

**Scranton City Council Minutes
March 10, 2009**

Present: Walker, Zellweger, Jacobsen, Reck, Wright
Absent: None

Mayor Rudolph called the meeting to order at 7:03PM in the Scranton elementary music room. Motion by Wright, second by Walker to approve the consent agenda which included the agenda, February 10th corrected minutes, correcting the water tower maintenance agreement from \$2,500 to \$1,250.00, monthly bills and the February 2009 Treasurer's Report. APVA/MC.

This was the time and place to hold the first reading of Ordinance # 189, an ordinance amending chapter 3 of the Code of Ordinances of the City of Scranton by amending the provisions pertaining to changing state speed limits in certain zones. Motion by Jacobsen, second by Reck to amend section 2. "Speeds not in excess of twenty-five (25) miles per hour are authorized on Elm Street from Highway 25 to Kendrick Street" from twenty-five (25) miles per hour to thirty-five (35) miles per hour. APVA/MC. The first reading of the ordinance with changes will be held at the April meeting.

This was the time and place to hold the public hearing on the proposed fiscal year 2010 budget. No written comments were received. During the public hearing several questions relating to the school were received but there were no comments specific to the budget. Motion by Walker, second by Reck to close the public hearing at 7:29PM. APVA/MC.

Resolution # 2009-02 Adopting the 2010 fiscal year budget for the City of Scranton. WHEREAS, the City Clerk has prepared the 2009-2010 operating budget for the City of Scranton, Iowa, and WHEREAS, the proposed budget has been published as required by law, and WHEREAS the City Council has held a public hearing as required by law, and WHEREAS all transfer of funds must be approved by resolution of the City Council. NOW THEREFORE BE IT RESOLVED that the annual budget for the fiscal year ending June 30, 2010, as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates, transfers and appropriation expenditures and allocations to program activities for said fiscal year be adopted. BE IT FURTHER RESOLVED the Mayor and City Clerk are directed to certify this Resolution, make all filings as required by law and set up the City's books in accordance with the summary and details as adopted. Aye: Walker, Jacobsen, Reck, Wright, Zellweger. Nays: None. Absent: None. Motion carried.

Norm Dudley presented the monthly maintenance report. Items discussed included water leaks and equipment. Chief Shady presented the monthly police report and items discussed included traffic stops and abatements.

Clerk Hinnners presented to the council a petty cash policy. RESOLUTION #2009-03 to establish petty cash fund policy and appoint custodian. WHEREAS, a Petty Cash account is defined as any sum of money or other resources set aside for such specific purposes as minor disbursements, making change, and similar uses; and WHEREAS, the City Council must authorize each petty cash account and all subsequent increases or decrease in the petty cash account amounts; and WHEREAS, the petty cash account is the responsibility of the City Clerk who is called the "Custodian"; and WHEREAS, the Custodian is personally responsible for the value of the fund and to ensure that all policies and procedures are adhered to; if funds are disbursed, it must be replenished by submitting a claim to the City Council WHEREAS, the petty cash policy identifies specifications for maintaining and safeguarding the fund. NOW, THEREFORE, be it resolved by the City Council of Scranton, Iowa, this 10th day of March 2009, that the Petty Cash Fund Policy be, and is hereby adopted, effective March 10, 2009. Aye: Walker, Jacobsen, Reck, Wright, Zellweger. Nays: None. Absent: None. Motion carried.

Misty Betty informed the council of a new committee in town called We Can Help. They will apply for grants and help out where needed. They are planning on applying for the KCCI Project Mainstreet Grant for video equipment and speakers to tape town activities and meetings.

Other items discussed at the meeting included abatements, City Hall repairs and stray cats.

With no other business to discuss a motion was made by Zellweger, seconded by Walker, to adjourn at 8:25PM. APVA/MC.

Approved Bills

ACCESS	COPIER RENTAL	125.35	IPERS	RETIREMENT	1,395.09
AIR-TEMP	LB REPAIR	66.88	K-MART	LB VIDEOS	111.83
ALL PRO DOOR COMPANY	DOOR OPENER	195.00	LAWN CARE PLUS	WEED CONTROL	350.78
ALLIANT ENERGY	LB ELECTRIC	227.18	MET	LAB TESTING	240.00
ALLIANT ENERGY	ELECTRICITY	2,785.48	MILLS TRASH SERVICE	GB COLLECTION	4,250.53
BAKER & TAYLOR	LB BOOKS	378.14	MUNICIPAL SUPPLY	METER PLATES	98.55
BESTCHEM	SUPPLIES	202.27	PEMBLE DIGGING	JETTING 9TH & MAIN	706.30
BLACKHILLS ENERGY	LB NATL GAS	92.00	PEOPLES BANK	FED/FICA TAXES	2,768.99
BLACKHILLS ENERGY	NATL GAS	1,132.88	PETTY CASH	MUNICIPAL CITATION	60.00
BOMGAARS	CLEANING SUPPLIES	20.74	RACCOON VALLEY	TOWING	1,538.35
BOOK SYSTEMS INC	LB SUPPLIES	525.00	REGION IV IA WATER	TRAINING	64.00
BROWN SUPPLY	PLOW BLADES	935.19	RUDY'S SERVICE & DETAIL	OIL CHANGE	20.00
CENTER POINT LG PRINT	LB BOOKS	35.94	SANDY BURRIS	LB CLEANING	40.00
COLUMBIA VIDEO	LB VIDEOS	77.41	SARAH STEPHENS	LB VIDEOS	54.94
DATA TECHNOLOGIES	W2'S/1099	21.80	SCRANTON MACHINE	WA TOOLS	29.42
DAWN RUDOLPH	BALLS/CONCESS	102.43	SCRANTON TELEPHONE	LB PHONE/DSL	89.57
DON'S HARDWARE	BATTERIES	59.46	SCRANTON TELEPHONE	PHONE/DSL	174.34
MOTHER EARTH NEWS	LB MAGAZINE	24.95	STAR ENERGY	FUEL	276.41
FORREST SHADY	SUPPLIES	2.35	STATE LIBRARY	LB HANDBOOKS	36.00
GREENE COUNTY SHERIFF	28E AGREEMENT	50.00	TRUE NORTH COMPANIES	INSURANCE	4.00
HAWKINS	AZONE 15	1,510.25	US CELLULAR	CELL PHONES	95.31
HOYT LAW FIRM	LEGAL FEES	552.50	WAL-MART	SUPPLIES	227.55
IAMU	WATER DUES	719.78	WESTRUM LK DETECTION	LEAK DETECTION	800.00
IOWA TREASURER	STATE W/H	450.00	WINDFALL	LB BOOKS	91.86

TOTAL FEBRUARY REVENUES

General 2,613.91
Special Revenue 3,175.45
Water 11,575.62
Sewer 9,930.43
Garbage/ Recycling/ Landfill 4968.87

Road Use Tax 5,055.61
Debt Service 21.21
Library T&A 7,054.01
Total Revenues 44,395.11

TOTAL EXPENDITURES

General 20,351.82
Water 15,807.91
Sewer 4,576.08
Garbage/Recycling/Landfill 4,133.43
Road Use Tax 3,109.09

Library 3,132.83
Spec Revenue/Employee Benefits 1,272.83
Debt Service 0.00
Total Expenditures 52,383.99

Melinda Hinners, City Clerk

Dawn Rudolph, Mayor