

STATEMENT OF COUNCIL PROCEEDINGS

January 21, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 21, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Piklapp, Stecker, and Ray. Absent: Hicks.

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

Ray moved; McGinn seconded to set a public hearing for February 4, 2019 at 6:00 p.m. for the consideration of the Fiscal Year 2020 Boone Capital Improvement Plan (CIP). Ayes: Stines, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Skare presented the 2018 Building Department Report.

Rouse stated that the Iowa Department of Natural Resources approved the deer survey; and is waiting on approval from the Natural Resource Committee to approve the cost of \$675.00 an hour. They hoping to be ready to go on the survey by the end of January.

Scott reminded the Council there will be a public informational meeting presented by WHKS, City’s consultants, regarding the Sanitary Sewer System Inflow and Infiltration Inspection Program on February 4, 2019 at 5:00 p.m.

Adams presented the Fire Department’s recap of the past year third crew ambulance calls pertaining to the agreement with the Boone County Hospital. Boone Fire Department went on 77 calls, 49 of those calls were within the City limits, the rest were out in the County. The Fire Department was placed on third crew 419 times over the past year. Adams advised the Council of the effects on the Fire Department’s operations when they are placed on third crew, and stated that overall the agreement is working well.

Skare stated that the 1975 generator at City Hall is not working properly; staff is attempting to repair it but it may need to be replaced. He will keep the Council updated.

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) Alcohol License renewal for Boone County Agricultural Association (Boone County Fairgrounds). Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

A & M Laundry Inc	Supplies	57.02
Aflac	Payroll	66.20
Alliant Energy	Utilities	1,310.64
Alliant Energy	Utilities	49,389.10
Allstate Benefit Group	Payroll	380.71
Altec Industries Inc	Services	714.82
Boone Fitness LLC	Payroll	35.30
Arnold Motor Supply	Parts	206.93
Arnold Motor Supply	Parts	2,218.82
August Enterprises LLC	Services	5,400.00
Boehm Insurance Agency Inc	Insurance	55.00
Bomgaars	Supplies	250.94
Boone Ace Hardware	Supplies	16.75
Boone Bank & Trust	Payroll	610.25
Boone Chamber Of Commerce	Hotel Disbursement	17,500.00
Boone County Landfill	Services	16.96
Boone County Recorder	Recording Fees	17.00

Boone County Recorder	Recording Fees	79.20
Boone County Recorder	Recording Fees	39.00
Boone Hardware	Supplies	285.02
Bradley Rholl	Reimbursement	19.00
Builders First Source	Parts	260.49
C.J. Cooper & Associates	Testing	70.00
Boone Rental/Capital City	Equipment	1,650.00
Capital Sanitary Supply	Parts	79.30
CDS Global	Utility Monthly Processing	1,802.60
CDS Global	Utility Monthly Processing	1,825.26
CDS Global	Utility Monthly Processing	270.47
Central IA Ready Mix	Materials	1,660.00
CenturyLink	Line Charges	532.25
Collection Services Center	Payroll	563.68
Culligan Of Boone	Lab Testing	98.10
Cutting Edge	Supplies	35.00
Dezurik Water Controls	Parts	646.00
Duffy's Appliances	Scout Cabin Fridge	768.00
E5 Group LLC	Services	125.00
Ecolab Inc	Services	99.06
EMC Insurance Company	Claim Deductible	250.00
Fareway Stores Inc	Supplies	130.40
Foth Infrastructure	Engineering	2,773.00
Fox Engineering	Engineering	6,458.55
Galls Parent Holding LLC	Clothing Allowance	25.99
Graymont Western Lime Inc	Chemicals	4,143.62
Hy-Vee Food Store	Supplies	131.10
Iowa Department of Transportation	Supplies	117.78
Iowa Prison Industries	Signs	598.00
Iowa Rural Water Association	Conference Fees	320.00
Iowa State University	Training	850.00
ICMA Retirement Trust 457	Payroll	1,222.56
Infomax Office Systems Inc	Services	656.35
Interstate All Battery Center	Batteries	379.66
IPERS	Payroll	14,651.55
ISCIA	Conference Fees	150.00
Jimmy's Barbeque Pit	Supplies	112.50
Kabel Business Services	Payroll	35.55
Kari Frost	Reimbursement	43.69
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	457.20
Kriss Premium Products Inc	Parts	275.77
Kruck Plumbing & Heating	Repairs	721.50
Riverfront Broadcasting Of IA	Advertisement	359.04
Pal Inc	Firearm	894.50
Martin Marietta Materials	Materials	227.07
Roger & Jane Martin	Diesel	9,967.67

Members 1st Community Credit Union	Payroll	180.00
Mid-States Organized Crime	Membership Dues	150.00
Midwest Radar & Equipment	Repairs	82.50
MNG Inc	Signs	68.50
Municipal Fire & Police	Payroll	26,402.66
Mutual Of Omaha	Payroll	363.15
Northern Tool & Equipment	Tools	424.97
O'Reilly Automotive Stores Inc	Parts	125.50
Orkin.Inc	Services	73.25
Portable Pro	Services	225.00
Quick Oil Co	Propane	4,664.48
Seth Janssen	Reimbursement	19.00
Sherman Company LLC	Repairs	13,352.00
Snyder & Associates, Inc	Engineering	17,100.00
Staples Advantage	Supplies	177.73
State Hygienic Laboratory	Lab Testing	229.50
State Of Iowa	Payroll	8,031.00
Valerie Koeppen	Services	800.00
Tom Walters Company	Waste Removal	96.00
Trans Iowa Equipment	Equipment	2,493.73
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Sales Tax	4,408.00
Treasurer/State Of Iowa	Water Excise	11,473.00
Troop 132	Supplies	160.00
Verizon Wireless Services LLC	Wireless Services	321.26
Vision Bank	Payroll	33,269.60
Visionbank Of Iowa	Miscellaneous	364.00
VP Plumbing & Piping	Repairs	1,078.56
Walters Sanitary Service Inc	Waste Removal	197.12
Walters Sanitary Service Inc	Waste Removal	324.50
Western Specialty Contractors	Pool Painting	42,785.99
Wisecup Trucking	Services	7,988.00
Xerox Corporation	Services	72.49
Seth S Billyard	Utility Deposit Refund	125.00
Cellular Advantage Inc	Utility Deposit Refund	125.00
Nicholas Colvin	Utility Deposit Refund	125.00
Jessica S Dewitt	Utility Deposit Refund	85.23
Jose Diaz	Utility Deposit Refund	98.11
Katie J Eatock	Utility Deposit Refund	125.00
Ryan M Frasch	Utility Deposit Refund	125.00
Randy E Hammer	Utility Deposit Refund	125.00
Rebecca Hanson	Utility Deposit Refund	125.00
Amy L Hopkins	Utility Deposit Refund	125.00
Steven G Jay	Utility Deposit Refund	125.00
Lance Johnson	Utility Deposit Refund	125.00
Tara S Luher	Utility Deposit Refund	125.00
Erin E Robey	Utility Deposit Refund	125.00

Amelia Saunders	Utility Deposit Refund	55.93
Victoria A Scott	Utility Deposit Refund	125.00
Steve & Katie Sobolik	Utility Deposit Refund	29.48
Solovera LLC	Utility Deposit Refund	125.00
Cory J Vogel	Utility Deposit Refund	125.00
Russell J Weis	Utility Deposit Refund	125.00
Paid Total		314,996.16

FUND	RECEIPTS	DISBURSEMENTS
General	238,886.87	75,833.84
Special	135,432.09	14,347.49
Hotel/Motel	0.00	17,500.00
Road Use Tax	143,714.85	32,391.42
Debt Service	18,111.93	0.00
Water Utility	240,017.48	70,961.31
Sewer Utility	264,778.59	38,074.20
Family Resource Center	6,544.18	577.91
Capital Project	755.00	20,198.95
Storm Water Utility	17,226.61	1,714.32
Expendable Trust	3,609.91	43,299.07
Agency Account	107,046.58	97.65

Ray moved; Piklapp seconded to approve the second reading of Ordinance 2249 to add parking regulations for the east and west side of Crawford Street from Seventh to Eighth Street and on the west side of Monona Street from Sixth to Seventh Street, in Chapter 69, Section 69.14. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Piklapp. Nays: none.

Stines stated that the Boone Lions Club is having their pancake dinner January 25, 2019 from 4:30 p.m. to 7:00 p.m. and January 26, 2019 from 7:00 a.m. to 12:00 p.m.

There being no further business to come before the Council the meeting was adjourned at 6:11 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor