

Minutes of the regular meeting of the Buffalo City Council, Iowa held on August 6, 2007.

Meeting called to order by Mayor John Carson at 7 pm. Present were Councilmembers Gina Guizar, Christine Carson, Mitch Greer, and Judy Hammons. Also present were Director of Public Works Dwain Bollman, Police Officer Terry Ferkel, and City Clerk Bill Bowers. Councilmember Dana Jo Smith arrived at 7:05 pm.

Those present recited the Pledge of Allegiance.

Minutes

Motion by Greer to approve the minutes of July 2nd and 19th. Seconded by C. Carson and carried unanimously.

Claims

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

Public Input

The council heard from residents regarding a variety of issues.

Community Center

Sheila Downs provided a Community Center update.

Randy Lamar provided a Park Board Update

Bollman provided a DPW update.

Chief Adams provided a written Police update.

Planning & Zoning

Bowers stated the City Attorney has reviewed the documentation and all is in order.

Motion by C. Carson to approve the Rogers Land Division. Seconded by Hammons and carried unanimously.

Employee Relations

Motion by Greer to that the policy for awarding pay increases for education be amended to allow for a \$.50 raise based on 80 hours of classes that lead to a certificate. Seconded by C. Carson.

Motion by C. Carson to amend the motion to state "80 hours of accumulative classes". Seconded by Greer and carried unanimously.

Upon voting on the motion as amended, motion carried unanimously.

Riley Room Rental

Motion by Carson to approve the rental of Room 5 to Jinnie Riley for an exercise facility with no rent charged in July and August, \$200 per month for September and October, and Council will review the situation at the Council meeting in November. Seconded by Greer and carried unanimously.

Railroad

Mayor Carson stated that City Attorney Bill McCullough has provided some documentation for our review. It appears the railroad must maintain crossings based on old agreements.

Cigarette Settlement

Motion by C. Carson to approve the Settlement Agreement for the sale of cigarettes to minors. Seconded by Hammons and carried unanimously.

Iowa League of Cities

Motion by Greer to approve attendance at the Iowa League of Cities for Assistant City Clerk Tanna Carter and any Councilmembers who would like to attend. Seconded by Hammons and carried unanimously.

Portable Pools

Council discussed the pools and directed the police department to enforce the 23" water depth requirement if there is no fence around the pool.

Motion by Smith to table. Seconded by Guizar and carried unanimously.

Biscuits Bar and Grill

Motion by C. Carson to allow outside service and consumption for Biscuits Bar and Grill on August 11th between the hours of 11 am and 11 pm. A band will be permitted to perform between 1 and 10 pm. A snow fence is to be erected and all access to the outside area is to be through the bar. The Building Inspector must inspect and approve the access prior to the event. Seconded by Smith and carried unanimously.

Motion by C. Carson to allow outdoor service and consumption for Biscuits Bar and Grill on Saturdays between 4 pm and 8 pm and Wednesday between 6 pm and 9 pm. Temporary fencing to be erected and all access to the outside area is to be through the bar. This approval is valid through September 30, 2007. Seconded by Greer and carried unanimously.

Motion by C. Carson to approve the cigarette license for Biscuits Bar and Grill.
Seconded by Greer and carried unanimously.

Kimes Mowing

Motion by C. Carson to approve the accelerated payment to Kimes Mowing. Seconded by Greer and carried unanimously.

The mayor declared a 10 minute recess at 8:05.

Nuisance Program

Motion by Greer to approve the forms for processing of nuisance complaints. Seconded by Guizar and carried unanimously.

Electric Service Manual

Bollman explained that the Electric Utility must have a service manual outlining all rules and regulations.

Motion by Greer that Bollman review and amend the information he has and to have the Clerk's Office type up the manual. Seconded by C. Carson and carried unanimously.

BAC Mold

Douglas Houston from Steamatic reviewed the information he provided after he took air samples at the BAC.

Motion by C. Carson to authorize the purchase of an Air Scrubber for the BAC and to direct staff to dispose of all items in the Women's VFW room. Seconded by Greer and carried unanimously.

Museum Greer Space

Motion by C. Carson to have DPW remove the parking lot next to the museum and to prepare the area for sod. Seconded by Hammons and carried unanimously.

Resolutions

Motion by Greer to approve Resolution 2007-08 "Annual Street Financial Report".
Seconded by Hammons and carried unanimously.

Ordinances

Motion by Greer to accept the 3rd reading and adopt Ordinance 417 “An Ordinance amending various sections of the Municipal Code of the City of Buffalo relating to Delinquent Utility Payments”. Seconded by Guizar and carried unanimously.

Motion by C. Carson to accept the 2nd reading of Ordinance 418 “An Ordinance creating Section 2.1-2.1015(4) of the Municipal Code of the City of Buffalo relating to Parking Restrictions” Seconded by Greer and carried unanimously.

Tabled Items

- a. Permit to camp on Buffalo Beach (July 10, 2006) – Drop from Agenda
- b. Buffalo Ridge Urban Renewal Area (May 7, 2007)
- c. Buffalo Ridge Preliminary Plat (May 7, 2007)
- d. Resolution 2007-06 “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 Housing Urban Renewal Area” (May 7, 2007)
- e. West End Curb and Gutter (June 4, 2007)

Motion by Judy to remove the West End Curb and Gutter from the table. Seconded by Greer and carried unanimously.

Bollman was directed to contact City Engineer Leo Foley to request plans for a reduced scope and the item is to be dropped from the agenda.

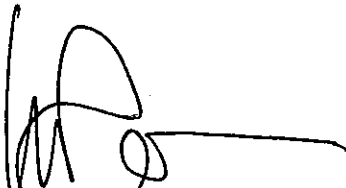
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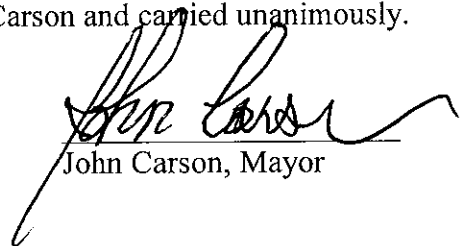
Future Meetings

Council noted a closed session on August 9.

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



Attest: William Bowers, City Clerk


John Carson, Mayor

Claims

3E Electrical Engineering	Repair Generator	3,600.00
Affiliated Steam	Valve Unit	1,327.16
Allied Waste	June Recycle	3,880.00
Amoni, Ella	415 Jefferson	200.00
Bancard Center	1 Year Web Hosting/Domain	353.98
Bi-State Regional Commission	3rd Qtr Dues	249.50
BSB Insurance Agency	WC Audit	1,176.00
Buffalo Savings Bank	FED/FICA TAX	11,736.68
Buffalo, City of	Car Wash	77.49
C.H. McGuinness Co	Boiler	13,800.00
Campbell Pet Company	Animal Control Pole	227.58
Carson, Jack	August Cell Allowance	25.00
Central States Funds	July	6,624.00
Chemsearch	Top Down Aerosol	194.33
Combs, Derone	340 Oak Street	200.00
Culligan of the Quad Cities	August Rental	10.25
Data Technologies	New Software	11,055.51
Davenport, City of	Compost Charges	8.00
Dick-N-Sons Lumber	Auto Keys	288.58
Dorsey & Whitney LLP	Buffalo Ridge URA	1,989.00
Eastern Iowa Community College	Bollman and Shaw	200.00
Eastern Iowa Petro	461 Gal Gasohol	1,376.55
Electric Pump	Idec 11 Pin Socket	21.59
Fletcher-Reinhardt Company	Side Cutters	66.00
Genesis Medical Center	Buchanan 3589097-01	325.00
Grass Groomers/ The Outhouse	June Rentals	170.00
Heartland Fire & Security	Water Monitoring 07-08	565.05
Houston Enterprises	Mold Review	800.00
Humane Society of Scott	Animal Fees	200.00
Hygienic Laboratory	Testing	15.00
IC&E	Electric at River Park	150.00
Illinois Department of Revenue	2nd Qtr Taxes	296.40
Iowa Assn Bldg Maintenance Eng	Boiler License	30.00
Iowa DNR	Permit 8218001	210.00
Iowa DNR Water Supply Ops	PWSID 8218050	160.94
Iowa One Call	Faxes	20.70
Iowa Utilities Board	Research Assessment	411.00
IPERS	IPERS	4,990.78
J&M Displays	Fireworks	4,000.00
Carson, Jan	Buffalo Day Candy	145.24
Johnson Distributing Inc	Water	27.00
K&K True Value Hardware	Mylar Letters	15.34
Kimes, Carol	107 Hacker	3,390.00
Kirby Water Conditioning	Salt	41.50
McCullough, William	June 2007 Services	1,331.25
Mediacom CH	High Speed Internet	45.95
Mediacom DPW	8383 91 246 0000488	40.95
MediaCom PD	High Speed Internet	79.95
Menards - Davenport	Gloves/Oil	113.31
Mid-American	329 Dodge Street	1,504.45
Municipal Energy Agency of Neb	June Electric	30,579.39
Office Machine Consultants	July Copier Rental	474.21
Office Plus	Notebooks	514.00
Olderog Tire Service	Coolant Leak Repair/Lube	1,230.48

Outdoor Recreation Products	Skateboard Park	24,591.00
Panther Uniforms Inc	Adams	111.50
Public Safety Center Inc	Batteries	270.67
Q.C. Metallurgical	20916 & 20919	85.00
Quad City Times	6-4-07 Meeting	361.14
Qwest	Phone Bills	2,351.79
Raycom Corporation	Repair	510.80
Republic Companies	Equipment	127.19
River Valley Cooperative	60.4 Gal Diesel	157.64
Rock River Electric INC	Fix Control Panel	827.40
Scott Area Landfill	Compost	41.25
Shaw, Gregg	Uniform Allowance	116.32
Teamsters Local 238	Union Dues	260.00
Teledyne Isco Inc	Pump Repairs	801.63
Treasurer, State Of Iowa	STATE TAX	1,743.23
United Laboratories	Bio-Accel	901.20
US Cellular	320-4111	142.74
Veenstra & Kimm	West End Curb and Gutter	525.00
Water Supply Section	Certificates	20.00
Xerox Capital Services	Monthly Rental	41.00
Zep Manufacturing Company	Soap/Gel	110.58
Zimmer & Francescon Inc	14" Saw Blade	270.00
Zuber, Tom	52 hours	1,200.00

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