

Minutes of the regular meeting of the Buffalo City Council, Iowa held on October 1, 2007.

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 Public Works Director Dwain Bollman, City Attorney William McCullough, City Clerk Bill Bowers, Assistant Clerk Tanna Carter, and Police Chief Gage Adams.

Those present recited the Pledge of Allegiance.

Minutes

Motion by Greer to approve the minutes of September 4. Seconded by C. Carson and carried unanimously.

Claims

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

Motion by C. Carson to approve the previously held claims for Rich Aleksiejczyk and Veenstra & Kimm. Seconded by Greer and carried unanimously.

Public Input

The council heard from residents regarding a variety of issues.

Presentation by the Scott County Board

The Scott County Board made a presentation.

Department and Committee Reports

Sheila Downs provided a Community Center update.

There was no Park Board Update

Dwain Bollman provided a DPW update.

Chief Adams provided a Police update.

Planning & Zoning

Motion by C. Carson to approve the Preliminary Plat for Kauth's Second Addition.

Seconded by Greer.

Motion by C. Carson to waive Council's right to review Kauth's Second Addition and to direct the City Clerk to prepare the proper resolution. Seconded by Greer and carried unanimously.

Ordinance Committee

Greer discussed the minutes from the Ordinance Committee.

Trick or Treat

Motion by C. Carson to have Trick or Treat from 6-8pm on October 30, 2007 and to authorize candy purchase of \$400.00. Seconded by Greer and carried unanimously.

Swanson Property

Motion by C. Carson to accept the agreement signed on August 16, 1996 by former Mayor Phil Hoover and to direct staff to begin the process of deeding the unneeded utility property to the Swanson's. Seconded by Greer and carried unanimously.

West End Curb & Gutter

Motion by Greer to accept Veenstra & Kimm's recommended schedule for West End Curb & Gutter. Seconded by C. Carson and carried unanimously.

Bereavement Expenses

Motion by Hammons to have a \$50.00 bereavement maximum. Seconded by C. Carson.

Motion by Greer to Table bereavement expenses. Seconded by C. Carson and carried unanimously.

Hammons to investigate delivery expenses.

Budget Preparation

Council discussed the process of how the budget is prepared.

Library Rent

Motion by Greer to set Library rent at \$300.00 per month for Fiscal year 2008-2009. Seconded by C. Carson and carried unanimously.

BAC Parking

Motion by Greer to table BAC Parking and have staff prepare more options for parking. Seconded by C. Carson and carried unanimously

Upper Mississippi Fleeting

Walt Basso answered questions regarding Upper Mississippi Fleeting.

BAC Internal Signs

Motion By Greer to authorize spending of \$750.00 to purchase new signs for the BAC. Seconded by Smith and carried unanimously.

Data Technologies Users Group

Motion by Greer to authorize the City Clerk to attend the fall Users Group Meeting for Data Technologies. Seconded by C. Carson and carried unanimously.

DPW Truck/Sale of old Equipment

Motion by C. Carson to allow the purchase of a new dump truck for the amount of \$55,278. Seconded by Greer and carried unanimously.

Council directed staff to sell unused equipment (grader, 4 trucks, street sweeper) listed by Bollman and requested that equipment be sold by the end of the year.

Railroad Update

City Attorney answered questions about the status of the railroad crossings.

Soda Machine at Skateboard Park

Motion by Greer to remove the discussion of a Soda Machine at the Skateboard Park from the agenda until next spring. Seconded by C. Carson and carried unanimously.

Howitzer Project for City/VFW

Motion by C. Carson to allow Bollman to prepare a space for the howitzer and if the project goes over the VFW budget the City will allow up to \$1,000.00. Seconded by Greer and carried unanimously.

Resolutions – None

Ordinances

Motion by Carson to approve the first reading of Ordinance 419 “An Ordinance creating Section 2.1-3.0219(10) of the Municipal Code of the City of Buffalo relating to Tavern Regulations”. Second by Greer and carried unanimously.

Tabled Items

- a. Buffalo Ridge Urban Renewal Area (May 7, 2007)
- b. Buffalo Ridge Preliminary Plat (May 7, 2007)
- c. 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)
- d. Portable Pools (August 6, 2007)

Motion by C. Carson to drop a, b, c, and d from the agenda. Seconded by Hammons and carried unanimously.

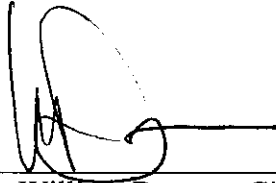
- e. Mowing Contract (September 4, 2007)

Motion by Greer to remove this from the table. Seconded by Greer and carried unanimously.


Council discussed the mowing contract.

Future Meetings – No meetings were scheduled

Motion by Greer to adjourn at 9:40 pm. Seconded by C. Carson and carried unanimously.



Attest: William Bowers, City Clerk


John Carson, Mayor

Claims

| | | |
|------------------------------|----------------------------|----------|
| AC Lock Service | Re-key Gym and 25 keys | 107.00 |
| Adel Wholesalers | 2 Woodford Tee Keys | 2.70 |
| AFLAC | AFLAC | 151.24 |
| Allied Waste | 7-Aug | 3,906.00 |
| Bancard Center | Air Purifier | 736.85 |
| Batteries Plus | Nicad Batteries | 38.45 |
| Betz Engraving | Skate Park Sign | 240.00 |
| Buffalo Savings Bank | FED/FICA TAX | 9,230.28 |
| Buffalo Savings Bank | MEDICAL FSA | 556.76 |
| Buffalo Utilities | 810 2nd | 35.45 |
| Buffalo, City of | Aug-Sep 07 | 64.10 |
| Carquest | Auto Parts | 64.34 |
| Carson, Jack | Cell allowance | 25.00 |
| Carter, Tanna | Iowa Utility Board Meeting | 160.32 |
| Central States Funds | 7-Sep | 8,280.00 |
| Chemsearch | POW Plus Aerosol | 169.33 |
| Culligan of the Quad Cities | Bottled Water | 34.25 |
| Davenport, City of | Park Yarkwaste | 3.50 |
| Derrickson, Rich | CDL License Fee | 43.00 |
| Dick-N-Sons Lumber | Ball Chr | 17.96 |
| Eastern Iowa Petro | 372 Gal Gasohol | 999.19 |
| Ferkel, Terry | Shoes | 16.99 |
| Fletcher-Reinhardt Company | Reflector Assembly | 62.00 |
| Gierke - Robinson | Cutquick 16" Saw/Cart | 1,617.00 |
| Grass Groomers/ The Outhouse | 7-Aug | 120.00 |
| Hempel Pipe and Supply | Hose Clamp/Brass Insert | 36.34 |
| High Voltage | Vests | 733.22 |
| Humane Society of Scott | July Services | 170.00 |
| IAMU | Sales Tax | 2.94 |
| IMFOA | IMFOA Fall 07 Conference | 111.00 |
| IPERS | IPERS | 3,980.74 |

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|--------------------------------|-----------------------------|-----------|
| Jim Waller Estate | Account Refund | 72.66 |
| John Fuger | 810 2nd Street | 44.55 |
| Kimes, Carol | 107 Hacker | 3,310.00 |
| Lamps Flower Shop | Walters | 124.00 |
| Lease Dept (812) 465-0146 | 2003 Freightliner Tanker | 20,688.89 |
| McCullough, William | August Services | 1,125.00 |
| Mediacom CH | October Internet | 45.95 |
| Mediacom DPW | October Internet | 45.95 |
| MediaCom PD | September Internet | 84.90 |
| Menards - Muscatine | Hydrant Paint | 233.11 |
| Mid-American | 7-Jul | 2,516.51 |
| Midland Scientific Inc | Electrolyte Membrane | 318.00 |
| Midwest Radar & Equipment | Kustom/MPLT | 50.00 |
| Municipal Energy Agency of Neb | August Electricity | 36,702.60 |
| Office Machine Consultants | August Maintenance | 125.73 |
| Office Plus | Pux Powder/Carpet Cleaner | 69.69 |
| OfficeMax | Ink Cartridges | 1.99 |
| Olderog Tire Service | Window Lift Motor Repair | 672.47 |
| Outdoor Recreation Products | Transition Spacer | 24.00 |
| Panther Uniforms Inc | Vest/Aleksiejczyk | 162.75 |
| Pitney Bowes | Quarterly Service | 360.00 |
| Purchase Power | Postage | 39.99 |
| Q.C. Metallurgical | 330 Franklin/310 5th | 50.00 |
| Quad City Times | CC 8/9/07 | 508.75 |
| Qwest | 381-2226 City Hall | 670.28 |
| Raycom Corporation | Monthly Access | 191.20 |
| River City Communications | Minitor V Battery | 14.95 |
| Rock River Electric INC | Outlet for BAC Soda Machine | 582.43 |
| Scott Area Landfill | Mold Debris | 75.00 |
| Scott, Rick | Meter Refund 1029 Walnut | 300.00 |
| Shaw, Gregg | Work Pants | 36.36 |
| Teamsters Local 238 | UNION DUES | 272.00 |
| United Laboratories | Earth Smarties | 195.00 |
| US Cellular | 563-381-4111 | 301.34 |
| Veenstra & Kimm | West Eng Curb/Gutter | 1,875.00 |
| Wear Guard | 3 Work Shirts/Bollman | 209.28 |
| Xerox Capital Services | August Rental | 21.00 |

103,837.28