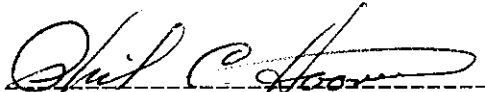


March 03, 1997

The City Council of Buffalo, IA, met in special session on Monday, March 03, 1997, at 6:03 p.m. at City Hall with Mayor Phil Hoover presiding. Present were Councilmembers Paula Anderson, Tom Harland, Jr., Dave Kinsinger, Kent Roe and Betty Walters. Absent, none. Purpose of the special meeting was to go into closed session to discuss two items.

Motion made by Walters and Anderson to go into closed session per Iowa Code 21.5-1.(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, AND IOWA CODE 21.5-1.(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Voting yes were Anderson, Harland, Kinsinger, Roe and Walters. Council went into closed session at 6:04 p.m. Council first discussed 21.5-1.(j) as the City Attorney was not yet present. Council moved to Item 21.5-1.(c) at 6:26 p.m. Council returned to open session at 7:03 p.m. Motion by Walters and Roe to proceed with paperwork needed, past and present, as to item discussed in 21.5-1.(c) All voted yes. Carried. Motion by Kinsinger and Roe to proceed as discussed in closed meeting per Iowa Code 21.5-1.(j). All voted yes. Motion carried.

Motion to adjourn the meeting to the regular council meeting by Walters and Kinsinger. All voted aye. Carried. Council adjourned the special meeting at 7:04 p.m.

Signed:  \_\_\_\_\_

Phil C. Hoover, Mayor, Buffalo, IA

Attest:  \_\_\_\_\_

Carol A. Bernauer,  
City Clerk, Buffalo, IA

March 03, 1997

The City Council of Buffalo, IA, met in regular session on Monday, March 03, 1997, at 7:05 p.m. with Mayor Phil Hoover presiding. Present were Councilmembers Paula Anderson, Tom Harland, Jr., Dave Kinsinger, Kent Roe and Betty Walters. Absent, none.

Motion by Kinsinger and Roe to approve the previous minutes of February 03 and 10. All ayes. Motion carried.

After questions about some of the bills, motion made by Kinsinger and Roe to approve the payment of the listed bills. All ayes. Carried.

Motion by Roe and Kinsinger to approve the Treasurers report for February. Receipts were \$90,329.82 and disbursements were \$88,203.02. All ayes. Carried.

A Utah Avenue Maintenance Agreement was discussed between Council and Gary Koos, City Attorney. After some minor adjustments, Mr. Koos read the agreement and motion was made by Kinsinger and Roe to approve the agreement as presented by Koos. The agreement will then be proposed to Davenport for their approval. All ayes. Motion carried.

The public works report was given by Dwain Bollman, Director. He told council about our new operator at the treatment plant, about two water breaks we had this past month, a boiler maintenance problem at the civic center, three burials this month, and gave more information on his proposed purchase of a utility vehicle to be used in all areas of the city. Motion by Roe and Walters to approve the purchase of the vehicle from funds set aside right now and replenish the fund as needed. All voted aye. Motion carried. Steve Honse gave council an update on the water project, as our engineer from Schemmer Associates. A cleanup day this spring was brought up for discussion. Mayor Hoover said the landfill will not hold any of the "open to the public" type free days. Small towns will receive a time period to bring free materials to the landfill, but this hasn't been fully worked out yet with the city.

Motion by Kinsinger and Roe to approve Resolution #06-97, "A RESOLUTION FOR EMBARGO." Voting yes were Anderson, Harland, Roe, Walters and Kinsinger. Motion carried. Bollman is to begin this at his discretion.

Motion made by Anderson and Walters to allow wastewater treatment plant operator Gregg Shaw attend a lab certification class, if still available, at Kirkwood College. All ayes. Carried.

Motion by Anderson and Walters to allow Bollman or Jewett to attend a water treatment lab school in March. All ayes. Carried. Council agreed to lease part of the cemetery area to the same person this year.

Discussion was held on the Dept. of Transportation application for Linwood Mining & Minerals for highway right-of-way for utilities accommodations. Council tabled this for a future meeting as no building permits had been obtained for this work. Building permit discussion was also tabled at this time.

Council discussed contracting out all city mowing this year. The contractor would have to use all his own equipment, and a list would be assembled for bids on this work. Among some of the areas will be the cemetery, all city parks, highway area, county road areas in our city, all city buildings, well and water tower sites, and others that will be made into a list. Bids must be received at City Hall no later than April 04, 3:30 p.m. The motion was made by Roe and Walters. All ayes. Carried.

The police report was given by Gage Adams, Chief. The Park Board report was given by Harland, and Don Moses. Steve Honse has been working on plans and prices for the tennis court/volleyball court project. They said the trenching of the drainage pipes will begin this year for the ball diamond at the park, and the watering system will begin for the infield area. The river boatdock will be filled in on three (3) sides


to allow more accessible use. Harland said the annual Easter egg hunt will be held again this year, March 30 at 2:00 p.m. No adults will be allowed on the field this year. Donations of plastic eggs and help in preparing the hunt would be welcome.

The award of the concession stand at City Park was tabled for lack of applicants and no report was presented for Buffalo Days. The committee for the 4th of July event was tabled as no one came to council expressing an interest in it.

Walters and Anderson discussed the Community Center Commission and an upcoming double session bingo night on March 08 at 6:00 p.m. They have been attending the C.C.C. meetings and taking turns assisting on Monday nights. Motion by Kinsinger and Roe to accept the resignation of Tonya Brown from the Commission effective February 04, 1997, and Paula Schwartz, effective February 24, 1997. All ayes. Motion carried.

Roe reported on a Davenport School Board meeting concerning Buffalo School and some other schools that are being considered for closing and the proposed new schools that will be built to replace them, but no statements as to where they will be built.

Committee reports were asked for. Walters told of an Employees Relations meeting that was held with some of the employees, but another one will be scheduled as some of the employees were on an emergency job at the time. She also told of a meeting with a representative of the U.S.D.A. for a loan for a new fire station. At this time, they do not have grants, but do have funds to loan. Mayor Hoover gave his monthly report. He said he will be applying for a grant from the Lady Luck funds for the handicapped toilets at the civic center and a handicapped trail in the Buffalo City Park. He told again of the landfill free week that will be later this week, but still has to be worked out. No special meetings were scheduled. Public input was asked for. Motion by Roe and Anderson to adjourn the meeting at 8:47 p.m. All ayes. Motion carried.

Signed: 

Phil C. Hoover, Mayor, Buffalo, IA

Attest: 

Carol A. Bernauer, City Clerk, Buffalo, IA

Teamsters Local #238, 168.00; Linwood Mining, 66.99; Great Western Supply Col, 87.36; Quad-City Times, 146.40; Pitney Bowes, 177.00; Treasurer, State of Iowa, 1648.86; Buffalo Bank, 1143.39; Wal-Mart, 83.64; Buffalo Post Office, 8.00; Roto-Rooter, 312.50; Terminix, 32.00; Quad-City Times, 12.49; A-1 Fire Equip., 72.30; Electric Pump, 203.50; McCleary Excavating, 400.00; Gene Meyer Oil, 56.65; Capitol Group, 160.89; Iowa One Call, 2.60; Carters Heating, 164.00; Division of Labor Ser., 15.00; Utility Equip., 249.04; Califf & Harper, 1614.15; City of Buffalo, 66.46; Meyer Oil Co., 435.68; Xerox Corp., 264.70; Culligan, 11.00; Old Dominion Brush, 87.00; Buffalo Bank, 1387.28; Jack's, 48.54; MOS, 120.00; D&R Pawn Shop, 73.15; Koo's Law Office, 826.00; Central States, 1185.00; Fire Protection, 175.00; Pro-Comm U.S.A., 215.80; City of Buffalo, 115.06; Venture, 94.76; Buffalo Bank, 1360.62; David Carter, 105.25; David Kinsinger, 75.00; Heritage Nat'l, 4371.11; J.A. Reno, 673.02; U.S. West, 637.58; Great Western, 29.43; S.J. Smith Welding, 42.20; Akzo Nobel, 522.55; Old Dominion Brush, 16.75; Schemmer Assoc., 877.05; Collin's Concrete, 4010.14; Protection Services, 93.00; United Lab., 393.87; Hach Co., 883.30; Redmond & Broghammer, 400.00; Linwood Mining, 143.20; Payless Cashways, 13.52; Herirage Nat'l, 834.56; Jamie Brooks, 40.26; Ralph Jewett, 235.44; City of Buffalo, 41.47; Karen McDermott, 24.00; Caseys, 14.49; Quad-City Times, 78.42; Alexis Fire, 330.00; Alter & Sons, 27.46; Hempel Pipe, 33.42; Gierke-Robinson, 3.25; ATCO, 250.60; Kennedy Rubber Stamp, 9.95; Office Machine, 105.50; HuMar, 3301.50; U.S. Cellular, 16.83; AT&T, 17.77; Amsterdam, 106.49; Buffalo Postmaster, 300.00; City of Buffalo, 10.31; Buffalo Bank, 1417.06; IPERS, 2056.93; Treasurer, State of Ia, 913.14; Treasurer, State of Ia, 1574.57; Officemax, 13.48; Wallace Kelding, 750.00; Farm & Fleet, 53.81; Brandt Construction Co., \$35,532.69; Brandt Construction Co., \$61,813.53; A-1 Fire Equip. 333.85; Hydrotex, 159.22; Meyer Oil Co., 989.56; K-Mart, 6.79; Protection Services, 430.40; IAMU, 10.00; Abrahams, 173.14; Hach, 147.30; Great Western Supply, 131.75; Ralph Jewett, 2415.02; Dwain Bollman, 2721.37; Jamie Brooks, 1983.63; Gregg Shaw, 1586.00; Carol Bernauer, 2325.70; Debbie Guenther, 779.10; Gage Adams, 2950.97; Robert Jackson, 1859.25; Terry Behning, 1339.20; Richard Aleksiejczyk, 153.00; Jim Morrissey, 22.44; Richard Derrickson, 561.94; Karen Bernauer, 627.00; Dave Kinsinger, 75.00;