

September 21, 2009

The Aurelia City Council met in regular session on September 21, 2009. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Evans, Ballantyne, Lindgren, Bowen

Absent: Henkel

Also Present: Barb Messerole, Gene Suhr, Blake Trapp

Keith commented a disappointment in the number of City Candidate Filings for Council and Mayor positions.

Mayor Bowen requested the Treasurer's report have a breakdown of wages, instead of a lump sum.

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

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

	<u>Revenues</u>	<u>Disbursements</u>
General Funds	6,310.46	11,597.45
Special Revenue Fund	0.00	0.00
Local Option Sales Tax	7,212.04	6,492.00
Road Use Tax	7,933.76	10,807.95
Debt Service	0.00	0.00
Expendable Trusts	514.33	0.00
Water Utility	14,722.59	4,218.93
Sewer Utility	11,846.48	3,705.54
Sanitation	6,188.26	5,847.92
Sewer Sinking	4,350.00	4,350.00
Storm Water Utility	473.00	210.00
Improvement Reserve	2,084.00	2,084.00
Water Bond Sinking	1,727.87	1,727.87
Sewer Replacement Reserve		0.00
Payroll		28,478.43
Aurelia Foundation/Comm Center	73.02	

Bills Payable:

Alpha Wireless	1 year service agreement Police	160.00
Aquatic Resource Mgmt	grass carp for sewer lagoon	360.00
Aurelia Implement	gasket set for wood chipper	48.02
Aurelia Library	petty cash	70.76
Aurelia Lumber	pre-mix cement, towels, etc.	183.86
Aurelia Mun. Utilities	Aug. utilities/wage contribution	22,400.24
Aurelia Star	publications	89.00
Baker & Taylor	Library Books	278.20
Barco	safety vest, red & amber lights	183.71
Bomgaars	water heater for City Hall	280.23
Bonnesen Plumbing	repair at swimming pool	89.92
Builders Sharpening	service work on grasshopper mower	129.75

Cardmember Service	Norton Security/ adwords	228.30
CARS	oil change/mount tires Police	138.77
Casey's	Aug. fuel	498.45
Cherokee Auto Parts	parts for wood chipper	89.53
Cherokee Co. Solid Waste	contract	1,981.42
Chronicle Times	advertise lots for sale	57.00
Countyline Auto	9 appliances citywide cleanup	90.00
Data Tech	Iowa Fall 2009 User Group Meeting	95.00
First Coop	Aug.diesel fuel/chemicals	460.06
Hunzelman Putzier & Co.	audit of accounts FY08-09	1,937.09
Hy-Vee	juice CC bar	7.87
IDNR	water allocation annual fee	135.00
IMFOA	fall meeting	50.00
Jensen Insurance	faithful honesty performance bond	100.00
K-Mart	library supplies & videos	111.24
Long Lines	Aug cell phones	166.18
Matt Parrott & Sons	receipt books	161.83
MET	water tests	45.00
MicroMarketing	Library Books	155.92
MidAmerican Energy	Aug. utilities	340.56
Nu-Telecom	Aug. phone/internet	437.21
Partners in Recognition	nameplate for CC	11.41
Perkins Office Solution	paper, ink cartridges	268.33
Plunkett's	pest control, City Hall & CC	80.40
Postmaster	postage for bills/stamps	249.32
Reinert Machine Shop	repaired/reinforced blue dump truck	1,001.81
Sanitary Services	contract	3,866.50
Sayre, Wittgraf, & Meloy	legal advice	45.00
SIMPCO	dues & nuisance abatements	1,564.01
Telrite	Aug. long distance	87.97
TrueNorth	14 firefighters insurance	304.00
Sioux City Journal	1 year subscription Library	121.70
TCY Machine	manhole risers, workbench top	770.60
Valley Vet	boarding dog	30.00
Vermeer Sales & Service	knife sharpening wood chipper	85.00

Blake Trapp appeared before Council concerning an incident that occurred in his yard on September 10, 2009. Trapp has requested written statements from all parties involved. Suhr will prepare a statement and it will be available to pick up at City Hall.

Mayor Bowen requested Suhr get rid of the car that was towed to the sewer plant, if the required time is up and requested Suhr patrol traffic on E. 3rd Street. Further surveillance will be done. Council requested he look into purchasing a camera for the speed trailer, patrol traffic on Highway 7, and keep nuisance noise down in vehicles.

Mayor Bowen reviewed with Council the Public Works "Things to do List". Hauled woodchips from yard waste site; maintenance of wood chipper and changed oil in blue dump truck and street cleaner; made bike rack for downtown; put up new gates at sewer plant; yellow street painting; removed stumps in ditch by Hwy.; frame fixed on blue dump truck; mowed park and sewer plant; put rip rap in creek bank by elevator; sawed black top on M21 and removed old asphalt; replaced sheet of steel on shelter house roof;

met with Bob Hatch concerning north wall of Library; swept streets; replaced 3 water meters.

The north wall of the Library was discussed and there is moisture and cold air coming through blocks causing paint to peel inside the back room. Hatch recommended sand blasting and re-caulking. Council discussed putting a layer of insulation and siding on the north, east, and south sides. Messerole will get a bid for north side and a bid for north, east, and south sides and report back at October meeting.

Evans made motion to approve 2nd Reading of **Ordinance #664 – Ordinance Amending Current Code of Ordinances by adding Chapter 25 “Community Center Board of Trustees” of the City of Aurelia, Iowa**, second by Ballantyne. Roll call vote “aye”, Evans, Keith, Lindgren, Ballantyne “nay” none. Motion carried. Henkel absent.

Lindgren made motion to waive 3rd Reading of **Ordinance #664 – Ordinance Amending Current Code of Ordinances by adding Chapter 25 “Community Center Board of Trustees” of the City of Aurelia, Iowa**, second by Evans. Roll call vote “aye”, Keith, Lindgren, Ballantyne, Evans “nay” none. Motion carried. Henkel absent.

Keith made motion to approve **Resolution #09-06 Amending Current Code of Ordinances by adding Chapter 25 “Community Center Board of Trustees” of the City of Aurelia, Iowa** second by Ballantyne. Roll call vote “aye”, Lindgren, Ballantyne, Evans, Keith “nay” none. Motion carried. Henkel absent.

Mayor Bowen and Keith left the room.

Applicants for the Aurelia Community Center Board of Trustees were reviewed. Lindgren made motion to appoint Jeff Bowen and Dee Keith to 3 year terms; Carla Peterson and Chuck Wharton to 2 year terms; and Doug Davis to 1 year term, second by Ballantyne. Roll call vote “aye”, Ballantyne, Evans, Keith, Lindgren “nay” none. Motion carried. Henkel absent. The Board of Trustees will meet the first Tuesday of each month, first meeting to be Tuesday, October 6, 2009, 7:00 pm at the Community Center. Roll call vote “aye”, Evans, Keith, Lindgren, Ballantyne “nay” none. Motion carried. Henkel absent.

Mayor Bowen and Keith entered the room.

Mayor Bowen appointed Dave Johnson to the Aurelia Municipal Electric Board of Trustees, and Evans made motion to appoint Dave Johnson to the Aurelia Municipal Electric Board of Trustees to finish out Mark Arnold’s term, second by Keith. Roll call vote “aye”, Keith, Lindgren, Ballantyne, Evans “nay” none. Motion carried. Henkel absent.

Council reviewed catalogs with new park equipment. The decision will need to be on the amount of money to be spent on equipment. Council will discuss at their next Council meeting.

Evans made motion to approve **Resolution #09-07 “Resolution Requiring Two Signatures on Checks, Warrants, and Bank Accounts”** second by Keith. Roll call vote “aye”, Lindgren, Ballantyne, Evans, Keith “nay” none. Motion carried. Henkel absent.

Messerole discussed with Council a list of trees that need to be inspected to determine if diseased or dying. Messerole will contact Joe Schwartz at the Iowa DNR in LeMars.

Henkel absent, no landfill report.

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

Jeff Bowen, Mayor

Barb Messerole, City Clerk