

Minutes of the regular meeting of the Buffalo City Council, Iowa held on January 8, 2007.

Meeting called to order by Mayor Jack Carson at 7:10 pm. Present were Council Members Gina Guizar, Chris Carson, Mitch Greer, Judy Hammons, and Dana Jo Smith. Also present were City Attorney William McCullough, Police Chief Gage Adams, Director of Public Works Dwain Bollman, and City Clerk William Bowers.

Those present recited the Pledge of Allegiance.

Minutes

Motion by Greer to approve the minutes of 12/11/06. Seconded by C. Carson and carried unanimously.

Claims

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

Public Input

Council heard from several residents about different issues.

Department and Committee Updates

Sheila Downs provided a Community Center update. The Center will procure additional bids on the replacement of the HVAC unit. The sign bid was under \$300 and will be purchased.

Randy Lamar provided a Park Board update.

Motion by Hammons to authorize the Park Board to purchase a Dual Adventure Climber in an amount not to exceed \$2,500. Seconded by Greer and carried unanimously.

Director of Public Works Bollman provided a DPW update.
Chief Adams provided a Police Department update.

Employee Relations

Motion by Greer to provide 2 weeks vacation and to increase the salary of the City Clerk by \$5,200 on February 13, 2007, and to provide the union increases of \$1,560 on July 1, 2007 and July 1, 2008. Seconded by C. Carson. Mayor requested a roll call vote ~ Guizar – yes, C. Carson – yes, Mitch Greer – yes, Judy Hammons – no, Dana Jo Smith – yes. Motion carried.

Planning and Zoning Commission

Motion by Hammons to accept the recommendation of the Planning and Zoning Commission that the Urban Renewal Area conforms to the City's Comprehensive Plan. Seconded by Greer and carried unanimously.

Lafarge Room Usage

Motion by C. Carson to approve a 2 year lease with Lafarge to rent 3 rooms for a total of \$1,000 per month. Seconded by Smith. Mayor requested a roll call vote. Guizar – yes, C. Carson – yes, Greer – yes, Hammons – no, Smith – yes. Motion carried.

Appreciation Dinner

The Council discussed the information Chris Carson had prepared.

Resolutions

Motion by C. Carson to approve Resolution 2007-01 "A Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Buffalo Commercial and Industrial Urban Renewal Area" Seconded by Greer and carried unanimously.

Motion by Hammons to approve Resolution 2007-02 "A Resolution authorizing the issuance and sale of Facility Revenue Bonds (Community Health Care, Inc. Project), Series 2007 (the "Bonds") in an aggregate principal amount not to exceed \$2,500,000; the execution and delivery of a Loan Agreement with the Community Health Care, Inc. (the "Borrower"); the execution and delivery of an Assignment and Pledge Agreement with Wells Fargo Bank, National Association, Davenport, Iowa; and the execution and delivery of a Tax Exemption Agreement with the Borrower regarding matters related to the tax-exemption of the Bonds, and other matters." Seconded by Smith and carried unanimously.

Ordinances - None

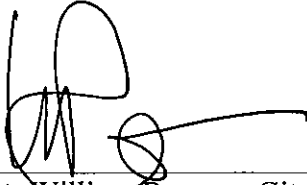
Tabled Items

- 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) – no action

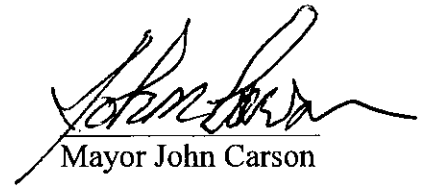
Future Meetings

Council will meet on January 16th at 7 pm to begin budget discussions. A special council meeting will have to be held before the end of the month to approve the Community Center liquor license. Bowers will attempt to hold that special meeting on the 16th.

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



Attest: William Bowers, City Clerk



Mayor John Carson

Claims

AFFILIATED STEAM EQUIP.	400.46
BANKERS TRUST	200.00
BI-STATE REGIONAL COMM.	242.25
BROOKHART, BRENDA	166.00
C.H. MCGUINNESS CO.	6.40
CARGILL	527.45
CARSON, GRANT	84.66
CARSON, JOHN	25.00
CENTRAL STATES FUNDS	7,245.00
CHEMSEARCH	461.76
CULLIGAN OF THE Q.C.	10.25
DORSEY & WHITNEY LLP	2,370.40
EASTERN IOWA PETRO.	829.41
GRASS GROOMERS/THE OUTHO	128.00
HARCROS CHEMICALS	726.68
HEMPEL PIPE & SUPPLY	123.38
ILLINOIS DEPARTMENT OF R	279.66
IMFOA	30.00
INTERSTATE BATTERIES OF	25.13
IOWA ASSOC OF MUNIC UTIL	20.00
IOWA UTILITIES BOARD	76.32
IOWA WORKFORCE DEVELOPME	276.80
IRELAND, RYAN	226.00
KIMES MOWING AND CLEANIN	3,121.67
KIRBY WATER CONDITIONING	1,200.00
LAMPS FLOWER SHOP	230.00
MATT PARROTT & SONS CO.	68.11
MCCULLOUGH, WILLIAM T	937.50
MEDIACOM CH	45.95
MEDIACOM DPW	45.95
MENARDS - DAVENPORT	3.27
MENARDS - MUSCATINE	33.49
MID AMERICAN ENERGY CO.	2,916.40
NEBRASKA MUNICIPAL POWER	19,794.81
OFFICE MACHINE CONS.	190.77
OFFICE PLUS	214.19
PITNEY BOWES - RENTAL	360.00
PITNEY BOWES PURC. POWER	518.99
POULIN, ILANA	143.29
Q C METTALURGICAL LAB.	50.00
QUAD CITY TIMES	240.10
QWEST	1,116.90
RACOM CORPORATION	186.10
REPUBLIC COMPANIES	70.85
RIVER VALLEY COOPERATIVE	161.63
SCOTT COUNTY RECORDER	27.00
STRIETER RIVER CITY FORD	54.95
T&R SERVICES	480.00
U.S. CELLULAR	189.10
U.S. CELLULAR - FD	41.48
UNIFORM DEN	266.41

UNITED LABORATORIES	490.20
VEENSTRA & KIMM	4,600.00
XEROX CORPORATION	20.00
ZEP MANUFACTURING CO.	63.32
ZUBER, TOM	548.72

GRAND TOTALS 52,912.16

FUND TOTALS	
001 GENERAL FUND	19,270.13
110 ROAD USE TAX FUND	4,600.00
200 DEBT SERVICE FUND	2,570.40
600 WATER UTILITY FUND	2,710.73
610 SEWER UTILITY FUND	1,621.46
630 ELECTRIC UTILITY FUND	21,747.44
635 TRUST & AGENCY FUND	392.00
****	52,912.16

Salaries paid in 2006

Bollman, Dwain	51,615.53
Brooks, Jamie	47,286.46
Derrickson, Rich	41,761.15
Shaw, Gregg	39,364.31
Bernauer, Carol	24,123.31
Spies, Denise	346.50
Bowers, William	34,615.35
Guenther, Debra	6,459.53
Schmidt, Ann	3,450.00
Carter, Tanna	21,296.77
Adams, Gage	46,974.61
Behning, Terry	42,804.89
Ferkel, Terry	35,657.55
Aleksiejczyk, Richard	5,979.49
Morrissey, James	2,259.39
Fowler, Matthew	1,817.40
Vaughn, James	123.50
Bernauer, Karen	745.17
Nissen, Shari	5,547.24
Poulin, Ilana	5,345.64
DeWitt, James	368.96
Grimstad, Norm	116.00
Hawkins, Edward	896.00
Carson, Grant	3,631.00
Carson, John	1,600.00
Carson, Christine	880.00
Greer, Mitch	765.00
Guizar, Gina	635.00
Hammons, Joan	725.00
Smith, Dana	850.00
Total	428,040.75