



City Council Meeting Notice

Governing Body: City Council of Boone, Iowa

Date of Meeting: January 19, 2026

Time of Meeting: 6:00 P.M.

Place of Meeting: City Council Chambers
(923 8th Street, Second Floor)

The City will have this meeting available via Zoom. To join the meeting via internet and/or phone please use the link and/or phone number below. If your computer does not have a mic and you wish to speak, you will have to call in.

<https://us06web.zoom.us/j/89383649049?pwd=HdU5hVmrWq8eArzS8qtro5gvNhRIYP.1>

Meeting ID: 893 8364 9049

Passcode: 873498

Phone: 1-301-715-8592 or 1-253-215-8782

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS
 - A. Update on Boone County Chamber.
4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
5. REPORTS OF STANDING COMMITTEES
 - A. POLICY, ADMINISTRATION & EMPLOYEE RELATIONS COMMITTEE – Williamson, Chm.
 - B. PUBLIC SAFETY AND TRANSPORTATION COMMITTEE – Hilsabeck, Chm.
 - C. UTILITY COMMITTEE – Angstrom, Chm.
 - D. ECONOMIC DEVELOPMENT COMMITTEE – Moorman, Chm.
 1. 3474 – Resolution Authorizing the Execution of a Development Agreement Boone Downtown Incentive Fund Grant with Ema’s Elegance.
6. DEPARTMENT REPORTS
 - A. BUILDING OFFICIAL – Dave Ades
 1. 3475 – Resolution Approving Tax Abatement Applications for 2025.
 - B. CITY ATTORNEY – Raphael Montag
 - C. DIRECTOR OF PUBLIC WORKS – Waylon Andrews
 - D. LIBRARY – Jamie Williams
 1. Library Report.
 - E. PARK DIRECTOR/SUPERINTENDENT – Mike Cornelis
 - F. RECREATION DIRECTOR – Nate Osmundson
 - G. ENGINEER –

1. 3476 – Resolution Authorizing the Payment of \$210,895.46 to Absolute Group for Work Completed on the Hancock Drive Expansion RISE Project.

H. PUBLIC SAFETY

1. Chief Adams
2. Chief Wiebold

I. CITY ADMINISTRATOR – Ondrea Elmquist

1. Discuss Boone County Chamber Membership.

7. **CONSENT AGENDA** – All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

A. MINUTES of previous meeting(s)

B. BILLS PAYABLE

C. PERMITS

1. Alcohol Licenses
 - a. New License –
 - b. New 5-Day License –
 - c. Renewal –
 - d. Transfer – none
2. Cigarette/Tobacco/Device Permit –

D. RESOLUTIONS

1. 3477 – Resolution Approving the Promotion of Kendall Hilsabeck to the Utilities Foreman Position in the Public Works Department.
2. 3478 – Resolution Approving Mayor’s Appointment of David Byrd to Serve as Representative to the Central Iowa Regional Housing Authority (CIRHA).

E. BOARD AND COMMISSION APPOINTMENTS

1. Mayor Appointment of Kyle Angstrom as Mayor Pro-Tem.

F. OTHER

8. ORDINANCES

9. MAYOR’S COMMENTS

10. COUNCIL MEMBER’S COMMENTS

11. CLOSED SESSION PER IOWA CODE §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

12. MOTION TO ADJOURN

CITY COUNCIL
CITY OF BOONE, IOWA

RESOLUTION NO. 3474
RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT
BOONE DOWNTOWN INCENTIVE FUND GRANT WITH EMA’S ELEGANCE

WHEREAS, the City has created a Boone Downtown Incentive Fund Grant for the purpose of encouraging new construction, remodeling and repair work on commercial buildings in the Downtown District consistent with proven Main Street practices; and

WHEREAS, Ema’s Elegance is located at 809 Story Street, Boone, Iowa, for the purpose of establishing a new or expanding business; and

WHEREAS, Ema’s Elegance, as owner of the business, accepts the Grant upon the terms and conditions set out in this Agreement.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF
BOONE, IOWA

Section 1: The City will provide 40% of all approved and eligible expenses up to \$800.00 in grant funding to support Ema’s Elegance, in any new construction or to improve or maintain the exterior façade of the existing structure.

Section 2. The City will provide 50% of all approved improvements to signs or awnings up to a maximum of \$220.00.

Section 3: The City shall place a four (4) year mortgage on the project in the amount not to exceed the total grant funds disbursed of \$1,020.00, at the time grant funds are released. Should the property be sold or transferred to another party at any time before September 22, 2030, a prorated portion of these grants will be due to the City before the property can be transferred.

Section 4: The City shall make payment under the Grant on a reimbursement basis. Each request will include receipts and reports of the work completed. Payments will be made to Ema’s Elegance, within thirty (30) days of the acceptance of the project.

Section 5: That said Agreement is hereby approved and the City Council authorizes Mayor Dave Casotti to sign the Agreement with Ema’s Elegance.

PASSED THIS 19th day of January, 2026.

AYES (A), NAYES (N), ABSENT (X), ABSTAIN (/):

Cory Henson
Linda Williamson
Terry Moorman

Jordan Hammer
Kole Hilsabeck

Lisa Kahookele
Kyle Angstrom

Mayor
City of Boone

Clerk
City of Boone

Veto ☐ _____ Date: _____
Mayor - City of Boone



DEVELOPMENT AGREEMENT

Boone Downtown Incentive Fund Grant (BDIF)

This Development Agreement ("Agreement") made this day ____ of _____ 20__ by and between the CITY OF BOONE, IOWA ("City"), and Emas Elegance ("BUSINESS").

WHEREAS the City has created this grant fund for the purpose of encouraging new construction, remodeling and repair work on commercial buildings in the Downtown District consistent with proven Main Street practices. The Business will be located at 809 Story Street for the purpose of establishing a new or expanding business; and

WHEREAS the Business, accepts the grant upon the terms and conditions set out in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement and other good and valuable consideration, the Parties agree as follows:

1. **PROJECT.** "Project" means the activities and other obligations to be performed or accomplished by the City and the Business as described in this Agreement, and in the application.

2. **PROJECT COMPLETION PERIOD.** The "Project Completion Period" commences with the Date of the Award Letter from the City, September 22, 2025, and ends with the Project Completion Date of, September 22, 2026.

3. **COSTS TO BE REIMBURSED.** The costs to be reimbursed under this agreement are those costs that are directly related to the Project, specifically set out within the Boone Downtown Incentive Program and application.

4. **PRIOR EXPENSES.** No expenditures made prior to the Date of Award Letter may be included as Project Costs.

5. **PROPERTY MAINTENANCE** The Business shall maintain the project property in good repair and condition, ordinary wear and tear excepted, and shall not suffer or commit waste or damage upon the project property.

City of Boone – Development Agreement
Boone Downtown Incentive Fund Grant

6. **WORK RESPONSIBILITIES.** Subject to the terms of this Agreement, the Business will be solely responsible for completing all work on the Project. Neither party will be considered an agent of the other for purposes of this Project, and each will hold harmless and indemnify the other for any damages suffered by any person or entity as a result of its own or its agents' acts or failures to act in performance of its obligations under this Agreement.

7. **FINANCIAL OBLIGATION.**

☒The City will provide 40 % of all approved and eligible expenses up to \$ 800.00 in grant funding to support any new construction or improve and maintain the exterior façade of the existing structure.

☒The City will provide 50 % of all approved improvements to signs or awnings up to a maximum of \$ 220.00.

Any additional amounts necessary to complete the project shall be the responsibility of the Developer.

The City shall place a 4-year mortgage on this project in the amount of \$ 1,020.00, at the time grant funds are released. Should the property be sold or transferred to another party at any time before September, 22, 2030, a prorated portion of these grants will be due to the City of Boone before the property can be transferred.

7. **ASSIGNMENT OF AGREEMENT.** The Parties may not assign, transfer, or convey in whole or in part this Agreement, without the consent of each Party. Consent shall not be unreasonably withheld.

8. **WRITING REQUIRED.** No change, modification, or termination of any of the terms, provisions or conditions of this Agreement shall be effective unless made in writing and signed by the Parties.

9. **PAYMENT PROCEDURES FOR GRANT FUNDS.** Payment under the Grant shall be made on a reimbursement basis. Each request for reimbursement will include receipts and reports of the work completed, including photographs of the Project. Payments will be made to the Business within thirty (30) days of the acceptance of the project.

10. **MISCELLANEOUS.**

- a Any publications or media releases related to the Project will contain the following. This Project is Sponsored in Part by the City of Boone.
- b The City's Mayor, City Council members, employees, and their immediate family members will not be paid for any work they perform on the Project through contracts with the Developer unless that work is contracted through a competitive bidding process.
- c Any labor performed by the property owner or business owner will not be reimbursed.

City of Boone – Development Agreement
Boone Downtown Incentive Fund Grant

11 **ENTIRE AGREEMENT.** This Agreement contains the entire understanding between the City and the Business with respect to the Project contained herein.

IN WITNESS WHEREOF the parties have executed this Agreement at City of Boone, Boone County, Iowa, the day, and year first stated.

City of Boone

BY, _____
Mayor

ATTEST. _____
City Clerk

Date _____

Business Name Emas Elegance

BY, 

Date: 12-16-25

CITY COUNCIL
CITY OF BOONE, IOWA

RESOLUTION NO. 3475
RESOLUTION APPROVING TAX ABATEMENT APPLICATION FOR 2025

WHEREAS, the City Council adopted a tax abatement program to encourage growth and development within Boone; and

WHEREAS, the following additional projects are considered for approval:

RESIDENTIAL APPLICATIONS – Total \$6,146,666.71

	Applicant	Address	Received	Description	Improvements
328	CWF of Boone LLC	1218 W Mamie Eisenhower	1/20/2025	Roof/Siding/Windows/Interior Remodel	\$ 85,000.00
329	Kirk Nessel	1116 Union	2/11/2025	Interior remodel	\$ 46,782.34
330	Westbound Properties LLC	803 5th	4/9/2025	Interior remodel	\$ 295,500.82
331	Dawn Molle	602 6th	4/10/2025	Exterior/Interior remodel	\$ 240,000.00
332	Kevin & Colette Collen	2025 Carroll	4/22/2025	New Single Family House	\$ 275,000.00
333	Hive & Bloom Properties LLC	1227 Linn St	4/23/2025	New Foundation wall/water/sewer/deck	\$ 55,000.00
334	Delilah Wallace	320 12th St	4/23/2025	Rebuild due to fire/interior remodel	\$ 130,000.00
335	Ashley Plank	1728 Benton St	4/23/2025	Rebuild due to fire/interior remodel	\$ 130,000.00
336	Javier Salazar	1210 W 1st St	4/23/2025	New Single Family House	\$ 380,000.00
337	Joseph Urda	1204 W 1st St	4/23/2025	New Single Family House	\$ 319,000.00
338	B/C Properties LLC	735 10th St	4/28/2025	Remodel Apartment Building	\$ 420,000.00
339	Vicki Kent	1809 Story St	5/9/2025	Interior remodel	\$ 60,000.00
340	Jeffrey & Theresa Jensen	328 Benton St	6/4/2025	Interior remodel/roof/siding/windows	\$ 90,000.00
341	Genesis Homes	102 McPherson	6/27/2025	New Single Family House	\$ 430,000.00
342	Brett and Danielle Schmidt	1115 College St	7/30/2025	New Single Family House	\$ 200,000.00
343	Robert & Teresa Boyer	725 W 9th	8/5/2025	New Single Family House	\$ 360,000.00
344	Lorraine & Dennis Elliott	1116 W 5th St	10/16/2025	New Single Family House	\$ 352,000.00
345	Kristen Pepples	117 W 9th	10/24/2025	New Single Family House	\$ 360,000.00
346	Mark Nitchals	1124 Aldrich	10/31/2025	Add Sunroom and deck	\$ 44,883.55
347	Dana Drochner & Nicholas David	821 W 6th St	11/6/2025	Kitchen & Bath Reno/Removed Porch	\$ 9,800.00
348	Brent & Darcy Hutchings	1716 Timberland Dr	12/22/2025	24' x 46' Steel Utility Building	\$ 85,000.00
349	Sheri Nordholm	716 Ringold St	12/23/2025	New Single Family House	\$ 339,000.00
350	Evan and Emilee Jorgensen	913 Southridge Dr	12/29/2025	New Single Family House	\$ 760,000.00
351	Empire Realty	714 Ringold	12/29/2025	New Townhome	\$ 300,000.00
355	Cynthia Davidsion Living Trust	1221 College St	12/31/2025	New Single Family House	\$ 296,700.00
356	Douglas Waldo	1316 2 nd St	1/9/2026	Two 12' x 14' additions/interior remodel	\$ 83,000.00

COMMERCIAL APPLICATIONS – Total \$0.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BOONE, IOWA:

Section 1. The projects noted hereinabove are hereby approved and shall be certified to the County Assessor.

PASSED THIS 19th day of January, 2026.

AYES (A), NAYES (N), ABSENT (X), ABSTAIN (/):

Jordan Hammer

Terry Moorman

Kyle Angstrom

Cory Henson

Linda Williamson

Lisa Kahookele

Kole Hilsabeck

Dave Cassotti, Mayor
City of Boone

Kim Majors, Clerk
City of Boone

Veto

Mayor - City of Boone

Date:



ERICSON PUBLIC LIBRARY

AGENDA ERICSON PUBLIC LIBRARY BOARD OF TRUSTEES

Place: **LIBRARY MEETING ROOM**

Date: **January 19, 2026 | 5PM**

You may join the meeting via the internet. If you want to just listen to the meeting, please utilize the electronic method below:

Join Zoom Meeting

Topic: Ericson Public Library Board Meeting

Time: January 19, 2026 05:00 PM Central Time (US and Canada)

<https://us02web.zoom.us/j/88099850113?pwd=A2qM2eEPdCC407diZyNHsaH7GE3MBa.1>

Meeting ID: 880 9985 0113 Passcode: 252205

- A. Roll call & quorum
- B. Approve minutes of previous meeting
- C. Correspondence
- D. Public comments
- E. Director's Report
- F. Financial report and approval of warrants
- G. Committee Reports
 - 1. Personnel, update on Dept Head benefits policy
- H. Old business
 - 1. FY27 Budget
- I. New business
 - 1. Benefits policy
- J. Adjournment

THE NEXT SCHEDULED BOARD MEETING: **Tuesday, February 17, 2026, 5PM**

The Board of Trustees of the Ericson Public Library met in regular session on Monday, December 15, 2025 at 5:00 p.m. at the library.

Those present were: Levi Baber, Michael Carr, Lowell Davis, Heather Frese, Sue Gradoville, Sarah Hurley, Barbara Louis, Rachel McKenny, and Barb Rardin. The meeting was called to order by Gradoville at 5:00 p.m. There was a quorum present.

The meeting minutes for November 17, 2025, were presented by Williams. A motion to approve minutes was made by Baber and seconded by Carr; the motion carried unanimously.

The Director's report contained the following items for December 2025:

1. The circulation for November was 11,226. Computer usage was 457, Wi-fi usage was 856 sessions, and we had 2,009 visits to our website. The meeting rooms were reserved 73 times.
2. The library received reimbursement funding from the FOEPL for baby books, Wowbrary, and Christmas supplies for staff (\$968.12). The library also received donations from Anna Mae Reed (\$20), Ann Reed (\$200), Beta Sigma Phi XI Alpha (\$50) Boone Bank and Trust Co. (\$1000), a sponsorship for storywalk from Chapter DD PEO (\$50), and a memorial for Jeff Nall from Frances Fleck and Terence Greenley towards children's programming (\$500).
3. The City's goal-setting session occurred at the Ericson Public Library at the beginning of December. This year's goal-setting session focused on four areas: personnel, quality of life for the community's residents, economic vitality and growth, and infrastructure improvements. *Personnel*: emergency services; applying for a federal Staffing for Adequate Fire and Emergency Response (SAFER) grant for the potential hiring of three new firefighters; a staffing/salary study; the hiring of one full-time parks employee; and a review of city services. *Quality of Life*: rebuilding of the greenspace, funding the 10-year Boone Municipal Parks Comprehensive Plan, and increasing activities for children, teens, and older residents. *Growth*: economic development priorities, housing needs, debt service utilization, downtown building improvements and incentives, and updating the city's comprehensive plan. *Infrastructure*: water, sanitary sewer, and street improvements.
4. An extra special thanks to Boone Bank and Trust Co. not only for their donation which will help sponsor Adventure Pass but also for donating some filing cabinets!

5. Reaccreditation is open! I will work on getting this submitted before the deadline. Much of this has been accomplished before this year. Most of it is uploading documentation to verify we meet certain standards.
6. Budget season is upon us! Some upcoming dates of importance: January 13th at 6pm at City Hall, City budget session 20^h at 6pm (if needed). Boone County funding applications due December 31st.
7. An oil painting that was commissioned by former Boone resident, Judy Loveless (class of 56), around 1978, titled "Traveling to a Distant Sun" is looking to see if the library would like to display the painting. Some background is that the oil on canvas is 50.5 inches wide by 44.5 inches high. It was painted by Ingo Swann in 1978. Swann was conducting experiments at Stanford Research Institute when Judy worked.
8. Phone issues have been randomly occurring over the last year where our extension goes to wastewater treatment, or there is some message about the mailbox is not set up. We realized other departments were having issues as well, so we believed that it was city-wide. Infobunker was around last month to replace their routers. I was hoping this would fix our issue; however, it is still a problem. The next piece to Infobunker is not scheduled until after the new year, probably late February or March. If, after that, new equipment is installed and we still have problems, we will look into E5 diagnosing if the equipment is defective. The only good news is that we are able to reset it and it works; however, we miss more calls than I'd like. I will follow up after March.
9. Our county funding request for FY27 will be for a substantial increase of \$185,000. This would be more in line with the state average, bringing Boone County library funding to \$21.96 per capita or .14 cents per thousand.

A motion to accept the Director's report was made by Hurley and seconded by Frese and carried unanimously.

The financial reports for December were examined and filed. A motion approving the financial reports and payment of warrants was made by Hurley and seconded by Baber and carried unanimously.

No committee reports.

Old business included an initial FY27 budget for Trustees to review. Williams provided an update on the CIP LOST projects and the status of funding. Williams also provided an update on the budget meeting with Elmquist.

New business included a request from Schmickley to see if Trustees had any interest in a painting, oil on canvas. A picture of the painting was provided, and discussion ensued with agreement that if it is donated, it could be displayed on the second floor. A motion to approve the request was made by Hurley and seconded by Rardin and carried unanimously. meeting.

The meeting was adjourned at 5:32 p.m. on a motion by Carr and seconded by Gradoville and carried unanimously.

Respectfully submitted,

Jamie Williams, Director

Director's Report
Ericson Public Library
January 19, 2026

1. The circulation for December was 10,688. Computer usage was 427, Wi-fi usage was 942 sessions, and we had 1,833 visits to our website. The meeting rooms were reserved 71 times.
2. The library received donations from Julie McWilliams (\$100), Betty Cox (\$500), and Willow Tree donations for Storywalk (\$290). The library also received funding from Zero the Three for the children's department (\$2020), and funding for juvenile non-fiction books from Pratt-Fenton Charitable Foundation (\$3,500). The library also received Open Access funding from the State Library of Iowa for \$3180.
3. The City's FY27 budget session was held on January 13th, and all departments presented their FY27 departmental budgets to Council and the Mayor. City Administrator Elmquist presented a balanced budget but discussed concerns with Trust and Agency in the upcoming years, along with declining revenue from CDs' interest rates. This may impact future budget years if we don't plan for it in a fiscally responsible way. Council directed no change in levy and using debt service funding for a temporary solution to save approximately \$96 per household on their utility bill.
4. Reaccreditation is complete! All documentation has been submitted. The library met all tier 1 standards (29), all tier 2 standards (12), and all tier 3 standards (6). We also met 35 of the 38 non-tier standards, of which 20 are required. This is an amazing accomplishment of the Library Board and a true testament to the excellent library service we continue to provide to our community. On behalf of the library staff, thank you for your commitment and support in making a difference in quality-of-life issues for our community and patrons.
5. *Reel Reads*, a grant-funded program launched this month for tweens and teens in grades 6–12, supported by the Lowrey Charitable Foundation. Each month, participants receive a free book box featuring a middle-grade or young adult book adapted into a movie, along with a book-related item to keep and a snack—providing an experience similar to popular subscription boxes at no cost to our participants. The program has two components: pizza and book discussion, and a movie screening with popcorn, encouraging both literacy and social connection. Ronda reports that the launch was very successful, with strong engagement during the first discussion of *The Book Thief*. Older teens naturally mentored younger participants, fostering meaningful conversation and a sense of belonging. Participants expressed excitement about being part of a book club and anticipation for the movie screening. Future titles will include *Holes*, *The Giver*, *The Outsiders*, and more, continuing to promote teen engagement at the library.

6. I reapplied to the Masterclass grant for gift subscriptions. If you recall, back in 2022, I had applied, and we were one of the first libraries to be chosen. The concept in theory was amazing, but in the management of the grant, it was cumbersome, and the gift links provided many times would give users an error and direct them to the payment subscription. I decided at the time it wasn't worth reapplying. Since their initial deployment, they now have an admin dashboard, which I'm hoping will make the process less frustrating for me and for our patrons. We were awarded 250 Masterclass annual gift subscriptions, which we can provide to our patrons! Look for upcoming details online!
7. We will be the site for the Monday Matters legislative forum that the Chamber hosts. The first one will be held in the 2nd-floor meeting room on February 2nd at 9 am. Stop by for updates from Jesse Green and Chad Behn.
8. As we get closer to our 125th anniversary, I wanted to mention that we will want to start planning special events and programs. We will be a host location for the Iowa PBS *Revolutionary Iowans* display. We are looking for historical-type programs to celebrate America's 250th anniversary as well. The *Revolutionary Iowans* connects Iowa's local stories to the broader themes of American democracy and independence. I'm open to any suggestions and ideas to make this a truly special year!
9. The Maurice & Velda Fitzgerald Foundation has notified me that we will be receiving \$25,000 for our digitization of Boone's history. Boone newspapers from the late 1800s to 1921, 2007-2023 are currently available on our website. As of 1/13, we've had over 21,000 searches from all over the state, country, and world! We will be able to expand coverage from 1922 to the late 1970's with this funding. Advantage Archives has up to July 1981 in their vault, so I'd like to do some fundraising for the additional \$3,860 to get there. As a reminder, *Goal 3.3* in our long-range plan was to launch a digitization fundraiser with FOEPL to complete the Boone newspapers digitization project, 1922-2006. I am so thankful that the Fitzgerald Foundation has greatly assisted this goal, but I know we can do more, and it would be wonderful to see complete coverage. I will reach out to the Friends for ideas!

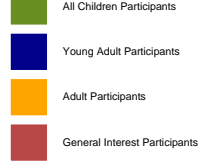
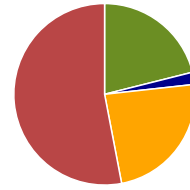
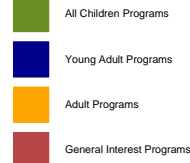
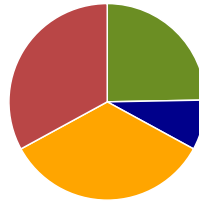
Ericson Public Library

July, 2025 - December, 2025

July

Overview

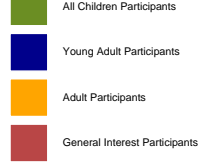
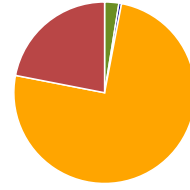
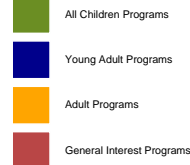
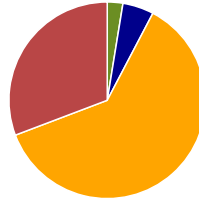
All Children Programs	21	24.71%	All Children Participants	525	21.08%
Young Adult Programs	7	8.24%	Young Adult Participants	54	2.17%
Adult Programs	29	34.12%	Adult Participants	591	23.73%
General Interest Programs	28	32.94%	General Interest Participants	1320	53.01%
Total Programs	85		Total Participants	2490	



August

Overview

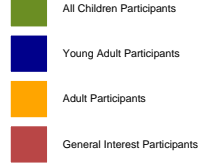
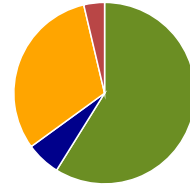
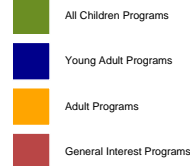
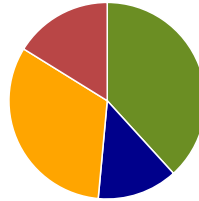
All Children Programs	1	2.56%	All Children Participants	11	2.54%
Young Adult Programs	2	5.13%	Young Adult Participants	2	0.46%
Adult Programs	24	61.54%	Adult Participants	325	75.06%
General Interest Programs	12	30.77%	General Interest Participants	95	21.94%
Total Programs	39		Total Participants	433	



September

Overview

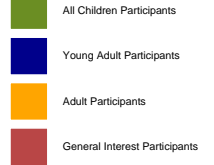
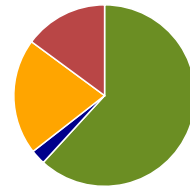
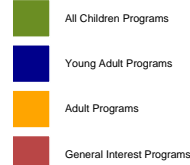
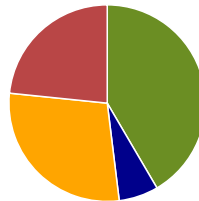
All Children Programs	26	38.24%	All Children Participants	654	58.87%
Young Adult Programs	9	13.24%	Young Adult Participants	68	6.12%
Adult Programs	22	32.35%	Adult Participants	348	31.32%
General Interest Programs	11	16.18%	General Interest Participants	41	3.69%
Total Programs	68		Total Participants	1111	



October

Overview

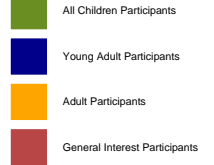
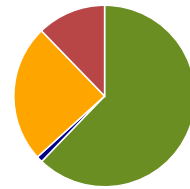
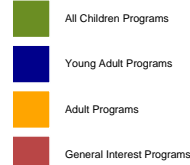
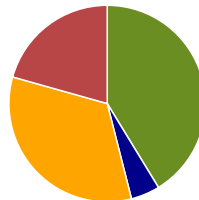
All Children Programs	32	41.56%	All Children Participants	793	61.81%
Young Adult Programs	5	6.49%	Young Adult Participants	34	2.65%
Adult Programs	22	28.57%	Adult Participants	265	20.65%
General Interest Programs	18	23.38%	General Interest Participants	191	14.89%
Total Programs	77		Total Participants	1283	



November

Overview

All Children Programs	26	41.27%	All Children Participants	635	62.19%
Young Adult Programs	3	4.76%	Young Adult Participants	11	1.08%
Adult Programs	21	33.33%	Adult Participants	250	24.49%
General Interest Programs	13	20.63%	General Interest Participants	125	12.24%
Total Programs	63		Total Participants	1021	



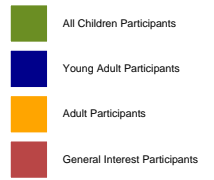
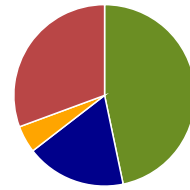
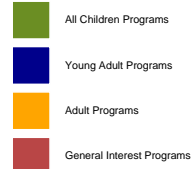
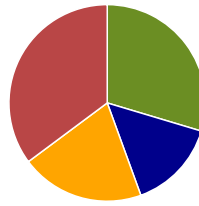
Ericson Public Library

July, 2025 - December, 2025

December

Overview

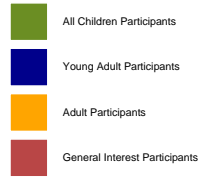
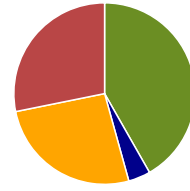
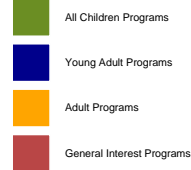
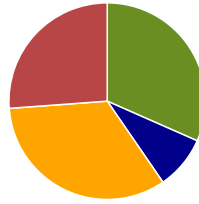
All Children Programs	16	29.63%	All Children Participants	270	46.71%
Young Adult Programs	8	14.81%	Young Adult Participants	103	17.82%
Adult Programs	11	20.37%	Adult Participants	28	4.84%
General Interest Programs	19	35.19%	General Interest Participants	177	30.62%
Total Programs	54		Total Participants	578	



Year in Review

Overview

All Children Programs	122	31.61%	All Children Participants	2888	41.76%
Young Adult Programs	34	8.81%	Young Adult Participants	272	3.93%
Adult Programs	129	33.42%	Adult Participants	1807	26.13%
General Interest Programs	101	26.17%	General Interest Participants	1949	28.18%
Total Programs	386		Total Participants	6916	



In December, you had 71 bookings overall with a cumulative attendance of 575 patrons.

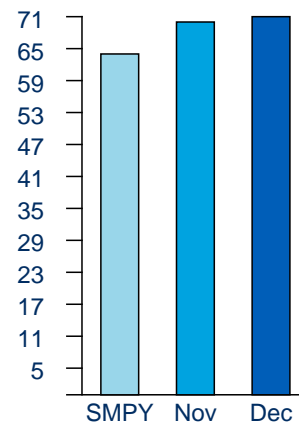
Change from prior month



71 ↑ 1.43%

Total Bookings

Total Monthly Bookings



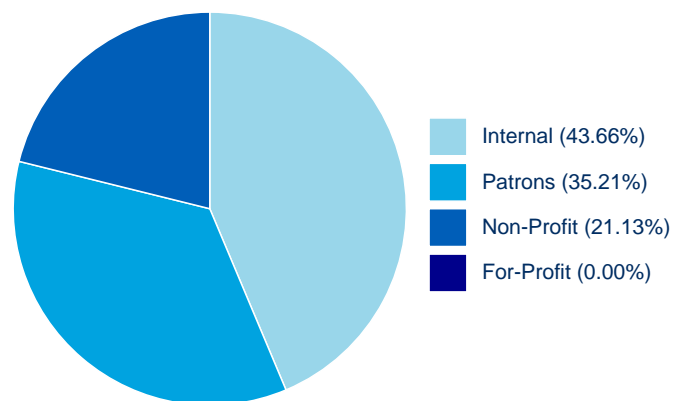
*SMPY: Same Month Prior Year



575 ↓ -13.14%

Total Attendance

Booking Breakdowns By Percentage



8.1 ↓ -14.74%

Average Attendance

31 ↑ 40.91%
Internal Bookings

25 ↓ -35.9%
Patron Bookings

15 ↑ 66.67%
Non-Profit Bookings

0 ↑ -
For-Profit Bookings

Booking Breakdown

In December, 283 unique patrons used your library WiFi. On average, these patrons visited to use the WiFi on just under 3 individual days.

Change from prior month



942 ↑ 10.05%

Monthly Sessions



700 ↑ 3.4%

Total Visits



283 ↓ -8.12%

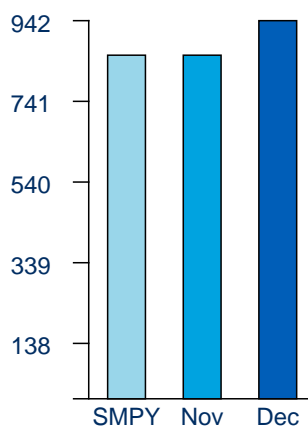
Unique Visitors



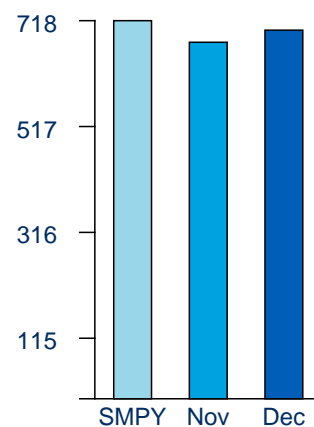
2.47 ↑ 12.27%

Average Return Rate

Total Monthly Session Count

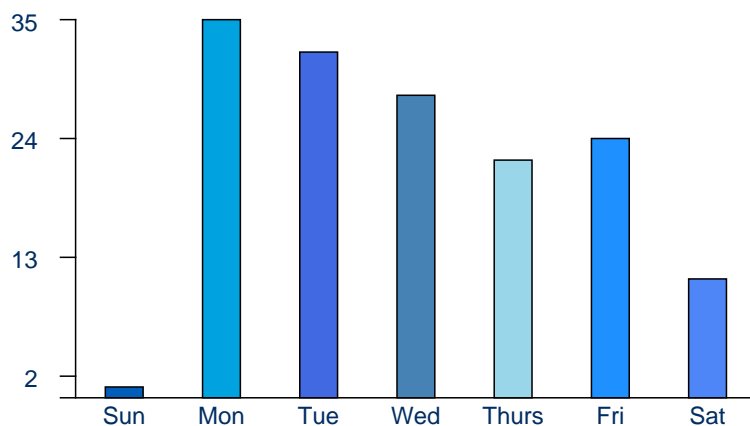


Total Monthly Visits

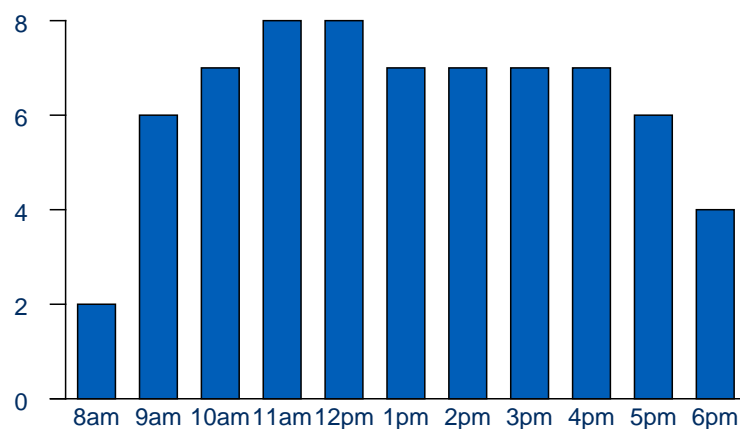


*SMPY: Same Month Prior Year

Average Daily Visits



Average Peak Hourly



Ericson Public Library

Iowa Public Library General Information Survey Fiscal 2026

Circulation: Adult Books

	Nov	Dec	YTD
	2,483	2,596	17,080

Circulation: Children Books

	Nov	Dec	YTD
	4,763	3,783	30,617

Circulation: Audio

	Nov	Dec	YTD
	170	196	1,559

Circulation: Other

	Nov	Dec	YTD
	117	123	766


Circulation: YA Books

	Nov	Dec	YTD
	537	476	3,365

Circulation: Video

	Nov	Dec	YTD
	764	860	5,303

Circulation: Serials

	Nov	Dec	YTD
	14	14	133

Rural Circulation

	Nov	Dec	YTD
	1,300	1,370	12,586

Make and Take Kits Provided

Nov	Dec	YTD
0	25	68

Coloring Sheets Provided

Nov	Dec	YTD
50	50	132

Scavenger Hunt Participants

Nov	Dec	YTD
0	0	0

Trivia Contest Participants

Nov	Dec	YTD
0	0	0

Maker Space Use

Nov	Dec	YTD
0	0	13

STEAM/STEM Use

Nov	Dec	YTD
60	60	145

Story-Walk Participants

Nov	Dec	YTD
0	220	661

Reading Log Participants

Nov	Dec	YTD
0	151	151

CITY COUNCIL
CITY OF BOONE, IOWA

RESOLUTION NO. 3476
RESOLUTION AUTHORIZING THE PAYMENT OF \$100,000.00 OR GREATER
FOR WORK COMPLETED ON THE HANCOCK DRIVE EXPANSION RISE
PROJECT

WHEREAS, Absolute Group has submitted Pay Request Three (3) in the amount of \$210,895.46 for work completed on the Hancock Drive Extension RISE Project; and

WHEREAS, Absolute Group certifies that to the best of their knowledge, all previous payments received on account of Work done under the Contract have been applied on account to discharge Contractor’s legitimate obligations, and title to all work, materials and equipment incorporated in said Work will pass to the City at time of payment free and clear of all liens, and that all Work covered by this application for Payment is in accordance with the Contract Documents and is not defective; and

WHEREAS, Short Elliott Hendrickson, Inc. (S.E.H.) recommends approval of Pay Request Three (3) in the amount of \$210,895.46.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BOONE, IOWA:

Section 1: That payment in the amount of \$210,895.46 shall be made to Absolute Group for the work completed on the Hancock Drive Extension RISE Project.

Section 2: That said invoice has been placed on file with the City of Boone, Iowa, and the same is hereby approved.

PASSED THIS 19th day of January, 2026.

AYES (A), NAYES (N), ABSENT (X), ABSTAINED (/):

Cory Henson	<input type="checkbox"/>	Jordan Hammer	<input type="checkbox"/>	Lisa Kahookele	<input type="checkbox"/>
Kyle Angstrom	<input type="checkbox"/>	Linda Williamson	<input type="checkbox"/>	Kole Hilsabeck	<input type="checkbox"/>
Terry Moorman	<input type="checkbox"/>				

Mayor
City of Boone

Clerk
City of Boone

Veto ☐ _____ Date: _____
Mayor - City of Boone

Application for Payment No.: 3Application Date: January 12, 2026Application Period: From December 1, 2025 to December 31, 2025

To (Owner): City of Boone, Iowa 923 8th Street Boone, IA 50036	From (Contractor): Absolute Group P.O. Box 430 Granger, IA 50109	Via (Engineer): Short Elliott Hendrickson, Inc. 5414 NW 88th Street, Ste 140 Johnston, IA 50131
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Project: Hancock Drive Expansion R.I.S.E. Project

Iowa DOT Project No. RM-0750(637)--9D-08

Engineer's Project No.: BOONE 182310

Owner's Project No.

1. ORIGINAL CONTRACT PRICE	\$	2,056,664.55
2. Net change by Change Orders		\$615.00
3. Current Contract Price (Line 1 + Line 2)		\$2,057,279.55
4. Total Contract Items Completed		\$416,160.51
5. Stored Materials	\$	-
6. RETAINAGE:		
a. 3% X \$ 416,160.51 Work Completed	\$	12,484.82
b. 3% X \$ - Stored Material	\$	-
c. Total Retainage (Line 6.a + Line 6.b)	\$	12,484.82
7. Amount eligible to date (Line 5 - Line 6.c)	\$	403,675.69
8. Less previous payments (Line 7 from prior application)	\$	192,780.23
9. AMOUNT DUE THIS APPLICATION	\$	210,895.46
10. Balance to finish, including retainage (Line 3 - Line 4)	\$	1,641,119.04

Payment of: \$ 210,895.46

Due to: Absolute Group

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: Absolute Group

Signature: *Dec 12 - AG PM*Date: 1/13/25

Recommended by Engineer

Approved by Owner

By: *Evan Penell*

By: _____

Title: Civil Engineer III

Title: _____

Date: 1/13/2025

Date: _____

Application for
Payment No.: 3
Hancock Drive Expansion R.I.S.E. Project
City of Boone, Iowa
BOONE 182310
January 12, 2026



NO.	ITEM	PLAN		THIS	QUANTITY	UNIT	UNIT PRICE	PLAN		THIS	AMOUNT
		QUANTITY	PREVIOUS	PERIOD	TO DATE			PREVIOUS	TO DATE	PERIOD	TO DATE
1	Clearing and Grubbing	1	1.00	0.00	1.00	AC	\$12,750.00	\$12,750.00	\$12,750.00	\$0.00	\$12,750.00
2	Topsoil, On-Site	1519	760.00	0.00	760.00	CY	\$8.00	\$12,152.00	\$6,080.00	\$0.00	\$6,080.00
3	Excavation, Class 10	2862	1431.00	0.00	1431.00	CY	\$5.00	\$14,310.00	\$7,155.00	\$0.00	\$7,155.00
4	Subgrade Preparation	11225	0.00	0.00	0.00	SY	\$3.00	\$33,675.00	\$0.00	\$0.00	\$0.00
5	Subbase, Modified, 6"	11225	0.00	0.00	0.00	SY	\$11.00	\$123,475.00	\$0.00	\$0.00	\$0.00
6	Removal of Structure, Pipe Apron, RCP, 36"	3	0.00	0.00	0.00	EA	\$626.00	\$1,878.00	\$0.00	\$0.00	\$0.00
7	Removal of Known Pipe Culvert, RCP, 36"	104	0.00	0.00	0.00	LF	\$25.00	\$2,600.00	\$0.00	\$0.00	\$0.00
8	Compaction Testing	1	0.00	0.00	0.00	LS	\$7,881.25	\$7,881.25	\$0.00	\$0.00	\$0.00
9	Granular Shoulder	397	0.00	0.00	0.00	SY	\$15.00	\$5,955.00	\$0.00	\$0.00	\$0.00
10	Trench Foundation	200	0.00	0.00	0.00	TON	\$52.00	\$10,400.00	\$0.00	\$0.00	\$0.00
11	Trench Compaction Testing	1	0.25	0.00	0.25	LS	\$7,881.25	\$7,881.25	\$1,970.31	\$0.00	\$1,970.31
12	Sanitary Sewer Gravity Main, PVC, 15"	2230	1050.00	812.00	1862.00	LF	\$98.00	\$218,540.00	\$102,900.00	\$79,576.00	\$182,476.00
13	Sanitary Sewer Service Stub, PVC, 15"	119	0.00	119.00	119.00	LF	\$96.00	\$11,424.00	\$0.00	\$11,424.00	\$11,424.00
14	Storm Sewer, Trenched, RCP, 15"	440	0.00	0.00	0.00	LF	\$58.00	\$25,520.00	\$0.00	\$0.00	\$0.00
15	Storm Sewer, Trenched, RCP, 18"	107	0.00	0.00	0.00	LF	\$74.00	\$7,918.00	\$0.00	\$0.00	\$0.00
16	Storm Sewer, Trenched, RCP, 24"	1143	0.00	0.00	0.00	LF	\$77.00	\$88,011.00	\$0.00	\$0.00	\$0.00
17	Storm Sewer, Trenched, Arched Equivalent RCP, 30"	101	0.00	0.00	0.00	LF	\$163.00	\$16,463.00	\$0.00	\$0.00	\$0.00
18	Pipe Culvert, Trenched, RCP, 36"	143	0.00	0.00	0.00	LF	\$125.00	\$17,875.00	\$0.00	\$0.00	\$0.00
19	Pipe Apron, RCP, 18"	2	0.00	0.00	0.00	EA	\$2,715.00	\$5,430.00	\$0.00	\$0.00	\$0.00
20	Pipe Apron, RCP, 36"	3	0.00	0.00	0.00	EA	\$5,890.00	\$17,670.00	\$0.00	\$0.00	\$0.00
21	Pipe Apron, Arched Equivalent RCP, 30"	1	0.00	0.00	0.00	EA	\$5,040.00	\$5,040.00	\$0.00	\$0.00	\$0.00
22	Subdrain, Longitudinal, 6"	3650	0.00	0.00	0.00	LF	\$13.00	\$47,450.00	\$0.00	\$0.00	\$0.00
23	Subdrain Cleanout, Type A-1, 6"	6	0.00	0.00	0.00	EA	\$998.00	\$5,988.00	\$0.00	\$0.00	\$0.00
24	Subdrain Outlet and Connection, HDPE, 6"	22	0.00	0.00	0.00	EA	\$629.00	\$13,838.00	\$0.00	\$0.00	\$0.00
25	Water Main, Trenched, PVC, 12"	325	0.00	325.00	325.00	LF	\$57.00	\$18,525.00	\$0.00	\$18,525.00	\$18,525.00
26	Water Main, Trenched, PVC, 6"	62	0.00	0.00	0.00	LF	\$106.00	\$6,572.00	\$0.00	\$0.00	\$0.00
27	Fitting, Plug/Cap, 12"	1	0.00	1.00	1.00	EA	\$523.00	\$523.00	\$0.00	\$523.00	\$523.00
28	Fitting, Tee, 12" x 12"	1	0.00	0.00	0.00	EA	\$1,735.00	\$1,735.00	\$0.00	\$0.00	\$0.00
29	Fitting, Solid Sleeve, 12"	2	0.00	0.00	0.00	EA	\$906.00	\$1,812.00	\$0.00	\$0.00	\$0.00
30	Fitting, 45D Bend, 6"	4	0.00	0.00	0.00	EA	\$744.00	\$2,976.00	\$0.00	\$0.00	\$0.00
31	Fitting, Solid Sleeve, 6"	1	0.00	0.00	0.00	EA	\$519.00	\$519.00	\$0.00	\$0.00	\$0.00
32	Water Main Removal, 6"	60	0.00	0.00	0.00	LF	\$13.00	\$780.00	\$0.00	\$0.00	\$0.00
33	Valve, Gate, 12"	2	0.00	0.00	0.00	EA	\$4,110.00	\$8,220.00	\$0.00	\$0.00	\$0.00
34	Fire Hydrant Assembly	1	0.00	1.00	1.00	EA	\$7,610.00	\$7,610.00	\$0.00	\$7,610.00	\$7,610.00
35	Fire Hydrant Adjust Per Detail	1	0.00	0.00	0.00	EA	\$3,540.00	\$3,540.00	\$0.00	\$0.00	\$0.00
36	Manhole, SW-301, 48"	8	4.00	3.00	7.00	EA	\$4,435.00	\$35,480.00	\$17,740.00	\$13,305.00	\$31,045.00
37	External Drop Connection, 6"	1	0.00	0.00	0.00	EA	\$8,790.00	\$8,790.00	\$0.00	\$0.00	\$0.00
38	Intake, SW-501	4	0.00	0.00	0.00	EA	\$2,900.00	\$11,600.00	\$0.00	\$0.00	\$0.00
39	Intake, SW-503	4	0.00	0.00	0.00	EA	\$7,940.00	\$31,760.00	\$0.00	\$0.00	\$0.00
40	Intake, SW-505	2	0.00	0.00	0.00	EA	\$5,260.00	\$10,520.00	\$0.00	\$0.00	\$0.00
41	Intake, SW-506	2	0.00	0.00	0.00	EA	\$7,610.00	\$15,220.00	\$0.00	\$0.00	\$0.00

NO.	ITEM	PLAN		THIS	QUANTITY	UNIT	UNIT PRICE	PLAN	PREVIOUS	THIS	AMOUNT
		QUANTITY	PREVIOUS	PERIOD	TO DATE					PERIOD	TO DATE
42	Manhole Adjustment, Minor	1	0.00	0.00	0.00	EA	\$2,385.00	\$2,385.00	\$0.00	\$0.00	\$0.00
43	Pavement, PCC, 9", Class C	9103	0.00	0.00	0.00	SY	\$69.00	\$628,107.00	\$0.00	\$0.00	\$0.00
44	Sidewalk, PCC, 6"	75	0.00	0.00	0.00	SY	\$87.50	\$6,562.50	\$0.00	\$0.00	\$0.00
45	Detectable Warnings	56	0.00	0.00	0.00	SF	\$44.00	\$2,464.00	\$0.00	\$0.00	\$0.00
46	Full Depth Patches, PCC, 10", Class C	433	0.00	0.00	0.00	SY	\$140.00	\$60,620.00	\$0.00	\$0.00	\$0.00
47	Removal of Pavement	560	0.00	0.00	0.00	SY	\$20.00	\$11,200.00	\$0.00	\$0.00	\$0.00
48	Curb and Gutter Removal	7	0.00	0.00	0.00	LF	\$140.00	\$980.00	\$0.00	\$0.00	\$0.00
49	Traffic Signal	1	0.00	0.00	0.00	LS	\$218,191.65	\$218,191.65	\$0.00	\$0.00	\$0.00
50	Painted Pavement Markings, Solvent/Waterborne	54.42	0.00	0.00	0.00	STA	\$95.00	\$5,169.90	\$0.00	\$0.00	\$0.00
51	Painted Symbols & Legends, Solvent/Waterborne	14	0.00	0.00	0.00	EA	\$120.00	\$1,680.00	\$0.00	\$0.00	\$0.00
52	Pavement Markings Removed	16.6	0.00	0.00	0.00	STA	\$50.00	\$830.00	\$0.00	\$0.00	\$0.00
53	Pavement Symbols & Legends Removed	2	0.00	0.00	0.00	EA	\$195.00	\$390.00	\$0.00	\$0.00	\$0.00
54	Grooves Cut for Pavement Markings	54.42	0.00	0.00	0.00	STA	\$50.00	\$2,721.00	\$0.00	\$0.00	\$0.00
55	Grooves Cut for Symbols & Legends	14	0.00	0.00	0.00	EA	\$195.00	\$2,730.00	\$0.00	\$0.00	\$0.00
56	Temporary Traffic Control	1	0.50	0.00	0.50	LS	\$7,450.00	\$7,450.00	\$3,725.00	\$0.00	\$3,725.00
57	Remove and Reinstall Traffic Sign	4	0.00	0.00	0.00	EA	\$300.00	\$1,200.00	\$0.00	\$0.00	\$0.00
58	Traffic Signs by Lump Sum	1	0.00	0.00	0.00	LS	\$4,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00
59	Hydraulic Seeding, Fertilizing and Mulching	4	0.00	0.00	0.00	AC	\$3,900.00	\$15,600.00	\$0.00	\$0.00	\$0.00
60	SWPPP Management	1	0.15	0.00	0.15	LS	\$2,100.00	\$2,100.00	\$315.00	\$0.00	\$315.00
61	Silt Fence or Silt Fence Ditch Check	3000	1417.00	0.00	1417.00	LS	\$1.60	\$4,800.00	\$2,267.20	\$0.00	\$2,267.20
62	Silt Fence or Silt Fence Ditch Check, Removal of Sediment	3000	0.00	0.00	0.00	LS	\$0.01	\$30.00	\$0.00	\$0.00	\$0.00
63	Silt Fence or Silt Fence Ditch Check, Removal of Device	3000	0.00	0.00	0.00	LS	\$0.01	\$30.00	\$0.00	\$0.00	\$0.00
64	Erosion Control Mulching, Hydromulching	4	0.00	0.00	0.00	AC	\$1,500.00	\$6,000.00	\$0.00	\$0.00	\$0.00
65	Inlet Protection Device, Drop In	16	0.00	0.00	0.00	EA	\$150.00	\$2,400.00	\$0.00	\$0.00	\$0.00
66	Inlet Protection Device, Maintenance	48	0.00	0.00	0.00	EA	\$25.00	\$1,200.00	\$0.00	\$0.00	\$0.00
67	Construction Survey	1	0.40	0.20	0.60	LS	\$9,600.00	\$9,600.00	\$3,840.00	\$1,920.00	\$5,760.00
68	Mobilization	1	0.50	0.00	0.50	LS	\$80,000.00	\$80,000.00	\$40,000.00	\$0.00	\$40,000.00
69	Concrete Washout	1	0.00	0.00	0.00	LS	\$4,940.00	\$4,940.00	\$0.00	\$0.00	\$0.00
70	Water Main, Trenched, PVC, 12"	1542	0.00	1445.00	1445.00	LF	\$51.00	\$78,642.00	\$0.00	\$73,695.00	\$73,695.00
71	Fitting, Plug/Cap, 12"	1	0.00	1.00	1.00	EA	\$595.00	\$595.00	\$0.00	\$595.00	\$595.00
72	Fitting, Tee, 12" x 12"	1	0.00	1.00	1.00	EA	\$2,020.00	\$2,020.00	\$0.00	\$2,020.00	\$2,020.00
73	Valve, Gate, 12"	1	0.00	0.00	0.00	EA	\$4,110.00	\$4,110.00	\$0.00	\$0.00	\$0.00
74	Fire Hydrant Assembly	1	0.00	1.00	1.00	EA	\$7,610.00	\$7,610.00	\$0.00	\$7,610.00	\$7,610.00
100	Storz Connection on One Hydrant (Change Order #1)	1	0.00	1.00	1.00	EA	\$615.00	\$615.00	\$0.00	\$615.00	\$615.00
TOTAL PROJECT								\$2,057,279.55	\$198,742.51	\$217,418.00	\$416,160.51



Economic Development Committee

Date of Meeting: January 5, 2026

Time of Meeting: 5:30 P.M.

Place of Meeting: 809 Story Street, Boone, Iowa

1. Call to Order.

Present: Moorman, Williamson, and Henson

Absent: None

Others present: Elmquist, Majors, Casotti, Montag, Dryer

2. Final Boone Downtown Incentive Fund (BDIF) Walk-Through at 809 Story Street. – Ema’s Elegance.

The Committee reviewed the completed plans for Ema’s Elegance at 809 Story Street, Boone, Iowa, which included replacing exterior wood and window framing and painting. Heather Davis submitted an invoice for \$2,000.00. Williamson moved; Henson seconded to approve the release of \$800.00 (40% of the invoice) in Boone Downtown Incentive Grant funds. Ayes: all those in attendance. Nays: none.

Heather Davis also submitted an invoice for \$469.40 for a new sign installed in the center of the façade at Ema’s Elegance, 809 Story Street, Boone, Iowa. Williamson moved; Henson seconded to approve the release of \$234.70 (50% of the invoice) in Boone Downtown Incentive Grant funds. Ayes: all those in attendance. Nays: none.

3. Other Business.

4. Adjourn.

With no further business to come before the Committee the meeting was adjourned at 4:35 p.m.

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, 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 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: Kahookele 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 Kahookele. 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	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.

Kahookele 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:

Kim Majors, City Clerk

Dave Casotti, Mayor

STATEMENT OF COUNCIL PROCEEDINGS

January 13, 2026, 6:00 p.m.

The City Council of Boone, Iowa, met in special session in the City Hall Council Chambers on January 13, 2026, at 6:00 p.m. with Mayor Casotti presiding. The following Council Members were present: Hammer, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

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

Mayor Casotti turned the meeting over to City Administrator Elmquist for the presentation of the Fiscal Year 2027 Budget. Elmquist presented an overview of the Fiscal Year 2027 budget as a whole. Each Department Head was then given the opportunity to address the Council regarding changes and projects within their Fiscal Year 2027 budgets.

The Council discussed requiring the Humane Society to provide their budget and a detailed account of how City funds are used, consistent with requirements for other entities.

Elmquist presented the staff's Local Option Sales Tax (LOST) requests totaling \$1,107,700.00 and recommended investing the end-of-year balance into a certificate of deposit (CD). Moorman requested that funding be set aside for the Greenspace stage.

Elmquist presented the City's current projects totaling \$47,821,082.00, including the total project costs, the Fiscal Year 2027 budget, and the financing and/or funding sources.

The Council also discussed two (2) options presented by Elmquist for the certification of the tax levy.

There being no further business to come before the Council the meeting adjourned at 9:32 p.m.

ATTEST:

Kim Majors/City Clerk

Dave Casotti, Mayor

RECORD OF COUNCIL APPROVED BILLS

Hilsabeck

January 19, 2026

<u>DATE</u>	<u>AMOUNT</u>
Airport Bills Paid	-
Arts Bills Paid	-
Library Bills Paid	-
Park Bills Paid	13,011.08
Utility Billing Refunds	-
1st Checks Paid	-
Manuals/Misc Total	-
Voided checks	-
Open Council Bills Total	563,751.46
Payroll Wages	-
Payroll Vendor Checks	-
TOTAL EXPENDITURES	\$ 576,762.54

Signed By _____

Date _____

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
ABSOLUTE GROUP (4960)						
	01192025	HANCOCK DR PMT 3 RISE SHARE	01/19/2026	39,731.20	334-750-6790	HANCOCK DR EXT RISE
	01192025	HANCOCK DR PMT 3 BOND SHARE	01/19/2026	171,164.26	334-750-6791	HANCOCK DR EXT BOND
Total ABSOLUTE GROUP (4960):				210,895.46		
ALLIANT ENERGY (45)						
	122325A	CRAWFORD ST. CNR SIREN	01/19/2026	86.56	001-620-6371	UTILITIES/SIRENS/CIVIL DF
	122625A	STORY ST. & 6TH ST. TRAFFIC LIGHTS	01/19/2026	70.65	110-240-6371	TRAFFIC UTILITIES
	122625B	8TH ST. ALLEY	01/19/2026	649.55	110-230-6371	STREET LIGHTING
	122925	7TH & STORY TRAFFIC LIGHTS	01/19/2026	74.75	110-240-6371	TRAFFIC UTILITIES
	122925	8TH & STORY TRAFFIC LIGHTS	01/19/2026	33.04	110-240-6371	TRAFFIC UTILITIES
	122925	9TH & STORY TRAFFIC LIGHTS	01/19/2026	48.24	110-240-6371	TRAFFIC UTILITIES
	122925	1919 S MARSHALL STREET LIGHTS	01/19/2026	39.33	110-230-6371	STREET LIGHTING
	122925	STREET LIGHTS	01/19/2026	17,949.79	110-230-6371	STREET LIGHTING
	122925	MINI PARK STREET LIGHTS	01/19/2026	31.74	110-230-6371	STREET LIGHTING
	122925	KEELER ST. STREET LIGHTS	01/19/2026	103.45	110-230-6371	STREET LIGHTING
	122925	9TH & STORY SEC LT ALY	01/19/2026	13.18	110-230-6371	STREET LIGHTING
	122925	CITY HALL	01/19/2026	4,521.46	001-650-6371	UTILITIES
	122925	RR2 WATER TOWER	01/19/2026	194.79	600-811-6371	UTILITIES
	122925	1190 - 188TH RD	01/19/2026	2,544.45	600-811-6371	UTILITIES
	122925	1174 - 188TH RD	01/19/2026	17,627.64	600-811-6371	UTILITIES
Total ALLIANT ENERGY (45):				43,988.62		
AMAZON CAPITAL SERVICES INC (4073)						
	14YF-LKQF-	WATERSALESMAN SWITCH	01/19/2026	8.99	600-812-6599	SUPPLIES
	1F64-PKDJ-6	IPAD - COUNCIL	01/19/2026	299.99	121-620-6419	COMPUTER SYSTEM & FUR
	1hnp-ggvd-7r	PUMP PANEL LATCHES	01/19/2026	19.99	001-150-6332	REPAIRS
	1hnp-ggvd-7r	COMPUTER SPEAKERS	01/19/2026	59.99	001-180-6506	OFFICE SUPPLIES
	1hnp-ggvd-7r	OFFICE CHAIR RADIO ROOM	01/19/2026	165.24	001-180-6506	OFFICE SUPPLIES
	1JXL-CFFC-	HVAC ACTACTOR - CITY HALL	01/19/2026	156.31	001-650-6310	REPAIRS
	1NTD-7QVN-	IPAD & CASE - COUNCIL	01/19/2026	837.96	121-620-6419	COMPUTER SYSTEM & FUR
	1QF4-37MX-	MIRROR ARMS #33	01/19/2026	198.90	110-210-6350	REPAIRS-EQUIP/MECHANIC
	1WPQ-1RC9	PRINTER PAPER	01/19/2026	42.19	110-210-6599	SUPPLIES
Total AMAZON CAPITAL SERVICES INC (4073):				1,789.56		
ARNOLD MOTOR SUPPLY (86)						
	08NV214575	WIPER BLADES	01/19/2026	39.06	001-198-6332	VEHICLE EXPENSE
	08NV214679	BELTS FOR CHIPPER	01/19/2026	387.28	110-210-6350	REPAIRS-EQUIP/MECHANIC
	08NV214763	FILTERS FOR #36	01/19/2026	40.35	110-210-6350	REPAIRS-EQUIP/MECHANIC
	08NV214859	AIR TANK DRAIN PLUG TRUCK 66	01/19/2026	14.44	001-150-6332	REPAIRS
	08NV214910	WASH BRUSH	01/19/2026	29.55	001-150-6599	MISC/SUPPLIES
	08NV215076	TRUCK #39 CABIN AIR FILTER	01/19/2026	16.09	110-210-6350	REPAIRS-EQUIP/MECHANIC
	08NV215112	CABIN AIR FILTER	01/19/2026	16.09	110-210-6350	REPAIRS-EQUIP/MECHANIC
	08NV215224	BATTERY TESTER	01/19/2026	139.00	110-210-6599	SUPPLIES
	08NV215235	TRUCK #35 HYDRAULIC HOSE	01/19/2026	112.23	110-210-6350	REPAIRS-EQUIP/MECHANIC
	08NV215251	OIL FILTERS	01/19/2026	106.37	110-210-6350	REPAIRS-EQUIP/MECHANIC
Total ARNOLD MOTOR SUPPLY (86):				900.46		
ASCENDANCE TRUCKS LLC (4739)						
	XA30104524	SILVER DUMP TRUCK DRAG LINK	01/19/2026	94.54	610-816-6350	REPAIRS
	XA30104872	DUMP TRUCK #33 SEAT REPAIR	01/19/2026	93.79	110-210-6350	REPAIRS-EQUIP/MECHANIC
Total ASCENDANCE TRUCKS LLC (4739):				188.33		

Open Bills

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
BOMGAARS (4040)						
	85857063	ABSORBENT HAZMAT	11/13/2025	59.95	001-150-6332	REPAIRS
	85880236	METER BOLTS	01/19/2026	70.56	600-812-6599	SUPPLIES
Total BOMGAARS (4040):				130.51		
BOONE ACE HARDWARE (2706)						
	86508/2	HOLE SAW FOR DUMP TRUCK #35	01/19/2026	22.99	110-210-6599	SUPPLIES
	86525/2	REPLACEMENT KEYS	01/19/2026	6.08	600-812-6599	SUPPLIES
	86532/2	DOOR REPAIR	01/19/2026	8.59	001-150-6310	BUILDING MAINTENANCE
	86588/2	AIR CAN DUSTER - UPS	01/19/2026	19.98	610-816-6599	SUPPLIES
	86609/2	RUBBER CAPS TO FIX DRAINS	01/19/2026	13.18	001-150-6310	BUILDING MAINTENANCE
Total BOONE ACE HARDWARE (2706):				70.82		
BOONE COUNTY (4567)						
	1025-1225	PARKING TICKET COLLECTIONS FEE	01/26/2026	165.00	001-240-6506	SUPPLIES/OFFICE
	548948	LANDFILL DISPOSAL	01/19/2026	275.94	610-816-6379	LANDFILL/SLUDGE
	549002	LANDFILL DISPOSAL	01/19/2026	294.42	610-816-6379	LANDFILL/SLUDGE
	549531	LANDFILL DISPOSAL	01/19/2026	290.22	610-816-6379	LANDFILL/SLUDGE
	549561	LANDFILL DISPOSAL	01/19/2026	302.40	610-816-6379	LANDFILL/SLUDGE
	549593	LANDFILL DISPOSAL	01/19/2026	295.26	610-816-6379	LANDFILL/SLUDGE
	549625	LANDFILL DISPOSAL	01/19/2026	269.22	610-816-6379	LANDFILL/SLUDGE
	549667	LANDFILL DISPOSAL	01/19/2026	292.74	610-816-6379	LANDFILL/SLUDGE
	549714	LANDFILL DISPOSAL	01/19/2026	261.24	610-816-6379	LANDFILL/SLUDGE
Total BOONE COUNTY (4567):				2,446.44		
BOONE COUNTY RECORDER (178)						
	4002699	UTILITIES EASEMENT RECORDING	01/19/2026	22.00	001-620-6405	RECORDING/COURT FEES
	4003174	RECORDING FEES	01/19/2026	22.00	001-620-6405	RECORDING/COURT FEES
Total BOONE COUNTY RECORDER (178):				44.00		
BUILDERS FIRST SOURCE (3867)						
	100873484	RAMPS FOR TRUCK WASH	01/19/2026	59.31	110-210-6599	SUPPLIES
Total BUILDERS FIRST SOURCE (3867):				59.31		
CDS GLOBAL (3506)						
	2512D0163	UB- MONTHLY PROCESSING	01/19/2026	1,020.01	600-810-6499	UB OUTSOURCING
	2512D0163	UB- MONTHLY PROCESSING	01/19/2026	1,020.00	610-815-6499	UB OUTSOURCING
	2512D0163	UB POSTAGE	01/19/2026	1,311.55	610-815-6499	UB OUTSOURCING
	2512D0163	UB POSTAGE	01/19/2026	1,311.55	610-815-6499	UB OUTSOURCING
Total CDS GLOBAL (3506):				4,663.11		
CITY OF BOONE (479)						
	123125	WATER/SEWER - FRC	01/19/2026	497.98	730-899-6371	UTILITIES/FAMILY RESOURC
Total CITY OF BOONE (479):				497.98		
COAST TO COAST CALIBRATIONS (4938)						
	152401	WEIGHTS CALIBRATION	01/19/2026	384.20	610-816-6350	REPAIRS
Total COAST TO COAST CALIBRATIONS (4938):				384.20		

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
CORE & MAIN LP (3929)						
	Y345103	WATER METERS	01/19/2026	14,460.20	610-817-6504	METERS
Total CORE & MAIN LP (3929):				14,460.20		
D & J COMPLETE TREE SERVICE (3344)						
	122925	SNOW REMOVAL DECEMBER - FRC	01/19/2026	1,210.00	730-899-6499	SERVICES
Total D & J COMPLETE TREE SERVICE (3344):				1,210.00		
DAKOTA SUPPLY GROUP (2892)						
	S105309563	HYDRANT VALVE @22ND & GREENE	01/19/2026	1,093.00	600-812-6351	HYDRANTS
Total DAKOTA SUPPLY GROUP (2892):				1,093.00		
ECOLAB INSTITUTIONAL (3696)						
	9826480	PEST CONTROL-WW	01/19/2026	113.40	610-816-6495	SERVICE/PEST CONTROL
Total ECOLAB INSTITUTIONAL (3696):				113.40		
EDWARD HIGGINS (752)						
	102144493	ED - TRAINING	01/19/2026	39.00	001-170-6240	TRAVEL/CONFERENCE EXPE
Total EDWARD HIGGINS (752):				39.00		
GALLS PARENT HOLDING LLC (645)						
	033424934	NAEVE CLOTHING	01/19/2026	42.47	001-110-6181	CLOTHING ALLOWANCE
Total GALLS PARENT HOLDING LLC (645):				42.47		
HACH COMPANY (702)						
	14813163	LAB CHEMICALS	01/19/2026	759.47	600-811-6501	CHEMICALS
Total HACH COMPANY (702):				759.47		
HAWKINS WATER TREATMENT GROUP (595)						
	7296309	CHEMICALS-CHLORINE/PHOSPHATE	01/19/2026	4,889.78	600-811-6501	CHEMICALS
Total HAWKINS WATER TREATMENT GROUP (595):				4,889.78		
HOUSTON & SEEMAN P C (1404)						
	01192025	FY2025 AUDIT	01/19/2026	4,250.00	001-620-6401	AUDIT/CITY BUDGET
	01192025	FY2025 AUDIT	01/19/2026	4,250.00	600-810-6401	AUDIT
	01192025	FY2025 AUDIT	01/19/2026	4,250.00	610-815-6401	AUDIT
	01192025	FY2025 AUDIT	01/19/2026	4,250.00	110-211-6401	AUDIT
Total HOUSTON & SEEMAN P C (1404):				17,000.00		
HY-VEE FOOD STORE (798)						
Accounting	12240236	NAEVE ACADEMY FOOD	01/19/2026	2,865.00	001-110-6240	TRAVEL/CONF/TRAINING EX
Total HY-VEE FOOD STORE (798):				2,865.00		
INFOBUNKER LLC (3650)						
	INV-1048-75	LINE OF SIGHT INTERNET - CITY HAL	01/19/2026	42.00	001-620-6373	TELEPHONE
	INV-1048-75	LINE OF SIGHT INTERNET - AIRPORT	01/19/2026	3.00	001-280-6371	UTILITIES
	INV-1048-75	LINE OF SIGHT INTERNET - LIBRARY	01/19/2026	2.00	001-410-6499	COMPUTERS/TECHNOLOGY
	INV-1048-75	INTERNET SERVICE-WW	01/19/2026	3.00	610-816-6373	TELEPHONE

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
	INV-1048-75	LINE OF SIGHT INTERNET - PUBIC W	01/19/2026	3.00	110-211-6373	TELEPHONE
	INV-1048-75	LINE OF SIGHT INTERNET - POLICE	01/19/2026	3.00	001-110-6373	TELEPHONE
Total INFOBUNKER LLC (3650):				56.00		
INTERSTATE POWER SYSTEMS (878)						
	R012095780:	ANNUAL GENERATOR SERVICE	01/19/2026	1,151.69	001-650-6490	SERVICES/CITY HALL
	R012096487:	REPAIRS-GENERATOR-WATER PLAN	01/18/2026	9,290.43	600-811-6310	BUILDING & GROUNDS
	R012096608:	REPAIRS-GENERATOR-WATER PLAN	02/04/2026	1,056.10	600-811-6350	REPAIRS
Total INTERSTATE POWER SYSTEMS (878):				11,498.22		
IOWA ASSN OF PROFESSIONAL FIRE (830)						
	010726	IAPFC MEMBERSHIP-ADAMS	01/19/2026	100.00	001-150-6240	TRAVEL/CONF/TRAINING EX
Total IOWA ASSN OF PROFESSIONAL FIRE (830):				100.00		
IOWA ONE CALL (90)						
	277696	IOWA ONECALL TICKETS	01/19/2026	58.65	600-810-6599	MISCELLANEOUS
	277696	IOWA ONECALL TICKETS	01/19/2026	58.65	610-815-6599	MISC REFUNDS/NSF FEE
Total IOWA ONE CALL (90):				117.30		
IOWA PRISON INDUSTRIES (833)						
	387705	CLOTHING NAEVE	01/19/2026	152.02	001-110-6181	CLOTHING ALLOWANCE
	390564	NAEVE ILEA CLOTHING	01/19/2026	77.98	001-110-6181	CLOTHING ALLOWANCE
Total IOWA PRISON INDUSTRIES (833):				230.00		
IOWA SIGNAL INC (2902)						
	6831	DOWNTOWN STREET LIGHTS	01/19/2026	11,250.00	110-210-6509	SIGNS/POSTS/SIGNALS
Total IOWA SIGNAL INC (2902):				11,250.00		
JODI KRAMBEER (4973)						
	010826	PROPERTY PROTECTION PROGRAM	01/19/2026	250.00	740-865-6499	I AND I PROJECT (PPP)
Total JODI KRAMBEER (4973):				250.00		
KWBG (1057)						
	25120059	ADVERTISING CONTRACT- JANUARY	01/19/2026	183.60	110-211-6414	PUBLICATIONS (RADIO/PAPE
	25120059	ADVERTISING CONTRACT- JANUARY	01/19/2026	183.60	001-620-6414	PUBLICATIONS
Total KWBG (1057):				367.20		
MCGILL COMPUTER SERVICE (1194)						
	2026-0003	COMPUTER SERVICES- MCGILL	01/19/2026	752.00	001-110-6419	SERVICES & COMPUTER SU
	2026-0006	MONTHLY MONITORING/PATCH MGM	01/19/2026	63.75	110-211-6599	COMPUTER UPDATES
	2026-0006	MONTHLY MONITORING/PATCH MGM	01/19/2026	63.75	600-810-6419	COMPUTER UPDATE
	2026-0006	MONTHLY MONITORING/PATCH MGM	01/19/2026	63.75	610-815-6419	COMPUTER UPDATE
	2026-0006	MONTHLY MONITORING/PATCH MGM	01/19/2026	63.75	001-620-6419	COMPUTER UPDATE/TRAINI
	2026-0006	NEW USER SETUP	01/19/2026	171.50	110-211-6599	COMPUTER UPDATES
	2026-0006	IT SUPPORT	01/19/2026	260.18	001-620-6419	COMPUTER UPDATE/TRAINI
	2026-0006	IT SUPPORT	01/19/2026	260.17	610-815-6419	COMPUTER UPDATE
	2026-0006	IT SUPPORT	01/19/2026	260.17	600-810-6419	COMPUTER UPDATE
	2026-0006	IT SUPPORT	01/19/2026	260.18	110-211-6599	COMPUTER UPDATES

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
Total MCGILL COMPUTER SERVICE (1194):				2,219.20		
MES SERVICE COMPANY LLC (4835)						
	IN2412205	FIREFIGHTER SERVICE PINS	01/19/2026	121.21	001-150-6240	TRAVEL/CONF/TRAINING EX
Total MES SERVICE COMPANY LLC (4835):				121.21		
MIDWEST ALARM SERVICES (1250)						
	529392	FIRE ALARM PANEL - CITY HALL	01/19/2026	2,374.18	001-650-6310	REPAIRS
Total MIDWEST ALARM SERVICES (1250):				2,374.18		
MOLITOR CONSTRUCTION (3132)						
	15877	SNOW HAULING	01/19/2026	1,890.00	110-250-6417	SNOW HAULING
	15884	SNOW HAULING	01/19/2026	945.00	110-250-6417	SNOW HAULING
	15888	SNOW HAULING	01/19/2026	472.50	110-250-6417	SNOW HAULING
Total MOLITOR CONSTRUCTION (3132):				3,307.50		
MOMAR INC (1283)						
	PSH651852	PENETRATING OIL	01/19/2026	207.48	110-210-6599	SUPPLIES
Total MOMAR INC (1283):				207.48		
MUTUAL OF OMAHA (3476)						
	010126	LIFE/AD&D PREMIUM	01/19/2026	12.39	113-620-6151	DENTAL-LIFE/ADMINISTRATI
	010126	LIFE/AD&D PREMIUM	01/19/2026	12.39	113-170-6151	DENTAL-LIFE/BLDG OFFL
	010126	LIFE/AD&D PREMIUM	01/19/2026	61.95	113-210-6151	DENTAL-LIFE/RUT
	010126	LIFE/AD&D PREMIUM	01/19/2026	74.34	113-110-6151	DENTAL-LIFE/POLICE
	010126	LIFE/AD&D PREMIUM	01/19/2026	41.30	113-150-6151	DENTAL-LIFE/FIRE
	010126	LIFE/AD&D PREMIUM	01/19/2026	12.39	113-430-6151	DENTAL-LIFE/PARKS
	010126	LIFE/AD&D PREMIUM	01/19/2026	4.13	113-450-6151	DENTAL-LIFE/CEMETERY
	010126	LIFE/AD&D PREMIUM	01/19/2026	4.13	600-810-6151	DENTAL-LIFE/WATER
	010126	LIFE/AD&D PREMIUM	01/19/2026	4.13	610-815-6151	DENTAL-LIFE/SEWER
	010126	LIFE/AD&D PREMIUM	01/19/2026	24.78	113-410-6151	DENTAL-LIFE/LIBRARY
	010126	LIFE/AD&D PREMIUM	01/19/2026	4.13	113-440-6151	DENTAL/RECREATION
Total MUTUAL OF OMAHA (3476):				256.06		
NEW CENTURY FS (4943)						
	59027213	PROPANE	01/25/2026	1,920.28	600-811-6379	PROPANE
Total NEW CENTURY FS (4943):				1,920.28		
NIKKEL & ASSOCIATES INC (1333)						
	75837	REPAIRS DISCONNECT SWITCH RAS	01/19/2026	2,305.00	610-816-6350	REPAIRS
Total NIKKEL & ASSOCIATES INC (1333):				2,305.00		
NUSO LLC (4320)						
	131116235	SIP/VOIP LINES-CITY HALL	01/19/2026	22.82	110-211-6373	TELEPHONE
	131116235	SIP/VOIP LINES-CITY HALL	01/19/2026	22.82	600-811-6373	TELEPHONE
	131116235	SIP/VOIP LINES-CITY HALL	01/19/2026	22.82	610-816-6373	TELEPHONE
	131116235	SIP/VOIP LINES-CITY HALL	01/19/2026	22.82	001-620-6373	TELEPHONE
	131116235	SIP/VOIP LINES-LIBRARY	01/19/2026	25.24	001-410-6373	TELEPHONE
	131116235	SIP/VOIP LINES-POLICE	01/19/2026	158.36	001-110-6373	TELEPHONE

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
Total NUSO LLC (4320):				274.88		
O'REILLY AUTOMOTIVE STORES INC (1349)						
	0351-244460	CAR WASH SOAP FOR PD VEHICLES	01/26/2026	9.99	001-110-6332	REPAIRS/CARS
Total O'REILLY AUTOMOTIVE STORES INC (1349):				9.99		
PORTABLE PRO (2132)						
	91384	PORTABLE TOILET - GREENSPACE	01/19/2026	255.00	008-499-6371	UTILITIES
Total PORTABLE PRO (2132):				255.00		
RELIANT GASES LTD (3866)						
	130-1642746	CHEMICALS-CO2 RELIANT GASES LT	01/19/2026	3,827.04	600-811-6501	CHEMICALS
Total RELIANT GASES LTD (3866):				3,827.04		
SHORT ELLIOTT HENDRICKSON INC (3861)						
	500485	CONSTRUCT/ADMIN RIES - HANCOCK	01/09/2026	17,269.22	334-750-6407	ENGINEERING-HANCOCK DR
	500485	CONSTRUCT/ADMIN BOND - HANCOCK	01/09/2026	5,453.43	334-750-6407	ENGINEERING-HANCOCK DR
	500488	DESIGN - SE BOONE ST/1ST/CEDAR P	01/19/2026	21,630.00	345-750-6407	SE BOONE 1ST/CEDAR - EN
	501529	DESIGN WATER SYSTEM EXPANSION	02/11/2026	17,322.22	357-750-6407	WATER EXP PRJS - ENGINEE
	501530	WW LOCAL LIMITS REPORTING	02/11/2026	7,496.00	610-815-6407	GENERAL ENGINEERING
	501532	DESIGN NORTH TRANSMISSION MAIN	02/11/2026	32,802.60	338-750-6407	ENGINEERING-NORTH TRAN
	501534	2023/24 WW IMPROVEMENTS CONST.	02/11/2026	1,420.00	404-750-6407	23/24 WW IMPROVEMENT-E
Total SHORT ELLIOTT HENDRICKSON INC (3861):				103,393.47		
STAPLES ADVANTAGE (3779)						
	6051744473	COUNCIL NAME PLATES	01/19/2026	9.90	110-211-6506	SUPPLIES/OFFICE
	6051744473	COUNCIL NAME PLATES	01/19/2026	9.90	600-810-6506	SUPPLIES/OFFICE
	6051744473	COUNCIL NAME PLATES	01/19/2026	9.90	610-815-6506	SUPPLIES/OFFICE
	6051744473	COUNCIL NAME PLATES	01/19/2026	9.88	001-620-6506	SUPPLIES/OFFICE
	6051744474	MISC OFFICE SUPPLIES	01/19/2026	38.50	110-211-6506	SUPPLIES/OFFICE
	6051744474	MISC OFFICE SUPPLIES	01/19/2026	38.49	600-810-6506	SUPPLIES/OFFICE
	6051744474	MISC OFFICE SUPPLIES	01/19/2026	38.49	610-815-6506	SUPPLIES/OFFICE
	6051744474	MISC OFFICE SUPPLIES	01/19/2026	38.50	001-620-6506	SUPPLIES/OFFICE
Total STAPLES ADVANTAGE (3779):				193.56		
STUEHMER CONTRACTING (3610)						
	951A	CUSTODIAL SERVICES - CITY HALL	01/19/2026	800.00	001-650-6409	CITY HALL CLEANING
Total STUEHMER CONTRACTING (3610):				800.00		
UNIFIED CONTRACTING SERVICES (4972)						
	50281	FUEL TANK REMOVAL	01/19/2026	23,409.00	121-299-6499	FUEL TANK REMOVAL-CITY S
Total UNIFIED CONTRACTING SERVICES (4972):				23,409.00		
US WATER SERVICES CORPORATION (4370)						
	SL136870	TELEPHONE/ALARM DIALER	01/19/2026	130.00	610-816-6373	TELEPHONE
	SL136870	OPERATION/MAINENANCE CONTRAC	01/19/2026	43,096.74	600-811-6492	CONTRACT SERVICES
	SL136870	TELEPHONE/ALARM DIALER	01/19/2026	130.00	600-811-6373	TELEPHONE
	SL136870	WATER PLANT INTERNET	01/19/2026	109.19	600-811-6373	TELEPHONE
	SL136870	OPERATION/MAINTENANCE CONTRA	01/19/2026	40,214.19	610-816-6492	CONTRACT SERVICES

Contact	Invoice	Description	Due Date	Total Cost	GL Account	GL Account Description
Total US WATER SERVICES CORPORATION (4370):				83,680.12		
USABBLUEBOOK (4474)						
	INV0089248	OIL DRY	01/19/2026	306.80	610-816-6599	SUPPLIES
Total USABBLUEBOOK (4474):				306.80		
WALTERS SANITARY SERVICE INC (1848)						
	5CK07194	GARBAGE SERVICE	01/19/2026	110.00	110-210-6371	UTILITIES
	5CK07195	WASTE REMOVAL-CITY HALL	01/19/2026	66.00	001-650-6371	UTILITIES
	5CK07335	GARBAGE SERVICE	01/19/2026	175.54	730-899-6371	UTILITIES/FAMILY RESOURC
	5CX19935	TRASH REMOVAL-WATER PLANT	01/19/2026	330.00	600-811-6372	LANDFILL/USERS FEES
Total WALTERS SANITARY SERVICE INC (1848):				681.54		
XEROX CORPORATION (3807)						
	024862192	COPIER AGREEMENT-WW	02/04/2026	57.87	610-816-6506	OFFICE SUPPLIES
Total XEROX CORPORATION (3807):				57.87		
ZIEGLER INC (1925)						
	IN002241480	GRADER BLADES	01/19/2026	1,699.46	110-210-6599	SUPPLIES
Total ZIEGLER INC (1925):				1,699.46		
BOONE ACE HARDWARE (2706)						
	86575/2	PAINT REST AREA KIOSK	01/19/2026	51.98	001-430-6321	BUILDINGS & GROUNDS
Total BOONE ACE HARDWARE (2706):				51.98		
Grand Totals:				563,751.46		

Report GL Period Summary

Vendor number hash:	0
Vendor number hash - split:	0
Total number of invoices:	0
Total number of transactions:	0

Report Criteria:
Detail report type printed

Batch	Vendor Number	Name	Invoice Number	Description	Invoice Amount	Check Number	Check Issue Date
PARKS	45	ALLIANT ENERGY	122325	UTILITIES ALLIANT	1,334.80	226368	01/12/2026
Total 45:					1,334.80		
PARKS	86	ARNOLD MOTOR SUPPL	08NV212614	BROOM REPAIR HYDRAU	189.12	226370	01/12/2026
PARKS			08NV213265	CEMETERY PLOW REPAI	40.20	226370	01/12/2026
PARKS			08NV214049	SCRUBBER REPAIR BAT	327.98	226370	01/12/2026
Total 86:					557.30		
PARKS	1440	PRITCHARD BROS PLUM	I-52815-1	REPAIR CEMETERY BUIL	565.90	226379	01/12/2026
Total 1440:					565.90		
PARKS	1756	TOP & BODY REPAIR	65938	TAIL LIGHT REPAIR PLO	331.00	226382	01/12/2026
Total 1756:					331.00		
PARKS	1848	WALTERS SANITARY SER	5C400009	PARK DUMPSTER	560.00	226383	01/12/2026
PARKS			5CK07145	WALTERS DUMPSTER B	280.00	226383	01/12/2026
Total 1848:					840.00		
PARKS	2132	PORTABLE PRO	90840	PORTABLE TOILET SER	255.00	226378	01/12/2026
Total 2132:					255.00		
PARKS	2706	BOONE ACE HARDWARE	86203/2	CABLE TIES ICE RINK	15.99	226372	01/12/2026
PARKS			86374/2	SHEER BOLTS CAB MOW	5.70	226372	01/12/2026
PARKS			86375/2	SNOWBLOWER SHEAR B	2.82	226372	01/12/2026
PARKS			86395/2	BATTERIES FOR SMOKE	16.99	226372	01/12/2026
PARKS			86543/2	EAR PLUGS	19.99	226372	01/12/2026
Total 2706:					61.49		
PARKS	3779	STAPLES ADVANTAGE	6051744475	OFFICE SUPPLIES CALA	87.10	226381	01/12/2026
Total 3779:					87.10		
PARKS	3828	BRADLEY RHOLL	010126	CELL BRAD	19.00	226373	01/12/2026
Total 3828:					19.00		
PARKS	3841	DICK'S FIRE EXTINGUISH	27473	FIRE EXT. INSPECTION P	293.20	226374	01/12/2026
PARKS			27473	FIRE EXT. INSPECTION C	204.00	226374	01/12/2026
Total 3841:					497.20		
PARKS	3958	SETH JANSSEN	010126	CELL REIMBURSEMENT	19.00	226380	01/12/2026
Total 3958:					19.00		
PARKS	4040	BOMGAARS	85868423	BRAD CLOTHING ALLOW	109.99	226371	01/12/2026
PARKS			85868667	CABLE TIES ICE RINK	47.13	226371	01/12/2026

Paid Bills

Batch	Vendor Number	Name	Invoice Number	Description	Invoice Amount	Check Number	Check Issue Date
PARKS			85869064	CEMETERY BLOWER RE	47.95	226371	01/12/2026
PARKS			85871577	CUTTING WHEEL	13.36	226371	01/12/2026
Total 4040:					218.43		
PARK	4073	AMAZON CAPITAL SERVI	1R6C-TVNC-	BLOWER REPAIR CARBS	45.96	226369	01/12/2026
Total 4073:					45.96		
PARKS	4343	OGDEN TELEPHONE CO	010126a	INTERNET-PARK OFFICE	84.95	226377	01/12/2026
PARKS			123125A	INTERNET SERVICE-PAR	74.95	226377	01/12/2026
Total 4343:					159.90		
PARKS	4517	IOWA WATER AND WAST	2445	PARK OFFICE SEWER RE	8,000.00	226376	01/12/2026
Total 4517:					8,000.00		
PARKS	4774	DREW DEMERY	010126	CELL REIMBURSEMENT	19.00	226375	01/12/2026
Total 4774:					19.00		
Grand Totals:					13,011.08		

Report Criteria:

Detail report type printed

CITY COUNCIL
CITY OF BOONE, IOWA

RESOLUTION NO. 3477
APPROVING THE PROMOTION OF KENDALL HILSABECK TO THE UTILITIES FOREMAN POSITION IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Public Works Department currently has a vacant Utilities Foreman position; and

WHEREAS, the City accepted internal Letters of Interests from December 30, 2025, through January 9, 2026; and

WHEREAS, Kendall Hilabeck has submitted a Letter of Interest; and

WHEREAS, Hilsabeck has been with the City of Boone for the past seven (7) years and is in good standing; and

WHEREAS, staff recommends filling the vacant Utilities Foreman position with the hiring of Kendall Hilsabeck.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BOONE, IOWA:

Section 1: That Kendall Hilsabeck is hereby promoted to the Utilities Foreman position, effective January 16, 2026.

Section 2: That the City shall provide certain benefits, establish certain conditions of employment, and to set working conditions of the Utilities Foreman position.

Section 3: That Kendall Hilsabeck’s base salary shall be set at \$5,945.14 per month, as stated in the City Employees Bargaining Unit Agreement.

PASSED THIS 19th day of January, 2026.

AYES (A), NAYES (N), ABSENT (X), ABSENT (/):

Cory Henson	<input type="checkbox"/>	Jordan Hammer	<input type="checkbox"/>	Lisa Kahookele	<input type="checkbox"/>
Kyle Angstrom	<input type="checkbox"/>	Linda Williamson	<input type="checkbox"/>	Kole Hilsabeck	<input type="checkbox"/>
Terry Moorman	<input type="checkbox"/>				

_____ Mayor City of Boone	_____ Clerk City of Boone
Veto <input type="checkbox"/> _____ Mayor - City of Boone	Date: _____

CITY COUNCIL
CITY OF BOONE, IOWA

RESOLUTION NO. 3478
RESOLUTION APPROVING MAYOR’S APPOINTMENT OF DAVID BYRD TO
SERVE AS REPRESENTATIVE TO THE CENTRAL IOWA REGIONAL HOUSING
AUTHORITY (CIRHA), REPRESENTING THE CITY OF BOONE

WHEREAS, the City of Boone, Iowa has considered and adopted a Resolution declaring
the need for a Housing Authority in the City of Boone, Iowa, said Resolution No. 434,
dated September 17, 1980, and;

WHEREAS, the City of Boone has adopted the Articles of Agreement creating the
Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

WHEREAS, each member government shall have one representative and one alternate to
CIRHA to serve for a term of three years, and;

WHEREAS, such Representative and Alternate shall be appointed by the Mayor with the
approval of the local governing body.

NOW, THREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BOONE, IOWA:

Section 1. Pursuant to the provision of Chapter 28E, Code of Iowa, 1981, and by virtue
of our office, we hereby approve the Mayor’s appointment of the person hereinafter
named to serve as representative to CIRHA, representing this City and to serve for the
number of years appearing, as specified above, respectfully, from this 19th day of
January, 2026.

REPRESENTATIVE	David Byrd 1403 14 th Street Boone, IA 50036 515-298-2778
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PASSED THIS 19th day of January, 2026.

AYES (A), NAYES (N), ABSENT (X), ABSTAIN (/):

Cory Henson	<input type="checkbox"/>	Jordan Hammer	<input type="checkbox"/>	Lisa Kahookele	<input type="checkbox"/>
Kyle Angstrom	<input type="checkbox"/>	Linda Williamson	<input type="checkbox"/>	Kole Hilsabeck	<input type="checkbox"/>
Terry Moorman	<input type="checkbox"/>				

IN WITNESS WHEREOF, I have hereunto signed my name as Mayor of the local
governing body of this City, to be attached hereto this 19th day of January, 2026.

_____ Mayor City of Boone	_____ Clerk City of Boone
Veto <input type="checkbox"/>	Date: _____
Mayor - City of Boone	

Incident #	Incident Date/Time	Incident Type	Dispatch Address	Dispatched ACO	Dispatched Date/Time	Completed Type
2871	12/3/2025 20:40	Animal at Large	2300 Industrial Park Rd	Katelyn	12/3/2025 20:40	Animal picked up
2879	12/4/2025 8:15	DOA--Dead Animal	Ledges Elementary	Katie	12/4/2025 8:15	Caller Brought to Shelter
2881	12/10/2025 8:10	Animal at Large	Boone County Hospital	Katie	12/10/2025 8:10	Unable to locate
2872	12/10/2025 20:25	Animal at Large	18th/Linn St	Katelyn	12/10/2025 20:25	Returned to Owner
2870	12/11/2025 7:48	RAL--Running at Large	Cedar Street	Katie	12/11/2025 7:48	Unable to locate
2878	12/11/2025 7:48	Animal at Large	Cedar St & Mamie Eisenhower	Katie	12/11/2025 7:48	Unable to locate
2874	12/15/2025 3:00	DOA--Dead Animal	1328 Meridian St	Tyler	12/15/2025 3:00	Talked with Owner

Strays:					
Shelter Code	Species	Entry Type	Date of Entry	Outcome Type	Outcome Date
S2025261	Cat	Stray - City of Boone	12/1/2025 14:02	Adoption	12/27/2025
S2025259	Cat	Stray - City of Boone	12/1/2025 14:02	Adoption	12/11/2025
S2025262	Cat	Stray - City of Boone	12/1/2025 14:02	Adoption	12/12/2025
S2025260	Cat	Stray - City of Boone	12/1/2025 14:02	Adoption	12/9/2025
S2025265	Cat	Stray - City of Boone	12/4/2025 14:04	Foster	12/27/2025
S2025264	Cat	Stray - City of Boone	12/4/2025 10:21	On Shelter	
S2025284	Cat	Stray - City of Boone	12/5/2025 15:15	On Shelter	
S2025285	Cat	Stray - City of Boone	12/5/2025 15:15	On Shelter	
S2025289	Cat	Stray - City of Boone	12/17/2025 16:26	On Shelter	