

February 15, 2010

The Aurelia City Council met in regular session on February 15, 2010. Mayor Ebel called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Bowen, Fredericksen, Ebel

Absent: Schulenberg, Lindgren

Also Present: Messerole, Mark Sangwin, Mark Buschkamp - CAEDC

Mayor Ebel announced the Northwest Iowa League of Cities meeting will be in Akron at Joe's Café on Thursday, February 18, 2010.

Motion was made by Keith to approve consent agenda, second by Bowen. All members present voting "aye", motion carried.

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

<u>Jan. Revenues</u>		<u>Jan. Disbursements</u>	
Property Taxes	7,605.81	General Fund	6,271.96
Local Option Sales Tax	7,337.21	Special Revenue	0.00
Licenses & Permits	125.00	Local Option Sales Tax	2,961.43
Use of Money & Property	7,464.15	Road Use Tax	3,495.00
Road Use Tax	7,411.35	Debt Service	0.00
State & Local Grants & Reim.	0.00	Expendable Trusts	0.00
Water Utility	10,636.30	Water Utility	2,607.94
Sewer Utility	9,518.00	Sewer Utility	1,093.15
Sanitation	5,867.02	Sanitation	5,790.92
Storm Water Utility	466.00	Storm Water Utility	0.00
Other Fees & Charges	61.25	January Payroll	15,950.69
Special Assessments	167.34	Transfers Out	<u>8,187.87</u>
Miscellaneous	11,560.52	Total	46,379.96
Transfers In	<u>8,187.87</u>		
Total	76,407.82		

February Bills Payable:

ACCO	liquid chlorinating solution	324.40
AmSan	paper towels for CC	337.53
Artic Glacier	ice for CC Bar	67.00
Aurelia Commercial Club	kick off dinner	30.00
Aurelia Lumber	batteries,transmission fluid,trash bags	89.95
Aurelia Mun. Utilities	January utilities	4,207.71
Aurelia Star	publications & subscriptions	233.75
Aurelia Library	petty cash	82.44
Baker & Taylor	Library Books	301.17
Cardmember Service	MLA workshop, anti-virus renewal	236.45
CARS	tire rotation,scanner test red pickup	35.00
Casey's	January fuel	444.45
Cherokee Co. Solid Waste	contract	1,981.42
Chuck Whittenburg	beer for CC bar	90.40
Elements	CC Christmas tree decorations	338.00
First Coop	January diesel fuel	1,139.23
Hallett Materials	sand for streets	351.77

Helen's Commercial Laundry	rugs and towels for CC	51.32
HyVee	olives, tonic water, lemons CC Bar	7.81
Industrial Tools & Machinery	absolute zero mag chloride	660.00
Iowa Codification	recodification	175.00
Iowa Poetry Association	Library book	9.00
Johnson Brothers	beer for CC bar	84.60
Justine Prichard Farm	grinding trees at collection site	1,250.00
Long Lines	Jan. cell phones	149.50
MicroMarketing	Library Books	213.89
MidAmerican Energy	Jan. utilities	499.68
Northstar CCU	Feb. deposit to Sangwin's HSA	83.33
Nu-Telecom	Jan. phone/internet/long distance	418.35
Perkins Office Solution	paper, police DVDs & CDs,	326.82
Plunkett's	pest control, City Hall & CC	80.40
Postmaster	mail utility bills & postage	247.92
Power Plan	parts for payloader	395.02
R & D Industries	repair of lapel mic at CC	76.00
Reiman Publications	2010 Pillsbury annual recipes	29.98
Sanitary Services	contract	3,790.50
Sayre, Wittgraf & Meloy	legal advice	15.00
Sioux City Foundry	snow plow blades	304.12
Smith, Amanda	business cards for CC	22.13
Smith Productions	labor, door, & siding Library	17,041.80
Steve's Window Service	clean cc windows	28.00
Suhr, Gene	snow removal	375.00
TCY Machine	work on bike rack, bracket	254.58
United Bank of Iowa	Jan deposit to Suhr's HSA	166.67
Wellmark Blue Cross	third party EOB's	<u>20.00</u>
	TOTAL	37,067.09

Mark Buschkamp, CAEDC Executive Director, appeared before Council to update them on things they have been working on. Lobbying for MHI and doing everything they can to keep it open. Helped with some business expansions and currently working with WIT on getting a wind turbine program at the Cherokee Campus. An Entrepreneurship Economic Development seminar on February 19, 2010 at the Holstein Country Club; Professional Developers of Iowa holding a Business Succession Workshop on March 11, 2010 in Cherokee; 2010 Midstates Community and Economic Development Conference on March 31, 2010 at Marina Inn, South Sioux City, Nebraska. The Cherokee Area Economic Development Recognition Banquet is March 13, 2010. CAEDC funding analysis spreadsheet was reviewed and they are asking for a \$2,075.00 commitment from the City of Aurelia.

Sangwin reviewed with Council the Public Works "Things to do List". No changes to the To Do List this month busy moving and hauling snow. Will be putting in a new fire hydrant south of Sunset Knoll with water interruption on Wednesday, February 17, 2010 beginning at 10:00 am for approximately 2 hours; Library roof had wet ceiling tile, vent fans were not working so Ebel placed plastic bags over the two vents on the roof; met with Railroad and they inspected the railroad crossing on S. Main Street as it has been approved for signal arms in 2010; looking into an alarm for the well if it would fail; a thank you to all those who provided equipment and volunteering their time with removal of slush.

Sangwin informed Council that B & B Chlorination price per pump is \$399 compared to ACCO's price of \$407. Since we would need to get the controller from ACCO, Council advised to also get pumps from ACCO. Discussion was held concerning if the City should continue to put fluoride in the water and how much is it costing us. Department of Natural Resources does not care either way.

Bowen made motion to approve second reading of ***Ordinance #665 Amending Code of Ordinances of the City of Aurelia by amending Chapter 23 "Utility Board of Trustees"***, second by Keith. Roll call vote "aye" Fredericksen, Bowen, Keith, "nay" none. Motion carried. Lindgren and Schulenberg absent.

Bowen made motion to waive third reading of ***Ordinance #665 Amending Code of Ordinances of the City of Aurelia by amending Chapter 23 "Utility Board of Trustees"***, second by Fredericksen. Roll call vote "aye" Keith, Bowen, Fredericksen, "nay" none. Motion carried. Lindgren and Schulenberg absent.

Keith made motion to approve ***Resolution #10-02 "Resolution Amending Code of Ordinances of the City of Aurelia by amending Chapter 23 "Utility Board of Trustees"*** second by Fredericksen. Roll call vote "aye" Bowen, Fredericksen, Keith, "nay" none. Motion carried. Lindgren and Schulenberg absent.

Bowen made motion to approve proposed FY10-11 budget for publication and set public hearing for March 1, 2010, using the 2009 excess funds of \$78,876 to make up the difference if need be, second by Keith. All members present voting "aye", motion carried.

Landfill report was given by Bowen.

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

Jim Ebel, Mayor

Barb Messerole, City Clerk