

September 18, 2006

The Aurelia City Council met in regular session on September 18, 2006. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Evans, Ballantyne, Lindgren

Absent:

Also Present: Barb Messerole, Anna Waddell, Kurt Peterson, Gene Suhr, Dan Lucas – Modern Heating & Cooling

Ribbon cutting Saturday, September 23, 2006, 9:00 am, Prairie Consignment EBay Store.

Mayor Bowen announced Northwest Iowa League of Cities meeting Thursday, September 21, 2006 at Hull Community Building.

Mayor Bowen read a Thank-You from Youth League Board Members.

Mayor Bowen requested three items be added to the agenda, mulch at park, 28E agreement, and radio in new dump truck

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

	<u>Revenues</u>	<u>Disbursements</u>
Minutes of previous meetings		
Clerk/Treasurer & Investment Reports		
Bills Payable		
Police Report		
General Funds	6,134.42	11,082.26
Special Revenue Fund		
Local Option Sales Tax	5,987.08	
Road Use Tax	7,605.86	10,272.13
Debt Service	2,084.00	
Expendable Trusts	193.42	
Water Utility	15,479.88	27,151.76
Sewer Utility	11,381.28	4,065.72
Sanitation	4,879.28	5,036.42
Sewer Sinking Revenue	4,250.00	
Storm Water Utility	466.00	210.00
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		22,129.18

Bills Payable:

Aurelia Lumber	plywood,hinges,sandpaper,hose	261.66
Aurelia Mun. Utilities	Aug. utilities	2,287.53
Aurelia Star	publications	331.07
B V Stationery	paper,file folders,ink cartridges	83.87
Baker & Taylor	Library books	195.10
Bomgaars	dog kennel	64.99
Builders Sharpening	repair of skid loader	167.70
CARS	battery maroon pickup	83.95
Caseys	Aug fuel	602.42
Cherokee Auto Parts	hydraulic filter for St. Sweeper	65.74
Cherokee Co. Solid Waste	contract	2,017.12
Chief Supply	Police Catalog	227.99
Conley, Bonnie	reimburse for supplies/meeting exp	56.21
First Coop	Aug fuel	532.08
G Neil	Federal Easy poster	31.22
Galls	light bar for new police vehicle	857.20
Holton Signs	vinyl graphics new police vehicle	584.00
IA Assoc Chief of Police	2006-07 annual dues	20.00
IMFOA	Kai – fall meeting/Certification	112.50
Letschkes	parts new police vehicle	62.78
MET	water tests	15.00
MicroMarketing	Library books	105.89
MidAmerican Energy	Aug utilities	255.22
North Lake Truck Repair	brush collection site	133.50
Nu-Telecom	Aug utilities	287.73
O'Reilly Auto Parts	wiper blades truck	28.25
One Star	long distance	70.82
Perkins	ink cartridges,binders,folders	119.06
Plunkett's Pest Control	pest control	39.00
Postmaster	postage for bills	203.40
Sanitary Services	contract	2,970.00
Schuelke Auto	parts new police vehicle	15.00
Sioux Sales Co.	bracket for new police vehicle	41.40
Suhr, Gene	reimburse supplies new police vehicle	20.23
Syntex Industries	Pole pads for swimming pool	200.26
U.S. Cellular	cell phone	126.25
Utility Equipment	meter wire for water meters	205.00
Valley Vet	dog impounded	95.00
Wal-Mart	coffee,DVD's,office supplies	158.44

Council requested Suhr work some mornings, stopping trucks on Highway 7.

Dan Lucas, Modern Hearting & Cooling, discussed with Council bids for new furnace for Heritage Society/Library. Bid to include 2 ½ ton, 13 seer air to air heat pump, with an option 1 replacing B5BM-030K-B air handler with a B5VM-030K-B (variable speed) air handler, 14 seer, in the amount of \$4,513.50. After further discussion, Evans made

motion to approve Modern Heating's bid to be installed within a month and a half, option 1, 14 seers for \$4,513.50, second by Lindgren. Roll Call Vote "aye" Evans, Henkel, Keith, Lindgren, Ballantyne "nay" – none. Motion carried.

Soft Start/Soft Stop bid from Mike's Electronics was reviewed in the amount of \$6,622.00. Mayor would like Council members to take a tour of the facilities first. Replacement of a relief valve could accomplish the same thing. Council will discuss at their next meeting.

Pool bathhouse floor was discussed. Currently floor is half paint and half concrete. Council discussed hiring someone to get all the old paint off and get a good epoxy coat down. Peterson did get one bid for approximately \$6,000. Peterson will get a bid from Mike Sprouse. Lindgren and Ballantyne will get some prices and report back at the next regular meeting.

Maintenance of City Vehicles was discussed. All regular maintenance will be done locally.

Council reviewed an Adult Entertainment Ordinance from the City of Williamsburg. Council will change 2,000 feet to 2,500 feet from any residential zone, public or private school, any church or religious facility or institution, or public park. Keith made motion to approve ***Resolution #06-14 "A Resolution Amending the Current Code of Ordinances by Adding a Chapter pertaining to Adult Entertainment Land Uses"***, and set public hearing for October 9, 2006, 6:00 pm, second by Lindgren. Roll Call Vote "aye" Henkel, Keith, Lindgren, Ballantyne, Evans "nay" – none. Motion carried.

Mulch at yard waste collection site was discussed. Residents can come and get mulch, city will help load, but not deliver. Mulch was put down at the City Park.

Evans made motion to approve Application for Tax Abatement under the Urban Revitalization Plan at 516 Main Street, second by Keith. Roll Call Vote "aye" Keith, Lindgren, Ballantyne, Evans, Henkel "nay" – none. Motion carried.

Lindgren made motion to approve Liquor License for Jake's Place, 208 Main Street, second by Henkel. Roll Call Vote "aye" Lindgren, Ballantyne, Evans, Henkel, Keith "nay" – none. Motion carried. They also applied for Retail Cigarette/Tobacco Permit.

City Ordinance concerning limitation on number of domestic animals was discussed. Evans made motion to approve ***Resolution #06-15 "A Resolution Amending the Current Code of Ordinances by Adding a Section Pertaining to Limiting the Number of Domestic Animals by adding the following: No Household within the corporate limits of the City shall Maintain more than three (3) separate or combination of three domestic animals together with litters therefrom up to the age of six (6) months. This section does not apply to kennels or veterinary clinics in agricultural, commercial, or industrial zoning districts. No Person shall harbor or maintain such a number of animals as to create unhealthful or unsanitary conditions for the humans or animals occupying the premises or create any other conditions constituting a nuisance"***, and set

public hearing for October 16, 2006, 7:00 pm, second by Keith. Roll Call Vote “aye” Ballantyne, Evans, Henkel, Keith, Lindgren “nay” – none. Motion carried.

Review of Chapter 57, “Dangerous and Vicious Animals” was reviewed. After further discussion, Council will continue reviewing at their next regular meeting.

Employee Evaluations were discussed. Original motion was for the Mayor to complete the evaluations. Council will discuss at their next regular meeting.

Employee Time Log was discussed. After extensive discussion, Lindgren made motion to drop the subject, second by Ballantyne. Roll Call Vote “aye” Lindgren, Ballantyne “nay” – Evans, Keith, Henkel. Motion did not carry. Council advised Mayor Bowen to discuss with employee on a volunteer basis.

28E Agreement was discussed. There was a concern if the Cherokee Fire Department will begin charging for calls out of their district. Mayor Bowen will have Fire Chief Deloy Bruce call their Fire Chief to get clarification.

Council discussed putting a radio in the new dump truck. Council advised Peterson to get prices for radio to discuss at their next regular meeting.

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

Jeff Bowen, Mayor

Barb Messerole, City Clerk