

October 16, 2006

The Aurelia City Council met in regular session on October 16, 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: Barb Messerole, Kurt Peterson, Hetty Engdahl, Carolyn – B.V. County Cat Rescue League.

Mayor Bowen informed Council of a Fall Advocacy Workshop on Wednesday, November 15th, 1:00 pm to 3:30 pm., Johnston. IA

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	17,758.72	6,069.52
Special Revenue Fund	3,323.83	
Local Option Sales Tax	5,510.47	
Road Use Tax	7,733.46	978.16
Debt Service	5,713.37	
Expendable Trusts	848.52	
Water Utility	11,382.48	1,436.42
Sewer Utility	9,728.28	965.15
Sanitation	4,660.41	5,019.22
Sewer Sinking Revenue	4,250.00	
Storm Water Utility	472.00	
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		12,244.68

Bills Payable:

Alpha Wireless	install equip. new police vehicle	1,541.90
Aurelia Library	petty cash	73.98
Aurelia Lumber	paint,plywood,antifreeze,shovel	297.56
Aurelia Mun. Utilities	Sept. utilities	1,697.76
Aurelia Day Care	4 th Qtr donation	500.00

Baker & Taylor	Library Books	137.13
Barco Municipal Prod.	Manhole hook	21.75
Blacktop Services	install 6' new asphalt	1,080.00
Cherokee Auto Parts	halogen minibar, solvent, cleaner	216.90
Caseys	September fuel	382.62
Cherokee Co. Solid Waste	contract	1,981.42
Conley, Bonnie	replacement ck	44.80
Conney Safety	ear plugs	66.57
Durable Component	safety glasses	33.00
First Coop	September fuel	6.14
Galls	Excalibur dome, new police vehicle	79.98
Heiman Fire Equip.	Inspect and tag fire extinguishers	128.00
IA Central Comm College	Suhr – meeting	15.00
Iowa One Call	locates	9.90
Iowa Poetry Assoc.	2006 Lyrical Iowa	9.00
Lockin Insurance	additional insurance substation	58.00
Micromarketing	Library books	105.90
MidAmerican Energy	Sept. utilities	99.06
Northwest IA Library Ser	Lakeside Learning & Town meeting	30.00
Nu-Telecom	Sept utilities	268.71
Office Systems Co.	Service contract copier	130.07
Paltz Construction	shade pool, curb & gutter	7,625.29
Perkins	pens, binders, ink cartridges, supp	174.17
Plunkett's	pest control	39.00
Power Plan	payloader & street sweeper repair	1,026.95
Sanitary Services	contract	2,977.50
Taste of Home	2007 Holiday & Celebration	29.98
Telrite Corp	Sept. long distance	77.98
Treasurer State of IA	3 rd qrt sales tax – pool	86.00
True North Co.	20 firefighter's life insurance	310.00
U.S. Cellular	cell phone	63.22
Wal-Mart	books/movies Library	40.74
Wesco	ballasts for library lights	39.91

Mayor Bowen **opened public hearing for Ordinance #657**, Limiting the Number of Domestic Animals within the corporate limits of the City of Aurelia. Hetty Engdahl was concerned about limiting the number of animals and the current number of animals in a home now. Mayor Bowen advised these would be grandfathered in.

Carolyn from B.V. County Cat Rescue League appeared before Council concerning their rescue shelter. They will trap cats or dogs running loose and take them to their shelter. The animals are given shots, and either neutered or spayed. If an animal is picked up in Aurelia, the owner can contact the Rescue Shelter to claim their animal. Cost to the City would be \$15 for each cat and \$25 for each dog. Council will discuss signing a contract with them at their next regular meeting.

The west well was discussed. Bonneson has ordered the pipe; pump will be taken to Sioux Falls to be checked out, and two new check valves installed. Do not need soft start at this time.

Two proposals were reviewed for removal of old paint and repainting Pool Bathhouse floor, HEG Painting - \$3,960.00 and Epoxy Masters - \$5,255.00. Mayor felt we have the manpower to get the job done ourselves and should utilize our workforce. Lindgren will contact a Diamond Vogel Paint rep and get their estimate of amount of paint needed. Lindgren will also talk with Pool Manager about removing some of the items from the bathhouse so the City employees can remove the paint off the floor. It was suggested using the Scout Hall for additional storage.

City of Aurelia's current "Dangerous and Vicious Animals" Code, Chapter 57, was reviewed. Council will discuss further at their next regular meeting.

Evans made motion to install a radio in the new dump truck, second by Henkel. Council has already approved installation of a radio in blue dump truck. Cost will be approximately \$547 for one radio. Roll call vote "aye" Lindgren, Evans, Henkel, Keith "nay" none. Motion carried. Ballantyne absent.

Mayor Bowen informed Council Cherokee will not charge Aurelia for mutual aid .

Civic Center update was given by Bowen and Evans. New building will be approximately 95' by 70', costing around \$500,000. Proposal is for a banquet room twice the size of the current one, meeting room that seats 40, kitchen 16' X 24', handicap accessible bathrooms, mechanical room, coat room, large storage room, and area for a bar. Committee will be visiting Community Centers in Everly and Hartley.

Evans made motion to ***approve 1st Reading of Ordinance #657 "Limiting the Number of Domestic Animals Within the Corporate Limits of the City of Aurelia, IA"***, second by Lindgren. Roll call vote "aye" Evans, Henkel, Keith, Lindgren "nay" none. Motion carried. Ballantyne absent.

Lindgren made motion to ***waive 2nd and 3rd readings of Ordinance #657, "Limiting the Number of Domestic Animals Within the Corporate Limits of the City of Aurelia, IA"***, second by Henkel. Roll call vote "aye" Henkel, Keith, Lindgren, Evans "nay" none. Motion carried. Ballantyne absent.

Evans made motion to approve ***Resolution #06-17 "A Resolution Amending the Current Code of Ordinances by Limiting the Number of Domestic Animals Within the Corporate Limits of the City of Aurelia, IA"***, second by Keith. Roll call vote "aye" Keith, Lindgren, Evans, Henkel "nay" none. Motion carried. Ballantyne absent.

Keith made motion to ***close public hearing on Ordinance #657***, second by Evans. Roll call vote "aye" Lindgren, Evans, Henkel, Keith "nay" none. Motion carried. Ballantyne absent.

Lindgren made motion that the City Council and Mayor jointly evaluate employees, second by Henkel. Roll call vote “aye” Evans, Henkel, Keith, Lindgren “nay” none. Motion carried. Ballantyne absent. This is a revision to a motion made at the May 15, 2006, Council meeting.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk