

December 16, 2019

The Aurelia City Council met in regular session on December 16, 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, Bill Anderson – CAEDC, Rich Welter & Linda Tainter – Mosquito Control of Iowa, Steve Peterson – Aurelia Star,

Mayor Suhr announced Northwest Iowa League of Cities meeting Thursday, December 19, 2019 at the Old 60 Steaks & Chops, Sheldon, Iowa.

Baker 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>November Revenues</u>		<u>November Disbursements</u>	
Property Taxes	17,371.87	General Fund	21,427.15
Local Option Sales Tax	9,188.20	Special Revenue	4,811.50
Licenses & Permits	5.00	Local Option Sales Tax	50.36
Use of Money & Property	6,301.43	Road Use Tax	3,891.11
Road Use Tax	11,364.71	Debt Service	0.00
State & Local Grants	5,048.02	Capital Project	19,690.00
Water Utility	14,849.26	Expendable Trusts	0.00
Sewer Utility	14,447.24	Water Utility	8,895.67
Sanitation	9,300.69	Sewer Utility	6,076.45
Storm Water Utility	477.00	Sanitation	9,557.73
Other Fees & Charges	0.00	Storm Water Utility	0.00
Special Assessments	0.00	Transfers Out	0.00
Miscellaneous	1,092.86	Total	74,399.97
Transfers In	0.00		
Total	89,446.28		

<u>December Bills Payable</u>		
Advantage Archives	Library microfilming	390.00
Aurelia Electric	November utilities	4,344.37
Aurelia Lumber	fence posts & supplies	109.72
Aurelia Mun. Utilities	garbage collection	3,876.00
Bomgaars	shop supplies, Wieland clothing	327.87
Bonnesen Plumbing	replace curb stop & supplies	2,789.11
Book Systems	network software Library	1,290.00
Builders Sharpening	skid loader hammer rental	90.00
Cardmember Service	library books	350.06
CARS	backhoe batteries	293.30
Casey's	fuel	217.41
Cherokee Auto Parts	oil filters	16.16

Cherokee Co. Solid Waste	contract	5,090.45
Clover Support	app for POS	63.49
Counsel	maintenance copier contract	36.43
Des Moines Register	1 yr. subscription – Library	288.03
First Coop	diesel fuel	349.28
First Financial	card processing fees – CC	27.85
Franzkowiak, Carolee	refund CC rent	180.00
Hach	water tests supplies	349.64
Hallett Materials	washed fill sand	72.00
Hinkhouse Hearing	hearing tests	67.41
Hunzelman Putzier	procedures exam FY2019	1,457.50
Hy-Vee	dry ice	22.45
IDALS	Sangwin Pesticide Certification	15.00
Iowa Poetry Assoc.	Library books	9.00
IPERS	IPERS	65.48
Iowa Rural Water	2020 Community Dues	275.00
Julius Cleaners	laundry & entrance mats	72.70
Lockin Insurance	2019 Honda side-by-side insurance	288.00
Lytle, Tom	tree removal	250.00
MET	wastewater test	84.00
MicroMarketing	Library books	46.00
Mid-America Publishing	legals	16.00
MidAmerican Energy	Nov. gas utility	91.95
Nuvera	phone & internet	548.60
ODB Company	broom sections skid loader broom	566.44
One Office Solution	paper folder & ink cartridges	747.63
Pearson Repair	repair cylinder & new hoses	3,081.40
Plumbing & Heating	water heater for City Hall	285.34
Plunkett's	pest control, City Hall, CC, Shop	121.87
Postmaster	postage for billing	313.40
Rob Kannegieter	2 yds concrete	225.00
Simmering-Cory	Codification	611.00
Sioux City Foundry	bit for payloader bucket	617.00
Storey Kenworthy	utility bills	208.15
Sunbelt Insurance	water loss & water/sewer line protection	950.90
U S Cellular	Fire Dept. cell phone	93.16
Verizon Wireless	cell phones	304.73
Walmart	cleaning supplies	83.71
Window Fashions	window coverings – Library	<u>2,397.00</u>
	TOTAL	34,466.99

Bill Anderson, CAEDC Executive Director, updated Council on their Annual 2019 Report and highlighted activities and programs from the past year.

Rich Welter, Mosquito Control of Iowa, appeared before Council to discuss a contract for summer of 2020 mosquito spraying, price of \$3,950. Treatments are done as needed basis, contingent on amount of rainfall, identification of mosquitos, etc. After further discussion, Redig made motion to approve contract with Mosquito Control of Iowa, second by Baker. All members present voting “aye” motion carried.

Public Works Report: cleaned up leaves, replaced water heater at City Hall, replaced two curb stops, helped with electric line to new cell phone tower north of town, maintenance on equipment, fire extinguishers inspected, tree bids for removal of ash trees. City will mark the trees to be removed and resident will be notified before removal. Discussed budget items for FY20-21.

Police Report was reviewed.

Clerks Report was reviewed.

Redig informed Council the 2020 Fire Department Officers have not changed. Baker made motion to approve officers for 2020; Lucas Erpelding as Fire Chief; Roman Redig as 1st Assistant Chief; Mark Lindgren as 2nd Assistant Chief; Roger Redig as Secretary/Treasurer, second by Stroud. All members present voting “aye” motion carried. Redig abstained.

Draft of Employee Handbook was discussed and tabled until January, 2020 meeting.

Redig made motion to approve Tax Abatement for 501 Main Street, second by Johnson. All members present voting “aye” motion carried. Nelson abstained.

A bid from Triple C Pest Control, LLC for summer of 2020 mosquito spraying, prepaid contract of \$3,990.00 summer months late May through September was reviewed. This price also includes 2 barrier sprays.

Nelson made motion to approve **Resolution #19-08 “Budget Preparation Ordinance”** and set public hearing for January 20, 2020, second by Stroud. Roll call vote “aye” Baker, Stroud, Johnson, Nelson, Redig “nay” none. Motion carried.

Nelson made motion to approve **Resolution #19-09 “Conflict of Interest Ordinance”** and set public hearing for January 20, 2020, second by Redig. Roll Call vote “aye” Nelson, Johnson, Baker, Stroud, Redig “nay” none. Motion carried.

Landfill report was given.

Budget Workshop set for January 13, 2020.

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

Gene Suhr, Mayor

Barb Messerole, City Clerk