

Minutes of the regular meeting of the Buffalo City Council, Iowa held on July 10, 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.

Minutes

Motion to approve the minutes of 6/12 and 6/20 by Greer. Seconded by Hammons and carried unanimously.

Claims

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

Public Input

Council heard from several residents about different issues.

Chapel Hill Estates Petition

McCullough explained that the developer of Chapel Hill Estates because of the vote to deny the Preliminary Plat sued the City. The Council has 3 options ~ continue with the lawsuit, reconsider the denial and approve the plat, or adopt Resolution #7-2006 "A Resolution to Waive the Right to Review Chapel Hill Estates Subdivision". The Mayor informed the residents from the area surrounding the proposed plat that the Council must first look after the interests of the City of Buffalo. The Councilmembers were very clear in their opposition to the plat due to the access and the condition of Chapel Hill road, but their first concern was the City of Buffalo.

Motion to reconsider the action taken on the Chapel Hill Estates Preliminary Plat at the City Council Meeting held on June 10 2006 by C. Carson. Seconded by Greer. Mayor called for a roll call vote ~ Guizar – yes, Carson – yes, Greer – yes, Hammons – no, Smith – yes. Motion carried.

Motion to adopt Resolution 2006-7 "A Resolution to Waive the Right to Review Chapel Hill Estates Subdivision" by C. Carson. Seconded by Greer. Mayor called for a roll call vote ~ Guizar – yes, C. Carson – yes, Greer – yes, Hammons – no, Smith – no. Motion carried.

Committee Updates

Sheila Downs provided a Community Center update
Dwain Bollman provided a DPW update
There was no Park Board update.
Gage Adams provided a Police Department update

Ordinance and Finance Committee

Guizar reported from the June 22 meeting.

Buffalo Beach

Motion to recommend to Council that the City charge \$5 per night per tent to camp on Buffalo Beach, permits can be purchased from the City Clerk or from the Police Department, part time Police Officers are to be hired to work between 7 and 12 pm Friday and Saturday, these officers are to patrol the beach during this time unless the officer on duty requests help, and to direct the City Clerk to prepare the proper ordinance by Guizar. Seconded by Hammons.

Council discussed the beach and decided to table all related items until the access to the beach is corrected.

Motion to table by Hammons. Seconded by C. Carson and carried unanimously.

Motion to recommend to Council that the Public Works Department place adequate trash cans and rest room facilities at the beach for campers by Guizar. Seconded by C. Carson.

Motion to table by Greer. Seconded by C. Carson and carried unanimously.

Motion to recommend to Council that bridging equipment be purchased for the Low Water Crossing for beach maintenance by Guizar. Seconded by C. Carson.

Motion to table by C. Carson. Seconded by Guizar and carried unanimously.

Council and Mayor Pay

Motion to recommend to Council, that due to new technologies Council must utilize, Councilmembers pay be \$1,800 annually and the Mayors pay be \$3,200 annually by Guizar. Seconded by Hammons.

The Council and Mayor discussed the current salary structure in Buffalo to other Cities of comparable size.

Motion to split the question and to increase the annual salary for the Mayor to \$2,500 by Hammons. Seconded by C. Carson and carried unanimously.

Motion to increase the salary for Councilmembers to \$40 per each Council Meeting attended and \$15 for each committee meeting attended by Greer. Seconded by Guizar. Mayor called for a roll call vote ~ Guizar – yes, C. Carson – no, Greer – yes, Hammons – no, Smith – yes. Motion carried.

Buffalo Day Committee

C. Carson reported from the Buffalo Day Committee. The city provided \$1,000 for the event and the committee raised \$1,201. Expenses were \$2,475, leaving \$274 that the committee will remove from their savings account and reimburse the city as all expenses were run through the city books.

Motion to not require the Buffalo Day Committee to reimburse the City for the difference between the budget and the actual expenses in the amount of \$274.14 by Greer. Seconded by Smith and carried unanimously.

Siren System Activation Parameters

Council discussed the siren parameters and decided to accept the parameters but to test the siren monthly at 6pm on the second Monday, one hour before each council meeting.

Acknowledgment/Settlement Agreement Regarding Violation of Tobacco Laws

McCullough explained that 2 local businesses were cited for tobacco law violations.

Motion to approve the settlement with Casey's General Store by C. Carson. Seconded by Hammons and carried unanimously.

Motion to approve the settlement with Beach Pub by Greer. Seconded by C. Carson and carried unanimously.

Humane Society of Scott County Agreement

Bowers explained that this agreement is for stray animals and we can pay \$45 for each impounding plus \$6.50 daily boarding fee or can cover all our costs for \$125 per month. Historically we have not spent more than \$700 annually for this service based on a per incident basis.

Motion to approve the Humane Society of Scott County agreement on the per incident basis by Hammons. Seconded by Greer and carried unanimously.

Deduct Meters

Bowers explained that some residents use “deduct meters” to reduce the amount of Sewer Charge. The sewer charge is based on water usage. Residents can purchase a meter to track water used outside ~ filling swimming pools, watering plants, washing the car.

This usage is subtracted from the sewer bill. The theory is that the water is not impacting the sewer treatment plant because the water is soaked into the ground. The meter currently costs residents \$150, which is what the City pays for the meter.

This policy was never placed in the Buffalo Municipal Code.

Motion to direct the City Clerk to prepare the proper ordinance to allow for a second meter to be used to track outside water usage by Hammons. Seconded by Smith and carried unanimously.

Salary of the Assistant City Clerk

Council discussed the status of the Assistant City Clerk. She was not covered by the union raises, which took effect July 1.

Motion to refer this to the Employee Relations Committee by Greer. Motion dies for lack of a second.

Motion to provide the Assistant City Clerk a \$.50 per hour raise effective July 1 by Hammons. Seconded by Smith. Mayor called for a roll call vote ~ Guizar – no, C. Carson – yes, Greer – no, Hammons – yes, Smith – yes. Motion carried.

Howitzer for VFW

Bollman explained that the VFW might lose its certification due to lack of active membership. If the VFW requests the howitzer for Veterans Memorial Park and then becomes de-certified, the howitzer would have to be returned. Should the City request the howitzer it would be here forever.

Motion to authorize the Mayor to apply for the howitzer to be placed in Veterans Memorial Park in the name of the City of Buffalo through the VFW by C. Carson. Seconded by Hammons and carried unanimously.

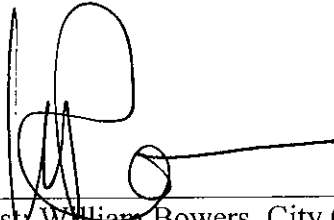
Future Meetings

Employee Relations was scheduled for 5:30 on Monday July 17.
Electric/Streets was scheduled for 6:30 on Monday July 17.

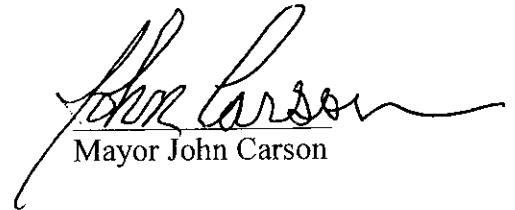
Public Input

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Motion to adjourn by Greer at 9:00 pm. Seconded by C. Carson and carried unanimously.



Attest William Bowers, City Clerk



Mayor John Carson

CLAIMS

ADDOCO INC	PLAYGROUND MATTING	1,025.00
ALEKSIEJCZYK, RICHARD	CLOTHING ALLOWANCE	42.78
AMERICAN PUBLIC POWER AS	4-06 TO 10-06 DUES	250.00
ARAMARK	453002	144.62
	453002	43.89
BANKERS TRUST	2006 GO BONDS FEES	100.00
	1996 GO BOND FEES	75.00
BI-STATE REGIONAL COMM.	DUES - APRIL-OCTOBER	481.00
BOLLMAN, DWAIN	CLOTHING ALLOWANCE	105.21
	CLOTHING ALLOWANCE	94.79
	CLOTHING ALLOWANCE	113.75
BOWERS, BILL	RUT TRAINING - MILEAGE/L	92.00
	TAPE PLAYER ADAPTER	5.35
BUFFALO AMBULANCE	ANNUAL DONATION	3,500.00
BUFFALO UTILITIES	4.925 MULLANACK	37.83
	2.250 1ST FINANCIAL GROU	200.62
	BERNAUER - 2.770 UTILITY	57.69
	BERNAUER - 3.37 UTILITY	71.50
CAMERA CORNER, THE	PRINTS	22.73
CARQUEST	AUTO PARTS	16.96
CARSON, JAN	4TH OF JULY CANDY	144.58
CARSON, JOHN	CELL PHONE SERVICE	25.00
CHEMSEARCH	OPTI-KILL	441.05
	SOLARSECT 2-N-1 WIPES	195.22
CITY OF BUFFALO	PETTY CASH	95.00
	PETTY CASH	137.81
CITY OF DAVENPORT	COMPOST CHARGES	8.50
CLIMATRONICS INC.	LIBRARY AIR REPAIR/SERVI	193.00
DEL FOX BAND	BUFFALO DAY - JULY 4	250.00
DERRICKSON, RICHARD	CLOTHING ALLOWANCE - 05/	108.83
ELECTRIC REFRIGERATION I	CRANKCASE HEATER/ACCESS	917.27
ENVIRONMENTAL RESOURCE A	DMR-QA MINI-SET #4	340.42
	SIMPLE NUTIENTS,WASTEWAT	153.08
FAMILY MEDICAL CENTER	SHARI N - EYE FLUSH	82.00
FERKEL, TERRY	MEDICAL REIMBURSMENT	20.00
FLETCHER REINHARDT CO	CABLE CUTTER, STANDARD 2	101.65
	METER SOCKET 200 AMP 2 P	313.22
	HUB ADAPTER LARGE HUB TO	13.50
	DELUXE SIREN W/LIGHT CON	318.98
GALLS	125 CI THREADED FLANGE	28.86
HEMPEL PIPE & SUPPLY	2ND QUARTER INCOME TAX-B	288.86
ILLINOIS DEPARTMENT OF R	ANNUAL WATER SUPPLY FEE	160.19
IOWA DEPARTMENT OF NATUR	MEMBER DUES - 7/06 TO 6/	596.00
IOWA LEAGUE OF CITIES	JAN-JUN CHARGES	40.50
IOWA ONE CALL	2ND QUARTER UNEMPLOYMENT	1,432.11
IOWA WORKFORCE DEVELOPME	24708 - EQUIPMENT RENTAL	27.00
JOHNSON DISTRIBUTING	COMPOST CHARGE - 1002 HA	24.00
KIMES MOWING AND CLEANIN	MOWING - JULY	3,121.67
	BAC ELECTRIC SERVICE UPG	3,034.43
KJWW	912961 - 6/20/06	178.15
LOWE'S	326 FRONT STREET METER R	80.00
MAGDOVITZ AGENCY	RECEIPTS	122.77
MATT PARROTT & SONS CO.	UTILITY BILLS	569.27
	JUNE LEGAL SERVICES	1,462.50
MCCULLOUGH, WILLIAM T	CITY HALL INTERNET	40.95
MEDIACOM CH		

MEDIACOM DPW	HIGH SPEED INTERNET - DP	45.95
MENARDS - DAVENPORT	TOOL ADAPTER/DIMMER/SOCK	98.20
	INDUSTRIAL GUARD NOZZLE	4.96
	REFRIGERATOR/SHOVEL/SCRE	109.37
MENARDS - MUSCATINE	REBAR - 4X4-8' LUMBER	108.70
MID AMERICAN ENERGY CO.	221 MAIN STREET	30.41
	226 WASHINGTON STREET	13.26
	201 E FRONT STREET - SEW	976.10
	402 3RD STREET	18.98
	329 DODGE STREET	10.00
	122 E FRONT STREET	212.63
	409 3RD STREET	12.45
	409 3RD STREET - STREET	36.72
	413 3RD STREET	14.08
MULLANACK BUILDERS	1038 WALNUT STREET - MET	87.17
MUNICIPAL STREET IMPROVE	SEAL COATING AND PATCHIN	58,118.96
NEBRASKA MUNICIPAL POWER	MAY ELECTRIC PURCHASES	20,974.29
OFFICE MACHINE CONS.	MONTHLY COPIER RENT	75.00
	COPIER MAINTENANCE	67.97
OFFICE PLUS	HP PRINTER TONER	127.54
	FOLDERS/PAPER LIFTERS	7.32
	2 CASES PAPER	57.90
	HP TONER/STAMP PAD	68.29
OLDEROG TIRE SERVICE INC	LUBE OIL AND FILTER	23.95
	LUBE/OIL/FILTER/TIE RODS	387.08
PAULINE WILSON-PARKS	KEY DEPOSIT	20.00
PIICO	BAC ELECTRIC UPGRADE	26,808.54
PITNEY BOWES PURC. POWER	POSTAGE	56.32
PUBLIC SAFETY CENTER, IN	4 BATTERIES/8 CAMERAS	304.16
Q C METTALURGICAL LAB.	WATER SAMPLE ANALYSIS	40.00
QUAD CITY TIMES	LOAN AGREEMENT	19.57
	LOAN AGREEMENT	16.48
	ORDINANCE 406	17.37
	COUNCIL 6-12-06	141.62
QUARTERMASTER	UNIFORMS	69.98
	TACTICAL PANTS BLACK	10.00
QWEST	563 381-8765	70.07
	563 381-4711	79.79
	563 381-4463	44.96
	563 381-3530	121.83
	563 381-4594	46.64
	563 381-4157	39.80
	563 381-2226	405.93
	563 381-4156	39.80
	563 381-4733	183.31
	563-381-3473 FIRE DEPT	70.13
RACOM CORPORATION	EDACS ACCESS - 5/22/06	183.10
	MONTHLY ACCESS	182.00
	MAINTENANCE CONTRACT	857.94
RADAR ROAD TEC	RADAR REPAIR	90.00
REGALIA	ROLLS - 2" RWB RIB 8"	51.16
REPUBLIC COMPANIES	4L T8 BALLAST/32W FLOUR	226.14
RIVER VALLEY COOPERATIVE	254.4 GAL UNLEADED	688.41
S.J. SMITH WELDING SUPPL	OXYGEN,ACETYLENE,WRENCH	189.43
SCOTT COUNTY FIRE CHIEF'	2005 & 2006 SCFCA DUES	100.00
SCOTT COUNTY HUMANE SOCI	MAY 2006 CHARGES	77.50
SHAW, GREGG	CLOTHING ALLOWANCE	96.29
	CLOTHING ALLOWANCE	73.29
SPARKS CONSTRUCTION D/B/	REPLACE 26' CURB AND GUT	950.00
SUPERIOR LAMP INC	F40T12/FWX8651TC/60M	627.30
THE KAUFMANN COMPANIES	1/2 AIR CONDITIONING BID	35,000.00
U.S. CELLULAR	563-320-4111 POLICE	37.92
	563-320-3113 POLICE	37.72
	563-349-4100 - MAYOR DIS	150.53
	563-370-1659 - CH DISCON	150.53
	563-370-1093 - DPW	37.72
	563-370-1092 - DPW	37.72
	563-370-1837 - DPW	37.72
	563-349-4326 - FD	18.44
UNITED LABORATORIES	5-7-06	428.29

	5-16-06	399.11
VEENSTRA & KIMM	BUFFALO RIDGE	142.70
WAPSI WRANGLERS	BUFFALO DAYS	150.00
XEROX CORPORATION	MAY BASE CHARGE	19.00
	JUNE BASE CHARGE	19.00
ZUBER, TOM	MAY RENTAL - 10 HOURS	233.50
	MAY INSPECTIONS - 34.5 H	805.58
	JUNE RENTAL INSPECTIONS	361.93
	JUNE INSPECTIONS	770.55
		175,171.19

RECAP TOTALS	EXPENDED
FUND TOTALS	
001 GENERAL FUND	145,765.98
110 ROAD USE TAX FUND	92.00
200 DEBT SERVICE FUND	175.00
600 WATER UTILITY FUND	2,306.06
610 SEWER UTILITY FUND	2,815.68
630 ELECTRIC UTILITY FUND	23,811.47
635 TRUST & AGENCY FUND	205.00
	175,171.19