

STATEMENT OF COUNCIL PROCEEDINGS

June 4, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 4, 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; Piklapp seconded to approve the agenda as presented. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Stines informed the Council that the Human Service Committee was able to fund all of the requests at or above the levels awarded last year with the exception of the Boone County Fair Board as they did not meet the criteria. He stated that the Committee discussed ways to get the word out about the grant. Ray moved; Piklapp seconded to approve the grants as recommended by the Human Service Committee. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd and McGinn. Nays: none.

Ray presented a request from the Iowa Municipal Band Festival Coordinator, Matt Muessigmann, for "No Parking" signs along Lincoln Avenue, to the north and west of the Pavilion and also in the grassy triangle beside the Pavilion on July 14, 2018 during the Band Festival; this is a similar request as last year. Ray moved; McGinn seconded to approve the "No Parking" sign request. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn and Stines. Nays: none.

Piklapp reminded the Council that they sent the Boone County Fair Board's request for funding to the Human Service Committee, and since it was not funded he requested the Council to approve the funding through the Fiscal Year 2019 Hotel/Motel Project Funds. Piklapp moved to approve \$5,000.00 to the Boone County Fair Board from the Fiscal Year 2019 Hotel/Motel Budget for fair activities effective July 1, 2018; seconded by McGinn. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines and Hicks. Nays: none.

Piklapp informed the Council that the Economic Development Committee met to discuss the three (3) housing development proposals for 332 West 2nd Street, Boone, Iowa. He stated they decided not to move the Iowa Home Builders proposal on to Council due to the financial incentives being higher than the other two (2) proposals. Skare summarized Destiny Homes' proposal to purchase the land for one-dollar and build eighteen (18) of their SMART Series Homes at an approximate cost of \$190,000.00 per home. Piklapp advised there was an article in the Des Moines Register explaining that Destiny Homes is building 300 homes in the metro area; and that they are good homes for people who are just starting out to retirees. Piklapp stated there would be different variations of the homes so that they would not all be the same model.

Skare summarized Essence Homes' proposal to build eight (8) homes ranging in price from \$175,000.00 to \$250,000.00. They would purchase the land for \$105,000.00, however; they are asking the City to buy back a 200 x 200 area for \$20,000.00 for a future parking lot for the baseball fields. Essence Homes is also asking for a credit of \$10,000.00 per lot for utility costs. Piklapp stated that these homes are exactly what is selling in Boone's market right now and they are selling within one (1) week.

Stecker advised that the homes that will be built on 332 West 2nd Street; will not be eligible for the Housing Incentive Program but will be eligible for Jump Start Boone. Stines moved; Hicks seconded to direct staff to start discussions with Destiny Homes regarding the housing development at 332 West 2nd Street, Boone, Iowa. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Hicks and Piklapp. Nays: none.

Rouse updated the Council on the following items: staff is working on the City-wide clean up, spin doctor has been ordered and is on its way, the lining of the Pole Cat Creek manholes will begin on June 18th, McHose Park Road resurfacing is complete and staff is working on the shoulders as there is a bit of a drop-off, and Manatts is currently working on the Memorial Park tennis courts.

Scott informed the Council that the City received six (6) bids for the Clinton Street Tower Rehabilitation Project. The company with the lowest bid rescinded their offer due to a mistake and staff recommends awarding the bid to the second lowest bidder, Utility Service Company, Inc. of Perry, Georgia, in the amount of \$458,100.00.

Adams reported on the control burn training that was held on Sunday, June 3rd.

Adams advised that the Fire Department has been covering the sale of bulk water while the Public Works Building is under construction; however, there are times that they do not have anyone at the Fire Department when they are covering calls and they have received some complaints.

Skare updated the Council that they have completed four (4) interviews for the Maintenance Position and had identified one (1) top person; however, his current employer gave him a raise to keep him. The Committee will get together to discuss how to proceed.

Skare advised that he has received notice that the repairs to the exterior wall at 807 Story Street will begin on June 11th and could take up to three (3) weeks.

Mayor Slight asked if there were any questions or items to be removed from the Consent Agenda. Stines requested that items E4 and E5 be removed from the Consent Agenda and voted on separately.

Ray moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License Renewal for: Kum and Go #90, Tabloo, LLC d/b/a Railhouse and Hy-Vee, Inc. 4) Cigarette/Tobacco Permits for: Casey's General Store #24, Casey's General Store #2, Fareway, Hy-Vee, Inc., Kum & Go #90, Kum & Go #2217, L&M, Short Stop, Walgreens, Wal-Mart, Wilson's Tap, Dollar General, Casey's General Store #3251, World Liquor and Tobacco, and Short Stop #2. 5) Taxi Cab License renewal for Todd's Taxi Service LLC. 6) Resolution 2617 approving the Fiscal Year 2019 increase to the base salaries for all Department Heads, full-time and part-time non-union employees. 7) Resolution 2618 authorizing a payment of \$197,383.56 payable to Employee Benefit Systems for May and June's health and dental insurance. 8) Resolution 2619 awarding the 2018 Clinton Street Tower Rehabilitation Project to Utility Service Company, Inc. of Perry, Georgia for the bid amount of \$458,100.00. 9) Resolution 2620 rescheduling a date of a public hearing for Eastern Star Conduit Bonds to July 2, 2018 at 6:00 p.m. 10) Reappointment of Jody Fox to the Family Resource Center Board for a three (3) year term beginning July 1, 2018 and expiring June 30, 2021. 11) Reappointment of Kary Keys to the Family Resource Center Board for a three (3) year term beginning July 1, 2018 and expiring June 30, 2021. 12) Reappointment of Mike MacDougall to the Family Resource Center Board for a three (3) year term beginning July 1, 2018 and expiring June 30, 2021. Ayes: Ray, Byrd, McGinn, Stines, Hicks, Pklapp and Stecker. Nays: none.

Access Systems Leasing	Copier Contract	371.52
AFLAC	Payroll	15.75
Ahlers And Cooney	Services	442.50
Alliant Energy	Utilities	4,141.12
Alliant Energy	Utilities	7,563.82
Allstate Benefit Group	Payroll	380.71
Amazon.Com	Library Materials	1,568.68
Ares Sportswear	Supplies	699.00
Automatic Systems	Repairs	1,863.50
Avesis	Insurance Premium	27.11
Avesis	Payroll	611.64
Blank Park Zoo	Library Services	235.62
Boone Ace Hardware	Supplies	267.77
Boone Action Association	Hotel Grant	3,500.00
Boone Area Humane Society	Contract Services	6,225.83

Boone Bank And Trust	Payroll	458.33
Boone County Abstract	Services	125.00
Boone County Auditor	Services	47,600.84
Boone County Fair	Services	575.00
Boone County Landfill	Assessment	5,275.41
Boone Hardware	Supplies	12.48
Gatehouse Media Iowa	Publications	787.20
Gatehouse Media Iowa	Publications	614.49
Brown Supply	Parts	2,726.70
C J Cooper And Associates	Services	105.00
Boone Rental/Capital City	Parts	65.70
Gale/Cengage Learning	Library Materials	151.95
Center Point Publishing	Library Materials	604.92
Central Iowa Distributing	Supplies	316.30
Central Iowa Ready Mix	Repairs	825.00
Centurylink	Utilities	44.88
Change	Library Postage	50.68
Chase	Library Materials	539.95
Christopher Truckenmiller	Band Services	400.00
CIRTPA	Dues	1,646.00
City Of Boone	Utilities	363.51
Collection Services Center	Payroll	563.68
Core And Main	Parts	2,512.53
Cory Doerder	Services	100.00
Culligan Of Boone	Supplies	63.10
Daniel Scott	Car Allowance	250.00
Darwin Backous	Services	1,365.00
Daryl Doerder	Services	250.00
Demco	Library Supplies	112.35
Des Moines Register	Library Materials	437.04
Dick's Fire Extinguisher Service	Services	133.55
Do Supply	Repairs	1,879.00
Edward Higgins	Car Allowance	250.00
Two Rivers Insurance Company	Insurance Premium	197,383.56
Gayle Rinehart	Reimbursements	125.96
Harris Global Software	Annual Maintenance	5,020.00
Graymont Western Lime	Chemicals	4,217.05
Grimes Asphalt And Paving	Materials	757.74
Grout Museum District	Library Services	312.00
Hawkins Water Treatment Group	Chemicals	1,176.31
Hull Plumbing And Heating	Parts	141.61
Hy-Vee Food Store	Supplies	39.37
Iowa Department Transportation	Supplies	352.50
State Of Iowa	Inspections	175.00
Iowa Law Enforcement Academy	Training	12,930.00
ICMA Retirement Trust 457	Payroll	1,059.15
IIMC	Annual Dues	160.00
Ingram Book Company	Library Materials	3,579.47
IPCA	Conference Registration	30.00
IPERS	Payroll	13,249.63
ISU Veterinary Field Services	Services	1,992.00
Jerry Dean Kammin	Services	100.00
Jim Robbins	Legal Services	5,900.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Johnson Controls	Library Supplies	85.32
Kabel Business Services	Payroll	585.85

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Keith Pohl	Services	100.00
Keystone Laboratories	Water Testing	235.60
Kruck Plumbing And Heating	Repairs	1,577.82
Kyle Chesnut	Services	350.00
Matt Reinken	Services	275.00
Andrew Lynn McGill	Computer Contract	1,000.00
Medtrak Services	411 Prescriptions	2,229.16
Members 1st Community Credit Union	Payroll	160.00
Michael D Conyers	Land Purchase	90,544.20
Mid-Iowa Solid Waste Equipment	Repairs	3,174.03
Midland Power Cooperative	Utilities	33.89
Jeremy M Boekelman	Library Services	1,000.00
Midwest Quality Wholesale	Library Supplies	113.01
Municipal Fire And Police Retirement	Payroll	24,295.58
Mutual Of Omaha	Payroll	280.70
Mutual Of Omaha	Insurance Premium	268.45
Norsolv Systems Environmental	Services	41.20
OCLC Online Computer Library	Library Materials	617.33
Opencom	Services	222.85
Opg-3 Inc	Annual Agreement	1,054.00
Orkin.Inc	Services	73.25
The Penworthy Company	Library Materials	112.86
Schaffer Publications	Library Materials	1,922.36
Quality One	Library Services	1,825.00
Quill Corporation	Library Supplies	240.21
R And W Power	Parts	42.34
Recorded Books	Library Materials	270.84
Redeker's	Library Repairs	317.98
Roseland Mackey Harris Architects	Services	615.03
Roy Martin	Contract Services	800.00
Scott Davis	Library Services	250.00
Gabo	Services	180.13
Staples Advantage	Library Supplies	44.03
State Of Iowa	Payroll	8,100.00
Storey Kenworthy	Supplies	605.66
Valerie Koeppen	Services	800.00
Howard Taylor Smith	Services	580.00
Techsoup Global	Library Services	660.00
Tim Hildreth Company	Services	419.50
Total Choice Shipping	Postage	73.57
Transamerica	Payroll	100.00
Verizon Wireless Services	Services	1,361.65
Vision Bank	Payroll	34,441.19
Wal Mart	Supplies	354.99
Wall Street Journal	Library Materials	199.00
Walters Sanitary Service	Services	59.62
Westrum Leak Detection	Services	522.50
William Skare	Car Allowance	300.00
Windstream	Services	2,013.81
Wisecup Trucking	Services	3,500.00
YMCA Of Greater Des Moines	Payroll	356.37
Ziegler	Repairs	1,668.83
Paid Total		539,862.07

FUND
General

DISBURSEMENTS
140,548.24

Special	96,643.61
Hotel/Motel	3,500.00
Road Use Tax	16,529.56
Debt Service	0.00
Water Utility	34,885.35
Sewer Utility	40,197.53
Family Resource Center	2,217.59
Capital Project	4,126.05
Storm Water Utility	2,053.50
Expendable Trust	10,023.04
Agency Account	189,137.60

Stines stated that Lisa Cook’s term is expiring on June 30th and that she was hoping to serve a full-term of her own. Barb Rardin, Davi Mondt Lowman, April Burch, Shelly Stotts and Dave Cook spoke on behalf of Lisa Cook and expressed their opinions of having educators on the Board. Stecker and Stines both voiced their desire of having educators on the Board; and Piklapp went through the current list of Board Members and their qualifications. Mayor Slight explained his process and reasoning for choosing his appointees. Robbins advised the Council of their rights, the rights and authority of the Mayor, and what qualifies a candidate. Ray moved; McGinn seconded to approve the appointment of Marybeth Waldman and John Niemants to the Library Board of Trustees for a six (6) year term beginning July 1, 2018 and expiring on June 30, 2024. Ayes: Byrd, McGinn, Hicks, Piklapp, and Ray. Nays: Stines and Stecker.

Stines expressed his concerns with safety on Hawkeye Drive due to the lack of a sidewalks or a bike lane. Ray requested the item to be placed on the June 26th Public Safety Agenda.

Dave Cook thanked John Rouse and his staff regarding the work they did on fixing the fire hydrant on Story Street.

Dave Cook presented an overview on the history of the Boone Rotary Club and the proposed Centennial Railroad Project commemorating their 100th Anniversary. He explained they would like to stage a historic locomotive, tender and passenger car on the northwest corner of Highway 30 and South Story Street to welcome visitors. “Welcome to Boone” would be painted on the Tender and have the capability of displaying a large banner promoting community celebrations. Cook stated they have received preliminary approval from the Iowa Department of Transportation (IDOT) and the Iowa Railroad Historical Society Board. The IDOT is requiring that the current billboard be removed and the Chamber has been made aware of this request. Their next step includes: finalizing a key concept graphic, approaching Iowa State and engineering firms for site plan assistance and communicating with private donors. Cook stated that they are not asking for City funds but do ask for the City’s support. The Mayor and Council had no objections and liked the idea.

Larry White addressed the Council regarding the streets and sidewalks on Story Street in the downtown area. He stated that South Story Street is beautiful but the downtown area is terrible.

There being no further business to come before the Council the meeting was adjourned at 7:09 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor