

STATEMENT OF COUNCIL PROCEEDINGS

July 16, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 16, 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; Stecker seconded to approve the agenda as presented. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Piklapp moved; Hicks seconded to set a public hearing for August 6, 2018 at 6:00 p.m. for the consideration of voluntary annexation into the City of Boone, Iowa for Parcel C in the North half (1/2) of Northwest quarter (¼) of Section thirty-two (32), Township eighty-four (84) North, Range twenty-six (26), West of the 5th P.M., Boone County, Iowa, as shown on Plat of Survey recorded in Plat Book 33, Page 15, in the office of the Recorder of Boone County, Iowa. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Scott advised the Council that in June there were sixteen (16) basement backups caused by the sanitary sewer system being overloaded with rain water. Rich Lennon of 727 Fremont Street addressed the Council regarding on-going issues dating back to 2013. Scott advised that the average flow to the waste water treatment plant is about 2 million gallons per day, and during the June rains the flow spiked to 42 million gallons per day. Scott offered several possible solutions: 1) Revising City Code Chapter 96 to prohibit all sump pump connections to the sanitary sewer. 2) Public education for disconnection of sump pumps to sanitary sewer. 3) Investigate the sewers for inflow and infiltration either by staff or consultants. 4) Create a City ordinance requiring all homes to be inspected to ensure no sump pumps are connected to the sanitary sewer; those connected would be charged a monthly fee. The Council discussed the issue and the possible solutions. Rouse advised that the City used to put out six (6) pumps during large rain events prior to the sewer improvements done in 2006 – 2011; these improvements took care of majority of the issues. Rouse confirmed that the City still has two (2) areas of concern: 16th Street and Linn, and 5th and McPherson. The Department of Natural Resources will no longer allow the City to put out the pumps. Ray moved; Piklapp seconded for staff to move ahead with an ordinance change regarding sump pumps hooked into the sanitary sewer system, placing a moratorium on the Personal Property Protection Program, take bids on consulting work to look at targeted areas, and public education. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Piklapp announced that the south exterior wall at 807 Story Street has been completed minus some fill-in work on the back south-west corner. The Economic Development Committee did a walk-through and approved releasing 90% of the BDIF Grant with the remaining 10% to be released after the completion of the filling in and Higgins approval.

Higgins presented the site plan and staff's review for Schultz Laboratories at 2618 Eastgate Drive, Boone, Iowa. He advised that staff recommends approving the site plan. Ray moved; Piklapp seconded to approve the site plan for Schultz Laboratories. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Hicks. Nays: none.

Higgins presented the site plan and staff's review for the Eastern Star Masonic Home Wellness Center at 715 West Mamie Eisenhower, Boone, Iowa. He advised that staff recommends approving the site plan. Hicks moved; Byrd seconded to approve the site plan for Eastern Star Masonic Home. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Hicks, and Piklapp. Nays: none.

Higgins presented the site plan and staff review for Verizon Wireless at 1211 S.E. Marshall Street, Boone, Iowa. He advised that the Planning and Zoning Committee had a few issues but they have been resolved. Hicks moved; McGinn seconded to approve the site plan for Verizon Wireless. Ayes: Ray, Byrd, McGinn, Stines, Hicks, Piklapp, and Stecker. Nays: none.

Rouse announced that Don Batt has retired and they have hired Zach Miller for the Public Works Department; a resolution for approval of Miller’s salary is in the Consent Agenda. Rouse informed the Council that there is another fiber optic company in town called Precision Underground; and staff continues to be busy with locates.

Scott stated there is a resolution in the Consent Agenda approving a Professional Agreement with Foth Infrastructure for engineering services on the Industrial Park Road Resurfacing Project.

Chief Adams commented that gas lines have been getting hit with all the construction in town.

Adams updated the Council on the first six (6) months of the Ambulance Agreement; 28 of 38 transports have been within City limits, on-going issues with the City having no access to an ambulance due to mechanical issues, the City has been on third crew 186 hours and has gone without access to an ambulance for 140 hours. Adams stated the Hospital is aware of the ambulance issue and is trying to raise money to purchase a new ambulance.

Adams stated that the Rental Code Ordinance has been in effect for almost two (2) years and he has a few items that he would like to see changed or clarified to benefit both the landlords and the City. Adams advised that they are having issues with landlords not showing up for their inspections and requested changing the thirty (30) day notice to a fifteen (15) days for inspections. Council had no objection of moving forward with the ordinance change.

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

Ray moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) New Alcohol License for Boone Valley Brewing. 4) Alcohol License renewal for American Legion Post 0057. 5) Alcohol License renewal for Southside Club. 6) Alcohol License renewal for J&J Restaurants, LLC. 7) Alcohol License renewal for Toby K’s Hideaway. 8) Alcohol License renewal for Cedar Pointe Golf Course, LLC. 9) Resolution 2629 authorizing the execution of a professional agreement for Industrial Park Road Resurfacing Project with Foth Infrastructure and Environment, LLC in the amount not to exceed \$42,510.00. 10) Resolution 2630 approving the hiring and salary of Zachary Miller for the Boone Public Works Department at a base salary of \$3,480.26 per month beginning July 17, 2018. 11) Resolution 2631 approving the salary of Jocelyn Ferry, a part-time cashier-receptionist for the Central Business Office at \$13.00 per hour. Ayes: Byrd, McGinn, Stines, Hicks, Piklapp, Stecker, and Ray. Nays: none.

3/30 Tactics	Equipment/Clothing Allowance	45.00
A and M Laundry	Supplies	57.02
Abbott Homes	Sewer Assistance	3,000.00
Access Systems Technologies	Services	304.66
ACCO Unlimited	Chemicals	1,592.25
AFLAC	Payroll	15.75
AgSource Laboratories	Water Testing	13.50
Michael Broderick	Services	500.00
Alliant Energy	Utilities	2,840.34
Alliant Energy	Utilities	43,872.80
Alliant Energy	Utilities	5,441.28
Allstate Benefit Group	Payroll	380.71
Amazon.Com	Library Materials	247.04
Stephens Media	Supplies	119.00
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts	148.47
Arnold Motor Supply	Parts	10.92

Jerald Elliott	Services	440.00
Bernie Lowe And Associates	411 Medical Claims	461.95
Blackhawk Automatic Sprinklers	Services	895.70
Boone Ace Hardware	Parts	401.07
Boone Bank And Trust	Payroll	458.33
Boone Chamber Of Commerce	Hotel/Motel Distribution	17,500.00
Boone County Landfill	Services	115.52
Boone Hardware	Supplies	44.64
Boone Hardware	Supplies	204.34
Border States Industries	Parts	37.14
Brackets	Supplies	1,582.56
Bradley Rholl	Reimbursements	19.00
Builders First Source	Materials	49.90
Bulbguy Lighting	Library Supplies	327.26
CDS Global	Services	1,707.54
CDS Global	Postage	1,847.50
CDS Global	Services	257.29
Center Point Publishing	Library Materials	626.65
Centurylink	Utilities	577.13
Change	Library Postage	178.31
Chase	Library Supplies	134.30
Chem-Sult	Chemicals	6,557.00
Cintas Corporation	Supplies	32.27
Clair Mortenson	Repairs	50.00
Collection Services Center	Payroll	752.18
Construction And Aggregate Products	Parts	147.71
Culligan Of Boone	Supplies	63.10
Darci Newcomb	Services	1,600.00
Darwin Backous	Services	1,365.00
John Deere Financial	Equipment	39,448.63
Demco	Library Supplies	464.38
Dick's Fire Extinguisher	Services	615.75
Ecolab Institutional	Repairs	313.82
Ecolab	Services	99.06
Ed M Feld Equipment	Repairs	115.60
Electronic Engineering	Parts	72.00
Elizabeth Sayles Boesen	Services	1,600.00
Two Rivers Insurance Company	Insurance Premium	107,466.60
Environmental Systems Research	Services	1,200.00
Fareway Stores	Supplies	69.38
Cox Tires	Parts	330.00
Faronics Technologies	Library Materials	240.00
Galls	Clothing Allowance	1,841.85
Godbersen-Smith Construction	Construction	123,813.21
Graymont Western Lime	Chemicals	4,252.53
Grimes Asphalt And Paving	Materials	645.32
Hawkins Water Treatment Group	Chemicals	3,088.66
HPC	Construction	81,745.60
Hy-Vee Food Store	Supplies	99.43
Iowa Dept Transportation	Supplies	295.93
State Of Iowa	Services	40.00
Iowa Department Of Natural Resources	Water Supply Fee	1,485.52
Iowa Law Enforcement Academy	Training	150.00
Iowa Rural Water Association	Conference Registration	150.00
ICMA Retirement Trust 457	Payroll	1,061.15
Infomax Office Systems	Printing Services	414.00
Ingram Book Company	Library Materials	1,240.79

Interstate All Battery Center	Parts	459.80
Kary Keys	Reimbursements	14.07
IPERS	Payroll	19.52
IPERS	Payroll	14,369.77
J and S Sales	Parts	198.40
Jamie Williams	Reimbursements	33.98
Johnson Controls	Library Services	3,958.46
Josh Olsen	Clothing Allowance	447.95
Kabel Business Services	Services	35.55
Kabel Business Services	Services	250.00
Kari Frost	Reimbursements	34.78
Kathleen L Abrahamson	Services	1,600.00
Kendall Hilsabeck	Reimbursements	19.00
Keystone Laboratories	Water Testing	235.60
Kruck Plumbing and Heating	Repairs	5,330.00
Kruck Plumbing and Heating	Library Services	1,474.25
KWBG	Advertising	352.92
Teresa Kahler	Property Protection Program	1,500.00
Lowe's Home Center	Equipment	785.65
Martin Marietta Materials	Materials	4,293.45
Medtrak Services	411 Prescriptions	2,154.34
Members 1st Community Credit Union	Payroll	160.00
Midwest Alarm Services	Repairs	207.00
Midwest Radar and Equipment	Equipment	480.00
Moeller Electric	Parts	192.35
Moffitt's	Parts	82.61
Momar	Chemicals	11,320.84
Morse Equipment	Repairs	8,175.82
Municipal Fire and Police Retirement	Payroll	26,310.21
Municipal Supply	Parts	63.00
Mutual Of Omaha	Insurance Premium	331.75
OCLC Online Computer Library	Library Materials	617.33
OPG-3	Laserfiche	8,612.81
Orkin Pest Control	Pest Control	73.25
Outdoor Recreation Products	Repairs	1,261.13
Pat Clemons Chevrolet	Repairs	83.85
Portable Pro	Services	125.00
Pro-Vision Video Systems	Parts	119.16
Quality One	Library Services	1,825.00
Quill Corporation	Library Supplies	248.78
R and W Power	Parts	487.45
R and W Power	Parts	28.99
Reese Electric	Parts	1,467.00
Roseland Mackey Harris Architects	Design	1,230.04
Ronda Kelly	Reimbursements	3.00
Ryan Palmer	Clothing Allowance	152.58
Seth Janssen	Reimbursements	19.00
Staples Advantage	Supplies	113.65
State Of Iowa	Payroll	8,195.00
Storey Kenworthy	Supplies	141.45
Sunstrom Miller Press	Supplies	44.40
Sunstrom Miller Press	Supplies	344.90
Sysco Iowa	Supplies	4,163.89
Howard Taylor Smith	Services	140.00
Titan Machinery	Parts	31.60
Tom Walters Company	Services	96.00
Total Choice Shipping	Shipping	86.26

Trans Iowa Equipment	Parts	62.98
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Sales Tax	15,479.00
Treasurer/State Of Iowa	Sales Tax	3,217.00
Van Diest Supply Company	Supplies	25.48
Van-Wall Equipment	Parts	315.12
Van-Wall Equipment	Parts	1,261.29
Verizon Wireless Services	Services	321.32
Vision Bank	Payroll	35,976.00
Visionbank Of Iowa	Miscellaneous	2,444.26
VWR International	Supplies	206.72
Walters Sanitary Service	Services	491.33
Walters Sanitary Service	Services	236.62
Walters Sanitary Service	Library Services	59.62
Xerox Corporation	Services	64.00
Rebecca Bentley	UB Deposit Refund	89.83
Brad E Burkhart	UB Deposit Refund	97.61
Aaron J Carlson	UB Deposit Refund	27.08
Sadie Conrad	UB Deposit Refund	45.27
Stacey E Davidson	UB Deposit Refund	125.00
Martin A Gross	UB Deposit Refund	11.41
Crystal M Hefler	UB Deposit Refund	8.91
Brian Jones	UB Deposit Refund	93.28
Stacey Langstraat	UB Deposit Refund	55.83
Deanna Mattson	UB Deposit Refund	47.12
Shawn B McBride	UB Deposit Refund	7.92
Nicole A McGlynn	UB Deposit Refund	84.20
Spencer C Thornton	UB Deposit Refund	96.90
Tri State Ventures	UB Deposit Refund	96.19
Paid Total		645,166.52

FUND	RECEIPTS	DISBURSEMENTS
General	164,627.88	122,048.48
Special	15,639.79	51,141.94
Hotel/Motel	0.00	17,500.00
Road Use Tax	124,420.79	34,949.84
Debt Service	0.00	0.00
Water Utility	238,000.56	62,761.01
Sewer Utility	238,170.36	42,594.74
Family Resource Center	6,544.18	8,066.23
Capital Project	437,640.85	206,788.85
Storm Water Utility	15,160.71	3,170.41
Expendable Trust	1,086.45	691.54
Agency Account	919.27	95,453.48

Mayor Slight advised that the Boone County Historical Society's State Audit Report could start as early as this week or next.

Mayor Slight presented three (3) candidates for the Community Dedication Award: Betty Cox, Sandi Johnson, and Susan Herrick. McGinn spoke on behalf of Sandi Johnson, whom has worked at DMACC for fifty (50) years and her impact and dedication to DMACC students. McGinn moved; Piklapp seconded to award the Community Dedication Award to Sandi Johnson. Ayes: McGinn, Stines, Hicks, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Stines advised after speaking with Kurt Phillips regarding a downtown Wi-Fi solution that Phillips was looking at more of a downtown information gathering, as part of the Retail Task Force as previously discussed. Stines feels they need to act quickly to make

the downtown more attractive before losing anymore businesses. Stines moved; Stecker seconded to direct staff to make contact with different local internet service providers to make a plan and cost analysis for placing free community Wi-Fi throughout the downtown area at no cost to the City. Hicks commented on his concerns against doing Wi-Fi downtown. Commander Pepples spoke in regards to the Library's free Wi-Fi and any problems with the after hour use. Piklapp stated the cost for a Retail Taskforce is \$50,000.00 and the City was asked to fund it. Ayes: Stines, Stecker, Byrd. Nays: Hicks, Piklapp, Ray, and McGinn. (Motion died)

Hicks stated he is seeing more signs being put in the right-of-way, with Hy-Vee being the biggest offender.

McGinn stated Bobby Knight will be speaking at the Fareway's Conference Center on October 3, 2018.

There being no further business to come before the Council the meeting was adjourned at 7:01p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor