

STATEMENT OF COUNCIL PROCEEDINGS

August 20, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on August 20, 2018, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Hicks, Piklapp, and Ray. Absent: Stecker.

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

Terri Jensen, from the Green Space Coalition, presented a request to use the green space at 8th Street and Story Street on September 1st from 11:00 a.m. to 7:00 p.m. for a fundraiser with a barbeque and a DJ. Stines moved; Hicks seconded to approve the Green Space Coalition's request to use the green space on September 1st from 11:00 a.m. to 7:00 p.m. Ayes: Stines, Hicks, Piklapp, Ray, Byrd and McGinn. Nays: none.

Susan Herrick, President of the Boone Community Theatre, presented to the Council the history of the Theatre; and stated that their current building, formerly the Garfield School, needs \$60,000.00 of repairs done to become compliant with the fire and building codes. Herrick stated that their current building is the perfect "playhouse space"; they have considered numerous buildings around town and have not found one that suits their needs. Herrick presented the Theatre Group's minimum building requirements that they are looking for. Lori Hay, Vice President of the Boone Community Theatre, presented four (4) alternative options to the one that the City initially proposed.

Council discussed the cost of demolishing the buildings, concerns of liability if that building is occupied, rezoning of the property so that the theatre could possibly develop the land, possible incentives if they are able to find a building, and a bond to build a community building with a designated area for the Theatre. Linda Blakely, introduced herself as a professional with 40 years of experience in Talent Theatre and Community Theatre all around Iowa, she explained the business side of "show business". Blakely addressed the value of the current theatre building, the deteriorating conditions, and lack of occupancy per performance. Blakely recognized the Mayor and Council's recognition of how important the performance arts can be for the community and that it is not the City Government's position to support any non-profit organization with tax payer dollars. Blakely then addressed the Boone Theatre Group and recommended that they accept the initial offer from the City.

Ray moved to continue with the initial offer; seconded by Hicks. Piklapp requested the item to be tabled until early September, so he had time to do further research on the information that was just provided. Robbins objected, stating that we have been dealing with this for nine (9) months and we have a building that is non-compliant with the laws of this City, we have some tremendous liability issues, it is not in compliance with the zoning laws, and it is not in compliance with the ADA rules. Robbins clarified that not only should the Theatre Group not hold performances in this building but they should not be practicing there either, nor should anyone be occupying the building until it is brought into compliance. Ray withdrew his motion.

Ray moved, to make effective immediately that the property will no longer be able to be used for practice or performances, to direct staff to post a notice that the building is non-inhabitable, and to table further decisions until September's meeting; seconded by Piklapp. Ayes: Hicks, Piklapp, Ray, Byrd, McGinn and Stines. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for September 4, 2018 at 6:00 p.m. to consider the sale of 332 W. 2nd Street, Boone, Iowa. Ayes: Piklapp, Ray, Byrd, McGinn, Stines and Hicks. Nays: none.

Piklapp advised the Economic Development Committee reviewed a Boone Downtown Incentive Fund (BDIF) application submitted by Cyclone Car Credit at 304 Mamie Eisenhower; the initial walk-through will be August 23, 2018 at 11:00 a.m.

Skare stated that a proposed Purchase Agreement from Destiny Homes regarding 332 W. 2nd Street, Boone, Iowa was in the packet for the Council's review. If there are no objections, a formal agreement will be in the Consent Agenda for Council's approval at the September 4th Council meeting after the public hearing has been held.

Rouse announced that Waylon Andrews has accepted the Daily Operations Manager position; there is a resolution under the Consent Agenda for the Council's approval for his salary and benefits.

Scott confirmed with the Council that they have an agreement with Simmering-Cory to write two (2) grants and to conduct a door-to-door community survey for the Park Avenue Lift Station and the Ultraviolet (UV) Disinfection System. The community survey will be conducted September 15th, 16th, 22nd, 23rd, 29th and 30th.

Scott informed the Council that the work inside the Clinton Street Water Tower Painting Project is currently taking place.

Scott stated Industrial Park Road Resurfacing Project should be completed next week; until then the road is still closed.

Skare presented the Pufferbilly Days Committee's request for certain authorities within the right-of-way during the Pufferbilly Days Celebration including street closure maps and a resolution under the Consent Agenda. Skare advised there are some changes to the requirements for the alcohol license and Chief Wiebold is working with the Committee on this.

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) Resolution 2637 granting the Pufferbilly Days Committee control and supervision over everything south of 12th Street during the annual celebration, subject to police powers and the laws of the State of Iowa. 4) Resolution 2638 approving the benefits and salary of Waylon Andrews for the Boone Public Works Department's Daily Operations Manager position at a base salary of \$70,000.00 per year beginning August 16, 2018. Ayes: Ray, Byrd, McGinn, Stines, Hicks and Piklapp. Nays: none.

Parkway Drive Coops	UB Overpayment Refund	30.28
John H Ellison	Supplies	750.00
3e Electrical Engineering	Services	414.10
A And M Laundry	Supplies	57.02
ACCO Unlimited	Chemicals	3,547.86
AFLAC	Payroll	15.75
Michael Broderick	Services	475.00
Alliant Energy	Utilities	3,009.89
Alliant Energy	Utilities	18,890.20
Allstate Benefit Group	Payroll	380.71
Boone Fitness	Payroll	35.30
Arlen Wildeman	Mileage Reimbursement	44.69
Arnold Motor Supply	Parts	26.94
Arnold Motor Supply	Parts	442.63
Glen Miller	Refund Pool Admission	60.00
Axon Enterprise	Supplies	1,427.75
Jerald Elliott	Services	330.00
Bernie Lowe And Associates	411 Claims	524.50
Boone Ace Hardware	Supplies	307.31
Boone Ace Hardware	Supplies	43.46
Boone Bank And Trust	Payroll	458.33

Boone County	Pool Inspection	774.00
Boone County Abstract	Lien Reports	570.00
Boone County Agricultural Extension	Materials	40.00
Boone County Landfill	Services	19.20
Boone County Recorder	Recording Fees	29.00
Boone Hardware	Supplies	57.50
Boone Hardware	Supplies	763.39
Gatehouse Media Iowa	Publications	699.67
Gatehouse Media Iowa	Publications	103.95
Border States Industries	Materials	386.42
Bradley Rholl	Reimbursements	19.00
Brown Electric	Repairs	456.18
Brown Supply	Materials	746.00
CDS Global	Services	1,790.22
CDS Global	Postage	1,843.99
CDS Global	Services	264.61
Central Iowa Building Supply	Supplies	713.95
Central Iowa Distributing	Parts	14.53
Central Iowa Ready Mix	Materials	4,236.75
Centurylink	Utilities	585.69
Cintas Corporation	Supplies	99.92
Collection Services Center	Payroll	752.18
Core And Main	Parts	966.29
Culligan Of Boone	Supplies	63.10
Cutting Edge	Supplies	275.00
Diamond Vogel Paints	Supplies	3,930.18
Dick's Fire Extinguisher Service	Annual Inspection	79.00
E5 Group	Services	250.00
Ecolab	Services	99.06
Martin Gross	UB Overpayment Refund	299.46
Two Rivers Insurance	Insurance Premium	109,720.50
Foth Infrastructure	Services	2,018.28
Galls	Clothing Allowance	297.92
Graymont Western Lime	Chemicals	4,213.47
Hach Company	Chemicals	2,609.72
Hawkins Water Treatment Group	Chemicals	2,956.77
Iowa Dept Transportation	Supplies	356.81
Iowa Law Enforcement Academy	Clothing Allowance	32.00
IMFOA	Certification Renewal	50.00
Iowa Plains Signing	Materials	31,721.24
IACMA	Dues	250.00
ICMA Retirement Trust 457	Payroll	1,147.50
Infomax Office Systems	Printing Services	1,107.82
International Code Council	Annual Membership	135.00
Interstate All Battery Center	Parts	360.85
IPERS	Payroll	14,552.08
ITSavvy	Equipment	1,325.00
Julie Meimann	Reimbursements	1.87
Kabel Business Services	Services	35.55
Kendall Hilsabeck	Reimbursements	19.00
Keystone Laboratories	Water Testing	666.60
Kimball Midwest	Supplies	185.07
Kruck Plumbing And Heating	Repairs	595.10
KWBG	Advertising	359.04
La Crosse Forage And Turf Seed	Supplies	320.75
Liberty Tire Recycling Service	Services	349.58
Manatts	Construction	325,025.33

Martin Marietta Materials	Materials	1,531.21
Roger And Jane Martin	Fuel	11,092.33
Medtrak Services	411 Prescriptions	3,185.35
Members 1st Community Credit Union	Payroll	160.00
Menards	Supplies	47.94
Michael Todd And Company	Supplies	497.00
Moeller Electric	Repairs	974.55
Moffitt's	Repairs	1,123.20
Morse Equipment	Parts	2,425.00
Municipal Emergency Services	Parts	383.79
Municipal Fire And Police Retirement	Payroll	24,235.98
Mutual Of Omaha	Payroll	317.15
O'Reilly Automotive Stores	Parts	6.50
Card Member Services	Parts	373.23
Penny Vossler	Services	75.00
Portable Pro	Services	450.00
Portable Pro	Services	150.00
Premier Fabrication	Services	1,536.00
Pritchard Bros Plumbing	Services	6,598.10
R And W Power	Parts	345.48
R And W Power	Parts	423.15
Reese Electric	Repairs	453.85
Seth Janssen	Reimbursements	19.00
Sharon Thompson	Sludge Contract	8,000.00
Staples Advantage	Supplies	280.70
State Hygienic Laboratory	Lab Testing	662.00
State Of Iowa	Payroll	8,168.00
Valerie Koeppen	Services	462.45
Sysco Iowa	Supplies	2,227.72
Howard Taylor Smith	Services	360.00
Mykia Mann	UB Overpayment Refund	953.67
Tom Walters Company	Services	96.00
Total Choice Shipping	Shipping	47.31
Trans Iowa Equipment	Parts	595.22
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Sales Tax	1,143.00
USA Blue Book	Supplies	187.77
Van Diest Supply Company	Chemicals	150.00
Van-Wall Equipment	Parts	405.99
Verizon Wireless Services	Services	321.26
Vision Bank	Payroll	35,952.55
Visionbank Of Iowa	Miscellaneous	775.48
VWR International	Chemicals	756.82
Walters Sanitary Service	Services	839.26
Walters Sanitary Service	Services	1,012.14
Xerox Corporation	Services	63.65
Zackary Miller	Reimbursements	18.69
Kerry A Ballantyne	UB Deposit Refund	64.53
Kurtis L Bower	UB Deposit Refund	97.61
Elizabeth And Dax Delay	UB Deposit Refund	55.93
Jon James	UB Deposit Refund	125.00
Mykia G Mann	UB Deposit Refund	125.00
Joshua Mayfield	UB Deposit Refund	12.00
Linda Mayfield	UB Deposit Refund	40.18
Rosemary Mitchum	UB Deposit Refund	125.00
Sara B Morton	UB Deposit Refund	85.73
Paul J Ray	UB Deposit Refund	74.17

Rachel N Rinderknecht	UB Deposit Refund	76.03
Nicole M Smith	UB Deposit Refund	125.00
Hunter A Sobolik	UB Deposit Refund	78.33
Wyatt E Taggart	UB Deposit Refund	98.97
Luke W Vonnahme	UB Deposit Refund	5.21
Paid Total		673,784.99

FUND	RECEIPTS	DISBURSEMENTS
General	150,038.17	85,754.20
Special	8,952.92	8,006.89
Hotel/Motel	0.00	0.00
Road Use Tax	120,745.21	61,850.41
Debt Service	2,644.43	0.00
Water Utility	280,618.01	34,693.36
Sewer Utility	315,912.51	52,017.56
Family Resource Center	9,237.49	1,345.38
Capital Project	24,299.17	278,123.70
Storm Water Utility	18,439.27	3,952.64
Expendable Trust	20,813.63	49,489.91
Agency Account	31,768.55	98,550.94

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2247 testing and inspecting the infiltration and inflow of the Sanitary Sewer System Chapter 96.07, Section 2(L). Ayes: Byrd, McGinn, Stines, Hicks, Piklapp and Ray. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:52 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor