

August 28, 2006

The Aurelia City Council met in regular session on August 28, 2006. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Evans, Ballantyne, Lindgren

Absent: Keith

Also Present: Messerole, Bill Fitzpatrick, Bonnie Ebel, Kurt Peterson

The Fire Department will be conducting a controlled house burn training fire on September 17th, alternate date of September 24th.

Municipal Leadership Academy September 27-29, Coralville.

Mayor Bowen requested if Council member is going to be absent from a meeting to please call Messerole ahead of time.

Motion was made by Lindgren to approve consent agenda, second by Evans. Roll call vote "aye" Lindgren, Ballantyne, Evans, Henkel "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	8,556.61	36,533.12
Special Revenue Fund	489.31	
Local Option Sales Tax	5,987.08	500.00
Road Use Tax	6,924.39	32,901.94
Debt Service	2,634.24	
Expendable Trusts	28.34	
Water Utility	11,002.18	1,429.48
Sewer Utility	9,036.91	766.30
Sanitation	4,770.64	5,063.98
Sewer Sinking Revenue	4,250.00	
Storm Water Utility	467.00	
Improvement Reserve		2,084.00
Vehicle/Equipment Reserve		
Risk Management Reserve		
Water Bond Sinking	1,727.87	1,727.87
Water Reserve		
Sewer Replacement Reserve		4,250.00
Street Project		
Capital Projects		
Payroll		20,276.16

Bills Payable:

ACCO	chemicals for pool/well	1,780.80
All American Invest Group	Street Sweeper lease	15,438.05
Aurelia Lumber	gates to yardwaste,cement blade	410.60
Aurelia Library	petty cash	71.64
Aurelia Mun. Utilities	July util/Deputy Clerk Services	5,733.71
B V Stationery	binders,ribbons,calculator tape	47.45
Baker & Taylor	Library Books	144.78
Barco Municipal	Street Closed & Child Play Signs	278.11
Biggerstaff, Janelle	partial refund tree removal	250.00
Bomgaars	Peterson clothing allowance	14.97
Bonnesen Plumbing	unplug sink drain at Park	160.00
Builders Sharpening	filter for chain saw	16.49
Carlson, Hunter	reimburse WSI	125.00
Caseys	July fuel	193.11
Center Point Large Print	Library books	140.72
Central IA Library	Library Records	392.24
Central Tank Coatings	repaint & frost jacket water tower	20,600.00
Cherokee Co. Solid Waste	contract	1,981.42
Cherokee Co. Treasurer	pool inspection/property tax	334.00
Conley, Bonnie	reimburse for purchase of supplies	25.90
DEMCO	Library supplies	216.01
First Coop	July fuel	368.35
Fordyce Custom Woodwork	oak table for Library	317.60
Grey House Publishing	Library Books	149.50
Hach	water testing	27.65
Heritage Bank	Renew CD 1 year	200,000.00
Holton Signs	2-1x8 ft. web site signs	272.00
Hunzelman, Putzier	reconcile accts & adjustments	524.38
Huseman, Mary	refund Civic Center fee	110.00
IDNR	NPDES Annual fee-storm water	210.00
IA One Call	locates	23.40
IIMC	Annual membership fee	125.00
Jensen Insurance	Faithful/Honesty Bond Messerole	100.00
Justine Prichard Farm	grinding trees/brush collection site	567.00
Lake Electric	50 amp outlet at park	31.21
Lockin Insurance	Fire Dept. homemade trailer	653.00
MET	water tests	690.00
Micromarketing	Library books	34.95
MidAmerican Energy	July utilities	132.58
Miller, Gaylen	WSI & retro pay	240.13
Nu-Telecom	July utilities	297.13
O'Halloran International	repair brakes yellow dump truck	280.19
Office Depot	towels, softsoap,garbage bags	327.62
One Star	long distance	64.27
Otto, Priscilla	reimburse WSI/deduct private	105.00
Perkins Office Solutions	ink cartridges Library	67.12
Plunkett's Pest Control	pest control	39.00
Quality Inn & Suites	Messerole Clerks Academy	154.00

Rasmussen's	change oil police car	37.15
Sanitary Services	contract	3,055.00
South Side Supply	hourmeter police car	47.16
U.S. Cellular	cell phone	105.07
Utility Equipment	water meter connectors & gasket	508.13
Valley Vet	Board large dog	30.00
Vector	06-07 dues	2,147.63
Walmart	supplies Fire Dept/Library	519.47
Wilson TV & Appliance	police cell phone pouch	84.90

Bonnie Ebel appeared before Council concerning the animal nuisance in their neighborhood. Council discussed limiting the number of cats and dogs an owner would be allowed. Council directed Messerole to have Ryan Kolpin review current city ordinance.

Bill Fitzpatrick, Fitzpatrick Auto Center, Storm Lake, IA, appeared before Council with a bid for a new 2005 Chevrolet CC6500 diesel dump truck in the amount of \$44,755.00 and a new 2007 Chevrolet CC7500 gasoline dump truck in the amount of \$40,300.00. Also reviewed were bids from Volunteer Truck Equipment, Clarksville, TN for a new 2006 GMC C6500 gasoline dump truck in the amount of \$38,950.00; Haydocy GMC Truck Center, Columbus, OH, for a new 2006 GMC TC6500 diesel dump truck in the amount of \$47,194.00; State Bid from O'Halloran International, Des Moines, IA, for a new 2007 International 4200 diesel dump truck in the amount of \$66,352.00. O'Halloran International, Des Moines, IA, for a used 1999 International single axle or a used 1998 International single axel in the amount of \$39,500.00 each. Council agreed a diesel would be less maintenance over time than a gasoline truck. Council advised Messerole to check into financing of the new truck and Evans made motion to table purchase of dump truck until reviewing further information and schedule a special Council meeting on Wednesday, August 30, 2006, 6:00 pm., second by Henkel. Roll Call Vote "aye" Lindgren, Ballantyne, Evans, Henkel, "nay" none. Motion carried. Keith absent.

Peterson discussed with Council a bid from Aurelia Implement to sandblast and paint sand spreader box, and sandblast and paint rear ½ of truck in the amount of \$575.00. Also a verbal bid from Joel Thevenin between \$1,000 and \$1,300 to take the sander off, remove dump box, and put sander box on other truck. Council tabled discussion of sander truck until their special meeting on Wednesday, August 30, 2006.

Discussion was held concerning Employee Time Log. Council took no action at this time but may discuss at a later date.

Yard Waste Collection Site Mulch is available to the citizens of Aurelia. If citizens need help loading, City employees will assist only during regular business hours. Discussion was held concerning who is allowed to use collection site. It was discussed that any person who lives in Aurelia **and** the brush, trimmings, etc., come from a property in Aurelia, they are allowed to use. Reminder nothing over 6" in diameter is to be unloaded.

Lindgren made motion to approve **Resolution #06-12 “City Street Financial Report FY05-06”** second by Henkel. Roll Call Vote “aye” Ballantyne, Evans, Henkel, Lindgren “nay” none. Motion carried. Keith absent.

Henkel made motion to increase part-time Police Officer hour rate to \$12.00 per hour, second by Evans. Roll Call Vote “aye” Evans, Henkel, Lindgren, Ballantyne, “nay” none. Motion carried. Keith absent.

Messerole advised Council she has received a check from Aurelia Little League in the amount of \$500, which is part of their payback for the sewer line to the new concession stand. Ballantyne made motion to void payment made in the amount of \$500, second by Lindgren. Roll Call Vote “aye” Henkel, Evans, Ballantyne, Lindgren, “nay” none. Motion carried. Keith absent.

Mayor Bowen reported to Council that employee evaluations have been completed and reviewed with the employee. Bowen suggested that in the future the Council evaluate the employee along with the Mayor.

Mayor Bowen displayed to Council a piece of the old insulation that was on the frost jacket of the water tower. The frost jacket was in definite need of repair.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk