

March 21, 2011

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

Present: Keith, Schulenberg, Bowen, Fredericksen, Lindgren

Absent:

Also Present: Messerole, Gene Suhr, Roger Redig, Jake & April Schutt, Thaddeus Cosgrove, George Wittgraf, Jay Fordyce, Kelly Smith, Andrea Tuttle

Messerole announced WIMECA's annual meeting is scheduled for Wednesday, April 6, 2011 at the Willow Vale Golf & Country Club in Mapleton.

Bowen requested agenda items #11, 13, 14, and 15 be moved to the last four items on the agenda.

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

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

February Revenues

Property Taxes	694.52
Local Option Sales Tax	7,204.61
Licenses & Permits	65.00
Use of Money & Property	4,214.20
Road Use Tax	9,295.68
State & Local Grants & Reim	0.00
Water Utility	9,493.26
Sewer Utility	8,197.17
Sanitation	5,851.84
Storm Water Utility	466.00
Other Fees & Charges	300.91
Special Assessments	13.55
Miscellaneous	1,282.13
Transfers In	<u>7,893.87</u>
Total	54,972.74

February Disbursements

General Fund	7,540.50
Special Revenue	0.00
Local Option Sales Tax	0.00
Road Use Tax	17,291.67
Debt Service	0.00
Expendable Trusts	0.00
Water Utility	2,455.43
Sewer Utility	754.67
Sanitation	5,951.06
Storm Water Utility	0.00
Payroll	15,593.12
Transfers Out	<u>7,893.87</u>
Total	57,480.32

March Bills Payable:

Alcoholic Beverage Div.	liquor license renewal for CC	936.00
Aurelia Development	donation to economic dev.	2,500.00
Aurelia Library	petty cash	73.25
Aurelia Lumber	cleaning supplies, shipping	203.28
Aurelia Mun. Utilities	Feb. utilities	4,455.87
Aurelia Star	publications	179.75
B V Stationery	minutes book	185.83
Baker & Taylor	Library books	219.97
Bomgaars	hand truck wheel, fasteners	18.53
Book Systems	Library Network software	525.00
Brown Supply Co.	couplings & compression union	100.30

Cardmember Service	ink cartridges, renew anti-virus	289.97
Carrot-Top Industries	new flags	227.44
CARS	oil change, wiper blades	62.02
Casey's	Feb. fuel	404.44
Champion Electric	replaced dimmer switch at CC	204.91
Cherokee Co. Solid Waste	contract	2,179.56
Fairmont Fire Systems	CC semi-annual inspection	127.00
First Coop	Feb. diesel fuel	857.97
Hach	water test supplies	194.11
Helen's Comm. Laundry	rugs & towels for CC	58.86
Howey, Pat	reimburse for meal water school	5.34
IAMU	water dues & research assessment	271.00
IMFOA	Kai spring meeting	25.00
Jim Hawk Truck	tire chain for red & white plow truck	56.69
Kmart	movies for Library	193.41
Lake Electric	ballasts for Library	37.40
Lockin Insurance	Annual premium FY11-12	43,206.00
Long Lines	cell phones	162.58
Messerole, Barb	mileage & meal meeting	51.04
Micromarketing	Library books	126.96
MidAmerican Energy	Feb utilities	334.04
North Star CCU	March deposit to Sangwin HSA	83.33
Nu-Telecom	Feb. phone/internet/long distance	440.88
Perkins Office Solution	office supplies	88.82
Plunkett's	pest control, City Hall & CC	83.62
Postmaster	postage to mail bills	232.80
R. J. Thomas Mfg.	new small Sunset Knoll sign	59.36
Rhoadside Blooming House	stepping stone for funeral	18.00
Sanitary Services	contract	3,762.00
Smith Productions	concrete and re-rod for street	1,066.00
Snap-On Tools	twist socket	33.95
Steve's Window Service	clean CC windows	38.00
Suhr, Gene	reimburse for meal	7.00
United Bank of Iowa	March deposit to Suhr's HSA	<u>166.67</u>
	TOTAL	64,553.95

Jake & April Schutt and Thaddeus Cosgrove expressed concerns about the contact Jake has had with local law enforcement authorities regarding the operation of his business and an inspection earlier this month. Thaddeus Cosgrove agreed to set forth Mr. Schutt's concerns in writing in the near future.

The Public Works "Things to do List" was discussed. Replaced several water meters; hauled leaf pile; brush pile has been ground; filled sand in front of First Trust.

A Quality of Life Award was presented to the City of Aurelia and Mayor Jim Ebel at the Cherokee Area Economic Development Corporation's Annual Recognition Banquet. The Council wishes to thank Ebel for all his help.

Lindgren made motion to approve 2nd reading of Ordinance #666, ***Amend Chapter 106 – Solid Waste Collection Fees*** second by Schulenberg. Roll call vote "aye" Bowen, Schulenberg, Fredericksen, Lindgren "nay" none. Motion carried.

Lindgren made motion to waive 3rd reading of Ordinance #666, ***Amend Chapter 106 – Solid Waste Collection Fees*** second by Bowen. Roll call vote “aye” Schulenberg, Fredericksen, Lindgren, Bowen “nay” none. Motion carried.

Fredericksen made motion to approve ***Resolution #11-04 “Resolution Approving Amending Chapter 106 – Solid Waste Collection Fees”***, second by Schulenberg. Roll call vote “aye”, Fredericksen, Lindgren, Bowen, Schulenberg “nay” none. Motion carried.

Council tabled ***Resolution #11-05 “Resolution Amending Chapter 65 “Stop or Yield required”*** until April 18, 2011 regular meeting.

Schulenberg made motion to approve Community Center Liquor License renewal, second by Fredericksen. Roll call vote “aye” Lindgren, Bowen, Schulenberg, Fredericksen “nay” none. Motion carried.

Fredericksen made motion to approve 3 Pete’s Liquor License renewal, second by Bowen. Roll call vote “aye” Bowen, Schulenberg, Fredericksen, Lindgren “nay” none. Motion carried.

Bowen made motion to approve the Fireman’s Ball Liquor License application, second by Lindgren. Roll call vote “aye” Schulenberg, Fredericksen, Lindgren, Bowen “nay” none. Motion carried.

The Police Report was reviewed.

Council discussed with City Attorney Wittgraf questions regarding Messerole’s payment in lieu of insurance as per contract.

Council discussed with City Attorney Wittgraf questions regarding City Code, Iowa Code, and City Policy.

Wittgraf left the meeting.

The Community Center Facility Coordinator Job Description was discussed.

Schulenberg made motion to assign the Community Center Facility Coordinator position to the City Clerk and Deputy Clerk, second by Fredericksen. All members present voting “aye” motion carried.

Schulenberg made motion to hire Elizabeth Laursen as Pool Manager at \$4,000/season and hire all other pool applicants, second by Lindgren. All members present voting “aye” motion carried.

Employee’s medical insurance premiums were discussed. Council will discuss further at their April 18, 2011 regular meeting.

Bowen made motion to approve Messerole attending the 2011 International Institute of Municipal Clerk’s Conference in Nashville, TN with funding from a \$1,500 Ruan Scholarship and City paying up to \$400, second by Schulenberg. All members present voting “aye” motion carried.

Bowen gave the Landfill report.

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

Dee Keith, Mayor Pro-Tem

Barb Messerole, City Clerk