

## STATEMENT OF COUNCIL PROCEEDINGS

May 21, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on May 21, 2018, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Hicks, Piklapp, Stecker, and Ray. Absent: none.

Hicks moved; Piklapp seconded to approve the agenda as presented. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the proposed Fiscal Year 2018 Budget Amendment 2. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the sale of property described as Parcel C in North half (½) of Northeast quarter (¼) of Northwest quarter (¼) of Section thirty-two (32), Township eighty-four (84) North, Range twenty-six (26), West of the 5<sup>th</sup> P.M., Boone County, Iowa. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the sale of the public right of way in the 800 & 900 Block of Curtis & Wilson Street, Blocks 8 & 10, Wilsons 2<sup>nd</sup> Addition, Boone County, Iowa. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; Tammy (Ebel) VanWart asked several questions regarding the split of land. No other comments were made. Whereupon, the Mayor declared the hearing closed.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the sale of public right of way in the 100 Block of State Street, Block 22, Original Boonsboro, Boone County, Iowa. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Ray informed the Council that the May 29<sup>th</sup> Public Safety meeting has been cancelled; and the request from Iowa Municipal Band for “No Parking” signs will be moved to the June 4<sup>th</sup> Council Meeting.

Jennifer Hanson, Secretary of the Boone River Valley Festival (BRVF), requested the release of Fiscal Year 2019 Hotel/Motel Grant funds in advance, prior to their May 25<sup>th</sup> event for upfront costs of the festival. Skare advised \$7,000.00 has been approved for Fiscal Year 2019; and that they have \$4,600.00 in the current budget that could be used. Piklapp asked if this would be a reoccurring request every year. Hanson stated their hope is that as they grow, they will be able to budget upfront and not continue to ask the City for funds in advance. Ray moved; Stines seconded to approve releasing the first half of the grant in the amount of \$3,500.00 to the Boone River Valley Festival. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd and McGinn. Nays: none.

Piklapp informed the Council that on June 4<sup>th</sup> they will be revisiting the allocation to the Boone County Fair. There will also be a formal request from Fred Griener requesting additional assistance with the Tri-West Development.

Elmquist presented to the Council two (2) proposals for banking services; one (1) from Vision Bank and one (1) from United Bank. She explained the difference between the two (2) proposals and recommended retaining the services of Vision Bank.

Rouse stated that Central Cable Contractors, Inc. will be coming to town and would like the rent the parking lot on 9<sup>th</sup> Street and Greene Street to park equipment and materials from May 22, 2018 through August 31, 2018. The rental agreement is for \$300.00 per month and they have agreed to make improvements to the lot with compacted crushed asphalt in the areas that need repair. The company plans on being in town over the next five (5) to six (6) years.

Rouse updated the Council that the hydrant is in at South Story Street, valves will be fixed tomorrow, and the street patches will be completed by the end of the week; weather permitting.

Rouse stated that bids for resurfacing Francis Mason Drive came in \$60,000.00 under budget and he would like to use \$32,000.00 to do patch work in the Shelter House Circle; Council voiced no objections. Rouse stated the contractors started the project today; and are working from the south entrance of the Park to Highway 30. The project should be done in couple weeks and the contractors are willing to wait until July 3rd for payment.

Rouse updated the Council on several other projects: flower baskets are hanging, they now have eight (8) flower pots that will be out on the corners by Friday, and they have started hanging the steel on the Public Works Building.

Chief Adams informed the Council that on June 3<sup>rd</sup>, weather permitting the Fire Department will have a controlled burn at 123 West 15<sup>th</sup> Street; Boone, Iowa and the Iowa Department of Natural Resource (IDNR) permits have been sent.

Skare stated that the Union Pacific Railroad (UPRR) has had their Council Bluffs yard move up their train schedule by one (1) hour allowing the trains to arrive in Boone one (1) hour earlier to help relieve some the morning traffic.

Skare noted a letter from Alliant Energy informing the City they are replacing gas meters and have contracted a company called Q3 to complete the installations.

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

Hicks moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2612 adopting FY2018 Budget Amendment 2. 4) Resolution 2613 authorizing the sale and purchase of property between the City of Boone and Michael D. Conyers. 5) Resolution 2614 authorizing deannexation of property between the City of Boone and Michael D. Conyers. 6) Resolution 2615 approving and authorizing execution of a service agreement for banking services with Vision Bank of Iowa for depository services and automated clearing house services from July 1, 2018 through June 30, 2021. 7) Resolution 2616 authorizing a rental agreement for use of 9<sup>th</sup> Street and Greene Street parking lot with Central Cable Contractors, Inc. in the amount of \$300.00 per month. 8) Appoint Emily Graeve to complete the remainder of Mike Lauritsen's term on the Airport Commission expiring on April 1, 2022. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn and Stines. Nays: none.

A And M Laundry	Supplies	57.02
A1A Sandblasting	Claricone Painting	46,608.00
ACCO Unlimited	Parts	290.35
AFLAC	Payroll	15.75
Alliant Energy	Utilities	1,778.12
Alliant Energy	Utilities	1,181.51
Alliant Energy	Utilities	50,424.85
Allstate Benefit Group	Payroll	380.71
Ames Lock And Security	Parts	299.95
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts	83.11
Arnold Motor Supply	Parts	951.61

Automatic Systems	Repairs	6,641.98
Axon Enterprise	Supplies	183.00
BARCO Municipal Products	Parts	660.00
Bernie Lowe And Associates	411 Medical	52.80
Boone Ace Hardware	Parts	116.14
Boone Bank And Trust	Payroll	458.33
Boone County Recorder	Recording Fees	69.00
Boone Hardware	Supplies	118.22
Boone Hardware	Supplies	93.81
Bradley Rholl	Reimbursements	19.00
Builders First Source	Supplies	76.97
Builders First Source	Materials	38.38
CDS Global	Services	1,988.89
CDS Global	Postage	1,848.54
CDS Global	Services	262.31
Central Iowa Distributing	Materials	1,001.40
Central Iowa Ready Mix	Materials	2,010.60
Centurylink	Utilities	584.13
NCH Corporation	Supplies	142.47
Cintas Corporation	Supplies	32.20
City Of Boone	Services	19.80
Collection Services Center	Payroll	563.68
Contract Land Staff	Utility Overpayment	51.13
Country Landscapes	Supplies	270.00
Darci Newcomb	Reimbursements	129.00
Decker Sporting Goods	Parts	697.50
Dick's Fire Extinguisher	Services	921.60
Digital Ally	Parts	40.00
Duncan Heating And Plumbing	Repairs	152.90
Duncan Heating And Plumbing	Repairs	351.00
E5 Group	Repairs	250.00
Ecolab	Services	99.06
Electric Wholesale	Parts	56.91
Electronic Engineering	Parts	117.00
Enterprise Electric	Materials	3,461.74
Escrow Professional	Land Purchase	145.00
Cox Tires	Parts	159.00
Farnham Aviation Services	Reimbursements/Services	2,747.45
Filtration Corporation Of America	Parts	1,527.48
Galls	Clothing Allowance	401.54
Genesis Lamp	Supplies	272.38
Godbersen-Smith Construction	Construction	4,850.00
Graymont Western Lime	Chemicals	4,206.09
Hach Company	Chemicals	887.65
Hawkins Water Treatment Group	Chemicals	3,408.22
Homefront Protective Group	Training	190.00
HPC	Construction	96,715.70
Hull Plumbing And Heating	Services	227.00
Hy-Vee Food Store	Supplies	469.41
Iowa County Attorneys Association	Training	65.00
Iowa Department Of Agriculture	Meter License	40.50
Iowa Department Of Transportation	Supplies	298.69
Iowa Department Of Transportation	Materials	513.64
Iowa One Call	Services	195.50
ICMA Retirement Trust 457	Payroll	850.66
Independent Salt Company	Supplies	15,693.19
Infomax Office Systems	Printing Services	807.69

Interstate All Battery Center	Parts	66.60
IPERS	Payroll	13,071.60
Joe Gibbs	Reimbursements	10.98
Kabel Business Services	Services	35.55
Kallin Johnson Monument	Materials	500.00
Kendall Hilsabeck	Reimbursements	19.00
Keystone Laboratories	Water Testing	221.60
Kruck Plumbing And Heating	Repairs	256.03
KWBG	Advertising	352.92
La Crosse Forage And Turf Seed	Supplies	33.50
Majors Construction	Repairs	3,000.00
Martin Marietta Materials	Materials	398.46
Members 1st Community Credit Union	Payroll	160.00
Menards	Materials	1,074.82
Mid Iowa Petroleum Services	Services	1,528.30
Miracle Rec Equipment	Parts	592.35
Moffitt's	Services	189.29
Molitor Construction	Repairs	19,115.18
Municipal Fire And Police Retirement	Payroll	22,820.07
Mutual Of Omaha	Payroll	280.70
Card Member Services	Supplies	49.99
Penny Vossler	Services	125.00
Petroleum Marketers Mutual Insurance	Insurance Premium	2,756.00
Petroleum Marketers Mutual Insurance	Insurance Premium	1,560.00
Portable Pro	Services	235.00
Portable Pro	Services	75.00
Pritchard Bros Plumbing	Repairs	7,333.80
Pritchard Bros Plumbing	Repairs	87.53
R And W Power	Services	27.00
Reliant Fire Apparatus	Parts	54.03
Richard O Grove	Reimbursements	18.48
Scenic Valley Mowing	Services	2,500.00
Seth Janssen	Reimbursements	19.00
Gabo	Services	828.50
Staples Advantage	Supplies	71.99
Star Energy	Propane	4,325.37
State Hygienic Laboratory	Testing	1,141.00
State Of Iowa	Payroll	7,515.00
Tom Walters Company	Services	96.00
J-Car Farms	Services	390.00
Total Choice Shipping	Postage	120.71
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Sales Tax	14,864.00
Troy Nordholm	Repairs	11,845.00
Utility Service Company	Services	3,500.00
Verizon Wireless Services	Wireless Service	321.33
Vision Bank	Payroll	19.18
Vision Bank	Payroll	31,916.76
Visionbank Of Iowa	Miscellaneous	1,170.19
Visionbank Of Iowa	Materials	1,036.13
Walters Sanitary Service	Services	947.97
Walters Sanitary Service	Services	361.06
Xerox Corporation	Services	67.81
Ziegler	Repairs	548.71
Austin G Borer	UB Deposit Refund	91.61
Contract Land Staff	UB Deposit Refund	125.00
Matthew A Elthon	UB Deposit Refund	125.00

Abel Espana	UB Deposit Refund	107.76
Denise M Gowdey	UB Deposit Refund	24.34
Mitchell Harrill	UB Deposit Refund	45.07
Charles S Heldenbrand	UB Deposit Refund	97.27
Glen E Lozier	UB Deposit Refund	125.00
Kordell J Luse	UB Deposit Refund	125.00
Gerald D Lyman	UB Deposit Refund	125.00
Jordan N Mccuen	UB Deposit Refund	125.00
John A Moore	UB Deposit Refund	125.00
Stephanie Morriss	UB Deposit Refund	125.00
Nicolle L Muzney	UB Deposit Refund	125.00
Trent A Naylor	UB Deposit Refund	125.00
Richard N Olney	UB Deposit Refund	94.28
Russell D Ostreko	UB Deposit Refund	125.00
Megan L Pliner	UB Deposit Refund	125.00
Joshua D Price	UB Deposit Refund	49.46
Irene Rodriquez	UB Deposit Refund	125.00
Janiece Schuttler	UB Deposit Refund	125.00
Fran N Sollazzo	UB Deposit Refund	125.00
Alex Steward	UB Deposit Refund	83.90
Richie R Tremain	UB Deposit Refund	125.00
Taylor L Volkert	UB Deposit Refund	125.00
Cindy L Wilson	UB Deposit Refund	75.00
Serena K Young	UB Deposit Refund	125.00
Paid Total		423,030.74

FUND	RECEIPTS	DISBURSEMENTS
General	1,284,916.59	81,045.97
Special	216,597.04	10,958.09
Hotel/Motel	0.00	0.00
Road Use Tax	61,574.74	49,189.48
Debt Service	129,763.73	0.00
Water Utility	217,947.87	109,496.68
Sewer Utility	243,306.85	46,588.84
Family Resource Center	6,544.18	492.50
Capital Project	391,974.48	120,976.17
Storm Water Utility	17,447.29	3,528.03
Expendable Trust	5,809.10	656.05
Agency Account	836,579.03	98.93

Hicks voiced his frustration that the UPRR still continues to block roads too often.

There being no further business to come before the Council the meeting was adjourned at 6:24 p.m.

ATTEST:

\_\_\_\_\_  
Ondrea Elmquist Clerk/Finance Officer

\_\_\_\_\_  
John Slight, Mayor