

## STATEMENT OF COUNCIL PROCEEDINGS

March 4, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 4, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Piklapp, Stecker, and Ray. Absent: none.

Piklapp moved; McGinn seconded to approve the agenda with the removal of 3C, presentation by the Green Space Coalition regarding a project at 8<sup>th</sup> and Story Street. Ayes: McGinn, Stines, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the Fiscal Year 2020 Budget. 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.

Ray moved; Piklapp seconded to set a public hearing for March 18, 2019 at 6:00 p.m. to vacate the east/west alley south of and adjacent to 320 S. Greene Street, in Lot 5, Parkview Addition. Ayes: Stines, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Skare presented a proposal from KJ Property's to build four (4) townhomes (8 units) in the 1200 to 1300 block of South Linn Street with the use of Low to Moderate Income (LMI) funds in the amount of \$5,000.00 per unit that sells for \$175,000.00 or less with a maximum incentive of \$40,000.00. Skare stated that the project qualifies for LMI funding and the Economic Development Committee has recommended it for approval. Stines moved; Byrd seconded to approve the proposal from KJ Property for the use of LMI funds in the amount of \$5,000.00 per unit with a maximum incentive of \$40,000.00 to build townhomes. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Rouse updated the Council on the Deer Survey results that show the City of Boone does not have an overabundance of deer; he will be presenting it to the Park Commission at their next meeting and then he will bring it back to Council.

Rouse presented the current status of snow removal for the year.

Ray moved; Piklapp seconded to approve an out of state travel request from Chief Wiebold to send one (1) officer to advanced defensive tactics training in Omaha, Nebraska in May. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Piklapp. Nays: none.

Skare stated that Troy Nordholm requested an additional payment of \$6,600.00 for three (3) windows that were installed at City Hall but not included in the bid. Skare advised this was not budgeted; he recommended the use of Local Option Sales Tax (LOST) reserve funds. Ray moved; Stines seconded to approve the additional payment of \$6,600.00 to Troy Nordholm for installed windows using LOST reserve funds. Ayes: Ray, Byrd, McGinn, Stines, Piklapp, and Stecker. Nays: none.

Skare stated that the 100 amp generator from 1975 is in need of repair or replacement. The current generator does not support the air conditioner, employee offices or the Fire Department garage doors, and at this time would not be an option for citizens to come in the case of a natural disaster. Skare recommended replacing it with a 500 amp generator, which will support all of City Hall, for approximately \$50,000.00 to \$60,000.00 covered by LOST reserve funds. Ray requested the bids to include a dual fuel source generator.

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

Piklapp moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Wilson's Tap and Recreation. 4) Alcohol License renewal for Casey's General Store #2. 5) Resolution 2672 adopting the Fiscal Year 2020 Budget. 6) Resolution 2673 awarding a bid for self-contained breathing apparatus (SCBA) equipment to Municipal Emergency Services in the amount of \$217,954.04. Ayes: Byrd, McGinn, Stines, Piklapp, Stecker, and Ray. Nays: none.

John H Ellison	Clothing Allowance	21.00
Access Systems Leasing	Copier Agreement	182.62
AFLAC	Payroll	38.83
Alliant Energy	Utilities	4,046.98
Alliant Energy	Utilities	1,875.86
Alliant Energy	Utilities	15,620.39
Allstate Benefit Group	Payroll	380.71
Amazon.Com	Library Materials	171.34
Applied Concepts Inc	Parts	60.00
August Enterprises LLC	Services	5,400.00
Fidelity Security Life	Vision Premium	27.11
Fidelity Security Life	Payroll	601.90
Bomgaars	Supplies	512.94
Boone Ace Hardware	Supplies	70.08
Boone Ace Hardware	Supplies	849.16
Boone Area Humane Society	Contract Services	6,350.33
Boone Bank & Trust	Payroll	610.25
Boone Chamber Of Commerce	Chamber Dinner	100.00
Boone County Auditor	Dispatch Services	55,240.85
Boone County Landfill	FY 2019 Assessment	5,275.41
Boone Hardware	Supplies	17.77
Gatehouse Media Iowa	Publications	486.90
Boone Rehabilitation Services	FY 2019 Wellness Program	12,000.00
Border States Industries	Public Works Remodel	282.55
Brown Supply Company	Parts	515.56
Center Point Publishing	Library Materials	582.42
Scott D Smith	Services	325.00
Central Iowa Distributing	Supplies	94.93
Change	Postage	128.24
Chase	Library Program	378.00
Chase Signs & Graphics	Vehicle Wrap	2,522.80
Christopher Truckenmiller	Band Services	400.00
Cintas Corporation	Supplies	221.90
City Of Boone	Utilities	29.77
City Of Boone	Utilities	363.51
Collection Services Center	Payroll	563.68
Cory Rose	Clothing Allowance	104.54
Culligan Of Boone	Repairs	90.00
Cutting Edge	Supplies	70.00
Daniel Scott	Car Allowance	250.00
Demco	Library Supplies	572.85
Edward C Biehn	Mailbox Claim	25.00
Edward Higgins	Car Allowance	250.00
Elizabeth Katzenmeier	Mailbox Claim	25.00
Elm USA	Library Supplies	78.95
Embarkit Inc	Computers	5,610.00
Farnham Aviation Services LLC	FBO Contract/Reimbursement	2,765.85
Foth Infrastructure	Engineering	6,166.50
Godbersen-Smith Construction Co	Construction	23,448.02
Graymont Western Lime Inc	Chemicals	8,113.95

Hach Company	Chemicals	303.84
Hawkins Water Treatment Group	Chemicals	4,925.36
HPC LLC	Public Works Remodel	29,074.25
Huber Technology Inc	Supplies	400.00
Hy-Vee Food Store	Supplies	21.93
Iowa Association Municipal Utilities	Membership Dues	991.00
Iowa Association Of Professional Fire	Membership Dues	100.00
Iowa Law Enforcement Academy	Training	250.00
IMFOA	Membership Dues	70.00
ICMA Retirement Trust 457	Payroll	1,531.89
Ingram Book Company	Library Materials	1,568.64
IAEI	Membership Dues	120.00
IPERS	Payroll	15,977.06
Jim Robbins PC	Legal Services	6,200.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Kabel Business Services	Payroll	710.84
Kabel Business Services	Payroll	710.84
Keystone Laboratories Inc	Lab Testing	221.60
Kruck Plumbing & Heating	Library Services	1,474.25
Kruck Plumbing & Heating	Repairs	450.00
Mark Ellsbury	Reimbursement	109.82
Update 2019	Training	100.00
Medtrak Services	411 Prescriptions	1,166.99
Members 1st Community Credit Union	Payroll	180.00
Midland Power Cooperative	Utilities	34.91
Moeller Electric	Repairs	270.00
Molitor Construction	Services	3,105.00
Municipal Fire & Police	Payroll	26,442.61
Mutual Of Omaha	Payroll	363.15
Mutual Of Omaha	Insurance Premium	276.71
OCLC Online Computer Library	Subscription	660.54
Opencom	Internet Service	222.85
Card Member Services	Parts	39.99
Paul Grabau	Utility Billing Refund	75.02
The Penworthy Company	Library Materials	125.41
Petroleum Marketers Mutual Insurance	Underground Tank Insurance	2,961.00
Plumb Supply Co	Parts	72.27
Schaffer Publications Inc	Subscription	38.00
Qualification Targets, Inc.	Training Supplies	237.13
Quality One	Custodial Services	1,657.00
Quill Corporation	Library Supplies	246.96
R & W Power	Parts	29.95
Recorded Books Inc	Library Materials	79.99
Reliant Fire Apparatus Inc	Parts	1,315.51
Reliant Gases Ltd	Chemicals	2,008.81
Zachary Sherer	Repairs	150.00
Snyder & Associates, Inc	Engineering	10,260.00
Staples Advantage	Supplies	611.42
State Of Iowa	Payroll	8,720.00
Tim Hildreth Company Inc	Repairs	476.00
Tom Walters Company	Waste Removal	20.00
Tom's Snow Removal	Services	6,600.00
Treasurer/State Of Iowa	Sales Tax	2,065.00
Treasurer/State Of Iowa	Water Excise Tax	10,148.00
US Postage Meter Center	Supplies	140.67
Van-Wall Equipment Inc	Parts	587.77

Verizon Wireless Services LLC	Wireless Services	1,676.39
Vessco Inc	Parts	165.00
Vision Bank	Payroll	36,390.05
Visionbank Of Iowa	Miscellaneous	703.38
W & C Aircraft	Repairs	180.00
Wal Mart	Supplies	97.50
Walters Sanitary Service Inc	Waste Removal	59.61
Walters Sanitary Service Inc	Waste Removal	338.16
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,014.16
YMCA Of Greater Des Moines	Payroll	315.63
Ziegler Inc	Parts	1,896.88
Dori J Burma	Utility Deposit Refund	97.25
Benjamin Carlson	Utility Deposit Refund	95.64
David L Clark	Utility Deposit Refund	125.00
Marchelle L Duley	Utility Deposit Refund	125.00
Stephanie A Dvorak	Utility Deposit Refund	80.63
Morgan M Eslinger	Utility Deposit Refund	125.00
Lucretia M Frazier	Utility Deposit Refund	125.00
Yajaira Garcia	Utility Deposit Refund	51.88
Genesis Homes	Utility Deposit Refund	82.93
Kirk & Bridget Hatfield	Utility Deposit Refund	125.00
Jessica L Helphrey	Utility Deposit Refund	125.00
Terri M Jensen	Utility Deposit Refund	125.00
Carolyn M Kester	Utility Deposit Refund	125.00
Maka Boone LLC	Utility Deposit Refund	19.06
Sara M Neely	Utility Deposit Refund	25.43
Brandon R Pickering	Utility Deposit Refund	125.00
Cindy M Richter	Utility Deposit Refund	7.51
Mary Rothermund	Utility Deposit Refund	125.00
Thomas F Rouse	Utility Deposit Refund	125.00
Sierra Schnoebelen	Utility Deposit Refund	41.57
Courtney V Squibb	Utility Deposit Refund	125.00
Phill J Tarnow	Utility Deposit Refund	125.00
Too Good 2 B New	Utility Deposit Refund	94.64
Michael R Wilson	Utility Deposit Refund	125.00
Paid Total		357,502.73

FUND	DISBURSEMENTS
General	144,332.99
Special	10,675.41
Hotel/Motel	2,500.00
Road Use Tax	22,053.98
Debt Service	0.00
Water Utility	37,075.14
Sewer Utility	28,917.89
Family Resource Center	4,109.74
Capital Project	70,119.85
Storm Water Utility	1,778.26
Expendable Trust	3,163.27
Agency Account	32,776.20

Mayor Slight explained the process to fill the open City Council position.

Mayor Slight announced that Realtor.com picked Boone as the number one (1) affordable small town to live in.

Pundzak addressed the Council regarding the upcoming terminal repairs, reception area remodel, and new signage. Pundzak explained that the Commission has decided to use

the funds that were designated as hangar repairs to repair the city shed, replace the large terminal doors, and to improve the looks of the airport. Pundzak also reported that their utility line is at ninety-two (92) percent of the budgeted expenditure, due to the HIRTA Lease Agreement not being finalized at the time the budget was prepared and the utilities were not accounted for.

There being no further business to come before the Council the meeting was adjourned at 6:32 p.m.

ATTEST:

---

Ondrea Elmquist Clerk/Finance Officer

---

John Slight, Mayor