

December 19, 2011

The Aurelia City Council met in regular session on December 19, 2011. Mayor Keith called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Nelson, Schulenberg, Bowen, Fredericksen, Lindgren, Keith

Absent:

Also Present: Messerole, Mark Sangwin, Rex Van Wert - Van Wert Inc., Mitch Langschwager, Pat Howey, Ryan West, Jim Tell, Jacob Schutt, Anna Waddell, Gene Suhr, Deloy Bruce

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

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

November Revenues

Property Taxes	9,545.16
Local Option Sales Tax	10,200.60
Licenses & Permits	1,077.00
Use of Money & Property	2,164.68
Road Use Tax	8,501.71
State & Local Grants & Reim	0.00
Water Utility	9,836.35
Sewer Utility	8,854.23
Sanitation	6,202.20
Storm Water Utility	476.00
Other Fees & Charges	30.00
Special Assessments	183.37
Miscellaneous	1,826.90
Transfers In	<u>7,893.87</u>
Total	66,792.07

November Disbursements

General Fund	5,578.47
Special Revenue	0.00
Local Option Sales Tax	0.00
Road Use Tax	2,250.57
Debt Service	0.00
Expendable Trusts	0.00
Water Utility	1,427.39
Sewer Utility	6,491.48
Sanitation	6,416.95
Storm Water Utility	31.68
Payroll	15,623.66
Transfers Out	<u>7,893.87</u>
Total	45,714.07

December Bills Payable:

Arctic Glacier	ice for CC	67.00
Arnold Motor Supply	paint for snow plow	318.92
Aurelia Library	petty cash	72.09
Aurelia Lumber	bulbs, drill bit, cleaning supplies	79.21
Aurelia Mun. Utilities	utilities, write off bad debt	5,813.16
B V Stationery	office supplies	58.72
Baker & Taylor	Library books	309.60
Bankers Trust	GO Sewer Bond Interest	4,431.25
Bomgaars	light set for Hospice Tree	16.48
Brown Supply Co.	main broom for sweeper	430.30
Cardmember Service	adwords, skirting for CC tables	217.87
Casey's	Nov. fuel	315.12
Cherokee Auto Parts	paper towels for shop	101.94
Cherokee Co. Auditor	city election fees	1,392.02
Cherokee Co. Solid Waste	contract	2,179.56
Chesterman Co.	pop for CC bar	67.00

Chicago Central RR	materials for flashers & gates	9,360.69
Chronicle Times	subscription & advertising	191.00
Des Moines Register	subscription	187.84
EBSCO	Library – magazine subscription	1,059.27
First Coop	November fuel	123.02
Forbes, Bob	outside water meter refund	22.17
Hallett Materials	street sand	364.35
Helen’s Commercial Laundry	rugs & towels	59.52
Heritage Bank	Renew CD for 1 year	225,000.00
Hines, Doug	outside water meter refund	17.97
HyVee	CC bar supplies	95.76
Iowa Finance Authority	sewer revenue notes interest	5,190.00
Iowa One Call	locates	25.30
Iowa Rural Water	membership dues	250.00
Lake Electric	ballasts & bulbs	122.08
Long Lines	cell phones	152.02
MET	wastewater tests	94.00
MicroMarketing	Library books	219.87
MidAmerican Energy	Nov. utilities	92.18
Messerole, Barb	mileage to budget workshop	11.92
Mike Sprouse	re-paint CC	550.00
National Home Gardening	subscription	49.00
Nu-Telecom	Nov. phone/internet/long distance	442.77
Perkins Office Solution	office supplies	218.77
Plunkett’s	pest control, City Hall & CC	83.62
R. C. Booth Enterprises	Plat Books	28.00
RU2 Systems	repair speed trailer	190.00
Sanitary Services	contract	3,933.00
Sayre, Wittgraf & Meloy	legal advice	32.00
Steve’s Window Service	clean CC windows	76.00
TCY Machine	work on snow plow & sewer cleaner	<u>1,752.04</u>
	TOTAL	265,864.40

Bowen made motion to open public hearing for sale of lot at 405 Ridgeview Lane, second by Schulenberg. Roll call vote “aye” Schulenberg, Bowen, Lindgren, Nelson “nay” none. Motion carried. Fredericksen absent.

Rex Van Wert, from Van Wert Inc., appeared before Council concerning Centron’s Electric meters and Itron’s handheld readers. Van Wert will submit prices for electric and water meters and handheld reader.

The Public Works Report was reviewed. Waiting to have brush pile ground; working at pool; Lundell’s televised sewer lines that were cleaned previously; will re-roof the shelter west of pool; snow plow blade painted and mounted; will check into new window at City Hall; street sweeping; cleaned out storm drains; put new front brakes on pickup.

Deloy Bruce appeared before the Council concerning the Fire Department’s Roster which stayed the same from last year with Deloy Bruce as Fire Chief; Matt Fredericksen as 1st Assistant; Mark Lindgren as 2nd Assistant; Roger Redig as Secretary/Treasurer. Bowen made motion to approve the Fire Department’s roster, second by Nelson. All members present voting “aye”, motion carried. Lindgren abstained. The Council thanked the Fire Department for all they do.

Council reviewed two “Welcome to Aurelia” signs that Holton Sign Company submitted for review. Council requested Tell research further.

Schulenberg made motion to approve ***Resolution #11-15 – “Accepting Offer to buy property at 405 Ridgeview”***, second by Nelson. Roll Call Vote “aye” Bowen, Lindgren, Nelson, Schulenberg “nay” none, motion carried. Fredericksen absent.

Lingren made motion to close public hearing for sale of lot at 405 Ridgeview Lane, second by Nelson. All members present voting “aye”, motion carried.

Bowen made motion to write off Utility Debt in the amount of \$987.55, second by Lindgren. All members present voting “aye”, motion carried.

Police report was reviewed.

Clerk’s Report was reviewed.

If a new customer moves into Aurelia with a prohibited animal, City Hall shall notify the Mayor and Police Chief immediately.

Council reviewed 2 building permits. A building permit for storage units, used for commercial use, was denied due to building in a residential area and lot area. A building permit, for a deck already built in front of house, will be reviewed by the Planning & Zoning Board and discussed at the January regular meeting.

Code of Ordinances, Chapter 75 “All-Terrain Vehicles and Snowmobiles” and Code of Iowa 321.247 “Golf Cart Operation on City Streets” were tabled until next month’s meeting.

Fredericksen entered the meeting at 9:07 pm.

A joint meeting with the Municipal Electric Board is scheduled for Monday, January 9, 2012, 6:30 pm and a budget workshop is scheduled after that to review revenues for the FY12-13 Budget.

Landfill report was given.

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

Dee Keith, Mayor

Barb Messerole, City Clerk