

Minutes of the special meeting of the Buffalo City Council, Iowa held on March 13, 2018 Meeting called to order by Mayor Doug Anderson, at 4:30 pm. Present Council members Dave Stickrod, Judy Hammons, Joe Buffington, Trent Adams, Sally Rodriguez, and City Clerk Tanna Leonard.

Judy's barge Inn Street Closure Request

Council discussed the request that Judy's Barge Inn made during the regular council meeting's public input. Mayor summarized the request and noted that Sergeant Gries requested an additional officer on duty at their location.

Motion by Hammons to close Jefferson Street from Front Street to 2nd leaving the alley access open, on May 05, 2018 for the motorcycle event. Seconded by Stickrod and carried unanimously.

Chief's Pay and Public Works Directors Pay

Motion by Buffington not to designate Gries and Brooks as eligible for supervisors pay and pay them at their regular rate of pay. Seconded by Hammons and carried unanimously.

Insurance Renewal

Motion by Stickrod to accept the renewal proposal for EMC Insurance in the Amount of \$95,515. Seconded by Hammons and carried unanimously.

Bingo Fund Distributions

Rodriguez explained that they needed approval to spend the remaining prize money in the Bingo Fund Account. The items being purchased and considered are the following but not limited to :

Fix the air condition problem for the leaking roof - \$455.35.

Fix the drywall from the leaking roof - \$650.00.

Fix and upgrade the bar - \$7999.00.

Deep clean, clean around the edges, and apply several layers of wax to floor - \$2295.00

This totals \$11,399.35.

We would also like to donate \$1000 to each of the following organizations: Fire department, police department, baseball league, park board, and to community development for the kid's summer camp. This money would not be available to these organizations until after the new fiscal year, 1 Jul 18.

This would bring the total of \$16,399.35.

Per Brandy's email request she would also like to order a vacuum, trash/recycle cans, and rugs.

Motion by Rodriguez to approve utilizing the remaining bingo money on the items as previously discussed above (committee meeting minutes) and as listed in the email correspondence from Brandy listed above. Seconded by Hammons and carried unanimously.

Claims

Motion by Rodriguez to approve the claims:

Municipal Energy Agency RITA Installment \$298.40

Unity Point Health \$313.00 FD and PD training

Reflection Cleaning \$450.00 Cleaning February

Seconded by Adams and carried unanimously.

Post Office

Council discussed the drawing proposals submitted by Point Builders and Shive Hattery for the design of the Buffalo Post Office remodel. Council also discussed the possibility of asbestos containing material in the rooms.

Motion by Stickrod to go with Point Builders for \$4,500.00 to prepare a drawing for the City and that if for some reason Point Builders could not prepare the document we needed, to go with Shive Hattery. Seconded by Adams and carried unanimously.

Motion by Stickrod to have Advanced Environmental perform the testing for asbestos and removal if necessary in an amount not to exceed \$3,500.00. Seconded by Buffington and carried unanimously.

Mediacom

Motion by Hammons to renew the contract with Mediacom for city internet and phone. Seconded by Rodriguez and carried unanimously.

Budget Public Hearing

Motion by Stickrod to open the public hearing for comment. Seconded by Adams and carried unanimously.

City Clerk asked if there were questions or comments regarding the information that was previously provided at the budget information meeting with City Council.

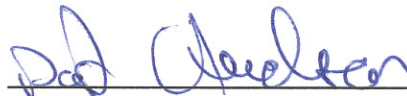
Motion by Stickrod seconded to close the hearing. Seconded by Rodriguez and carried unanimously.

Motion by Stickrod to approve FY19 budget by Resolution 2018-12. Seconded by Adams and carried unanimously.


Public Input

Mayor discussed there was an article in today's paper regarding the commercial rollback and that it is an item of interest to continue to watch.

Motion by Stickrod to adjourn the meeting at 6:21. Seconded by Buffington and carried unanimously.



Mayor, Doug Anderson



Clerk, Tanna Leonard