

Minutes of the regular meeting of the Buffalo City Council, Iowa held on December 1, 2008.

Meeting called to order by Mayor John Carson at 7:00 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

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

Minutes

Motion by Carson to approve the minutes of November 3rd, 2008. Seconded by Greer and carried unanimously.

Claims

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

Public Input- None

Department and Committee Reports

Bollman provided a DPW update.

Adams provided a Police update.

Casey's Beer License Renewal

Motion by Carson to approve the Casey's Beer License Renewal. Seconded by Greer. Mayor called for a roll-call vote: Guizar – yes, Carson – yes, Greer – yes, Hammons – yes, Smith – yes. Motion carries unanimously.

Community Center Liquor License

Motion by Carson to approve the Community Center Liquor License Renewal. Seconded by Hammons. Mayor called for a roll-call vote: Guizar – yes, Carson – yes, Greer – yes, Hammons – yes, Smith – yes. Motion carries unanimously.

Jump Start Program

Motion by Carson to approve the Jump Start Program allowing Clark's Landing to receive money from the state to help pay for repairs after flood damage. Seconded by Greer and carried unanimously.

Waste Water Treatment Operator

Motion by Hammons to offer the Waste Water Treatment Plant Operator position to Ron Jacobson for \$20.75 per hour. Seconded by Carson and carried unanimously

Ordinances

Motion by Carson to approve the 2nd 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. Mayor called for a roll-call vote. Guizar – yes, Carson – yes, Greer – yes, Hammons – yes, Smith – here. Motion carries unanimously.

Motion by Greer to waive Council rules, waive the 3rd reading, and to adopt Ordinance 426. Seconded by Carson. Mayor called for a roll call vote: Guizar – yes, Carson – yes, Greer – yes, Hammons – yes, Smith – yes. Motion carried.

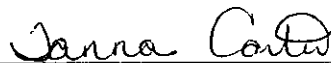
Tabled Items

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


Future Meetings

Union Committee Meeting December 10, 2008 6:00pm

Motion by Carson to adjourn at 7:35pm. Seconded by Greer and carried unanimously.



Attest: Tanna Carter, City Clerk


John Carson, Mayor

Claims

Adel Wholesalers	Toilet	361.80
Affiliated Steam	Brass Valve Unit	419.59
AFLAC	AFLAC PRETAX	179.92
All American Concrete	Pay Est.#4	21503.95
Allied Waste	October Garbage	4588.80
Bancard Center	Shipping Charges for SW	529.28
Buffalo Savings Bank	MEDICAL FSA	251.12
Buffalo Savings Bank	Copies from Bank	3.00
BUFFALO AMBULANCE SERVICE	Feltlined Lug Rubber Fire Boot	90.97
Central States Funds	Health Insurance	5905.55
CFEEMS	Bearing/Labor	166.84
C.H. McGuiness Co	Boiler Pump	2878.55
Buffalo, City of	Postage	21.00
Company One	Recharge/Refill/Inspect FireEX	589.00
Culligan of the Quad Cities	Bottled Water	10.25
Dale's Body Shop	Body Repair for Squad Car	846.82
Data Technologies	Summit License Fee/Support	1995.00
Dick-N-Sons Lumber	Plumbers Putty	18.75

ED M FELD EQUIP.CO.INC	Mobile Air Cart/EZ Airline Han	3225.00
Buffalo Savings Bank	FED/FICA TAX	2124.48
Buffalo Savings Bank	FED/FICA TAX	2371.62
Buffalo Savings Bank	FED/FICA TAX	2440.65
Fletcher-Reinhardt Company	Mogul Base Lamp	1181.00
Vicki Geeding	Kilz paint for Clothing Store	93.14
Grainger	Heater	379.25
Grass Groomers/ The Outhouse	Rent Beach/Park/School	170.00
GREAT WESTERN SUPPLY Co.	Latex Gloves	65.52
Hach Company	Chemicals	556.60
Hempel Pipe and Supply	Flex Connector	173.55
Iowa Division of Labor Serices	Boiler Safety Inspection	25.00
Iowa Firemen's Association	IFA Dues-24	240.00
IAMU	December-February	341.83
IPERS	IPERS	3982.64
Kirby Water Conditioning	50 LB Salt 10-21-08	16.50
Matthews Office Plus	Calendar 2009	661.85
McCullough, William	Attorney fees	412.50
MediaCom PD	Police High Speed Internet	84.95
Mid-American	122 E Front Street	3032.82
MISSISSIPPI VALLEY PUMP	New Flygt Pump Model	4674.06
Municipal Energy Agency of Neb	Electric Charges October	13102.76
Menards - Muscatine	OSC Cerammic Dig Ped	179.52
Office Machine Consultants	Monthly Rental December	281.37
Olderog Tire Service	Replace Headlamp	70.40
Pitney Bowes	Equipment Return	250.00
Buffalo Post Office	3 Rolls 27 cent stamps	81.00
Q.C. Metallurgical	Water Test	610.00
Quad City Times	Ordinance 424	107.50
Qwest	381-2226	321.11
Racom Corporation	Monthly Rental	201.30
Republic Companies	110WFlour T12 Recess DC	64.48
River Valley Cooperative	Gas for DPW	3578.74
Scott County Sheriff	Booking Fee 11@ 25.00	275.00
Treasurer, State Of Iowa	STATE TAXES	1420.00
Teamsters Local 238	UNION DUES	298.00
US Cellular	Fire Cell Phone	332.17
Utility Equipment Company	Hyd Extention w/stem kit	635.63
Veenstra & Kimm	Services Phase II Stormwater	1220.56
West End Gardens Florist	Flowers for Willich/Olsen	100.00
Xerox Capital Services	Copier Rental October DPW	23.00
Zuber, Tom	48.5 Hours October	970.00

90735.69

General Fund	35633.75
Road Use Tax	22724.51
Water Utility	3202.37
Sewer Utility	11688.59
Electric Utility	17477.47
Storm Water Utility	9.00