

The City Council of Buffalo, IA, met in regular session at City Hall on Monday, October 13, 1997, at 7:00 p.m. with Mayor Phil C. Hoover presiding. Present were Councilmembers Paula Anderson, Kent Roe and Betty Walters. Absent, Tom Harland, Jr. and David Kinsinger.

Motion by Anderson, seconded by Walters to approve the minutes of September 08 and 29. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Motion by Walters, seconded by Roe to approve the listed bills. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Motion by Walters, seconded by Roe to approve the Treasurers report. Receipts for September were \$82,399.15 and disbursements were \$107,300.13. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

The public works report was given by Dwain Bollman. Public Works Director. Repaired two water main breaks, 2nd and Franklin St. and one between 3rd and Franklin St. at the alley, saving us about 20 to 30,000 gallons of water. Street people are still working. They have had some equipment problem. Should finish up here shortly. The pressure relief valves on Hacker and Ash St. adjusted and are working properly now. Put the new water system on line Sept. 19th, still having some minor problems with the control part of the filter and are working with the manufactures to remedy the problem. We are getting 93% removal of iron from our filter system which is excellent. Steve Honse from Schemmer Associates gave council a letter on the update on the water system improvements, summary of additional project costs. There will be no checks issued at this time due to liquidated damages. Council agreed to have Steve and Dwain set down with the contractor to come up with a final agreement on the pay request. Will meet with the contractor on Oct. 28th to try and finalize everything. Nov. 3rd next council meeting will have the final pay request. This project will be completed upon payment.

Motion by Roe, seconded by Walters to table and get a resolution made up for the maintenance agreement for snow plowing with Scott County for the November council meeting. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Utah Avenue maintenance agreement with Davenport was discussed. Motion by Roe, seconded by Walters to approve Resolution #23-97, "INTERGOVERNMENTAL AGREEMENT FOR MAINTENANCE OF BORDERLINE ROAD (UTAH AVENUE) WITH BETWEEN THE CITY OF BUFFALO AND THE CITY OF DAVENPORT", the amended agreement from 10-02-97. By a roll call vote, all members present voted yes. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

The Park Borad report was given by Mitch Greer. Gave council a billing on sod that was put in by volunteers of the Buffalo Parents Club in the amount of \$517.80, would like to be reimbursed. Motion by Roe, seconded by Anderson to pay the Parents Club for the sod that they laid at the park on the ball diamond in the amount of \$517.80. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Robin Guenther Park Board member gave council paper work on a different type and location of boat dock to replace the present one and received only one bid. Permits have expired and they need to be extended. Phil to look into getting permits, if needed and the correct information about them. Dwain to double check on this. Boat ramp tabled for Nov. 3rd council meeting and clerk to check financing.

Council took a break at 7:43 p.m. Mayor Phil Hoover resumed meeting at 7:45 p.m. all councilmembers present, absent Tom Harland, Jr. and Dave Kinsinger.

Motion by Anderson, seconded by Walters to approve Resolution #24-97, "A RESOLUTION ALLOWING ALCOHOLIC BEVERAGES IN THE FIRE STATION FOR THE ANNUAL AWARDS DINNER." By a roll call vote, all members present voted yes. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Ordinance granting a franchise to Triax Midwest Assoc. to construct and maintain a cable television system in the City of Buffalo was discussed. Motion by Anderson, seconded by Roe to approve the first reading of Ordinance #352, "AN ORDINANCE GRANTING A FRANCHISE TO TRIAX MIDWEST ASSOCIATES TO CONSTRUCT AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF BUFFALO; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS," being how Blue Grass and Walcott had already passed it, really don't have a choice in the manner. By a roll call vote, all members present voted yes. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger. Motion by Walters seconded by Anderson to suspend the rules, waive the second and third readings and adopt Ordinance #352. By a roll call vote, all members present voted yes. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Police report was given by Gage Adams, Police Chief. Talked about setting up a defense class for women at the school at no charge. Sometime in late Oct. or Nov. Flyers will be going out. Gave update on the D.A.R.E. Program.

Police wages was discussed. Motion by Roe, seconded by Anderson to approve Resolution #25-97, "RESOLUTION FOR WAGES." By a roll call vote, all members present voted yes. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger. Gage stated at this time that he has started a log for the telephone, basic service is high due to the fax machine and the mobile phone is for emergency use only.

The Community Center report was discussed by Anderson and Walters. They need volunteers at the Center. Bingo is doing good. Read the minutes from the Sept. 30th meeting. Awning needs fixed, going to have 50/50 game.

There were no committee reports. Monday, Oct. 20, 1997, 5:00 p.m. at city hall the ordinance and finance committee will meet. Mayor Hoover gave his report. Plant manager at Lafarge interested in coming down to the City of Buffalo have a information meeting with the citizens. Requested from Lafarge concerning electricity needs to be looked into, going to have to give them a answer. This item will be going to the electric committee, Dwain will be setting up the meeting. Mayor ask if okey to send flowers to Bud Myers, citizen for many years, pasted away. Motion by Roe, seconded by Walters to send flowers. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

OPEN HOUSE for NEW WATER TREATMENT PLANT will be Saturday, November 1, 1997, 10:00 a.m. to 12:00 p.m. Public input was asked for. No special dates for meetings were set. Motion by Anderson, seconded by Walters to adjourn the meeting at 8:14 p.m. All present aye. Motion carried. Absent, Tom Harland, Jr. and Dave Kinsinger.

Attest: Deborah L. Guenther
Deborah L. Guenther, Deputy Clerk
Buffalo, IA

Signed: Phil C. Hoover
Phil C. Hoover, Mayor
Buffalo, IA