

December 18, 2017

The Aurelia City Council met in regular session on December 18, 2017. Mayor Suhr called meeting to order at 6:30 p.m. with roll call as follows:

Present: Redig, Stroud, Johnson, Suhr

Absent: Nelson, Baker

Also Present: Messerole, Mark Sangwin, Dustin Wieland, Brian Flikeid, Michelle Bostinelos – SIMPCO; Brandon Billings – Cherokee Co. Engineer, Steve Peterson – Aurelia Star

Redig made motion to approve consent agenda, second by Johnson. All members present voting “aye”, motion carried.

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

<u>November Revenues</u>		<u>November Disbursements</u>	
Property Taxes	14,102.82	General Fund	29,581.58
Local Option Sales Tax	10,768.20	Special Revenue	5,468.34
Licenses & Permits	61.00	Local Option Sales Tax	0.00
Use of Money & Property	2,096.01	Road Use Tax	4,949.32
Road Use Tax	11,966.27	Debt Service	0.00
State & Local Grants	4,489.70	Capital Project	0.00
Water Utility	9,711.39	Expendable Trusts	0.00
Sewer Utility	12,295.33	Water Utility	12,190.71
Sanitation	9,274.31	Sewer Utility	8,697.51
Storm Water Utility	479.00	Sanitation	9,081.11
Other Fees & Charges	30.00	Storm Water Utility	0.00
Special Assessments	500.00	Transfers Out	4,165.00
Miscellaneous	795.24	Total	74,133.57
Transfers In	4,165.00		
Total	80,734.27		

December Bills Payable

Aurelia Electric	utilities	4,646.80
Aurelia Mun. Utilities	garbage collection	3,800.00
Bomgaars	lights for Hospice Tree	39.96
Book Systems	Library network software	1,290.00
Cardmember Service	Library books, training	2,743.06
Casey's	fuel	284.67
Cherokee Auto Parts	generator oil	12.99
Cherokee Co Solid Waste	contract	5,090.45
Crescent Electric	new time clock Library canopy	57.73
Des Moines Register	1 yr. subscription – Library	240.02
Document Depot	shredding of documents	60.00
Fire Proof Plus	annual inspection fire extinguishers	423.50
First Cooperative	diesel fuel	278.69
Hach	water testing supplies	270.09
Hinkhouse Hearing	Sangwin & Wieland hearing tests	56.78

Hunzelman, Putzier & Co.	procedures exam for FY2016-17	187.05
HyVee	CC bar supplies & dry ice	142.56
IA Finance Authority	\$205,000 Sewer Loan – Int. only	245.00
IA Finance Authority	\$516,000 Sewer Loan – Int. only	595.00
IA Law Enforcement	firearms instructor recertification	150.00
Julius Cleaners	laundry & entrance mats	83.00
Maple Valley Hardware	batteries, misc. supplies	16.76
Michael Frederick	library book	20.00
Micro Marketing	library books	86.98
Mid-America Publishing	legals	148.41
MidAmerican Energy	gas utility	117.21
Motor Parts Sales	parts, wiper blades	226.54
Northwest Glass Co.	work on CC kitchen door	85.00
Nu-Telecom	phone & internet	568.35
One Office Solutions	paper & ink cartridges	610.10
Plunkett's	pest control, City Hall, CC, Shop	117.19
Postmaster	Nov utility bills & stamps	289.46
RU2 Systems	12" circuit board for speed trailer	520.75
Sam's Club	annual membership	45.00
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	917.70
U S Cellular	Fire Dept. cell phone	99.68
Verizon Wireless	cell phones	209.70
Warner Plastics & Liners	bed liner dump truck	440.00
Wittgraf Law Firm	legal advice	<u>144.00</u>
	TOTAL	25,400.18

Johnson made motion to open public hearing “*Amending Code of Ordinances, Chapter 160 – Flood Plain Regulations*”, second by Stroud. Roll call vote “aye” Redig, Johnson, Stroud “nay” none. Motion carried. Baker & Nelson absent.

Brandon Billings, Cherokee County Engineer, discussed with Council the M21 resurfacing project to be completed in the FY2018-19 budget year. Work includes resurfacing of M21 with asphalt or concrete (City requested concrete), and replacing bridge on M21 south. This will be a 50/50 split between County and City. City’s portion estimated at \$305,291.30, Messerole will contact bonding attorney.

Michelle Bostinelos, SIMPCO Executive Director, discussed with Council a revised comp plan proposal of \$5,000.00. Redig made motion to approve the \$5,000 proposal and proceed, motion died due to lack of a second. Because two Council members were absent, agenda item was tabled until January, 2018 meeting.

Public Works Report was reviewed. Installed bed liner in red/white dump truck; curb stop replaced 501 E. 4th St.; speed trailer is working; annual fire extinguisher inspection; put decorated Christmas trees in pots on Main Street; Jerry’s tree service cutting down 5 ash trees in park; replaced fire hydrant at corner of Locust & W. 6th St.; maintenance on equipment.

- A. Bid from Rob Kannegieter for \$6,000 to install steel siding on shelter house was reviewed. After discussion, Sangwin and Wieland will install siding.

Iowa Rural Water Associates' Water/Wastewater Rate Study was discussed. Proposal to raise water rates and raise sewer rates to meet lagoon debt obligation was discussed. Council requested Dale Barrie from Iowa Rural Water come to Council and discuss. Agenda item was tabled until January, 2018 meeting.

Police report was discussed.

Clerks Report was discussed.

Redig made motion to close public hearing "***Amending Code of Ordinances, Chapter 160 – Flood Plain Regulations***", second by Johnson. Roll call vote "aye" Stroud, Johnson, Redig "nay" none. Motion carried. Baker & Nelson absent.

Johnson made motion to approve 1st Reading of Ordinance #681 "***Amending Code of Ordinances, Chapter 160 – Flood Plain Regulations***", second by Redig. Roll call vote "aye" Redig, Stroud, Johnson "nay" none. Motion carried. Baker & Nelson absent.

Redig made motion to waive 2nd & 3rd Reading of Ordinance #681 "***Amending Code of Ordinances, Chapter 160 – Flood Plain Regulations***", second by Johnson. Roll call vote "aye" Johnson, Stroud, Redig "nay" none. Motion carried. Baker & Nelson absent.

Johnson made motion to approve ***Resolution #17-17 "Amending Code of Ordinances, Chapter 160 – Flood Plain Regulations"***, second by Stroud. Roll call vote "aye" Redig, Johnson, Stroud "nay" none. Motion carried. Baker & Nelson absent.

Redig made motion to approve ***Resolution #17-18 "Designating Official Newspaper"***, second by Johnson. Roll call vote "aye" Stroud, Johnson, Redig "nay" none. Motion carried. Baker & Nelson absent.

Redig made motion to appoint Mary Nehring to Library Board, completing Bonnie Lewis' term, second by Stroud. All members present voting "aye", motion carried.

Redig made motion to reimburse Municipal Electric \$550.40 for uncollected utility debt, second by Johnson. All members present voting "aye" motion carried.

Election of Fire Dept. Officers was tabled until January, 2018 meeting.

Landfill report was given.

Budget workshop will be held Monday January 29, 2018.

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

Gene Suhr, Mayor

Barb Messerole, City Clerk