

STATEMENT OF COUNCIL PROCEEDINGS

November 17, 2025, 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on November 17, 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.

Holly Stecker, Main Street Director, provided the Council with a 3rd Quarter update on the Downtown Boone Main Street activities and their mission to create a vibrant downtown through business growth, historical preservation, and partnerships.

Due to technical difficulties, the Council decided to move item 3B, Review City Logo Revisions, towards the end of the Council meeting.

Angstrom moved; Hilsabeck seconded to approve Resolution 3453 approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Boone, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,272,000 General Obligation Capital Loan Notes, Series 2025B, and providing for a method of payment of said notes; approval of the Tax Exemption Certificate. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Williamson announced that the appreciation lunch for City employees will be December 11, 2025, from 11:30 a.m. to 1:00 p.m. in the City Hall Auditorium.

Angstrom moved; Williamson seconded to award the Greenspace and Veteran's Park Concrete Slab Bids to Klein Concrete in the amount of \$3,328.00. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Ades presented an alley vacation request from Kevin Anderson, which had been reviewed by the Planning and Zoning Commission, who voted to recommend approval. Byrd moved; Henson seconded to approve the vacation request for the public right-of-way: the west half of the north-south alley between the north lot line of 818 Division Street and the south lot line of 816 Division Street, Boone, Iowa. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

Andrews stated that the Christmas decorations are almost completely installed, street patching is ongoing, and a press release from the Central Iowa Regional Transportation Planning Alliance (CIRTPA) was issued regarding their long-range transportation plan public meeting, December 2, 2025, in the City Hall Auditorium.

Williams reviewed the Library Report with the Council.

Osmundson announced a new program, Senior Fun Night, taking place December 4, 2025, 6:00 p.m. to 8:00 p.m. in the City Hall Auditorium.

Henson moved; Williamson seconded to approve Resolution 3454 awarding and authorizing a contract for the Water Tower Site Soil Borings Project to Braun Intertec Corporation, of Urbandale, Iowa in the amount of \$15,670.00. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Henson moved; Byrd seconded to approve Resolution 3457 authorizing Amendment 2 to the Professional Services Agreement for the Wastewater System Expansion Project with Short Elliott Hendrickson Inc. (SEH), removing the survey costs, for a total amount of \$64,100.00. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Chief Wiebold presented a map of the proposed hunting zones in Boone, outlining 200-foot buffers from property lines, trails, and roads to help regulate the deer population. The map

demonstrated that there was almost no area within City limits where hunting could be safely approved. The Council determined not to move forward with the proposed hunting program due to the lack of available land.

Angstrom moved; Henson seconded to approve the certificate of Completion for the BJB Boone Senior, L.P. project located at 22nd Street and Linn Street. Ayes: Byrd, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Angstrom moved; Williamson seconded to approve staff to apply for Grants to purchase a Community Block Party Trailer, to be used to assist with closing streets for block parties, Nights on the Green, parades, and similar events, with the City providing \$8,000.00 from Local Option Sales Tax (LOST). Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

The Council discussed and reviewed four (4) revised City logos in a red and green color scheme. Andrews stated his concern about his trucks possibly being confused with the school. Henson moved; Moorman seconded to approve Logo 3 as presented. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, and Henson. Nays: Kahookele, Byrd.

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

Henson moved; Angstrom seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3455 approving the Tax Increment Financing (TIF) Certification for Fiscal Year 2027. 4) Resolution 3456 approving the Fiscal Year 2025 Annual Street Finance Report. 5) Resolution 3458 approving the Fiscal Year 2025 Annual Finance Report. 6) Resolution 3459 approving the Fiscal Year 2025 Urban Renewal Report. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Alexander Edward Anderson	Pickleball Class Instruction	160.00
All IA Homes	Housing Incentive	6,670.00
Alliant Energy	Utilities	1,859.08
Alliant Energy	Utilities	1,896.15
Amazon Capital Services	Parts/Supplies	1,116.79
Arnold Motor Supply	Parts/Supplies	117.45
Arnold Motor Supply	Parts/Supplies	3,869.61
Bomgaars	Parts/Supplies	163.10
Bomgaars	Parts/Supplies	194.87
Boone Ace Hardware	Parts/Supplies	200.60
Boone Ace Hardware	Parts/Supplies	210.73
Boone Area Humane Society	Contract Service - October	7,807.92
Boone Area Humane Society	Contract Service - November	7,807.92
Boone County Abstract	932 8th Street Abstract	570.00
Boone County ISU Extension	Certification Renewal	45.00
Boone County Landfill	Landfill Disposal	1,441.44
Boone County Recorder	Recording Fees	112.00
Boone Magnum Muffler	Part	40.00
Boone News Republican	Publications	387.84
Bradley Rholl	Reimbursement	19.00
Brown Electric	Electric Service Install	3,545.46
Builders First Source	Picnic Table Repair	25.70
CarQuest	Parts/Repairs	100.41
CDS Global	On-Line CC Processing	452.09
CDS Global	UB Monthly Processing	2,049.52
CDS Global	Newsletter	249.18
CDS Global	Postage	2,641.74
CDS Global	On-Line CC Processing	451.60

Central IA Ready Mix	Manhole Repair	3,270.00
CenturyLink	Phone Services	93.35
Cheryl Angstrom	Reimbursement	806.44
Coast to Coast Calibrations	Weights Calibration	143.14
Condon's Services	LP Tank Refill	255.00
Core & Main	Water Meter	5,958.65
D & J Complete Tree Service	Hazard Tree Work	6,400.00
Dakota Supply Group	Water Main Parts	2,679.48
DMACC	Employee Training	135.00
Downtown Boone	Main Street Contribution	7,500.00
Drew Demery	Reimbursement	19.00
Echo Group	Rebuilding Electric Motors	349.17
Ecolab Institutional	Pest Control	113.40
Elixir	411 Prescriptions	1,944.45
Employee Benefit System	Health Insurance Premium	116,922.33
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	567.00
Employee Benefit System	Flex Claims	15.00
Employee Benefit System	Flex Claims	80.00
Employee Benefit System	Flex Claims	80.00
Employee Benefit System	Flex Claims	104.05
Employee Benefit System	Flex Claims	20.31
Employee Benefit System	Flex Claims	166.46
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	4.20
Employee Benefit System	Flex Claims	1.30
Employee Benefit System	Flex Claims	4.50
Employee Benefit System	Flex Claims	10.00
Employee Benefit System	Flex Claims	104.17
Employee Benefit System	Flex Claims	60.94
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	50.00
Employee Benefit System	Flex Claims	50.00
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	13.75
Employee Benefit System	Flex Claims	135.78
Employee Benefit System	Flex Claims	15.00
Employee Benefit System	Flex Claims	5.00
Employee Benefit System	Flex Claims	36.36
Evoqua Water Technologies	North Clarifier Drive Unit Replacement	9,000.00
Fareway Stores	Cookout Community	255.88
First Data Merchant	Online Credit Card Fee	2,202.02
FirstNet	Wireless Services	1,427.70
Galls Parent Holding	Employee Clothing	921.67

Grainger	Fittings For Chlorine Pumps	193.20
Graymont Western Lime	Chemicals	7,632.24
Grimes Asphalt & Paving	Cold Patch	1,027.65
Growmark	Diesel	9,106.17
Hach Company	Chemicals	962.78
Hallett Materials	Sand For Bags	94.65
Hawkins Water Treatment	Chemicals	6,917.74
Hokel Machine Supply	Hydraulic Fittings	14.71
HQI Hydraulics	Hydraulic Fitting	33.12
IA Law Enforcement Academy	Firearms Instructor Certification	1,400.00
IA One Call	Locates	327.60
IA Pump Works	Pump Repair	1,057.00
IA Rural Water Assoc	2026 Membership Fees	465.00
IA Water and Waste Systems	Sewer	875.00
IA Water and Waste Systems	Stop Box	2,150.00
Infobunker	Internet Services	84.00
ItSavvy	Computer And Monitors	1,679.44
K & R Lawn Care	Lawn Care	380.00
Kimball Midwest	Bulk Bolts and Nuts	1,170.84
Kriss Premium Products	Boiler Water Treatment	255.71
KWBG	Advertising Contract	367.20
Lenora Olson	Housing Incentive	5,000.00
Les's Auto	Tires For Plow Truck	569.96
Linda Abraham	Utility Refund	125.00
Louis Abraham	Utility Refund	125.00
Martin Marietta Materials	Gravel	1,149.21
Martins Flag Company	Flags	763.17
McGill Computer Service	Computer Services	2,535.80
Menards	Supplies	800.44
Municipal Pipe Services	Valve Install	9,600.00
Mutual of Omaha	Life/AD&D Premium	243.67
Nicusa	Service Fee	4.04
Nikkel & Associates	Electrical/Light Polls	5,390.00
Nuso	SIP/VOIP Lines	290.14
Ogden Telephone	Internet Services	159.90
Orkin	Pest Control	130.00
Pat Clemons Chevrolet	Parts	98.54
Pesticide Bureau	Applicators License Renewal	45.00
Phelps The Uniform Specialists	Mops/Rugs	30.52
Portable Pro	Portable Toilets	435.00
Portable Pro	Portable Toilets	255.00
Premier Fabrication	Fuel Nozzle Powder Coat	62.00
Quality One	Strip/Wax Commons Area - FRC	665.00
Reliant Gases	Chemicals	3,584.06
Seth Janssen	Reimbursement	19.00
Sheffer Enterprises	BDIF Grant	30,000.00
Staples Advantage	Supplies	134.83
Staples Oil Company	Gasohol	6,553.02
State Hygienic Laboratory	Water Sample	15.50
Stevn Schroeder	Utility Refund	203.66
Storey Kenworthy	Supplies	248.07
Stuehmer Contracting	Custodial Services	800.00
Superior Painting & Epoxy	Pool Paint	3,600.00
Sydney Weber	Utility Refund	52.63
Tim Hildreth Company	Boilers-Annual Service	1,710.65

Tometich Engineering	Greenspace Stage Design	4,980.00
Treasurer/State of IA	Sales Tax	2,734.47
Treasurer/State of IA	Water Excise Tax	11,160.15
Treasurer/State of IA	Pool Sales Tax	2,198.69
Tri-West Development	2nd 1/2 FY2025 Tax Rebate	24,628.93
UnityPoint Health	CPR Heart Saver Cards	517.00
US Water Services Corporation	Operation/Maintenance/Alarm/Internet	83,680.12
USA Blue Book	Check Valve Rebuild Kit	153.72
Van Wall Equipment	Parts/Maintenance	412.85
Vision Bank	City Hall Credit Card Charges	1,429.61
Walters Sanitary Service	Waste Removal	1,106.00
Whks & Co	I/I Inspect Phase 7	12,398.00
Xerox Corporation	Printing Services	136.59
Bills Paid Total		463,460.94

FUND	RECEIPTS	DISBURSEMENTS
General	2,173,818.69	60,790.18
Special	542,589.42	25,272.05
Hotel/Motel	30,390.77	2,500.00
Road Use Tax	139,193.03	30,678.69
Debt Service	302,178.48	-
Water Utility	391,006.56	106,812.49
Sewer Utility	347,597.28	67,405.48
Family Resource Center	0.00	1,105.49
Capital Project	1,560.90	40,224.43
Storm Water Utility	0.00	12,402.50
Expendable Trust	33,220.00	160.27
Agency Account	1,162,075.22	116,109.36

Mayor Stines thanked staff for all their hard work on the current projects.

Moorman thanked the Airport Commission for their work on the Fuel Farm and announced that the Lighted Parade and Tree Lighting will be held on December 6, 2025, from 5:30 p.m. to 7:30 p.m.

There being no further business to come before the Council, the meeting adjourned at 7:07 p.m.

ATTEST:

Kim Majors, City Clerk

Elijah Stines, Mayor