

Minutes of the regular meeting of the Common Council of the City of Buffalo, Iowa held on May 8, 2006.

Meeting called to order by Mayor Jack Carson at 7 pm. Present were Council Members Gina Guizar, Chris Carson, Mitch Greer, Judy Hammons, and Dana Jo Smith. Also present were City Attorney Bill McCullough, Director of Public Works Dwain Bollman, Police Chief Gage Adams, City Engineer Leo Foley and City Clerk William Bowers.

Those present recited the Pledge of Allegiance.

Minutes

Motion by Greer to approve the minutes of 4/10, 4/18 and 4/25. Seconded by C. Carson and carried unanimously.

Claims

Motion by C. Carson to approve the claims as submitted. Seconded by Hammons and carried unanimously.

Public Input

Council heard from several residents about different issues.

Committee Updates

Sheila Downs provided a Community Center update
Dwain Bollman provided a DPW update
Chris Carson provided a Park Board update
Gage Adams provided a Police Department update

Planning and Zoning Commission

Reporting from the May 4, 2006 meeting.

Motion by Hammons to approve the Sheeder Preliminary Plat subject to a check with the City Engineer that the drainage for this project has been properly addressed and a Council decision on the sidewalk replacement and cost. Seconded by C. Carson.

City Engineer Leo Foley stated that the drainage patterns would not significantly change from the existing drainage.

Motion by C. Carson to amend the motion to state that the sidewalk is to be replaced but not as a city expense. Seconded by Guizar and carried unanimously.

Upon voting on the motion as amended, motion carried unanimously.

Budget Amendment

Motion by C. Carson to approve the budget amendment request and adopt Resolution 6-2006. Seconded by Smith and carried unanimously.

Spring Cleanup

Council discussed the Spring Cleanup. Bollman was requested to hire some part time help to monitor and maintain the dumpsters. Volunteers are also needed to help.

Motion by Greer to hire 2 rollouts from Allied Waste and 2 rollouts from County Waste for the spring cleanup. Seconded by C. Carson and carried unanimously.

Garbage Contract

Bowers was directed to prepare advertisements for bids on the garbage contract. Hammons requested that the contract contain language that private dumpsters will be picked up as well. McCullough has the old contract in electronic format and will provide that to Bowers. Bids are to be sealed and will be opened by council on June 12. The contract will also be awarded that evening.

Emergency Government Commission

Smith requested formation of an Emergency Government Commission. The Council stated that a plan has been approved. Bowers to find plan and provide it to Council.

Copy Policy

Motion by Greer to approve the Copy Policy. Seconded by Hammons and carried unanimously.

Dads Club

Motion by C. Carson to include Dads Club as an approved non-profit group for the copy policy. Seconded by Greer and carried unanimously.

Street Seal Coating

Motion by Hammons to authorize the Director of Public Works to contract with Municipal Street Improvements in an amount not to exceed \$45,000 for the annual seal coating of city streets. Seconded by C. Carson and carried unanimously.

Bond Refinancing

Bowers explained that the 1996 Water Utility Bond Issue can be refinanced and the Utility will save \$30,000 over the next 10 years.

Resolution 05-2006 “A Resolution to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$475,000”

Motion by Greer to approve Resolution 05-2006. Seconded by Hammons and carried unanimously.

Ordinance 402 “An Ordinance amending Section 6.9.0304 of the Municipal Code of the City of Buffalo relating to Utility Deposits”

Bowers provided the 3rd reading of Ordinance 402.

Motion by C. Carson to accept the 3rd reading of Ordinance 402 and to adopt the ordinance. Seconded by Greer and carried unanimously.

Ordinance 403 “An Ordinance Establishing Chapter 15 of Title VI of the Municipal Code of the City of Buffalo relating to Construction Site Erosion and Sediment Control”

Bowers provided the 3rd reading of Ordinance 403.

Motion by C. Carson to accept the 3rd reading of Ordinance 403 and to adopt the ordinance. Seconded by Greer and carried unanimously.

Ordinance 405 “An Ordinance amending Section 5-2.0101 of the Municipal Code of the City of Buffalo relating to the Community Center Commission”

Bowers provided the 1st reading of Ordinance 405.

Motion by Greer to accept the 1st reading of Ordinance 405. Seconded by C. Carson and carried unanimously.

Motion by C. Carson to suspend Council rules and waive the 2nd and 3rd reading of Ordinance 405. Seconded by Greer and carried unanimously.

Motion by C. Carson to adopt Ordinance 405. Seconded by Greer and carried unanimously.

Ordinance 406 “An Ordinance amending Section 1-4.0107(4) of the Municipal Code of the City of Buffalo relating to the City Clerk”

Bowers provided the 1st reading of Ordinance 406.

Motion by Hammons to accept the 1st reading of Ordinance 406. Seconded by C. Carson and carried unanimously.

Table Items

Park Commission Membership

Motion by C. Carson to remove the Park Commission Membership from the table.
Seconded by Mitch and carried unanimously.

Motion on floor: Motion by Guizar that Section 4-1.0101, Park Commission, of the Municipal Code of the City of Buffalo be amended to include 3 resident members to serve 3 year staggered terms, and to direct the City Clerk to prepare the proper ordinance.
Seconded by C. Carson.

Motion by C. Carson to amend the motion to include 5 resident members and to remove the word staggered. Seconded by Guizar and carried unanimously.

Upon voting on the motion as amended, motion carried unanimously.

Mayoral Appointments

Mayor Carson appointed Chad Agan and Dave Stickrod to the Park Board.

Motion by C. Carson to approve the Mayoral appointments of Chad Agan and Dave Stickrod to the Park Board. Seconded by Guizar and carried unanimously.

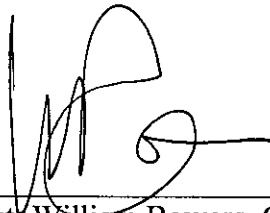
Future Meeting Dates

There is a Planning and Zoning meeting this Thursday, May 11, 2006 at 7 pm to discuss the Chapel Hill Preliminary Plat.

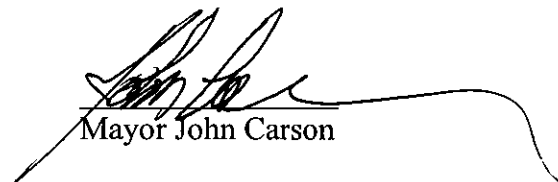
Public Input

Council heard from several residents about different issues.

Motion to adjourn by Greer at 8:35 pm. Seconded by C. Carson and carried unanimously.



Attest. William Bowers, City Clerk


Mayor John Carson