

STATEMENT OF COUNCIL PROCEEDINGS

October 6, 2025 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 6, 2025, at 6:00 p.m. with Mayor Stines presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

Moorman moved; Williamson seconded to approve the agenda as presented. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Janaya Steenhoek, YSS United Kids Club Coordinator and Nikki Flatley, Boone Kids Club Coordinator, provided information on the YSS Kids Club Program that offers before and after school care for children in kindergarten through 6th grade at United Community and Ledges Elementary. The Council was invited to the United's Lights on Event, October 21, 2025, at 5:30 p.m. and Boone's Lights on Event, October 28, 2025, at 5:30 p.m. for food, drinks and kids' activities.

Holly Stecker, Director of Downtown Boone, requested permission to place signage in the right-of-way at 5th Street and Story Street to communicate that the site will be the future home of the Arch. Moorman moved; Kahookele seconded to approve the request to place the Arch signage in the right-of-way at 5th Street and Story Street. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Mayor Stines announced that this is the time and place for a public hearing on the authorization of a loan agreement and the issuance of notices to evidence the obligation of the city thereafter. Mayor Stines asked if there were any written comments; no written comments were presented. Mayor Stines asked if there were any oral comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Moorman moved; Henson seconded to approve Resolution 3430 instituting proceedings to take additional action for the issuance of not to exceed \$1,500,000.00 General Obligation Capital Loan Notes. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Henson moved; Byrd seconded to approve Resolution 3431 approving electronic bidding procedures and distribution of the Preliminary Official Statement. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

Mayor Stines announced that this is the time and place for a public hearing concerning the Lease and Exchange of Real Estate owned by the City of Boone. Mayor Stines asked if there were any written comments; no written comments were presented. Mayor Stines asked if there were any oral comments; Lucas Slings, representing the Iowa Army National Guard, stated that the agreements will enable them to expand their space and mission, and to add airframes and employees. Whereupon, the Mayor declared the hearing closed.

Byrd moved; Hilsabeck seconded to approve Resolution 3432 authorizing the Leasing and Exchange Agreement of Real Estate at the Boone City Airport, Boone, Iowa. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Byrd moved; Henson seconded to direct staff to begin work on amending the ordinance to install a 3-way stop sign at the intersection of South Jackson and Hancock Drive, and to bring the proposed amendment back for further consideration. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Henson moved; Moorman seconded to approve placing a deer crossing sign on South Marshall Street by the Golf Course. Ayes: Byrd, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Angstrom moved; Byrd seconded to approve the Street Closure Application submitted by Heather Davis on behalf of Shops on Story for a Halloween Parade on October 31, 2025, from 8:00 p.m. to 9:00 p.m. The parade route will begin on 9th Street, proceed east to Story Street, south to 6th Street, west to Boone Street, north to Keeler Street, and continue north, ending back on 9th Street. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Andrews introduced Eduardo Cortes as the new Public Works Utilities Laborer.

Andrews reported that Public Works staff will be on South Story Street for water main work and fire hydrant replacement on October 7 and October 8, 2025.

Osmundson stated that the fishing program will continue on October 25, the final pickleball session will be held on October 7, and a new program called Fireside Chat and Coffee, aimed at seniors, will be introduced to gather input on future programming and provide an opportunity for casual conversation at the Ericson Public Library, October 29.

Williamson moved; Henson seconded to approve Resolution 3433 approving a construction contract and bond for the Hancock Drive Extension RISE Project with Absolute Concrete Construction, Inc. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Chief Adams reported that the Fire Department conducted a study in August on the impact of adding a fourth person to help offset call-ins and related staffing issues, which proved highly successful. He requested an additional \$60,000 from the General Fund to support having a fourth person at the Fire Department for 60% of the week. Chief Adams stated that he believes funding can also be reallocated from the overtime line item to help cover costs for the remainder of the year and noted long-term solutions are being explored. Angstrom expressed his frustrations and concerns regarding the funding required to cover six (6) new employees the Fire Department is asking for, stating that he did not feel he had sufficient information to make an informed vote at this time. Williamson moved; Hilsabeck seconded to approve the Fire Department’s request to increase the Fiscal Year 2026 part-time salary line budget by \$60,000.00. Ayes: Hilsabeck, Williamson, Byrd, Kahookele. Nays: Moorman, Angstrom, Henson.

Chief Wiebold presented statistics from the Police Department, noting that officers responded to 7,576 calls for service, made 242 arrests, issued 554 traffic citations, 946 traffic warning citations, and 839 parking tickets. He also announced that the Shop with a Cop fundraiser and Trunk or Treat event will take place on October 23 in the downtown area.

Elmquist reported that she had sent out the executive summary of the Hotel Study to the Council. She noted that she has followed up several times regarding the final report and was informed it is still in progress. The executive summary indicates that the market study shows Boone can support and benefit from a new hotel. Elmquist stated that the price of the Hotel Study will be renegotiated due to the delay.

Henson moved; Byrd seconded to approve the Official Statement for the \$1,275,000.00 General Obligation Note for Hancock Drive. The statement provides financial data and an overview of current city projects to inform potential investors interested in bidding on the note. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

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

Williamson moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) New Alcohol License for Big Howdy’s Meadery, LLC. 4) Resolution 3434 approving the hiring of Eduardo Cortes as the Utilities Department Laborer in the Public Works Department at \$3,488.73 per month, effective October 14, 2025. 5) Resolution 3435 approving the Fiscal Year 2026 Hotel/Motel Grant Agreement between the City of Boone and George Eckstein in an amount not to exceed \$30,000.00. 6) Resolution 3436 approving the Fiscal Year 2026 Human Service Grant Agreement with Boone County Probation in an amount not to exceed \$8,000.00. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

A Tech	Alarm Monitoring Fee	585.00
Access Systems Leasing	Printing Contract	244.83
Access Systems Leasing	Printing Contract	256.48
Alliant Energy	Utilities	4,969.34
Alliant Energy	Utilities	105,148.46
Am Pm Plumbing	Plumbing Permit Refund	165.00
Amazon Capital Services	Library Materials	963.82
Amazon Capital Services	Parts/Supplies	664.50
Ames Regional Economic Alliance	Legislative Update	20.00
Ann Gustafson	Property Protection Program	250.00
Arnold Motor Supply	Parts/Supplies	1,133.60
Bibliotheca	Repairs	575.00

Bituminous Materials & Supply	Supplies	1,651.10
Blackhawk Automatic Sprinklers	Annual Sprinkler Testing	445.00
Blackstrap	2025 Road Salt	6,387.74
Bomgaars	Parts/Supplies	256.95
Boone Ace Hardware	Parts/Supplies	207.35
Boone County Convention & Visitors Bureau	RVTV Event/Visitor Guide	5,500.00
Boone County Hospital	Blood Test	47.64
Boone County Landfill	Fy 2026 Assessment	5,191.67
Boone County Landfill	Landfill Disposal	42.72
Boone County Probation	Human Services	4,000.00
Boone Day Breakers Kiwanis	Membership Dues	285.00
Boone Hardware	Parts/Supplies	176.17
Boone News Republican	Publications	739.20
Bradley Hansen	Utility Refund	111.13
Builders First Source	Water Tower Building Work	42.62
Cam 2022	Utility Refund	36.91
Carquest	Parts	112.38
Carrie Howe	Utility Refund	125.00
Center Point Publishing	Library Materials	595.68
Central IA Ready Mix	Watermain Repair	6,875.00
Central IA Building Supply	Dump Truck Box Repairs	320.79
Central IA Distributing	Lime Descaler For Cleaning	120.00
Chase	Library Credit Card Charges	207.07
Chelsey Danley	Utility Refund	89.77
Cindy Harms	Utility Refund	125.00
Cintas Corporation	First Aid Refill	108.89
City of Boone	Utilities	788.20
Condon's Services	Towing	135.00
ConEquip Parts & Equipment	Parts	22,784.81
Daniel Dickens	Utility Refund	125.00
David Ades	Reimbursement	250.00
Demco	Library Materials	446.96
Drew Schwering	Reimbursement	17.85
East West Books	Library Materials	117.95
Ecolab Institutional	Pest Control	113.40
Edward Higgins	Training	35.00
Elixir	411 Prescriptions	1,552.92
First Due Mowing Company	Lawn Care	1,014.00
Gale/Cengage Learning	Library Materials	65.58
Garbage Guys	Waste Removal	21.00
Gary Thompson	Utility Refund	125.00
Grainger	Part/Supplies	510.99
Graymont Western Lime	Chemicals	15,337.98
Growmark	Propane	1,711.33
Hawkins Water Treatment Group	Chemicals	5,466.14
HC Holdings	Utility Refund	125.00
Helping Hands Pet Hospital	Utility Refund	125.00
IA Dept Of Natural Resources	Annual Water Use/Lab Certification	115.00
Infomax Office Systems	Printing Contract	599.12
Ingram Book Company	Library Materials	2,618.52
Interstate Power Systems	Generator Diagnostics	910.58
IA Dept Of Natural Resources	Lab Certification	400.00
IA Dept Of Public Safety	IA System Fees	3,954.00
IA One Call	Locates IA One Call	211.80
IA Water and Waste Systems	Sump Line	4,100.00

Jeremiah Baldus	Property Protection Program	250.00
Jeremy Cable	Utility Refund	98.40
Jim Peterson	Property Protection Program	250.00
Jim Robbins	Legal Services	7,250.00
Joseph and Gail Urda	Sidewalk Program	850.00
Joseph Urda	Utility Refund	125.00
K & R Lawn Care	Nuisance Mowing	725.00
Kruck Plumbing & Heating	Furnace Filters	253.44
Larry Briley	Property Protection Program	250.00
Larry Reynoldson	Property Protection Program	250.00
Lisa Crouse	Utility Refund	125.00
Macqueen Equipment	Parts	3,185.90
Marlena Fishback-Guldenfennig	Utility Refund	125.00
Martin Marietta Materials	Materials	1,908.62
McGill Computer Service	Self-Checkout Machine Repair	95.00
Menards-Ames	Supplies	1,651.54
Mes Service Company	SCBA Regulator & Repairs	670.62
MidAmerica Books	Library Materials	466.00
Midwest Alarm Services	Fire Alarm Monitoring	630.00
Midwest Tape	Library Materials	489.23
Midwest Wheel Companies	Dump Truck Parts	133.09
Moffitt's	New Patrol Car/Repairs	33,776.15
Mr. Fencing	Temporary Fence	1,273.50
Nathan Griffin	Property Protection Program	250.00
Nathan Osmundson	Reimbursement	250.00
North Risk Partners	411 Medical Claims	1,485.61
Ogden Telephone	Internet Services	84.95
Ondrea Elmquist	Reimbursement	300.00
Orkin	Pest Control	130.00
Perry Gjersvik	Reimbursement	250.00
Perry Gjersvik	Reimbursement	163.33
Phelps The Uniform Specialists	Mops & Rugs	30.52
Psychology Associates	Critical Incident	975.00
Quality One	Janitorial Service	2,088.00
R & W Power	Weed eater Parts	177.90
Rebecca Griffin	Utility Refund	73.84
Reliant Fire Apparatus Inc	Repairs	304.34
Russell Bruch	Utility Refund	125.00
Ryan Smalley	Utility Refund	125.00
Short Elliott Hendrickson Inc	Engineering Fees	170,043.58
Simmering Cory Inc	Online Code Book Hosting	525.00
Speer Financial Inc	Fy2024 Continuing Disclosure	680.00
Spring Green Lawn Care	Lawn Care	617.85
Terry Moorman	Reimbursement	83.50
Thermo Fisher Scientific	Deionization Cartridge	374.81
Traffic & Transportation	Street Light Parts	9,750.00
Treasurer/State of IA	Water Excise, Sales & Pool Tax	15,323.81
Trojan Technologies Corp	Shipping Reference Sensor	228.14
Us Water Services Corporation	Internet Services	83,680.12
USA BlueBook	Parts/Supplies	1,167.71
Van Wall Equipment	Parts	765.83
Verizon Wireless Services	Wireless Services	784.04
Walmart	Supplies	319.10
Walters Sanitary Service	Waste Removal	61.61
Walters Sanitary Service	Waste Removal	60.00

Windstream	Phones Services	152.67
Winning Solutions	Online App Hosting	522.00
Xerox Corporation	Copier Agreement	54.49
Bills Paid Total		559,394.18

FUND	DISBURSEMENTS
General	48,436.10
Special	36,658.00
Hotel/Motel	5,000.00
Road Use Tax	87,082.08
Debt Service	-
Water Utility	139,955.66
Sewer Utility	51,034.21
Family Resource Center	6,428.56
Capital Project	170,870.70
Storm Water Utility	9,188.00
Expendable Trust	727.34
Agency Account	4,013.53

The Council discussed the possibility of amending the ordinance regarding projectiles discharged within city limits to help control the deer population. Chief Wiebold reported that he has spoken with officials from Ames, Oskaloosa, Mason City, Marshalltown, and Fort Dodge regarding the effectiveness of their deer management zones. Wiebold noted that, statewide, approximately 50% of available tags are purchased, and of those, only about 30% result in a successful harvest. The State of Iowa advised that the City should first adopt an ordinance change before applying for the deer management program, which opens in April. Chief Wiebold emphasized that the primary challenge will be identifying suitable hunting areas, as the City of Boone lacks significant open rural space. The City Attorney and Chief Wiebold will collaborate to draft an ordinance for Council consideration.

Moorman moved; Henson seconded to go into closed session at 6:50 p.m. pursuant to Iowa Code Section 21.5(1)(j) to discuss the disposition of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Moorman moved; Henson seconded to come out of closed session at 7:08 p.m. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

There being no further business to come before the Council, the meeting adjourned at 7:08 p.m.

ATTEST:

Kim Majors, City Clerk

Elijah Stines, Mayor