

June 20, 2011

The Aurelia City Council met in regular session on June 20, 2011. Mayor Keith called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Lindgren, Schulenberg, Fredericksen, Nelson, Keith

Absent: Bowen

Also Present: Messerole, Mark Sangwin, Gene Suhr, Tom Mier, Daniel Baker & Kathy Lund – Nu-Telecom

Mayor announced the 2011 Annual Iowa League of Cities Conference in Des Moines September 21 - 23.

Mayor welcomed Cindy Nelson to the Council.

Fredericksen made motion to approve consent agenda, second by Lindgren. Roll call vote “aye”. Motion carried.

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

<u>May Revenues</u>		<u>May Disbursements</u>	
Property Taxes	13,738.91	General Fund	8,762.71
Local Option Sales Tax	6,808.95	Special Revenue	0.00
Licenses & Permits	456.50	Local Option Sales Tax	0.00
Use of Money & Property	2,295.57	Road Use Tax	628.52
Road Use Tax	7,991.37	Debt Service	0.00
State & Local Grants & Reim	0.00	Expendable Trusts	76.55
Water Utility	9,113.39	Water Utility	3,536.79
Sewer Utility	8,308.21	Sewer Utility	1,153.10
Sanitation	6,181.82	Sanitation	5,970.06
Storm Water Utility	470.00	Storm Water Utility	0.00
Other Fees & Charges	1,330.60	Payroll	17,018.38
Special Assessments	281.31	Transfers Out	<u>8,161.87</u>
Miscellaneous	1,986.22	Total	45,307.98
Transfers In	<u>8,161.87</u>		
Total	67,124.72		

June Bills Payable:

ACCO	parts for chemical pumps	270.66
Alpha Wireless	certify FCC License Narrowband	80.00
Aurelia Lumber	breaker, rerod, mulch, saw. etc	635.38
Aurelia Mun. Utilities	May utilities	3,320.11
Aurelia Pool	petty cash	30.00
Aurelia Star	publications	224.00
B V Stationery	legal pads	7.99
Baker, Dan	refund for lanterns for CC	85.34
Baker & Taylor	Library books	291.60
Bankers Trust	Sewer GO Loan Principal & Int	55,618.75
Berkadia Comm Mortgage	water revenue bond Princ & Int	20,734.00
Bomgaars	clothing & Sprayer parts	102.75

Bonnesen Plumbing	sewer & water scout hall	1,673.80
Builders Sharpening	oil filters	32.00
Cardmember Service	adwords, idrive backup, Library sup	578.72
Casey's	May fuel	715.62
Cherokee Co. Solid Waste	contract	2,179.56
Countyline Auto	25 white goods citywide cleanup	250.00
DEMCO	Library supplies	42.64
Fastenal	pool repair supplies	28.71
Fire Proof Plus, Inc.	Fire Extinguishers Annual Inspection	143.50
First Coop	May diesel fuel	138.89
Forbes & Sons	window envelopes	58.16
GCC Alliance	concrete for pool	238.00
Harland Technologies	computer service agreement	354.50
Helen's Comm. Laundry	rugs & towels for CC	61.56
Hunzelman, Putzier	consultant for budget	225.00
HyVee	coffee & filters, juices for CC bar	75.05
Iowa Finance Authority	Sewer Rev Bond Princ. & Int.	42,936.50
Kmart	Library videos	117.95
Kai, Cindy	mileage reimbursement to meeting	19.00
Lake Electric	bulbs for Library	40.00
Long Lines	cell phones	162.15
Messerole, Amber	4 CPR renewals for pool	120.00
MET	wastewater tests	188.00
Micromarketing	Library books	181.95
MidAmerican Energy	May utilities	59.94
Nu-Telecom	May phone/internet/long distance	477.10
Penworthy	Library books	150.75
Perkins Office Solution	ink cartridges	273.07
Pilot Tribune	1 year subscription Library	59.00
Plunkett's	pest control, City Hall & CC	83.62
Postmaster	postage for May utility bills	252.64
Pro Elect	City Shop Fire & Security System	300.00
Sanitary Services	contract	4,028.50
Sayre Wittgraf & Meloy	legal advice	56.00
Siouxland Fabricating	repair swimming pool cover	286.00
Sprayer Specialists	new spot sprayer	274.88
Steve's Window Service	clean CC windows	38.00
Tee's Plus	DARE awareness bracelets	49.50
United Bank of Iowa	June deposit to Suhr's HSA	166.67
Upstart	Library supplies	504.30
Valley Vet	animal boarding	102.00
Vector	group insurance FY2011	165.09
Walmart	pool supplies	95.61
	TOTAL	139,384.51

The Public Works "Things to do List" was discussed. Chip pile hauled away, called to get brush pile ground; installed new diving board, sprayed park and ditches; water & sewer lines in to Scout Hall; planted Oak tree in park donated in memory of Marcy Brugman; new lock on shelter house; property surveyed by Oak Street and Sewer Plant; will put mulch around trees at park; worked on sewer line on Beech St..

Bids from Bargaen Inc. and Blacktop Services were reviewed for street repair. Amount from Bargaen Inc. for Nuvo Gap repair downtown from Hwy 7. to City Hall and 2nd Street from Hwy. 7 to Main, by Fire Station, and corner of Valor Rd. and 4th Streets \$31,237.50. Amount from Blacktop services for oil and chip single seal without patching \$21,310.00. After further discussion, Fredericksen made motion to spend \$52,547.50 for street repair, second by Nelson. All members present voting "aye", motion carried.

Street repair is needed on Pearl Street between Hwy. 7 and 2nd Street. After further discussion, Schulenberg made motion to go ahead with \$6,500 for Paltz Construction to replace concrete on this section, second by Fredericksen. All members present voting "aye", motion carried.

Fredericksen, Mier, Baker left for rescue call 7:47 pm.

New Ulm Telecom's 10 year term Cable Franchise Agreement was discussed. Lindgren made motion to accept, second by Nelson. Roll call vote "aye" Nelson, Schulenberg, Lindgren. Fredericksen on rescue call, Bowen absent.

Bids from Aurelia Lumber for \$555.84 for ceiling fixtures and \$335.24 for windows at Scout Hall were discussed. Wane Miller volunteered his time for installation. After further discussion, Nelson made motion to approve the two bids totaling \$891.08, second by Schulenberg. All members present voting "aye", motion carried.

Lindgren made motion to approve **Resolution #11-06 "Revision of Employee Handbook Medical Insurance"**, second by Schulenberg. Roll call vote "aye" Nelson, Schulenberg, Lindgren "nay" none. Motion carried. Fredericksen on rescue call, Bowen absent.

Nelson made motion to approve **Resolution #11-07 "Building Permit Inspections"** second by Schulenberg. Roll call vote "aye" Schulenberg, Lindgren, Nelson "nay" none. Motion carried. Fredericksen on rescue call, Bowen absent.

Lindgren made motion to approve **Resolution #11-08 "Acknowledging Offer to Buy 405 Ridgeview Lane"** and set public hearing for Monday, July 18, 2011, second by Schulenberg. Roll call vote "aye" Lindgren, Nelson, Schulenberg "nay" none. Motion carried. Fredericksen on rescue call, Bowen absent.

Nelson made motion to approve **Resolution #11-09 "Resolution Setting Public Hearing to Rezone Property"** and set public hearing for Monday, July 18, 2011, second by Lindgren. Roll call vote "aye" Nelson, Schulenberg, Lindgren "nay" none. Motion carried. Fredericksen on rescue call, Bowen Absent.

Nelson made motion to approve renewal of Casey's & Jake's Cigarette Permits, second by Schulenberg. All members present voting "aye", motion carried.

Schulenberg made motion to approve renewal of Casey's Liquor License, second by Nelson. All members present voting "aye", motion carried.

Nelson made motion to appoint Erik Radke to the Planning & Zoning Board to finish Ed Bevard's term, second by Lindgren. All members present voting "aye", motion carried.

Ordinance concerning all-terrain vehicles, snowmobiles, and golf carts was discussed. Mayor appointed Schulenberg and Fredericksen to committee to review Ordinance and obtain input from citizens concerning Ordinance.

Suhr entered the meeting and Fredericksen re-entered the meeting at 8:20 pm.

Police report was reviewed.

City Budget for FY2010-2011 was reviewed. Suhr purchased a camera and new light bar, which he will install himself. Generator for Fire Dept. approximate cost of \$6,176.44, and new lights for Fire station was discussed. After further discussion, Nelson made motion to approve the purchase of the generator and lights for Fire Station spending up to \$8,900 before July 1, 2011, second by Lindgren. All members present voting "aye", motion carried.

Several sidewalks in town are in need of repair. Keith requested Planning & Zoning Board review the current sidewalk ordinance. After Planning & Zoning reviews Keith asked that the City send out notices to homeowners whose sidewalks are in need of repair.

Clerks Report was reviewed. Council authorized Messerole to purchase a scanner for the office, reimburse \$250.00 to tree owner at 417 Willow St., discussed property at 317 Willow St., and discussed lots at new addition.

No Landfill report was given, Bowen absent.

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

Mayor Keith

Barb Messerole, City Clerk