

November 15, 2010

The Aurelia City Council met in regular session on November 15, 2010. Mayor Ebel called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Schulenberg, Bowen, Fredericksen, Lindgren, Ebel

Absent: Keith

Also Present: Messerole, Sangwin, Deloy Bruce

Mayor announced the Northwest Iowa League of Cities meeting will be Thursday, November 18, 2010 at the Odebolt Community Center. Council of Mayors meeting will be Wednesday, December 1, 2010, at the Chateau located at Cherokee Golf Club.

Bowen requested an amendment to the October 18, 2010, minutes with revisions in black bold as follows: Sangwin discussed with Council purchasing a new snow plow and extra set of leaf springs for red truck. A bid from HiWay Truck Equipment, Inc. was reviewed in the amount of **\$14,945.00**, for installing 11' plow, quick hitch attachment with tilt; install heavy duty front bumper; install halogen plow lights and brackets; **a hydraulic system on truck with 30 gallon reservoir with new pump and dedicated valve with controls.**

Motion was made by Lindgren to approve revised consent agenda with revised minutes, second by Fredericksen. All members present voting "aye", motion carried.

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

<u>October Revenues</u>		<u>October Disbursements</u>	
Property Taxes	97,457.89	General Fund	5,203.50
Local Option Sales Tax	7,481.98	Special Revenue	0.00
Licenses & Permits	354.00	Local Option Sales Tax	600.00
Use of Money & Property	2,864.89	Road Use Tax	412.96
Road Use Tax	7,527.86	Debt Service	0.00
State & Local Grants & Reim	541.36	Expendable Trusts	0.00
Water Utility	10,121.44	Water Utility	1,592.52
Sewer Utility	9,037.03	Sewer Utility	1,179.82
Sanitation	6,003.08	Sanitation	6,036.56
Storm Water Utility	474.00	Storm Water Utility	0.00
Other Fees & Charges	0.00	Payroll	15,529.02
Special Assessments	2,476.17	Transfers Out	<u>7,897.87</u>
Miscellaneous	4,187.04	Total	38,452.25
Transfers In	<u>7,897.87</u>		
Total	156,424.61		

November Bills Payable:

American Legion Post	Halloween Patrol Duty	100.00
Aurelia Library	petty cash	70.64
Aurelia Lumber	supplies,paint, brushes	270.67
Aurelia Mun. Utilities	Oct. utilities	3,142.42
Aurelia Star	publications	253.00
B. V. Stationery	office supplies	19.08
Baker & Taylor	Library books	315.48

Bargen Inc.	street crack repair	37,727.70
Berge, Anna	outside water meter rebate	5.10
Bonnesen Plumbing	repair water main	410.00
Brown Supply	flushers & batteries	137.93
Builders Sharpening	cable for mower	5.85
Cardmember Service	google adwords, meal exp.	136.21
CARS	oil & filters for Fire Truck	57.82
Casey's	Oct. fuel	437.29
Cherokee Co. Solid Waste	Oct. contract	2,179.56
Compton, Jim	outside water meter rebate	8.19
Diane's Crafts & Things	balloons for Davis surgery	10.70
Electric Pump	repair sewer pump	138.17
First Coop	Oct. fuel	314.23
Grienke, Gilbert	outside water meter rebate	4.23
Helen's Comm. Laundry	towels and rugs for CC	138.20
Holiday Inn	Messerole Fall Conference	187.39
IMFOA	Messerole Re-Certification	25.00
Iowa Rural Water Assoc.	membership dues	250.00
Jim Hawk Truck Trailers	leaf springs red dump truck	681.87
Justine Prichard	grinding trees at brush site	1,875.00
Kmart	coffee, office supplies	12.88
Lytle, Tom or Jodi	outside water meter rebate	7.95
Lockin Insurance	insurance premium	18.00
Long Lines	Oct. cell phones	161.65
Matt Parrott & Sons	utility bills & delinquent notices	434.49
MET	wastewater tests	117.00
Michelle Swanson	Repair computers	90.00
Micromarketing	Library books	116.89
MidAmerican Energy	Oct. utilities	45.36
North Star CCU	Nov. deposit to Sangwin HSA	83.33
NW IA League of Cities	2010-11 dues	25.00
Nu-Telecom	Oct. phone/internet/long distance	426.51
Office Systems	service agreement for copier	205.60
Patton, Dave	outside water meter rebate	18.84
Perkins Office Solution	ink cartridges, envelopes	280.91
Plunkett's	pest control, City Hall & CC	83.62
Postmaster	postage	342.94
Radke, Erik	outside water meter rebate	5.16
Redig, Roger	tree removal	500.00
Sangwin, Mark	reimburse for meal	9.39
Sanitary Services	contract	4,166.50
Sayre, Wittgraf & Meloy	legal advice	315.00
Stevenson, Sherri	outside water meter rebate	21.57
Suhr, Gene	outside water meter rebate	9.39
Steve's Window Service	clean CC windows	38.00
Taste of Home Books	2011 Holiday Book	29.98
TrueNorth	20 firefighters @ \$13.30	266.00
United Bank of Iowa	Oct. deposit to Suhr's HSA	<u>166.67</u>
	TOTAL	56,900.36

Lindgren made motion to open public hearing for amendment of current FY2010-2011 budget, second by Schulenberg. Roll call vote “aye” Bowen, Fredericksen, Lindgren, Schulenberg, “nay” none. Motion carried. Keith absent.

Deloy Bruce appeared before the Council concerning a bid from Lake Electric for a generator for Fire Department. Cost for an 18 KW generator, 200 amp transfer switch, battery, and freight would cost around \$5,200.00. Council suggested Bruce come back in June to see if any money available in current budget. Also, discussed remodeling the Fire Station meeting room to make it larger. Bruce will get bids for the remodel and give to the Council for next year’s budget.

Sangwin reviewed with Council the Public Works “Things to do List”. Checked Library roof; lift pump repaired at sewer plant; visited HiWay Truck Co.; leaf springs installed on red truck; winterized bath and pool house; well house re-roofing complete; replaced concrete Highway 7 & 2nd Street; plowed snow.

Bowen made motion to approve renewal of Village Boutique’s Liquor License, second by Fredericksen. All members present voting “aye”, motion carried.

Lindgren made motion to approve tax abatement for 111 Walnut St. and 100 S. Main St., second by Schulenberg. All members present voting “aye”, motion carried.

Bowen made motion to approve **Resolution #10-11** for amendment to current FY2010-2011 budget with revenues increasing by \$7,000 and expenditures increasing by \$49,000, second by Schulenberg. Roll call vote “aye” Fredericksen, Lindgren, Bowen, Schulenberg “nay” none. Motion carried. Keith absent.

Schulenberg made motion to close public hearing, second by Fredericksen. Roll call vote “aye” Bowen, Fredericksen, Lindgren, Schulenberg, “nay” none. Motion carried. Keith absent.

Fredericksen made motion to appoint Daniel Baker as Community Center Board Member and complete Dee Keith’s term, second by Schulenberg. All members present voting “aye”, motion carried. Bowen left meeting during discussion and voting.

Bowen made motion to approve the Aurelia Municipal Electric’s budget for 2011, second by Lindgren. All members present voting “aye”, motion carried.

Council discussed changing the date of the regular December Council meeting due to the absence of the Mayor; Council will leave December meeting on the 20th.

Schulenberg made motion to renew dental insurance with Delta Dental for 2011, second by Lindgren. All members present voting “aye”, motion carried.

Landfill report was given.

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

Jim Ebel, Mayor

Barb Messerole, City Clerk