

Minutes of the regular meeting of the Buffalo City Council, Iowa held on June 12, 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, and City Clerk William Bowers.

Those present recited the Pledge of Allegiance.

### **Presentation by Iowa Off-Highway Vehicle Association**

Mike Taylor from the association explained that their organization would like the City to assist them when asking Lafarge for land to use for off road vehicles. McCullough will research how this fits into the City plans.

### **Minutes**

Motion to approve the minutes of 5/8 by Greer. Seconded by Hammons and carried unanimously.

### **Claims**

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

### **Public Input**

Council heard from several residents about different issues.

### **Bike Path/Buffalo Savings Bank**

Jim Matthys from Buffalo Savings Bank thanked the Council for their support of the Bank and offered to assist the city in any way possible. He then explained the current state of the bike path from Davenport to Muscatine. Council agreed that the best alternative would be a bike lane that ran along Highway 22.

### **Committee Updates**

Sheila Downs provided a Community Center update

Dwain Bollman provided a DPW update

Judy Hammons provided a Park Board update

Motion by Hammons that all overnight campers at Buffalo Beach must register with City Hall or the Police Department with a fee of \$5 per night. Seconded by C. Carson.

Motion to refer Buffalo Beach to the Ordinance Committee by C. Carson. Seconded by Greer and carried unanimously.

Gage Adams provided a Police Department update

### **Planning and Zoning Commission**

Reporting from the May 11, 2006 meeting.

Motion by Hammons to recommend to Council approval of the Chapel Hill Preliminary Plat subject to:

1. Council reviews with Scott County the Chapel Hill Road maintenance during construction and who would have responsibility for damage caused during construction.
2. The plat should include wooded areas, houses, barns and preservable trees of one-foot or more in diameter.
3. The plat should show the location and results of soil percolation tests
4. The developer should provide a draft of the protective covenants to the city for its review.
5. The plat must contain a notation that a second entrance will be created at one of the three cul-de-sacs when available.

Seconded by Greer.

Council discussed the plat at length. City Attorney McCullough stated the developer had met all conditions of the Planning and Zoning Committee and he recommends approval.

The Mayor called for a roll call vote: Guizar – No, Carson – No, Greer – Yes, Hammons – No, Smith – No. Motion fails.

Motion to deny the Chapel Hill Preliminary Plat by Carson due to the following reasons:

1. The intersection on the S curve of Chapel Hill is unsafe.
2. The Scott County code states that not more than 30 homes can be built in a subdivision with only one entrance and this development has 38 homes.

Seconded by Hammons.

The Mayor called for a roll call vote. Guizar – Yes, Carson – Yes, Greer – No, Hammons – Yes, Smith – Yes. Motion to deny the plat is approved.

### **Ordinance and Finance Committee**

Reporting from a meeting held June 6, 2006

Motion to adopt the 2003 International Building Code and to direct the City Clerk to prepare the proper ordinance by Guizar. Seconded by C. Carson and carried unanimously.

### **Buffalo TIF Committee**

Motion to approve the Pre-Annexation Agreement between the City of Buffalo and NT Homebuilders, LLC by C. Carson. Seconded by Greer and carried with Hammons voting no.

### **GO Bond Refinancing**

Council set a public hearing for June 20, 2006 at 7 pm.

### **Garbage Contract**

Bowers opened the bids from 4 companies for a 3-year contract. The bids were as follows:

Allied Waste Services – \$9.00/9.30/9.60 (\$9 per home for the 1<sup>st</sup> year, \$9.30 for the 2<sup>nd</sup> year, and \$9.60 for the 3<sup>rd</sup> year)

County Waste Systems - \$18 (only bid for first year)

Jeff's Disposal - \$9.50/9.75/10.25

Millennium Waste Incorporated – Did not bid as they cannot provide city residential service but would like to stay on bid list in case they decide to expand their services.

Motion to accept the bid for residential trash collection for the term of July 1, 2006 through June 30, 2009 from Allied Waste Services and to authorize the Mayor and Clerk to execute the contract by C. Carson. Seconded by Greer and carried unanimously.

### **Air Conditioning Contract**

Bowers opened the bids from 2 companies for air conditioning at the BAC. The bids were as follows:

Climatronics, Inc - \$86,634.00

The Kauffman Companies - \$68,836.00

Motion to accept the bid from the Kauffman Companies by Hammons. Seconded by C. Carson and carried unanimously.

### **Liquor License Renewal**

Motion to approve the 06-07 Liquor Licenses for Expresslane Gas & Food Mart and Clarks Landing Restaurant by C. Carson. Seconded by Hammons and carried unanimously.

### **Cigarette Licenses**

Motion to approve the 06-07 Cigarette Licenses for Expresslane Gas & Food Mart, Casey's General Store, and Beach Pub by Greer. Seconded by C. Carson and carried unanimously.

### **Park Board Plaque**

Motion to have a plaque prepared to honor Randy Lamar and Doug Anderson for their work on the baseball dugouts by Guizar. Seconded by C. Carson.

Council discussed the motion and the fact that many, many people have worked on the parks without recognition.

Motion to amend the motion to include all past and present volunteers by Greer. Seconded by C. Carson and carried unanimously.

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

### **Automated Meter Reading**

Motion to refer the Automated Meter Reading to the Electric Committee by Greer. Seconded by C. Carson and carried unanimously.

### **Copier Upgrade**

Motion to authorize the Clerk to upgrade the Toshiba copier to include scan and print capability by C. Carson. Seconded by Hammons and carried unanimously.

### **IDOT Maintenance Agreement**

Motion to approve the 5-year agreement with the Iowa Department of Transportation for Maintenance and Repair of Primary Roads by C. Carson. Seconded by Greer and carried unanimously.

### **Outing Club Tax Exemption**

Motion to deny the request by the Outing Club for Exemption from Taxes by Hammons. Seconded by Guizar and carried unanimously.

**Remote Activation of Emergency Siren**

Motion to accept the quote from RACOM for three (3) additional units to activate the emergency siren by C. Carson. Seconded by Hammons and carried unanimously.

**Ambulance Service Annual Donation**

Motion to approve a payment of \$3,500 to Buffalo Ambulance immediately and to pay the remaining \$3,500 if the ambulance company is still in Buffalo next spring by Hammons. Seconded by Guizar and carried with Greer abstaining.

**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 2<sup>nd</sup> reading of Ordinance 406.

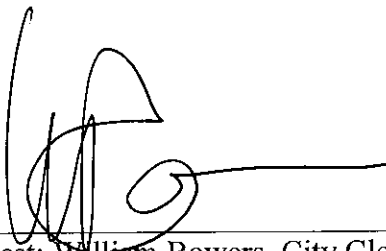
Motion to accept the 2<sup>nd</sup> reading by Greer. Seconded by C. Carson and carried unanimously.

Motion to suspend Council rules to waive the 3<sup>rd</sup> reading and adopt Ordinance 406 by Greer. Seconded by C. Carson and carried unanimously.

**Public Input**

Council heard from several residents about different issues.

Motion to adjourn by Greer at 9:25 pm. Seconded by Hammons and carried unanimously.



Attest: William Bowers, City Clerk

  
Mayor John Carson

CLAIMS

3E ELECTRICAL ENGINEERIN	198.80
ADEL WHOLESALERS INC	187.20
ALL-4-FUN	1,250.00
ALLIED WASTE SERVICES	7,650.23
BANCARD CENTER	776.35
BANKERS TRUST	43,322.50
BETZ ENGRAVING	13.50

BOLLMAN, DWAIN	77.00
BOWERS, BILL	291.87
BUFFALO SAVINGS BANK	6,467.69
BUFFALO UTILITIES	184.13
CARTER, TANNA	168.91
CITY OF BUFFALO	108.51
CITY OF DAVENPORT	4.00
CJ COOPER & ASSOC.	30.00
COUNTY WASTE/OVERTON DIS	594.00
CULLIGAN OF THE Q.C.	10.25
DAVENPORT ELECTRIC CONTR	1,700.33
DAVIS, LINDA	224.25
DELTA DENTAL PLAN OF IOW	672.54
DICK N SONS LUMBER	19.08
ELECTRONIC ENGINEERING	14.00
FEDERAL SIGNAL CORPORATI	6,000.00
FLETCHER REINHARDT CO	606.40
GENERAL ASPHALT CONSTRU	308.00
GRASS GROOMERS/THE OUTHO	74.00
HACH CO.	102.00
IOWA ASSOC OF MUNIC UTIL	365.55
IOWA DEPT INSPECTIONS AN	150.00
IPERS	10.00
JOHN DEERE HEALTH PLAN I	6,601.95
K-MART STORE #3441	59.28
KIMES MOWING AND CLEANIN	3,941.67
KRUSE, LYNETTE	12.87
LINWOOD MINING & MINERAL	108.68
MATTHEWS BENDER & CO., I	252.16
MCCULLOUGH, WILLIAM T	1,818.75
MEDIACOM DPW	45.95
MEDIACOM PD	79.95
MENARDS - DAVENPORT	283.15
MENARDS - MUSCATINE	629.40
MID AMERICAN ENERGY CO.	3,603.72
MIDLAND SCIENTIFIC INC	428.42
MORRIS & COMPANY ENTERTA	325.00
MURDY, ROBERT	88.00
NEBRASKA MUNICIPAL POWER	20,021.98
OFFICE MACHINE CONS.	161.91
OFFICE MAX CREDIT PLAN	37.19
OFFICE PLUS	465.34
ORMAN, DARRELL	152.00
PANTHER UNIFORMS INC	69.90
Q C METTALURGICAL LAB.	40.00
QUAD CITY TIMES	480.57
QWEST	1,111.85
RACOM CORPORATION	10.10
RIEDESEL, RYAN	376.00
RIVER VALLEY COOPERATIVE	1,267.36
SCOTT COUNTY ASSESSOR'S	20.00
SCOTT COUNTY HUMANE SOCI	65.00
SOUTHEAST REGIONAL PLAY-	1,599.06
STOVER, PAUL	200.00
TREE SAVERS - LAWN SAVER	1,760.00
TRUENORTH COMPANIES	198.36
U.S. CELLULAR	207.28

UNITED LABORATORIES	491.40
VEENSTRA & KIMM	911.70
XEROX CORPORATION	19.00
	119,526.04

FUND TOTALS

001	GENERAL FUND	37,002.76
110	ROAD USE TAX FUND	3,843.37
200	DEBT SERVICE FUND	6,346.00
500	SINKING FUND	43,322.50
600	WATER UTILITY FUND	2,659.48
610	SEWER UTILITY FUND	1,840.11
630	ELECTRIC UTILITY FUND	23,650.82
635	TRUST & AGENCY FUND	861.00
	****	119,526.04