

February 26, 2007

The Aurelia City Council met in regular session on February 26, 2007. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Evans, Ballantyne, Lindgren, Bowen

Absent:

Also Present: Barb Messerole, Steve Van Gorp – Diamond Vogel, Bruce Morrow – IBT, DeLoy Bruce

Bowen announced to Council the League of Cities meeting is scheduled for March 15, 2007, in Spencer.

Bowen requested three items be added to the Agenda. #16 – Budget/Wages, #17 – Workman’s Comp Letter, #18 – Committee Meeting for Community Center

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	6,994.16	5,303.28
Special Revenue Fund	91.89	
Local Option Sales Tax		500.00
Road Use Tax	7,584.58	1,953.86
Debt Service	2,184.34	
Expendable Trusts	205.58	141.25
Water Utility	9,948.90	3,453.43
Sewer Utility	8,935.59	1,291.99
Sanitation	4,610.03	4,932.82
Sewer Sinking	4,250.00	
Storm Water Utility	467.00	
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		13,978.33

Bills Payable:

Al’s Inc.	calcium chloride	300.00
Aurelia Commercial Club	2007 Dues	84.50
Aurelia Development	Annual fee	25.00

Aurelia Library	petty cash	72.95
Aurelia Lumber	clamps,cable,fuses,snow pusher	84.70
Aurelia Mun. Utilities	Jan. utilities	2,801.46
BV County Cat Rescue	capture/removal of cat	15.00
BV Stationery	paper,envelopes,glue	12.67
Baker & Taylor	Library Books	376.80
Bomgaars	shop supplies	11.98
Cannon Moss Brygger	Prof Services Community Center	2,935.15
Cardmember Service	Peterson wastewater CEU/Adwords	158.83
CAEDC	donation	3,500.00
CARS	hoses,belt,anti-freeze pickup	231.82
Caseys	January fuel	332.61
Center Point	Library books	84.58
Cherokee Co. Solid Waste	contract	1,981.42
First Coop	January fuel	551.37
Galvin, Imogene	contract pay	9.00
Hach Company	water testing supplies	54.50
Hallett Materials	street sand	171.74
IA League of Cities	annual service fees 1/07-12/07	30.00
Kuehl & Payer	Topo & Boundary Survey CC	1,600.00
L-Tron	Imaging Scanner - Police	310.80
Lake Electric	Library and sign lights	110.97
MicroMarketing	Library books	127.93
MidAmerican Energy	Jan. utilities	1,028.69
Mid-Sioux Opportunities	donation	1,000.00
Modern Heating & Cooling	Fire Dept. – service heater	70.56
NW IA League of Cities	06-07 dues	25.00
Nu-Telecom	Jan. phone	281.50
Perkins office Solutions	copy paper,ink cart, steno books	213.05
Pilot-Tribune	1 year subscription – Library	55.00
Plunkett's	pest control	39.00
PowerPlan	wiper blades/bracket payload	93.79
Sanitary Services	garbage customers	2,895.00
Sioux City Foundry	snow blades for pay loader	574.52
Stephen-Fossler Co.	anniversary seals – Library	92.72
Telrite	Jan. long distance	65.47
U.S. Cellular	police cell phone	131.74
Vetter Equipment	repair of chain saw	91.86
Wal-Mart	Library supplies/books/videos	288.48
Well mark Blue Cross	3 rd party EOBs	20.00

Steve Van Gorp, Diamond Vogel, appeared before Council to discuss painting of the pool house floor. Van Gorp suggested using a Multi-E-Poxy 180, and recommended using 2 coats of paint with silica sand for tread. Van Gorp is in Aurelia on Fridays and will stop at the pool house to get dimensions and look at some cracks in the floor. A sample was reviewed with different colored speckles and after further discussion, Henkel made motion to approve painting the floor of the pool house a silver gray color with black,

white, and light gray speckles with sand, 2nd by Keith. Roll call vote “aye” Henkel, Keith, Lindgren, Ballantyne, Evans “nay” none. Motion carried.

Bruce Morrow, IBT, discussed with Council purchasing lockers for the pool house and whether to purchase plastic or metal lockers with galvanized legs. After further discussion, Bowen suggested the pool committee of Chris Ballantyne and Chuck Lindgren meet at the pool house to see how much room there is for lockers, and also meet Steve Van Gorp, Diamond Vogel Paint, there to get dimensions for paint order.

Evans made motion to set Public Hearing for Budget FY07-08 for Monday, March 12, 2007, 6:30 pm, second by Keith. Roll call vote “aye” Keith, Lindgren, Ballantyne, Evans, Henkel “nay” none. Motion carried.

Bowen advised Council the pump at the west well has been pulled and taken to Sioux Falls to be inspected and repaired and expects minimal expense of around \$3,000 to \$4,000 for the repairs and pulling of well. Because the east well has a larger pump, the pump from the well at City Hall and the pump at the east well will be pulled and the two pumps will be switched.

Deloy Bruce discussed with Council the Fire Department’s Annual Report and reported they currently have 20 members and in the last year have had Jaws of Life training, training for pumping water, air pack training, search and rescue training, and a controlled house burn. The three newest members are enrolled in an EMT-B class.

The Fire Department’s Long Lines cell phone was discussed and the City has agreed to pay their monthly fee of about \$20/month.

Council discussed the Aurelia Star needs a place to go after the old Community Center is torn down. It was discussed making an office in the back of City Hall by taking out the overhead door in the garage and replacing with a window and walk in door. It is the consensus we want to keep the local newspaper in our town. Rough estimate for materials would be around \$1,500 and that the Electric and City employees would do the work. Messerole informed Council that the Aurelia Star currently does not charge the City of Aurelia for notices in the paper. As an example, the paper dated Thursday, February 22, 2007, cost would have been \$35 to run the four notices, and overall for a year the City saves approximately \$1,500 to \$2,000.

Pole Chain Saw was discussed and will be put on the special agenda.

Council set a Special Council Meeting for Thursday, March 8, 2007, 6:30 pm with the following agenda items: Personnel, Wages, Community Center update, Office in City Hall, Pole Chain Saw.

Keith made motion to appoint Reggie Kelley to the Aurelia Library Board, second by Ballantyne. Roll call vote “aye” Lindgren, Ballantyne, Evans, Henkel, Evans “nay” none. Motion carried.

On Sunday, March 4, 2007, 1:30 pm, at the Aurelia Community Center, there will be a public meeting to review the architect drawings of interior and exterior of the new proposed Community Center. Council discussed putting in a sprinkler system which would cost in excess of \$20,000 including water main running into the building. It was discussed to check with our Insurance Company concerning any issues.

City of Aurelia's current "Dangerous and Vicious Animals" Code, Chapter 57, was discussed. Council tabled until next regular meeting.

A letter was reviewed from EMC Insurance concerning a workman's comp benefit.

There will be Community Center Committee Meeting on Wednesday, February 28, 2007, 9:00 am, Aurelia City Hall.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk