

June 15, 2009

The Aurelia City Council met in regular session on June 15, 2009. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Evans, Lindgren, Bowen

Absent: Keith, Ballantyne

Also Present: Barb Messerole, Mark Sangwin, Gene Suhr, Jake & April Schutt

Mayor Bowen announced the Northwest Iowa League of Cities meeting will be Thursday, June 18, 2009, in Sioux City.

Mayor Bowen requested item #12 Personnel be moved after item #4.

Motion was made by Evans to approve revised consent agenda, second by Henkel. Roll call vote "aye", Evans, Henkel, Lindgren, "nay" none. Motion carried. Keith & Ballantyne absent.

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

| | <u>Revenues</u> | <u>Disbursements</u> |
|--------------------------------|-----------------|----------------------|
| General Funds | 8,359.82 | 14,355.50 |
| Special Revenue Fund | 1,160.86 | 0.00 |
| Local Option Sales Tax | 6,770.90 | 955.00 |
| Road Use Tax | 7,071.74 | 2,018.30 |
| Debt Service | 1,335.74 | 0.00 |
| Expendable Trusts | 211.64 | 30.70 |
| Water Utility | 12,726.68 | 5,614.71 |
| Sewer Utility | 10,183.88 | 982.02 |
| Sanitation | 6,486.69 | 6,237.45 |
| Sewer Sinking | 4,350.00 | 4,350.00 |
| Storm Water Utility | 468.00 | 0.00 |
| Improvement Reserve | 2,084.00 | 2,084.00 |
| Water Bond Sinking | 1,727.87 | 1,727.87 |
| Sewer Replacement Reserve | | 0.00 |
| Payroll | | 17,030.20 |
| Aurelia Foundation/Comm Center | 18.74 | |

Bills Payable:

| | | |
|------------------------|-------------------------------------|-----------|
| Arnold Motor Supply | fiberglass & tools for pool cracks | 383.98 |
| Aurelia Lumber | Library supplies, pool leak project | 727.09 |
| Aurelia Mun. Utilities | May utilities | 2,626.16 |
| B V County Cat Rescue | capture three kittens | 30.00 |
| B V Stationery | office supplies | 25.51 |
| Baker & Taylor | Library Books | 322.34 |
| Bankers Trust | GO Bond Principal & Interest | 57,881.25 |
| Bomgaars | couplings, bushings, elbows | 106.90 |
| Brown Supply | repair clamps/compression coupling | 596.06 |
| Capmark | Water Bond Principal & Interest | 20,734.00 |
| Cardmember Service | yahoo & google adwords/supplies | 192.08 |

| | | |
|--------------------------|------------------------------------|-----------|
| CARS | batteries,cable for wood chipper | 540.72 |
| Casey's | May fuel | 513.95 |
| CC Environmental Health | annual pool inspection | 270.00 |
| Cherokee Co. Solid Waste | contract/old shingles | 2,242.20 |
| Ferguson Enterprises | AC paper office/showerhead pool | 897.85 |
| First Coop | May diesel fuel | 162.54 |
| Fitzpatrick Auto | handle for maroon pickup | 41.09 |
| GCC Alliance Concrete | concrete for pool deck | 338.00 |
| Hallett Materials | pea gravel for park | 94.00 |
| Harland Technology | computer service contract | 328.50 |
| Holton Signs | decals for speed trailer | 52.50 |
| Iowa Finance Authority | Sewer Rev. Loan Prin. & Int. | 12,653.20 |
| Iowa Finance Authority | Sewer Rev. Loan Prin. & Int. | 30,432.00 |
| Kmart | new phone for pool | 33.05 |
| Long Lines | May cell phones | 165.95 |
| Lundell Construction | camera pool plumbing | 302.50 |
| Messerole, Barb | reimburse for pool supplies | 7.83 |
| MET | wastewater tests | 117.00 |
| MicroMarketing | Library Books | 146.80 |
| MidAmerican Energy | May utilities | 49.87 |
| Nu-Telecom | May phone/internet | 383.74 |
| Office Depot | Kleenex towels | 44.99 |
| Perkins Office Solution | Library ink cartridges, copy paper | 178.60 |
| Plunkett's | pest control, City Hall & CC | 80.40 |
| Recreation Supply | pool thermometer | 15.75 |
| Rourke Publishing | Library books | 86.11 |
| Sanitary Services | contract/city wide cleanup | 4,131.50 |
| Stan Houston | pump, limestone sealant pool | 2,208.45 |
| Sayre, Wittgraf & Meloy | legal review off CC By-Laws | 45.00 |
| Total Fire Protection | annual inspection of CC | 450.00 |
| Walmart | pool supplies | 30.40 |

Jake and April Schutt appeared before Council concerning getting a pet skunk. According to the City of Aurelia Code of Ordinances, Chapter 57.09 "Dangerous Animals", a badger, wolverine, weasel, skunk, is deemed to be dangerous animal. Schutt explained the skunks are bred and born in captivity and are de-scented. Because the skunk is listed on the prohibited animal list, the Council will uphold the City Ordinance and feels it is in the best interest of the City to not make an exemption.

Evans made motion to go into closed session to discuss personnel issues pursuant to Code of Iowa 21.5(i), second by Henkel. Roll Call Vote "aye" Henkel, Lindgren, Evans "nay" none. Motion carried. Keith & Ballantyne absent.

Henkel made motion to go out of closed session to discuss personnel pursuant to Code of Iowa 21.5(i), second by Lindgren. Roll Call Vote "aye" Lindgren, Evans, Henkel "nay" none. Motion carried. Keith & Ballantyne absent.

Mayor Bowen informed Police Chief Suhr that in the future when asked to enforce City Code, Suhr follow through and communicate along the way. A poor attitude and bad temper will not be tolerated in the future.

Sangwin discussed with Council the Street Crack Filler Machine he got from T. R. Harris. The machine does need a new pump, which may cost around \$400.00. Council advised Sangwin if he thinks it's repairable, go ahead and do so.

Blacktop Services was discussed concerning milling and overlaying streets this summer. Sangwin and Ballantyne drove around town and proposed resurfacing two (2) blocks of 7th Street; three (3) blocks of Pearl Street; fill potholes on M21 and Highway 7. After further discussion, Lindgren made motion to mill and install asphalt overlay on 5 blocks of streets and do repairs on Highway 7 and M21, second by Henkel. Roll Call Vote "aye" Evans, Henkel, Lindgren "nay" none. Motion carried. Keith & Ballantyne absent.

Sangwin reviewed with Council the PublicWorks "Things to do List". Some of the Brush & leaf pile was hauled away; installed AC unit in newspaper office; repaired nineteen (19) return lines at the pool; pool inspection completed; finished spring discharge at lagoon; street sweeping; repaired curb shut off at Village Boutique.

Evans made motion to pay out to Sangwin his 70.20 hours of banked comp time before July 1, 2009, second by Henkel. Roll Call Vote "aye" Henkel, Lindgren, Evans "nay" none. Motion carried. Keith & Ballantyne absent.

The Department of Transportation's right-of-way parking on Highway 7 was discussed.

Lindgren made motion to renew cigarette permits for Casey's and Jakes', second by Henkel. Roll Call Vote "aye" Lindgren, Evans, Henkel "nay" none. Motion carried. Keith & Ballantyne absent.

Henkel made motion to renew liquor license for Casey's, second by Lindgren. Roll Call Vote "aye" Lindgren, Evans, Henkel "nay" none. Motion carried. Keith & Ballantyne absent.

Community Center Board of Trustees was reviewed by George Wittgraf and Council reviewed the changes. Messerole will put resolution on July Agenda to set public hearing for new ordinance.

Henkel discussed Landfill.

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

Jeff Bowen, Mayor

Barb Messerole, City Clerk