

## STATEMENT OF COUNCIL PROCEEDINGS

October 20, 2025 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 20, 2025, at 6:00 p.m. with Mayor Stines presiding. The meeting was also available via Zoom. The following Council Members were present: Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: Byrd.

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

Mayor Stines swore in Police Officer Cale Naeve.

Byrd joined by Zoom at 6:07 p.m.

Maggie Burger, Senior Vice President, Speer Financial, presented the annual Tax Increment Financing (TIF) Report.

Courtney Sisson, Arts Board, presented the proposed City logo designs. Williamson inquired whether any of the designs would be difficult to apply to City vehicles. Following discussion, the Council agreed to narrow the options to designs five (5) and seven (7), with color schemes in red and green to align with the school colors, to be brought back for a final decision or possible public input.

Henson moved; Hilsabeck seconded to approve Resolution 3437 directing the sale of \$1,275,000 General Obligation Capital Loan Notes, Series 2025 to Robert W. Baird and Co., Inc. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Williamson moved; Kahookele seconded to approve Resolution 3438 ordering construction of the Water Treatment Plant Ground Storage Rehabilitation and fixing a date for hearing thereon and taking of bids therefore. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Moorman moved; Hilsabeck seconded to set a public hearing for November 3, 2025, at 6:00 p.m. to consider the granting of an easement being 15' x 15' area, of an electric line lying north of Park Avenue and east of McHose Drive. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

Harrison Swift, Executive Director of the Ames Regional Economic Alliance, provided a third-quarter update, highlighting that the Prairie Place Project will receive an additional \$823,393.00 in funding from Workforce Housing Tax Credits for Phase Two, and noted upcoming events and meetings.

Moorman moved; Henson seconded to approve the Street Closure application for the 10<sup>th</sup> annual Trunk or Treat, October 23, 2025, 4:00 p.m. to 8:00 p.m., on Story Street from 6<sup>th</sup> Street to 9<sup>th</sup> Street. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Henson moved; Angstrom seconded to approve Resolution 3439 approving and authorizing the execution of an Economic Development Assistance Contract between Daisy Brand, LLC, Iowa Economic Development Authority, and the City of Boone. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Moorman moved; Henson seconded to approve Resolution 3440 authorizing the execution of a Professional Services Agreement for the Fiscal Year 2026/2027 HMA Restoration SWAP Project with Short Elliott Hendrickson, Inc. (SEH) in an amount of \$193,000.00. Ayes: Byrd, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Williams reviewed the Library Report with the Council.

Cornelis explained the feedback session and presentation of ideas and concepts from the park survey for the future of Boone’s parks, developed by students and faculty from Iowa State University’s Landscape Architecture program.

Osmundson stated the Recreation Department has youth fishing and cardio dance coming up this Saturday, October 25, 2025. He also explained the upcoming Fireside Chat to be held at the Library, October 29, 2025, at 10:00 a.m.

Moorman moved; Henson seconded to approve Resolution 3441 authorizing the sale of personal property, .40 and .45 ammunition, to other Police Officers and/or Police Departments at fair market value. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Elmquist stated that the final \$10,000.00 Housing Incentive Grant has been awarded and asked the Council whether they would like to continue the program. She informed the Council that a realtor is interested in submitting applications for two (2) additional homes. Elmquist recommended allocating \$100,000.00 from the General Fund to continue the program. Williamson moved; Henson seconded to approve continuing the Housing Incentive Grant program with \$100,000.00 from the General Fund. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Elmquist advised that the Finance Officer has submitted her two (2) weeks’ notice and requested the Council’s approval to advertise the position with a salary range of \$75,000.00 to \$100,000.00. The Council agreed.

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

Henson moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3442 approving the hiring of Cale Naeve to fill a vacancy in the Boone Police Department with a wage set at \$5,840.89 per month. 4) Resolution 3443 approving the execution of an Engagement Agreement for the Water Treatment Plant Ground Storage Reservoir Rehabilitation Project with Ahlers and Cooney, P.C., with a flat fee of \$2,000.00. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Access Systems Leasing	Printing Contract	230.48
Acco Unlimited Corporation	Pool Supplies	4,170.32
Ahlers & Cooney Pc	Legal Fees	3,500.00
Alicia Schneckloth	Housing Incentive	5,000.00
Alliant Energy	Utilities	703.93
Alliant Energy	Utilities	1,545.33
Alliant Energy	Utilities	14,620.89
Amazon Capital Services	Parts/Supplies	521.66
Arnold Motor Supply	Parts/Supplies	148.13
Arnold Motor Supply	Parts/Supplies	3,200.05
Automatic Systems	Update Drive Hours/Troubleshoot Scada	397.50
AWWA IA Section	Conference Registration	390.00
Boehm Insurance Agency	Insurance Premium	1,764.00
Bolton & Menk	Engineering Fees	6,822.50
Bomgaars	Clothing Allowance/Parts/Supplies	367.35
Bomgaars	Parts/Supplies	468.66
Boone Ace Hardware	Parts/Supplies	379.59
Boone Ace Hardware	Parts	135.47
Boone County	Property Taxes	615.35
Boone County Auditor	Dispatch Services	67,590.00
Boone County Convention & Visitors	2nd QTR 2026 Hotel/Motel	22,500.00
Boone County Hospital	Blood Test	15.88
Boone County Landfill	Waste Disposal	1,845.06

Boone County Recorder	Recording Fees	163.00
Boone News Republican	Publications	172.16
Bradley Rholl	Reimbursement	19.00
Builders First Source	Materials/Supplies	128.50
Builders First Source	Parts/Supplies	35.38
Carquest	Fuel/Water Separator Filter	47.73
CDS Global	UB Monthly Processing	2,007.02
CDS Global	Postage	2,621.86
Cemstone Products Company	Concrete Curb Protection	800.00
Central IA Ready Mix	Materials	2,323.00
Central IA Distributing	Wasp Spray/Glass Cleaner	197.00
CenturyLink	Phone Services	93.05
CenturyLink	Phone Services	207.21
CenturyLink	Phone Services	290.75
Chase Signs & Graphics	Applying Decals	982.80
Cintas Corporation	First Aid Refill	114.92
City of Boone	Utilities	33.17
CJ Cooper & Associates	Administration Fee	545.00
Condon's Services	Tire	120.00
Core & Main	Water Meters	19,541.84
D & J Complete Tree Service	Stump Removal	26,700.00
D & J Complete Tree Service	Hazard Tree	1,200.00
Dakota Supply Group	Watermain Repair	1,478.19
Dale Farnham	Contract Services	5,002.00
Dept of Inspections & Appeals	Boiler Inspections	80.00
Dick's Fire Extinguisher	Annual Certification/ Maintenance	219.55
Drew Demery	Reimbursement	19.00
Elite Construction	Gutter Repair	1,664.00
Elixir	411 Prescriptions	734.93
Elmquist Towing Company	Towing Services	301.22
Emanuel Miller	Housing Incentive	6,407.50
Employee Benefit System	Insurance Premium	102,663.96
Environmental Health Dept	Pool Inspection	639.00
Evoqua Water Technologies	Clarifier Drive Unit	61,503.34
Evora Energy	Fuel Farm Construction	578,249.50
Fareway Stores	Pool Concession	391.44
Fast Lane Auto Care	Car Wash Soap	134.50
FirstNet	Phone Services	1,426.97
Galls Parent Holding	Clothing Allowance	797.23
Garbage Guys	Waste Removal	94.00
Golden Valley Hardscape	Mulch	2,065.50
Grainger	Waders	283.29
Graymont Western Lime	Chemicals	7,641.06
Growmark	Propane/Key Fobs/Fuel Tank Program	2,192.78
Hawkins Water Treatment Group	Chemicals	7,285.87
Heartland Tire & Auto Care	Park Gator Tire	498.00
Herman Drainage	Repairs/Tree Removal/Mowing	7,982.87
Hiway Truck Equipment	Repairs	503.20
Hull Plumbing and Heating	Pool Parts/Repairs	3,092.05
Hy-Vee	Supplies	20.97
IA Firefighters Association	Memberships	21.00
IA Law Enforcement Academy	Hazmat Training	25.00
IMFOA	Certification Fee	150.00
Infobunker	Internet Services	91.00
Interstate Power Systems	Generator Repairs	4,341.17

Janet Westrum	Property Protection Program	250.00
Josh Olsen	Reimbursement	201.50
Key Cooperative	LP	300.00
Kiesler's Police Supply	Ammo	5,595.62
KWBG	Advertising Contract	367.20
Kyle's Garage Doors	Garage Door Repair	219.00
Martin Marietta Materials	Road Gravel Stock	1,674.66
McGill Computer Service	Computer Services/Monthly Monitoring	1,578.50
Menards	Parts/Supplies	47.96
Menards	Parts	93.33
Midwest Quality Wholesale	Supplies	132.73
Midwest Wheel Companies	Front Wheel Hub	278.12
MSTS Receivables	Torque Wrench	63.98
Municipal Supply	Water Main Valve Box	393.20
Mutual of Omaha	Life/AD&D Premium	264.32
Nicusa- IA Division	Service Fee	10.08
Nikkel & Associates	Pump Repair	704.75
North Risk Partners	411 Medical Claims	789.60
Nuso	SIP/VOIP Lines	260.28
Ogden Telephone	Internet Services	74.95
Ogden Telephone	Internet Services	84.95
Outdoor Envisions	Downtown Mulch	136.80
Outdoor Image	UF Stump	360.00
Pat Clemons Chevrolet	Truck Repairs	22.61
Penny Vossler	Stump Maps	300.00
Phelps The Uniform Specialists	Mops & Rugs	30.52
Pomp's Tire Service	Tire Repair	407.50
Portable Pro	Portable Toilet Services	435.00
Portable Pro	Portable Toilet Services	345.00
Presenta Plaque Corporation	Plaque Kits	170.78
R & D Industries	Service Video Equipment	64.00
R & W Power	Chainsaw Repairs	226.48
Reserve Account	Postage Refill	1,500.00
SCP Distributors	Pool Rescue Tubes	124.62
Seth Janssen	Reimbursement	19.00
Sheffer Enterprises	Catalyst Grant	40,000.00
Short Elliott Hendrickson	Engineering Fees	125,442.47
Staples Advantage	Supplies	16.79
Staples Oil Company	Gasohol/Diesel	7,868.88
Stivers Midwest Pro	New Patrol Car Upfitting	10,962.89
Storey Kenworthy	Checks/Supplies	1,188.62
Story Construction	North Clarifier Drive Install	55,801.00
Stuehmer Contracting	Custodial Service	800.00
Sunstrom Miller Press	Financial Envelopes	336.00
The Concept Works	Consult/Content Agreement	2,750.00
The Northway Corporation	Well Rehabilitation	29,250.00
Treasurer/State of IA	Pool Sales Tax-September 2025	51.59
Uline	Lost Building - File Cabinets	4,030.00
UnityPoint Health	BLS Instructor	230.00
USA BlueBook	Parts	252.34
Van Wall Equipment	Parts/Repairs	39.03
Walters Sanitary	Waste Removal	216.40
Walters Sanitary	Waste Removal	731.54
WHKS & Co	I/I Inspect Phase 7	35,833.00
World Insurance Associates	State of IA Insurance Filing Fee	504.13

Xerox Corporation	Copier Agreement	100.47
Bills Paid Total		1,327,207.82

FUND	RECEIPTS	DISBURSEMENTS
General	381,732.67	107,282.47
Special	175,101.36	43,174.45
Hotel/Motel	22,899.09	22,500.00
Road Use Tax	191,737.18	15,609.67
Debt Service	0.00	-
Water Utility	341,319.45	60,469.51
Sewer Utility	306,268.59	156,149.26
Family Resource Center	4,829.12	220.51
Capital Project	41,320.81	759,561.60
Storm Water Utility	0.00	36,083.00
Expendable Trust	7,260.79	-
Agency Account	0.00	126,157.35

Moorman moved; Hilsabeck seconded to approve the first reading of Ordinance 2324 to allow the City of Boone, Iowa to change the stop intersections in the Code of Ordinances, amending Chapter 65 by adding 65.02(60), the intersection of South Jackson Street and Hancock Drive is a three-way stop intersection. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

Angstrom moved; Henson seconded to waive the second reading of Ordinance 2324 to allow the City of Boone, Iowa to change the stop intersections in the Code of Ordinances, amending Chapter 65 by adding 65.02(60), the intersection of South Jackson Street and Hancock Drive is a three-way stop intersection. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Mayor Stines reported that he participated in the Governor’s Economic Development Roundtable. He noted that the Governor expressed being impressed with the high level of cooperation between the City, Boone School District, Boone County Hospital, and Boone County.

Moorman reported that he attended the open house for the 8th and Ringold townhomes. He noted that one (1) of the homes has been sold, with three (3) still available. He toured the townhomes and commented that they are very nice and offered at a great price point for Boone.

Kahookele reminded everyone that following Trick-or-Treating on October 31, 2025, there will be a Halloween parade held downtown. Holly Stecker also stated that voting for the favorite decorated business window will close on the same day, October 31, 2025.

There being no further business to come before the Council, the meeting adjourned at 7:06 p.m.

ATTEST:

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Kim Majors, City Clerk

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Elijah Stines, Mayor