

April 16, 2018

The Aurelia City Council met in regular session on April 16, 2018. Mayor Suhr called meeting to order at 6:30 p.m. with roll call as follows:

Present: Redig, Nelson, Stroud, Johnson, Baker, Suhr

Absent:

Also Present: Messerole, Dustin Wieland, Brian Flikeid, Steve Peterson – Aurelia Star

Mayor Suhr announced Northwest Iowa League of Cities meeting Thursday, April 19, 2018 at The Lincoln Club, Glidden, Iowa. Thank You was received from the Alta Backpack Program for their donation.

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

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

March Revenues

| | |
|-------------------------|-----------|
| Property Taxes | 4,724.76 |
| Local Option Sales Tax | 14,387.26 |
| Licenses & Permits | 290.00 |
| Use of Money & Property | 1,741.61 |
| Road Use Tax | 9,226.37 |
| State & Local Grants | 2,175.00 |
| Water Utility | 8,554.62 |
| Sewer Utility | 12,894.75 |
| Sanitation | 9,165.60 |
| Storm Water Utility | 472.00 |
| Other Fees & Charges | 30.00 |
| Special Assessments | 0.00 |
| Miscellaneous | 1,342.95 |
| Transfers In | 4,165.00 |
| Total | 69,169.92 |

March Disbursements

| | |
|------------------------|-----------|
| General Fund | 35,504.56 |
| Special Revenue | 4,734.57 |
| Local Option Sales Tax | 2,575.00 |
| Road Use Tax | 9,507.99 |
| Debt Service | 0.00 |
| Capital Project | 0.00 |
| Expendable Trusts | 64.95 |
| Water Utility | 13,096.51 |
| Sewer Utility | 11,013.73 |
| Sanitation | 8,795.45 |
| Storm Water Utility | 8.29 |
| Transfers Out | 4,165.00 |
| Total | 89,466.05 |

April Bills Payable

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|--------------------------|---|----------|
| ACCO | chlorine for wells | 307.80 |
| Alta-Aurelia Trap | 2018 donation | 1,000.00 |
| Alcoholic Beverages | CC liquor license renewal | 936.00 |
| Aurelia Comm Center | petty cash | 81.00 |
| Aurelia Electric | utilities | 4,062.16 |
| Aurelia Mun. Utilities | garbage collection | 3,714.50 |
| Aurelia Lumber | steel siding & supplies - shelter house | 1,324.69 |
| Cardmember Service | Library supplies, AC – shelter house | 1,246.75 |
| Casey's | fuel | 161.81 |
| Cherokee Co. Extension | workshop – Suhr | 50.00 |
| Cherokee Co. Solid Waste | contract | 5,090.45 |

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|------------------------|--|--------------|
| Chesterman Co. | pop CC bar | 58.50 |
| CNA Surety | surety bond sewer loan | 750.00 |
| Counsel | maintenance contract | 53.54 |
| DEMCO | library supplies | 519.49 |
| Doll Distributing | beer for CC bar | 113.10 |
| First Abstract | abstract 417 E. 3 rd St. | 380.00 |
| First Cooperative | diesel fuel | 426.19 |
| Gregg Computer Service | Library computer hard drive | 350.00 |
| Hach | water test kit | 156.60 |
| HyVee | CC bar supplies | 49.47 |
| IA Workforce Dev. | 1 st qtr 2018 unemployment | 54.06 |
| Johnson Brothers | beer for CC bar | 94.00 |
| Julius Cleaners | laundry & entrance mats | 72.10 |
| Lockin Insurance | Dram Shop Insurance – CC | 52,490.21 |
| Maple Valley Hardware | hand soap | 39.17 |
| MET | water & wastewater tests | 165.00 |
| Micro Marketing | library books | 87.00 |
| Mid-America Publishing | legals & pool help wanted | 197.47 |
| MidAmerican Energy | gas utility | 356.40 |
| Nu-Telecom | phone & internet | 572.08 |
| One Office Solutions | office supplies | 130.20 |
| Plunkett’s | pest control, City Hall, CC, Shop | 117.19 |
| Postmaster | March utility bills | 291.05 |
| Rehab Systems | root cut sanitary sewer | 550.00 |
| Schattschneider Insp. | Asbestos inspection 417 E. 3 rd St. | 575.00 |
| Service First | annual CC fire sprinkler inspection | 405.00 |
| Steve’s Window Service | clean CC windows | 40.00 |
| Sunbelt Insurance | water loss & water/sewer line protection | 907.30 |
| U S Cellular | Fire Dept. cell phone | 100.18 |
| Vector | group insurance 12/1/17-12/1/18 | 237.71 |
| Verizon Wireless | cell phones | 209.98 |
| Wittgraf Law Firm | legal advice | <u>36.00</u> |
| | TOTAL | 78,559.15 |

Baker made motion to Open Public Hearing “**Amending Code of Ordinances, Chapter 92.02 - Rates for Water Service**”, second by Johnson. Roll call vote “aye” Stroud, Redig, Baker, Nelson, Johnson “nay” none. Motion carried.

Jessica Kannegieter appeared before Council concerning a donation to Aurelia Youth League. After further discussion Baker made motion to donate \$2,000.00 to Aurelia Youth League, second by Johnson. All members present voting “aye” motion carried.

Kirk Schmidt did not attend meeting.

Rick Snider, Liberty National Life Insurance Co., did not attend meeting.

Public Works Report was reviewed. Swept streets, snow removal, attended pool class, have removed 18 of 20 Ash trees in park, getting bids for stump grinding; burned brush pile; installed

window air conditioner east side of shelter house; installing steel siding on shelter house. Council requested a written plan for sewer and water main replacements in problematic areas.

A. The 20 x 26 City Shed on 1st Street was discussed. The City no longer has a use for the building. After further discussion, Redig made motion to advertise to take sealed bids for the shed only, must be removed off lot within 60 days from May 22, 2018, second by Baker. All members present voting “aye”, motion carried.

Police Report was discussed. Flikeid will conduct active shooter training on Thursday, April 19, 2018 at Aurelia Community Center.

Clerks Report was discussed.

Nelson made motion to Close Public Hearing “***Amending Code of Ordinances, Chapter 92.02 - Rates for Water Service***”, second by Stroud. Roll call vote “aye” Johnson, Baker, Stroud, Nelson, Redig “nay” none. Motion carried.

Redig made motion to approve 1st Reading of Ordinance #682 “***Amending Code of Ordinances, Chapter 92.02 – Rates for Water Service***”, second by Baker. Roll call vote “aye” Nelson, Johnson, Baker, Stroud, Redig “nay” none. Motion carried.

Redig made motion to waive 2nd and 3rd Reading of Ordinance #682 “***Amending Code of Ordinances, Chapter 92.02 – Rates for Water Service***”, second by Nelson. Roll call vote “aye” Stroud, Redig, Baker, Nelson, Johnson “nay” none. Motion carried.

Nelson made motion to approve ***Resolution #18-12 “Resolution Amending Code of Ordinances, Chapter 92.02 – Rates for Water Service”***, second by Johnson. Roll call vote “aye” Stroud, Redig, Nelson, Johnson, Baker “nay” none. Motion carried.

Redig made motion to approve ***Resolution #18-13 “Resolution Amending Code of Ordinances by Adding an Urban Revitalization Plan within the Corporate Limits of the City of Aurelia, IA”*** and set public hearing for May 21, 2018, second by Nelson. Roll call vote “aye” Johnson, Stroud, Baker, Nelson, Redig “nay” none. Motion carried.

107 Main Street Building was discussed.

Walking trail rules were discussed.

Landfill report was given.

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

Gene Suhr, Mayor

Barb Messerole, City Clerk