

STATEMENT OF COUNCIL PROCEEDINGS

May 7, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on May 7, 2018, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Hicks, Piklapp, Stecker. Absent: Ray.

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

Mayor Slight swore in new Firefighter Cody Bunning.

Piklapp moved; McGinn seconded to set a public hearing for March 21, 2018 at 6:00 p.m. for the consideration of the proposed Fiscal Year 2018 Budget Amendment 2. Ayes: Stines, Hicks, Piklapp, Stecker, Byrd, and McGinn. Nays: none.

Hicks moved; McGinn seconded to set a public hearing for March 21, 2018 at 6:00 p.m. for the consideration of the sale of property described as Parcel C in North half (½) of Northeast quarter (¼) of Northwest quarter (¼) of Section thirty-two (32), Township eighty-four (84) North, Range twenty-six (26), West of the 5th P.M., Boone County, Iowa. Ayes: Hicks, Piklapp, Stecker, Byrd, McGinn and Stines. Nays: none.

Hicks moved; Piklapp seconded to set a public hearing for March 21, 2018 at 6:00 p.m. for the consideration of the sale of public right of way in the 800 & 900 Block of Curtis & Wilson Street, Blocks 8 & 10, Wilsons 2nd Addition. Ayes: Piklapp, Stecker, Byrd, McGinn, Stines and Hicks. Nays: none.

Hicks moved; Piklapp seconded to set a public hearing for May 21, 2018 at 6:00 p.m. for the consideration of the sale of public right of way in the 100 Block of State Street, Block 22, Original Boonsboro. Ayes: Stecker, Byrd, McGinn, Stines, Hicks and Piklapp. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the proposed plans, specifications, form of contract, and estimates of cost on the Clinton Street Water Tower Painting 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.

Hicks moved; Piklapp seconded to approve Resolution 2611 authorizing the execution of a Memorandum of Agreement with Eastern Star Masonic Home and fixing a date of June 4, 2018 at 6:00 p.m. for the consideration of the proposed issuance of conduit bonds in the amount not to exceed \$5,975,000.00 and to loan said amount to Eastern Star Masonic Home. Ayes: Byrd, McGinn, Stines, Hicks, Piklapp and Stecker. Nays: none.

Piklapp updated the Council on 807 Story Street exterior wall; repairs to the wall are scheduled to begin in June and should be finished by RAGBRAI. Piklapp advised that the Economic Development Committee granted the full 40% of the estimated cost of the repairs or a maximum of \$18,600.00 from the Boone Downtown Incentive Fund (BDIF). Mayor Slight commented on the two previous owners and the lack of repairs done by them. Piklapp stated it has been a long process of trying to get the wall maintained and kept up against the elements.

Robbins informed the Council on the Court's decision regarding the Green Meadows Mobile Home Park at 332 W. 2nd Street. Robbins stated that in 2016 and 2017 the Park's owner became delinquent in their water bills and after negotiations with the owner the City followed procedure to shut off water to the park. This resulted in the City being sued. Robbins advised that the Court's decision says the City did everything properly and followed the City and State laws, and the charges have been dismissed against the City.

Rouse updated the Council that a hole has been dug for the fire hydrant repairs on South Story Street. The weather has caused some delays but they should get the valves in this week. Rouse stated the Public Works Department is having trouble finding summer help because \$10.00 an hour is not enough. The department needs three (3) more seasonal employees; an alley grader, a weed eater and a mower. Rouse requested that Council pull Resolution 2602 from the Consent Agenda and approve the amended Resolution 2602 as handed out; allowing for a wage up to \$13.00 an hour.

Chief Adams thanked Council for allowing him to hire the new firefighter.

Skare informed the Council that Ray, McGinn and himself met with the Boone School District in regards to concerns on the location of a proposed elementary school. Skare advised the Council that the City provided the Representatives of the School with an alternative location east of town on Airport Road.

Skare announced that Mayor Slight approved changing the times of the Public Safety meetings to the last Tuesday of the month and the Utility meetings to the second Tuesday of the month. Both meetings will begin at 4:00 p.m.

Skare pointed out the flyer regarding a public presentation for the new housing incentives that will be held in the City Hall Auditorium at 6:00 p.m. on May 8th.

Skare stated a developer has closed on the former Redeker's Building. He believes more information regarding the businesses going in will be coming over the next few weeks.

Skare stated that Ray, Piklapp, and himself will meet with the Boone County Supervisors Wednesday, May 9th at 11:00 a.m. regarding an Emergency Service Levy to fund the Communications Center. Skare advised the Council that currently the Communications Center is funded by the City, Boone County, Madrid and Ogden and those taxpayers within the City limits pay for it through both the City's General Fund and the County's General Fund and they will discuss a provision of the law that allows for a special levy. Skare stated that the County Supervisors also approached him about a shared Human Resource Position. Skare explained that the City has an open part-time position in the Central Business Office and he feels this is an appropriate time to have this discussion.

Mayor Slight asked if there were any questions or items to be removed from the Consent Agenda; Mayor Slight announced the removal of Resolution 2602 setting a pay scale for Public Works summer help from the Consent Agenda.

Piklapp moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) New Alcohol License for Boone Speedway. 4) Alcohol License Renewal for Walgreen Co. 5) Alcohol License Renewal for the VFW Post 817. 6) Alcohol License Renewal for The Good News Room. 7) Alcohol License Renewal for Pizza Hut #4307. 8) Cigarette Permit for Shortstop #2. 9) Resolution 2603 approving a starting wage of \$11.00 per hour plus step wages for Michelle Levy in the Central Business Office. 10) Resolution 2604 approving a memorial stone with a plaque at the boat ramp west of the Water Plant. 11) Resolution 2605 authorizing the execution of a 28E Agreement with Boone County to provide housing incentives for new residential construction. 12) Resolution 2606 approving plans, specifications, form of contract and estimate of costs for the 2018 Clinton Street Tower Rehabilitation Project. 13) Resolution 2607 authorizing the execution of a contract with Manatt's Inc. for the 2018 ACC Resurfacing Project in the amount of \$304,630.00. 14) Resolution 2608 certifying preliminary plat for R.L. Fisher Airport Business Park, Plat 4. 15) Resolution 2609 certifying final plat for R.L. Fisher Airport Business Park, Plat 4. 16) Resolution 2610 approving hiring of firefighter Cody Bunning to the Boone Fire Department with a salary set at \$3,626.19 per month. 17) Acknowledgement and Settlement Agreement with Wilson's Tap in the amount of \$300.00 for a Cigarette Violation. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker and Byrd. Nays: none.

John H Ellison	Supplies	528.00
Access Systems Leasing	Copier Contract	261.83

AFLAC	Payroll	15.75
Ahlers And Cooney	Services	203.00
Michael Broderick	Services	156.25
Alliant Energy	Library Utilities	3,324.96
Alliant Energy	Utilities	25,475.10
Allstate Benefit Group	Payroll	380.71
Amazon.Com	Library Materials	400.05
Stephens Media	Library Subscription	290.00
Angel Toro	UB Overpayment Refund	65.20
Arlen Wildeman	Mileage Reimbursement	38.52
Avesis	Payroll	672.43
Avesis	Vision Premium	27.11
Axon Enterprise	Equipment	1,570.96
Boehm Insurance Agency	Insurance Premium	1,464.00
Boone Ace Hardware	Supplies	135.30
Boone Area Humane Society	Contract Services	6,225.83
Boone Bank And Trust	Payroll	458.33
Boone Chamber Of Commerce	RAGBRAI	6,000.00
Boone County Hospital	Services	219.78
Boone County Landfill	FY 2018 Assessment	5,275.41
Boone Glass Company	Repairs	1,643.08
Boone Hardware	Supplies	262.52
Gatehouse Media Iowa	Publications	62.55
Gatehouse Media Iowa	Publications	332.55
Brown Supply	Supplies	685.40
Gale Cengage Learning	Library Materials	123.16
Center Point Publishing	Library Materials	627.42
Scott Smith	Services	40.00
Central Iowa Ready Mix	Materials	2,058.00
Central States Roofing	Repairs	344.10
Centurylink	Phone Line	96.76
NCH Corporation	Supplies	142.05
Change	Library Postage	177.62
Cintas Corporation	Supplies	134.11
City Of Boone	Pool Start Up	165.00
City Of Boone	Utilities	340.91
Collection Services Center	Payroll	563.68
Culligan Of Boone	Supplies	63.10
Cybrarian Corporation	Library Materials	249.95
CZ-USA	Supplies	1,600.00
Daniel Scott	Car Allowance	250.00
Darwin Backous	Services	1,365.00
Department Of Inspections And Appeals	Concession License	67.50
DNR Operator Certification	License	90.00
The Door And Fence Store	Repairs	84.00
Ecolab	Services	99.06
Edward Higgins	Car Allowance	250.00
Environmental Resource Associates	Lab Testing	374.83
Fareway Stores	Supplies	77.73
Cox Tires	Parts	1,192.00
Praetorian Digital	Training	1,125.00
Galls	Clothing Allowance	346.95
Graymont Western Lime	Chemicals	8,346.87
Grout Museum District	Library Materials	462.00
Harland Technology Services	Services	1,415.00
Hawkins Water Treatment Group	Chemicals	4,698.80
Fleur De Lis Motor Inns	Training	201.60

Hy-Vee Food Store	Supplies	607.78
Iowa Association Of Professional Fire Chiefs	Conference Registration	25.00
Iowa Association Of Water Agencies	Conference Registration	50.00
State Of Iowa	Services	175.00
Iowa One Call	Locates	112.00
Iowa State University	Training	810.00
ICMA Retirement Trust 457	Payroll	859.41
Infobunker	Internet Services	128.00
Ingram Book Company	Library Materials	2,536.46
IPERS	Payroll	13,626.86
Jerry Bravard	Mailbox Reimbursement	25.00
Jim Robbins	Legal Services	5,900.00
Jimmy's Barbeque Pit	Supplies	175.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Kabel Business Services	Payroll	585.85
Kabel Business Services	Payroll	585.85
Keystone Laboratories	Lab Testing	1,706.20
Kim Majors	Mileage Reimbursement	105.93
Kimball Midwest	Supplies	71.76
Kruck Plumbing And Heating	Repairs	2,970.00
Kruck Plumbing And Heating	Repairs	614.52
L-Tron Corporation	Supplies	172.00
Lori Salati	Mileage Reimbursement	53.82
Majors Construction	Repairs	53,791.06
Roger And Jane Martin	Fuel	735.29
Andrew Lynn McGill	Services	1,350.00
Meardon, Sueppel, And Downer	Services	1,250.00
Medtrak Services	411 Prescriptions	1,298.78
Members 1st Community Credit Union	Payroll	160.00
Menards	Supplies	1,769.96
Michael Todd And Company	Supplies	29.25
Mid Iowa Sales	Supplies	277.60
Midland Power Cooperative	Utilities	34.91
Moeller Electric	Repairs	2,841.68
Municipal Emergency Services	Parts	35.86
Municipal Fire And Police	Payroll	22,755.04
Mutual Of Omaha	Payroll	280.70
Mutual Of Omaha	Insurance Premium	268.45
Nathan Kester	Clothing Allowance	174.89
OCLC Online Computer Library	Library Materials	617.33
Ondrea Elmquist	Mileage Reimbursement	157.29
Opencom	Internet Service	222.85
Orkin.Inc	Services	69.76
Pat Clemons Chevrolet	Used Vehicle	1,267.00
Philip L Ascheman	Services	937.50
Pritchard Bros Plumbing	Repairs	82.00
Protex Central	Services	480.00
Quality One	Services	1,825.00
Quill Corporation	Library Supplies	209.38
Recorded Books	Library Materials	31.49
Reliant Gases	Chemicals	2,985.30
Roseland Mackey Harris Architects	Services	615.02
Roy Martin	Services	800.00
Schumacher Elevator	Services	2,414.68
Short Elliott Hendrickson	Services	1,887.15
Gabo	Services	180.13

Staples Advantage	Supplies	48.37
Staples Advantage	Supplies	708.77
State Hygienic Laboratory	Lab Testing	668.00
State Of Iowa	Payroll	8,147.00
Storey Kenworthy	Supplies	24.72
Valerie Koeppen	Services	800.00
Taste Of Home Books	Library Materials	32.98
Top And Body Repair	Services	330.00
Total Choice Shipping	Postage	31.92
Trans Iowa Equipment	Repairs	759.45
Transamerica	Payroll	100.00
Treasurer State Of Iowa	Sales Taxes	15,275.00
Troy Nordholm	Services	10,540.00
Van-Wall Equipment	Parts	139.38
Veenstra And Kimm	Services	4,000.00
Verizon Wireless Services	Wireless Service	1,425.40
Vessco	Repairs	679.92
Vision Bank	Payroll	19.18
Vision Bank	Payroll	33,912.95
Wal Mart	Supplies	263.52
Walters Sanitary Service	Services	59.62
Walters Sanitary Service	Services	636.14
William Skare	Car Allowance	300.00
Windstream	Services	1,999.91
Xerox Corporation	Services	65.10
YMCA Of Greater Des Moines	Payroll	356.37
Paid Total		298,802.31

FUND	DISBURSEMENTS
General	100,304.92
Special	8,446.37
Hotel/Motel	6,000.00
Road Use Tax	22,373.14
Debt Service	0.00
Water Utility	51,049.27
Sewer Utility	47,956.48
Family Resource Center	3,528.03
Capital Project	52,013.69
Storm Water Utility	1,761.14
Expendable Trust	2,646.56
Agency Account	2,722.71

Piklapp moved; Hicks seconded to approve amended Resolution 2602 setting a pay scale for Public Works part-time summer employees on an individual basis with a maximum pay of \$13.00 per hour. Ayes: Stines, Hicks, Piklapp, Stecker, Byrd and McGinn. Nays: none.

Piklapp moved; Byrd seconded to approve the third 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, Byrd, McGinn and Stines. Nays: none.

Hicks moved, Piklapp seconded to adopt 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: Piklapp, Stecker, Byrd, McGinn, Stines and Hicks. Nays: none.

Mayor Slight thanked everyone that came together and showed support in the recent shooting.

Hicks commented on the positive article in regards to Bomgaars coming into the old Wal-Mart building.

McGinn stated the DMACC men and women's golf teams qualified for nationals and the softball team is 42-0.

Piklapp noted the letter from the Boone County Historical Society regarding funding that he provided to them for their information.

There being no further business to come before the Council the meeting was adjourned at 6:23 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor