

ORIENT, IOWA
NOVEMBER 10, 2008 – 5:00pm
COUNCIL PROCEEDINGS

REGULAR SESSION: Present: Mayor Gary Metzger; Council Members – Doug Brown, Larry Lemon, Jolene Neal, Deb Shinn.

The minutes of the previous meeting were approved as mailed and read; agenda as posted; following bills as presented and reviewed. J. Neal so moved and second by D. Shinn. All voting aye, motion carried.

VENDOR:

Salaries less tax-5809.91
Sharon Mensing-Library Director Comp.-308.00
Gary Metzger-quarterly Mayor comp.-112.50
Doug Brown-council compensation-40.00
Michael Cooley-council compensation-60.00
Larry Lemon-council compensation-60.00
Jolene Neal-council compensation-40.00
Deb Shinn-council compensation-60.00
IPERS-October return-839.21
Farmers & Merchants Bank-October withholding deposit-1851.63
Treasurer, State of Iowa-October state tax return-309.00
Treasurer, State of Iowa-October sales tax-583.00
Farmers & Merchants State Bank-October deposit to HRA-167.00
United Healthcare-health ins premium-1215.43
Delta Dental-dental ins premium-220.40
SIRWA-bulk water purchase-3448.25
SIRWA-sewer charges-66.00
Iowa Telecom-rent,tolls,line service-fire stn.-392.75
Alliant Energy-gas bills-43.07
CIPCO-phone charges-7.93
SIMECA-September power purchase-11063.47
State Farm Ins.-health ins.sup.-197.99
Farmers & Merchants Bank-rent exchange-220.85
Farmers & Merchants Bank-cash/Orient bucks/rebate-100.00
Adair County Free Press-publishing-120.68
Lyrix Wireless-camera card-12.99
USTI-billing cards-107.00
Fletcher-Reinhardt Co.-equip maint-1771.44
Office Machines-billing envelopes-10.49
Spring Valley Wireless-radio maint-115.00
G. Lowe-reimb for maint parts charge-64.63
J. Frederick-reimb for computer antivirus subscription charge-39.99
Creston Farm & Home-shop vac maint-8.79
Johnson Welding-supplies/equip rprs-98.41
Thompson's-mower/pickup fuel-211.56
True Value-equip maint-42.98
SWCC-EMS training-40.00
Drew Dornack-meter deposits ref-65.00
Datatech-software training-95.00
IMFOA-Fall Conference-100.00
J. Frederick-mileage exp-45.50

Holiday Inn-meeting exp-150.00
US Postmaster-billing postage-138.00
Creston Publishing Co.-pickup ad-62.68
Experience Works-donation-75.00
Chapman Metering-meter testing-220.50
Skarshaug Testing Lab-safety gloves-38.19
McMorran Lawn Services-city grounds lawn care-259.23
Carquest Auto Parts-shop supplies-32.99

TOTAL EXPENDITURES \$31142.44

Christine Richter, Senior Project Manager with Barker-Lemar Engineering, and Doug Hughes of the Adair County Landfill gave a presentation to the Council regarding the landfill. Because of regulation changes made by the Iowa Department of Natural Resources, the landfill's future is in question. The following are the options presented: continue to be a landfill and make necessary changes to meet the code, landfill becoming a transfer station or the landfill can close completely and direct haul can be used. The presentation included price comparisons of the options for 10-year and 20-year scenarios. *M. Cooley entered meeting at 5:45pm.* Ms. Richter fielded many questions from the council during the presentation. Because City of Orient is one of the entities in the 28E Agreement for the Adair County Landfill and Recycling Center, the council needs to decide what option they believe would be the best so they can make their recommendation to the city's representative to the Adair County Landfill Commission, Don Arrowsmith, on how to proceed in voting. Formal decision of the landfill will be made at the landfill meeting on November 19. The council decided to move onto other business and revisit this decision later in the meeting.

The Mayor opened the Public Hearing on the Community Development Block Grant for Housing Rehabilitation Application at 7:00pm. Becky Nardy with Southern Iowa Council of Governments provided information regarding the criteria of the application. There were no questions or comments, either in person or written, for or against the proposed application. All citizens present were in support of the grant application. Therefore, Mayor proceeded to close the Public Hearing.

Consequently, M. Cooley introduced Resolution No. 1-11-08 entitled "AUTHORIZING THE COMMITMENT OF LOCAL FINANCIAL SUPPORT FOR THE CDBG HOUSING REHAB PROGRAM" and moved that it be adopted. L. Lemon second motion to adopt and the roll being called thereon, the vote was as follows: Ayes: D. Brown, M. Cooley, L. Lemon, J. Neal, D. Shinn. Nays: None. Whereupon, Mayor Metzger declared said Resolution duly approved. Resolution can be read in its entirety at City Hall.

The 2009 City of Orient Priority List to be filed with SICOG is as follows: 1. Community Services; 2. Economic Development; 3. Recreation; 4. Comprehensive Planning; 5. Youth; 6. Housing; 7. Local Planning & Management; 8. Transportation.

L. Lemon so moved to purchase a new radio for one of the firetrucks at a cost of \$635.00 as repairing the old radio would cost comparatively to replacing it. Second by D. Brown. All aye, motion carried.

D. Brown so moved to purchase a power washer for the maintenance department at a cost of \$179.00. Second by M. Cooley. All aye, motion carried.

After reviewing the 2008 Annual Financial Report as prepared by the City Clerk and required by the State of Iowa, M. Cooley introduced Resolution No. 2-11-08 entitled "ACCEPT AND APPROVE 2008 FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2008" and moved that it be adopted. J. Neal second motion to adopt and the roll being called thereon, the vote was as follows: Ayes: D. Brown, M. Cooley, L. Lemon, J. Neal, D. Shinn. Nays: None. Whereupon, Mayor Metzger declared said Resolution duly approved. Resolution can be read in its entirety at City Hall.

D. Brown so moved to approve City Clerk attending Budget Workshop in Creston November 19; maintenance staff attending Workplace CPR and First Aid and Fall Protection classes in Greenfield on November 18 and December 10 respectively. Second by D. Shinn. All aye, motion carried.

Council revisiting decision on landfill. After further deliberation on the subject considering the many different aspects of the options available and also considering the future unknown, L. Lemon made motion to recommend to the city's representative, Don Arrowsmith, that the landfill remains open and retains the assets. Second by D. Brown. All aye, motion carried.

No further business, M. Cooley so moved, second by D. Shinn to adjourn. All voting aye, motion carried.

Gary Metzger, Mayor

Attest: Julie Frederick, City Clerk