

June 21, 2010

The Aurelia City Council met in regular session on June 21, 2010. Mayor Ebel called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Schulenberg, Bowen, Fredericksen, Lindgren, Ebel

Absent:

Also Present: Messerole, Mark Sangwin, Nancy Webb, Nikki Mier, Carol Ballantyne, Debbie Erpelding - Aurelia Daycare, Wane Miller, Kevin Sundene, Roger Redig

Mayor Ebel announced the Iowa League of Cities meeting will be held September 22 – 24, 2010, at Coralville.

Motion was made by Lindgren to approve consent agenda, second by Fredericksen. All members present voting “aye”, motion carried.

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

May Revenues

Property Taxes	6,882.05
Local Option Sales Tax	5,973.79
Licenses & Permits	979.00
Use of Money & Property	3,008.55
Road Use Tax	7,583.17
State & Local Grants & Reim.	0.00
Water Utility	11,521.41
Sewer Utility	9,401.60
Sanitation	6,170.75
Storm Water Utility	465.00
Other Fees & Charges	34.02
Special Assessments	0.00
Miscellaneous	6,032.36
Transfers In	<u>8,186.87</u>
Total	66,238.57

May Disbursements

General Fund	18,674.06
Special Revenue	0.00
Local Option Sales Tax	0.00
Road Use Tax	313.92
Debt Service	0.00
Expendable Trusts	1,378.33
Water Utility	2,465.94
Sewer Utility	1,229.48
Sanitation	5,991.42
Storm Water Utility	0.00
May Payroll	17,742.29
Transfers Out	<u>8,186.87</u>
Total	55,982.31

June Bills Payable:

A to Z Liquor	liquor for CC bar	240.12
ACCO	water testing supplies/chlorine	1,325.65
Aurelia Library	petty cash	75.00
Aurelia Lumber	cleaning supplies,repair screen	347.56
Aurelia Mun. Utilities	May utilities	2,491.02
Aurelia Pool	petty cash	30.00
B V Stationery	ink cartridge and pencils	28.53
Baker & Taylor	Library books	190.11
Bankers Trust	GO sewer bond principal & int.	56,731.25
Berkadia Comm Mtg.	water revenue bond prin. & int.	20,734.00
Boland Recreation	partial payment-new park equip.	3,000.00
Bomgaars	pump discharge, owls for park	169.50
Bonnesen Plumbing	main tap 400 Ridgeview Lane	317.50
Book Systems, Inc.	Library software	605.00
Brown Supply Co.	fire hydrants	4,511.55

Cardmember Service	adwords	108.92
CARS	tire repair & Freon	92.00
Casey's	May fuel	632.33
CAEDC	2009-10 donation	3,500.00
Cherokee Auto Parts	radiator cap/coolant & battery	129.71
Cherokee Co. Solid Waste	contract	1,981.42
Chesterman Company	pop for CC bar	259.20
Chuck Whittenburg	beer for CC bar	354.60
Conley, Bonnie	reimburse for warranty on printer	44.93
County line	white goods	210.00
Dakota Supply Group	repair well pump	743.51
Des Moines Stamp	new stamps	19.72
Ecolab	dishwasher soap for CC	263.66
First Coop	May fuel	213.76
Harland Technology	computer service agreement	341.50
Helen's Comm Laundry	towels & rugs CC	58.52
HyVee	dry ice, juice CC bar	66.60
Iowa One Call	locates	32.40
Iowa Finance Authority	sewer revenue bond princ. & int.	11,891.00
Iowa Finance Authority	sewer revenue bond princ. & int.	29,588.00
Jensen Insurance	Messerole Fidelity Schedule	375.00
Johnson Brothers	beer & wine for CC bar	271.70
Kmart	videos for Library	399.80
Keith, Dee	reimburse for fee paid for AFC	200.00
Larry's Radiator Repair	new radiator for chipper	787.30
Long Lines	May cell phones	150.07
Messerole, Amber	CPR renewals for 6 lifeguards	150.00
MET	wastewater tests	399.00
Micromarketing	Library books	123.97
MidAmerican Energy	May utilities	51.25
Miller, Kendall	tree removal 309 Willow St.	250.00
Northside Tire	repair payloader tire	194.15
North Star CCU	June deposit to Sangwin's HSA	83.33
Nu-Telecom	May phone/internet/long distance	428.91
Perkins Office Solution	office supplies	40.93
Pilot Tribune	1 yr subscription – Library	59.00
Plunkett's	pest control, City Hall & CC	80.40
ProElect	annual fire & alarm fee at Shop	300.00
Pumpkin Books	Library books	189.26
Sanitary Services	contract	4,063.00
Sayre, Wittgraf & Meloy	legal advice	45.00
Smith, Amanda	reimburse for CC cups	41.43
Sprayer Specialists, Inc.	vinyl tubing	83.49
Steve's Window Service	clean cc windows	38.00
United Bank of Iowa	May deposit to Suhr's HSA	166.67
Village Boutique	Thank you cards	3.75
	TOTAL	150,303.98

Nancy Webb appeared before Council concerning street closure for a parade during the all school reunion on Saturday, July 17, 2010, beginning at 10:00 am. The City approved and will supply street sweeper if needed and barricades.

Nikki Mier, Carol Ballantyne, Debbie Erpelding, representing the Aurelia Daycare, appeared before Council concerning their donations from the City. The City has donated \$600/quarter for the last 3 years and this donation pays their quarterly loan payment. The Daycare opened in July of 2000 and has served over 250 children, 38 children living in other towns. Ballantyne informed Council that their annual insurance premium of a little less than \$3,000.00 is due in July. After further discussion, Bowen made motion to approve a donation of up to \$1,500.00 out of the current FY09-10 budget from Community & Economic Development or Local Option Sales Tax providing the money is available at the end of June, 2010, second by Lindgren. All members present voting “aye”, motion carried. Keith abstained.

Wane Miller appeared before Council concerning installing an 8' x 8' bathroom inside the Boy Scout Building. Miller requested the City rough in water and sewer lines and provides materials; the work would be done by their volunteer labor. Council requested Miller come to next month's meeting with material costs.

Council reviewed three types of radar speed signs. Suhr has purchased another battery for the speed trailer and Council felt it being out continuously has helped slow traffic down.

Roger Redig appeared before Council concerning the new message sign. Because of DOT setback requirements, permit fees, and regulations on advertising, the Council has approved the location of the new message sign to be on the grassy area on the southeast corner of the parking lot across the street from the community center.

Sangwin reviewed with Council the Public Works “Things to do List”. Sprayed weeds in street cracks; exchanged east well pump for water tower well pump; discharged at the lagoon; worked on trees at park; will begin groundwork for new park equipment; put in new toilet at Library; removed old park equipment; will level out ditch south of Highway 7 and spray weeds; replaced broken curb stop on Walnut Street. Council requested Sangwin replace broken light on south side of shelter house.

Sangwin discussed with Council purchasing a crack filler machine and Council suggested renting a machine in the fall, with option to buy, and have someone come and give a demonstration.

“The Great Ape Project” for Aurelia Park Equipment installation day has been set for Wednesday, June 23, 2010 and Thursday, June 24, 2010. Total donations received to date are \$38,432.00. The old park equipment will be put up for bids and the park committee will be setting up for two Ragbrai fundraisers. Thank you to all who donated to the project.

Keith made motion to approve ***Resolution #10-09 “Designation of Authorized Representation”*** for the Vector Agency, second by Fredericksen. Roll call vote “aye” Keith, Schulenberg, Bowen, Fredericksen, Lindgren. Motion carried.

New Ulm Telecom's 25 Year Cable Franchise Renewal with the City is up. After further discussion, Bowen made motion to delay signing of New Ulm Telecom's franchise agreement until a representative can appear before Council, second by Lindgren. All members present voting “aye”, motion carried.

Keith made motion to approve renewal of Casey's liquor license, second by Schulenberg. All members present voting "aye", motion carried.

Lindgren made motion to approve outdoor service for the Aurelia Community Center on Saturday, July 17, 2010, second by Fredericksen. All members present voting "aye", motion carried.

Bowen made motion to accept Schulenberg's resignation from the Recreation (pool) committee, second by Keith. All members present voting "aye" motion carried.

Fredericksen made motion to appoint Keith to the Recreation (Pool) committee, second by Lindgren. All members present voting "aye" motion carried.

The sale of lots at the new housing development was discussed and Council will only sell lots for construction of a home.

Bowen stated that we have discovered the attached list of bills that were approved by Council at the time, but were inadvertently excluded from the minutes. Bowen made motion to include attached list of previously approved claims in official minutes, second by Keith. All members present voting "aye", motion carried.

Landfill report was given by Bowen.

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

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Jim Ebel, Mayor

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Barb Messerole, City Clerk