

January 20, 2020

The Aurelia City Council met in regular session on January 20, 2020. Mayor Suhr called meeting to order at 6:30 p.m. with roll call as follows:

Present: Nelson, Stroud, Johnson, Baker, Suhr

Absent: Redig

Also Present: Messerole, Mark Sangwin, Brian Flikeid, Brian Lockin – Lockin Insurance, Valerie Bryant & Megan Combes - Aurelia Day Care, Steve Peterson – Aurelia Star,

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

December Revenues

Property Taxes	19,673.88
Local Option Sales Tax	17,615.10
Licenses & Permits	415.00
Use of Money & Property	2,872.44
Road Use Tax	8,210.36
State & Local Grants	13,710.21
Water Utility	12,855.73
Sewer Utility	12,673.43
Sanitation	9,195.53
Storm Water Utility	468.00
Other Fees & Charges	0.00
Special Assessments	0.00
Miscellaneous	407.30
Transfers In	0.00
Total	98,096.98

December Disbursements

General Fund	22,601.40
Special Revenue	4,489.44
Local Option Sales Tax	0.00
Road Use Tax	6,690.77
Debt Service	0.00
Capital Project	0.00
Expendable Trusts	390.00
Water Utility	10,861.54
Sewer Utility	5,561.36
Sanitation	9,231.13
Storm Water Utility	112.50
Transfers Out	0.00
Total	59,938.14

January Bills Payable

ACCO	chlorine for wells	334.80
Arctic Glacier	ice CC bar	49.32
Aurelia Electric	December utilities	4,823.23
Aurelia Mun. Utilities	garbage collection	3,762.00
Bomgaars	keys, Sangwin clothing	108.72
Builders Sharpening	chain saw & files	1,225.56
Cardmember Service	library books	414.91
Casey's	fuel	242.24
Cherokee Co. Auditor	2019 election fees	933.83
Cherokee Co. Solid Waste	contract	5,090.45
Clover Support	app for POS	63.49
Counsel	maintenance copier contract	49.61
Electrical Engineering	ballasts for CC	181.58
Fire Proof Plus	fire extinguisher inspections	899.00
First Coop	diesel fuel	1,533.42

First Financial	card processing fees – CC	27.85
Hallett Materials	ice control sand	291.96
Hy-Vee	flowers Wieland	26.75
Iowa One Call	locates	9.00
Iowa Police Assoc.	2020 dues	125.00
IA Workforce Dev.	4 th qtr. Unemployment	10.62
Johnson, Dave	cabinet – library back room	1,600.00
Julius Cleaners	laundry, entrance mats, mops	104.30
Kolbeck	grind brush pile	2,800.00
MET	water & wastewater tests	169.50
MicroMarketing	library book	41.00
Mid-America Publishing	publications	195.45
MidAmerican Energy	Dec. gas utility	205.60
Mid-States Organized Crime	2020 Annual membership	100.00
MPH Industries	radar new police vehicle	1,999.00
Nuvera	phone & internet	537.15
One Office Solution	office supplies	194.37
Plunkett's	pest control, City Hall, CC, Shop	121.87
Rehab Systems	jet vac 7,569 LF	4,919.85
Scantron	computer updates	1,009.75
Simmering-Cory	web hosting – Code of Ordinances	450.00
Sioux City Foundry	payloader bucket bits & plow bits	2,133.50
Storey Kenworthy	delinquent notices	114.46
Steve's Window Service	clean CC windows	40.00
Sunbelt Insurance	water loss & water/sewer line protection	956.10
U S Cellular	Fire Dept. cell phone	94.34
Verizon Wireless	cell phones	<u>304.73</u>
	TOTAL	38,407.10

Nelson made motion to open Public Hearing *Amending Code of Ordinances, Amending Chapter 7 "FISCAL MANAGEMENT" 7.05 Operating Budget Preparation*, second by Johnson. Roll call vote "aye" Nelson, Johnson, Stroud, Baker "nay" none. Motion carried. Redig absent

Baker made motion to open Public Hearing *Amending Code of Ordinances, Amending Chapter 5 "OPERATING PROCEDURES" 5.07 Conflicts of Interest*, second by Nelson. Roll call vote "aye" Nelson, Stroud, Johnson, Baker "nay" none. Motion carried. Redig absent.

Brian Lockin appeared before Council to discuss renewal of insurance for the City. Lockin advised Council they will receive a dividend check of \$8,700.00. Overall impact of premium renewal for 2020, 4 to 5% increase. City's Workman's Comp modification has stayed down and Lockin praised City Staff. Lockin will meet with Department heads to review inventory. Nelson made motion to accept insurance proposal for April 1, 2020 renewal, second by Johnson. All members present voting "aye" motion carried.

Valerie Bryant & Megan Combes – Aurelia Day Care. The Day Care currently has approximately 51 children enrolled and several on a waiting list. The kitchen stove needs a new hood and more cabinets are needed for storage. After further discussion, Nelson made motion to

donate \$15,000 to Aurelia Day Care, second by Baker. All members present voting “aye” motion carried.

Flikeid briefly discussed the Alta-Aurelia Trap Skeet team. Nelson made motion to donate \$1,000 to Alta-Aurelia Trap Skeet, second by Baker. All members present voting “aye” motion carried.

Public works report: leaf pile ground; maintenance on buildings; cut down 10 ash trees; maintenance on equipment; snow removal; hauled snow.

Police Report was reviewed.

Clerks Report was reviewed.

Nelson made motion to close Public Hearing *Amending Code of Ordinances, Amending Chapter 7 “FISCAL MANAGEMENT” 7.05 Operating Budget Preparation*, second by Stroud. Roll call vote “aye” Baker, Nelson, Johnson, Stroud “nay” none. Motion carried. Redig absent.

Nelson made motion to close Public Hearing *Amending Code of Ordinances, Amending Chapter 5 “OPERATING PROCEDURES” 5.07 Conflicts of Interest*, second by Johnson. Roll call vote “aye” Baker, Stroud, Johnson, Nelson “nay” none. Motion carried. Redig absent.

Nelson made motion to approve 1st Reading of Ordinance #687 *Amending Chapter 7 “FISCAL MANAGEMENT” 7.05 Operating Budget Preparation*, second by Baker. Roll call vote “aye” Stroud, Baker, Nelson, Johnson “nay” none. Motion carried. Redig absent.

Baker made motion to approve 1st Reading of Ordinance #688 *Amending Chapter 5 “OPERATING PROCEDURES” 5.07 Conflicts of Interest*, second by Johnson. Roll call vote “aye” Stroud, Johnson, Nelson, Baker “nay” none. Motion carried. Redig absent.

Nelson made motion to waive 2nd & 3rd Reading of Ordinance #687 *Amending Chapter 7 “FISCAL MANAGEMENT” 7.05 Operating Budget Preparation*, second by Johnson. Roll call vote “aye” Baker, Johnson, Stroud, Nelson “nay” none. Motion carried. Redig absent.

Baker made motion to waive 2nd & 3rd Reading of Ordinance #688 *Amending Chapter 5 “OPERATING PROCEDURES” 5.07 Conflicts of Interest*, second by Nelson. Roll call vote “aye” Stroud, Baker, Nelson, Johnson “nay” none. Motion carried. Redig absent

Council discussed Committee Assignments for 2019. Suhr reappointed Redig as Mayor Pro Tem. Nelson made motion to reappoint 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.

Nelson made motion to reappoint Barb Messerole as City Clerk; George Wittgraf as City Attorney; Roman Redig to Landfill Commission; Nadine Bruns and Mary Nehring to Library

Board; Barb Evans and Carla Peterson to Community Center Board; second by Baker. All members present voting “aye” motion carried.

Draft of Employee Handbook. Nelson made motion to table until February 17, 2020 meeting, second by Stroud. All members present voting “aye” motion carried.

Sue Johnson discussed a donation to Aurelia Heritage Society. After further discussion, Baker made motion to donate \$2,500, second by Stroud. All members present voting “aye” motion carried. Johnson abstained.

Landfill report was given.

Next meeting February 3, 2020 at 5:00 PM – Public Hearing on Maximum Property Tax.

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

Gene Suhr, Mayor

Barb Messerole, City Clerk