

Minutes of the regular meeting of the Buffalo City Council, Iowa held on April 2, 2007.

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

Those present recited the Pledge of Allegiance.

Minutes

Motion by C. Carson to approve the minutes of 3/5/07. Seconded by Guizar and carried unanimously.

Claims

Motion by Hammons to approve the claims as presented. Seconded by Guizar 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.

Planning and Zoning Commission

Bowers reported to Council that the Commission adopted motions approving the Urban Renewal Area and rezoning for Buffalo Ridge. Those items will be acted upon after the public hearings for each item have been held.

BAC Committee

Motion by C. Carson to approve new carpeting in the BAC for the areas which are currently carpeted to be provided by Carpetland for a price of \$3,725. Seconded by Hammons and carried unanimously.

Walter Marine

Motion by C. Carson to approve the site plan for Walter Marine to build on the riverfront near Dodge Street with the following conditions which must be noted on the plan:

1. No more than 2 tugboats may be parked at one time
2. No industrial waste will ever be allowed in to the Buffalo Sewer System
3. Screening must be shown on the plan

Seconded by Guizar and carried unanimously.

West End Curb and Gutter

Motion by C. Carson to proceed with the West End Curb and Gutter Project schedule as provided by City Engineer Foley. Seconded by Hammons and carried unanimously.

Council will open the bids for the project at a special meeting to be held on May 30, 2007 at 6 pm.

Spring Cleanup

Motion by C. Carson to hold the spring cleanup on May 17-19 and to hire rollouts from Allied Waste at \$100 per rollout. Seconded by Greer and carried unanimously.

Building Inspector Computer

Motion by Greer to approve the request for a new computer for the Building Inspector. Seconded by C. Carson and carried unanimously.

Staff Meetings

Motion by Hammons to hold quarterly meetings with the employees to open the lines of communication between council and the employees. Seconded by C. Carson and carried unanimously.

Bowers will check with the employees for a suitable evening.

Staff Meetings without Council

Motion by Hammons to direct staff to email council when a meeting has been scheduled so council members can attend. Seconded by C. Carson and carried unanimously.

2007 Seal Coat Maintenance

Motion by Hammons to accept the proposal from Municipal Street Improvements for the 2007 seal coat work. Seconded by C. Carson and carried unanimously.

Office Software

Motion by Smith to authorize the clerk to begin the process of converting the office software to Data Technologies Inc. as of July 1, 2007. Seconded by Greer and carried unanimously.

Bowers will inform council as to how long DTI has been in business.

Property Insurance Renewal

Motion by Hammons to approve the insurance renewal with EMS for the period of 4/07 to 3/08. Seconded by C. Carson and carried unanimously.

Old KP Hall/229 Jefferson

Council discussed the work being completed with no building permit. McCullough to work with staff to secure permits or issue citations to the owner.

Resolutions

Motion by C. Carson to approve Resolution 2007-05 "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 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

Motion by C. Carson to remove the Low Water Crossing from the table. Seconded by Hammons can carried unanimously.

Motion by C. Carson to table the Low Water Crossing. Seconded by Hammons can carried unanimously.

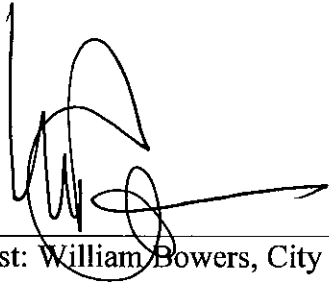
Future Meetings

Streets will meet April 10 at 10 am.

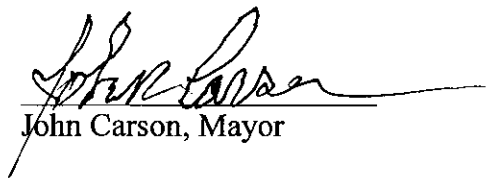
Public Input

Council heard from several residents about different issues.

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



Attest: William Bowers, City Clerk



John Carson, Mayor

Claims

| | | |
|--------------------------|--------------------------|-----------|
| 3E ELECTRICAL ENGINEERIN | REPAIR GENERATOR | 417.70 |
| ALLIED WASTE SERVICES | FEBRUARY RECYCLE/TRASH C | 3,780.00 |
| ALTEC INDUSTRIES | REPAIR MAIN PUMP HOSE | 648.50 |
| AMERICAN PUBLIC POWER AS | 2007 APPA DUES | 500.00 |
| BANCARD CENTER | ICE | 7.47 |
| BOLLMAN, DWAIN | WATER CONFERENCE MEALS | 17.50 |
| BROOKS, JAMIE | WATER CONFERENCE MEALS | 17.50 |
| BUFFALO UTILITIES | FINAL BILL - 6.204 | 104.70 |
| | FINAL BILL - 2.201 | 159.03 |
| | FINAL BILL - 1.495 | 80.00 |
| | FINAL BILL - 2.200 | 135.00 |
| | FINAL BILL - 4.865 | 80.00 |
| | METER DEPOSIT REFUND | 200.00 |
| BUFFALO YOUTH BASEBALL | BUFFALO YOUTH BASEBALL | 1,000.00 |
| C.H. MCGUINNESS CO. | BOILER REPAIR | 5,706.45 |
| CARQUEST | FEBRUARY SERVICES | 136.73 |
| CARSON, JOHN | APRIL CELL ALLOWANCE | 25.00 |
| CENTRAL STATES FUNDS | MARCH H/A INSURANCE | 7,245.00 |
| CITY OF BUFFALO | PETTY CASH - CAR WASH/OI | 137.80 |
| | CLOCK PARTS/CAR WASHES | 52.83 |
| CULLIGAN OF THE Q.C. | BOTTLED WATER | 17.45 |
| DERRICKSON, RICHARD | CLOTHING ALLOWANCE AND B | 300.00 |
| DICK N SONS LUMBER | HEX KEY | 3.29 |
| | PAINTBRUSH/HAMMER | 90.43 |
| | BULBS | 16.45 |
| | CUTTER TUBING | 24.98 |
| | STAMP SET 27PC | 28.99 |
| | COMP SLEEVE AND NUTS | 6.87 |
| | STAMP SET | 10.99 |
| | FAUCET AERATOR | 4.29 |
| EASTERN IOWA PETRO. | 403 GALLONS GASOHOL | 906.35 |
| FLETCHER REINHARDT CO | DIE TOOL AND DOUBLE CRIM | 130.00 |
| | SOFT DRAWN BARE CU SPOOL | 478.80 |
| | COMP CONM "O" DIE | 65.50 |
| HACH CO. | CHLORINE | 617.00 |
| HARLAND, TOM | 2007 EASTER EGG DONATION | 400.00 |
| HEMPEL PIPE & SUPPLY | 3/8 REF TUBE 50' | 46.75 |
| HOMETOWN PLUMBING AND | RECONDITION RESTROOMS | 12,845.00 |
| I C & E RAILROAD | AGREEMENT 50900264 | 150.00 |
| INTERSTATE BATTERIES OF | BATTERIES/CONES 7 | 9.90 |
| | BATTERIES - CEL 3771/001 | 43.08 |
| | BATTERIES - HB302C/223MH | 322.50 |
| IOWA STATE UNIVERSITY | BEHNING - TRAFFIC CONFER | 35.00 |
| | ADAMS - TRAFFIC CONFEREN | 35.00 |
| K & K HARDWARE | PICK HANDLE | 14.99 |
| K-MART STORE #3441 | INK/ARMRALL/TIRE FOAM | 88.79 |
| KALAHAN, KRISTY | METER RETURN - 226 DODGE | 216.00 |
| KAUFFMAN, DAVID | DEPOSIT RETURN - 301 4TH | 140.00 |
| KOENIG BODY AND EQUIPMEN | WESTERN SNOW SHOES - INV | 6.00 |
| MATT PARROTT & SONS CO. | 1100 LASER CHECKS | 250.00 |
| MEDIACOM DPW | HIGH SPEED INTERNET | 45.95 |
| MID AMERICAN ENERGY CO. | 1100 ASH STREET | 386.74 |
| | 122 E FRONT STREET | 1,089.37 |
| | 402 3RD STREET | 144.47 |
| | 201 E FRONT STREET | 1,149.96 |
| | 329 DODGE STREET | 3,060.15 |
| | 226 WASHINGTON STREET | 294.92 |
| | 409 3RD STREET | 212.23 |
| | 221 MAIN STREET | 368.71 |

| | | |
|--------------------------|--------------------------|-----------|
| | 413 3RD STREET | 100.00 |
| | 709 3RD STREET | 36.85 |
| OFFICE MACHINE CONS. | APRIL COPIER/PRINTER REN | 110.00 |
| | FEB COPIER/PRINTER MAINT | 78.83 |
| OFFICE PLUS | SOAP DISPENSERS/REFILLS | 82.18 |
| | TISSUE/FOLDERS | 73.97 |
| | FOLDERS | 5.99 |
| | TOWEL DISPENSERS/TOWELS | 214.10 |
| | BUS CARDS/STAPLES/CD-RW/ | 75.79 |
| ORMAN, DARREL | BAC KEYS | 50.00 |
| PITNEY BOWES - RENTAL | COPIER/SCANNER/PRINTER R | 360.00 |
| PITNEY BOWES PURC. POWER | POSTAGE | 425.98 |
| Q C METTALURGICAL LAB. | WATER SAMPLES | 50.00 |
| QUAD CITY TIMES | 2-12-07 MEETING | 29.32 |
| | WEED NOTICE | 6.93 |
| | 2-5-07 MEETING | 70.89 |
| | 1-16-07 MEETING | 32.51 |
| QWEST | 563-381-3530 | 127.45 |
| | 563-381-8765 | 69.76 |
| | 563-381-4463 | 44.83 |
| | 563-381-4711 | 77.26 |
| | 563-381-4156 | 45.73 |
| | 563-381-4157 | 45.73 |
| | 563-381-2226 | 416.92 |
| | 563-381-4594 | 49.92 |
| | 563-381-4733 | 160.22 |
| SHAW, GREGG | WATER CONFERENCE MEALS | 17.50 |
| STANDARD BEARINGS CO | FHP V-BELT | 35.50 |
| SUPPLEMENTAL EMERGENCY | METER DEPOSIT - 131 W 3R | 40.97 |
| U.S. CELLULAR | 563-320-4111 | 44.46 |
| | 563-320-3113 | 44.46 |
| | 563-370-1092 | 44.46 |
| | 563-370-1093 | 44.46 |
| | 563-370-1837 | 44.46 |
| UNITED LABORATORIES | WEED/BRUSH KILLER | 258.00 |
| | GLACIER BREAK | 222.00 |
| VEENSTRA & KIMM | CURB AND GUTTER DESIGN | 3,450.00 |
| | REVIEW BARGE FACILITY | 154.96 |
| W.S. DARLEY & CO. | GLOVES | 230.76 |
| | | 52,051.26 |