

Minutes of the regular meeting of the Buffalo City Council, Iowa held on November 3, 2008.

Meeting called to order by Mayor John Carson at 7:05 pm. Present were Council members Gina Guizar, Christine Carson, Mitch Greer, Judy Hammons and Dana Jo Smith. Also present were Director of Public Works Dwain Bollman, Police Chief Gage Adams and City Clerk Tanna Carter.

Those present recited the Pledge of Allegiance.

Approval of Agenda

Mayor requested the Ordinances be moved to the top of the agenda.

Motion by Hammons to approve the agenda as amended. Seconded by Carson and carried unanimously.

Ordinances

Motion by Greer to approve the 3rd reading of Ordinance No. 424 “An Ordinance Amending Section 6-7.0215(5) of the Municipal Code of the City of Buffalo relating to Variance Application Fee”. Seconded by Carson and carried unanimously.

Motion by Carson to approve the 3rd reading of Ordinance No. 425 “An Ordinance Amending Section 6-7.0104 of the Municipal Code of the City of Buffalo relating to Zoning application Fee”. Seconded by Guizar and carried unanimously.

Motion by Carson to approve the 1st reading of Ordinance No. 426 “An Ordinance Granting to Mid American Energy Company, Its Successors and Assigns, the Right and Franchise to Acquire, construct, erect, maintain and operate in the City of Buffalo, sell natural gas to the City and its inhabitants for a period of 20 Years”. Seconded by Greer and carried. Mayor called for a roll-call vote. Guizar – yes, Carson – yes, Greer – yes, Hammons – yes, Smith – yes. Motion carries unanimously.

Minutes

Motion by Greer to approve the minutes of October 6th, 2008. Seconded by Carson and carried unanimously.

Claims

Motion by Greer to bring the bills to Council for discussion. Seconded by Carson and carried unanimously.

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

Public Input- None

Department and Committee Reports

Jeff Moore provided a Community Center update
Bollman provided a DPW update.

Adams provided a Police update.

Hammons reported that the Ordinance Committee was split on the decision for adding two residential parking spots at 129 Jefferson Street. No action taken.

County Winter Maintenance Y40 & Y48

Motion by C. Carson to approve the Scott County Winter Maintenance Program. Seconded by Guizar and carried unanimously.

Identity Theft Prevention Program

Motion by Carson to adopt the Red Flag Identity Theft Program mandated by the Federal Trade Commission designed to help office personnel identify possible identity theft. Seconded by Smith and carried with Greer voting "no".

Resolution

Motion by Carson to adopt resolution 2008-09 Red Flag Identity Theft. Seconded by Smith and carried with Greer voting "no".

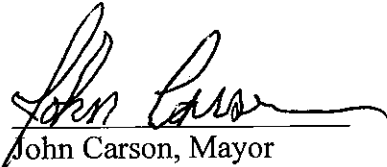
Tabled Items


Ambulance Subsidy Request- August 4, 2008- No action taken

Future Meetings

None

Motion by Greer to adjourn at 7:50 pm. Seconded by Carson and carried unanimously.


John Carson, Mayor


Attest: Tanna Carter, City Clerk

Claims		
3E Electrical Engineering	Back up Generator	16,000.00
Adel Wholesalers	Sink for BAC	72.02
AFLAC	AFLAC PRETAX	190.16
Allied Waste	September Recycle	4,588.80
Buffalo Savings Bank	MEDICAL FSA	370.89
Bankers Trust Company	Semi-Annual Water Bond Fee	7,681.25
Bi-State Regional Commission	Dues	257.00
Buffalo Savings Bank	MEDICAL FSA	253.25

CALVARY LUTHERAN	REFUND BUILDING PERMIT	171.00
Carquest	Street Maintenance parts	52.28
Carson, Jack	October Cell Phone	25.00
Carter, Tanna	Hotel Reimbursement/Mileage	457.58
Chemsearch	Open Road Plus	410.89
Buffalo, City of	Police Car Wash	141.16
Data Technologies	Update	14.00
Ed Roehr Safety Products	TASER CARTRIGES	123.42
Buffalo Savings Bank	FED/FICA TAX	8,343.25
Fletcher-Reinhardt Company	Heli-top Tie red	250.00
GALLS	417 SHOES	43.98
Grass Groomers/ The	Porty Potty Beach/Park	170.00
Hygienic Laboratory	Water Test	15.00
Iowa Prison Industries	10 Stop/25 No Parking	806.00
IPERS	IPERS	4,770.38
KMART	BLKMAJIC/ARMORALL/CMRABAG/2GB	110.64
Lease Dept (812) 465-0146	Payment for Tanker Fire Truck	1,034.44
Matthews Office Plus	Return paper towels wrong size	516.37
McCullough, William	Attorney Fees	506.25
Mediacom CH	High Speed Internet	50.95
Mediacom DPW	PUBLIC WORKS HIGH SPEED INTERN	93.02
MediaCom PD	High Speed Internet 413 3rd	334.80
Menards – Davenport	2"One Coat Poly Gold	347.56
METTLER TOLEDO	Calibrated for sewer	221.00
Mid-American	122 E Front Street	2,472.83
MILAN SURPLUS	West End Substation Channel	785.20
Municipal Energy Agency Neb	October Electric	29,043.05
OAK HILL GUN CLUB	GUN RANGE MEMBERSHIP ANNUAL	195.00
Office Machine Consultants	Equipment Maintenance	150.68
Pitney Bowes	Quarterly Rent	57.30
Buffalo Post Office	Postage	246.00
Q.C. Metallurgical	409 Dodge Water Test	130.00
Quad City Times	WWTP Job Posting	496.04
Quartermaster	BOOTS FOR 417 R.A.	96.98
Qwest	381-3473	894.19
Racom Corporation	RADIO FEES OCTOBER	200.80
River Valley Cooperative	449.8 Gallons Gas	1,164.23
Rock Island Electric	Capacitor-2 & Freight	25.92
Scott County Library System	Semi-annual Taxes	21,763.50
Treasurer, State Of Iowa	STATE TAX	656.00
Teamsters Local 238	UNION DUES	248.00
Treiber Construction Co	Inlet Repair Hwy 22	6,500.00
United Laboratories	100-Earth Smarties	190.00
US Cellular	563-349-4326	265.79
Wayne Manufacturing	2 Soldier Christmas Lights	678.37
Xerox Capital Services	October Rent	23.00
Zep Manufacturing Company	Zep Formula 50 RTU	118.93
Zuber, Tom	Building Inspector Fees	890.00

115,714.15

General Fund	53,361.05
Debt Service Fund	7,681.25

Water Utility Fund	1,454.45
Sewer Utility Fund	4,981.77
Electric Utility Fund	48,125.30
Storm Water Utility Fund	110.33