel, Keith, Lindgren, Ballantyne, Henkel "nay" none. Motion carried.

Henkel was ill and did not attend the Landfill Meeting.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk