

STATEMENT OF COUNCIL PROCEEDINGS

January 19, 2026, 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 19, 2026, at 6:00 p.m. with Mayor Pro-Tem Angstrom 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.

Julie Trepas, former Chamber President, introduced the Boone County Chamber's new President, Courtney Davidson, and Vice President, Tom Blanford. Trepas highlighted areas of collaboration between the Chamber and the City, including workforce and economic development, civic engagement and community connections, city visibility and sponsorship recognition, and expanded marketing reach and communication. The Chamber also updated the Council on its recruitment process and interviews for a new Operations Manager and Executive Director.

Henson moved; Kahookele seconded to approve Resolution 3474 authorizing the execution of a Development Agreement Boone Downtown Incentive Fund Grant with Ema's Elegance in the amount \$1,020.00 for façade and signage improvements. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Hammer, and Henson. Nays: none.

Henson moved; Williamson seconded to approve Resolution 3475 approving the twenty-six (26) 2025 Tax Abatement Applications totaling \$6,146,666.71. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Hammer, Henson, and Kahookele. Nays: none.

Williams presented the Library Report.

Cornelis advised that the ice rink is open; however, operation of the warming house is dependent on volunteer availability. Cornelis noted that a ribbon cutting will be held on January 20, 2026, at 11:00 a.m., with the Iowa Wild, who donated the rink. Cornelis also reported that the Park Board reviewed shelter rental fees and approved an increase, raising fees from \$30.00 to \$35.00 depending on the shelter. In addition, the Park Board will implement a \$100.00 fee for cremation burials.

Osmundson provided an update on ongoing Recreation activities.

Williamson moved; Henson seconded to approve Resolution 3476 authorizing the payment of \$210,895.46 to Absolute Group for work completed on the Hancock Drive Expansion RISE project. Ayes: Hilsabeck, Williamson, Angstrom, Hammer, Henson, Kahookele, and Moorman. Nays: none.

Elmquist reminded the Council that the Boone County Chamber membership was discussed during the Hotel/Motel funding discussions. Elmquist noted that the City is currently at the \$3,000.00 membership level, which is the second-highest tier, with the top tier being \$6,000.00. The Council discussed the benefits associated with each tier. The Council directed Elmquist to maintain the membership at the \$3,000.00 level and to set aside an additional \$3,000.00 for sponsorship from the General Fund, Economic Development line.

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

Henson moved; Williamson seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3477 approving the promotion of Kendall Hilsabeck to the Utilities Foreman position in the Public Works Department with a base salary set at \$5,945.14. 4) Resolution 3478 approving the Mayor's appointment of David Byrd to serve as a representative to the Central Iowa Regional Housing Authority (CIRHA). 5) Mayor appointment of Kyle Angstrom as Mayor Pro-Tem. Ayes: Williamson, Angstrom, Hammer, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

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|----------------------------------|--------------------------------|------------|
| Absolute Group | Engineering – Hancock Drive | 210,895.46 |
| Alliant Energy | Utilities | 45,323.42 |
| Amazon Capital Services Inc | Supplies/Parts | 1,835.52 |
| Arnold Motor Supply | Parts | 1,457.76 |
| Ascendance Trucks LLC | Parts | 188.33 |
| Bomgaars | Supplies/Parts | 348.94 |
| Boone Ace Hardware | Supplies/Parts | 184.29 |
| Boone County Treasurer | Parking Ticket Collections Fee | 165.00 |
| Boone County Landfill | Landfill Disposal | 2,281.44 |
| Boone County Recorder | Recording Fees | 44.00 |
| Bradley Rholl | Reimbursement | 19.00 |
| Builders First Source | Ramps For Truck Wash | 59.31 |
| CDS Global | Utility Billing Processing | 2,040.01 |
| CDS Global | Postage | 2,623.10 |
| City Of Boone | Utilities | 497.98 |
| Coast To Coast Calibrations | Weights Calibration | 384.20 |
| Core & Main LP | Water Meters | 14,460.20 |
| D & J Complete Tree Service | Snow Removal | 1,210.00 |
| Dakota Supply Group | Repairs | 1,093.00 |
| Dick's Fire Extinguisher Svc | Fire Ext. Inspection | 497.20 |
| Drew Demery | Cell Reimbursement | 19.00 |
| Ecolab Institutional | Pest Control | 113.40 |
| Edward Higgins | Training Reimbursement | 39.00 |
| Galls LLC | Clothing Allowance | 42.47 |
| Hach Company | Lab Chemicals | 759.47 |
| Hawkins Water Treatment Group | Chemicals | 4,889.78 |
| Houston & Seeman P C | FY2025 Audit | 17,000.00 |
| Hy-Vee | Police Academy Meals | 2,865.00 |
| Infobunker LLC | Line Of Sight Internet | 56.00 |
| Interstate Power Systems | Repairs - Generator | 11,498.22 |
| Iowa Assn Of Professional Fire | IAPFC Membership | 100.00 |
| Iowa One Call | Iowa One Call Tickets | 117.30 |
| Iowa Prison Industries | Clothing Allowance | 230.00 |
| Iowa Signal Inc | Downtown Street Lights | 11,250.00 |
| Iowa Water and Waste Systems LLC | Park Office Sewer Repair | 8,000.00 |
| Jodi Krambeer | Property Protection Program | 250.00 |
| KWBG | Advertising Contract- January | 367.20 |
| McGill Computer Service | Computer Services | 2,219.20 |
| Mes Service Company LLC | Firefighter Service Pins | 121.21 |
| Midwest Alarm Services | Repair – Fire Panel | 2,374.18 |
| Molitor Construction | Snow Hauling | 3,307.50 |
| Momar Inc | Supplies | 207.48 |
| Mutual Of Omaha | Insurance Premium | 256.06 |
| New Century Fs | Propane | 1,920.28 |
| Nikkel & Associates Inc | Repairs | 2,305.00 |
| Nuso LLC | Phone Lines | 274.88 |
| Ogden Telephone Co | Internet Service | 159.90 |
| O'Reilly Automotive Stores Inc | Supplies | 9.99 |
| Portable Pro | Portable Toilet | 510.00 |
| Pritchard Bros Plumbing | Repairs | 565.90 |
| Reliant Gases Ltd | Chemicals | 3,827.04 |
| Seth Janssen | Reimbursement | 19.00 |
| Short Elliott Hendrickson Inc | Engineering Services | 103,393.47 |
| Staples Advantage | Supplies | 280.66 |
| Stuehmer Contracting | Custodial Services | 800.00 |
| Top & Body Repair | Repairs | 331.00 |
| Unified Contracting Services | Fuel Tank Removal | 23,409.00 |
| US Water Services Corporation | Operation/Maintenance Contract | 83,680.12 |
| USA Bluebook | Supplies | 306.80 |
| Walters Sanitary Service Inc | Waste Removal | 1,521.54 |

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|-------------------|------------------|------------|
| Xerox Corporation | Copier Agreement | 57.87 |
| Ziegler Inc | Grader Blades | 1,699.46 |
| Bill Paid Total | | 576,762.54 |

| FUND | RECEIPTS | DISBURSEMENTS |
|------------------------|------------|---------------|
| General | 165,671.18 | 18,074.88 |
| Special | 210.00 | 23,409.00 |
| Hotel/Motel | 0.00 | |
| Road Use Tax | 870.02 | 39,224.56 |
| Debt Service | 0.00 | |
| Water Utility | 289,067.22 | 71,181.69 |
| Sewer Utility | 265,842.89 | 108,369.44 |
| Family Resource Center | 2,414.56 | 1,707.98 |
| Capital Project | 4,789.39 | 314,288.93 |
| Storm Water Utility | 54,321.14 | 250.00 |
| Expendable Trust | 10,353.12 | |
| Agency Account | -35.26 | 256.06 |

Kahookele advised that Downtown Boone has an upcoming digital marketing workshop.

Moorman reported that the Mayor, Williamson, and himself attended the Dairy Queen ribbon cutting and noted that the facility is very nice. Moorman also stated that the Mayor, Elmquist, and himself attended AgCertain’s announcement of its expansion project.

Williamson moved; Kahookele seconded to go into closed session at 6:25 p.m. pursuant to Iowa Code Section 21.5(1)(j) to discuss the disposition of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes: Angstrom, Hammer, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Williamson moved; Kahookele seconded to come out of closed session at 6:35 p.m. Ayes: Hammer, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

There being no further business to come before the Council, the meeting adjourned at 6:35p.m.

ATTEST:

Kim Majors, City Clerk

Kyle Angstrom, Mayor Pro-Tem