

REGULAR MEETING OF THE
Aplington City Council
Aplington City Hall
6 p.m.
Wednesday, October 12, 2016

Jason Mehmen called the meeting to order. Also present were Council members Meyer, Jacobs, and Orr. Council member Hanson was absent.

There were no public comments

A motion by Meyer, seconded by Jacobs, to approve the consent agenda, which includes the agenda, minutes of the September 14 meeting, financial reports ending September 30, and a list of claims as presented, carried unanimously.

Jeff Ridder, Assistant Public Works Director, asked Council's approval for new computer and Hot spot. Water & Wastewater testing results will be required to submit electronically. A motion by Orr, seconded by Meyer, to approve purchase of both, carried unanimously.

There was not an update from MSA on the wastewater treatment project.

A building permit for a fence was submitted by J. J. Ridder. The permit was for informational purposes only.

A motion by Orr, seconded by Meyer, to appoint Alan Tenney for Council to fill the vacancy occurred by Randy Ubben, carried unanimously. Tenney will serve until the next pending election in November of 2017.

Don Moore, Ryken Engineering, presented the Council with a briefing and status report on the Water tower project. Included was work that still had to be completed with the reminder that the contract was to be completed by October 1.

Brent Standsbury, Maguire Iron, conversed with the Council on why the water tower project has not been completed, noting delays for school in session, weather, and unforeseen site conditions. The Council will consider liquidated damages upon completion.

Pay request #9 to Maguire Iron in the amount of \$151,696.00 was approved unanimously by a motion from Meyer, seconded by Orr.

A motion by Orr, seconded by Meyer, to set November 9 at 6 pm for a Public Hearing for clearing up title by vacation of alley, carried unanimously.

Dennis Jungling, Farm Bureau Insurance Agent, presented the employee health insurance renewal. He commented that the current policy is no longer available. A hand-out of the available policies and options was provided to the Council. The policy renewal will be put on the November agenda for approval.

Matt Mahoney, Butler County REC, informed the Council of an electric rate increase to be implemented January 1, 2017. The Council will take that into consideration on the City's electric rates.

New windows and roof repair will be needed at the post office building. However, no estimates were available and will be tabled until the November meeting.

A motion by Orr, seconded by Jacobs, to approve the State and County TIF reports, carried unanimously.

A council workshop will be held in November to review, change, and update select ordinances.

A motion by Meyer, seconded by Orr, to upgrade the ITRON/MVRS (handheld meters) with an installation cost of \$500 per day, carried unanimously.

The Clerk will send a letter to Dumont Telephone Company and the Butler County Sheriff's Office that the equipment stored in the old water tower will need to be removed no later than September 1, 2017.

There being no further business, a motion by Meyer, seconded by Orr, to adjourn, carried unanimously. Meeting adjourned at 7:46 p.m.

Note: Alan Tenney was in attendance at the meeting and the Clerk administered the Oath of Office as a City Council member after the meeting.

Revenues ending September 2016

General Fund	34729.73
Road Use Tax	14547.22
Employee Benefits	9603.42
Local Option Sales Tax	5187.92
Emergency levy	790.74
Debt Service	10903.06
Capital Projects	113158.30
Water	15558.62
Utility Deposit Fund	359.81
Sewer	11511.03
Electric	65033.03
TOTAL	\$ 281382.88