

November 20, 2006

The Aurelia City Council met in regular session on November 20, 2006. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Lindgren

Absent: Evans, Ballantyne

Also Present: Barb Messerole, Gene Suhr, Rob & Andy Bunch, Anna Waddell, Pat Howey

Mayor Bowen reviewed a letter from the Department of Natural Resources concerning the lagoons and that Peterson is doing a good job.

Mayor Bowen requested three items be added to the agenda, #14 – Overtime pay on Holidays; #15 – Container for Storage Units in a Business District; #16 – New Dump Truck.

Mayor Bowen announced that Messerole has earned the designation of Iowa Certified Municipal Clerk, which is awarded by the Iowa Municipal Finance Officers Association. IMFOA grants the Certification for Municipal Professionals designation only to those municipal clerks

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	58,852.43	11,785.89
Special Revenue Fund	11,986.73	
Local Option Sales Tax	5,510.47	500.00
Road Use Tax	7,252.76	2,227.42
Debt Service	15,172.11	
Expendable Trusts	118.32	
Water Utility	9,738.20	939.08
Sewer Utility	8,940.69	1,163.76
Sanitation	5,301.34	4,958.92
Sewer Sinking Revenue	4,250.00	
Storm Water Utility		500.00
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		13,543.80

Bills Payable:

Acco	clean/inspect chlorine point of inject.	339.00
American Legion Post	Halloween patrol	100.00
American Red Cross	adm fees for swimming lessons	37.00
Arnold, Mark	outside water meter sewer refund	106.74
Aurelia Implement	sandblast & paint truck & spreader	615.00
Aurelia Lumber	wood,bolts,screws,paint,roller	257.31
Aurelia Mun. Utilities	Oct. utilities	1,793.29
Aurelia Star	publications	254.94
BV Stationery	calculator tape,ribbon,ink cartridges	33.75
Baker & Taylor	Library Books	210.25
Beals & Bob's	sharpen chain	14.00
Benson, Chuck	outside water meter sewer refund	46.65
Bomgaars	grass seed, sandpaper, shop towels	36.86
Builders Sharpening	sharpen chains	10.00
Capstone Press	Library Books	210.54
CARS	oil filter for dump truck	6.57
Caseys	October fuel	211.01
Cherokee Co. Extension	cont Ed turf grass applicators	40.00
Cherokee Co. Solid Waste	contract	1,981.42
Chesterman's	pop for civic center	64.80
Chronicle Times	1 yr sub, advertise sealed bids	120.00
Compton, Jim	outside water meter sewer refund	10.71
Conley, Bonnie	reimburse for Library books	89.09
Countyline Auto & App.	10 white goods city wide cleanup	100.00
Data Tech	regional meeting/W-2 forms	1,451.85
Denny's Heating & Air	repair library & shop furnace	90.00
Diamond Lake Book Co.	Library books	36.85
Diane's Crafts & Things	balloon bouquet for Jeff Bowen	13.38
Eddy Walker	main broom for street sweeper	654.00
First Coop	October fuel	366.94
Forbes, Bob	outside water meter sewer refund	56.49
Galls	mag flashlight new police vehicle	210.68
Geo-Loop	rubber bushings for sander truck	28.00
Golden Door Press	Library books	22.50
Grienke, Gilbert	outside water meter sewer refund	7.14
Handwork, Craig	outside water meter sewer refund	16.32
Heritage Bank	Renew CD for 1 year	225,000.00
High Country Auto	Equip for 86 Chevy truck	10.00
Hills, Lowell	outside water meter sewer refund	18.39
Hines, Doug	outside water meter sewer refund	17.58
Holiday Inn	Kai IMFOA	77.04
Hydro Metering	12 water meter readers	827.72
Iowa One Call	locates	18.90
Iowa Rural Water Assoc.	community dues membership	225.00
Jones, Tim	equipment/labor radio in dump truck	59.66
Lockin, John	outside water meter sewer refund	25.56
Medtronic Emergency	defibrillator for Fire Dept.	2,622.04

MET	water/wastewater tests	745.00
Micromarketing	Library books	160.83
MidAmerican Energy	Oct. utilities	197.30
Nelson, Sherm	outside water meter sewer refund	4.20
Nu-Telecom	Oct. utilities	281.50
One Spirit	Library books	74.30
Penworthy	Library books	81.72
Perkins	minute bk/binder,copy paper, etc.	187.18
Plunkett's	pest control	39.00
Postmaster	postage for bills	165.84
Radke, Erik	outside water meter sewer refund	17.31
Reiman Publication	2006 Pillsbury Annual recipes	23.98
Sanitary Services	contract	3,142.50
Sioux City Journal	1 year subscription	121.70
Suhr, Gene	outside water meter sewer refund	9.15
Taste of Home	1 year subscription	28.98
Telrite Corp	Oct. long distance	55.59
U S. Cellular	cell phone	69.24
Utility Equipment	curb box and rod	348.78
Vetter Equipment	sharpen chain saw	33.05
Wiese Oil & Supply	55 gallons oil	379.50
Wilson TV & Appliance	cell phone battery	29.95
Zep Mfg.	truck & car wash	65.44

Rob and Andy Bunch presented to Council premium illustrations from Companion Life Partners Plus. The City and Aurelia Municipal Electric's current plan has been dropped and a new proposed plan has a 12.76% increase. Wellmark Blue Cross Blue Shield displayed three other options for the City and Electric to review. After further discussion, the Council will set up a joint meeting to discuss renewal of medical insurance.

Long Lines Cell phones were discussed. Suhr, Howey, and Peterson currently have U.S. Cellular. The Municipal Electric voted to go with Verizon. After further discussion, Bowen requested a couple of Council members try the Long Lines Cell phones, and to table until next month's regular meeting.

Two sealed bids were opened for the 1997 Crown Victoria; Vance Greg - \$838.00 and Loren Godfrey - \$636.00. Henkel made motion to accept the bid from Vance Gregg in the amount of \$838.00 for the 1997 Crown Victoria, second by Lindgren. Roll call vote "aye" Keith, Lindgren, Henkel "nay" none. Motion carried. Ballantyne & Evans absent. Council advised Messerole to re-advertise the 1977 Ford F700 cab and chassis truck with 48,642 miles showing and the 10' dump box with hoist. Bids will be accepted until 7:00 pm, Monday, December 18, 2006. These two items will be sold separately. The City of Aurelia retains the right to refuse any and all bids. Contact City of Aurelia, P.O. Box 328, Aurelia, IA 51005, 712-434-2025.

Keith made motion to approve the Municipal Electric Budget, second by Henkel. Roll call vote "aye" Lindgren, Henkel, Keith "nay" none. Motion carried. Ballantyne & Evans absent.

Discussion was held concerning removing old paint and repainting Pool Bathhouse floor. Mayor felt this was a minimal job and he will sand blast in the spring. The City employee's will paint the floor with epoxy paint.

Lindgren made motion to approve the renewal of Liquor License for Aurelia Golf Club and Village Boutique. Roll call vote "aye" Henkel, Keith, Lindgren "nay" none. Motion carried. Ballantyne & Evans absent.

Council discussed using the B.V. County Cat Rescue League. Council will use her on a case by case basis and will only be responsible for charges when the City contacts her.

The bill from Modern Heating & Cooling in the amount of \$4,513.50 for the new furnace for back of Library and Heritage Society was discussed. After further discussion, the Council will pay bill from Local Option Sales Tax.

City of Aurelia's current "Dangerous and Vicious Animals" Code, Chapter 57, was reviewed. It was discussed whether to prohibit Pit Bulls from coming into the City of Aurelia. Council will discuss further at their next regular meeting.

Community Center update was given by Bowen. Council reviewed a preliminary plan for a 95' X 80' new building, costing around \$570,000. Preliminary Plan is for an 18' X 28' room for the Legion and Auxiliary, banquet room twice the size of the current one, meeting room that seats 48, kitchen 16' X 24', handicap accessible bathrooms, mechanical room, large storage room, and bar. The Aurelia Municipal Electric did at their regular meeting verbally commit \$250,000 toward the completion of new Community Center. Anna Waddell brought up the issue of the newspaper office, Messerole will check into. Henkel made motion the committee proceed with the preliminary planning of a new Community Center, second by Keith. Roll call vote "aye" Keith, Lindgren, Henkel "nay" none. Motion carried. Ballantyne & Evans absent.

Overtime pay on Holidays for part-time employees was discussed. Council advised that Peterson is to use the Municipal Electric Employees for snow removal.

Bowen discussed with Council a storage container in a business district.

Bowen informed Council that the new dump truck will be in this week. It was discussed putting in a bed liner in the new truck and the blue dump truck, cost would be \$500 each. Council will not do at this time.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk