

## STATEMENT OF COUNCIL PROCEEDINGS

July 2, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 02, 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.

Mayor Slight announced that this is the time and place for a public hearing on the issuance of conduit bonds for Eastern Star Masonic Home. 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.

Ray moved; Piklapp seconded to approve Resolution 2626 authorizing and providing for the issuance and sale of Conduit Revenue Notes for Eastern Star Masonic Home and approving the execution of documents related thereto. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd and McGinn. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing 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 5<sup>th</sup> 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 5<sup>th</sup> P.M., Boone County, Iowa to Eastern Star Masonic Home. 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.

Ray moved; Hicks seconded to approve the Boone County Fairground's Parade Permit Application as presented. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn and Stines. Nays: none.

Ray informed the Council that the Public Safety Committee discussed the safety issues on Hawkeye Drive from South Linn to South Delaware; at this time the Committee believes that there is not a lot that the City can do, other than make people more aware when walking in the area. The Council discussed requiring sidewalks being put in as the area develops.

Rouse presented a change in the current practice from doing complete removal and replacement of streets to doing more mill and overlays; this will allow the City to repair more streets. Rouse clarified that they will still be taking a look at the infrastructure beneath the street. Ray stated that by changing the City's philosophy this will expedite the City's goal of street repairs. Ray moved; Stines seconded to have staff change the approach taken to street construction and to do more mill and overlay projects after reviewing the underground infrastructure to confirm the conditions. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines and Hicks. Nays: none.

Higgins advised that they will be replacing seventeen (17) windows at the City Hall which leaves eight (8) windows left to be replaced. The Fiscal Year 2019 Budget will need to be amended since the project did not get done before the end of Fiscal Year 2018.

Rouse updated the Council on several projects including: street painting, the street sweeping, the Public Works Building remodel and Pole Cat Creek.

On behalf of Chief Wiebold, Skare reminded the Council that South Story Street on Hancock will be closed the night before RAGBRAI and that the Police Department has issued three (3) firework citations.

Skare updated the Council on the status of the Fiscal Year 2018 and Fiscal Year 2019 City Council Goals. The Council and staff discussed several upcoming projects.

Skare stated that in the past the City Council has allowed city employees to take time off from their regular duties to volunteer for RAGBRAI. Skare asked if there were any objections to continue this past practice, pending coverage; Council had no objections.

Skare informed the Council that he attended a meeting with the Iowa Department of Transportation on June 25<sup>th</sup> regarding the future plans for Highway 30. Skare stated that if anyone was interested in further details to let him know.

Skare introduced Chris Clark who has accepted the City Maintenance Technician position.

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) Alcohol License renewal for Casey's General Store #3251. 4) Resolution 2625 approving Chris Clark, City Maintenance Technician, benefits and salary of \$48,000.00 with a raise up to \$50,000.00 after six (6) months of satisfactory employment. 5) Resolution 2627 authorizing the issuance of a Quit Claim Deed to Eastern Star Masonic Home. 6) Resolution 2628 authorizing the payment of \$348,828.80 payable to Godbersen-Smith Construction Company for the Quartz Avenue Phase II paving project. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Hicks and Piklapp. Nays: none.

Stephanie Hammer	Pool Party Refund	25.00
A And E Millwright And Repair	Repairs	1,729.62
Access Systems Leasing	Copier Contract	261.83
AFLAC	Payroll	15.75
Alex Air Apparatus	Parts	110.00
Alliant Energy	Library Utilities	4,505.83
Alliant Energy	Utilities	3,326.92
Allstate Benefit Group	Payroll	380.71
Amazon.Com	Library Materials	661.24
Andrew Hull	Clothing Allowance	275.00
Trent Tapken	Services	1,305.50
Arlen Wildeman	Clothing/Boot Allowance	312.50
Arnold Motor Supply	Parts	124.54
Arnold Motor Supply	Parts	1,039.03
Avesis	Vision Premium	27.11
Avesis	Payroll	580.31
Ben Kautza	Clothing Allowance	275.00
Bibliotheca	Library Materials	5,094.00
Blackhawk Automatic Sprinklers	Library Services	457.00
Boehm Insurance Agency	Liability Insurance	40.00
Boone Ace Hardware	Supplies	215.38
Boone Area Humane Society	Contract Services	6,350.33
Boone Bank And Trust	Payroll	3,858.33
Boone City Parks Foundation	Canine Corral	2,000.00
Boone County Economic Growth	Hotel Grant Disbursement	17,500.00
Boone County Fair	Family Fun Activities	5,000.00
Boone County Landfill	City Wide Clean Up	1,618.24
Boone County Landfill	Assessment	5,275.41
Boone County Treasurer	Parking Tickets	255.00
Boone Day Breakers Kiwanis	Dues	170.00
Boone Hardware	Library Supplies	2.99
Boone YMCA	Human Services Grant	1,500.00

Brekke And Mather	Repairs	793.52
Brown Electric	Library Repairs	25,667.25
Brown Supply	Supplies	327.20
Carpenter Uniform	Clothing Allowance	67.47
Gale/Cengage Learning	Library Materials	93.57
Center Point Publishing	Library Materials	649.16
Central Iowa Impact	Firearm	775.00
Centurylink	Utilities	51.88
Change	Library Postage	101.08
Chase	Library Materials	245.89
Chris Mann	Services	1,800.00
Cintas Corporation	Supplies	116.31
City Of Boone	Utilities	420.01
City Of Madrid	Meeting	40.00
Cody Bunning	Clothing Allowance	275.00
Collection Services Center	Payroll	563.68
Congregate Meals	Human Services Grant	1,400.00
Continental Research Corp	Supplies	929.82
Core And Main	Supplies	15,191.75
Cory Stoneburner	Clothing/Boot Allowance	312.50
Curtis Moran	Clothing/Boot Allowance	312.50
D And J Complete Tree Service	Storm Damage Cleanup	1,350.00
D And J Complete Tree Service	Services	30,000.00
D And J Complete Tree Service	Services	19,950.00
Daniel Scott	Car Allowance	250.00
Darwin Backous	Library Services	1,365.00
David Huffman	Clothing/Boot Allowance	312.50
David Moore	Clothing/Boot Allowance	312.50
David Mozena	Clothing/Boot Allowance	312.50
Dean Taylor	Clothing/Boot Allowance	312.50
Donald Zehner	Clothing Allowance	275.00
Duncan Heating And Plumbing	Repairs	681.51
E5 Group	Services	2,000.00
E5 Group	Services	496.00
Educational Development	Library Materials	256.94
Edward Higgins	Car Allowance	250.00
Elizabeth Sayles Boesen	Services	1,800.00
Enterprise Electric	Services	996.38
Fabric Building Consultants	Construction	11,400.00
Cox Tires	Parts	2,076.00
Fastenal Company	Repairs	25.60
Genesis Development	Human Services Grant	3,750.00
Godbersen-Smith Construction	Construction	348,828.80
Govconnection	Equipment	2,021.30
Graymont Western Lime	Chemicals	8,470.22
Group Benefits	Services	48,248.64
Heart Of Iowa	Human Services Grant	1,500.00
Hach Company	Supplies	811.14
Hawkins Water Treatment Group	Chemicals	2,956.77
Hokel Machine Supply	Repairs	136.57
Home Care Aid	Human Services Grant	1,400.00
HP Incorporated	Library Materials	1,365.14
Huber Technology	Parts	360.00
Hy-Vee Food Store	Supplies	32.72
Iowa Association Of Water Agency	Services	450.00
Iowa Barns	Library Materials	29.95
Iowa Department Of Public Safety	Services	3,648.00

Iowa Emergency Medical Services	Dues	250.00
Iowa Emergency Medical Services	Dues	30.00
Iowa League Of Cities	Training	1,010.00
Iowa League Of Cities	Dues	5,036.00
Iowa Prison Industries	Signs	114.50
Iowa Workforce Development	Payroll	3,351.70
IACP	Dues	150.00
ICMA Retirement Trust 457	Payroll	1,067.50
Impact Community Action	Human Services Grant	2,500.00
Ingram Book Company	Library Materials	2,355.74
Insanity Fightwear/905 Ink	Clothing Allowance	175.00
Intensitee	Clothing Allowance	72.00
IPERS	Payroll	14,692.40
ITSAVVY	Services	15,710.00
Jayme Crook	Clothing Allowance	275.00
Jeff Blair	Clothing Allowance	275.00
Jim Robbins	Legal Services	5,900.00
John Frank Jr	Clothing/Boot Allowance	312.50
John Mayse	Training Reimbursement	20.71
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Josh Eatock	Clothing/Boot Allowance	312.50
Justin Adams	Clothing Allowance	275.00
Kabel Business Services	Payroll	630.85
Kabel Business Services	Payroll	630.85
Kari Frost	Clothing Allowance	75.00
Kathleen L Abrahamson	Services	1,800.00
Keltek Incorporated	Equipment	511.55
Kent Peterson	Clothing Allowance	275.00
Keystone Laboratories	Testing	221.60
Komline-Sanderson Engineering	Engineering	461.71
Kruck Plumbing And Heating	Library Repairs	415.03
Kruck Plumbing And Heating	Repairs	141.50
Lakeshore Learning Materials	Library Materials	75.90
Pal Incorporated	Clothing Allowance	368.08
Lonnie Hikiji	Clothing Allowance	572.00
Macqueen Equipment	Training	50.00
Mark Ellsbury	Clothing/Boot Allowance	312.50
Andrew Lynn McGill	Library Repairs	993.20
Andrew Lynn McGill	Services	1,000.00
Meals On Wheels	Human Services Grant	1,400.00
Medtrak Services	411 Prescriptions	461.09
Members 1st Community Credit Union	Payroll	160.00
Midland Power Cooperative	Utilities	35.38
Midwest Quality Wholesale	Supplies	170.74
Midwest Tape	Library Materials	59.97
Moffitt's	Vehicle	17,219.00
Moffitt's	Repairs	199.28
Morse Equipment	Parts	123.19
Municipal Emergency Services	Parts	280.49
Municipal Fire And Police Retirement	Payroll	24,117.81
Mutual Of Omaha	Payroll	281.35
Mutual Of Omaha	Insurance Premium	268.45
O'Halloran International	Parts	672.90
OCLC Online Computer Library	Library Materials	617.33
Officer Survival Solutions	Equipment	4,650.00
Opencom	Internet Service	222.85

Card Member Services	Supplies	263.73
Pitney Bowes	Services	143.34
Premier Office Equipment	Library Materials	574.87
Public Health Nursing	Human Services Grant	1,650.00
Quality One	Library Services	1,825.00
Quality One	Library Services	1,200.00
Quill Corporation	Library Supplies	933.93
R And W Power	Parts	31.99
R And W Power	Parts	128.09
RSVP	Human Services Grant	2,750.00
RT Barbee	Library Supplies	379.67
Recorded Books	Library Materials	35.99
Reliant Fire Apparatus	Parts	76.06
Robert Jones	Clothing/Boot Allowance	312.50
Robert Robinson	Clothing/Boot Allowance	312.50
Roy Martin	Contract Services	800.00
Royce Johns Music	Library Services	300.00
Ryan Palmer	Clothing Allowance	90.95
Salvation Army	Human Services Grant	5,000.00
Schumacher Elevator	Library Repairs	3,400.00
Scott Hull	Clothing/Boot Allowance	312.50
Shane Lovig	Clothing Allowance	275.00
Short Elliott Hendrickson	Claricone Painting Project	82.08
Snyder And Associates	Services	6,631.73
Sparklehoopdance	Library Services	40.00
Staples Advantage	Supplies	579.99
Staples Advantage	Supplies	1,818.18
State Of Iowa	Payroll	9,071.00
Stecker Concrete	Repairs	24,950.00
Storey Kenworthy	Supplies	905.90
Storey Kenworthy	Supplies	17.29
Story City True Value	Parts	934.00
Valerie Koeppen	Services	1,900.00
Valerie Koeppen	Services	800.00
T And C Pest Control	Library Services	430.00
Taste Of Home Books	Library Materials	32.98
Howard Taylor Smith	Services	480.00
Thomas Bus Sales	Trailer	295.00
Titan Machinery	Parts	204.34
Trans Iowa Equipment	Equipment	60,798.00
Transamerica	Payroll	100.00
Travis Baker	Clothing/Boot Allowance	312.50
United States Postmaster	Postage	32.25
Trinity Regional Medical Center	Supplies	118.00
Van-Wall Equipment	Parts	272.45
Verizon Wireless Services	Wireless Service	1,361.46
Vision Bank	Library CD	75,000.00
Vision Bank	Payroll	39,878.21
Visu-Sewer Clean And Seal	Services	14,578.75
Wal Mart	Supplies	1,638.43
Walters Sanitary Service	Library Services	59.62
Warren Ehlert	Clothing/Boot Allowance	312.50
Water Environment Federation	Membership	95.00
Waylon Andrews	Clothing/Boot Allowance	312.50
William Skare	Car Allowance	300.00
Windstream	Services	2,040.46
Winning Solutions	Services	522.00

YMCA Of Greater Des Moines	Payroll	373.92
Youth And Family Counseling	Human Services Grant	2,500.00
Youth And Shelter Services	Human Services Grant	2,000.00
YSI Incorporated	Repairs	93.61
Mary Baker	UB Deposit Refund	0.97
Charity G Benson	UB Deposit Refund	50.95
Wendy And Jeff Daleske	UB Deposit Refund	125.00
Robert D Herman	UB Deposit Refund	60.68
William Kelly	UB Deposit Refund	9.40
Kristin Matthews	UB Deposit Refund	13.76
Natalie Nost	UB Deposit Refund	64.29
Ashton Redfield	UB Deposit Refund	13.40
Elizabeth E Temple	UB Deposit Refund	125.00
Audrey J Teronde	UB Deposit Refund	107.76
Abbey L Tesdahl	UB Deposit Refund	83.62
Dean L Thompson	UB Deposit Refund	12.24
Katelin E Thompson	UB Deposit Refund	105.15
Robin R Verkade	UB Deposit Refund	125.00
Paid Total		1,000,183.48

FUND	DISBURSEMENTS
General	161,278.34
Special	98,970.56
Hotel/Motel	24,500.00
Road Use Tax	45,649.66
Debt Service	0.00
Water Utility	92,959.18
Sewer Utility	49,005.03
Family Resource Center	2,471.76
Capital Project	391,810.53
Storm Water Utility	1,796.69
Expendable Trust	79,715.28
Agency Account	52,026.45

Higgins advised that David Ades, Community Service Officer, is working with the residence at 1111 Mamie Eisenhower Avenue.

Ray thanked the staff for their hard work on accomplishing the City Council goals.

Stines presented an idea to allow free public Wi-Fi to bring and keep people downtown. Stines advised that a feasibility study would need to be done at the cost of \$2,000.00. Mayor Slight and Councilman Ray voiced several concerns with having Free Wi-Fi in the downtown area. Mayor Slight asked Stines to talk to Kurt Phillips with the Boone County Chamber of Commerce and some business owners that are on board then bring it back to the Council.

There being no further business to come before the Council the meeting was adjourned at 6:47p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor