

October 18, 2010

The Aurelia City Council met in regular session on October 18, 2010. Mayor Ebel called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Keith, Bowen, Lindgren, Ebel

Absent: Schulenberg, Fredericksen,

Also Present: Messerole, Sangwin

Mayor announced the Northwest Iowa League of Cities meeting will be Thursday, October 28, 2010, at the Holstein Country Club.

Mayor read a thank you, from the family of Marvin Ehly, for the flowers for his funeral.

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

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

September Revenues

Property Taxes	19,677.65
Local Option Sales Tax	7,481.98
Licenses & Permits	29.00
Use of Money & Property	1,151.57
Road Use Tax	10,211.45
State & Local Grants & Reim	1,925.00
Water Utility	9,696.14
Sewer Utility	8,677.64
Sanitation	5,967.19
Storm Water Utility	473.00
Other Fees & Charges	236.89
Special Assessments	402.23
Miscellaneous	2,382.52
Transfers In	<u>7,921.87</u>
Total	76,234.13

September Disbursements

General Fund	16,784.11
Special Revenue	0.00
Local Option Sales Tax	0.00
Road Use Tax	19,259.30
Debt Service	0.00
Expendable Trusts	0.00
Water Utility	19,848.80
Sewer Utility	7,299.33
Sanitation	6,055.56
Storm Water Utility	0.00
Payroll	25,382.51
Transfers Out	<u>7,921.87</u>
Total	102,551.48

October Bills Payable:

Aquatic Resource Mgmt.	grass carp for sewer lagoon	360.00
Aurelia Day Care	1 st qtr. FY10-11 donation	600.00
Aurelia Lumber	primer,paint,propane,saw blade	289.94
Aurelia Mun. Utilities	Sept. utilities	3,174.10
Baker & Taylor	Library books	360.53
Bomgaars	hose,anti-freeze,ratchet,clothing	236.56
Brown Supply	stainless steel clamp	196.18
Cardmember Service	google adwords, meal exp.	32.47
CARS	repair blue dump truck	241.58
Casey's	Sept. fuel	425.49
Central Tank Co.	ladder,safety climb water tower	12,000.00
Cherokee Co. Solid Waste	Sept. contract	2,179.56
Data Technologies	Kai Fall user meeting	47.50
Fairmont Fire System	CC semi-annual inspection,gasket	131.00

First Coop	Sept. fuel	65.36
Hasenwinkel, Molli	tip from wedding	55.00
Helen's Comm. Laundry	towels and rugs for CC	58.52
HyVee	CC bar supplies, coffee	20.71
IDNR	2011 water allocation annual fee	135.00
Iowa League of Cities	2010 Budget Workshop	30.00
Iowa Peace Officers Assoc.	10-11 Annual membership dues	30.00
Iowa Rural Water Assoc.	Sangwin water distribution workshop	10.00
Iowa Secretary of State	filing of biennial reports for Foundation	5.00
Iowa Workforce Dev.	3 rd qtr unemployment	36.35
Kmart	coffee, filters, office supplies	44.04
Lake Electric	ballasts for Fire Station	13.69
Law Enforcement Systems	IA Citation & Complaint Forms	131.00
Long Lines	Sept. cell phones	169.86
Messerole, Barb	mileage to NICCA meeting	37.80
MET	water & wastewater tests	269.00
Micromarketing	Library books	221.72
MidAmerican Energy	Sept. utilities	45.22
North Star CCU	Oct. deposit to Sangwin HSA	83.33
Nu-Telecom	Sept. phone/internet/long distance	426.01
Perkins Office Solution	calendars, ink cartridges, paper	250.73
Plunkett's	pest control, City Hall & CC	83.62
Redig, Pat	Reimburse for Library book	15.23
Sam's Club	annual membership	35.00
Sanitary Services	contract	3,857.00
Sayre, Wittgraf & Meloy	legal advice	37.50
Steve's Window Service	clean CC windows	38.00
Taste of Home Books	Cookbooks for Library	59.96
Treasurer, State of Iowa	3 rd qtr sales tax for pool	103.00
United Bank of Iowa	Oct. deposit to Suhr's HSA	166.67
Village Boutique	flowers for Mar Ely funeral	18.32
Wal-Mart	Library movies and supplies	153.61
Wilkinson, Randy	partial reimbursement tree removal	<u>250.00</u>
	TOTAL	27,231.16

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

A quote from Builders in the amount of \$3,600.00 was discussed for trading city's mower for a Grasshopper Model 727T. After further discussion, Keith made motion to approve trade of city's current mower for the Grasshopper 727T for \$3,600.00 and get back on a two year trade program, second by Lindgren. All members present voting "aye", motion carried.

Sangwin discussed with Council purchasing a new snow plow and extra set of leaf springs for the red truck. A bid from HiWay Truck Equipment, Inc. was reviewed in the amount of \$12,545.00, for installing 11' plow, quick hitch attachment with tilt; install heavy duty front bumper; install halogen plow lights and brackets. Additionally, a monarch electric/hydraulic plow pump with controller in cab for \$2,400.00. After further discussion, Bowen made motion to approve quote from HiWay Truck Equipment, Inc. in the amount of \$14,945.00 per Sangwin and Bowen's approval after a trip to view their

facility and the bid from Jim Hawk Truck Trailers for \$771.00 plus freight for additional leaf springs, second by Keith. All members present voting “aye”, motion carried.

Sangwin reviewed with Council the Public Works “Things to do List”. Mulched leaves in park; fixed two outside read meters and replaced two meters; Barga, Inc. is in town filling street cracks; will haul away clay from 302 Ridgeview Lane; attended trench safety training; will replace concrete on corner of Highway 7 & 2nd Street; worked on snow plow quotes.

Discussion of **Resolution #10-10** for amendment to current FY2010-2011 budget with revenues increasing by \$56,000 and expenditures increasing by \$84,000 was discussed. No action was taken.

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

Bowen made motion to amend current FY2010-2011 budget with revenues increasing by \$7,000 and expenditures increasing by \$49,000 and set public hearing for November 15, 2010, second by Keith. Roll call vote “aye” Lindgren, Bowen, Keith “nay” none. Motion carried. Schulenberg and Fredericksen absent.

Lindgren made motion to table appointment of Community Center Board Member until next month, second by Bowen. 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