

## STATEMENT OF COUNCIL PROCEEDINGS

April 16, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on April 16, 2018, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Hicks, Piklapp, Stecker, and Ray. Absent: none.

Hicks moved; Stecker seconded to approve the agenda as presented. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Michele Hull, Director of R.S.V.P, and Kathy Jipson, Coordinator of the Boone County Grandparents Program, presented a proclamation for National Services.

Kris Blocker, Co-Chair for the 2018 RAGBRAI Committee, presented the 2018 RAGBRAI budget to the City Council and requested \$8,000.00 from Hotel/Motel Funds to help fund the event. Skare pointed out that included in the budget being presented was \$2,000.00 for emergency services and explained that the true cost would be closer to \$6,500.00; however, it would be up to Council whether we charge for these services or waive the fees. Blocker confirmed that if the Council were to waive the fees the request for funds could be reduced down to \$6,000.00. Ray moved; McGinn seconded to waive the emergency services fees and to approve \$6,000.00 from Hotel/Motel Funds (\$5,500.00 from the Project Line and \$500.00 from the funds that were not distributed to the Historical Society). Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd, McGinn. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for May 7, 2018 at 6:00 p.m. for the proposed plans, specifications, form of contract, and estimates of cost on the Clinton Street Water Tower Painting Project. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn, Stines. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing concerning the consideration of the proposed plans, specifications, form of contract, and estimates of cost on the 2018 Francis Mason Drive Resurfacing Project. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Skare informed the Council that Conyers' has requested to purchase back the two (2) acres of property that the City purchased several years ago from them for a water tower. Skare explained that the Conyers owns fifteen (15) acres of land located at Park and South Marion Street and they are willing to sell this property to the City for \$7,000.00 per acre; the funds for this purchase could come from Local Option Sales Tax (LOST) cash reserves. Council discussed possible development and/or land lease of the farm ground. Ray moved; Hicks seconded to approve moving forward with the purchase of the fifteen (15) acres of land located at Park and Marion Street, Boone Iowa for \$7,000.00 per acre to be paid out of LOST. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Hicks. Nays: Stines.

Piklapp updated the Council on Fred Greiner's request regarding his incentive agreement and the new Housing Incentive Program. Piklapp stated several options were brought up that were not on the Economic Development Agenda and therefore the item was tabled for further discussion with staff.

Higgins presented site plans for a crematorium at both, Schroeder Stark-Welin Funeral Home located at 609 7<sup>th</sup> Street, Boone, Iowa and Schroeder Reimers Funeral Home located at 1006 6<sup>th</sup> Street, Boone Iowa. Higgins advised that the Planning and Zoning Committee and staff both recommend approval based on the current Zoning Ordinance. Mayor Slight opened up the floor for those that wanted to speak or ask questions. Sean Conlin, neighbor of 609 7<sup>th</sup> Street, addressed the Council with his concerns regarding: fire, emissions, safety, and reduction in property value. Conlin stated that he was not against crematoriums but on the location. Tom Krowl, Vice President of Cremation

Systems, the proposed systems for both Funeral Homes; and a Certified Cremator and Instructor, was present to answer questions. Krowl stressed that their systems would be within the standards that the State of Iowa has set, and that the system is tested by a third party with three (3) different cremations and the testing is done every five (5) years. Stines brought up several concerns on possible health risks resulting from crematoriums. Mindy Schminke, stated that she works at the Iowa State University Veterinary Clinic, and they use a crematory for animals; there is a definite smell and soot that is generated from the equipment. Schminke is not opposed to the crematorium but on the location. Robbins confirmed that the City does not have anything in their Ordinance that prevents them from building the crematoriums. April Burch stated that she lives four (4) blocks from one of the Funeral Homes and five (5) blocks from the other; and she believes that Chapter 175.17(C)(2) requires that the building be completely enclosed where the proposed building would not be. McGinn advised that he spoke to the Fire Chief and Fire Inspector for the City of Ames. The Fire Chief of Ames stated that in five (5) years they have had one (1) call and that they have a safety mechanism that automatically shuts it off when it meets a certain temperature. The Fire Inspector of Ames stated that the emissions meet State of Iowa Code; they also have what they call a power stack that is higher in the air than a regular smoke stack. McGinn also stated that he supports what staff recommends. Chief Adams stated that the plans meets or exceeds current fire code; he also spoke to other Fire Chiefs in general none of them had any issues with them. Stecker stated that she would like to take the time to review the current zoning.

Stines moved; Stecker seconded to table the two proposed site plans for crematoriums in order to give staff time to consider a change in the zoning. Ayes: Stecker, Byrd, Stines. Nays: Ray, McGinn, Hicks, Piklapp. (Denied)

Ray moved to approve crematorium site plans for Schroeder Stark-Welin Funeral Home at 609 7<sup>th</sup> Street, Boone, Iowa; seconded by Piklapp. Ayes: Ray, McGinn, Hicks. Nays: Byrd, Stines, Piklapp, Stecker. (Denied)

Ray moved to approve crematorium site plans for Schroeder Reimers Funeral Home at 1006 6<sup>th</sup> Street, Boone, Iowa; seconded by McGinn. Ayes: McGinn, Hicks, Ray. Nays: Byrd, Stines, Piklapp, Stecker. (Denied)

Rouse and Skare informed the Council that the City received damages from the storm over the weekend at the Airport, Public Works fencing and Salt Shed, Boone Little League, and the Waste Water Plant.

Higgins presented a request from Squeaky Clean Laundromat for a temporary Certificate of Occupancy. Council had no objections.

Skare presented job description for the new Maintenance Person and stated that the posting will go out later this week.

Skare advised that Ahlers Cooney were asked by the Boone Community School to put together a 28E Agreement for the joint Tennis Court Project. Ahlers Cooney requested that the City sign a Letter of Consent giving them the permission to create the 28E Agreement. Ray moved; McGinn seconded to authorize William Skare to sign the Letter of Consent on behalf of the City of Boone. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker, Ray, Byrd. Nays: none.

Mayor Slight asked if there were any questions or items to be removed from the Consent Agenda; no comments were made.

Piklapp moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License for Roosters Bar & Grill, LLC. 4) Alcohol License Renewal for: TK's Event Center and Moose Lodge. 5) Resolution 2600 authorizing the execution of a contract with Manatt's Inc. for the Industrial Park Road Resurfacing Project in the amount of \$369,896.00. 6) Resolution 2601 approving the plans, specifications, form of contract, and estimate of costs for the 2018 Francis Mason Drive Resurfacing Project. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd, McGinn. Nays: none.

John H Ellison	Supplies	2,035.00
A And M Laundry	Supplies	85.53
AFLAC	Payroll	15.75
Michael Broderick	Services	320.00
Alliant Energy	Utilities	1,691.68
Alliant Energy	Utilities	1,144.52
Alliant Energy	Utilities	38,524.66
Allstate Benefit Group	Payroll	380.71
American Red Cross	Swim Lesson Fees	780.00
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts	361.15
Arnold Motor Supply	Parts	565.11
Axon Enterprise	Equipment	1,097.92
Bernie Lowe And Associates	411 Medical	263.29
Boone Ace Hardware	Supplies	123.70
Boone Bank And Trust	Payroll	458.33
Boone Chamber Of Commerce	Hotel/Motel Distribution	13,750.00
Boone County Hospital	Services	116.00
Boone Hardware	Parts	265.36
Gatehouse Media Iowa	Publications	481.13
Bradley Rholl	Reimbursements	19.00
Brekke And Mather	Repairs	1,054.29
Carpenter Uniform	Supplies	72.37
CDS Global	Services	2,078.86
CDS Global	Postage	1,965.02
CDS Global	Services	263.00
Centurylink	Phone Line	532.25
Chem-Sult	Chemicals	6,509.00
City Of Boone	Utilities	28.37
Collection Services Center	Payroll	563.68
Cutting Edge	Supplies	647.50
Duffys Appliances	Equipment	1,500.00
Ed M Feld Equipment	Repairs	231.90
Fareway Stores	Tax Rebate	14,962.76
Farnham Aviation Services	Services	2,747.45
Fire Service Training Bureau	Training	750.00
Galls	Clothing Allowance	301.82
GCMOA	Dues	40.00
Graymont Western Lime	Chemicals	4,235.48
Grimes Asphalt And Paving	Materials	1,413.28
Hach Company	Chemicals	713.25
HPC	Construction	123,102.90
Huber Technology	Supplies	400.00
Hydro-Klean	Construction	30,538.68
Iowa Department Of Agriculture	Meter License	54.00
Iowa Department Of Public Health	Pool Registration	140.00
Iowa Department Of Transportation	Materials	2,760.35
Iowa Prison Industries	Materials	450.00
Iowa State University	Training	810.00
ICMA Retirement Trust 457	Payroll	862.33
Ila Dannatt	Mailbox Reimbursement	25.00
Infobunker	Services	133.00
Infomax Office Systems	Services	764.07
Intensitee	Supplies	300.23
IPERS	Payroll	13,068.05
Kabel Business Services	Services	35.55
Kading Properties	UB Overpayment Refund	9.76

Kallin Johnson Monument	Materials	500.00
Kari Frost	Reimbursements	28.89
Kendall Hilsabeck	Reimbursements	19.00
Keystone Laboratories	Water Testing	235.60
KWBG	Advertising	352.92
Lonnie Hikiji	Clothing Allowance	153.00
Martin Marietta Materials	Materials	9,694.58
Roger And Jane Martin	Fuel	11,104.23
Andrew Lynn McGill	Services	575.00
Medtrak Services	411 Prescriptions	1,164.89
Members 1st Community Credit Union	Payroll	160.00
Momar	Training	30.00
Municipal Fire And Police Retirement	Payroll	24,714.03
Municipal Pipe Services	Parts	7,200.00
Mutual Of Omaha	Payroll	287.55
Northern Tool And Equipment	Supplies	599.95
O'Reilly Automotive Stores	Parts	281.14
Orkin	Services	69.76
Plumb Supply	Parts	164.92
Portable Pro	Services	225.00
Portable Pro	Services	135.00
Premier Office Equipment	Printing Services	47.10
Pro-Vision Video Systems	Equipment	610.00
R And W Power	Supplies	20.98
Rachel Yett	UB Overpayment Refund	690.77
Rockmount Research And Alloys	Parts	150.83
Scenic Valley Mowing	Services	2,500.00
Seth Janssen	Reimbursements	19.00
Staples Advantage	Supplies	62.09
Star Energy	Propane	3,525.50
State Of Iowa	Payroll	7,634.00
Storey Kenworthy	Supplies	178.00
Valerie Koeppen	Services	800.00
Sunstrom Miller Press	Supplies	351.50
The American Legion	Supplies	410.00
Tom Walters Company	Services	96.00
Toms Snow Removal	Services	8,797.25
Total Choice Shipping	Shipping Fees	150.70
Trans Iowa Equipment	Parts	748.89
Transamerica	Payroll	100.00
Treat America Food Service	Training	2,922.78
Van-Wall Equipment	Parts	452.46
Verizon Wireless Services	Wireless Service	280.09
Vision Bank	Payroll	19.18
Vision Bank	Payroll	31,889.99
W And C Aircraft	Supplies	49.99
Walters Sanitary Service	Services	100.00
Walters Sanitary Service	Services	256.62
Wayne Bausel	Services	4,512.00
Jason Brodgen	UB Deposit Refund	3.50
Nathan S Deshong	UB Deposit Refund	125.00
Adam R Dunker	UB Deposit Refund	125.00
Kevin D Hyberger	UB Deposit Refund	125.00
Cole A Jacobson	UB Deposit Refund	125.00
Andrey Karagayev	UB Deposit Refund	10.55
Conner J Larson	UB Deposit Refund	125.00
Rumor M Leach	UB Deposit Refund	125.00

Sean M Licari	UB Deposit Refund	81.59
Solena M Mendez	UB Deposit Refund	90.82
Jesica L Michel	UB Deposit Refund	125.00
Turner J Miller	UB Deposit Refund	65.43
Cory Stanek	UB Deposit Refund	125.00
Paid Total		402,901.41

FUND	RECEIPTS	DISBURSEMENTS
General	109,597.56	94,520.03
Special	106,675.92	16,964.65
Hotel/Motel	24,248.28	13,750.00
Road Use Tax	112,755.84	48,574.19
Debt Service	7,681.11	0.00
Water Utility	233,826.33	76,981.61
Sewer Utility	244,278.70	18,632.04
Family Resource Center	8,561.37	584.30
Capital Project	34,857.75	127,749.90
Storm Water Utility	16,107.37	1,582.63
Expendable Trust	1,110.00	1,990.23
Agency Account	49,612.35	1,571.83

Ray moved, Byrd seconded to approve the second reading of Ordinance 2246 amending Chapter 56 by adding Section 56.12 as follows: no pet shop or pet dealer shall display, sell, deliver, offer for sale, barter, auction, giveaway, broker or otherwise transfer or otherwise dispose of a dog or cat except for a dog or cat obtained from an animal shelter or private non-profit humane society or non-profit animal rescue organization. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn, Stines. Nays: none.

Hicks moved; Piklapp seconded to approve the third reading of Ordinance 2245 revising Chapter 55 Animal Control and Care to allow the City of Boone to change the animal control regulations to not apply to cats, and allowing the retention of cats up to the Animal Control Officer. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, Hicks. Nays: none.

Ray moved, Piklapp seconded to adopt Ordinance 2245 revising Chapter 55 Animal Control and Care to allow the City of Boone to change the animal control regulations to not apply to cats, and allowing the retention of cats up to the Animal Control Officer. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Hicks, Piklapp. Nays: none.

Dave Cook, resident of 833 South Story Street, addressed the Council regarding a fire hydrant that was reported damaged on August 12, 2017. Rouse apologized for not returning Mr. Cook's call last week and updated the Council on the repairs and issues.

There being no further business to come before the Council the meeting was adjourned at 7:27 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor