

November 16, 2009

The Aurelia City Council met in regular session on November 16, 2009. 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, Gene Suhr, Mark Sangwin, Jim Ebel, Justin Schulenberg, Matt Fredericksen, Gene Suhr, Bill Smith

Mayor Bowen announced the Northwest Iowa League of Cities meeting will be held on Thursday, November 19, 2009, at the Onawa Community & Recreation Center.

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	16,475.43	9,261.27
Special Revenue Fund	2,638.98	0.00
Local Option Sales Tax	7,147.62	0.00
Road Use Tax	7,643.72	1,756.95
Debt Service	2,916.79	0.00
Expendable Trusts	186.72	0.00
Water Utility	10,714.33	1,912.78
Sewer Utility	9,327.67	1,400.93
Sanitation	5,988.05	6,021.03
Sewer Sinking	4,350.00	4,350.00
Storm Water Utility	472.00	0.00
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		0.00
Payroll		20,746.55
Aurelia Foundation/Community Center		

Bills Payable:

ACCO	degassing heads	448.58
Aflac	November premium	43.19
American Legion Post	Halloween Patrol	100.00
American Rental Center	rental of rock drill	156.00
Arnold Motor Supply	mirror head for St. Sweeper	22.99
Aurelia Library	petty cash	75.00
Aurelia Lumber	roller kit, paint for City Hall	318.01
Aurelia Mun. Utilities	Oct. utilities	2,741.41
Aurelia Star	publications of minutes	122.50
B V Stationery	ink cartridges	112.61
Baker & Taylor	Library Books	62.57
Bankers Trust	GO Sewer Loan Note	6,731.25
Berge, Anna	outside water meter refund	6.39
Bomgaars	ratchet and shovel	33.97
Bonnesen Plumbing	grout abandoned well #2	450.00

Cardmember Service	Norton anti-virus, travel exp.	127.99
Casey's	Oct. fuel	381.33
Champion Electric	replaced dimmer at CC	124.35
Cherokee Auto Parts	relay & bulb for payloader	41.01
Cherokee Co. Solid Waste	contract	1,981.42
Chesterman Co.	pop for CC Bar	29.00
Compton, Jim	outside water meter refund	7.05
Eddy Walker	street sweeper brooms	697.00
Felten, Byron	outside water meter refund	3.54
First Coop	Oct. diesel fuel & spray for park	300.55
Forbes, Bob	outside water meter refund	4.02
Grienke, Gilbert	outside water meter refund	3.48
Hines, Doug	outside water meter refund	27.87
Hunzelman Putzier	billing for audit FY08-09	2,087.50
Iowa Finance Authority	Sewer Rev. Loan, Int. only	4,440.00
Iowa Finance Authority	Sewer Rev. Loan, Inc. only	1,830.00
Iowa Rural Water	community membership dues	225.00
Holiday Inn	Fall IMFOA	184.53
Jonny Johnson	carpet & materials City Hall	1,800.27
K-Mart	misc. office supplies	58.42
Lake Electric	lights for city hall & welcome sign	252.05
Lockin, John	outside water meter refund	57.78
Long Lines	Oct. cell phones	175.15
MET	water & wastewater tests	150.00
MicroMarketing	Library Books	118.98
MidAmerican Energy	Oct. utilities	55.26
Nelson, Dean	outside water meter refund	1.56
Nelson, Sherm	outside water meter refund	5.13
NW IA League of Cities	annual dues	25.00
Nu-Telecom	Oct. phone/internet/long distance	422.10
Penworthy	Library Books	87.35
Perkins Office Solution	ink cartridges, paper, recorder	601.73
Plunkett's	pest control, City Hall & CC	80.40
Postmaster	postage for Oct. utility billing	249.32
Pumpkin Books	Library Books	120.48
Sanitary Services	contract & 4 hrs. city wide cleanup	4,076.00
Sayre, Wittgraf, & Meloy	legal advice	173.00
Steve's Window Service	clean CC windows	38.00
Suhr, Gene	outside water meter refund	9.78
Taste of Home	2009 Library Book	59.96
Tees Plus	DARE Premium Items	175.77

Bill Smith appeared before Council concerning bids for siding on the Library. Bids included agricultural steel option, vinyl 8" siding option, steel 8" siding option, and alloy aluminum 8" siding option. The bids included siding for the north, east, and south sides of the Library. Discussion was also held whether they needed a new back door as this may be a good time to install one. After further discussion, Evans made motion to install steel 8" siding on the north side total of \$8,975.09; east and south sides total of \$6,732.00 and ¾ inch extra insulation of \$790.00 for a total for siding, materials, labor, and extra ¾ inch insulation of \$16,497.09, and a new back door if needed, second by Lindgren. Roll call vote "aye", Keith, Lindgren, Ballantyne, Evans, Henkel "nay" none. Motion carried.

Council reviewed the Constitution and By-Laws of the Aurelia Community Fire Department. The change is “*said officers shall hold their respective offices for one year and not more than 5 consecutive years for Chief and 1 year and not more than 10 consecutive years for secretary-treasurer, or until their successors are elected and qualified....*” Keith made motion to approve, second by Evans. Roll call vote “aye”, Lindgren, Ballantyne, Evans, Henkel, Keith “nay” none. Motion carried.

Council discussed with Officer Suhr a bid for a camera for the Police speed trailer in the amount of \$3,000. After further discussion, Council felt they needed more information on other cities that have purchased and use camera and how the pictures stand up in court. Item was tabled until receipt of further information

Mark Buschkamp, Executive Director of Cherokee Area Economic Development, reviewed with Council their 2009 Annual Report. Buschkamp requested any Aurelia events be forwarded to them for their calendar.

Sangwin reviewed with Council the Public Works “Things to do List”. Called again to get yard waste site ground up; replaced 4 more water meters; mulched and raked leaves away from fence at park; cleaned 14 blocks of sewer lines and had Lundell’s clean 1 block they couldn’t get through; put new mobile radio in skidloader; street sweeping; patched holes in alley; cleaned up property at 4th & Willow St.; will be flushing hydrants this Tuesday and Wednesday; did some work on the ditch south of Hwy. 7; did work at City Hall; painted sidewalk at Community Center.

A Builder Sharpening’s bid for an 84” angle broom skid loader attachment was discussed in the amount of \$4,071.00. This broom will work well for snow and sand removal from City sidewalks and parking lots. The broom will need to be ordered and will take approximately 2 weeks to get. Lindgren made motion to approve purchase of 84” angle broom skidloader attachment in the amount of \$4,071.00, second by Henkel. Roll call vote “aye”, Ballantyne, Evans, Henkel, Keith, Lindgren “nay” none. Motion carried.

Sangwin discussed with Council the cost of chlorine for the pool and wells. We currently purchase the chlorine from ACCO and their cost is \$5.48 per gallon which does include use of their equipment. If the City would purchase their own equipment, the cost for chlorine would be \$2.79 per gallon. Council requested Sangwin get some prices together on cost to purchase our own equipment.

Lindgren made motion to approve renewal of Delta Dental Insurance for 2010, second by Ballantyne. Roll call vote “aye”, Evans, Henkel, Keith, Lindgren, Ballantyne “nay” none. Motion carried.

Keith made motion to approve the 2010 Aurelia Municipal Electric Budget, second by Henkel. Roll call vote “aye”, Henkel, Keith, Lindgren, Ballantyne, Evans “nay” none. Motion carried.

Keith made motion to approve **Resolution #09-09 “Resolution Revising Code of Ordinances by Amending Chapter 23 “Utility Board of Trustees”** and set public hearing for December 21, 2009, second by Henkel. Roll call vote “aye”, Henkel, Keith, Lindgren, Ballantyne, Henkel “nay” none. Motion carried.

Messerole discussed with Council IPAIT investment services. This is a comprehensive cash management service for Iowa Cities, Counties, and City Utilities.

Keith had no additional information on new park equipment. The Friends of Aurelia want to know what dollar amount the City is looking at spending.

Keith gave a report on the Community Center Board of Trustees' meeting on November 10, 2009. The Board will be working on getting policies and procedures into place. A copy of the minutes is available at City Hall for public review.

Henkel gave landfill report.

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

Jeff Bowen, Mayor

Barb Messerole, City Clerk