

December 20, 2010

The Aurelia City Council met in regular session on December 20, 2010. Mayor Pro-Tem Keith called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Schulenberg, Bowen, Fredericksen, Lindgren

Absent: Ebel

Also Present: Messerole, Mark Sangwin, Mark Buschkamp, Leigh & Angie Peterson, Gene Suhr

Bowen made motion to move Police Report to item #13 on the agenda and to approve revised consent agenda, second by Schulenberg. All members present voting "aye", motion carried.

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

<u>November Revenues</u>		<u>November Disbursements</u>	
Property Taxes	9,479.74	General Fund	7,724.56
Local Option Sales Tax	12,788.15	Special Revenue	0.00
Licenses & Permits	390.00	Local Option Sales Tax	0.00
Use of Money & Property	2,781.64	Road Use Tax	38,923.88
Road Use Tax	8,880.09	Debt Service	0.00
State & Local Grants & Reim	0.00	Expendable Trusts	0.00
Water Utility	9,635.96	Water Utility	1,980.96
Sewer Utility	8,686.26	Sewer Utility	1,667.97
Sanitation	5,942.95	Sanitation	6,605.21
Storm Water Utility	470.00	Storm Water Utility	0.00
Other Fees & Charges	30.00	Payroll	15,510.92
Special Assessments	193.40	Transfers Out	<u>7,897.87</u>
Miscellaneous	744.65	Total	80,311.37
Transfers In	<u>7,897.87</u>		
Total	67,920.71		

December Bills Payable:

A to Z Liquor	wine coolers for CC bar	20.45
ACCO	liquid chlorinating	302.80
Arnold Motor Supply	heater core,windshield blades	86.64
Aurelia Library	petty cash	139.69
Aurelia Lumber	sump pump,anti-freeze,supplies	387.72
Aurelia Mun. Utilities	Nov. utilities & write-off bad debt	4,860.16
Aurelia School	yearbook for Library	40.00
Aurelia Star	publications	130.10
Baker & Taylor	Library books	220.51
Bankers Trust	GO sewer bond interest	5,568.75
Barco Municipal	sewer cleaning equip.	338.01
Bomgaars	drill bit set & clothing	44.98
Bonnesen Plumbing	repair sewer main/new water ser.	1,469.66
Brown Supply	couplings	92.53
CAASA	donation 2010-11	1,000.00
Cardmember Service	supplies & adwords	200.92
Casey's	Nov. fuel	441.60

Central IA Distributing	spray paint & Graffiti remover	49.34
Cherokee Co. Solid Waste	Nov. contract	2,179.56
Chesterman Co.	pop for CC	33.00
Chronicle Times	1 year subscription	82.00
Chuck Whittenburg	beer for CC bar	203.60
Data Technologies	2011 summit software license	1,696.13
Ditch Witch	pressure valve on vacuum X	241.50
EBSCO	magazine subscriptions for Library	846.21
Ferguson Enterprises	water inventory	40.54
Fire Proof Plus	annual inspection of fire ext.	120.00
First Coop	Nov. fuel	161.06
GCC Alliance Concrete	concrete 2 nd St. & Hwy. 7	2,793.00
Hach	water test supplies	194.11
Hallett Materials	washed fill sand	712.42
Harrison, Amanda	trash bags for CC	39.12
Helen's Comm. Laundry	towels and rugs for CC	155.29
Hinkhouse Hearing	hearing tests	23.00
HyVee	juice for CC bar & office supplies	25.08
Industrial Tools & Mach.	Absolute zero mag chloride	673.12
Iowa Finance Authority	sewer revenue note interest	5,745.00
Iowa Poetry Assoc.	Library book	9.00
Kmart	bulbs & office supplies	66.58
Kai, Cindy	mileage to user meeting	19.00
Long Lines	Nov. cell phones	161.65
Lundell Construction	new water service	705.46
Matt Parrott & Sons	check order	213.60
MET	wastewater tests	98.00
Michelle Swanson	Repair computers	86.00
Micromarketing	Library books	173.79
MidAmerican Energy	Nov. utilities	78.50
Modern Heating	gutter & downspout Library	1,671.00
Nelson's Locksmith	check & replace lock on City Hall	100.60
North Star CCU	Dec. deposit to Sangwin HSA	83.37
Nu-Telecom	Nov. phone/internet/long distance	428.80
Ode Design	Library book	38.00
Office Depot	paper towels	42.99
Paltz Construction	help pour concrete & saw cuts	602.00
Perkins Office Solution	office supplies	169.81
Plunkett's	pest control, City Hall & CC	83.62
Postmaster	postage	249.04
R. L. Craft Co.	re-roofing well house	3,847.00
Rehab Systems	roof cutting & televising	262.50
Royers Jewelry	engrave plate for Library	12.75
Sanitary Services	contract	3,790.50
Sayre, Wittgraf & Meloy	legal advice	200.00
Steve's Window Service	clean CC windows	38.00
United Bank of Iowa	Nov. deposit to Suhr's HSA	<u>166.63</u>
	TOTAL	44,755.79

Mark Buschkamp, Director of CAEDC, presented the 2010 Annual Report for CAEDC and Five Year Economic Development Plan 2010-2014 and requested continued support

from the Council to continue working with existing businesses and attracting new businesses and opportunities.

Leigh and Angie Peterson appeared before Council concerning an itemized invoice they received from the City in the amount of \$812.75 for removal of spray paint from the new park equipment. Peterson's and Suhr will meet to review photographs as they pertain to the billing.

Sangwin reviewed with Council the Public Works "Things to do List". Called to get brush pile ground; replaced few water meters; dug up sewer on Walnut St.; new service to 111 Walnut, found storm sewer to be on west side of Walnut Street instead of east side as shown on map; got snow equipment ready to go, will hook up scout hall's water & sewer line; installed shutoff valve to Sunset Knoll's line; replaced fire hydrant by Sunset Knoll; looked at free diving boards at City of Cherokee; need to replace swimming pool pipe through pool wall.

Lindgren made motion to re-appoint Craig Ballantyne and Marvin Krause to the Electric Board of Trustees for a six year term, second by Bowen. All members present voting "aye", motion carried.

City's medical insurance renewal was discussed. Lindgren made motion to continue on with the current Wellmark BlueCross BlueShield medical insurance on a monthly basis until further notice, second by Bowen. All members present voting "aye", motion carried.

Bowen made motion to write off Utility Debt in the amount of \$1,093.42, second by Schulenberg. All members present voting "aye", motion carried.

Budget workshop scheduled for Tuesday, January 11, 2011, at 6:30 pm.

Bowen did not attend landfill meeting, no report.

Bowen made motion to approve the Fire Department's roster consisting of Deloy Bruce as Fire Chief, Matt Frederickson as 1st Assistant, Mark Lindgren as 2nd Assistant, Roger Redig as Secretary/Treasurer, and to thank them for all they do, second by Schulenberg. All members present voting "aye", motion carried.

Matt Fredericksen and Gene Suhr entered the meeting at 9:10 pm.

The Police Report will be at the end of the monthly agenda and Council will call Suhr into the meeting if questions.

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

Dee Keith, Mayor Pro-Tem

Barb Messerole, City Clerk