

November 20, 2017

The Aurelia City Council met in regular session on November 20, 2017. 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, Mark Sangwin, Brian Flikeid, Nicole Peterson – SIMPCO;  
Steve Peterson – Aurelia Star

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

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

<u>October Revenues</u>		<u>October Disbursements</u>	
Property Taxes	110,347.43	General Fund	23,856.26
Local Option Sales Tax	8,267.98	Special Revenue	4,404.57
Licenses & Permits	22.00	Local Option Sales Tax	177.87
Use of Money & Property	1,235.92	Road Use Tax	3,914.42
Road Use Tax	8,905.10	Debt Service	0.00
State & Local Grants	288.35	Capital Project	0.00
Water Utility	9,300.60	Expendable Trusts	0.00
Sewer Utility	13,570.06	Water Utility	6,282.67
Sanitation	9,182.48	Sewer Utility	11,240.63
Storm Water Utility	479.00	Sanitation	9,506.37
Other Fees & Charges	0.00	Storm Water Utility	2.00
Special Assessments	422.91	Transfers Out	<u>4,165.00</u>
Miscellaneous	2,315.17	Total	63,549.79
Transfers In	<u>4,165.00</u>		
Total	168,502.00		

November Bills Payable

ACCO	fluoride & chlorine for well	474.20
Arctic Glacier	ice for CC bar	13.24
Auditor of State	annual examination fee	100.00
Aurelia Electric	October utilities	3,828.50
Aurelia Lumber	cleaning supplies, Library door	446.33
Aurelia Mun. Utilities	garbage collection	4,050.52
Axon Enterprise, Inc.	evidence storage – Police Dept.	202.50
Bomgaars	shop supplies, furnace filters	72.83
Cardmember Service	Library books, CC supplies	318.58
Casey’s	fuel	282.65
Central Tank	clean water tower & install frost jacket	3,000.00
Cherokee Auto Parts	bolt	6.13
Cherokee Co Solid Waste	contract	5,090.45
Counsel	maintenance contract	45.44
Data Technologies	2018 Summit License	2,432.26

DEMCO	library supplies	61.33
Doll Distributing	beer for CC bar	102.20
First Cooperative	diesel barrel & fuel	2,304.24
Hallett Materials	sand for alleys	127.54
Holiday Inn	Kai fall IMFOA	96.20
Hunzelman, Putzier & Co.	procedures exam	575.00
Hy-Vee	CC bar supplies	287.57
Iowa Rural Water Assoc.	2018 Community Dues	275.00
Julius Cleaners	laundry & entrance mats	76.70
Kai, Cindy	mileage to Fall IMFOA	98.75
Kiesler's Police Supply	police rifle	2,002.00
Kolbeck, Inc.	grind brush pile	2,200.00
Maple Valley Hardware	trash bags	21.98
Martin Marietta	rock for alleys	338.83
Messerole, Barb	mileage to Data Tech meeting	35.20
MET	pre-discharge sewer sample	42.00
MicroMarketing	library books	65.99
Mid-America Publishing	legal & publications, subscriptions	128.00
MidAmerican Energy	gas utility	66.70
Modern Heating	service Library furnace	82.80
Motor Parts Sales	wiper blades	107.40
Nu-Telecom	phone & internet	569.22
OBD Company	street sweeper brooms	767.04
Ockerman, Nikki	reimburse for tablecloths	5.00
One Office Solutions	regular & window envelopes	146.43
Plunkett's	pest control, City Hall, CC, Shop	117.19
Recreation Supply Co.	retro fit spiral slide	1,299.75
RU2 Systems	part & cable speed trailer	626.95
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	1,820.90
True North Companies	22 firefighters Life Insurance	292.60
U S Cellular	Fire Dept. cell phone	99.68
Verizon Wireless	cell phones	209.70
Wittgraf Law Firm	legal advice	<u>162.00</u>
	TOTAL	35,615.52

Nicole Peterson, SIMPCO regional planner, discussed updating City's Comprehensive Plan, last updated 2015. Proposed cost of \$10,000; payment at completion of plan. Council discussed and tabled until next month, will review current plan.

Public Works Report was reviewed. Brush pile ground - mulch and compost available; Central Tank cleaned & inspected water tower; installed frost jacket; CEUs for spray license, city wide clean-up; winterized shelter house; flushed fire hydrants & cleaned up leaves; repairing speed trailer, may get solar battery charger; tree trimming; fall discharge @ lagoon; put up new banners; put up snow fence; maintenance on equipment.

- A. Received verbal bid from Rob Kannegieter to install steel siding at shelter house. Because only received one bid, will discuss at December's meeting.

- B. Bid for \$35.00 per service from Luke Erpelding for snow removal on sidewalks between 4<sup>th</sup> & 5<sup>th</sup> Streets and Beech Property. After further discussion, Redig made motion to approve, second by Nelson. All members present voting “aye” motion carried.
- C. Bid for \$1,745.00 from Americas Idea Inc. for skid loader grapple bucket. After further discussion, Redig made motion to approve purchase, second by Baker. All members present voting “aye” motion carried.
- D. Bid for \$815.00, mechanical lift from Rent-All, Inc. for tree trimming, Electric paying ½. After further discussion, Baker made motion to approve paying ½ of the \$815.00, second by Stroud. All members present voting “aye” motion carried.

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 tabled action until December meeting.

Campsites in Aurelia were discussed.

Police report was discussed.

Clerks Report was discussed.

Redig made motion to approve Municipal Electric Budget FY2018, second by Baker. Roll call vote “aye” Stroud, Johnson, Nelson, Redig, Baker “nay” none. Motion carried.

Redig made motion to approve **Resolution #17-16 “Aurelia Floodplain Amendments”** and set public hearing for Monday, December 18, 2017, second by Nelson. Roll call vote “aye” Nelson, Stroud, Johnson, Baker, Redig “nay” none. Motion carried.

Redig made motion to approve renewal of Delta Dental Insurance, second by Baker. All members present voting “aye” motion carried. Renewal of Employee’s Medical Insurance will be discussed at joint meeting with Aurelia Municipal Electric Board on Monday, December 4, 2017.

Demo of new website was reviewed.

Landfill report was given.

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

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Gene Suhr, Mayor

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Barb Messerole, City Clerk