

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, Kahookale, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

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

Julie Trepa, former Chamber President, introduced the Boone County Chamber's new President, Courtney Davidson, and Vice President, Tom Blanford. Trepa 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; Kahookale 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: Kahookale, 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 Kahookale. 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, Kahookale, 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 Hilabeck 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, Kahookale, Moorman, and Hilsabeck. Nays: none.

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

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