

STATEMENT OF COUNCIL PROCEEDINGS

January 8, 2019 6:00 p.m.
Special Session

The City Council of Boone, Iowa, met in special session in the City Hall Council Chambers on January 8, 2019, 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.

The following applicants presented requests for Hotel/Motel Funds: Boone County Agricultural Association/Boone County Fairgrounds, Boone County Convention and Visitor's Bureau, Boone County Economic Growth Corporation, Boone Farmers' Market, Boone Iowa River Valley Festival/Boone Action Association, Boone National Little League, and the Rotary Club of Boone. Boone YMCA and Boone County Historical Society submitted an application but no one was present at the meeting.

Council discussed all the applications and commented on having a lot of good projects this year.

Ray moved, Piklapp seconded to award the following Hotel/Motel Grants: Boulders Inn & Suites General Fund Repayment \$40,000.00, Boone County Agricultural Association/Boone County Fairgrounds \$6,500.00, Boone County Economic Development \$40,000.00, Boone River Valley Festival/Action Association \$7,500.00, Boone County Convention and Visitors Bureau \$70,000.00, Boone Farmers' Market \$3,000.00, Fourth of July \$6,000.00, Special Projects \$8,000.00. In addition, Hotel/Motel cash reserves will be used to fund \$10,000.00 to the Rotary Club of Boone and \$10,000.00 to the Boone Community Theatre. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: Stines.

There being no further business to come before the Council the meeting was adjourned at 7:22 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor