

**ORIENT, IOWA
AUGUST 13, 2007
COUNCIL PROCEEDINGS**

REGULAR SESSION: Present: Mayor Eldon Ray, Council Members: Doug Brown, Larry Lemon, Jolene Neal. Absent: Gary Metzger, Jerry Sevier.

The minutes of the previous meeting were approved as mailed and read and the agenda as posted. D. Brown so moved and second by L. Lemon. All voting aye, motion carried.

The following bills were presented and reviewed. Motion by D. Brown to approve all bills, second by L. Lemon; with all voting aye, motion carried.

VENDOR:

Salaries less tax-5357.34
Sharon Mensing-Library Director Comp.-308.00
Polly Ruth-Library Assistant-416.95
Michael Cooley-internship stipend-300.00
Eldon Ray-quarterly Mayor comp.-75.00
Doug Brown-council compensation-60.00
Larry Lemon-council compensation-60.00
Gary Metzger-council compensation-60.00
Jolene Neal-council compensation-60.00
IPERS-July return-739.01
Farmers & Merchants Bank-July withholding deposit-1853.50
Treasurer, State of Iowa-July state tax return-274.00
Treasurer, State of Iowa-June sales tax-1024.23
United Healthcare-health ins. premium-1033.81
Farmers & Merchants State Bank-deposit to HRA-250.00
Delta Dental-dental ins premium-149.69
Quik Shop-fuel and supplies-161.59
Johnson Welding-repairs & maintenance-97.73
SIRWA-bulk water purchase-3963.00
SIRWA-sewer charges-64.00
Iowa Telecom-rent,tolls,line service-fire stn.-391.07
Alliant Energy-gas bills-40.32
CIPCO-phone charges-11.24
SIMECA-May power purchase-12218.73
State Farm Ins.-health ins.sup.-186.77
Agriland FS, Inc.-general gas & fuel-111.26
Office Machines-office maintenance-65.79
Farmers & Merchants Bank-rent exchange-226.09
MSA Professional Services-balance of feasibility study-1500.00
US Postmaster-postage for billing-134.00
Julie Frederick-mileage to Ames (Clerk School)-70.00
Farmers & Merchants Bank-replenishment of Petty Cash-67.53
Farmers & Merchants Bank-reimburse cash box for billing postage-26.24
Wallace Auto Supply-equipment maintenance-26.00
Adair County Free Press-publishing-22.35

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True Value-minor equipment-114.89
Data Technologies, Inc.-computer software training-1337.60
Schildberg-rock purchase-61.56
Greenfield Lumber Co.-equipment maintenance-16.29
Greenfield Veterinary Clinic, PC-animal control-184.86
Fletcher-Reinhardt Company-equipment maintenance-59.40
Adair County Health System-employment physical-110.00
Service Techs, Inc.-equipment maintenance-34.00
Orient Building Center-traffic control-53.15
Iowa Utilities Board-FY2008 Assessment-219.00
Christie Enterprises, Inc.-office copier maint-110.00
ECHO-electrical maint/repairs-227.30

TOTAL EXPENDITURES \$33933.29

A Request for Payment under CDBG Housing Grant Contract Number 04-HSG-027, Project #5, in the amount of \$14,744.00 from Doug Davidson, Housing Rehabilitation Specialist from Southern Iowa Council of Governments, was presented to the Council. D. Brown so moved, second by J. Neal to approve request for draw down of grant funds for the housing rehabilitation project as presented. All aye, motion carried.

In regards to the Awarding Housing Rehabilitation Contract for Project #6, D. Brown introduced the following:

RESOLUTION NO. 01-08-07

WHEREAS, sealed bids were solicited on house #6 related to CDBG Project 04-HGS-027.

WHEREAS, sealed bids were received at Southern Iowa Council of Governments office located at 101 East Montgomery Street, Creston, Iowa, by 9:00am on August 10, 2007.

WHEREAS, of the Five (5) bidders submitting valid bids, the following was the apparent low bidder: Edwards Construction in the amount of \$22,100.00.

THEREFORE, be it resolved that the City of Orient award Project #6 to Edwards Construction in the amount of \$22,100.00 in accordance with the terms set forth by the administration plan and bid document.

BE IT RESOLVED, with the following vote that this motion be passed by the City of Orient, on the 13th day of August, 2007.

Second by L. Lemon.

ROLL CALL VOTE: Aye-D. Brown, L. Lemon, J. Neal. Nay-none.

RESOLUTION PASSED AND APPROVED this 13th day of August, 2007.

The floor at the Orient Mealsite is in need of a new coat of paint. Motion by J. Neal, second by L. Lemon, to approve Don Arrowsmith to paint the floor with the assistance from the city maintenance personnel to move the table and chairs and the city to provide the paint and materials. All aye, motion carried.

L. Lemon so moved to approve the increase of the city's per capita on the landfill member/user fee with the Adair County Landfill from \$9.45 to \$10.00 based on population of 402. Second by D. Brown. All aye, motion carried.

Discussion was held regarding the upcoming city election November 6. The offices of mayor and two council member positions will be on the ballot. First date to file nomination petitions with the City Clerk is August 27. Last day to file nomination papers with the City Clerk is September 20.

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Motion by D. Brown, second by J. Neal, to send Gary Lowe to the Water Disinfection Workshop and Underground Electric Distribution Workshop at the Iowa Association of Municipal Utilities in Ankeny in September. All aye, motion carried.

No further business, L. Lemon so moved and second by J. Neal to adjourn. All voting aye, motion carried.

Eldon Ray, Mayor

Attest:
Julie Frederick, City Clerk