

Minutes of the regular meeting of the Buffalo City Council, Iowa held on June 7, 2010.

Meeting called to order by Mayor Doug Anderson at 7:00 pm. Present were Council members Olin Meador, Mitch Greer, Judy Hammons, Dana Jo Smith and Kim Buchanan. Also present were Director of Public Works Art Horst, Police Chief TJ Behning, City Engineer Leo Foley and City Clerk Tanna Carter.

Those present recited the Pledge of Allegiance.

Approval of Agenda

Motion by Greer to approve the agenda. Seconded by Hammons and carried unanimously.

Minutes

Motion by Greer to approve the regular minutes of May 5, 2010. Seconded by Meador and carried unanimously.

Claims

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

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

Public Input- Concerns about dust control at Linwood and Highway 22 were mentioned. Police Chief TJ Behning explained that Linwood has begun a weekly street cleaning program. Residents asked if it was possible to have a composting area by the mulch pile. The park board asked permission to hold their car show in the grass field between the mulch pile and the senior center because the Community Center had been rented on that day.

Department and Committee Reports

DPW Report- Art Horst explained that PW current water and electric outside readers are going obsolete and need to be upgraded. PW has been inspecting manholes for inflow and infiltration. Fourth street repairs on the culvert have been completed and billed to Mid American. He is working with the Corp of Engineers to get a permit to finish the road to the Veterans Memorial.

Police Report- TJ Behning provided an update.

Community Center Report - none.

Parks Report – Dave Stickrod, chairperson provided details for the Park Boards plans to install a new piece of equipment at the east end park with a 20,000.00 grant that was received from the Scott County Regional Authority.

Employee Relations- Kim Buchanan, chairperson reported that the committee met and recommends to approve resolution 2010-13 pertaining to raises and resolution 2010-15 pertain to the driver program.

Ordinance Finance – Mitch Greer, chairperson reported that the committee met and recommends to direct the City Clerk to prepare a resolution to transfer appropriate funds from the Local Option Sales Tax fund to cover deficits in the Water, Sewer, and General funds. The committee is also working with the Attorney on preparing the Site Plan Ordinance.

Discussion and Decision

Waste Water Treatment Plant Upgrades

City Engineer, Leo Foley explained that he is working with the DNR calculating flow numbers at the WWTP. He submitted the Intended Use Plan and expects to hear back with in thirty days and is still planning on beginning construction this year.

CIT Signature Transportation

Olin Meador explained that the company is trying to organize transportation from the outlying cities to the Mississippi Valley Fair. Council directed the clerk to contact the company for more information.

Refurbish Engine Two

Motion by Hammons to permit the Fire Department to have the Engine Two refurbished for approximately 21,499.00. Seconded by Greer and carried unanimously.

Storm water Design for Non-Engineers

Council discussed the possibility of someone attending the stormwater design for non engineers. The class is designed to help attendees better understand their engineers. No action taken.

Beach Pub Beer Garden

Council discussed the request from the Beach Pub for an outdoor service area.

Biscuits Liquor License

Motion by Greer to approve the liquor license for Biscuits. Seconded by Buchanan carried unanimously.

Casey's & Johnson Oil Cigarette License

Motion by Hammons to approve cigarette licenses for Casey's and Johnson Oil. Seconded by Buchanan carried unanimously.

Upper Mississippi river Conference

As directed by the City Council the City Clerk prepared the application for the beach front to participate in a charrette. The Upper Mississippi River Conference committee chose three applicants to be the topic of a round table discussion with various experts adding opinions and ideas for improvements along the river front.

Motion by Greer to send Dana Jo Smith, Dave Stickrod and Tanna Carter to the Upper Mississippi Conference to represent the community. Seconded by Hammons and carried unanimously.

Energy Efficiency Event

With grant funds received through the Office of Energy Independence the city is working with IAMU to hold energy audits for our utilities top energy consumers and hold an energy event in conjunction with Buffalo Day on Saturday July 3. The event will have several educational displays and is requesting permission to pass out CFL light bulbs to utility customers who bring a copy of their utility bill to the event.

Motion by Hammons to purchase 1,000.00 in light bulbs one half 60 watt and one half 100 watt to pass to utility customers. Seconded by Greer and carried unanimously.

Iowa League of Cities

Council discussed the possibility of members going to the Iowa League of Cities Conference in Coralville, Iowa. Motion by Hammons to table until next month. Seconded by Greer and carried unanimously.

Linwood Non- Licensed vehicle

Motion by Meador to allow Linwood to transport water in their non-licensed water truck from the plant to the Rinker property. Seconded by Greer and carried unanimously.

Gym Repairs

Public Works Director shared proposals for the replacement of gutters on the front to the BAC and also bids to repair the water leaks during heavy rains on the North side of the gym.

Motion by Hammons to table the bids until more information can be obtained regarding the bids.
Seconded by Meador and carried unanimously.

Resolution-2010-11

Motion by Greer to approve resolution 2010-11 approving the appointment of the Historical Commission.
Seconded by Buchanan and carried unanimously. Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Resolution-2010-12

Motion by Buchanan to approve resolution 2010-12 approving the appointment of the vacant seat of the Variance Board. Seconded by Meador and carried unanimously. Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Resolution-2010-13

Motion by Buchanan to approve resolution 2010-13 approving merit raises for Jamie Brooks, Richard Derrickson, & Jerry Keel. Seconded by Meador and carried unanimously. Roll Call Vote, Smith-No, Hammons-No, Greer-No, Buchanan-Yes, Meador-Yes.

Resolution-2010-14

Motion by Buchanan to remove items 1. and 2., change “solid fence” to “enclosure” and approve resolution 2010-14 outdoor service area for the Beach Pub. Seconded by Meador and carried unanimously. Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Resolution-2010-15

Motion by Buchanan to remove item 8. and approve resolution 2010-15 Driver Program. Seconded by Meador and carried unanimously. Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-433

Motion by Meador to approve Ordinance 433- “An Ordinance amending the zoning map of the City of Buffalo 3rd Reading. Seconded by Hammons, Roll Call Vote, Smith-Abstain, property owner, Hammons-Yes, Greer-Yes, Buchanan-Abstain, property owner, Meador-Yes.

Ordinance-434

Motion by Greer to approve Ordinance 434-“An Ordinance amending section 5-2.0101 of the Municipal Code of the City of Buffalo relating to the Community Center Commission” 3rd Reading. Seconded by Buchanan, Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-435

Motion by Greer to approve Ordinance 435-“An Ordinance amending section 3-3.0408 of the Municipal Code of the City of Buffalo relating to sump pumps” 1st Reading. Seconded by Buchanan, Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-436

Motion by Greer to approve Ordinance 436-“An Ordinance amending section 3-3.0901 of the Municipal Code of the City of Buffalo relating to sewer rates” 1st Reading. Seconded by Buchanan, Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-437

Motion by Greer to approve Ordinance 437-“An Ordinance amending section 6-1.0302 of the Municipal Code of the City of Buffalo relating to water rates” 1st Reading. Seconded by Buchanan, Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-438

Motion by Greer to approve Ordinance 438-“An Ordinance amending section 2.1-3.0104 of the Municipal Code of the City of Buffalo relating to persons under legal age” 1st Reading. Seconded by Buchanan, Roll Call Vote, Smith-Yes, Hammons-Yes, Greer-Yes, Buchanan-Yes, Meador-Yes.

Future Meetings

Park Board - June 8th and 22nd

Regular Council Meeting – July 12, 2010

Special Council Meeting – June 22, 2010

Employee Relations – June 14, 2010

Motion by Greer to adjourn the meeting at 9:00pm. Seconded by Meador and carried unanimously.

Doug Anderson, Mayor

Attest: Tanna Carter, City Clerk

Claims

Adel Wholesalers	192.06	GENESIS FAMILY MEDICAL	770
AFLAC	239.48	Gierke - Robinson	145.24
Allied Waste	4,968.40	Grainger	152.75
ALLTEST	20	Grass Groomer	6,520.84
AMERICAN GREEN TECHNOLOGY	415	Hach Company	4.03
ANDERSON, DOUG	25	Harcros Chemicals Inc	761.47
MID AMERICAN	287.05	MID AMERICAN	26.79
Bancard Center	107.17	ART HORST	87.22
Buffalo Savings Bank	475.82	Humane Society of Scott	50
Bankers Trust Company	46,901.25	IA CHILD SUPPORT Recovery	372.88
Behning, TJ	25	Iowa One Call	21.6
Camera Corner, Inc.	45.56	Iowa DNR	400
Central States Funds	8,520.00	IPERS	9,966.84
Chemsearch	283.5	Iowa State University	50
CHERYL MEADOR	50	K&K True Value Hardware	687.43
Culligan of the Quad Cities	33.5	Kim Kauffman	72.13
Dakota Supply Group	1,076.23	Kirby Water Conditioning	32.6
Menards - Davenport	64.27	Linwood Mining & Minerals	1,430.90
DAVIS KELLY	997.5	Matt Parrott and Sons Com	264.68
DM&E	2,200.00	Matthews Office Plus	407.82
MID AMERICAN	21.81	Municipal Energy Agency o	17,575.33
Ed Roehr Safety Products	347.25	Mediacom DPW	52.95
Buffalo Savings Bank	8,761.48	MEDIACOM	55.74
Ferkel, Terry	200	Media Com PD	79.95
Fletcher-Reinhardt Company	197.75	Menards - Muscatine	76.6
MID AMERICAN	248.63	Office Machine Consultant	283.06

MID-AMERICAN	16.22
MID AMERICAN	10
POLLARDWATER.COM - EAST	30.19
PR MASONRY	1,200.00
QC Analytical Services	225
QUAD CITY DOOR	65
Quad City Times	179.92
QUALITY CHEMICAL COMPANY	367.28
Qwest	651.22
River City Ford	474.74
River Valley Cooperative	960.12
RLS CONSTRUCTION SUPPLY	379.99
MID AMERICAN	36.83
Treasurer, State Of Iowa	1,479.00
Teamsters Local 238	225
Teledyne Isco Inc	120.22
Tod Thiele	41.2
Veenstra & Kimm	1,150.00
MID-AMERICAN	34.87
WTR TRT MID-AMERICAN	26.17
Mid-American	1,012.09
Xerox Capital Services	23
Zimmer & Francescon Inc	2,589.16
***** REPORT TOTAL *****	128,341.72