

May 21, 2018

The Aurelia City Council met in regular session on May 21, 2018. Mayor Suhr called meeting to order at 6:34 p.m. with roll call as follows:

Present: Redig, Nelson, Stroud, Johnson, Suhr

Absent: Baker

Also Present: Messerole, Mark Sangwin, Brian Flikeid, Kathy Allen, Steve Peterson – Aurelia Star

Nelson 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>April Revenues</u>		<u>April Disbursements</u>	
Property Taxes	111,744.42	General Fund	58,945.23
Local Option Sales Tax	7,193.63	Special Revenue	4,002.60
Licenses & Permits	899.00	Local Option Sales Tax	2,000.00
Use of Money & Property	817.47	Road Use Tax	8,491.02
Road Use Tax	5,038.42	Debt Service	0.00
State & Local Grants	4,489.70	Capital Project	0.00
Water Utility	9,152.57	Expendable Trusts	1,500.00
Sewer Utility	13,472.22	Water Utility	12,457.33
Sanitation	9,166.67	Sewer Utility	9,553.84
Storm Water Utility	471.00	Sanitation	8,901.96
Other Fees & Charges	67.45	Storm Water Utility	0.00
Special Assessments	609.06	Transfers Out	4,184.00
Miscellaneous	2,594.65	Total	110,035.98
Transfers In	4,184.00		
Total	169,900.26		

May Bills Payable

ACCO	pool chemicals	1,573.90
Arnold Motor Supply	shop towels	60.76
Aurelia Electric	utilities	2,951.01
Aurelia Mun. Utilities	garbage collection & chg off acct.	4,076.36
Aurelia Heritage House	tree removal	250.00
Aurelia Lumber	steel siding & insulation- shelter house	374.89
Aurelia Youth League	2018 donation	2,000.00
Bomgaars	Sangwin clothing, outlets shelter house	169.22
Book Systems, Inc.	quick scan imager – Library	295.00
Cardmember Service	Library books, travel expenses	799.26
Casey's	fuel	208.15
Cherokee Auto Parts	oil filter & washer fluid	40.76
Cherokee Co. Solid Waste	contract	5,090.45
Deere Credit Inc.	2014 John Deere payloader payment	19,390.87

Document Depot	shredding	20.00
Erpelding & Sons	snow removal	245.00
First Cooperative	diesel fuel	532.61
Fredericksen, Matt	contract pay – haul snow	120.00
Gregg Computer	computer & hard drives – Library	3,600.00
Hallett Materials	gravel	126.22
Holiday Inn	Messerole Spring IMFOA	226.02
HyVee	CC bar supplies	70.40
Iowa One Call	locates	23.50
Julius Cleaners	laundry & entrance mats	72.90
Maple Valley Hardware	supplies for shelter house	27.54
Messerole, Barb	mileage spring IMFOA & NICCA	244.75
MicroMarketing	library book	37.99
Mid-America Publishing	legals & water quality report	181.31
MidAmerican Energy	gas utility	233.24
Modern Heating	service library AC unit	82.80
NW IA City Clerks Assn.	annual dues	25.00
Nu-Telecom	phone & internet	574.57
One Office Solutions	office supplies	23.81
Plumbing & Heating	pipe wrench	47.56
Plunkett's	pest control, City Hall, CC, Shop	117.19
Service First	inspect & replace compressor – CC	983.45
Stuart C. Irby Co.	park security lighting	470.80
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	100.13
Verizon Wireless	cell phones	209.73
Wittgraf Law Firm	legal advice	<u>36.00</u>
	TOTAL	46,660.45

Nelson made motion to Open Public Hearing *Amending Code of Ordinances, by Adding Chapter 8 “Urban Revitalization”*, second by Redig. Roll call vote “aye” Johnson, Stroud, Nelson, Redig “nay” none. Motion carried. Baker absent.

Public Works Report was reviewed. Trimmed trees; mowed; turned water on at park; finished siding shelter house; put AC window unit east side of shelter house; insulation installed shelter house ceiling; removed snow fence; pool cleaned out, found a leak.

A. One sealed bid for 20 x 26 City Shed on 1st Street was opened. Nelson made motion to accept the \$1.00 bid from Mark Sangwin, second by Redig. All members present voting “aye”, motion carried. Sangwin will tear building down.

B. Written plan for water and sewer replacement was discussed.

Police Report was discussed.

A. Purchase of a mobile system for police vehicle was discussed. Council advised purchasing.

Clerks Report was discussed.

Nelson made motion to Close Public Hearing ***Amending Code of Ordinances, by Adding Chapter 8 “Urban Revitalization”***, second by Redig. Roll call vote “aye” Johnson, Nelson, Stroud, Redig “nay” none. Motion carried. Baker absent.

Redig made motion to approve 1st Reading of Ordinance #683 ***Amending Code of Ordinances, by Adding Chapter 8 “Urban Revitalization”***, second by Stroud. Roll call vote “aye” Nelson, Johnson, Redig, Stroud “nay” none. Motion carried. Baker absent.

Redig made motion to waive 2nd and 3rd Reading of Ordinance #683 ***Amending Code of Ordinances, by Adding Chapter 8 “Urban Revitalization”***, second by Nelson. Roll call vote “aye” Stroud, Redig, Johnson, Nelson “nay” none. Motion carried. Baker absent.

Nelson made motion to approve ***Resolution #18-14 Resolution Amending Code of Ordinances, by Addition Chapter 8 “Urban Revitalization”***, second by Redig. Roll call vote “aye” Redig, Stroud, Nelson, Johnson “nay” none. Motion carried. Baker absent.

Redig made motion to appoint Sherri Stevenson to Community Center Board, second by Nelson. Roll call vote “aye” Stroud, Nelson, Redig “nay” none. Motion carried. Johnson abstained, Baker absent.

Redig made motion to approve renewal of Casey’s Liquor License and Cigarette Permit, second by Nelson. All members present voting “aye” motion carried.

Redig made motion to hire Tyler Gaes as lifeguard for the 2018 season at \$7.50/hour, second by Stroud. All members present voting “aye’ motion carried.

City slogan results were discussed and then tabled.

U.S. Cellular tower was discussed.

Landfill was discussed.

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

Gene Suhr, Mayor

Barb Messerole, City Clerk