

July 18, 2006

The Aurelia City Council met in regular session on July 18, 2006. Mayor Bowen called the meeting to order at 7:30 p.m. with roll call as follows:

Present: Henkel, Keith, Evans

Absent: Lindgren, Ballantyne

Also Present: Gene Suhr, Greg Zarr, Anna Waddell, Lois Grigsby

Mayor Bowen announced Small City Workshop July 20th, Remsen City Hall Auditorium. Construction Bidding Workshops in Maquoketa August 22nd, in Johnston August 23rd, in Council Bluffs August 24th.

Appreciation Dinner for Glen Bowen Wednesday, July 19th, 6:30 pm Studebakers.

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	12,797.40	6,685.60
Special Revenue Fund	1,194.55	
Local Option Sales Tax	5,398.58	
Road Use Tax	6,573.63	1,388.63
Debt Service	3,427.24	
Expendable Trusts	774.07	618.20
Water Utility	12,289.63	2,361.77
Sewer Utility	9,689.52	3,404.73
Sanitation	5,179.60	5,186.00
Sewer Sinking Revenue	4,250.00	
Storm Water Utility	463.00	
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		13,383.70

Bills Payable:

ACCO	chemicals for pool	356.35
Amercian Legion Aux.	donation for Blue Star Marker	2,000.00

Aurelia Lumber	floodlight,coffee pots,thermometer	320.49
Aurelia Mun. Utilities	April utilities	2,491.79
Aurelia Day Care	3 rd Qtr donation	500.00
B V Stationery	adding machine tape,ribbon	10.51
Baker & Taylor	Library Books	176.82
Bankers Trust	GO capital Loan Note	50,775.00
Bomgaars	showerheads, coffee pot	146.85
Bonnesen Plumbing	curb stop, toilet Civic Center	379.19
Book Systems Inc.	network software – Library	425.00
Capmark Financial	water bond	20,734.00
Cardmember Service	DARE – Arnolds Park	504.00
Caseys	May fuel	328.72
Center Point Large Print	Library books	86.77
Cherokee Co. Solid Waste	contract	1,981.42
Clayton & Sons	fence waste water lagoon	3,835.00
Conley, Bonnie	reimburse for purchase of DVDs	44.80
Denny's Heating & Air	repair Library air conditioner	66.50
Dept. of Admin. Services	grant writing workshop	60.00
Dick's Small Engine Repair	pump repair	70.00
Ebsco	subscription renewals	940.51
First Coop	May fuel/weed spray	437.90
Forbes & Sons	½ Aurelia Brochures	294.00
Highsmith	Library books	322.87
Iowa DARE Assoc.	DARE membership	25.00
IA State University	Kai Clerk's Academy	80.00
Kmart	view binders,sheet protectors	25.95
Kolpin Law Firm	professional services	862.50
L & H Engineering	survey farmland	434.50
Law & Order	Police Subscription	24.95
Lockin Insurance	insurance Fire Dept. grill	85.00
Lundell Construction	retention pond	3,022.00
MET	wastewater tests	180.00
Micromarketing	Library books	103.20
MidAmerican Energy	May utilities	531.67
Nu-Telecom	May utilities	319.62
One Spirit	Library books	95.46
One Star	long distance	66.81
Penworthy	Library books	32.90
Perkins	papers, ink cartridges,supplies	206.11
Plunkett's Pest Control	pest control	39.00
Pro Elect	Fire & Security alarm	2,755.67
Sanitary Services	contract	3,182.50
Scantron	service contract	297.00
TCY Machine	steel frame pool shade	3,310.00
U.S. Cellular	cell phone	45.76
Utility Equipment	valves, curb valve, clamps	1,960.35
Village Boutique	Library books	19.26
Walmart	library & pool supplies	226.34

Weathers, Dick	till volleyball court/path	80.00
Wells Fargo Bank	sewer revenue loan	28,758.61
Wells Fargo Bank	sewer revenue loan	12,195.89

Greg Zarr appeared before Council concerning their quarterly donation from the City. Evans made motion to continue to contribute \$500 per quarter to the Aurelia Day Care, second by Henkel. Roll Call Vote “aye” Henkel, Keith, Evans “nay” none. Keith abstained. Motion carried. Ballantyne and Lindgren absent.

Discussion was held concerning purchasing a new police vehicle. The following bids were reviewed: Rasmussens 2006 Ford Explorer XLT - \$26,088; Holzhauer 2006 Dodge Durango SXT - \$29,539; Brown Chevrolet 2007 Chevrolet Trailblazer LS - \$22,222; Stew Hansen’s 2006 Dodge Durango SXT - \$26,151 and 2006 Dodge Durango SXT - \$25,073; Woodhouse 2006 Dodge Durango SLT - \$25,073. After further discussion Evans made motion to purchase the 2006 Dodge Durango SLT from Woodhouse, second by Keith. Roll Call Vote “aye” Keith, Evans “nay” Henkel. Motion carried 2-1. Ballantyne and Lindgren absent.

Evans made motion to allow up to \$5,600 spending on equipping new police vehicle, second by Henkel. Roll Call Vote “aye” Evans, Henkel, Keith “nay” none. Motion carried. Ballantyne and Lindgren absent.

Discussion was held concerning pay for the part-time Police Reserve Officers. Council advised Mayor Bowen to deal with pay situation immediately to cover Police Chief’s sick time that will be used in July and Council will discuss at their next regular meeting.

Keith made motion to allow free swimming during Dog Dazes August 4 & 5th and 11th & 12th, second by Evans. Roll Call Vote “aye” Henkel, Keith, Evans “nay” none. Motion carried. Ballantyne and Lindgren absent.

Council reviewed a bid from Holton Signs for a website sign to go on the top of the existing “City of Aurelia” welcome signs. Evans made motion to approve bid of \$136 per sign from Holton Signs, second by Henkel. Roll Call Vote “aye” Evans, Henkel, Keith “nay” none. Motion carried. Ballantyne and Lindgren absent.

Council reviewed three bids from Denny’s Heating & Plumbing for a new furnace in the back of the Heritage Society which also heats and cools the back of the library. Council requested from Messerole the amount of the rebates that would apply to two of the furnaces and they will discuss at next month’s regular meeting.

Keith made motion to approve renewal of Studebaker’s Liquor License, second by Henkel. Roll Call Vote “aye” Henkel, Keith, Evans “nay” none. Motion carried. Ballantyne and Lindgren absent.

Peterson will be put up a “Road Closed” sign and a gate at the yard Waste Collection Site off of Oak Street. Previous Council meeting, Council requested Evans make up some kind of written rules for use of the collection site and discuss at next month’s meeting. Mayor Bowen is working on employee evaluations.

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There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk