

November 19, 2018

The Aurelia City Council met in regular session on November 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, Dustin Wieland, Brian Flikeid, Steve Peterson – Aurelia Star

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

<u>October Revenues</u>		<u>October Disbursements</u>	
Property Taxes	118,923.87	General Fund	20,203.27
Local Option Sales Tax	8,505.63	Special Revenue	3,730.92
Licenses & Permits	220.00	Local Option Sales Tax	10,503.74
Use of Money & Property	2,972.86	Road Use Tax	1,789.40
Road Use Tax	9,286.14	Debt Service	0.00
State & Local Grants	0.00	Capital Project	0.00
Water Utility	12,975.29	Expendable Trusts	0.00
Sewer Utility	13,004.29	Water Utility	8,287.43
Sanitation	9,270.44	Sewer Utility	6,699.95
Storm Water Utility	476.04	Sanitation	8,991.20
Other Fees & Charges	0.00	Storm Water Utility	0.00
Special Assessments	0.00	Transfers Out	4,208.50
Miscellaneous	7,469.81	Total	64,414.41
Transfers In	4,208.50		
Total	187,312.87		

November Bills Payable

Advantage Archives	film scanning & microfilming	2,315.00
Arctic Glacier	ice for CC bar	52.99
Aurelia Community Center	petty cash	270.00
Aurelia Day Care	FY2018-19 donation	10,000.00
Aurelia Electric	utilities	4,296.13
Aurelia Lumber	pre-mix cement	4.50
Aurelia Mun. Utilities	garbage collection	3,771.50
Axon Enterprise	evidence storage bags	202.50
Bomgaars	anti-freeze, bulbs, batteries	82.90
Cardmember Service	Library books, Fuel	765.28
Bonnesen Plumbing	parts for CC	64.25
Cardmember Service	Library books, parts, strobe light	655.40
Casey's	fuel	381.46
Cherokee Co. Recorder	File 28E Agreement	32.00

Cherokee Co. Solid Waste	contract & fees 417 E. 3 <sup>rd</sup> St. demo	5,969.09
Clover Support	app for POS	126.98
Counsel	copier maintenance contract	46.24
Data Technologies	2019 Summit License	2,621.66
Doll Distributing	beer for CC bar	174.75
Econo Signs	Emblems for trucks	150.20
First Coop	diesel fuel	1,990.69
First Financial	card processing fees – CC	81.97
Gale/Cengage Learning	Library Books	24.49
Hach	water test supplies	236.63
Holiday Inn	Messerole Fall IMFOA	218.99
HyVee	CC bar supplies	468.64
Iowa Poetry Assoc.	Library Book	9.00
Iowa Rural Water Assoc.	2019 membership dues	275.00
Johnson Brothers	beer for CC bar	56.40
Jones, Nancy	refund ½ CC rent	75.00
Julius Cleaners	laundry & entrance mats	112.30
Kai, Cindy	mileage to user meeting	24.50
Lockin Insurance	2006 Sterling plow truck	404.00
Messerole, Barb	mileage & CC bar supplies	424.72
MET	wastewater tests	168.00
Micromarketing	Library book	51.00
MidAmerican Energy	gas utility	72.75
Mid-America Publishing	legals	167.99
Miracle Recreation	new park equipment	4,478.46
Nuvera	phone & internet	568.90
One Office Solution	office supplies	243.70
Plunkett's	pest control, City Hall, CC, Shop	120.05
Simmering-Cory	update Code Books	1,700.00
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	921.40
TrueNorth Co.	24 firefighter's life insurance	319.20
U S Cellular	Fire Dept. cell phone	100.21
Verizon Wireless	cell phones	202.42
Walmart	supplies	137.93
Wittgraf Law Firm	legal advice	<u>928.00</u>
	TOTAL	46,605.17

Redig made motion to open Public Hearing ***“Amending Code of Ordinances, Adding Chapter 41.15 – Consumer Fireworks”***, second by Baker. Roll call vote “aye” Stroud, Johnson, Redig, Baker “nay” Nelson. Motion carried 4-1.

Public Works Report was reviewed. Flushed hydrants; cleaned up leaves; winterized concession stand; took down banners; put up snow fence; mixed sand & salt for streets.

- A. Bid from Builders Sharpening to trade in old mower for new 725KT Grasshopper with 61” power fold deck; trade rate of \$8.00/hour, was discussed. Current mower has 336.9 hours, cost of \$2,695.20 to trade. After further discussion, Baker made motion to approve trade, second by Redig. All members present voting “aye”, motion carried.

B. Discussion was held on First Coop's water meter in their pit. The meter recorded water usage since 2012, but electronic meter reader did not transmit usage amount to City Hall. Therefore, First Coop has only paid a minimum monthly bill since 2012 and actual cost for water usage totaled \$7,428. City will discuss this amount with First Coop.

Police Report was reviewed.

Clerks Report was reviewed.

Baker made motion to close Public Hearing ***“Amending Code of Ordinances, Adding Chapter 41.15 – Consumer Fireworks”***, second by Stroud. Roll call vote “aye” Johnson, Redig, Baker, Stroud “nay” Nelson. Motion carried 4-1.

Baker made motion to approve 1<sup>st</sup> Reading of Ordinance #684 ***“Amending Code of Ordinances, Adding Chapter 41.15 – Consumer Fireworks”***, second by Johnson. Roll call vote “aye” Stroud, Redig, Johnson, Baker “nay” Nelson. Motion carried 4-1.

Baker made motion to waive 2<sup>nd</sup> & 3<sup>rd</sup> Reading of Ordinance #684 ***“Amending Code of Ordinances, Adding Chapter 41.15 – Consumer Fireworks”***, second by Johnson. Roll call vote “aye” Johnson, Baker, Stroud, Redig “nay” Nelson. Motion carried 4-1.

Baker made motion to approve ***Resolution #18-19 “Amending Code of Ordinances, Adding Chapter 41.15 – Consumer Fireworks”***, second by Stroud. Roll call vote “aye” Johnson, Baker, Redig, Stroud “nay” Nelson. Motion carried 4-1.

Redig made motion to approve ***Resolution #18-20 Adoption of the Proposed “Code of Ordinances” of the City of Aurelia, Iowa***, and set public hearing for December 17, 2018, second by Nelson. Roll call vote “aye” Johnson, Baker, Stroud, Redig, Nelson “nay” none. Motion carried.

Redig made motion to approve the Municipal Electric Budget FY2019, second by Nelson. 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