

STATEMENT OF COUNCIL PROCEEDINGS

February 18, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on February 18, 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.

Ray moved; Piklapp seconded to set a public hearing for March 4, 2019 at 6:00 p.m. for the consideration of the Fiscal Year 2020 Budget. Ayes: Stines, Hicks, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Jan Gammon, Coordinator of the Lincoln Highway Heritage Byway, made a presentation in regards to what they have been doing in the City of Boone and Boone County as part of the Corridor Management Plan.

Ray advised that by filing the Debris Management Plan with Iowa Homeland Security, the City of Boone qualifies for an extra two (2) percent of funding if there should be a natural disaster. Ray moved; Stines seconded to adopt and file the Debris Management Plan from Emergency Management with Iowa Homeland Security. Ayes: Hicks, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Higgins presented the site plan and traffic study for McDonalds Restaurant, at 1227 S. Marshall Street, Boone, Iowa. Higgins advised that staff recommends approving the submitted site plan utilizing the new South Story Street driveway opening option. Ray moved; Piklapp seconded to approve the site plan for McDonalds Restaurant as recommended. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Hicks. Nays: none.

Higgins presented a request from Ryan and Kiera Stuart to vacate a portion of a city alley at 320 South Greene Street, Boone, Iowa. Higgins advised that the Planning and Zoning Commission and staff recommend granting the vacation request. Ray moved; Byrd seconded to approve Ryan and Kiera Stuart's request to vacate of portion of a city alley. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Hicks, and Piklapp. Nays: none.

Higgins reminded the Council of the waivers they have received recently regarding the hard surface parking requirements in commercial and industrial areas. He stated that the Planning and Zoning Commission would like staff to put together a list of the different options for uses for gravel parking lots. Ray stated he is not interested in replacing the current ordinance. Piklapp stated he was looking for consistency. The Council discussed that a review period for each temporary waiver should be in place to help establish the consistency they need. Piklapp advised that their certified site has been approved by the State and they will have one hundred fifty (150) acres of certified site locations on the north side of Industrial Park.

Scott stated that staff has been working on cleaning, painting, and repairing two (2) lime slakers due to rust and lime scale buildup. Scott advised that a new lime slaker can cost \$150,000.00 each; staff has repaired these at a fraction of the cost and they will last another fifteen (15) to twenty (20) years.

Scott presented a map location of Well 20 and advised that the Well has declined about fifty (50) percent over the past ten (10) years. Scott stated he would like to do a test well around Well 20 to see if they can get better water supply. Scott presented an agreement amount of \$7,000.00. Scott stated this would occur in Fiscal Year 2020 and they have \$20,000.00 budgeted.

Scott advised that the Water Plant aerator is nineteen (19) years old and is in need of painting and cleaning. Scott presented a proposal for design, bidding, and inspection of

the repainting and cleaning from Short Elliott Hendrickson in the amount of \$8,000.00. Scott stated that they have \$40,000.00 budgeted for the project in Fiscal Year 2020.

Scott stated they received two (2) bids for 22nd and Greene Street Pavement Project; with a low bid from Majors Concrete in the amount of \$55,970.00.

Adams requested approval for out of state travel for training in Indianapolis, Indiana for himself and two (2) other firefighters. Ray moved; Pklapp seconded to approve the out of state travel request for Adams and two (2) other firefighters to attend training in Indianapolis, Indiana in April. Ayes: Ray, Byrd, McGinn, Stines, Hicks, Pklapp, and Stecker. Nays: none.

Skare advised that the ancillary insurance for dental, vision, flex, and life has not been out for bid for a while and it would be beneficial to do so. Two (2) companies, Bowers Insurance Group and Sagacity Benefits/IPEP, both of which we currently do business with have requested the opportunity of to serve as the City's Agent of Record on these products. Skare asked if there were any objections to request bids from both companies; Council had no objections. Skare stated he would update the Council once bids the have been received.

Skare stated the Green Space Coalition will be make a presentation regarding the Green Space Project at 8th and Story Street at the Council Meeting on March 4, 2019.

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

Ray moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Iowa Railroad Historical Society. 4) Alcohol License renewal for La Carreta, Inc. 5) Alcohol License renewal for Fareway Stores, Inc. #384. 6) Resolution 2669 as to the non-interest of City of Boone, Iowa regarding the KEMX property. 7) Resolution 2670 approving the professional agreement with Short Elliott Hendrickson, Inc. for the Water Plant Test Well Project in the amount of \$7,000.00. 8) Resolution 2671 approving the professional agreement with Short Elliott Hendrickson, Inc. for the Water Plant Aerator Unit Rehabilitation Project in the amount of \$8,000.00. Ayes: Byrd, McGinn, Stines, Hicks, Pklapp, Stecker, and Ray. Nays: none.

3E Electrical Engineering	Supplies	100.99
A & M Laundry Inc	Supplies	57.02
A-Tec Recycling Inc	Supplies	145.20
Aflac	Payroll	15.75
Michael Broderick	Contract Services	805.00
Alliant Energy	Utilities	1,460.74
Alliant Energy	Utilities	55,924.40
Allstate Benefit Group	Payroll	380.71
Boone Fitness LLC	Payroll	35.30
APWA Iowa Chapter	Training	605.00
Arnold Motor Supply	Parts	9.69
Arnold Motor Supply	Parts	2,632.81
August Enterprises LLC	Services	5,400.00
Boone Ace Hardware	Parts	146.44
Boone Bank & Trust	Payroll	610.25
Boone County Hospital	Services	78.30
Boone County Landfill	FY 2019 Assessment	5,275.41
Boone County Recorder	Recording Fees	24.00
Boone Hardware	Supplies	21.96
Boone Hardware	Supplies	287.46
Gatehouse Media Iowa	Publications	199.69
Bradley Rholl	Reimbursement	19.00
Boone Rental/Capital City	Equipment Rental	100.00

CDS Global	Utility Monthly Processing	1,887.35
CDS Global	Utility Monthly Processing	1,829.95
CDS Global	Utility Monthly Processing	287.05
Scott D Smith	Contract Services	130.00
Central Iowa Distributing	Supplies	526.10
Centurylink	Line Charges	586.20
Collection Services Center	Payroll	563.68
Condon's Services Ltd	Propane	80.00
Core & Main LP	Supplies	2,638.82
Culligan Of Boone	Supplies	53.10
DMACC Business Resources	Training	150.00
Ecolab Inc	Contract Services	99.06
Electric Wholesale Co	Parts	36.30
Two Rivers Insurance Company Inc	Insurance Premium	108,056.35
Fareway Stores Inc	Supplies	85.49
Graymont Western Lime Inc	Chemicals	8,738.78
Hach Company	Parts	14,364.25
Hawkeye Truck Equipment	Parts	76.00
Hiway Truck Equipment Inc	Parts	732.33
Hokel Machine Supply	Parts	65.23
Iowa Department of Transportation	Parts	607.06
Iowa Narcotics Officer Association	Training	200.00
ICMA Retirement Trust 457	Payroll	1,534.46
Infomax Office Systems Inc	Services	693.97
Insanity Fightwear/905 Ink	Clothing Allowance	628.00
Intensitee Inc	Clothing Allowance	196.70
Interstate All Battery Center	Supplies	347.90
IPERS	Payroll	15,671.17
ITsavvy LLC	Computer	985.00
John Mayse	Reimbursement	33.34
Kabel Business Services	Payroll	35.55
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	1,075.60
Kimball Midwest	Tools	175.99
Kruck Plumbing & Heating	Repairs	945.32
Riverfront Broadcasting Of Iowa	Advertisement	359.04
Martin Marietta Materials	Materials	1,217.95
Roger & Jane Martin	Fuel	6,712.31
Andrew Lynn McGill	Contract Services	1,610.00
Medtrak Services	Medical	5,633.32
Members 1st Community Credit Union	Payroll	180.00
Menards	Materials	475.91
Michael Todd & Company	Parts	219.80
Municipal Fire & Police	Payroll	24,445.41
Municipal Supply Co	Parts	234.53
Mutual Of Omaha	Payroll	363.15
Nikkel & Associates Inc	Repairs	4,457.32
O'Halloran International	Parts	373.49
O'Reilly Automotive Stores Inc	Parts	21.67
Orkin.Inc	Services	73.25
OSDI	Shelving System	12,877.00
Pat Clemons Chevrolet	Repairs	293.09
Portable Pro	Services	225.00
Premier Fabrication	Services	310.00
Quick Oil Co	Propane	3,043.04
Reese Electric	Repairs	355.45
Rockmount Research & Alloys	Supplies	277.35

Ryan Palmer	Reimbursement	750.00
Seth Janssen	Reimbursement	39.00
Sherwin Williams	Supplies	209.32
Snyder & Associates, Inc	Engineering	15,048.00
Staples Advantage	Supplies	1,362.33
State Hygienic Laboratory	Lab Testing	229.50
State Of Iowa	Payroll	8,241.00
Storey Kenworthy	Supplies	358.79
Valerie Koeppen	Services	800.00
Thomas Bus Sales	Parts	23.09
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Postage	38.02
Trans Iowa Equipment	Parts	744.22
Transamerica	Payroll	100.00
Treasurer/State Of Iowa	Pool Tax	21.00
Truck Equipment Inc	Parts	474.60
United Bank Of Iowa	Investment	800,000.00
United States Postmaster	Annual PO Box	310.00
US Marshal Services	Seized Funds	2,023.00
Verizon Wireless Services LLC	Services	326.47
Vision Bank	Payroll	34,629.61
Visionbank Of Iowa	Miscellaneous	249.88
Walters Sanitary Service Inc	Waste Removal	247.12
Xerox Corporation	Services	69.56
Ziegler Inc	Parts	1,896.88
Paid Total		1,170,515.69

FUND	RECEIPTS	DISBURSEMENTS
General	157,412.16	70,831.46
Special	119,900.93	23,487.42
Hotel/Motel	0.00	0.00
Road Use Tax	138,140.39	43,221.21
Debt Service	4,925.99	0.00
Water Utility	202,726.69	52,866.23
Sewer Utility	239,475.85	858,800.37
Family Resource Center	7,139.63	914.55
Capital Project	26,773.30	17,095.53
Storm Water Utility	16,426.47	1,739.66
Expendable Trust	10,884.35	2,651.00
Agency Account	20,279.42	98,908.26

Mayor Slight stated he received a call from Hans Boehm with EMC Insurance advising that the City will receive a rebate check in the amount of \$66,000.00 due to the City's low claims.

Ray encouraged the Council and future Councils to recognize and stay on top of fixing the City's infrastructure.

Gabe Bowers, of Bowers Digman Financial and Bowers Insurance Group, spoke regarding the ancillary products.

Dan Meyer addressed the Council concerning the snow ordinance and notifications.

There being no further business to come before the Council the meeting was adjourned at 6:45 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor