

February 21, 2011

The Aurelia City Council met in regular session on February 21, 2011. Mayor Ebel called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Bowen, Fredericksen, Lindgren, Ebel

Absent: Keith, Schulenberg

Also Present: Messerole, Mark Sangwin, Mark Buschkamp - CAEDC

Mayor Ebel read a thank you for the garden stone for Pat Redig's mother's funeral.

Mayor Ebel announced the Council of Mayors meeting will be Wednesday, February 23, 2011, at the Cherokee Golf Course.

Messerole will include a copy of "Fund Balance" report in Council packets every month.

Lindgren made motion 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

January Revenues

Property Taxes	1,548.46
Local Option Sales Tax	7,204.60
Licenses & Permits	115.00
Use of Money & Property	6,597.40
Road Use Tax	7,999.30
State & Local Grants & Reim	623.87
Water Utility	8,808.09
Sewer Utility	8,473.37
Sanitation	5,867.61
Storm Water Utility	467.00
Other Fees & Charges	51.57
Special Assessments	31.69
Miscellaneous	860.01
Transfers In	<u>7,893.87</u>
Total	56,541.84

January Disbursements

General Fund	9,146.39
Special Revenue	0.00
Local Option Sales Tax	600.00
Road Use Tax	1,245.16
Debt Service	0.00
Expendable Trusts	0.00
Water Utility	2,811.77
Sewer Utility	1,830.64
Sanitation	6,042.26
Storm Water Utility	0.00
Payroll	15,031.71
Transfers Out	<u>7,893.87</u>
Total	44,601.80

February Bills Payable:

Aurelia Commercial Club	kick-off dinner/membership	55.00
Aurelia Development	membership dues	25.00
Aurelia Lumber	misc supplies	640.90
Aurelia Mun. Utilities	Jan. utilities/dividend check	5,553.75
Aurelia Star	publications	204.20
B V Stationery	supplies	6.96
Baker & Taylor	Library books	232.50
Bomgaars	u joint and jack	39.98
Bonnesen Plumbing	repair water main	550.00
Brown Supply	curb boxes & clamp	406.70
CARS	battery for red pickup	100.95

Cardmember Service	Police trail camera/adwords	804.64
Casey's	Jan. fuel	352.12
Cherokee Co. Solid Waste	contract	2,179.56
First Coop	Jan. diesel fuel	932.79
Hallett Materials	washed fill sand	507.25
Helen's Comm. Laundry	rugs & towels for CC	58.52
HiWay Truck Equipment	install new plow blade	14,945.00
HyVee	coffee, filters, supplies	26.33
IIMC	MMC application	50.00
Lake Electric	ballasts for Library	206.32
Letsches Bike Shop	cable lock for trail camera	24.99
Lockin Insurance	Dram Shop for CC Liquor License	1,240.00
Long Lines	Jan. cell phones	162.58
Lytle, Tom & Jodi	replacement check for sewer rebate	7.95
Messerole, Barb	mileage to NICCA meeting	37.80
Micromarketing	Library books	29.99
MidAmerican Energy	Jan. utilities	457.55
Modern Heating & Cooling	repair Library furnace/shop heater	266.44
North Star CCU	Feb., 2011 deposit to Sangwin HSA	83.33
Northwest IA Two Cylinder	refund CC Rent – cancelled	100.00
Nelson Repair	starter for yellow truck	358.10
Northwest IA Comm College	Howey water workshop	95.00
Nu-Telecom	Jan. phone/internet/long distance	425.62
O'Halloran International	clamp	7.96
Perkins Office Solution	office supplies	107.42
Plunkett's	pest control, City Hall & CC	83.62
Reiman Publications	2011 Pillsbury annual recipes	30.98
St. Lukes Drugs & Alcohol	2011 Data membership	30.00
Sanitary Services	contract	3,771.50
Sayre, Wittgraf & Meloy	legal advice	32.00
Steve's Window Service	clean CC windows	38.00
Suhr, Gene	reimburse for cell phone case	53.49
United Bank of Iowa	Feb., 2011 deposit to Suhr's HSA	166.67
Wellmark Blue Cross	third party EOB's	20.00
Williams Water Works	vacuum cleaner bags for CC	9.98
	TOTAL	35,519.44

Bowen made motion to open public hearing to amend Ordinance #666, Revising Chapter 106 – Solid Waste Collection fees, second by Lindgren. Roll call vote “aye” Lindgren, Fredericksen, Bowen “nay” none. Motion carried. Keith and Schulenberg absent.

Mark Buschkamp, CAEDC, appeared before Council concerning the housing trust fund. This topic will be discussed more thoroughly at Council of Mayor's meeting on Wednesday, February 23, 2011. Mayor Ebel will plan on attending.

Sangwin reviewed with Council the Public Works “Things to do List”. Plowed, scooped, and hauled snow; fixed starter on yellow sander truck; updated water and sewer maps; reviewed vehicles with Lockin Insurance; new plow installed on red truck; swept streets; CEU classes.

Fredericksen made motion to approve 1st reading of Ordinance #666, *Amend Chapter 106 – Solid Waste Collection Fees* second by Bowen. Roll call vote “aye”

Fredericksen, Bowen, Lindgren “nay” none. Motion carried. Keith and Schulenberg absent.

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

Bowen made motion to approve ***Resolution #11-03 “Resolution to Appoint a Representative and Alternate Representative to the Cherokee County Emergency Management Commission”*** and appoint Matt Fredericksen as representative and Dewayne Bruce as alternate representative, second by Lindgren. Roll call vote “aye” Lindgren, Bowen, Fredericksen “nay” none. Motion carried. Keith and Schulenberg absent.

Police Report was reviewed.

It was noted that specs and information from department heads be brought before Council before purchasing.

Employee’s medical insurance premiums were discussed. Council asked that Suhr and Sangwin attend the special meeting on Monday, March 7, 2011, to discuss further.

Bowen made motion to approve Budget Estimate for FY2011-2012 budget for publication and set public hearing for March 7, 2011, 7:00 PM, City Hall, second by Fredericksen. Roll call vote “aye” Bowen, Lindgren, Fredericksen “nay” none. Motion carried. Keith and Schulenberg absent.

Discussion was held concerning a tree donated and planted at the park.

No Landfill report was given.

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

Jim Ebel, Mayor

Barb Messerole, City Clerk