

Minutes of the regular meeting of the Buffalo City Council, Iowa held on February 2, 2009.

Meeting called to order by Mayor John Carson at 7:05 pm. Present were Council members Gina Guizar, Christine Carson, Judy Hammons, Dana Jo Smith and Mitch Greer. 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 January 5, 2009. Seconded by Greer and carried unanimously.

Claims

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

Public Input- Public discussed the issue of limbs from a tree hanging near an electric line.

Department and Committee Reports

Bollman provided a DPW update.
Adams provided a Police update.

Cumulus Broadcasting-Advertising

Mike Sandstone presented the idea of advertising job openings on the radio.

River Way-Celebrate the Mississippi

Kathy Wine from River Action explained how River Action will help plan a project to help stormwater runoff and infiltration.

Emergency Generator

Council discussed a quote for 17,000.00 for a generator that would keep Well #1 operating during a power outage. Council is interested in providing an emergency area for resident to utilize during power outages. The quote for the Community Center generator is 20,100.00 and the other option for the BAC is 45,500.00. Mayor suggested Carson and Carter research ways to raise money to help pay for the generator.

Walcott Fun Night Donation

Motion by Carson to donate 50.00 to the Walcott Intermediate School for the annual school dance. Seconded by Guizar and carried unanimously.

Youth Baseball Donation

Motion by Carson to donate the full amount of 1000.00 dollars to Youth Baseball. Seconded by Carson and carried unanimously.

BAC Room rent

Motion by Greer to rent BAC room to Devona White for 250.00 the first month 300.00 the second month and 400.00 the third month and there after. Seconded by Guizar and carried unanimously

HMA Resurfacing on Y-48

Bollman discussed the 28-E agreement with the county and the portion of the repairs we are responsible to pay for. Council will review the agreement when it is completed.

Current Budget Review

Council discussed the current budget situation.

Ordinance

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.

Motion by Greer to waive Council rules, waive the 2nd and 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.

Motion by Carson to approve the final adoption 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.

Tabled Items


Ambulance Subsidy- No Action

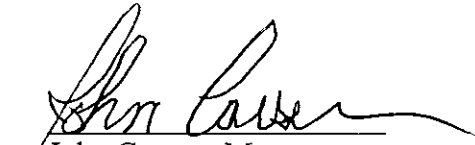
Future Meetings

Union Committee- February 4, 2009 6pm
Budget-February 10, 2009 6pm

Public Input-None

Motion by Carson to adjourn the meeting at 8:25pm. Seconded by Greer and carried unanimously.


Attest: Tanna Carter, City Clerk


John Carson, Mayor

CLAIMS

AFLAC	AFLAC PRETAX	183.02
Allied Waste	GARBAGE CONTRACT-DECEMBER	4588.80
ANCLOTE FIRE & SAFETYINC	BUNKER GEAR	345.00
APPA	MEMBERSHIP DUES	500.00
MID AMERICAN	329 DODGE STREET	3638.79
Bancard Center	BUDGET MEET/SAFETY STICKERS	293.89
Buffalo Savings Bank	Petty Cash	51.74
Buffalo Savings Bank	MEDICAL FSA	251.12
Bi-State Regional Commission	BI STATE DUES	257.00
BLACKHAWK LOCK AND AFE	BOYSCOUT LOCK REPAIR	10.00
Bollman, Dwain	PRESCRIPTION	113.51
Cargill Inc	SALT FOR STREETS	4923.84
Carquest	FILTER	37.44
Carson, Jack	Cell Phone Allowance	25.00
Central States Funds	HEALTH INSURANCE	6679.71
Central States Funds	Health Insurance	1662.64
Central States Funds	Health Insurance	7301.88
Chemsearch	2DOZ E/Z TRAC AEROSOL	243.39
COMMUNITY ACTION	Repay TRAIN	397.50
Culligan of the Quad Cities	WATER/DEPOSIT/RENT	10.25
Dick-N-Sons Lumber	VALVES	61.32
Buffalo Savings Bank	FED/FICA TAX	2093.11
Buffalo Savings Bank	FED/FICA TAX	2300.45
Buffalo Savings Bank	FED/FICA TAX	2626.04
FIRE SERVICE TRAINING	FFI FOR TWO FIREFIGHTERS	100.00
Fletcher-Reinhardt Company	COUPLER-ELECTRIC WIRE COVERS	377.60
MID AMERICAN	122 E FRONT STREET	1409.80
Grass Groomers/ TheOuthouse	HANDICAP UNIT PARK	70.00
Heartland Fire & Security	LFT STATION TRNSMTER	234.50
MID AMERICAN	409 3RD STREET-HISTORICAL	311.51
Humane Society of Scott	5 DOGS/5 CATS	180.00
Iowa Utilities Board	ANNUAL MEMBERSHIP RECON	69.06
IPERS	IPERS	3717.41
Johnson Distributing Inc	EQUIPMENT RENTAL	27.00
KAUFFMAN COMPANIES LLC	REPLACE BAD PRESSURE SWITCH	120.00
L.E. Myers Company	LINE REPAIR WORK 12/28/09	715.17
Matthews Office Plus	TRASH BAGS	346.38

McCullough, William	PROFESSIONAL SERVICES	225.00
Mediacom CH	High Speed Internet	143.41
MEAN	ELECTRIC	20762.93
Menards – Muscatine	NEW TOILET	182.96
Office Machine Consultants	PRINTER/COPIER RENTAL	234.10
Olderog Tire Service	NEW ALT/TOWING/INSTALL #1	591.98
MID AMERICAN	413 3RD STREET	148.45
Buffalo Post Office	5-27's and 1-42	177.00
MID AMERICAN	402 3RD STREET	222.10
Q.C. Metallurgical	ASH/ELM WATER TESTS	50.00
QUAD CITY DOOR	REPAIR OVERHEAD DOOR AT MAINT	117.50
Quad City Times	WASTEWATER TREATMENT	996.65
Qwest	381-4733	758.90
Racom Corporation	MONTHLY ACCESS FEE	199.80
Republic Companies	METAL HALIDE/MIN LAMP 20	96.22
Annette Rickeberg	Utility refund - last bill	119.91
River Valley Cooperative	DPW GAS	1765.06
Rock River Electric INC	NEW WIRE HEAT WWTP/GENHTER	733.80
SECRETARY OF STATE	NOTARY RENEWAL FEE	30.00
Selco	BARRICADE RENTAL MAIN BREAK	156.00
SHREVES CHARLES	Workers Comp Payroll	584.13
SHREVES CHARLES	WC Payment	194.71
S.J. Smith Company	ACETYLENE 12MO CYL RENT 2	144.00
MID AMERICAN	409 3RD-STREET LIGHT	37.14
Treasurer, State Of Iowa	STATE TAXES	1464.00
Teamsters Local 238	UNION DUES	298.00
United Laboratories	EARTH SMARTIES/LEMON CRAM	188.00
US Cellular	CITY CELL PHONES	133.93
Buffalo Utilities	RICKENBURG BILL	89.09
Veenstra & Kimm	STORM WATER PHASE 11	4549.70
Mid-American	1100 ASH STREET	641.31
Xerox Capital Services	MACHINE RENTAL	23.00
Buffalo Youth Baseball	2009 BASEBALL DONATION	500.00
Zuber, Tom	Building Inspections	560.00
	Total	83352.65
	General Fund	41105.69
	Water Utility Fund	5013.17
	Sewer Utilty Fund	5501.74
	Electric Utility Fund	27182.35
	Storm Water Utility Fund	4549.70