

PUBLIC NOTICE

Aurelia Electric Board of Trustees

The Aurelia Electric Board of Trustees met in regular session on Monday, January 28, 2019. The meeting was called to order by Chairman Ballantyne at 5:00 p.m. with roll call as follows:

Present: Ballantyne, Redig, Johnson, Krause, Phipps.

Absent:

Also, Present: Cedar, Kai, Duane Kent, Dan Fordyce, Myron Radke, Tom Mier, Steve Peterson from Aurelia Star.

Motion to approve consent agenda and bills was made by Phipps, second by Krause.

All members present voting "aye", motion carried. Approved by consent: minutes of previous meetings, financial reports, December monthly receipts of \$93,747.12 and December monthly disbursements of \$94,916.39 and bills payable as follows:

Aurelia Electric, December utilities	\$361.10
Aurelia Electric, 2017 bad debt write-offs	70.09
Barb Messerole, appreciation	25.00
Bomgaars, supplies-clothing	170.55
Brian Flikeid, appreciation	25.00
Border States, photo eyes	177.41
Buena Vista Reg. Med. Ctr., hepatitis vaccination	194.10
Caleb Renteria, appreciation	25.00
Cardmember Service, cardrol diesel-battery charger-can tipper, truck	1,045.71
Caseys, gas	67.87
Cherokee Co. Solid Waste, commercial landfill charges	412.86
Cindy Kai, appreciation	25.00
City of Aurelia, Dec. Bills Payable (water/sewer/	

sanitation)	38,810.25
Cody Cedar, appreciation	25.00
Data Technologies, 1099 and W-2 forms	21.45
Document Depot & Destruction, shredding	20.00
Dustin Wieland, appreciation	25.00
JR's Sales & Service, shop door repair	157.00
Mark Sangwin, appreciation	25.00
Mid-America Publishing, publish minutes	54.78
MidAmerican, gas service	365.56
Nancy Webb, water heater rebate	300.00
Northside Tire, Inc., garbage truck tires	3,608.64
Nuvera, phone, fax, internet, long distance	237.41
One Office Solution, calculator ribbon-endorsement stamp-paper	33.00
Pedro DeLaCruz-Valoy, appreciation	25.00
Postmaster, postage for billing + stamps	296.65
San Juana Rodriguez, ductless mini split heat pump	200.00
Stuart C. Irby, leather gloves	34.15
Treasurer, State of Iowa, Dec. sales tax due+4 th qtr. goods consumed tax	3,607.00
Verizon Wireless, cell phones	105.57
WIMECA, December purchased power	59,780.46
Payroll, December payroll	\$13,973.90
Delinquent accounts were reviewed and line loss was (.107).	

Kai reported we have received WIME-CA patronage retirement of \$13,484.24.

Duane Kent, Tom Mier, Dan Fordyce and Myron Radke, representing the Aurelia Kiwanis, were present to inform the Board of their Walking Trail Project. They are raising funds to concrete the entire walking path. The project goal is \$50,000.

Motion to donate \$13,500 to the walking path project was made by Johnson, second by Redig. All members voting "aye," motion carried.

Item #7 on Agenda—Aurelia Day Care. No one was present.

Employee wages were discussed. Motion to increase Cedar to \$27.00 per hour and Kai to \$20.49 per hour as of January 1, 2019, and then increase Cedar to \$28.50 per hour and Kai to \$21.99 per hour as of July 1, 2019, was made by Johnson, second by Phipps. All members present voting "aye," motion carried. Motion to increase De La Cruz Valoy to \$16.00 per hour and Renteria to \$17.00 per hour as of January 1, 2019, was made by Redig, second by Krause. All members present voting "aye," motion carried. Motion to guarantee part-time garbage help six hours on residential garbage pickup days was made by Johnson, second by Redig. All members present voting "aye," motion carried.

Cedar reported he is replacing bulbs in Community Center with LED lights.

There being no further business to discuss, the meeting was adjourned at 5:50 p.m.

Craig Ballantyne, Chairman
Cindy Kai, Deputy City Clerk

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