

May 15, 2006

The Aurelia City Council met in regular session on May 15, 2006. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Evans, Lindgren

Absent: Ballantyne

Also Present: Messerole, Suhr, Keith Gaes, Mik Westeen, Tim Galvin, Steve Rupp, Aimee Barritt, Mike Beaman – Homeland Security, Anna Waddell, Dan Hagarty & John Sehnert – MidAmerican Energy, Glen Bowen

Mayor Bowen announced IA League of Cities meeting May 18th in Sioux City.

Mayor Bowen requested item #24, date of next regular council meeting be added to the agenda.

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

	<u>Revenues</u>	<u>Disbursements</u>
Minutes of previous meetings		
Clerk/Treasurer & Investment Reports		
Bills Payable		
Police Report		
General Funds	10,445.92	4,325.05
Special Revenue Fund	1,542.97	
Local Option Sales Tax	5,398.57	
Road Use Tax	9,357.04	1,234.51
Debt Service	3,819.03	
Expendable Trusts	362.72	
Water Utility	9,100.44	1,784.58
Sewer Utility	8,373.21	2,155.27
Sanitation	4,507.31	4,816.42
Sewer Sinking Revenue	4,250.00	
Storm Water Utility	461.00	
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		13,282.93
Bills Payable:		
ACCO	chemicals for pool	2,479.15
Aurelia Lumber	paint, bulbs, batteries, wood	182.29

Aurelia Mun. Utilities	April utilities	1,889.55
Aurelia Library	petty cash	69.28
B V Stationery	copy paper	14.00
Baker & Taylor	Library books	164.46
Barco Mun. Products	“4 way stop” signs	57.61
Bomgaars	winch, air filter, cleaner	147.93
Bonnesen Plumbing	water leak at First Coop/RR park	1,168.36
Builders Sharpening	chain saw repair	114.27
CARS	headlamp maroon pickup	18.42
Caseys	April fuel	462.62
Cherokee Co. Solid Waste	contract	1,981.42
Chronicle Times	advertisement for lifeguards	97.00
Dick’s Small Engine Repair	pump repair	201.00
Electric Pump	service lift station	1,209.29
First Coop	April fuel	368.52
Hallett	pea gravel for pool & street	305.96
Hy Vee	coffee, napkins, forks	12.15
IA One Call	locates	27.00
Lake Electric	light bulbs city hall	71.13
Lundell Construction	tile at sewer lagoon	928.00
Met	wastewater tests	36.00
MicroMarketing	Library books	60.03
MidAmerican Energy	April utilities	357.36
Mike’s Electronics	flow switch	298.85
Millennium Publications	publications	382.09
Neff Publications	publications	215.72
Nu-Telecom	April utilities	277.84
Old Dominion Brush	street sweeper brooms	99.27
One Spirit	Library books	32.67
One Star	long distance	75.09
Perkins	Library supplies	108.96
Plunkett’s Pest Control	pest control	39.00
Postmaster	postage for bills	210.52
Sanitary Services	contract	2,887.50
Sitzman, Stan	refund civic center chg	50.00
Smith Productions	cut & patch street	708.00
U.S. Cellular	cell phone	169.90
Vector	group insurance	202.99

Suhr gave a report updating Council on a two week training he attended in Des Moines. This was a criminal intelligence course conducted by the Iowa Law Enforcement Intelligence Network (LEIN). Completion of this course now allows Suhr to be a LEIN member and if any additional equipment is needed for a case, Suhr is authorized to borrow equipment.

Aimee Barritt, Emergency Management Coordinator for Cherokee County introduced Mike Beaman, Homeland Security and Emergency Management to explain NIMS Awareness and the importance of becoming compliant by September, 2006. By

becoming compliant, the City will be eligible to receive money from the State in case of an emergency or grants for equipment, etc.

Steve Rupp appeared before Council describing his and Jana Radke's experience at the National DECA Conference in Dallas, TX. Rupp also gave the City a written thank you for their donation.

Purchase of farmland was discussed; Lynn Mathias will not be purchasing the land from the city.

Keith Gaes and Mik Westeen appeared before Council concerning their tree trimming business. Gaes requested he be able to drop off tree and brush no larger than six inches in width and at the yard waste collection site. He feels he is helping the Community by offering his tree service to residents. The collection site was initially intended for residential use only. Council tabled agenda item until next month's meeting to obtain some additional information.

Lindgren made motion to approve ***Resolution #06-04 "Designation of the National Incident Management System (NIMS) as the Basis for all Incident Management in the City of Aurelia, Iowa"***, second by Keith. Roll Call vote "aye" – Evans, Henkel, Keith, Lindgren "nay" – none. Motion carried. Ballantyne absent.

Mayor Bowen opened Public Hearing for Mid American Energy Gas Franchise Ordinance, Sex Offender's Ordinance, and Stop Sign Ordinance.

Evans and Bowen reviewed agreement with Public Works concerning overtime.

Keith distributed to Council several designs for the repainting of the water tower. Lindgren made motion to approve design #1, second by Henkel. Roll Call Vote "aye" Henkel, Keith, Lindgren, Evans "nay" – none. Motion carried. Ballantyne absent.

Resurfacing of streets was discussed. Blacktop Services will be in town middle of next week to begin resurfacing of streets. Keith informed Council that she and Ballantyne agreed to go with the streets Peterson had recommended.

Curb and gutter replacement was discussed. Keith will discuss with Ballantyne using the list Peterson had recommend.

Oak Street access to the yard waste collection site has been closed and the City will put up a gate and fence to close off access from Oak Street and access will be allowed from W. 3rd St. It was discussed to put up "Private Drive" or "Not a Thru Street" or "City Employees Only" signs. After further discussion Lindgren made motion to close the Oak Street access to the yard waste collection site, access from W. 3rd St. only, second by Keith. Roll Call vote "aye" Keith, Evans, Henkel, Lindgren "nay" – none. Motion carried. Ballantyne absent.

Lindgren made motion to approve ***Resolution #06-06 "A Resolution Amending the Current Code of Ordinances, Chapter 110, Amending Provisions Pertaining to Natural***

Gas Franchise, and approve 1st Reading of Ordinance #650 *an “Ordinance Amending the Code of Ordinances of the City of Aurelia, IA, 1999, Amending Provisions to Chapter 110, Pertaining to Natural Gas Franchise within the Corporate Limits of the City of Aurelia, IA”* second by Henkel. Roll Call vote “aye” – Keith, Lindgren, Evans, Henkel “nay” – none. Motion carried. Ballantyne absent.

Mayor Bowen closed public hearing for Gas Franchise Ordinance.

Keith made motion to approve *Resolution #06-13 “A Resolution Amending the Current Code of Ordinances, by Adding a Chapter Pertaining to Residency Restrictions for Sex Offenders within the Corporate Limits of the City of Aurelia, IA”* and approve 1st Reading of Ordinance #654, *an “Ordinance Amending the Current Code of Ordinances, by Adding a Chapter Pertaining to Residency Restrictions for Sex Offenders within the Corporate Limits of the City of Aurelia, IA”* second by Evans. Roll Call vote “aye” – Lindgren, Evans, Henkel, Keith “nay” – none. Motion carried. Ballantyne absent.

Mayor Bowen closed public hearing for Sex Offenders Ordinance.

Evans made motion to approve *Resolution #06-11 “A Resolution Amending the Current Code of Ordinances, Amending Provisions Pertaining to Stop or Yield Required within the Corporate Limits of the City of Aurelia, IA”* and approve 1st Reading of Ordinance #655, *an Ordinance Amending the Current Code of Ordinances, Amending Provisions to Stop or Yield Required within the Corporate Limits of the City of Aurelia, IA”,* second by Henkel. Roll Call vote “aye” – Evans, Henkel, Keith, Lindgren “nay” – none. Motion carried. Ballantyne absent.

Mayor Bowen closed public hearing for Stop or Yield Ordinance.

Evans made motion to hire Brittany Lux and Hunter Carlson as lifeguards, second by Lindgren. Roll Call vote “aye” – Henkel, Keith, Lindgren, Evans “nay” – none. Motion carried. Ballantyne absent.

Evans made motion to complete employee evaluations for Suhr, Peterson, and Messerole twice a year, completed by 15th of July and 15th of January and Mayor complete evaluations, second by Keith. Roll Call vote “aye” - Evans, Henkel, Keith, Lindgren “nay” – none. Motion carried. Ballantyne absent.

Lindgren made motion to approve Applications for Tax Abatement under the Urban Revitalization Plan for Russ Lucht at 503 W. 3rd St.. and Kordell Kruse at 129 Willow, second by Evans. Roll Call vote “aye” – Henkel, Keith, Lindgren, Evans “nay” – none. Motion carried. Ballantyne absent.

Mayor Bowen discussed with Council the date for the regular June meeting. Since he will be out of the town, Evans made motion to change the next regular Council meeting date to June 12, 2006, 7:00 p.m., second by Henkel. Roll Call vote “aye” – Keith, Lindgren, Evans, Henkel “nay” – none. Motion carried. Ballantyne absent.

Website update was given by Glen Bowen, all releases have been signed, the website should be up and running in the next week or two.

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

Jeff Bowen, Mayor

Barb Messerole, City Clerk