

January 05, 1998

The City Council of Buffalo, IA, met in regular session on Monday, January 05, 1998, at 7:04 p.m. at City Hall, with Mayor Betty Walters conducting the meeting. Present were Councilmembers Paula Anderson, Mitch Greer, Tom Harland, Jr., Bill Sheeder and Ted Teel.

Motion by Harland and Greer to approve Resolution #01-98, "A RESOLUTION TO APPOINT A MAYOR PRO TEM". This will be Paula Anderson. Voting yes were Anderson, Greer, Harland, Sheeder and Teel. Motion carried.

Motion by Harland and Anderson to approve Resolution #02-98, "A RESOLUTION DESIGNATING THE CITY DEPOSITORIES". These shall be Buffalo Savings Bank and Blue Grass Savings Bank. Voting yes were Greer, Teel, Anderson, Sheeder and Harland. Motion carried.

Motion by Anderson and Harland to approve Resolution #03-98, "A RESOLUTION RETAINING THE FIRE CHIEF". This will be Terry Adams. Voting yes were Teel, Anderson, Greer, Sheeder and Harland. Motion carried.

Motion by Harland and Sheeder to approve Resolution #04-98, "A RESOLUTION RETAINING CITY EMPLOYEES". Voting yes were Sheeder, Harland, Anderson, Teel and Greer. Motion carried.

Motion by Harland and Sheeder to approve Resolution #05-98, "A RESOLUTION FOR DESIGNATION OF COMMITTEE MEMBERS". Voting yes were Harland, Anderson, Teel, Greer and Sheeder. Motion carried.

The public works report was given by Dwain Bollman, Director. He introduced all the public works employees to the new Council. Among jobs during the past month were: Removed the old aerator; new meter at the new well; take down Christmas decorations and arrange a new storage hanging place in the old water well building; water project; snow plowing and salting; electric inspection, etc. Steve Honse of Schemmer Associates explained to the new council that Hy-Brand is wishing their payment to be made from the City. He explained the retainage amount held by us and the penalty fees from the project contractor we hold for the project not being finished on time. He recommended a payment of \$59,491.52 to Hy-Brand. Motion by Anderson and Harland to pay this and Schemmers bill. All voted yes. Carried. Dwain asked what the Council wishes to do with the old water tower, as we have no use for it. Steve said there is a local small town that needs one and would probably be willing to take it down. He will check into it further and get back to us. The other town would have to have all insurance needed for liability.

There was no one present for a park board report or a Buffalo Days report. The Community Center report was given by Ralph Jewett. Motion by Anderson and Greer to approve an expenditure up to \$5,000 for repairs or replacement of the furnaces for the building. All ayes. Carried.

The police report was given by Chief Gage Adams. Special meetings were set as follows: An Employee-Relations Committee meeting will be January 13 at 6:00 p.m. and a budget meeting will be January 28 at 6:00 p.m.

Public input was asked for. Bollman brought up the plaque that is to be placed at the new water building. It is not satisfactory to him or the council, and is tabled until something else is worked out with Schemmer Associates. Input was given by Larry Sexton, Wilma Firrell and Maxine Taylor. Motion by Anderson and Greer to adjourn the meeting at 8:07 p.m. All ayes. Carried.

Attest: Carol A. Bernauer Signed: Betty O. Walters
Carol A. Bernauer, City Clerk, Buffalo, IA Betty O. Walters, Mayor, Buffalo, IA