

February 16, 2009

The Aurelia City Council met in regular session on February 16, 2009. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Henkel, Evans, Lindgren, Bowen

Absent: Ballantyne

Also Present: Barb Messerole, Mark Sangwin, Gene Suhr

Council discussed with Suhr the Police Report.

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	11,439.97	9,783.84
Special Revenue Fund	287.32	
Local Option Sales Tax	6,653.69	
Road Use Tax	6,113.52	2,215.46
Debt Service	330.61	
Expendable Trusts	22,502.80	1,042.80
Water Utility	10,851.01	2,487.04
Sewer Utility	9,630.66	1,037.36
Sanitation	5,867.52	5,743.46
Sewer Sinking	4,350.00	4,350.00
Storm Water Utility	462.00	
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		
Payroll		15,000.20
Aurelia Foundation/Comm Center	9,511.09	

Bills Payable:

Al's Liquor	Liquor for CC Bar	204.57
Arnold Motor Supply	filters for payloader & pickup	111.73
Aurelia Development	membership dues	25.00
Aurelia Lumber	wire cutter,boards,brackets	324.87
Aurelia Mun. Utilities	January utilities	4,109.61
Aurelia Star	publications of minutes	137.25
B V Stationery	ribbon for printer	26.99
Baker & Taylor	Library Books	254.59
Barco	tire chains	575.17
Bonnesen Plumbing	repair sewer & water main	1,327.89
Cardmember Service	Ad Words, Go Daddy	166.91
Carey's Furniture	recliner & lamp for Library	841.00
Casey's	January Fuel	183.00
Cherokee Auto Parts	parts for Police Vehicle/pickups	68.30
Cherokee Co. Solid Waste	contract	1,981.42
Chesterman Co.	Pop for CC Bar	168.00
Chuck Whittenburg Dist.	Beer for CC Bar	128.15

City of Spencer	NICCA Dues	20.00
DEMCO	Library Books	187.15
First Coop	January diesel fuel	670.65
Forbes & Sons, Printers	regular envelopes	68.35
Hach	reagent	123.91
Hallett Materials	sand for streets	622.73
Helen's Laundry	towels for CC	22.46
Hunzelman Putzier	meet with Mayor & Council Member	130.00
Hy-Vee	Linens for CC	126.00
Iowa Codification	Recodification	70.00
Johnson Brothers	Beer for CC Bar	169.30
K-Mart	coffee, napkins, movies	137.24
Lake Electric	heater City Hall, well heater	421.89
Long Lines	January cell phones	147.49
Matt Parrott & Sons	dog license books, past due notices	497.78
Michelle Swanson	flash drive	10.00
MidAmerican Energy	January utilities	732.30
Mid- Sioux Opportunity	08-09 Donation	1,000.00
Miller, Wane	reimburse for supplies Scout Hall	196.99
Modern Heating & Cooling	motor on Fire Dept. Furnace	285.54
Neff Publications	publications of minutes	162.00
Nu-Telecom	January phone/internet	296.70
Partners in Recognition	name plaques CC	46.04
Perkins Office Sol.	Ink cartridges, calculator	164.89
Plunkett's	pest control, City Hall & CC	80.40
Postmaster	postage to mail bills	210.00
Reiman Publications	2009 Pillsbury Recipes	29.98
Rhoadside Blooming House	Flowers – Carol Howey surgery	16.00
Sanitary Services	contract	3,752.50
St. Luke's Drug & Alcohol	Drug Test – Sangwin	36.00
Steve's Window Service	Clean Windows CC	38.00
Telerite Corp.	January Long Distance	60.78

Sangwin reviewed with Council the PublicWorks "Things to do List". Replaced more water meters, maintenance on city equipment, put in new meter at west well, moved snow from around fire hydrants, cleaned some storm drains and city and electric employees will be helping Bruce Bonnesen with demolition of Boock house. Mayor asked the snow be moved further south of the Fire Station to allow more parking, haul brush and leaves away from collection site, and locate well in City Hall and plug. Sangwin will talk with Jack Wilson about mowing again this summer, freeing up time for Sangwin and two electric employees to work on filling street cracks, cleaning some sewer lines, and locating water shutoffs.

Henkel made motion to approve **Resolution #09-01 "Resolution Amending Depository Balances"**, second by Lindgren. Roll call vote "aye", Lindgren, Evans, Henkel "nay" none. Motion carried. Keith & Ballantyne absent.

Evans made motion to approve **Resolution #09-02 "Resolution Approving Transfer of Funds"**, second by Lindgren. Roll call vote "aye", Evans, Henkel, Lindgren "nay" none. Motion carried. Keith & Ballantyne absent.

Keith entered the meeting.

Mayor Bowen appointed Cindy Davis to Aurelia Library Board and Evans made motion to approve, second by Keith. Roll call vote “aye”, Henkel, Lindgren, Keith, Evans “nay” none. Motion carried. Ballantyne absent.

Evans made motion to approve FY09-10 Budget and set public hearing for Monday, March 2, 2009, 7:00 pm, second by Henkel. Roll call vote “aye”, Lindgren, Keith, Evans, Henkel “nay” none. Motion carried. Ballantyne absent. Total tax levy rate is 12.54, same as last year. Budget Revenues of \$931,591 and Expenditures of \$985,367.

The Iowa Finance Authority will be lowering the City of Aurelia’s interest rate on two Sewer Revenues Bonds from 3.92% to 3.00% effective June 1, 2009. This interest rate reduction will save our community \$28,640 over the term of the loan. Messerole will put on March Agenda for Council approval.

Evans made motion to approve Hunzelman, Putzier & Co.’s Audit proposal, not to exceed \$4,871.00, for FY2008-2009 Budget, second by Lindgren. Roll call vote “aye”, Keith, Evans, Henkel, Lindgren “nay” none. Motion carried.

Messerole reported to Council that according to the Treasurer of the State of Iowa, currently all Iowa Banks are “Pledging Banks”.

Cherokee County was within the geographical area covered by Presidential Disaster Declaration DR-1763-IA and has been awarded a grant due to the incurred disaster related damages between May 25, 2008 and August 13, 2008. Therefore, the City of Aurelia is eligible for a minimum of \$2,000.00 grant money from the Community Disaster Grant Program to be used for disaster related costs. Discussion was held on getting new batteries for the tornado siren, new big chain saw, or two additional handhelds for the Fire Department. Messerole will apply for funding.

Discussion was held purchasing vacant lot north of the Locker for additional parking for the Fire Dept. Messerole will check into ownership and discuss at March meeting.

Council acknowledged receipt of resignation from Pat Redig as Community Center Facility Coordinator effective February 23, 2009 and acknowledged receipt of resignation from Roger Redig, as member of the Community Center Board of Director’s, effective February 1, 2009. The City of Aurelia will advertise for a Facility Coordinator until March 16, 2009. Effective Tuesday, February 24, 2009, bookings for the Community Center will be done through City Hall, phone number 434-2025.

Landfill report was given by Henkel.

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

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Jeff Bowen, Mayor

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Barb Messerole, City Clerk