

Minutes of the meeting of the Buffalo City Council, Iowa held on January 4th, 2016 Meeting called to order by Mayor Doug Anderson, at 6:00 pm. Present were Council members Dave Stickrod, Art Bartleson, Joe Buffington, Olin Meador, and Sally Rodriguez, Police Chief TJ Behning, Public Works Director Art Horst, Fire Chief Terry Adams and City Clerk Tanna Leonard.

Motion by Stickrod to approve the agenda as presented. Seconded by Bartleson and carried unanimously.

Public Input

None

Community Center Operations and Liquor License Renewal

Motion by Bartleson to authorize Gableman and Associates PC to perform an outside examination on the Community Center books in an amount not to exceed \$2,500. Seconded by Buffington and carried unanimously.

Motion by Meador to approve the liquor license renewal for the Community Center. Seconded by Rodriguez and carried unanimously.

Ash Street Project and Contractors agreement

City Engineer explained that the contractor was ready to begin the process and that we were waiting to get all of the easement agreements executed. Clerk explained that she has receive two in the office, the third homeowner needed to discuss his agreement with the City Attorney and was unclear on the status of the fourth agreement with the homeowner. Motion by Meador to approve the contract with SulzCo LLC in the amount of \$242,350. Seconded by Stickrod and carried unanimously.

Jefferson Street Overlay/Watermain Design

Public Works director explained that he had the City Engineer prepare a cost estimate to replace the water line from 4th Street north on Jefferson. Public Works has had several water main breaks in that section and thought the council should be aware since they are considering replacing/repairing that section of roadway. The line replacement and engineering cost estimated at \$84,630. At this time it is not in the water fund budget. Motion by Meador to table the Jefferson Street overlay until financing is reviewed for the water utility. Seconded by Stickrod and carried unanimously.

Cemetery

City Engineer explained that they will begin surveying the additional plots at the Cemetery and that they would have a revised plat available by the next Council meeting.

MRT Addendum and Sign Application

City Clerk explained that IDOT had not had the revised addendum prepared and that she had some concerns with the financing match requirements. She requested to have a special meeting so that Council could determine the best scenario for the project.

Furnace at Maintenance Building

Motion by Bartleson to approve the bid from Lewis Heating and Air Conditioning for \$1,710 to

replace the maintenance building's furnace. Seconded by Rodriguez and carried unanimously.

Motion by Rodriguez to approve the minutes from December 07, 2015 Seconded by Bartleson and carried unanimously.

Motion by Rodriguez to bring the claims to the table for review. Seconded by Bartleson and carried unanimously.

Motion to approve the claims adding the Resale Power Group of Iowa's invoice for \$23,863.79. Seconded by Stickrod and carried unanimously.

Public Works Director Art Horst provided an update in the Council Packet

- Replacement of Stop signs and post
- Tree trimming for removal
- Root and grease removal chemical applied to manholes
- Water and Electric meter change outs
- Street lights changed out to LED
- Water main break Jefferson Street North of 4th Street
- Talk to homeowners about building permits
- Burial
- Plow and Salt Streets

Chief TJ Behning provided an update

Traffic Report:	Report:	Death Investigation:	OWI 1st:1
Traffic Citations:7	Burglary:1	1	Disorderly Conduct:1
Property Damage	Animal: 2		Public Intoxication
Accident:1	Theft:2		1st:1
Fatality Accident:1	Harassment:2		Warrant: 1
	Domestic: 2		
Non-Traffic Crime	Criminal Mischief: 1	Arrest Report:	

Fire Department Update

The Department spent 113 man-hours responding to 36 Emergency calls in December.

Responses were made to:

- 30- EMS Calls
- 1-Structure Fire
- 2- Vehicle Accidents
- 1-Vehicle Fire Fires
- 2-Misc. Calls (Citizen Assist, CO Alarm)
- YTD Calls = 365

Training - 21 members took part in a 2 hour SCBA/Search and Rescue training.

Resolutions

2016-01 Motion by Meador to approve the appointment of committee members. Seconded by Bartleson and carried unanimously.

2016-02 Motion by Bartleson to approve the depository for Southeast National Bank. Seconded by Rodriguez and carried unanimously.

2016-03 Motion by Meador to approve the depository for Blue Grass Savings Bank. Seconded by Bartleson and carried unanimously.

2016-04 Motion by Bartleson to retain the City Engineer, McClure. Seconded by Stickrod and carried unanimously.

2016-05 Motion by Meador to retain the City Attorney, William McCullough. Seconded by Bartleson and carried unanimously.

Ordinance

488- Cemetery Code Rules and Regulations

Motion by Meador to approve the second reading of ordinance 488. Seconded by Stickrod and carried unanimously.

Public Input – Jeanne Buchanan expressed her concern about the increase for rental property inspections and the City not enforcing the property maintenance codes preventing residences from looking unsightly.

Randy Lamar and Sandy Lamar expressed their displeasure with how the Mayor and Community Center Committee handled an accusation by an anonymous third party.

Judy Hammons asked if the Council had made a good choice moving to RPI for their electric purchases. Public Works Director Art Horst stated considering his experiences this last year the City made a good choice to move to RPI, not just for the rates, but the quality of service.

Sally Rodriguez thanked the Fire Department for the Christmas truck display. She had received many nice comments from residents and visitors.

Future Meetings

Regular Council – February 01, 2016 6:00pm

Motion by Meador to adjourn at 7:25pm. Seconded by Stickrod and carried unanimously.



Mayor, Doug Anderson



Clerk, Tanna Leonard

Claims

American Industrial Door	Door Brush Seal	23.96
Card Center	Postage	585.18
BEYOND TECHNOLOGY, INC	Printer Ink	30.50
Carquest	Oil Filters and Air Filters	21.80
Casey's General Stores, Inc	fuel	29.34
Central States Funds	HEALTH INSUR.	9,360.00
Chemsearch	Citron Hand Cleaner	286.48
Culligan of the Quad Cities	Dispenser Rental & Water	41.20
DARLEY	Flashlight	26.95
DNER INC	Fire Extinguisher Test/Service	509.85
Ed Roehr Safety Products	Freight for Police Equipment	20.47
IRS	FED/FICA TAX	11,766.69
ENERGY PIONEER SERVICE INC	Olin Meador Repayment	28.92
Fletcher-Reinhardt Company	Guy Wire/LED Lights	532.00
GALLS	Latex Gloves	110.07
Grainger	Fire Extinguisher	201.00
ART HORST	Medical Savings	55.00
Iowa Firemen's Association	Dues-Memberships	312.00
IPERS	POLICE IPERS	7,655.32
J/J AUTO BODY	Police Squad Car Repair	1,768.08
JOHNSON OIL COMPANY	Fuel-Gas-Oil	74.20
K&K True Value Hardware	Chainsaw Repairs	99.84
KE FLATWORK INC	Repair Street	3,251.20
Kirby Water Conditioning	Solar Salt-Water Softener	41.00
Linwood Mining & Minerals	1"Down Base aggregate	195.49
MCCLURE ENGINEERING ASSOC	Jefferson Street Improvements	10,791.10
McCullough, William	Attorney Fees	750.00
Municipal Energy Agency of Neb	Monthly Rita Installment	298.40
MEDIACOM	Telephone/High Speed Internet	626.89
MENARDS-Davenport	Sump Pump	304.18
MID AMERICAN	Electric - Sewer	3,118.08
Menards - Muscatine	Heaters/Test Water	221.69
Olderog Tire Service	Replace Tire/Lft Rear Squad	150.63
QC Analytical Services	Sludge Testing	721.57
Quad City Times	Publications	436.50
QUALITY CHEMICAL COMPANY	Root/Grease Removal	708.24
Republic Companies	Trash Residential Service	5,686.20
Resale Power Group of Iowa	Electric Purchases	23,863.79
Scott Area Landfill	Appliance Disposal	5.00
Scott County Engineer	Snow Removal County Contract	1,365.53
STANLEY CONSULTANTS INC	MRT Expense	3,458.73
Treasurer, State Of Iowa	STATE TAX	2,203.00
Tallgrass Business Resources	Papertowels/Notebooks	102.96
Teamsters Local 238	UNION DUES	162.00
United Laboratories	Insect Repellent/Glass Cleaner	260.50
US Cellular	Cell phones- & Replacement Phone	247.63
Utility Equipment Company	SS Water Repair Clamp	99.15
VERIZON	Radio Access Fees	80.02

Report Total

92,688.33

1	General Fund	40,114.18
4	EMPLOYEE MEDICAL ACCT	55.00
110	Road Use Tax Fund	14,021.17
600	Water Utility Fund	3,148.25
610	Sewer Utility Fund	6,386.04
630	Electric Utility Fund	28,963.69

Annual Employee Wages

Jamie Brooks	\$52,821.94
Jerry Keel	\$39,167.19
Jim Morrissey	\$5,200.98
Matthew Fowler	\$4,279.09
Doug Anderson	\$2,875.00
David Stickrod	\$725.00
Riki Harrington	\$8,634.85
Jacob Ott	\$3,382.00
Brian Carsten	\$3,309.77
Arthur Bartleson	\$474.95
Richard Derrickson	\$52,204.84
Tanna Leonard	\$47,906.31
Rachel Chase	\$1,640.57
Richard Alexsiejczyk	\$6,245.91
Alex Gries	\$53,338.10
Joan Hammons	\$575.00
Olin Meador	\$235.15
Angela Gadzik	\$3,310.55
Joshua Bujalski	\$27,398.72
Howard Wilson	\$7,487.46
Sally Rodriguez	\$830.00
Art Horst	\$58,570.16
TJ Behning	\$56,859.60