

December 17, 2018

The Aurelia City Council met in regular session on December 17, 2018. Mayor Pro-Tem Redig called meeting to order at 6:30 p.m. with roll call as follows:

Present: Redig, Stroud, Johnson, Baker

Absent: Nelson, Suhr

Also Present: Messerole, Mark Sangwin, Brian Flikeid, Bill Anderson – CAEDC, Steve Peterson – Aurelia Star.

Baker 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	14,020.62	General Fund	28,575.07
Local Option Sales Tax	14,734.55	Special Revenue	4,674.54
Licenses & Permits	50.00	Local Option Sales Tax	1,700.00
Use of Money & Property	2,916.21	Road Use Tax	3,489.02
Road Use Tax	11,615.24	Debt Service	0.00
State & Local Grants	6,415.31	Capital Project	0.00
Water Utility	14,465.50	Expendable Trusts	2,315.00
Sewer Utility	13,492.58	Water Utility	11,220.80
Sanitation	9,140.75	Sewer Utility	15,373.95
Storm Water Utility	475.00	Sanitation	9,342.59
Other Fees & Charges	2,000.00	Storm Water Utility	0.00
Special Assessments	0.00	Transfers Out	4,208.50
Miscellaneous	72.80	Total	80,899.47
Transfers In	4,208.50		
Total	93,607.06		

December Bills Payable

Aurelia Electric	utilities	4,471.36
Aurelia Lumber	softener salt	39.92
Aurelia Mun. Utilities	garbage collection	3,771.50
Bomgaars	anti-freeze, bulbs, batteries, grease	272.46
Book Systems	network software – Library	1,290.00
Brown Supply	2 sets chains for orange plow truck	735.19
Cardmember Service	Library books, rifle case	430.13
Casey's	fuel	280.46
Cherokee Co. Engineer	street salt	769.60
Cherokee Co. Solid Waste	contract	5,090.45
Clover Support	app for POS	63.49
Dean, Katee	refund CC rent	60.00
DEMCO	Library supplies	88.43
Des Moines Register	renew Library subscription	288.03

EBSCO	renew Library subscriptions	554.63
Fire Proof Plus	fire extinguisher inspections	296.50
First Coop	diesel fuel	492.04
First Financial	card processing fees – CC	39.60
Frank Dunn Co.	high performance patch	599.00
Hach	water test supplies	41.98
Hallett Materials	street sand	293.68
HyVee	office supplies	28.56
IDALS	Wieland Pesticide Applicators Cert.	15.00
Iowa Finance Authority	\$205,000 sewer loan interest	122.50
Iowa Finance Authority	\$516,000 sewer loan interest	306.25
Iowa One Call	locates	25.40
Johnston Auto Stores	parts for maroon pickup	4.75
Julius Cleaners	laundry & entrance mats	73.40
Laursen, Janet	refund pics of weddings – CC	4.55
MET	waste tests	320.00
Metering & Technology	water meter heads/radio	609.83
Micromarketing	Library book	45.99
MidAmerican Energy	gas utility	18.16
Mid-America Publishing	legals	220.38
Motor Parts	wiper blades, parts pickup	54.49
Nelson, Raquel	refund CC rent-inclement weather	120.00
North Lake Truck Repair	work on orange dump truck	2,131.03
Nuvera	phone & internet	576.55
O'Halloran	parts dump truck	223.45
One Office Solution	office supplies	62.91
Our Iowa	2-year Library subscription	34.98
Pearson Repair	hydraulic hoses	88.82
Peterson, Carla	Christmas tree for CC	660.14
Plumbing & Heating	spray & hose CC sink	39.46
Plunkett's	pest control, City Hall, CC, Shop	120.05
Postmaster	Nov. utility bills & postage	246.30
Rehab Systems	root cutting	6,078.00
Sioux City Foundry	snow plow bits	1,585.00
Steffens, Kayla	refund CC rent-inclement weather	60.00
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	914.90
TCY Machine	repair payloader plow blade	304.98
The Machine Shop	skid loader tires, snow plow parts	1,305.54
U S Cellular	Fire Dept. cell phone	100.21
USA Blue Book	floats for lift pump	217.06
Verizon Wireless	cell phones	302.32
Wittgraf Law Firm	legal advice	<u>54.00</u>
	TOTAL	37,083.41

Stroud made motion to open Public Hearing *Adopting the “Code of Ordinances” of the City of Aurelia*, second by Baker. Roll call vote “aye” Johnson, Baker, Stroud, Redig “nay” None. Motion carried. Nelson absent.

Bill Anderson, CAEDC Executive Director, updated Council on their Annual 2018 Report and highlighted activities and programs from the year.

Public Works Report was reviewed. Snow removal; maintenance on vehicles & equipment; lights on Hospice tree; conducted copper water tests. Pick up of real undecorated Christmas trees scheduled for Thursday, January 3, 2019.

Demolition bids for the old locker and Petty Building were discussed. Aurelia Fire Dept. is pursuing the DNR Derelict Building Grant Program for reimbursement of asbestos inspection, asbestos removal, and demolition of buildings.

Police Report was reviewed

Clerks Report was reviewed.

Redig made motion to close Public Hearing *Adopting the “Code of Ordinances” of the City of Aurelia*, second by Johnson. Roll call vote “aye” Johnson, Baker, Stroud, Redig “nay” None. Motion carried. Nelson absent.

Baker made motion to approve 1<sup>st</sup> Reading of Ordinance #685 *Adopting the “Code of Ordinances”, of the City of Aurelia*, second by Stroud. Roll call vote “aye” Stroud, Baker, Johnson, Redig “nay” None. Motion carried. Nelson absent.

Redig made motion to waive 2<sup>nd</sup> & 3<sup>rd</sup> Reading of Ordinance #685 *Adopting the “Code of Ordinances”, of the City of Aurelia*, second by Baker. Roll call vote “aye” Redig, Baker, Johnson, Stroud “nay” None. Motion carried. Nelson Absent.

Redig made motion to approve the Iowa League of Cities’ Home Rule Proclamation, second by Johnson. Roll call vote “aye” Baker, Stroud, Johnson, Redig “nay” none. Motion carried. Nelson absent. The proclamation marks the 50<sup>th</sup> anniversary of Home Rule in Iowa.

Employee Handbook is in need of updating. Sections of handbook will be discussed at future council meetings.

Redig made motion to reimburse Municipal Electric \$206.86 for uncollected water, sewer, garbage, water loss protection, and storm water utility debt, second by Baker. All members present voting “aye” motion carried.

Redig informed Council the 2019 Fire Department Officers have not changed. Baker made motion to approve officers for 2019; Lucas Erpelding as Fire Chief; Roman Redig as 1<sup>st</sup> Assistant Chief; Mark Lindgren as 2<sup>nd</sup> Assistant Chief; Roger Redig as Secretary/Treasurer, second by Johnson. Roll call vote “aye” Stroud, Baker, Johnson “nay” none. Motion carried. Redig abstained and Nelson absent.

Landfill report was given.

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

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Roman Redig, Mayor Pro-Tem

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Barb Messerole, City Clerk

