

April 25, 2011

The Aurelia City Council met in regular session on April 25, 2011. Mayor Pro-Tem Keith called the meeting to order at 7:07 p.m. with roll call as follows:

Present: Bowen, Lindgren, Schulenburg, Frederickson, Keith

Absent:

Also Present: Messerole, Mark Sangwin, Anna Waddell, Jim & Sandy Kracht, Tom Mier & Kathy Lund – Nu-Telecom

Mayor Pro-Tem read a thank you note from Jan Grashoff for the flowers she received for the recent loss of a family member.

Mayor Pro-Tem Keith announced Northwest Iowa League of Cities meeting is Thursday, April 28, 2011, at King's Pointe Water Park in Storm Lake. A Small City Workshop is scheduled in Sioux Rapids on June 2, 2011.

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

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

March Revenues

Property Taxes	8,848.02
Local Option Sales Tax	6,808.94
Licenses & Permits	230.00
Use of Money & Property	1,499.33
Road Use Tax	9,478.25
State & Local Grants & Reim	1,925.00
Water Utility	8,266.34
Sewer Utility	8,039.31
Sanitation	5,825.13
Storm Water Utility	467.00
Other Fees & Charges	157.36
Special Assessments	181.16
Miscellaneous	485.39
Transfers In	<u>7,893.87</u>
Total	60,105.10

March Disbursements

General Fund	39,417.29
Special Revenue	0.00
Local Option Sales Tax	0.00
Road Use Tax	10,041.93
Debt Service	0.00
Expendable Trusts	0.00
Water Utility	5,695.09
Sewer Utility	3,879.33
Sanitation	6,019.16
Storm Water Utility	0.00
Payroll	24,246.51
Transfers Out	<u>7,893.87</u>
Total	97,193.18

April Bills Payable:

A-Z Liquor	liquor for CC bar	83.03
Arctic Glacier	ice for CC bar	86.80
Aurelia Day Care	3 <sup>rd</sup> qtr donation	600.00
Aurelia Lumber	supplies,salt, bolts	140.56
Aurelia Mun. Utilities	March utilities	3,819.94
Aurelia Star	publications	177.17
Bettendorf Public Library	inter-library loan	22.95
Baker & Taylor	Library books	217.54
Builders Sharpening	new grasshopper mower	3,600.00
Cardmember Service	tools,supplies,adwords	861.76

CARS	brakes for Police Durango	334.05
Casey's	March fuel	361.04
Cherokee Auto Parts	impact socket brake fluid	39.30
Cherokee Co. Solid Waste	contract	2,179.56
Classy Mini-Storage	load of black dirt	164.55
Doll Distributing	beer for CC bar	235.60
Ecolab	grease cleaner for CC	126.44
Econo Signs	city limit signs	285.00
First Coop	March diesel fuel	178.59
Helen's Comm. Laundry	rugs & towels for CC	59.52
HyVee	juice and supplies for CC bar	50.11
IAMU	Sangwin water workshop	40.00
IDALS	Sangwin pesticide license	15.00
Institute of Public Affairs	Leadership handbooks	155.62
Iowa Central CC	applicators license test	15.00
Iowa Codification	recodification	47.50
Iowa Dept. of Public Health	pool registration renewal	35.00
Iowa Workforce Dev.	1 <sup>st</sup> qtr unemployment	255.45
Jensen Insurance	Fidelity schedule bond	375.00
Johnson Brothers	beer for CC bar	52.65
Justine Prichard	grinding trees at brush site	1,900.00
Kmart	movies for Library	143.93
Lake City Public Library	replacement of book on tape	10.00
Letsches Bike Shop	sandisk cruzer usb	34.99
Long Lines	cell phones	162.15
Messerole, Barb	reimburse for cups for CC	93.48
MET	water & wastewater tests	150.00
Micromarketing	Library books	139.96
MidAmerican Energy	March utilities	256.31
Nelson's Locksmith	change locks and new keys	81.00
Nu-Telecom	March phone/internet/long distance	418.88
O'Halloran International	repair brakes on yellow truck	693.91
Penworthy	Library books	123.29
Perkins Office Solution	office supplies	310.25
Plunkett's	pest control, City Hall & CC	83.62
ProElect	cc annual alarm monitoring	300.00
RU2 Systems	repair speed trailer	53.00
Reiman Publications	2010 Pillsbury Christmas	29.98
Rhoadside Blooming House	flowers for funeral	43.00
Sangwin, Mark	mileage & testing	74.00
Sanitary Services	contract	3,752.50
Steve Craig/SLC Pool	Sangwin pool continuing ed	85.00
Steve's Window Service	clean CC windows	38.00
United Bank of Iowa	April deposit to Suhr's HSA	<u>166.67</u>
	TOTAL	23,758.65

Bowen made motion to appoint Dee Keith as Mayor, second by Lindgren. Roll call Vote "aye" Fredericksen, Lindgren, Schulenberg, Bowen "nay" none. Motion carried.

Keith was sworn in as Mayor.

Keith appointed Jeff Bowen as Mayor Pro-Tem and Council agreed. Messerole will get new signature card for check signing and a set of keys.

Jim & Sandy Kracht appeared before Council concerning purchasing their neighbor's house at 317 Willow Street. The Krachts asked if the City would help with the tearing down of the house and hauling debris away. Council stated they would donate use of a dump truck, skid loader, payloader, fill dirt, and help with hauling to Landfill. Council feels helping with this situation will keep our community looking neat and beautiful.

Kathy Lund - Regulatory/Administrative Manager for Nu-Telecom appeared before Council concerning New Ulm Telecom's proposed 15 Year Cable Franchise Agreement. Council discussed length of contract and concerns with the cable, phone, and internet service. Lund requested anyone having problems with their service to call 434-2100 for technical support. Council requested if signing Cable Franchise Agreement that Nu-Telecom provides free cable service to City Hall, Library, Community Center, Fire Station, and School. Council will forward franchise agreement to their City Attorney for his review and will discuss at next regular meeting on May 16, 2011.

The Public Works "Things to do List" was discussed. Brush pile ground; replaced water meters, Badger Co. will discontinue selling these water meters; replacing water line at pool; completed ceu's and passed sprayer applicator's test; ordered new signs for recycle trailer and Daycare donation bin; overhauled brakes on yellow dump truck; looking into seal coating this summer; new mower was delivered.

Lindgren made motion to approve the Iowa Department of Transportation's Agreement for Maintenance and Repair of Primary Roads in Municipalities, second by Fredericksen. All members present voting "aye", motion carried.

Bowen made motion to approve Tax Abatement for 105 E. 1<sup>st</sup> St., second by Lindgren. All members voting "aye", motion carried.

***Resolution #11-05 "Resolution Amending Chapter 65 "Stop or Yield required"*** was discussed.

Employee's medical insurance premiums were discussed. Will advise Suhr to discuss with Scott Ogren from Life Investors.

Police report was reviewed, Suhr was ill.

Bowen gave the Landfill report.

The Intent is of the City Council to appoint a new member to the Council at their next regular meeting on May 16, 2011.

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

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Mayor Keith

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Barb Messerole, City Clerk