

Minutes of the special meeting of the Buffalo City Council, Iowa held on June 22, 2010.

Meeting called to order by Mayor Doug Anderson at 5:00 pm. Present were Council members Olin Meador, Kim Buchanan, Dana Jo Smith, Mitch Greer and Judy Hammons was excused. Also present Public Works Director Art Horst, and City Clerk Tanna Carter.

Handheld Remote water meter readers

Dan Sinclair from Dakota Supply Group discussed the handheld remote readers and new readers that would replace our current meters. The Itron handheld data collector would allow readings to be collected from a distance saving time on meter readings. The readings would be downloaded to the billing system saving time and indicating meters with leaks.

Motion by Meador to purchase the handheld data collector, the software, and support. Seconded by Buchanan and carried unanimously.

Merit Raises

Council discussed resolution 2010-13 merit raises and Rich Derrickson's waste water grades.

Motion by Smith to approve a one dollar raise to Rich Derrickson upon his completion of the Grade II Waste Water Treatment Plant Certification. Seconded by Greer and carried unanimously.

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" 2nd Reading. Seconded by Meador, Roll Call Vote, Smith-Yes, Hammons-Absent, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-436

Motion by Meador to approve Ordinance 436-"An Ordinance amending section 3-3.0901 of the Municipal Code of the City of Buffalo relating to sewer rates" 2nd Reading. Seconded by Buchanan, Roll Call Vote, Smith-Yes, Hammons-Absent, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-437

Motion by Meador to approve Ordinance 437-"An Ordinance amending section 6-1.0302 of the Municipal Code of the City of Buffalo relating to water rates" 2nd Reading. Seconded by Greer, Roll Call Vote, Smith-Yes, Hammons-Absent, Greer-Yes, Buchanan-Yes, Meador-Yes.

Ordinance-438


Motion by Buchanan 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" 2nd Reading. Seconded by Meador, Roll Call Vote, Smith-Yes, Hammons-Absent, Greer-Yes, Buchanan-Yes, Meador-Yes.

Motion by Greer to waive Council rules, waive the 3rd reading, and to adopt Ordinance 438. Seconded by Buchanan, roll call vote. Smith-Yes, Hammons-Absent, Greer-Yes, Carson-Yes, Guizar-Yes Motion carries.

Resolution 2010-13

Motion by Greer to change Jerry Keel's raise amount to .25 and approve resolution 2010-13. Seconded by Buchanan, Roll Call Vote, Smith-No, Hammons-Absent, Greer-Yes, Buchanan-Yes, Meador-Yes.

Motion by Greer to adjourn the meeting at 6:35 pm. Seconded by Meador and carried unanimously.



Doug Anderson, Mayor

Janna Carter
Attest: Tanna Carter, City Clerk