

Minutes of the Special Meeting of the Buffalo City Council held on November 1, 2006.

Meeting called to order by Mayor John Carson at 7 pm. Present were Councilmembers Gina Guizar, Christine Carson, Mitch Greer, Judy Hammons, and Dana Jo Smith. Also present were City Attorney William McCullough and City Clerk William Bowers.

Railroad Crossings

The Mayor stated that the railroad met with staff and a few members of Council to discuss the crossings. Currently the railroad is improving the crossing at the gazebo and making it 16 ft. wide.

Motion by C. Carson that Buffalo contact the railroad and that even the Buffalo Municipal Code requires the railroad to provide 7 crossings the City is willing to amend its Code to only require the following 4 crossings; the 2 at the levy, one at the gazebo, and a new one at Maple Street. Seconded by Hammons and carried unanimously.

Bowers was directed to write a letter to the Railroad requesting the completion and maintenance of the crossings at Maple Street, by the Gazebo, and 2 at the boat ramp for ingress and egress.

City Hall Hours

Bowers will continue to work until 5 on Monday through Thursday.

Municipal Code on CD

Motion by C. Carson to approve the conversion of the Municipal Code to CD in Word Format so City personnel can update and maintain the code without incurring the cost of an outside vendor. Seconded by Greer and carried unanimously.

Council Meeting Day

Motion by C. Carson to change the Council meeting day to the 1st Monday of each month and to direct the City Clerk to prepare the proper ordinance amendment. Seconded by Greer and carried with Smith voting no.

This change will take effect on January 1, 2007.

Lafarge BAC Restroom Assistance

Mayor Carson stated that we've received notification that Lafarge will donate \$10,000 for improvement of the restroom facilities at the BAC. Director of Public Works Dwain Bollman was directed to prepare plans for the improvements.

Motion by Greer to approve the policy as written. Seconded by C. Carson and carried unanimously.

Closed Session

Motion by Greer to move into closed session as allowed under Iowa State Code Sections 21.9 and 21.5(i)

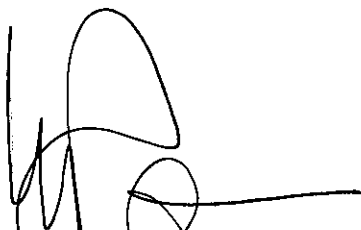
To discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement.

To evaluate the professional competence of an individual whose appointment, hiring, performance, or discharge is being considered.

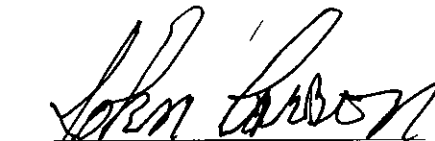
Seconded by C. Carson and carried unanimously.

Motion to move into open session by Greer. Seconded by C. Carson and carried unanimously.

Motion to adjourn at 8:10 pm by Hammons. Seconded by Greer and carried unanimously.



William Bowers, City Clerk



John Carson, Mayor