

The City Council of Buffalo, IA, met in regular session on January 03, 2005, at 7:00 p.m. at City Hall with Mayor Walters presiding. Councilmembers present were Carson, Greer, Hammons, Stowe and Wiese. The Pledge of Allegiance was given.

Motion was made by Greer and Carson to approve the minutes of December 06 and 15. All voted aye. Carried. Motion was made by Stowe and Greer to approve the bills. Voting yes were Stowe, Greer and Wiese. Voting no were Carson and Hammons. Carried.

Public input was given. Motion was made by Stowe and Greer that any resolutions or ordinances amending ordinances should be taken to the Ordinance Committee before they go on the agenda for passage. Voting yes were Greer and Stowe. Voting no were Wiese, Carson and Hammons. Motion not carried.

Motion was made by Hammons and Wiese to approve Resolution #01-2005, "A RESOLUTION FOR DEADLINE FOR AGENDA". Voting yes were Carson, Hammons, Greer and Wiese. Voting no, Stowe. Carried.

Motion was made by Greer and Carson to have the Resolution for the I.M.A.C. agreement on the next agenda for passage. All voted aye. Carried.

The public works report was given by Dwain Bollman, Director. He reminded Council it is the property owners responsibility to have a path cleared to the electric and water meters for the meter readers to get to them. This is a problem during the winter months. Bollman discussed the need to get the boiler worked on at the B.A.C. He has obtained two bids for repairs, and motion was made by Hammons and Greer to approve the bid from the C.H. McGuinness Company for \$1300.00. All voted aye. Motion carried. He has been able to obtain only one bid for replacement of a door ^{at} the B.A.C. Motion was made by Greer and Carson that if Bollman is able to obtain another bid, to be allowed to use his own judgment and get the door replaced. All voted aye. Carried.

Bollman said James Matthys from the Buffalo Savings Bank wishes to be a representative to the River Action bike trail meetings. Motion was made by Hammons and Greer to approve this. All voted yes on a roll call vote. Carried.

Two representatives from M.E.A.N., (our new electric suppliers), were unable to attend the meeting due to the inclement weather. Bollman read a letter from Bruce Weire regarding the contract.

The leftover items from the school that have been stored in the rooms in the gym were discussed. As there is no need for these items any longer, motion was made by Stowe and Carson to give away what we can and landfill the rest. All voted aye. Carried.

The item relating to moving City Hall to the B.A.C. was tabled by Hammons.

The Park Board report was given by Ben Gerischer and Randy Lamar. They need two more members on the Park Board, if anyone is interested in improving our parks. They would like the pay phone removed, and the handicapped toilet removed during the months from October to April. He will order the mulch and it will be piled in the far corner of the parking lot until it can be spread around under the playground equipment.

The police report was given by Gage Adams, Chief.

Discussion was held on CMS computer programs. Motion was made by Carson and Greer for the clerks to contact them and schedule training in the office with the office closed that day. Carson will also sit in on the training. All ayes. Carried.

Motion was made by Carson and Stowe to approve Resolution #02-2005, "A RESOLUTION FOR MILEAGE." Voting yes were Carson, Greer, Wiese, Stowe. Hammons voted no. Motion carried.

Mayor Walters gave her report. There were no Committee meetings to report on.

The Ordinance/Finance Committee will meet at City Hall on January 11, 2005, at 6:30 pm to discuss cemetery fees, Front St. parking, jake brakes and bills. The Park Board will meet at City Hall on January 19 at 6:00 p.m.

Public input was again given. Scheduling for the B.A.C. gymnasium will be handled thru Randy Lamar or Doug Anderson and then paid at City Hall. Motion was made by Stowe and Carson to adjourn the meeting at 8:53 p.m. All voted aye. Carried.

Signed: Betty O. Walters
Betty O. Walters,
Mayor
Buffalo, IA

Attest: Carol A. Bernauer

Carol A. Bernauer, CMC
City Clerk/Finance Officer
Buffalo, IA

Xerox Corp., 18.00; CCP Industries, 77.68; Utilities Board, 116.41; Iowa Firemen's Assoc., 250.00; Pitney Bowes, 360.00; Delta Dental, 836.37; AT&T, 173.83; John Deere Health, 7811.28; EFTPS, 2314.28; Treasurer, State of Iowa, 1811.00; IPERS, 4296.70; Officemax, 138.88; Chris Carson, 205.00; Dana Wiese, 215.00; Joan Hammons, 135.00; Gage Adams, 65.00; EFTPS, 1969.37; Ali Murtaza, 94.90; Heritage Computers, 175.00; City of Buffalo, 50.10; Mitch Greer, 185.00; Cathy Stowe, 120.00; Quad-City Times, 44.00; QWest, 984.75; The Outhouse, 75.00; Dick-n-Sons, 108.11; Scott County Engineer, 1133.17; Betty Walters, 40.00; Betty Walters, 400.00; City of Buffalo, 112.81; EFTPS, 3350.93; Roger Head, 67.19; Wal-Mart, 67.04; Q.C. Metallurgical Lab, 40.00; Menards, 91.50; Republic Co., 348.20; Chemsearch, 191.33; Prairie Waste, 3465.00; IMFOA, 30.00; Teamsters Local #238, 345.00; Republic Co., 126.00; EFTPS, 2348.06; Iowa One Call, 18.00; City of Buffalo, 62.00; Fletcher Reinhardt, 187.48; PerMar, 74.95; Cardmember Ser., 126.68; MidAmerican, 20,810.99; City of Buffalo, 59.83; J.A. Reno, 214.89; MidAmerican, 374.65; U.S. Cellular, 327.91; Terry Behning, 50.17; Quad-City Times, 166.33; Office Machine Consultants, 344.89;