

Minutes of the regular meeting of the Buffalo City Council, Iowa held on April 6, 2009.

Meeting called to order by Mayor John Carson at 7:00 pm. Present were Council members Christine Carson, Judy Hammons, Dana Jo Smith, and Gina Guzair (7:10). Also present were Director of Public Works Dwain Bollman, Police Sergeant TJ Behning and City Clerk Tanna Carter.

Those present recited the Pledge of Allegiance.

Approval of Agenda

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

Minutes

Motion by Carson to approve the minutes of March 2 and March 9, 2009. Seconded by Greer and carried unanimously.

Claims

Motion by Greer to bring the claims to the table for review. Seconded by Smith and carried unanimously.

Motion by Carson to approve the claims except for the Mid-American bill for 6,316.02 and also Mid-American bill for 1235.93. Claim for Mid American in the amount of 1235.93 will be paid by clerk after validation. Seconded by Greer and carried unanimously.

Public Input- Public discussed dust on Elm, Maple, and Oak. Discussion to verify the date of the City Wide Garage Sale on May 7,8,&9.

Department and Committee Reports

Community Center Report-None
Bollman provided a DPW update.
Police Report-None

Ditch Grading and Shaping

Motion by Carson to accept the one solicited bid from McCleary Excavating for 18,020.00. Seconded by Guizar and carried unanimously.

Police Squad Car

Motion by Hammons to order the new squad car from Reynolds Ford for 22,850.00 as budgeted for FY 09-10. Seconded by Greer and carried unanimously.

Employee Relations Committee

Motion by Carson to offer the Director of Public Works position to Art Horst for 23.75 per hour. Seconded by Smith. Roll call vote Smith-Yes, Hammons-No, Greer-Yes, Chris-Yes, Guizar-Yes.

IMFOA Spring Conference and Meeting

Motion by Carson to permit City Clerk to attend the conference and software meeting. Seconded by Hammons and carried unanimously.

Budget Amendment

City Clerk discussed Programs that will exceed expenditures proposed in FY08-09 budget. The two major reasons the city will exceed expenditures are the flood/windstorm and incorrectly budgeting for health insurance. Public hearing to amend the budget will be May 2, 2009 prior to the regular council meeting.

Building Inspector Opening

Council discussed the Building inspectors position.

FEMA Flood Maps

Council discussed the preliminary FEMA Flood Maps.

Ordinance

Motion by Carson to approve the 2nd reading of Ordinance No. 427 “An Ordinance amending Section 3-3.0901 of Article 9 of Municipal Code of the City of Buffalo relating to sewer rates and charges” Second by Greer and carried unanimously.

Motion by Carson to approve the 2nd reading of Ordinance No. 428 “An Ordinance amending Section 6-1.0302 of Municipal Code of the City of Buffalo relating to water rates and charges” Second by Greer and carried unanimously.

Tabled Items


None


Future Meetings

Public Hearing-Budget Amendment – May 4, 2009 7pm

Public Input-None

Motion by Carson to adjourn the meeting at 8:15pm. Seconded by Greer and carried unanimously.


Attest: Tanna Carter, City Clerk


John Carson, Mayor

CLAIMS

AFLAC	AFLAC PRETAX	368.77
All American Concrete	Final Payment	15598.50
Allied Waste	Garbage Contract	4588.80
Americal Industrial Door	Replace Gym Door	3312.45
MID AMERICAN	329 Dodge	1510.38
Bancard Center	Paper	21.36
Buffalo Savings Bank	Med FSA	297.18
Bi-State Regional Commission	Dues	257.00
Brooks, Jamie	Clothing Allowance	208.60
Central States Funds	Health Insurance	6490.56
Buffalo, City of	Postage	36.50
Computer Revolutions	Repairs	150.00
Culligan of the Quad Cities	Cooler Rent	21.00
CUMMINS CENTRAL POWER	Tensioner, Belt	143.13
Data Technologies	Onsite support	3070.07
DEERFIELD SEMINARS	Wage/Hr FMLA Seminar	198.00
Dick-N-Sons Lumber	Joint Cement/Texture Spray	24.77
DM&E	License Agreement	150.00
Buffalo Savings Bank	FED/FICA TAX	10529.20
Environmental Resource	DMR-QA Mini Set	371.67
Fletcher-Reinhardt Company	Quail	717.76
MID AMERICAN	122 E Front	779.54
Grass Groomers/ The Outhouse	Toilet Rental	50.00
Tom Harland	Easter egg hunt	500.00
Heartland Fire & Security	Linear transmitter/Installatio	424.79
MID AMERICAN	409 3rd-Historical	129.07
IAMU	Electric Dues	2060.83
IPERS	IPERS	3856.40
Johnson Distributing Inc	Rental	27.00
Kauffman Companies	Repair DPW Office	119.00
Kimes, Carol	April Mowing	3333.34
Kirby Water Conditioning	50 lbs salt	16.30
Little Dickens	Repair St at WA Main break	3500.00
Matthews Office Plus	Battery	501.33
McCullough, William	Union/Leaf Lake	393.75
Mediacom CH	High Speed Internet	97.91
Mediacom DPW	High Speed Internet	12.92
MediaCom PD	High Speed Internet	69.95
Molyneaux Insurance	Professional Package	59898.00
MEAN	Electric	18241.11
Office Machine Consultants	Rental	478.72
MID-AMERICAN	226 Washington-Old Fire Statio	1235.93
Panther Uniforms Inc	TJ/Uniforms	222.85
MID AMERICAN	413 3RD STREET	120.22
Buffalo Post Office	Postage	135.00
Q.C. Metallurgical	220 Washington/210 5th Tests	50.00
Quad City Times	Budget Cert	791.09
QUALITY CHEMICAL COMPANY	RO Plus	218.44
Qwest	Phone lines	851.93
Racom Corporation	Monthly Radio Rental	405.60

Republic Companies	Connector/ballast/Gym Lights	551.21
RIVER ACTION	Annual dues/River Action	600.00
River City Communications	Battery/Minitor Case	103.00
River City Ford	Kit Sol Connector	416.65
River Valley Cooperative	Police Gas	433.76
SIMONEZ	Car Wash	100.00
MID AMERICAN	409 3rd-Street Light	36.87
Treasurer, State Of Iowa	State Payroll Taxes	1472.00
Superior Lamp	18 Lamps	360.51
Teamsters Local 238	Union dues	201.00
US Cellular	Cell Phones	121.03
Veenstra & Kimm	MS4 Permit	900.50
MID-AMERICAN	221 Main-Well	206.11
Mid-American	201 E Front	1265.53
Xerox Capital Services	Monthly Rent	23.00
Zimmer & Francescon Inc	Filter housing/elements	516.85
Zuber, Tom	March Build Insp.Fee	780.00
***** REPORT TOTAL *****		154674.74

General Fund	79638.38
Road Use Tax Fund	15598.50
Water Utility Fund	10956.14
Sewer Utility Fund	16260.13
Electric Utility Fund	31269.52
Storm Water Utility Fund	952.07
	154674.74