

## STATEMENT OF COUNCIL PROCEEDINGS

January 5, 2026, 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 5, 2026, at 6:00 p.m. with Mayor Casotti presiding. The meeting was also available via Zoom. The following Council Members were present: Hammer, Henson, Kahookale, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

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

Henson moved; Williamson seconded to approve the following Hotel/Motel Grant allocations: Boone County Agricultural Association (Fairgrounds) \$3,000.00; Boone County Historical Society \$3,000.00; Boone Community Theater \$2,000.00; Boone County Convention and Visitor's Bureau \$94,000.00; Seven Oaks Ski Patrol \$2,500.00; Fourth of July \$13,000.00; Ames Regional Economic Alliance \$55,000.00; Boone County Chamber \$6,000.00; Boone County Economic Growth \$10,000.00; Boone Farmer's Market \$1,500.00; and Downtown Boone \$30,000.00. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, and Henson. Nays: Kahookale and Hammer.

Erin Drake asked how someone could make a donation to the Fireworks Fund. Elmquist explained that anyone may donate by writing a check to the City of Boone with "Fireworks Fund" in the memo, and it will be applied to the fireworks event. Drake stated she would donate \$1,000.00 in memory of Kerry Randolph.

Ades provided a year-end update on Building Department fees. The department submits a monthly report to the Assessor's Office detailing fees collected. In 2025, the department collected approximately \$21,000.00 in electrical permit fees, \$9,000.00 in mechanical permit fees, \$25,000.00 in plumbing fees, \$1,500.00 in sign permits, and \$276,000.00 in building permit fees. These permits resulted in an estimated \$41 million in building valuation added to the City.

Andrews reported that a press release was issued earlier today announcing the start of the Fiscal Year 2026 Sanitary Sewer Lining project, and flyers will be posted on the front doors of affected neighborhoods. Public Works crews are removing Christmas decorations and will be spending additional time trimming trees along snow routes.

Angstrom moved; Hilsabeck seconded to approve Chief Adam's request for out-of-state travel for staff to attend the Fire Department Instructors Conference in Indianapolis, Indiana, April 20, 2026, through April 25, 2026. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Hammer, Henson, and Kahookale. Nays: none.

Chief Adams stated he is considering bringing forward a proposal regarding structure fire fees. Through research, he found that some fire departments charge these fees through the property owner's homeowners insurance policy.

Elmquist stated the Hotel Market Study shows Boone can support a new lodging development due to business growth and the Cobblestone Event Center. The event center is underutilized because of limited nearby hotel rooms, causing the City to lose overnight stays to Ames. The study recommends attracting a national hotel franchise, with interest shown by several brands. Recommended amenities for a new hotel should include an indoor pool, fitness center, and complimentary breakfast. Mike Linder, R & D, LLC stated within the study, three (3) Franchises have given verbal interest in locating in Boone.

Mayor Casotti asked if there were any questions or items to be removed from the Consent Agenda. Angstrom requested that Items 7-C-1-c and 7-C-1-d, the renewal of Circle K's alcohol licenses, be pulled and inquired about the status of their bathrooms. Ades advised that the bathrooms had been fixed. Angstrom stated that was acceptable.

Henson moved; Williamson seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) New Alcohol License for Whistle Stop Group, LLC. 4) Alcohol License renewal for Circle K #315. 5) Alcohol License renewal for

Circle K #1704. 6) Resolution 3470 authorizing the sale or disposal of personal city property, scrap metal and iPad. 7) Resolution 3471 approving a construction contract and bond for the Water Treatment Plant Ground Storage Reservoir Rehabilitation Project with Minturn, Inc. 8) Resolution 3472 establishing benefits of the City of Boone Police Sergeants and Commander. 9) Resolution 3473 approving a Sick Leave Agreement with Rob Robinson. 10) Mayor appointment to the Policy and Administration Committee, Williamson, Chair, Hilsabeck, and Kahookele. 11) Mayor appointment to the Public Safety and Transportation Committee, Hilsabeck, Chair, Henson, and Angstrom. 12) Mayor appointment to the Utility Committee, Angstrom, Chair, Moorman, and Hammer. 13) Mayor appointment to the Economic Development Committee, Moorman, Chair, Henson, and Williamson. 14) Mayor appointment of Kole Hilsabeck to the Boone County Communications Board. 15) Reappointment of Chris Hayes to Emergency Management Director for a one (1) year term, expiring December 31, 2026. 16) Reappointment of Betty Schmitz to the Human Service Committee for a three (3) year term, expiring December 31, 2028. 17) Appointment of David Byrd to the Central Iowa Regional Housing Authority (CIRHA) for a three (3) year term, expiring February 1, 2029. 18) Reappointment of Emily Graeve to the Zoning Board of Adjustment for a five (5) year term, expiring December 31, 2030. 19) Reappointment of Waylon Andrews to the CIRTPA Technical Committee (primary) for a one (1) year term, expiring December 31, 2026. 20) Appointment of Ondrea Elmquist to the CIRTPA Technical Committee (alternate) for a one (1) year term, expiring December 31, 2026. 21) Reappointment of Waylon Andrews to the CIRTPA Policy Committee (primary) for a one (1) year term, expiring December 31, 2026. 22) Appointment of Ondrea Elmquist to the CIRTPA Policy Committee (alternate) for a one (1) year term, expiring December 31, 2026. 23) Reappointment of Waylon Andrews to the HIRTA Transportation Advisory Group (TAG) (primary) for a one (1) year term, expiring December 31, 2026. 24) Appointment of Ondrea Elmquist to the HIRTA Transportation Advisory Group (TAG) (alternate) for a one (1) year term, expiring December 31, 2026. Ayes: Hilsabeck, Williamson, Angstrom, Hammer, Henson, Kahookele, and Moorman. Nays: none.

A Tech Inc	Security System Access	585.00
Access Systems Leasing	Printing Contract	244.83
Access Systems Leasing	Printing Contract	233.31
Ahlers & Cooney PC	Legal Fees	26,667.58
Alliant Energy	Utilities	3,869.09
Alliant Energy	Utilities	21,414.67
Alliant Energy	Utilities	1,349.91
Amazon Capital Services	Library Materials	875.95
Amazon Capital Services	Parts/Supplies	1,195.52
Ames Regional Economic Alliance	Economic Development Contract	55,000.00
Arnold Motor Supply	Parts/Supplies	1,955.67
Ascendance Trucks Midwest	Parts	93.79
Automatic Systems	Repairs	1,282.50
Beckwith Adult Day Services	2nd Half Human Services	1,750.00
Ben Marlow	Property Protection Program	250.00
Blueglobes	Repairs	1,092.60
Bolton & Menk	Engineering Fees	10,642.50
Bomgaars	Supplies	23.98
Boone Ace Hardware	Parts/Supplies	402.96
Boone Area Humane Society	Contract Services	7,807.92
Boone Chamber of Commerce	2nd Half Hotel Grant/Pufferbilly Days	6,750.00
Boone County Auditor	Dispatch Services	67,590.00
Boone County Convention	3Q Hotel Distribution	22,500.00
Boone County Economic Growth	2nd Half Hotel Motel Grant	10,000.00
Boone County Fair	2nd Half Hotel Motel Grant	1,500.00
Boone County Historical Society	2nd Half Hotel Motel Grant	2,375.00
Boone County Landfill	Landfill Disposal	8,234.15
Boone County Probation	2nd Half Human Service	4,000.00
Boone County Search and Rescue	2nd Half Hotel Motel Grant	2,500.00
Boone County Treasurer	Landfill Disposal	354.90
Boone Day Breakers Kiwanis	Membership Fees	285.00
Boone News Republican	Publications	562.56

Camp Fire Heart of IA	2nd Half Human Service	1,500.00
CDS Global	On-Line CC Processing	427.42
Center Point Publishing	Library Materials	595.68
Chase	Library Credit Card Charges	81.36
Chase Signs & Graphics	Decals	326.80
Cintas Corporation	First Aid Cabinet Refill	129.21
City of Boone	Utilities	29.47
Condon's Services	LP Gas for Torch	25.00
Conley's Trucking.	Snow Hauling	770.00
Conway Shield	Fire Hoods/Gloves	2,308.93
D & J Complete Tree Service	Snow Removal	3,430.00
Dale Farnham	Contract Services	5,002.00
Dave Casotti	Reimbursement	150.00
David Ades	Reimbursement	250.00
Downtown Boone	3Q Contract Payment	7,500.00
Duncan Heating & Plumbing	Snow Hauling	490.00
Eddie Cortes	Reimbursement	45.50
Elite Gutters	Land Rebate	5,000.00
Employee Benefit System	Insurance Premium	110,154.05
Employee Benefit System	Flex Claims	10.00
Employee Benefit System	Flex Claims	104.05
Employee Benefit System	Flex Claims	80.00
Employee Benefit System	Flex Claims	80.00
Employee Benefit System	Flex Claims	82.04
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	1.25
Employee Benefit System	Flex Claims	1.25
Employee Benefit System	Flex Claims	1.25
Employee Benefit System	Flex Claims	1.25
Employee Benefit System	Flex Claims	77.00
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	274.99
Employee Benefit System	Flex Claims	166.20
Employee Benefit System	Flex Claims	15.00
Employee Benefit System	Flex Claims	10.00
Employee Benefit System	Flex Claims	383.50
Employee Benefit System	Flex Claims	17.49
Employee Benefit System	Flex Claims	30.00
Employee Benefit System	Flex Claims	5.00
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	45.00
Employee Benefit System	Flex Claims	36.35
Farnham Aviation	Reimbursement	1,963.37
Fire Service Training Bureau	Fire School	150.00
First Merchant Service	Online Credit Card Fees	2,288.05

FirstNet	Wireless Services	740.10
Gale/Cengage Learning	Library Materials	98.37
Garbage Guys	Waste Removal	21.75
Garbage Guys	Waste Removal	98.50
Graymont Western Lime	Chemicals	7,394.10
Hawkins Water Treatment Group	Chemicals	5,449.46
HIRTA Public Transportation	2nd Half Human Service	12,750.00
Home Care Aid	2nd Half Human Service	2,500.00
Hull Plumbing and Heating	Unplug Sink	90.00
Hy-Vee	Lowrey Program	16.15
Impact Community Action	2nd Half Human Service	6,500.00
Infomax Office Systems	Printing Contract	689.94
Ingram Book Company	Library Materials	1,611.66
Intoximeters	New PBT	425.00
IA Assoc Building Officials	Membership	105.00
IA Dept Transportation	Plow Bits and Bags	1,128.84
IA Finance Authority	Bond Payments	27,071.57
IA Poetry Association	Lyrical IA 2025	12.75
IA Prison Industries	Kate's Landing Signs	563.48
Jim Robbins PC	Legal Services	37,250.00
John Logue	Snow Hauling	490.00
Justin Funk	Workspace Business Startup Grant	4,891.33
King Construction	Sliding Door Replacement	3,615.00
Knowbuddy Resources	Library Materials	212.35
Kruck Plumbing & Heating	Heat Exchanger/Maintenance	10,115.23
Lance Elliott	Reimbursement	43.42
Laura Mallas	Property Protection Program	250.00
Lookout Books	Library Materials	278.03
Magazine Subscription Services	Magazines Subscriptions	25.25
Margaret Stone	Property Protection Program	250.00
Martin Marietta Materials	Fill Screenings	323.46
McGill Computer Service	Computer Services	2,220.00
Meals On Wheels	2nd Half Human Service	3,000.00
MES Service Company	Firefighter Service Pins	108.43
Michael Raab	Mailbox Claim	100.00
Midwest Alarm Services	Fire Alarm Annual Inspection	361.32
Midwest Tape	Digital Library Materials	523.18
Nathan Osmundson	Reimbursement	250.00
New Century FS	Propane	7,750.95
North Risk Partners	411 Medical Claims	758.23
Northwest Ag Systems	Snow Hauling	490.00
Ogden Telephone	Internet Services	84.95
Ogden Telephone	Internet Services	442.83
Ondrea Elmquist	Reimbursement	300.00
Pave Grade	Snow Removal	741.00
Phelps The Uniform Specialists	Mops & Rugs	61.04
Progressive Intelligence Tech	Rental Inspection Software	4,080.00
ProQuest	Ancestry Online Resource	1,617.99
Public Health Nursing	2nd Half Human Service	3,000.00
Quality One	Janitorial Service	2,088.00
Red Brick Resources	Library Materials	197.60
Reliant Fire Apparatus	Pump Test	1,574.02
Richard McGee	McGee Mailbox Claim	100.00
RPS Creative Group	City Logo Final Payment	2,100.00
Seven Oaks Recreation	2nd Half Hotel Motel Grant	1,250.00
Shank Constructors	Headworks Project	58,508.00
Sharol Anderson	Mailbox Claim	100.00
Sirchie Acquisition	Fingerprint Supplies	61.92

Staples Advantage	Desk/Supplies	1,667.10
Staples Oil Company	Gasohol	25.96
Storey Kenworthy	Calendars	18.81
Stuntcams	Body Cams	928.00
Syn-Tech Systems	IT Support	168.00
Tammy Troup	Reimbursement	11.88
Taste Of Home	Subscription	39.98
UMB Bank	Bond Payments	46,200.00
Verizon Wireless Services	Wireless Services	234.16
Walters Sanitary Service	Waste Removal	77.61
Walters Sanitary Service	Waste Removal	520.00
Weather or Naut	Meal- Ice Rescue	520.00
WHKS & Co	Site Review/Inspection	9,984.00
Winning Solutions	Certificate	722.00
Xerox Corporation	Printing Contract	1,781.77
Youth & Family Counseling	2nd Half Human Service	3,000.00
Youth & Shelter Services	2nd Half Human Service	2,000.00
Bill Paid Total		692,392.32

Fund	Disbursements
General	181,461.56
Special	43,661.93
Hotel/Motel	46,875.00
Road Use Tax	13,521.50
Debt Service	15,550.00
Water Utility	46,872.61
Sewer Utility	74,154.98
Family Resource Center	7,176.06
Capital Project	100,325.08
Storm Water Utility	9,509.00
Expendable Trust	2,415.23
Agency Account	150,869.37

Mayor Casotti thanked everyone for their support and expressed his commitment to working with the Council, residents, and department heads to ensure smooth operations, continued growth, and ongoing improvements, and he appreciated everyone's help.

Kahookale informed the Council about a four-part Digital Marketing Academy with featured speakers hosted by Downtown Boone.

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

ATTEST:

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Kim Majors, City Clerk

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Dave Casotti, Mayor