

STATEMENT OF COUNCIL PROCEEDINGS

December 17, 2018 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on December 17, 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; Stines 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 to vacate the South 180 Feet of the North/South Alley, lying between 915 12th Street and 921 12th Street, Boone, 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.

Nate Houston, Boulders Inn and Suites Project Manager, requested permission to construct a semi-permanent additional parking lot on the east side of their 1900 Lakewood Drive property with no variance. He acknowledged an issue with parking during events at the hotel but advised that a July 1, 2019 deadline to pave the parking lot would eliminate the prospect of future expansion of the hotel, as they would likely expand to the east. Ray moved to require Boulders and Inn and Suites to install a temporary gravel parking lot with a review on July 1, 2019 and further reviews every July thereafter. After further discussion, Ray withdrew his motion. Ray moved to approve allowing Boulders Inn and Suites to utilize Patterson Dental’s parking lot for additional parking, pending receipt of a letter from Patterson Dental; seconded by McGinn. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none. Ray moved, McGinn seconded to require Boulders Inn and Suites to install a temporary gravel parking lot with a review by the Council on July 1, 2019 and annually thereafter. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none. Piklapp requested that the Planning and Zoning Committee start looking at a policy regarding gravel parking lots. The Council had no objections.

Rouse apologized for the underground work that closed a part of Story and 2nd Street; the work is now complete.

Rouse advised the Council that Boone County will be doing repairs to a drainage tile in Drainage District 137 this District is within City limits; this is a County project and the cost will be assessed to the affected property owners.

Chief Wiebold thanked all the volunteers that helped with Shop with a Cop; it was a great time with ninety-one (91) kids and families participating.

Skare advised that the Hotel/Motel meeting is January 8th at 6:00 p.m. and the first budget meeting is January 15th at 6:00 p.m.

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

Piklapp moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2659 approving the vacation and conveyance of a portion of public right-of-way in block fourteen (14) in Fairview Addition to Boone, Iowa. 4) Resolution 2660 authorizing a payment to Bernie Lowe and Associates, Inc. in the amount of \$122,657.25 for 411 medical claims. 5) Resolution 2661 approving the residential and commercial tax abatement applications for 2018. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Hicks. Nays: none.

A & M Laundry Inc	Supplies	57.02
Abigail Zahn	Band Services	131.99
AFLAC	Payroll	15.75

AgSource Laboratories	Testing	157.50
Alicia Runyan	Band Services	143.47
Michael Broderick	Snow Removal	162.50
Alliant Energy	Utilities	1,188.81
Alliant Energy	Utilities	49,998.52
Allstate Benefit Group	Payroll	380.71
American General Life Insurance	Insurance Premium	534.00
Holm's Radiator	Repairs	1,740.00
Ames Hydraulics	Repairs	166.98
Angie Dill	Band Services	154.95
Boone Fitness LLC	Payroll	35.30
Arlen Wilderman	Reimbursement	138.00
Arnold Motor Supply	Parts	13.17
Arnold Motor Supply	Parts	1,204.25
Axon Enterprise Inc	Supplies	124.00
Bankers Trust	Bond Payment	4,867.50
Bankers Trust	Bond Payment	11,022.75
Bankers Trust	Bond Payment	89,037.50
Bankers Trust	Bond Payment	60,482.50
Bankers Trust	Bond Payment	750.00
Bankers Trust	Bond Payment	29,286.25
Bernie Lowe & Associates Inc	Payroll	122,987.62
Bill Martin	Band Services	154.95
Bomgaars	Supplies	337.93
Boone Ace Hardware	Supplies	102.95
Boone Bank & Trust Payroll	Payroll	602.08
Boone Chamber Of Commerce	2019 Membership Dues	930.00
Boone County ISU Extension	Training	35.00
Boone County Landfill	Public Works Remodel	9.92
Boone Glass Company	Public Works Remodel	234.09
Boone Hardware	Parts	600.46
Boone Hardware	Supplies	42.67
Gatehouse Media Iowa	Publications	1,032.60
Border States Industries	Light Bulbs	76.03
Bradley Rholl	Reimbursement	19.00
Brenda A Babbitt	Band Services	401.72
Brian Fox	Band Services	154.95
Brown Supply Co	Parts	215.00
Bryan Willer	Band Services	126.26
Builders First Source	Public Works Remodel	13.62
C.J. Cooper & Associates	Testing	35.00
Cameron Kokjohn	Band Services	131.99
Boone Rental/Capital City	Equipment Rental	80.00
Carrie Runestad	Band Services	143.47
CDS Global	Utility Monthly Processing	1,646.80
CDS Global	Utility Monthly Processing	1,817.18
CDS Global	Utility Monthly Processing	273.94
Cecil Stanley	Band Services	131.99
CenturyLink	Line Charges	578.20
Chelsea Truckenmiller	Band Services	149.21
Clayton Carley	Band Services	114.78
Cole Anderson	Band Services	120.52
Collection Services Center	Payroll	563.68
Cutting Edge	Services	35.00
D & J Complete Tree Service	Services	24,300.00
D & J Complete Tree Service	Services	20,000.00
Dale Schoening	Band Services	137.73

Dalene O'Brien	Band Services	131.99
Dan Sprengeler	Band Services	137.73
Dana Kokjohn	Band Services	126.26
Deidre S Malmquist	Band Services	401.72
Dick's Fire Extinguisher Service	Inspections	393.50
Dick's Fire Extinguisher Service	Services	91.40
Digital Ally Inc	Parts	50.00
Dollar General	Supplies	60.45
Donald Zehner	Check Replacement	262.50
Dutch Oven Bakery	Supplies	13.99
Electric Pump	Repairs	429.20
Electric Wholesale Co	Parts	58.01
Emma Runestad	Band Services	143.47
Erica Herold	Band Services	344.33
Erin Malloy	Band Services	109.04
Fareway Stores Inc	Supplies	66.53
Galls Parent Holding LLC	Clothing Allowance	326.97
Gershom Levi	Band Services	126.26
Godbersen-Smith Construction Co	Construction	23,114.88
Graymont Western Lime Inc	Chemicals	4,278.42
Grayson Boggess	Band Services	120.52
Hawkins Water Treatment Group	Chemicals	3,602.73
Hiway Truck Equipment Inc	Parts	1,738.28
Houston & Seeman PC	FY 2018 Audit	15,000.00
HPC LLC	Public Works Remodel	6,171.20
Hy-Vee Food Store	Supplies	28.00
Iowa Department Of Natural Resources	2019 Tank Management Fee	130.00
Iowa Finance Authority	Bond Payment	195.00
Iowa Finance Authority	Bond Payment	1,260.00
Iowa One Call	Locates	293.40
ICMA Retirement Trust 457	Payroll	1,213.91
Infobunker LLC	Services	136.00
Infomax Office Systems Inc	Services	729.16
Inland Truck Parts & Service	Parts	296.58
International Society Of Arborists	Membership Renewal	165.00
Interstate All Battery Center	Batteries	583.80
IPCA	Membership Dues	75.00
IPERS	Payroll	15,636.10
Jacie Simon	Band Services	91.82
Janell Bloem	Band Services	131.99
Jason Paull	Band Services	154.95
Jill Lutz	Band Services	137.73
Jim Dehoet	Band Services	154.95
Jimmy's Barbeque Pit	Supplies	175.00
Jody Malloy	Band Services	137.73
Johnstone Supply	Parts	54.72
Josh Eatock	Reimbursement	142.32
Joyce Crotty	Band Services	154.95
Judy Howard	Band Services	143.47
Julie Thompson	Band Services	143.47
Justin Wells	Band Services	131.99
Kabel Business Services	Flex Admin Fees	35.55
Kate Zimmerman	Band Services	154.95
Kelli Robinson	Band Services	154.95
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	314.30
Kim Meek	Services	10.00

Riverfront Broadcasting Of Iowa	Advertisement	359.04
Kyle Peter	Band Services	68.87
Larry Moeller	Band Services	143.47
Laura Hutchcroft	BDIF Grant	3,070.51
Laurie Bouk	Band Services	154.95
Levi Baber	Band Services	149.21
Levi Patterson	Band Services	137.73
Linda Younger	Band Services	114.78
Lowell Davis	Band Services	126.26
Lowe's Home Center	Supplies	71.92
Manatts	Construction	17,106.62
Marc Peter	Band Services	80.34
Mark Astelford	Band Services	137.73
Martin Marietta Materials	Materials	6,552.83
Roger & Jane Martin	Diesel	9,774.11
Mary Neumayer	Band Services	131.99
Matt Muessigmann	Band Services	149.21
Members 1st Community Credit Union	Payroll	160.00
Menards	Supplies	2,098.92
Michael Todd & Company	Supplies	137.47
Midwest Quality Wholesale	Supplies	25.16
Molitor Construction	Materials	4,999.17
Municipal Fire & Police	Payroll	24,326.48
Municipal Supply Co	Parts	292.38
Mutual Of Omaha	Payroll	363.15
O'Halloran International	Repairs	4,371.40
O'Reilly Automotive Stores Inc	Parts	21.99
Orkin.Inc	Services	73.25
Paige Hallenberg	Band Services	80.34
Partsmaster	Tools	206.49
Phillips' Floors	Skate Pond Flooring	28,108.00
Brandon Pitts	Services	20,400.00
Portable Pro	Portable Services	225.00
Powerplan	Supplies	296.01
Quick Oil Co	Propane	1,809.74
Ramaker & Associates Inc	Subscription Renewal	585.00
Reliant Gases Ltd	Chemicals	10,505.68
Rose Kundel	Band Services	131.99
Seth Janssen	Reimbursement	19.00
Shred-It	Services	962.03
State Of Iowa	State Tax	7,840.00
Steve Weigel	Band Services	149.21
Storey Kenworthy	Supplies	469.20
Sunstrom Miller Press	Supplies	181.90
Susan Freeman	Band Services	154.95
Tammy Kaufman	Band Services	137.73
Ten Point Construction Co	Construction	46,996.88
Tenea Fabray	Band Services	120.52
Tom Mowen	Band Services	154.95
Tom Walters Company	Waste Removal	96.00
Tony Kooima	Band Services	143.47
Total Choice Shipping	Lab Testing	8.87
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Sales Tax	50.53
Tree Care Industry	Subscription Renewal	99.95
Truck Equipment Inc	Equipment	6,503.70
VAG USA LLC	Parts	1,267.61

Van-Wall Equipment Inc	Parts	836.08
Van-Wall Equipment Inc	Parts	15.75
Veenstra & Kimm, Inc	Engineering	768.49
Verizon Wireless Services LLC	Wireless Services	280.07
Vision Bank	Payroll	33,538.53
VisionBank Of Iowa	Miscellaneous	1,372.25
VP Plumbing & Piping	Repairs	1,078.56
VWR International Inc	Parts	181.24
Walters Sanitary Service Inc	Waste Removal	197.12
Walters Sanitary Service Inc	Waste Removal	236.62
Waylon Andrews	Reimbursement	5.50
Paid Total		752,128.83

FUND	RECEIPTS	DISBURSEMENTS
General	363,618.91	88,759.51
Special	219,613.14	962.03
Hotel/Motel	59,393.78	0.00
Road Use Tax	141,950.37	115,072.77
Debt Service	31,647.80	94,656.12
Water Utility	223,349.17	64,385.45
Sewer Utility	253,746.97	135,880.36
Family Resource Center	2,612.64	537.93
Capital Project	297.50	98,828.69
Storm Water Utility	15,262.68	1,785.18
Expendable Trust	9,713.61	28,210.52
Agency Account	160,008.33	123,050.27

Mayor Slight also thanked everyone who helped with Shop with a Cop.

Hicks advised this was his second (2) year volunteering with Shop with a Cop and it is very rewarding. He also participated in placing wreaths on Veteran's graves and encourages others to volunteer as well.

Piklapp stated he has received a complaint about Alliant Energy trucks blocking Frontage Road by the Goodwill and PDM parking lots. Higgins advised they are replacing meters and he will send them an email regarding the issue.

There being no further business to come before the Council the meeting was adjourned at 6:27 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor