

March 19, 2018

The Aurelia City Council met in regular session on March 19, 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, Mark Sangwin, Brian Flikeid, Robert & Ardis Galvin, Leah Niemeier, Nicole Weathers & Nichole Gustafson – FOA, Steve Peterson – Aurelia Star

Mayor Suhr announced Northwest Iowa League of Cities meeting Thursday, March 22, 2018 at VFW Post, Estherville, Iowa. WIMECA annual meeting April 4, 2018 at Willow Vale Golf Course and Country Club in Mapleton.

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

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

February Revenues

Property Taxes	2,258.24
Local Option Sales Tax	0.00
Licenses & Permits	60.00
Use of Money & Property	1,284.39
Road Use Tax	14,564.59
State & Local Grants	0.00
Water Utility	10,068.28
Sewer Utility	14,354.30
Sanitation	9,173.95
Storm Water Utility	473.00
Other Fees & Charges	30.00
Special Assessments	0.00
Miscellaneous	397.95
Transfers In	<u>4,165.00</u>
Total	56,829.70

February Disbursements

General Fund	18,675.14
Special Revenue	4,441.73
Local Option Sales Tax	1,142.73
Road Use Tax	30,232.00
Debt Service	0.00
Capital Project	0.00
Expendable Trusts	167.96
Water Utility	9,986.06
Sewer Utility	4,593.44
Sanitation	8,922.48
Storm Water Utility	0.00
Transfers Out	<u>4,165.00</u>
Total	82,326.54

March Bills Payable

Ahlers Cooney	prof services M21 resurfacing project	315.00
Arctic Glacier	ice for CC bar	77.60
Aurelia Electric	utilities	4,316.23
Aurelia Mun. Utilities	garbage collection & Deputy Clk wage	31,390.43
Aurelia Lumber	insulation, cleaning supplies	314.85
Bomgaars	scraper & paint tray	54.93
Cardmember Service	Library supplies, CC Bar Supplies	391.87
Casey's	fuel	280.87
Cherokee Co. Engineer	street salt	402.57
Cherokee Co. Solid Waste	contract	5,090.45
Cherokee State Bank	2 Library 1 yr. CDs	48,561.72

Doll Distributing	beer CC bar	131.65
Erpelding & Sons	snow removal	175.00
Fire Proof Plus	fire extinguisher inspection – CC	45.00
First Cooperative	diesel fuel	523.79
Hach	water test kits	113.87
Hallett Materials	street sand	327.60
HyVee	CC bar supplies	271.77
IA Assoc. Mun Utilities	2018 water dues	492.00
IA Dept. Public Health	pool registration renewal	35.00
Johnson Brothers	beer for CC bar	91.45
Julius Cleaners	laundry & entrance mats	77.35
Laursen, Janet	pics of CC wedding setups	5.35
Laursen, Tami	refund CC rent – did not use	250.00
Maple Valley Hardware	paint & paint brushes	129.37
Micro Marketing	library books	118.98
Mid-America Publishing	legals & pool help wanted	482.52
MidAmerican Energy	gas utility	368.94
Nu-Telecom	phone & internet	570.91
One Office Solutions	office supplies	26.79
Plunkett's	pest control, City Hall, CC, Shop	117.19
ProElect	annual alarm monitoring – CC	300.00
Rehab Systems	root cut sewer lines	550.00
Sioux City Journal	1 yr Library subscription	310.25
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	908.60
The Alta Backpack Program	donation for 2017-18 school year	1,000.00
Title Resource Network	purchase of 417 E. 3 rd Street	1,142.73
Triple C Pest Control	mosquito control	4,180.00
U S Cellular	Fire Dept. cell phone	100.18
Verizon Wireless	cell phones	<u>209.98</u>
	TOTAL	104,292.79

Robert & Ardis Galvin appeared before Council concerning the possibility of purchasing 10 or 15 feet of City's property at 417 E. 3rd St. Lot size is 140' x 90', council will discuss at a later date after house has been razed and lot leveled.

Leah Niemeier, Nicole Weathers, & Nichole Gustafson – FOA appeared before Council concerning a donation to city park for smaller children's equipment; also discussed setting off fireworks from driving range on Saturday evening July 14, 2018 after the golf tournament they are hosting.

Public Works Report was reviewed. Updated MSD sheets at shop; repainted ceiling at Scout Hall; snow removal; removed 6 more ash trees; repaired water main leak at 610 Walnut St.; Rehab Systems cleaned 1 block of sewer line; trimmed windows at shelter house, will be installing siding soon.

- A. City Shed on 1st Street was discussed. City has no use for it; discussed selling property and shed. Messerole will get actual size of lot and shed to discuss at their April meeting.

- B. List of Ash trees was reviewed
- C. Air conditioner at Shelter house was discussed. Sangwin will purchase window air conditioner and install.
- D. Burning of brush pile was discussed. City will burn existing brush pile.

Police report was discussed. Flikeid will conduct active shooter training on Thursday, April 19, 2018 at Aurelia Community Center. This is free to the public, anyone under the age of 18 must be accompanied by an adult.

Mike Bartholomew, Head Coach of Alta Aurelia Shooting Sports, attended February 19, 2018 Council meeting to update on team's activities and shooting competitions. After further discussion, Redig made motion to donate \$1,000 to Alta Aurelia Shooting Sports, second by Johnson. All members present voting "aye", motion carried.

Clerks Report was discussed.

Nelson made motion to approve **Resolution #18-11 "Resolution Amending Code of Ordinances, Chapter 92 "Water Rates"** and set public hearing for Monday, April 16, 2018, second by Redig. Roll call vote "aye" Stroud, Johnson, Nelson, Redig, Baker "nay" none. Motion carried.

Redig made motion to approve hiring of pool applicants for the 2018 season with wages as follows: Myriah Noble – Pool Manager - \$12.00/hr.; Emma Kaskey, WSI - Assistant Manager \$10.00/hr.; Emiline Carr, WSI - \$8.50/hr.; Hope DeRoos, WSI - \$8.50/hr.; Kienna Carr - \$7.75/hr.; Alexa Fredericksen - \$7.75/hr.; Rowan Kolpin - \$7.75/hr.; Nathan Weflen - \$7.75/hr.; Zander Dowdy - \$7.50/hr.; Barritt Kolpin - \$7.50/hr.; Kirah Kolpin - \$7.50/hr.; Maria Kueny - \$7.50/hr., second by Nelson. All members present voting "aye" motion carried.

Redig made motion to host Community Coffee on Wednesday, July 11, 2018, second by Baker. All members present voting "aye" motion carried.

Landfill report was given.

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

Gene Suhr, Mayor

Barb Messerole, City Clerk