

June 16, 2008

The Aurelia City Council met in regular session on June 16, 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, Bonnie Ebel, Bob Payer

Messerole read a note from Elizabeth Anderson how much she enjoyed the dance at the new Community Center and a thank you from Steven Draisey for the financial support for the National DECA in Atlanta.

Mayor Bowen announced the Northwest Iowa League of Cities meeting Thursday, June 19, 2008, hosted by City of Spirit Lake and City of Okoboji at The Inn in Okoboji.

Mayor Bowen requested to add item #18 – End of Fiscal Year Report and Item #19 – Mowing at new Addition and Removing Fence Posts.

Motion was made by Keith to approve revised consent agenda, second by Henkel. Roll call vote “aye”, Keith, Lindgren, Evans, Henkel “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	27,029.48	11,628.34
Special Revenue Fund	4,296.43	
Local Option Sales Tax	6,282.02	
Road Use Tax	6,541.03	3,089.53
Debt Service	4,460.67	
Expendable Trusts	443.66	277.50
Water Utility	12,797.89	5,075.19
Sewer Utility	11,080.83	1,851.06
Sanitation	5,611.09	5,188.92
Sewer Sinking	4,250.00	45,978.40
Storm Water Utility	468.00	
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		
Payroll		22,702.34
Aurelia Foundation/Comm Center	14,399.51	177,309.82

Bills Payable:

ACCO	chemicals for pool	481.63
Aurelia Lumber	paint, brushes,screws, rollers	1,163.99
Aurelia Mun. Utilities	May utilities	2,602.94
Aurelia Star	help CC, water report,publications	430.75

B V Stationery	flag, paper	69.00
Bankers Trust	Sewer GO Bond Principal & Int.	53,893.75
Capmark	Water Bond Principal & Int.	20,734.00
Cardmember Service	Ad words, Library supplies	132.88
Casey's	May fuel	652.28
Cherokee Auto Parts	invert power for Police Vehicle	49.99
First Abstract & Loan	abstract – 120 Willow St.	300.00
First Coop	May diesel and fuel	314.11
Galvin, Imogene	contract pay	7.25
Hach	reagent	121.35
Hy-Vee	coffee, handsoap, napkins, forks	19.70
JCL – Janitor's Closet	soap & dispensers swimming pool	75.15
Long Lines	May cell phones	88.38
MET	wastewater tests	72.00
MidAmerican Energy	May utilities	715.93
Nu-Telecom	May phone/internet	536.74
Plunkett's	pest control	39.00
Postmaster	postage	191.24
Pro Elect	Annual business Alarm Monitoring	300.00
Rhoadside Blooming House	Flowers Howey – baby boy	15.99
Sanitary Services	contract	4,112.30
Telrite	Long distance	81.94
TCY Machine	hose, hitch, flat bar	807.74
Wal-Mart	Liquor for bar, supplies for pool	80.02

Bob Payer, Kuehl & Payer, appeared before Council concerning Partial Payment Number (2) to T. R. Harris Construction in the amount \$5,404.55 with retainage of \$3,708.01 for Community Center Parking Lot. The pay application includes an additional 12.2 sq. yards of additional concrete at the alley. The amount of \$316.80 is included in this pay application as a net change order. Payer requested the City Council approve the pay request including change order and accept the project. The acceptance would waive any liquidated damages as the contract has gone over completion date because of the amount of rainfall. After further discussion, Keith made motion to accept Application for Partial Payment Number (2) for Community Center Parking Lot in the amount of \$5,404.55, second by Henkel. Roll call vote “aye”, Lindgren, Evans, Henkel, Keith “nay” none. Motion carried. Ballantyne absent.

Evans made motion to accept project and waive liquidated damages for T R Harris and issue retainage check in the amount of \$3,708.01 on June 30, 2008, subject to review of claims from suppliers and approval from Kuehl & Payer, second by Keith. Roll call vote “aye”, Evans, Henkel, Keith, Lindgren “nay” none. Motion carried. Ballantyne absent.

The alley approach bid from H & H Builders in the amount of \$2,490.00 was accepted at the last City Council meeting. Because of time constraints with H & H Builders, T R Harris submitted a bid of \$2,508 for the alley approach with immediate completion. After further discussion, Keith made motion to rescind motion to accept bid from H & H in the amount of \$2,490.00 for paving of alley approach and accept bid from T R Harris for paving of alley approach in the amount of \$2,508.00, second by Henkel. Roll call

vote “aye”, Henkel, Keith, Lindgren, Evans “nay” none. Motion carried. Ballantyne absent.

Bonnie Ebel, County Auditor, thanked the Council for use of the new Community Center during the last election. Ebel requested the voting equipment be stored at the new Community Center for easier access, as the equipment is currently stored at City Hall. Evans will check availability in the storage room. Ebel also expressed her concern of slowing traffic down on Willow Street. Bowen directed Messerole contact Suhr to set speed trailer on Willow Street to address this matter.

Mark Sangwin reviewed with Council the Public Works “Things to Do List”. Sangwin reported riprap at lagoon can use 4” – 6” crushed concrete; lagoon filling up, may discharge before fall; will check for leak this fall at the swimming pool; brush pile pushed up will make another one. Bowen requested the markers on bridge south of town be replaced; Mayor and Council approved Sangwin rolling comp time over and using in July.

Council reviewed a price quote from R J Thomas Mfg. to replace six trash receptacles on Main Street and one at park, cost of \$328.80 each and reviewed a price quote from Recreation Supply, cost of \$321.70 each. After further discussion it was consensus of Council to purchase trash receptacles locally from R J Thomas Mfg., Evans and Keith make decision of color and the purchase of receptacles out of this year’s normal maintenance budget.

City sewer at 400 Valor Rd. was discussed. It is the customer’s financial responsibility to hookup to City line and hire a contractor.

Water and sewer hookups for RV’s west of the swimming pool was discussed. Currently there are spaces available at the trailer court. Item tabled until next regular meeting.

Evans made motion to accept ***Resolution #08-10 “Resolution revising Chapter 69 “All Night Parking Prohibited in Business District and All Night Parking Prohibited in Residential District” on any day between November 15 and March 15 if there is any accumulation of snow on the ground or blowing snow that requires the City of Aurelia to use snow removal equipment”***, and set public hearing for July 21, 2008, second by Henkel. Roll call vote “aye”, Keith, Lindgren, Evans, Henkel “nay” none. Motion carried. Ballantyne absent.

Henkel made motion to renew cigarette permit for Jake’s, second by Lindgren. Roll call vote “aye”, Lindgren, Evans, Henkel, Keith “nay” none. Motion carried. Ballantyne absent.

Keith made motion to renew Liquor License for Casey’s General Store, second by Henkel. 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 discussed the nuisance abatement program and Evans made a

motion to sign a contract for \$2,000 for two years, second by Keith. Roll call vote “aye”, Henkel, Keith, Lindgren, Evans “nay” none. Motion carried. Ballantyne absent.

Henkel made motion to approve the slated nominees for the CAEDC Board, second by Keith. Roll call vote “aye”, Keith, Lindgren, Evans, Henkel “nay” none. Motion carried. Ballantyne absent.

Community Center Parking Lot was discussed. A 6’ privacy fence will be installed on the north end tapering down by the alley and street.

Evans made motion to approve H & H Builder’s Change Order for Community Center in the amount of \$10,254.85, second by Keith. Roll call vote “aye” Lindgren, Evans, Henkel, Keith “nay” none. Motion carried. Ballantyne absent.

Bonnesen Plumbing’s final bill for Community Center in the amount of \$3,563.84 has been received and will be paid.

Cannon Moss & Brygger’s bills have been reviewed and they indicate the City owes an additional \$5,400 to complete Community Center project. After further discussion, Henkel made motion to pay Cannon, Moss, & Brygger approximately \$5,400 to finalize billing, second by Lindgren. Roll call vote “aye” Evans, Henkel, Keith, Lindgren “nay” none. Motion carried. Ballantyne absent.

Henkel did not have Landfill Report as the meeting is scheduled Thursday, June 18<sup>th</sup>.

Messerole reported to date, the City has \$168, 053 left in the FY07-08 budget.

Adam Booth mowed lots at the new addition and the posts will be removed and curb will be painted indicating widths of lots.

There being no further business to discuss, Evans made motion to adjourn meeting.

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Jeff Bowen, Mayor

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Barb Messerole, City Clerk