

January 17, 2011

The Aurelia City Council met in regular session on January 17, 2011. Mayor Ebel called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Schulenberg, Bowen, Fredericksen, Lindgren, Ebel

Absent: Keith

Also Present: Messerole, Mark Sangwin, Gene Suhr, Brian Lockin, Jerry Jensen, Glen McCannon, Nikki Mier, Carol Ballantyne, Marv Krause

Mayor Ebel announced the Northwest Iowa League of Cities meeting will be at the Hartley Community Center on Thursday, January 27, 2011.

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

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

<u>December Revenues</u>		<u>December Disbursements</u>	
Property Taxes	6,708.63	General Fund	9,676.89
Local Option Sales Tax	7,204.60	Special Revenue	0.00
Licenses & Permits	395.00	Local Option Sales Tax	0.00
Use of Money & Property	1,643.19	Road Use Tax	5,756.07
Road Use Tax	7,768.74	Debt Service	5,568.75
State & Local Grants & Reim	3,053.36	Expendable Trusts	0.00
Water Utility	9,978.69	Water Utility	3,976.64
Sewer Utility	8,882.39	Sewer Utility	13,210.28
Sanitation	5,861.64	Sanitation	6,355.19
Storm Water Utility	468.00	Storm Water Utility	25.00
Other Fees & Charges	30.00	Payroll	17,119.37
Special Assessments	137.36	Transfers Out	<u>7,893.87</u>
Miscellaneous	11,215.30	Total	69,582.06
Transfers In	<u>7,893.87</u>		
Total	71,240.77		

January Bills Payable:

A to Z Liquor	liquor for CC bar	292.72
Aurelia Community Center	petty cash for CC bar	500.00
Aurelia Commercial Club	for Holiday Hoopla	125.00
Aurelia Day Care	2 nd qtr FY10-11 donation	600.00
Aurelia Library	petty cash	73.42
Aurelia Lumber	garage remotes,misc supplies	157.59
Aurelia Mun. Utilities	Dec. utilities	4,264.37
B V Stationery	paper	7.64
Baker, Jessica	reimburse HyVee CC bar supplies	14.58
Baker & Taylor	Library books	187.96
Bomgaars	bulbs for Christmas decorations	35.90
Bonnesen Plumbing	fire hydrant and install valve	810.00
Brown Supply	sewer & water saddles	417.41
Casey's	Dec. fuel	173.46

CAEDC	donation 2010-11 budget	2,075.00
Cherokee Co. Engineers	bridge markers, posts, signs	141.10
Cherokee Co. Solid Waste	contract	2,179.56
Chesterman Co.	pop for CC	171.20
Clerk of Court	dog citation dismissed	120.00
Data Technologies	W-2's and envelopes	183.08
Des Moines Register	Library 1 year subscription	187.83
Des Moines Stamp	two heavy duty date pads	14.50
First Coop	Dec. fuel	525.93
Hallett Materials	washed fill sand	179.90
Harrison, Dustin	reimburse for CC projector	330.10
Helen's Comm. Laundry	CC commercial laundry	36.00
IMFOA	annual membership	30.00
Iowa One Call	locates	38.70
Iowa Workforce Dev.	4 th qtr unemployment	9.96
Long Lines	Dec. cell phones	162.58
Matzdorff, Jeanette	reimburse for trashbags	22.98
MET	water & wastewater tests	209.00
Michelle Swanson	Repair computers	146.00
Micromarketing	Library books	165.91
MidAmerican Energy	Dec. utilities	362.36
North Star CCU	Jan., 2011 deposit to Sangwin HSA	83.33
Nu-Telecom	Dec. phone/internet/long distance	416.66
O'Reilly Auto Parts	battery for Police Durango	98.68
Perkins Office Solution	office supplies	135.06
Plunkett's	pest control, City Hall & CC	83.62
Postmaster	postage	245.12
Sanitary Services	contract	3,781.00
Sayre, Wittgraf & Meloy	legal advice	60.00
Sporting Chance Press	Library book	16.00
Steve's Window Service	clean CC windows	38.00
United Bank of Iowa	Jan., 2011 deposit to Suhr's HSA	166.67
Walmart	movies & supplies for Library	<u>194.84</u>
	TOTAL	20,270.72

Brian Lockin and Jerry Jensen appeared before Council to discuss renewal of insurance for the City. Lockin presented the Council with a \$4,991.00 dividend check for 2010. The total premium renewal for 2011 will be approximately 3 % increase. Lindgren made motion to accept insurance proposal for the renewal provided by Lockin Insurance and Jensen Insurance, second by Bowen. All members present voting "aye", motion carried.

Glen McCannon discussed with Council the Weapon Law that went into effect January 1, 2011.

Nikki Mier and Carol Ballantyne, representing the Aurelia Day Care, appeared before Council concerning the City's donation. The City has donated \$600/quarter for the last 4 years and this donation pays their quarterly loan payment. The Day Care opened in July of 2000, since opening have served over 200 children, over 30 children being from other towns. Council will discuss at their next budget workshop.

Sangwin reviewed with Council the Public Works “Things to do List”. Maintenance on trucks and equipment, snow removal, put in markers and signs on bridge south of town, repaired two water breaks. Will take truck to Fort Dodge to get plow blade installed.

Marv Krause discussed the amount the City contributes to the Electric’s wages. Council will discuss at their next budget workshop.

Bowen made motion to reappoint George Wittgraf as City Attorney, second by Fredericksen. All members present voting “aye”, motion carried.

Lindgren made motion to leave Council committee members as before and to reappoint Pam Allen and Joy Draisey to Library Board; reappoint Bonnie Ebel and Sue Ireland to Planning & Zoning Board; and reappoint Maria Bowen and Jan Grashoff to Board of Adjustment, second by Schulenberg. All members present voting “aye”, motion carried.

Bowen made motion to approve **Resolution #11-01 “Resolution of Depository Balances”**, second by Fredericksen. Roll call vote “aye” Schulenberg, Bowen, Fredericksen, Lindgren “nay” none. Motion Carried. Keith absent.

Lindgren made motion to approve **Resolution #11-02 “Resolution to Amend Chapter 106 – Solid Waste Collection Fees”** and set public hearing for Monday, February 21, 2011, second by Fredericksen. Roll call vote “aye” Bowen, Fredericksen, Lindgren, Schulenberg “nay” none. Motion carried. Keith absent.

Police report was reviewed by Council.

An expenditure budget workshop for the FY2011-12 budget has been set for Monday, January 31, 2011 at 6:30 pm.

Landfill report was given by Bowen..

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

Jim Ebel, Mayor

Barb Messerole, City Clerk