

ORIENT, IOWA
NOVEMBER 12, 2007
COUNCIL PROCEEDINGS

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

The minutes of the previous meeting were approved as mailed and read and the agenda as posted. G. Metzger so moved and second by J. Neal. All voting aye, motion carried.

The following bills were presented and reviewed. Motion by G. Metzger to approve all bills, second by J. Neal; with all voting aye, motion carried.

VENDOR:

Salaries less taxes-5531.29
Sharon Mensing-Library Director Comp.-308.00
Polly Ruth-Library Assistant-421.60
Eldon Ray-quarterly Mayor comp.-75.00
Doug Brown-council compensation-40.00
Larry Lemon-council compensation-60.00
Gary Metzger-council compensation-40.00
Jolene Neal-council compensation-40.00
Jerry Sevier-council compensation-20.00
IPERS-October return-801.44
Farmers & Merchants Bank-October withholding deposit-1895.64
Treasurer, State of Iowa-3rd Quarter sales tax-498.00
Treasurer, State of Iowa-October state tax return-288.00
Treasurer, State of Iowa-October sales tax-1147.05
United Healthcare-health ins. premium-743.80
Farmers & Merchants State Bank-deposit to HRA-167.00
Delta Dental-dental ins premium-149.69
Quik Shop-fuel and supplies-198.95
SIRWA-bulk water purchase-2520.00
SIRWA-sewer charges-64.00
Iowa Telecom-rent,tolls,line service-fire stn.-373.96
Alliant Energy-gas bills-41.34
CIPCO-phone charges-10.92
SIMECA-September power purchase-10,664.11
State Farm Ins.-health ins.sup.-191.53
Agriland FS, Inc.-general gas & fuel-124.58
Farmers & Merchants Bank-rent exchange-207.79
US Postmaster-postage for billing-72.20
Kelly Pool-CIPCO Rebate Program-100.00
Earl Vandewater-CIPCO Rebate Program-550.00
Farmers & Merchants State Bank-Orient Bucks cash for rebates-100.00
Todd Lewis-mileage for two IAMU Training Classes in Stuart/Atlantic-48.65
Julie Frederick-mileage to IMFOA Fall Conference in Des Moines-45.50
USTI-utility billing computer system maintenance-560.00

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Chapman Metering LLC-meter testing-208.65
Mangold Enironmental Testing, Inc.-water testing-30.00
Data Technologies-fall user group meeting-95.00
Office Machines-office supplies-21.48
McMorran Lawn Services-city grounds maintenance-246.90
Holiday Inn Des Moines Airport-conference expense-164.78
B. M. Sales, Inc.-city shop supplies-35.95
Data Technologies-software training-791.56
Symantec-Norton Antivirus Subscription-39.99
TrueNorth Companies, LC-firemen life insurance-429.46
Creston Automotive-equipment parts-6.48
True Value-equipment/museum maint/repairs-135.04
Data Technologies-annual license/support fee-889.00
Fletcher-Reinhardt Company-equipment maint/repairs-150.00

TOTAL EXPENDITURES \$31,344.33

A decision on the renewal of city employee medical insurance was tabled until next month for further rate comparison.

Sharon Mensing, Director of the Public Resource Technology Center, presented the 2006-07 Annual Report which included a power point presentation outlining and highlighting the activities of the library during the past year and the budget.

L. Lemon made motion, second by G. Metzger, regretfully accepting Jolene Neal's resignation from the library board. All aye, motion carried. The council will table considering a replacement until the new council convenes in January. The council and Sharon Mensing thanked Jolene Neal for her time and service to the library board.

The Delta Dental insurance policy for two city employees was renewed at the same rate as last year. Motion made by G. Metzger, second by L. Lemon. All aye, motion carried.

Due to the need of consistent internet service for filing timely reports and receiving pertinent information and communication via email at City Hall, L. Lemon made motion for the City Clerk to give the existing provider ample opportunity to fix the inconsistency of the present service or another provider will be pursued. Second by J. Neal. All aye, motion carried.

A Request for Payment under CDBG Housing Grant Contract Number 04-HSG-027, Project #6, in the amount of \$13,490.00 from Doug Davidson, Housing Rehabilitation Specialist from Southern Iowa Council of Governments, was presented to the Council. L. Lemon so moved, second by G. Metzger, to approve request for draw down of grant funds for the housing rehabilitation project as presented. All aye, motion carried.

A letter of resignation from Councilman Jerry Sevier was presented to the council. Jerry stated that due to his job and the long hours involved, he does not have the adequate time necessary to devote to the city

council. L. Lemon so moved to accept the resignation of Jerry Sevier with regret effective December 31, 2007, and directed the City Clerk to publish notice of the vacancy to be filled by appointment within forty (40) days after the vacancy and that letters of interest from the public to fill the vacancy on the council will be welcomed at City Hall. Motion second by J. Neal. All aye, motion carried.

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After reviewing the 2007 Annual Financial Report, motion was made by G. Metzger, second by L. Lemon, to approve said report for publication. All aye, motion carried.

The Council discussed the Iowa League of Cities Municipal Leadership Academy for council members, both veterans and newly elected. The academy is a series of workshops designed to provide concise and effective training to city officials to ensure that they are ready to face the complex issues facing communities. Well-informed officials are a benefit to the community. On motion made by J. Neal, second by L. Lemon, the city will pay the registration fee for the mayor and any council member who would like to attend. All aye, motion carried.

No further business, J. Neal so moved, second by G. Metzger to adjourn. All voting aye, motion carried.

Eldon Ray, Mayor

Attest:

Julie Frederick, City Clerk