

Minutes of the regular meeting of the Buffalo City Council, Iowa held on August 14, 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, City Engineer Leo Foley, Director of Public Works Dwain Bollman, Police Officer Terry Ferkel, and City Clerk William Bowers.

Those present recited the Pledge of Allegiance.

### **Minutes**

Motion by Greer to approve the minutes of 7/10. Seconded by C. Carson and carried unanimously.

### **Claims**

Motion by C. Carson to approve the claims as submitted. Seconded by Guizar 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  
Randy Lamar provided a Park Board update.  
There was no Police Department update

### **Employee Relations Committee**

Greer reported from the July 17 meeting.

Motion by Greer to recommend to Council acceptance of the City of Buffalo Employee Performance Evaluation form to be completed semi-annually for each full and part time employee. Seconded by Hammons and carried unanimously.

Motion by Greer to recommend to Council that the Assistant City Clerk position be made full time and that Tanna Carter, Assistant City Clerk, be given a \$.25 per hour raise effective on October 20, 2006. Seconded by C. Carson and carried unanimously.

C. Carson reported from the July 24 meeting.

Motion by C. Carson to recommend a \$.25 per hour raise for Shari Nissen, retroactive to July 1, after the Director of Public Works submits an employee evaluation with a minimum rating of satisfactory by Greer. Seconded by Greer.

Motion by Hammons to table pending the employee evaluation. Seconded by Greer and carried unanimously.

Motion by C. Carson that the maximum wage for part time employees be \$11 per hour and that the maximum be reviewed each year prior to annual increases in July. Seconded by Greer.

Friendly amendment by C. Carson that his apply only to part time DPW employees.

The amended motion carried unanimously.

Bowers will bring this issue to Council in June of each year.

Motion by C. Carson that part time DPW employees who are required to have safety shoes will be reimbursed up to \$100 per year. Seconded by Greer and carried unanimously.

Greer reported from the August 9 meeting.

Motion by Greer that Part Time Police Officers Aleksiejczyk, Morrissey, Mackie, and Fowler receive a \$.40 per hour raise, retroactive to July 1, after Police Chief Gage Adams submits an employee evaluation with a minimum rating of satisfactory. Seconded by Carson.

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

### **Street Committee**

Smith reported from the July 25 meeting

Motion by Smith that the bid from Manatt's for the drainage work on Y-40 in the amount of \$33,695 be accepted. Seconded by Hammons and carried unanimously.

Motion by Smith that the bid from Manatt's for the drainage work on Y-48 in the amount of \$74,519 be accepted, with the City paying \$37,260 and Scott County Landfill paying \$37,260 by Smith. Seconded by Hammons and carried unanimously.

### **Stormwater Committee**

Hammons reported from the July 19 meeting

Motion by Hammons to adopt Ordinance 408 "An Ordinance for Discharge Prohibition" by Abbott. Seconded by C. Carson and carried unanimously.

Motion by Hammons to approve the COSESCO permit application. Seconded by C. Carson and carried unanimously.

Motion by Hammons to approve the Erosion Control Plan Acceptance Process including actual engineering costs. Seconded by C. Carson and carried unanimously.

Motion by Hammons to approve of the Construction Site Erosion and Sediment Control Best Management Practices for Iowa. Seconded by C. Carson and carried unanimously.

#### **Water/Sewer/Solid Waste Committee**

Motion by C. Carson to drop the Water Tower Painting from the agenda and to include it in the 2007-2008 operating budget. Seconded by Greer and carried unanimously.

#### **DPW Computer**

Motion by Greer to authorized the Clerk to purchase one computer from Computer Revolutions in an amount not to exceed \$630. Each Utility plus the City General Fund will each be charged ¼ of the price. Seconded by Guizar and carried unanimously.

#### **DPW Truck**

Motion by C. Carson to authorized the Director of Public Works to purchase a 2006 ¾ ton pickup truck with the required attachments in an amount not to exceed \$29,000. Proceeds from the sale of the replaced vehicles will be placed back in the DPW Truck Reserve. Seconded by Greer and carried unanimously.

#### **Iowa League of Cities**

Motion by C. Carson to pay the expenses for Councilmember Smith to attend the Iowa League of Cities meeting in September. Seconded by Greer and carried unanimously.

#### **2006 State Financial Report**

Bowers explained that the report does not need council approval but he brought it to Council prior to publication and submission to the State. Council authorized him to publish and submit the report.

#### **Alter Agreement**

Motion by C. Carson to approve the R.I.S.E. agreement with River Gulf Energy. Seconded by Guizar and carried unanimously.

## **Historical Society Copy Status**

Council affirmed that the Historical Society does not need to pay for any copies.

## **Council Chairs**

Drop from agenda.

## **Resolutions**

Motion by Hammons to approve Resolution 2006-08 “A Resolution Approving and Adopting the Annual City Street Financial Report from July 1, 2005 to June 30, 2006”. Seconded by Greer and carried unanimously.

Motion by Greer to table Resolution 2006-09 “A Resolution to Adopt a Security Information Policy”. Seconded by Hammons and carried unanimously.

Motion by C. Carson to approve Resolution 2006-10 “A Resolution Supporting the Improvements to Highway 22 for the Construction of an Ethanol Plant in the City of Buffalo”. Seconded by Hammons and carried unanimously.

## **Ordinances**

Motion by Greer to accept the 1<sup>st</sup> reading of Ordinance 407 “An Ordinance amending Sections 2.3-1.01 and 2.3-1.02 of the Municipal Code of the City of Buffalo relating to the Uniform Building Code”. Seconded by C. Carson and carried unanimously.

Motion by C. Carson to accept the 1<sup>st</sup> reading of Ordinance 408 “An Ordinance creating Section 6-13.0110 of the Municipal Code of the City of Buffalo relating to Illicit Discharge and Stormwater Connections”. Seconded by Greer and carried unanimously.

Motion by C. Carson to amend Ordinance 409 “An Ordinance amending Section 3-5.06 of the Municipal Code of the City of Buffalo relating to Cemetery Fees” to read that the fee for opening and closing for cremated remains will be \$150. Seconded by Hammons and carried unanimously.

Motion by C. Carson to accept the 1<sup>st</sup> reading on Ordinance 409. Seconded by Hammons and carried unanimously.

Motion by Greer to accept the 1<sup>st</sup> reading of Ordinance 410 “An Ordinance amending Sections 1-3.0104 and 1-3.0306 of the Municipal Code of the City of Buffalo relating to the Compensation for Elected Officials”. Seconded by Smith. Mayor called for a roll call vote ~ Smith – yes, Hammons – no, Greer – yes, C. Carson – no, Guizar – yes. Motion carried.

Motion by C. Carson to accept the 1<sup>st</sup> reading of Ordinance 411 “An Ordinance creating Section 6-1.0209 of the Municipal Code of the City of Buffalo relating to Water Meters”. Seconded by Greer and carried unanimously.

**Tabled Items**

- a. Permit to camp on Buffalo Beach (July 10, 2006) – no action
- b. Facilities at Buffalo Beach (July 10, 2006) – no action
- c. Low Water Crossing Bridge (July 10, 2006)

Motion by C. Carson to remove the Low Water Crossing Bridge from the table. Seconded by Greer and carried unanimously.

Motion by C. Carson to authorize the City Engineer to proceed with the Hydraulic Analysis for the low water crossing and to submit the results to the DNR. Seconded by Greer and carried unanimously.

Motion by C. Carson to place the Low Water Crossing Bridge on the table. Seconded by Greer and carried unanimously.

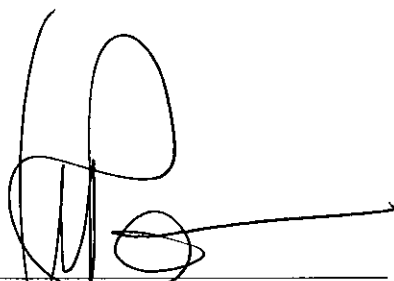
**Future Meetings**

The Council discussed the various committee meetings. Mayor Carson suggested that instead of all the committee meetings, Council could meet 2 times per month. The councilmembers agreed to try this method to see how it works. Mayor Carson will review the items submitted with the Clerk and will call a special council meeting if there is a need.

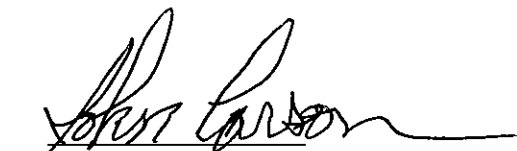
**Public Input**

Council heard from several residents about different issues.

Motion by C. Carson to adjourn at 8:55 pm. Seconded by Greer and carried unanimously.



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Attest: William Bowers, City Clerk



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Mayor John Carson

1ST FINANCIAL GROUP	METER DEPOSIT - 608 HACK	420.36
AFFILIATED STEAM EQUIP.	VALVE UNIT	400.46
ALBERTSON, DALE	UTILITY REFUND - OVERPAY	38.47
ALCOPRO, INC	BREATHALYZER MOUTHPIECE	55.00
ALLIED WASTE SERVICES	JUNE TRASH	3,465.00
	JULY TRASH COLLECTION	3,780.00
AMERICAN PUBLIC POWER AS	DUES 10/06 TO 4/07	250.00
BANCARD CENTER	ICE	12.81
	KIRKWOOD COLLEGE - SCHOO	200.00
	ATV TIRES	329.37
	WEB DOMAIN AND SERVER -	60.00
	WEB EDITING SOFTWARE	19.95
BETZ ENGRAVING	CAMPERS SIGN	120.00
	BUFFALO PLAQUE	30.00
	PARK SIGNS/BB HOOP BACKB	210.00
BLOOM, JODI	METER DEPOSIT - 203 6TH	150.00
BOLLMAN, DWAIN	SEMINAR MEALS - 2 DAYS	51.00
BOWERS, BILL	DOROTHY ADAMS FRAME	16.04
BUFFALO AMBULANCE	13 CPR CLASSES	455.00
BUFFALO UTILITIES	DEPOSIT REFUND - 340 OAK	196.25
	DEPOSIT REFUND - 608 HAC	62.83
	725 FRANKLIN STREET	400.00
	715 FRANKLIN	10.00
C.H. MCGUINESS CO.	GASKETS	56.70
CALIFORNIA CONTRACTORS S	4 RATCHETING CARGO LASH	91.60
CAPES, DAN	METER DEPOSIT - 1111 WAL	202.00
CARQUEST	BELT	13.98
	MOTOR OIL	2.98
CARSON, JOHN	AUGUST CELL PHONE	25.00
CENTRAL STATES	JULY HEALTH INSURANCE	6,003.00
CHEMSEARCH	1 DOZEN SCOOT	185.29
CITY OF DAVENPORT	JUNE COMPOST SHARGES	51.00
CODEHANDBOOK.COM	NESC 2007/NEC 2005 CODE	172.45
CULLIGAN OF THE Q.C.	SERVICE 8/1 - 8/31	10.45
DIAZ, TERRI	METER DEPOSIT - 1122 CHE	200.00
DICK N SONS LUMBER	BOILER REPAIR	91.60
EASTERN IOWA PETRO.	480 GAL GASOHOL @ 2.459	1,271.52
ENGELBRACHT BROTHERS TIL	18" DUAL WALL PIPE FOR Y	888.00
FERKEL, TERRY	WORK BOOTS	21.87
FLETCHER REINHARDT CO	POLE COVERS	565.39
	LINE HOSE BAG	170.00
	20 KWH METER	559.00
GALLS	HALOGEN ALTERNATING FLAS	53.98
GRASS GROOMERS/THE OUT	4 BASIC RENTALS ON 7/4	100.00
	JULY PARK AND BEACH	128.00
	JUNE PARK AND GAZEBO	128.00
GUIZAR, TIM	METER REFUND - 1408 SPRU	236.05
HEARTLAND FIRE & SECURIT	INSTALL 2 NEW BATTERIES	55.00
	JULY 06-JUNE 07 MONITOR	251.40
HOME HARDWARE	SAFETY EQUIPMENT	128.97
	HELMET - 8 STARTER CORD	53.87
I C & E RAILROAD	LICENSE AGREEMENT 8/06-7	150.00
ILANA POULIN	SAFETY SHOES	35.17
IOWA ASSOC OF MUNIC UTIL	EIA-861 REPORTING	50.00
IOWA DEPARTMENT OF NATUR	NPDES PERMIT 8218001	210.00
IOWA ONE CALL	18 FAXES	16.20
IOWA UTILITIES BOARD	FY 2007 RESEARCH ASSESSM	400.00
IPERS	MAY POLICE IPERS	1,438.00
	MAY GENERAL IPERS	1,755.64
K-MART STORE #3441	BATTERIES	10.59
KIMES MOWING AND CLEANIN	MOW KUNCE PROPERTY	40.00
	AUGUST MOWING	3,121.67
	MARCH 07 MOWING	3,121.67
KINGS MATERIAL INC	KEYSTONE TAUPE	455.00
LAW ENFORCEMENT SYSTEMS	POICE FORMS-CITATIONS/IM	215.00
MCCULLOUGH, WILLIAM T	JULY SERVICES	712.50
MEDIACOM CH	INTERNET - CITY HALL	45.95
MEDIACOM DPW	INTERNET - DPW	45.95
MEDIACOM PD	INTERNET	79.95
	INTERNET - PD	79.95

MENARDS - DAVENPORT	RUST STOP/BRUSHES/GRASS	28.32
	BLEACH/HOSE	28.74
	PAINT	36.24
MENARDS - MUSCATINE	CONCRETE MIX/FILTRETE	293.00
	TOILET REPAIR EQUIPMENT	58.82
	SUPER GLUE/WIRE TIES	20.90
	SANDING BELTS/PLIERS/GLO	171.94
MID AMERICAN ENERGY CO.	FIRE DEPARTMENT	214.30
	BAC	10.00
	402 3RD STREET - PD	10.00
	329 DODGE STREET	10.00
	402 3RD STREET	10.00
MILLER, JEREMY	METER DEPOSIT - 207 6TH	243.00
NEBRASKA MUNICIPAL POWER	MAY BALANCE DUE	288.59
	JUNE ELECTRIC PURCHASES	28,715.63
OFFICE MACHINE CONS.	JULY MAINTENANCE	93.35
	SEPTEMBER COPIER RENTAL	75.00
OFFICE MAX CREDIT PLAN	SUPPLIES	23.95
	INK CARTRIDGES/CHAIR	268.95
OFFICE PLUS	CD ENVELOPES	13.27
	CLEANER/BRUSHES/SPONGES	119.29
	LYSOL/TOWELETTES/WET ONE	37.25
	LYSOL/TOWELS/AJAX	38.45
	CLEANER	12.85
	LYSOL/CLEANER/CLOTHS	37.31
	USB CABLE/CD TRAY/JEWEL	27.54
	AUDIO CASSETTE	8.80
	BUS CARDHOLDER/BINDER/CD	87.02
OLDEROG TIRE SERVICE INC	PLUGS/COIL/CIRCUIT CHECK	264.23
	LUBE OIL AND FILTER	23.95
	LUBE OIL AND FILTER	23.95
PANTHER UNIFORMS INC	SOCKS	19.00
	PANTS/EMBLEM/CAP/BOOTS	212.75
Q C METTALURGICAL LAB.	NITRATE TEST	20.00
	20072 & 20067 - WATER TE	40.00
	WATER SAMPLES	60.00
QUAD CITY TIMES	7-10-06 COUNCIL MEETING	196.67
	PUBLISH LOAN AGREEMENT	19.57
QUAD CITY WATER TREATMEN	SLUDGE ANALYSIS	245.50
	FECAL COLIFORM ANALYSIS	25.00
	2 NITRATE ANALYSIS	30.00
QWEST	SENIOR MEAL SITE	48.73
	CITY HALL	426.59
	ELECTRIC	44.94
	WATER	69.97
	DPW	148.40
	SEWER	44.60
	SEWER	81.89
	POLICE DEPARTMENT	164.37
	SEWER	44.60
	381-3473 FIRE DEPARTMENT	70.03
RACOM CORPORATION	MONTHLY EDACS ACCESS	185.60
	REPLACE SIREN CNTRL & SP	453.00
RINDLER, DAVE	METER DEPOSIT - 340 OAK	148.75
ROE, DALE	METER DEPOSIT - 221 JEFF	135.00
SCOTT AREA LANDFILL	LANDFILL CHARGE - STOVE	5.00
SCOTT COUNTY HUMANE SOCI	JUNE 2006 BOARDING FEES	110.00
SCOTT COUNTY RECORDER	APRIL-JUNE BOOKINGS	175.00
SHAW, GREGG	SEMINAR MEALS - 2 DAYS	51.00
SOUTHEAST REGIONAL PLAY-	4 PARK BENCHES - FINAL P	799.53
STRIETER RIVER CITY FORD	AUTO REPAIR	11.51
TEAMSTERS LOCAL #238	JULY UNION DUES	235.00
U.S. CELLULAR	563-349-4326 FD	18.18
	563-320-4111 PD	37.69
	563-320-3113 PD	37.69
	563-370-1837 DPW	37.69
	563-370-1092 DPW	37.69
	563-370-1093 DPW	37.69
	563-320-4111 PD - JUNE	57.72
	563-381-3113 PD - MAY	40.81

UNITED LABORATORIES	WEED/BRUSH KILLER	360.00
UTILITY EQUIPMENT CO	TAP MACHINE W/TAP & DIES	1,514.07
	ANGLE METER VALVE	129.00
VEENSTRA & KIMM	ETHANOL SITE REVIEW	236.70
	BUFFALO RIDGE PLAT SERVI	87.50
	LOW WATER CROSSING PERMI	236.70
XEROX CORPORATION	JULY BASE CHARGE	20.00
ZEP MANUFACTURING CO.	CLEANER AND PAPER TOWELS	58.20
	METER MIST	85.03
ZIMMER & FRANCESCON	NORGREN SOLENOID	13.75
	REGAL 210 CHLORINATOR	1,885.00
ZUBER, TOM	JULY RENTAL HOURS	303.55
	JULY INSPECTIONS	607.10
	GRAND TOTALS	75,891.28

600	WATER UTILITY FUND	3,246.33
610	SEWER UTILITY FUND	4,603.25
630	ELECTRIC UTILITY FUND	32,598.57
635	TRUST & AGENCY FUND	2,404.24
****		75,891.28