

Minutes of the regular meeting of the Buffalo City Council, Iowa held on March 5, 2007.

Meeting called to order by Mayor Jack Carson at 7:02 pm. Present were Council Members Gina Guizar, Chris Carson, Mitch Greer, Judy Hammons, and Dana Jo Smith. Also present were Police Chief Gage Adams, Director of Public Works Dwain Bollman, Fire Chief Terry Adams, City Attorney William McCullough, and City Clerk William Bowers.

Those present recited the Pledge of Allegiance.

### **Minutes**

Motion by C. Carson to approve the minutes of 2/5 and 2/12/07. Seconded by Hammons and carried unanimously.

### **Claims**

Motion by C. Carson to approve the claims except for the bill from Reflection Cleaning Company because the work has not been completed properly. 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.

Randy Lamar provided a Park Board update.

Director of Public Works Bollman provided a DPW update.

Chief Adams provided a Police Department update.

### **Employee Relations Committee**

Greer reported from the Employee Relations meeting held on February 21, 2007.

Motion by Greer to recommend to Council a \$1 increase per hour for Police Officer Terry Ferkel based on this certification as a Defensive Tactics Instructor. Seconded by Smith and carried unanimously.

Motion by C. Carson to recommend to Council that the ING Deferred Compensation plan be offered to the employees at no cost to the City. Seconded by Greer and carried unanimously.

### **Appreciation Dinner**

The Council discussed the information C. Carson and Bowers had prepared. The event will be held on March 25<sup>th</sup> and the list of invitees, invitation letter, and menu were all finalized. Bowers will send the invitation letters to the honorees and will confirm the menu with Riefe's.

### **Easter Egg Hunt Donation**

Motion by Hammons to donate \$400 for the Buffalo Easter Egg Hunt. Seconded by Guizar and carried unanimously.

### **Buffalo Fire Department Engine 1**

Motion by Hammons to authorize the Fire Department to refurbish Engine 1 to bring it to NFPA 1903 Standards for an estimated cost of \$75,000. Seconded by C. Carson and carried unanimously.

### **Brush Cleanup**

Bowers reviewed the quotes he acquired for the cleanup. Consensus of the Council to have the Public Works department pick up brush from the latest storm as time permits. Bollman was directed to repair the Chipper Truck so brush can be chipped as collected.

### **Spring Cleanup**

Bowers was directed to contact Allied for a quote on roll-offs. The date will be set at the next meeting.

### **IC&E Agreement**

Council discussed the proposed agreement for the crossing at Maple. McCullough stated this deals only with the Maple crossing and that adoption of an agreement to construct a crossing at Maple will not alter the desire of Council to improve the second crossing at the boat ramp.

### **Warming Centers**

Consensus of Council to form a committee consisting of Fire Chief Adams, DPW Director Bollman, Police Chief Adams, City Clerk Bowers, and Councilmember Smith to make recommendations regarding emergency power and shelters to be used in case of emergency.

### **2007 Pavement Marking Project**

Motion by Hammons to approve the Pavement Marking agreement with Scott County in an amount not to exceed \$900. Seconded by Greer and carried unanimously.

## 2007-2008 Budget

Motion by C. Carson to approve the 2007-2008 Budget. Seconded by Guizar and carried unanimously.

## Resolutions

Motion by C. Carson to approve Resolution 2007-04 "A Resolution setting date and time for a public hearing on designation of the Buffalo Housing Urban Renewal Area and on Urban Renewal Plan and Project" Seconded by Greer and carried with Hammons voting no.

## 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

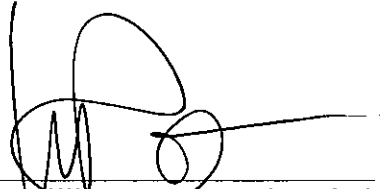
## Future Meetings

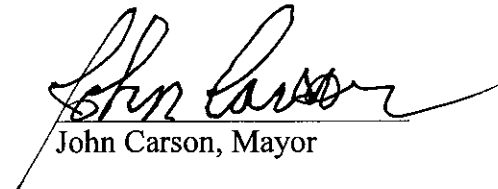
Ordinance Committee will meet on March 20<sup>th</sup> at 6 pm.

## Public Input

Council heard from several residents about different issues.

Motion by C. Carson to adjourn at 8:30 pm. Seconded by Greer and carried unanimously.

  
Attest: William Bowers, City Clerk

  
John Carson, Mayor

## CLAIMS

ALLIED WASTE SERVICES	JANUARY SERVICES	3,780.00
ANCLOTE FIRE AND SAFETY	PANTS/SUSPENDERS	640.06
BABE'S TERMITE AND PEST	SPRAY GEN AGE ROOM	60.00
BANCARD CENTER	SHIPPING/OIL/SCALE	1,057.47
BOWERS, BILL	2 SPACE HEATERS	106.98
BUFFALO UTILITIES	2.500 - 721 FRANKLIN	79.37
CARGILL	7.21 TN BULK ROCK	555.17
	7.41 TN BULK ROCK	570.57
	7.58 TN BULK ROCK	583.66
CARSON, JOHN	CELL PHONE ALLOWANCE	25.00

CENTRAL STATES FUNDS	FEBRUARY HEALTH INSURANC	5,796.00
CHEMSEARCH	FROST AWAY/SANITIZING WI	345.81
CULLIGAN OF THE Q.C.	BOTTLED WATER	27.95
DAVENPORT ELECTRIC CONTR	SIGN LAMPS FOR FIRE STAT	376.54
DAVIS, DAVID	BAC SIGN	300.00
DICK N SONS LUMBER	ADAPRTER/BUSHING/CONNECT	38.68
	PASTE/SOLDER/TORCH START	64.53
	CAN TRASH/SPLY FCT3	40.97
FASTSIGNS 190201	STICKER ON MAYOR/CLERK O	66.00
GA THOMPSON	STATEMENT FORMS	116.52
GALLS	HANCUFF POUCH	48.98
GENESIS OCCUPATION HEALT	DOUG BUCHANAN	133.00
GHRIST, LAURA	1/2 TREE REMOVAL COSTS	400.00
GIERKE-ROBINSON CO.	PUMP/ASSEMBLY	1,871.97
GREAT WESTERN SUPPLY CO.	VINYL GLOVES	20.04
HEARTLAND FIRE & SECURIT	6/06 TO 6/07 SECURITY SY	239.40
HYDRO METERING	12 3/4" X 7 1/2" M25B GA	848.48
	LINERS/GASKETS	106.31
ICC DISTRIBUTION CENTER	2 COPIES OF 2006 BUILDIN	192.00
IOWA ASSOC OF MUNIC UTIL	EIASSO DUES - MARCH-MAY	328.55
IOWA SECTION AWWA	REGION VI CONFERENCE	105.00
IOWA UTILITIES BOARD	IUB AND OCA CHARGES	75.00
K & K HARDWARE	TOWELS/DUST PAN/VACCU	381.24
KIRBY WATER CONDITIONING	500 LB SALT	65.00
KLIKNO, TONI	METER REFUND - 721 FRANK	212.63
KOENIG BODY AND EQUIPMEN	WESTERN SNOW SHOES	401.56
	BUYER STD SHOES	33.00
MARTIN, FRANCIS	METER REFUND - 227 MAPLE	200.00
MATT PARROTT & SONS CO.	2750 CMS WATER BILL SHEE	597.42
MATTHEWS BENDER & CO., I	MUNICIPAL CODE ON CD	1,586.00
MCCULLOUGH, WILLIAM T	FEBRUARY SERVICES	356.25
MEDIACOM CH	INTERNET	96.90
MEDIACOM DPW	INTERNET	45.95
MENARDS - DAVENPORT	BATTERIES/BOUNTY/OIL/PLE	119.77
MID AMERICAN ENERGY CO.	402 3RD STREET	144.23
	201 E FRONT STREET	1,182.01
	122 E FRONT STREET	1,136.56
	329 DODGE - BAC	3,256.13
	1100 ASH STREET	519.85
	413 3RD STREET	85.57
	409 3RD ST - STREET LIGH	36.87
	409 3RD STREET	224.77
	221 MAIN STREET	429.87
	226 WASHINGTON STREET	338.07
MIDWEST SALES COMPANY	DUAL ACTION CLIMBER	2,543.00
NEBRASKA MUNICIPAL POWER	JANUARY ELECTRICITY PURC	21,026.55
NUNN, JAMIE	METER REFUND - 903 FRANK	200.00
OFFICE MACHINE CONS.	JANUARY MAINTENANCE	103.71
OFFICE PLUS	COX CLEANER/TOWELS	132.26
	TRASH BAGS	13.77
	CD LABELS/APPLICATOR	29.30
	COPY PAPER/FOLDERS/CD'S	103.68
	TONER	123.99
	ADDING MACHINE TAPE/LABE	34.38
OLDEROG TIRE SERVICE INC	FLAT REPAIR	14.50
	NEW BRAKE ROTORS AND LAB	588.20
	LUBE, OIL, FILTER	48.90
OTT OLSEN	WATER PUMP/ANTIFREEZE	149.50
PETRO SUPPLY COMPANY	3/4 X 12" PUMP HOSE	60.00
PIICO	CLARIFIER MOTOR REPAIR	1,105.88
Q C METTALURGICAL LAB.	329 DODGE/330 FRANKLIN	50.00
QUAD CITY DOOR CO	GEAR AND SPROCKET ASSEMB	95.00
QUAD CITY TIMES	2-5 MEETING	108.73
	BUDGET NOTICE	113.00
	1-8-07 MEETING	96.47
	ORDINANCE 415	141.78
	1-16-07 MEETING	32.51
	ORDINANCE 414	106.13
QWEST	563-381-2226	416.79
	563-381-4733	161.68

	563-381-4594	49.92
	563-381-3473	69.76
	563-381-4156	45.73
	563-381-4157	45.73
	563-381-4711	77.26
	563-381-3530	127.45
	563-381-4463	44.83
	563-381-8765	69.76
RACOM CORPORATION	MONTHLY ACCESS	187.10
REFLECTION CLEANING COMP	BAC FLOOR REFINISH	1,295.00
REPUBLIC COMPANIES	BWF VPXG-11-G	17.11
RIVER VALLEY COOPERATIVE	461 GAL UNLEADED @ 2.003	923.38
	424 GL DIESEL/413 GL UNL	1,866.98
SCOTT AREA LANDFILL	LANDFILL FEES	49.50
SPRATT, MICHAEL	METER REFUND - 321 4TH S	252.00
U.S. CELLULAR	563-320-3113	37.90
	563-320-4111	37.90
	563-370-1837	37.90
	563-381-1093	37.90
	563-370-1092	37.90
U.S. CELLULAR - FD	563-349-4326	18.30
UNITED LABORATORIES	GLACIER BREAK	222.00
UNITED PARCEL SERVICE	1/12/07 SHIPPING	103.04
VEENSTRA & KIMM	2006 CURB AND GUTTER - 8	5,750.00
XEROX CORPORATION	JANUARY RENTAL	20.00
ZIMMER & FRANCESCON	GLOBE STYLE CHECK VALVE	363.22
ZUBER, TOM	FEBRUARY INSPECTIONS	460.00

GRAND TOTALS 70,296.94

FUND TOTALS		
001	GENERAL FUND	28,764.62
110	ROAD USE TAX FUND	5,750.00
600	WATER UTILITY FUND	5,374.63
610	SEWER UTILITY FUND	4,816.75
630	ELECTRIC UTILITY FUND	24,646.94
635	TRUST & AGENCY FUND	944.00
****		70,296.94