

STATEMENT OF COUNCIL PROCEEDINGS

June 18, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 18, 2018, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: McGinn, Stines, Hicks, Piklapp, Stecker, and Ray. Absent: Byrd.

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

Ray moved; Piklapp seconded to set a public hearing for July 2, 2018 at 6:00 p.m. for the consideration of conveying the East half (E1/2) of Lot Eleven (11) in the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 29, Township 84 North, Range 26 West of the 5th P.M., and Lots one (1) and Two (2) in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE1/4) of Section 29, Township 84 North, Range 26 West of the 5th P.M., Boone County, Iowa to Eastern Star Masonic Home. Ayes: Stines, Hicks, Piklapp, Stecker, Ray and McGinn. Nays: none.

Piklapp moved; Stines seconded to set a public hearing for July 16, 2018 at 6:00 p.m. for the consideration of voluntary annexation into the City of Boone, Iowa for Parcel C in the North half (1/2) of Northwest quarter (1/4) of Section thirty-two (32), Township eighty-four (84) North, Range twenty-six (26), West of the 5th P.M., Boone County, Iowa, as shown on Plat of Survey recorded in Plat Book 33, Page 15, in the office of the Recorder of Boone County, Iowa. Ayes: Hicks, Piklapp, Stecker, Ray, McGinn and Stines. Nays: none.

Ray stated that there will be a Public Safety Committee meeting Tuesday, June 26th at 4:00 p.m.

Piklapp updated the Council on a meeting with the Iowa Department of Transportation (IDOT) Commission on June 12th regarding the Joint Overpass Project. He stated the meeting went well and they are waiting to hear back.

Scott presented the site plan for the Boone Dental Clinic at 1805 South Linn Street, Boone, Iowa. He stated the plans met all the requirements on the brick facing, parking and sidewalks; and that staff recommends approval of the submitted plan. Ray moved; McGinn seconded to approve the site plan for Boone Dental Clinic. Ayes: Piklapp, Stecker, Ray, McGinn, Stines and Hicks. Nays: none.

Scott advised that a rezoning request for 327 Corporal Roger Snedden Drive, Boone, Iowa, to change from R-1 single family residential to A-1 Agricultural was reviewed and denied by the Planning and Zoning Commission as it did not qualify under the Boone Comprehensive Plan.

Scott presented a request to vacate the East Half of the East/West Alley, lying between 103 Marion Street, 125 Marion Street, 812 West 2nd Street, and 811 West 1st Street, Boone, Iowa. He stated that the adjoining property owners had been notified and that staff recommends approving this request.

Rouse updated the Council on several items: City wide cleanup is done; it took two (2) weeks and 117 tons to the landfill. (Boone County allows for 65 tons at no charge to the City, additional tons are paid by the City). There is a sanitary sewer blockage at 2nd and Story Street; they are working on scheduling repairs however this is on the route for Ragbrai. The Pole Cat Creek manhole lining will start on Monday; there is also an issue with the road due to flooding that staff is going to need to fix. The Ogden Telephone Company is a great company, however, it is taking about thirty-three (33) man hours a week to do all their locates; and they have been doing this for the past three (3) weeks. The salt building that was damaged in the high winds is back up. Public Works building remodel continues. The Spin Doctor is done and we are waiting on delivery.

Scott recommended approving Snyder and Associates' Service Agreement for the Park Avenue Lift Station; stating this is part of the Iowa Department of Natural Resources (DNR) Integrated Plan and it is within the budget. He stated they would like to start the design in Fiscal Year 2019 and do construction in Fiscal Year 2020.

Scott stated they took bids for the Clinton Street Water Tower Project a couple weeks ago which came in over budget by a \$130,000.00; Scott advised the funds are available through 2019 water receipts and it will require a budget amendment. Skare confirmed these funds are projected to come out of revenue receipts and not cash reserves.

Scott recommended approving the Service Agreement with Utility Service Company, Inc. for the Clinton Street Water Tower Rehabilitation Project in the amount of \$458,100.00.

Hicks stated that at the June 12th Utility meeting Roy Martin praised Dan Scott's work performance and wanted to let the Council know. Ray advised that Scott has obtained his Grade One Certification in both Water Treatment and Wastewater Treatment.

Skare updated the Council on the condition of the Garfield School; Boone Community Theatre's attorney has been contacted and we are waiting for a response back.

Skare reminded the Council of the County League meeting on Thursday, June 28th at 6:00 p.m.

Skare advised Robbins and he met with the representatives from Destiny Homes; they are working on the site plan and requested sixty (60) days to investigate the site. Robbins is in the process of developing a development agreement to sign with them; and they will bring it to Council when it is ready.

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

Piklapp moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) New Alcohol License for Boone County Chamber of Commerce. 4) Renewal Alcohol License for Kum and Go #2217. 5) Resolution 2621 for vacation and conveyance of a portion of public right-of-way. 6) Resolution 2622 approving the execution of a professional agreement for the Park Avenue Lift Station Improvement Project with Snyder & Associates in the amount of \$68,400.00. 7) Resolution 2623 authorizing the execution of a contract with Utility Service Company, Inc. of Perry, Georgia in the amount of \$458,100.00 for the Clinton Street Tower Rehabilitation Project. 8) Resolution 2624 approving a Fiscal Year 2019 salary increase for Daniel Scott to \$91,800.00 effective July 1, 2018. Ayes: Stecker, Ray, McGinn, Stines, Hicks and Piklapp. Nays: none.

A And M Laundry	Supplies	57.02
Douglas D Kraft	Services	800.00
ACCO Unlimited Corp	Repairs	3,341.61
AFLAC	Payroll	15.75
Michael Broderick	Services	365.00
Alliant Energy	Utilities	1,934.82
Alliant Energy	Utilities	1,126.56
Alliant Energy	Utilities	47,903.82
Allstate Benefit Group	Payroll	380.71
Amsoil	Supplies	128.98
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts	1.79
Arnold Motor Supply	Parts	6.72
Arnold Motor Supply	Parts	756.59
Atlantic Coca-Cola Bottling	Supplies	458.44
Autumn Sharp	Services	70.00
B And C Lawn Care	Services	440.00
Bankers Trust	Bond Payment	3,347,447.50

Ben Craven	Services	40.00
Bernie Lowe And Associates	411 Medical	52.80
Boone Ace Hardware	Parts	229.55
Boone Bank And Trust	Payroll	458.33
Boone County Hospital	Services	141.48
Boone County Recorder	Recording Fees	80.00
Boone Hardware	Supplies	17.99
Boone Hardware	Supplies	205.37
Gatehouse Media Iowa	Publications	11.50
Gatehouse Media Iowa	Publications	665.65
Gatehouse Media Iowa	Publications	479.00
Bradley Rholl	Reimbursements	19.00
Bridget Good	Services	175.00
Builders First Source	Repairs	214.08
Cale Naeve	Services	80.00
Carpenter Uniform	Clothing Allowance	1,265.99
Carter Kelley	Services	230.00
CDS Global	Services	1,983.22
CDS Global	Postage	1,964.87
CDS Global	Services	290.97
Central Iowa Distributing	Supplies	889.90
Central Iowa Ready Mix	Materials	8,095.00
Centurylink	Utilities	532.25
City Of Boone	Utilities	29.11
Cody Frame	Services	230.00
Collection Services Center	Payroll	563.68
Condon's Services	Repairs	20.00
Culligan Of Boone	Supplies	184.35
David Clark	IPERS Refund	42.84
Dhruv Patel	Services	105.00
Dicks Fire Extinguishers	Services	339.30
Digital Ally	Supplies	40.00
DMACC	Services	1,510.00
Dollar General	Supplies	41.50
Duffy's Appliances	Equipment	1,500.00
Duffy's Appliances	Equipment	340.98
Dutch Oven Bakery	Services	47.17
Ecolab	Services	99.06
Elle Turner	Services	70.00
Elliana Lewis	Services	70.00
Cox Tires	Repairs	2,319.99
Farnham Aviation Services	Services/Reimbursements	2,872.40
Fire Service Training Bureau	Services	100.00
Foth Infrastructure	Engineering	405.00
Gabby Fuentes	Services	250.00
Galls	Clothing Allowance	626.32
Genesis Lamp	Supplies	82.61
Govconnection	Equipment	2,718.07
Hawkins Water Treatment Group	Chemicals	3,088.66
Hilltop Greenhouse	Supplies	4,424.50
Huber Technology	Supplies	524.00
Iowa Finance Authority	Bond Payment	11,872.50
Iowa One Call	Locates	257.00
Iowa Plains Signing	Repairs	3,750.00
ICMA Retirement Trust 457	Payroll	1,050.66
Infobunker	Services	118.00
Infomax Office Systems	Printing Contract	839.58

Intensitee	Supplies	209.86
IPERS	Payroll	13,938.77
IPERS	Payroll	3.41
Jackson Smith	Services	40.00
Jackson Zehr	Services	184.00
James Clark	IPERS Refund	29.94
Jimmy Boustead	Services	92.00
Jimmy's Barbeque Pit	Supplies	224.70
Joey Zehr	Services	40.00
Jonathan Wittrock	IPERS Refund	29.12
Kabel Business Services	Services	35.55
Karl Chevrolet	Repairs	7,897.25
Kendall Hilsabeck	Reimbursements	19.00
Kim Majors	Reimbursements	40.13
Kim Meek	Clothing Allowance	30.00
Kinsie Zennel	Services	40.00
KWBG	Advertising	352.92
Lane Overland	Services	230.00
Levi Patterson	Services	230.00
Martin Marietta Materials	Materials	1,862.55
Roger And Jane Martin	Fuel	12,253.93
Mason Hulse	Services	230.00
Mason Neely	Services	70.00
Medtrak Services	411 Prescriptions	1,436.88
Members 1st Community Credit Union	Payroll	160.00
Methodist Occupational Health	Services	856.00
Michael Bork	IPERS Refund	38.02
Michael Todd And Company	Supplies	380.80
Midwest Quality Wholesale	Supplies	234.71
Mitchell Moore	Services	230.00
Morse Equipment	Parts	278.64
Municipal Fire And Police Retirement	Payroll	26,816.24
Municipal Pipe Services	Materials	7,200.00
Municipal Supply	Materials	1,587.00
Mutual Of Omaha	Insurance Premium	280.70
Nick Fejfar	Services	230.00
O'Reilly Automotive Stores	Parts	21.99
Penny Vossler	Services	62.50
Brandon Pitts	Services	3,800.00
Portable Pro	Services	225.00
Portable Pro	Services	75.00
Preferred Pest Management	Services	62.00
Pritchard Bros Plumbing	Repairs	424.59
Pritchard Bros Plumbing	Repairs	144.00
R And W Power	Supplies	250.41
R And W Power	Parts	23.98
R H Grabau Construction	Construction	25,277.00
Randy Habrich	IPERS Refund	41.50
Reliant Fire Apparatus	Repairs	606.51
River Rat Phipps	IPERS Refund	19.81
Roland Pringle	IPERS Refund	34.51
Salama Greenhouse	Supplies	560.00
Sam Johnston	Services	100.00
Scenic Valley Mowing	Services	2,500.00
Seth Janssen	Reimbursements	19.00
Sirchie Finger Print Laboratories	Supplies	235.24

KenLi Lawn Care	Services	1,008.63
Staples Advantage	Supplies	248.53
Star Energy	Propane	1,914.00
State Hygienic Laboratory	Water Testing	2,409.00
State Of Iowa	Payroll	8,328.00
Sunstrom Miller Press	Supplies	153.00
Sysco Iowa	Supplies	2,296.17
Tate Sandvig	Services	56.00
Howard Taylor Smith	Services	700.00
Tom Walters Company	Services	96.00
Total Choice Shipping	Shipping Fees	42.82
Trans Iowa Equipment	Parts	462.08
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Sales Tax	15,198.00
Treasurer/State Of Iowa	Sales Tax	9.00
Troy Shadle	IPERS Refund	27.85
Van-Wall Equipment	Parts	64.24
Verizon Wireless Services	Wireless Service	321.27
Vision Bank	Payroll	37,684.97
Visionbank Of Iowa	Miscellaneous	911.62
Walters Sanitary Service	Services	100.00
Walters Sanitary Service	Services	674.06
Wesley Elliott	IPERS Refund	34.27
Westrum Leak Detection	Services	3,900.00
Xerox Corporation	Services	66.86
Yahoo	Services	40.00
Paid Total		3,653,066.37

FUND	RECEIPTS	DISBURSEMENTS
General	231,970.30	101,330.26
Special	80,076.82	16,364.12
Hotel/Motel	0.00	0.00
Road Use Tax	152,077.41	89,925.16
Debt Service	16,000.97	1,460,094.00
Water Utility	232,982.43	947,445.74
Sewer Utility	244,187.05	1,004,262.84
Family Resource Center	6,544.18	729.67
Capital Project	22,969.42	25,711.22
Storm Water Utility	15,464.31	2,355.12
Expendable Trust	5,678.11	2,032.16
Agency Account	103,155.80	2,816.08

Mayor Slight thanked the Public Works Department and staff that helped on the city wide clean-up.

Rouse stated that the motor on the pool slide is not working and the slide is not operational; staff is working on getting it repaired as soon as possible.

There being no further business to come before the Council the meeting was adjourned at 6:14p.m.

ATTEST:

Kim Majors Administrative Assistant

John Slight, Mayor