

January 21, 2008

The Aurelia City Council met in regular session on January 21, 2008. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Evans, Lindgren, Bowen

Absent: Keith, Ballantyne

Also Present: Barb Messerole, Mark Sangwin, Brian Lockin, Roger Redig, Jay Dungan

Mayor Bowen read a thank you from Cindy Kai for the flowers she received during her stay in the hospital. Commercial Club Kick-Off Dinner will be held Wednesday, January 30, 2008 at the Aurelia Golf Course. Roger Redig will be honored as Citizen of the Year. Council of Mayors meeting Wednesday, March 12, 2008 at the Little Kitchen in Quimby.

Bowen requested item #22, Building Permit – New Housing Addition, be added.

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

	<u>Revenues</u>	<u>Disbursements</u>
Minutes of previous meetings		
Clerk/Treasurer & Investment Reports		
Bills Payable		
Police Report		
General Funds	18,811.69	14,141.70
Special Revenue Fund	1,355.99	
Local Option Sales Tax	7,962.76	
Road Use Tax	7,719.45	1,679.77
Debt Service	3,491.82	8,893.75
Expendable Trusts	113.07	
Water Utility	9,635.75	14,563.84
Sewer Utility	8,871.62	2,562.67
Sanitation	5,019.67	5,158.97
Sewer Sinking	4,250.00	13,736.40
Storm Water Utility	462.00	15.00
Improvement Reserve		2,084.00
Water Bond Sinking	1,727.87	
Sewer Replacement Reserve		
Payroll		15,055.56
Aurelia Foundation/Comm Center	58,657.19	5,510.60

Bills Payable:

Al's Incorporated	calcium chloride	924.00
American Patchwork	Library subscription	39.50
Arnold Motor Supply	wiper blades,oil & air filters	61.23
Aurelia Commercial Club	2008 dues	25.00

Aurelia Development	2008 dues	25.00
Aurelia Mun. Utilities	Dec. utilities	2,514.98
Aurelia Library	petty cash	73.35
Aurelia Lumber	ice melt,bulbs,batteries,strike	158.16
B V Stationery	cartridges,ribbons,stamp,key tags	105.99
Baker & Taylor	Library Books	210.28
Barco	tire chains for snow plow	171.57
Brown Supply	flange & pipe	97.97
Cardmember Service	flowers for Kai	27.58
CARS	heater hose for street sweeper	6.54
Casey's	Dec. fuel	375.53
Cherokee Co. Solid Waste	contract	1,981.42
Chestermans	pop	19.66
Conley, Bonnie	reimbursement books on CD	30.00
Data Tech	W-2's, envelopes, 1099's	101.11
Des Moines Register	Library subscription	187.20
Ferguson Enterprises	parts for CC water line	188.44
Fire Proof Plus, Inc.	annual inspection fire extinguishers	701.25
First Coop	Dec. fuel	613.61
Hallett Materials	washed fill sand	255.59
IMFOA	annual membership	30.00
IPERS	4 th quarter pension	42.90
Iowa One Call	locates	12.60
Iowa Workforce Dev.	4 th qtr unemployment	241.16
Long Lines	Dec. cell phones	86.75
MET	water & wastewater tests	124.00
Micromarketing	Library Books	116.85
MidAmerican Energy	Dec. utilities	712.24
Nelson's Vet Supply	calcium chloride	152.50
Nu-Telecom	Dec. phone	259.30
Perkins office Solutions	ink cartridges,binders,	197.72
Plunkett's	pest control	39.00
Postmaster	postage	5.20
Rehab Systems	cleaning & root cleaning	375.00
Sanitary Services	contract	2,970.00
Sioux City Foundry	blade & plow bolts	308.38
TCY Machine	new lines & fittings payloader	209.00
Valley Vet	board medium dog	30.00
Wal-Mart	Library supplies, books, videos	132.57
Water Well Assoc.	Sangwin cont. ed water	250.00

Brian Lockin appeared before Council to discuss renewal of insurance for the City. The City of Aurelia is insured with Employer's Mutual through the Iowa Municipal Utilities. There will be no increase in premiums for the City this year. The workman's comp modification decreased from 1.29 to 1.17, therefore there will be no increase in workman's comp for next year. The Community Center currently has a builder's risk

policy for \$800,000. After completion of the new building, EMC Insurance representatives will come in and inspect the new building and put a value on new building and contents. Evans made motion to renew insurance provided by Lockin Insurance, second by Henkel. Roll call vote “aye” Henkel, Lindgren, Evans “nay” none. Motion carried. Keith and Ballantyne absent.

Committee Assignments were discussed. All committee members will stay the same. Mayor Bowen appointed Dar Evans as Mayor Pro-Tem and Barb Messerole as City Clerk for a 2 year term. After further discussion Lindgren made motion to reappoint Lori Kolpin as City Attorney, second by Henkel. Roll call vote “aye” Lindgren, Evans, Henkel “nay” none. Motion carried. Keith and Ballantyne absent. Messerole will contact members from the Library Board, Planning & Zoning Board, & Board of Adjustments Board, whose terms are up, to see if interested in continuing their term. Council will reappoint these members at their regular Council meeting on February 27, 2008.

Mayor Bowen and Mayor Pro-Tem Evans will be gone from February 4, 2008 to February 25, 2008. The next regular Council meeting will be held on Wednesday, February 27, 2008. Redig, Keith, and Bruce Peterson can handle situations that come up with the Community Center and Messerole is to contact Council members if anything comes up with the City.

Mark Sangwin reviewed with Council the items that have been completed on the Public Works “Things to Do List”. Sangwin has been preparing to take his sewer test with a target date of second week in February. Sangwin has installed approximately 7 new water meters; new dump truck and red pickup have had their oil changed. The blue tarp on the blue dump truck was discussed and it was decided to put a hitch on the red dump truck and put the blue tarp on new dump truck. Council advised Sangwin to look into some type of a Johnson roll tarp. Also to be added to his list, dumping green trash cans as needed and finish the sheet rock on wall of new office in City Hall.

Bowen informed Council the fuel tank should be coming and will put on a skid.

After the fire at Koster Grain, Bowen felt the City Shop should have some kind of fire/security alarm system. Council advised Sangwin to get bids from Pro-Elect for a fire alarm with security system as an alternate.

Trees at 409 Myrtle Street and 501 Main St. were discussed. Don Avis did an inspection of trees and felt they needed to be removed because they were either disease or dying. Council directed Messerole to request bids or invoice, before paying up to \$250 for each tree and remind citizens that Don Avis needs to do an inspection before Council will act.

The City of Aurelia did receive a verbal bid for \$3,000 from Bruce & Carla Peterson to purchase the vacant lot at 116 Main St. Messerole will prepare documents for next regular Council meeting.

Evans made motion to approve two applications for tax abatements at 612 E. 5th Street and 100 S. Main Street, second by Henkel. Roll call vote “aye” Lindgren, Evans, Henkel “nay” none. Motion carried. Keith and Ballantyne absent.

Lindgren made motion to approve **Resolution #08-01 “Amending the Aurelia Employee Handbook by revising the Overtime and Work Time Policy”**, second by Evans. Roll call vote “aye” Evans, Henkel, Lindgren “nay” none. Motion carried. Keith and Ballantyne absent.

Snow parking ordinance was discussed.

Ordinance #661, “Dangerous and Vicious Animals” was discussed. Jay Dungan appeared before Council as his pit bull currently has a chip in his ear and questioned if that would be as good as a tattoo. Council advised it would be and requested he also bring in a picture of the dog.

Lindgren made motion to approve **1st Reading of Ordinance #661 “Proposed Code of Ordinances by Amending Chapter 57 Dangerous and Vicious Animals”**, second by Henkel. Roll call vote “aye” Evans, Henkel, Lindgren “nay” none. Motion carried. Keith and Ballantyne absent.

Lindgren made motion to approve City Budget FY08-09 and set public hearing for Wednesday, February 27, 2008, second by Evans. Roll call vote “aye” Henkel, Lindgren, Evans “nay” none. Motion carried. Keith and Ballantyne absent.

Lindgren made motion to approve Amendment of City Budget FY07-08 and set public hearing for Wednesday, February 27, 2008, second by Evans. Roll call vote “aye” Lindgren, Evans, Henkel “nay” none. Motion carried. Keith and Ballantyne absent.

Jeff Koster, Koster Grain, notified the Council that their insurance company has offered to make restitution to the City of Aurelia for their use of the payload, sand, sander, and man hours used during their fire. Mayor Bowen stated it is not practice to charge anyone for services rendered during a fire, however, Koster Grain’s insurance carrier volunteered to reimburse the City of Aurelia for use of their man hours and equipment. City will prepare a bill for \$500.

Community Center’s kitchen and bar equipment were discussed. Currently equipment price bids are coming back and some items have been ordered. The brick, on the east side of the building, is complete and will soon be unveiled.

A bill from Champion Electric for copper wire for the new Community Center was discussed in the amount of \$497.25 Evans made motion to pay Champion Electric \$497.25 out of the foundation for copper wire, second by Henkel. Roll call vote “aye” Evans, Henkel, Lindgren “nay” none. Motion carried. Keith and Ballantyne absent.

Henkel gave the Council a landfill report.

A building permit was reviewed for a home in the new housing development. Currently the Protective Covenant states the homes need to be at least 1,500 sq ft. and this home is

1,344 sq ft. with a possibility of a 10 x 15 enclosed room attaching the garage and the house. Council advised Messerole to take to the Board of Adjustment for a variance.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk