

December 4, 2006

The Aurelia City Council met in special session joint with the Aurelia Electric Board of Trustees on December 4, 2006 at 7:00 p.m. with roll call as follows:

City Council Present: Henkel, Keith, Evans, Ballantyne, Lindgren, Mayor Bowen

Absent: none

Aurelia Electric Board of Trustees: Redig, Grohe, Arnold, Krause, Ballantyne

Absent: none

Also Present: Barb Messerole, Kurt Peterson, Cindy Kai, Pat Howey, Mitch Langschwager, Larry Reilly, Scot Ogren

Scot Ogren, Life Investors, discussed with Council medical insurance from Companion Life Partners Plus, a PPO Choice and One Deductible HSA. Council also discussed three options from their current provider. After further discussion Electric Board and City Council advised the employees to review plans and it would be up to them what plan they wanted to go with and the City and Electric would contribute around the same amount they did last year.

Discussion was held concerning the working relationship between the City and Electric employees. It was the consensus that there needed to be an open line of communication daily between all the employees. After further discussion, Redig made motion that the employees talk and work out their work schedule between them, second by Grohe. Motion was rescinded and Redig made motion that the Public Works Director and the Electrical Superintendent utilize the current fulltime workforce for day to day operation prior to hiring any outside help, second by Grohe. City Council roll call vote "aye" Evans, Henkel, Keith, Lindgren, Ballantyne "nay" – none. Electric Board of Trustees roll call vote "aye" Krause, Ballantyne, Arnold, Grohe "nay" – none. Motion carried.

Evans made motion that any employees working for the Electric would be supervised by the Electrical Superintendent and any employees working for the City would be supervised by the Public Works Director, second by Keith. City Council roll call vote "aye" Henkel, Keith, Lindgren, Ballantyne, Evans "nay" – none. Electric Board of Trustees roll call vote "aye" Grohe, Arnold, Ballantyne, Krause "nay" – none. Motion carried.

New Community Center was discussed. The Electric Board of Trustees has verbally committed \$250,000 to a new Center and Bowen thanked them for that. Several pictures that were taken of the existing Community Center were passed around. After further discussion, Keith made motion that the City of Aurelia along with the \$91,000 already earmarked, commit a total of \$250,000 and a proposal of a new community Center, second by Ballantyne. It was noted this is a commitment, not expenditure at this time. City Council roll call vote "aye" Keith, Lindgren, Ballantyne, Evans, Henkel "nay" – none. Motion carried.

Ballantyne made motion to proceed with Community Center proposed drawing and schedule a meeting for Saturday, December 16, 2006, at 1:00 pm at the Community Center, second by Keith. This meeting is open to the entire Aurelia community. Roll call vote "aye" Lindgren, Ballantyne, Evans, Henkel, Keith "nay" – none. Motion carried.

Studebaker's Restaurant had a fire in their building and they may need a dump truck to haul debris to the landfill. It was the consensus of the Council that the City would let them use one of our dump trucks and a driver to help them out.

Jeff Bowen, Mayor

Barb Messerole, City Clerk

Roger Redig, Chairman
Aurelia Board of Trustees