

January 28, 2019

The Aurelia City Council met in regular session on January 28, 2019, rescheduled from January 21, 2019. 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, Brian Lockin – Lockin Insurance; Rich Welter - Mosquito Control of Iowa; Chris Hansen & Myron Joens – Triple C Pest Control; Duane Kent, Dan Fordyce, Tom Mier, & Myron Radke - Kiwanis; 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>December Revenues</u>		<u>December Disbursements</u>	
Property Taxes	14,033.16	General Fund	17,720.22
Local Option Sales Tax	8,758.99	Special Revenue	3,813.51
Licenses & Permits	395.00	Local Option Sales Tax	0.00
Use of Money & Property	2,170.49	Road Use Tax	9,297.22
Road Use Tax	11,759.62	Debt Service	0.00
State & Local Grants	12,175.00	Capital Project	0.00
Water Utility	21,086.81	Expendable Trusts	1,290.00
Sewer Utility	13,568.37	Water Utility	9,225.30
Sanitation	9,203.05	Sewer Utility	7,082.47
Storm Water Utility	470.09	Sanitation	9,071.52
Other Fees & Charges	2,088.65	Storm Water Utility	6.00
Special Assessments	0.00	Transfers Out	<u>4,208.50</u>
Miscellaneous	94.90	Total	61,714.74
Transfers In	<u>4,208.50</u>		
Total	100,012.63		

January Bills Payable

A to Z Liquor	liquor CC bar	95.16
ACCO	chlorine for well	307.80
American Red Cross	2019 swimming courses	200.00
Arctic Glacier	ice CC bar	56.42
Arnold Motor Supply	shop towels	55.16
Auditor of State	annual exam report FY17-18	175.00
Aurelia Electric	December utilities	5,002.53
Aurelia Lumber	caulk	6.99
Aurelia Mun. Utilities	garbage collection/chg off accts	3,930.86
Bomgaars	connectors, ice melt, clothing	933.51
Cardmember Service	Library books, vacuum bags	171.60
Casey's	fuel	87.94
Cherokee Co. Solid Waste	contract & tire disposal	5,120.45

Chesterman	pop CC bar	72.90
Clover Support	app for POS	63.49
Counsel	maintenance contract	57.61
Data Technologies	1099 & W-2 forms	64.36
Document Depot	shredding documents	20.00
Doll Distributing	beer CC bar	99.80
Erpelding & Sons	snow removal	35.00
First Coop	diesel fuel	424.46
First Financial	card processing fees – CC	39.60
Hawk-I Electric	pump & breaker lift station	2,432.25
HyVee	CC bar supplies	707.35
Iowa Police Chiefs Assoc.	2019 dues	125.00
Iowa Workforce Dev.	4 <sup>th</sup> qtr. unemployment	10.40
Johnson Brothers	beer CC bar	77.20
Johnston Auto Stores	parts maroon pickup	83.10
Julius Cleaners	laundry & entrance mats	107.65
MET	water & wastewater tests	165.00
Micromarketing	Library book	85.99
MidAmerican Energy	gas utility	298.20
Mid-America Publishing	legals	197.08
Mid-States Organized Crime	2019 annual membership	100.00
Modern Heating	repair Library heat pump	87.53
Motor Parts	parts maroon pickup	50.92
North Lake Truck Repair	parts orange dump truck	194.37
Nuvera	phone & internet	572.71
One Office Solution	office supplies	224.31
Plunkett's	pest control, City Hall, CC, Shop	120.05
Rasmussen Ford	bulb & wipers switch	349.77
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	918.80
U S Cellular	Fire Dept. cell phone	100.79
Verizon Wireless	cell phones	<u>302.32</u>
	TOTAL	24,371.43

Brian Lockin appeared before Council to discuss renewal of insurance for the City. Lockin advised Council they will receive dividend check of \$13,259.66. Overall impact of premium renewal for 2019, no increase. City's Workman's Comp modification has stayed down and Lockin praised City Staff. Lockin will meet with Department heads to review inventory. Redig made motion to accept insurance proposal for April 1, 2019 renewal, second by Johnson. All members present voting "aye" motion carried.

Rich Welter, Mosquito Control of Rolfe Iowa, appeared before Council to discuss contract for 2019 mosquito spraying, price of \$3,950.00 for summer months. Treatments are done as needed basis, contingent on amount of rainfall, identification of mosquitos, etc.

Chris Hansen, Triple C Pest Control of Quimby, appeared before Council to discuss contract for 2019 mosquito spraying, prepaid contract before April 15th of \$4,180 based on 4 treatments per month from late May through September.

Duane Kent, Dan Fordyce, Tom Mier, and Myron Radke, appeared before Council to discuss the Aurelia Kiwanis Walking Trail Project to pave existing limestone trail in summer of 2019. Projected cost of project \$50,000 for 2,351 feet of five feet wide concrete; four inches thick with rebar. Kiwanis are applying for legacy grant and requesting other donations. Council felt this was a great project and after further discussion, Nelson made motion to donate \$10,000 to the Walking Trail Project, second by Redig. All members present voting “aye” motion carried.

Public Works Report was reviewed. Repair work at CC; replaced sound system amp; repaired metal sliding bar door; caulked few CC shingles; turned in cracked CC shingles to TAMKO, awarded 70 squares of shingles; picked up real Christmas trees; repaired pool vacuum; met with asbestos contractors for old locker and petty building.

- a. Muffin Monster – the sewer grinder at sewer plant is in need of repair, grinding teeth are worn out and looking into rebuilding or replacing.

Police Report was reviewed

Clerks Report was reviewed.

- a. Laptop bid for Intel or AMD CPU, 8GB Ram, Windows 10 from Michelle Swanson, with MS Office Home and Business download with 2 different size screens was reviewed. Motion to approve purchase of 17.3” laptop with accessories for \$975 by Redig, second by Stroud. All members present voting “aye” motion carried.
- b. Cost for online Code of Ordinances was discussed. First year cost of \$1,200; \$450 every year thereafter and additional \$10.00 per changed page fee. After further discussion, Nelson made motion to approve, second by Baker. All members present voting “aye” motion carried.

Council discussed Committee Assignments for 2019. Suhr reappointed Redig as Mayor Pro-Tem. Redig made motion to appoint Suhr & Baker to New Housing Development; Johnson to Community Center & Property; Redig to Utility Board; Nelson & Johnson to Budget; Suhr & Krause to Personnel; Stroud & Baker to Recreation (Pool); Johnson to Library; Redig & Stroud to Water & Sewer; Redig & Baker to Public Safety/Fire Board Trustee; Stroud & Nelson to Streets & Alleys; Suhr & Baker to Aurelia Development Corp.; Nelson to Day Care, second by Johnson. All members present voting “aye” motion carried.

Redig made motion to reappoint George Wittgraf as City Attorney; Roman Redig to Landfill Commission; Les Todd to County Development; Cindy Davis, Raquel Nelson, & Roger Redig to Library Board, Roger Redig to Electric Board; and Dave Johnson to Board of Adjustment, second by Johnson. All members present voting “aye” motion carried.

Pest Control Contracts were discussed and tabled until February meeting. Council requested Mosquito Control of Iowa attend February meeting to answer additional questions.

Landfill report was given.

Redig made motion to approve Proposed FY2019-20 Budget and set public hearing for March 4, 2019 at 6:30 pm, second by Nelson. Roll call vote “aye” Nelson, Johnson, Baker, Redig, Stroud

“nay” none. Motion carried. Total tax levy rate of 12.134 per \$1,000 valuation on regular property, same as last year; budgeted revenues of \$1,575,367 and budgeted expenditures of \$1,563,087.

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