

Minutes of the regular meeting of the Buffalo City Council, Iowa held on June 1, 2009.

Meeting called to order by Mayor John Carson at 7:00 pm. Present were Council members Christine Carson, Mitch Greer, Judy Hammons, Dana Jo Smith, and Gina Guizar. Also present were Director of Public Works Dwain Bollman and Art Horst, Fire Chief Terry Adams, Police Chief Gage Adams, City Engineer Leo Foley, and City Clerk Tanna Carter.

Those present recited the Pledge of Allegiance.

Approval of Agenda

Motion by Greer to remove item lettered o. - Community center building permit as requested by the community center and approve the agenda as presented. Seconded by Carson and carried unanimously.

Minutes

Motion by Carson to approve the minutes of May 4, 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. Seconded by Hammons and carried unanimously

Public Input- No public comments were made.

Department and Committee Reports

DPW Report- Bollman provided an update.

Police Report- Adams provided an update

Garbage Contract

There was only one bid with several options submitted by Allied waste for waste removal.

Option 1- Same as current service Year 1-10.50, Year 2- 10.79, and Year 3-11.08.

Option 2- Same waste pick up with every other week recycling Year 1-10.30, Year 2-10.59, and Year 3-11.08.

Option 3- Same waste pick up with 95 gallon cart and every other week recycling Year 1-11.17, Year 2-11.49, Year 3-11.79, Year 4-12.11

Motion by Carson to accept option 2 from Allied waste. Seconded by Greer. Roll call vote Smith-No, Hammons-Yes, Greer-Yes, Carson-Yes, and Guizar-Yes.

Booster Communication

Terry Adams informed council of the new communication devises the County Emergency System is changing to. Council directed City Attorney, Bill McCullough to prepare a contract.

Cigarette sale to minor- Expresslane

Motion by Carson to accept Expresslane's settlement. Seconded by Greer and carried unanimously.

Curb and Gutter

Motion by Smith to have Veenstra and Kim get plans "shovel ready" for Hacker, Franklin and West End curb and gutter. Seconded by Greer. Roll call vote Smith-Yes, Hammons-No, Greer-Yes, Carson-NO, and Guizar-No. Motion fails.

Mowing Contract

Motion by Carson to vote to allow Kimes Mowing to be paid one month in advance. Motion dies, lack of second.

First responder vehicle for fire department

Motion by Greer to permit Terry Adams to purchase a new first responder vehicle. Seconded by Hammons and carried unanimously.

MEAN agreement

Motion by Greer to accept the agreement with MEAN. Seconded by Carson and carried unanimously.

Humane Society agreement

Motion by Carson to accept the agreement with Scott County Humane Society. Seconded by Greer and carried unanimously.

Rip Rap on HWY 22

The County will be performing work on HWY 22 at Moore creek.

West End Park Fence

Motion by Carson to accept the bid from Scott County Fence to repair the fence at the West End Park for 1935.00. Seconded by Greer and carried unanimously.

Carlson Fence Repair

No action taken

Beach Volunteer Clean up

Motion by Carson to allow the park board and other volunteers to clean up the beach. Seconded by Smith and carried unanimously.

Cigarette License Expresslane and Casey's

Motion by Carson to approve cigarette licenses for Casey's and Expresslane. Seconded by Greer and carried unanimously.

Liquor License Biscuits

Motion by Carson to approve the liquor license for Biscuits. Seconded by Hammons and carried unanimously.

Chlorine Gas Detector

Motion by Greer to authorize Public Works director to purchase a chlorine gas detector for the waste water treatment plant. Seconded by Smith and carried unanimously.

Seal Coating

Motion by Greer to accept the bid from MSI for seal coating selected streets. Seconded by Carson and carried unanimously.

Dads Club Soccer

Motion by Greer to donate 500.00 to Buffalo Dad's Club soccer as long as receipts are provided. Seconded by Carson and carried unanimously.

PCC Patching on 22

Motion by Carson to accept the agreement with the county for PCC patching on Hwy 22. Seconded by Greer and carried unanimously.

Resolution 2009-3

Motion by Carson to approve resolution 2009-3 relating to the application for grant monies for the bike trail. Second by Greer and carried unanimously.

Tabled Items- Siren Policy

Motion by Carson to remove Siren policy from the table for discussion. Seconded by Greer and carried unanimously.

Council discussed our current policy compared with the counties recommended policy and the only difference is the testing date. Council will keep their current policy in place.

Future Meetings

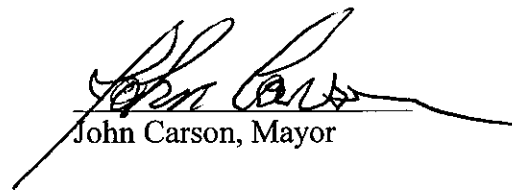
Employee Relations June 10 at 6:00

Public Input- Discussion on the seal coating project.

Motion by Carson to adjourn the meeting at 8:50pm. Seconded by Greer and carried unanimously.



Attest: Tanna Carter, City Clerk



John Carson, Mayor

CLAIMS	
Affiliated Steam	Brass Fittings/valve unit 420.46
AFLAC	AFLAC PRETAX 210.40
Allied Waste	Waste Removal 4,588.80
American Test Center	Bucket truck tested 810.00
APPA	APPA DUES 525.00
ART HORST	CDL 20.00
MID AMERICAN	329 DODGE STREET 436.21
Bancard Center	Room/Rope clips lift stations 347.49
Buffalo Savings Bank	Carwash PD/Postage 259.56
Bollman, Dwain	Prescription Reimbursement 50.98
BUFFALO FIRE DEPARTMENT	First Responder Examination 325.00
Carquest	Oil Filters 16.23
Carson, Jack	Cell Phone Allowance 25.00
Central States Funds	HEALTH INSURANCE 16,226.40
Company One	Extinguisher serviced 79.10
CRESCENT ELECTRIC SUPPLY	wedge lamp 11.77
Derrickson, Rich	Rich Clothing 300.00
DPW MEDIACOM	High speed Internet 45.95
MID AMERICAN	402 3rd 58.13
Buffalo Savings Bank	FED/FICA TAX 7,976.40
MID AMERICAN	122 E FRONT STREET 1,072.97
General Asphalt Construc	QPR mix 723.80
Grass Groomers/ The Outh	Restroom Rental 70.00
Hach Company	Buffer/nitrification inhibitor 164.97
Hempel Pipe and Supply	Pipe 129.30
Iowa One Call	30 Faxes 54.90
Iowa DNR	Permit Fee 1,280.00
Interstate Batteries	Exit Light Batteries 363.00
DNR/OPERATOR CERTIFICATI	Water/MW Certs 120.00
IPERS	IPERS 3,706.86
ISWEP	Stormwater education program 700.00
Kim Kauffman	Mileage Kim payroll seminar 96.94
Kimes, Carol	330 Jefferson 3,768.84
MARTIN EQUIPMENT	Oil filter 95.91
Matthews Office Plus	Soap/wipes 85.94
McCullough, William	Mowing/Garbage/Cigarette viol 675.00
Municipal Energy Agency	of Neb Electric 18,247.12
Mediacom CH	High Speed Internet 22.47
Mediacom PD	High Speed Internet 79.95
MEEKS BRANDON	Utility Deposit Refund 200.00
Molyneaux Insurance	Insurance adjustment 185.00
MUNICIPAL EMERGENCY SER	Globe/pants 505.83
Menards - Muscatine	Instant Water Stop -138.50
Office Machine Consultants	PRINTER/COPIER RENTAL 63.61

MID-AMERICAN	226 Washington-Old Fire Statio	24.62
Buffalo Post Office	Postage	140.00
Q.C. Metallurgical	Testing	25.00
Qwest	381-4733	724.41
Republic Companies	Exit/Emergency combo unity	236.70
ROCK ISLAND COUNTY ABSTR	Rail Road Crossing Rights	1,140.00
Rock River Electric INC	Trouble shoot both lift statio	725.00
MID AMERICAN	409 3RD-STREET LIGHT	36.77
ST LUKES DRUG & ALCOHOL	Drug Test	72.00
Treasurer, State Of Iowa	STATE TAXES	1,392.00
Teamsters Local 238	UNION DUES	201.00
Teledyne Isco Inc	Credit 6110190	202.26
Tri-State Fire Control	Pretest& hydro test	30.00
United Laboratories	Vandal Mark Renewal	201.60
US Cellular	Cell phones	226.31
Veenstra & Kimm	MS4	255.00
MID-AMERICAN	221 Main-Well	65.54
WILD WEST PERFORMERS	20578	900.00
WTR TRT MID-AMERICAN	1100 Ash WTR TRT	68.73
Mid-American	201 E FRONT ST	1,032.85
Xerox Capital Services	April monthly charge	23.00
Zimmer & Franciscan Inc	cleanout auger w/3" snap pic	71.50
Zuber, Tom	Monthly Permits	670.00
***** REPORT TOTAL *****		73,471.08
	General Fund	36,371.57
	Water Utility Fund	4,979.70
	Sewer Utility Fund	6,883.30
	Electric Utility Fund	22,976.56
	Storm Water Utility Fund	2,259.95

