

STATEMENT OF COUNCIL PROCEEDINGS

March 18, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 18, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd (by phone), Stines, Piklapp, and Ray. Absent: McGinn, Stecker.

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

Mayor Slight announced that this is the time and place for a public hearing to vacate the east/west alley south of and adjacent to 320 S. Greene Street, in Lot 5, Parkview Addition. 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.

Kevin Houston, Certified Public Accountant of Houston and Seeman, PC, presented the Fiscal Year 2018 audit. Houston explained the financials were very good and that the City of Boone has the same internal control issues that most cities of similar size have due to low staffing. Houston stated they are pleased with how the audit went.

Terri Jensen presented a model of what the Green Space Coalition would like the 8th and Story Street green space to look like. Mayor Slight stated he hopes they can work together in finding the right band shell; he likes the idea and the concept. The Council discussed design options for the proposed band shell and what they would like to see included. Jensen will bring back design options at another date.

Elmquist stated that we received one (1) bid for the Hay Ground Lease and that was from Tony Herman in the amount of \$5.00 per acre.

Skare presented the agreement and payment responsibility with the Boone County E911 Board to protect the antennas while work is being completed on the Clinton Street Water Tower.

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

Piklapp moved; Ray seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Roosters Bar and Grill, LLC. 4) Alcohol License renewal for Walmart. 5) Resolution 2674 authorizing the execution of a contract for Fourth of July fireworks display with J&M Displays, Inc. 6) Resolution 2675 authorizing the execution of a one year lease agreement for hay ground with Tony Herman in the amount of \$115.00 a year. 7) Resolution 2676 authorizing the execution of an agreement with Boone County E911 Board for payment responsibility regarding the antennas on the Clinton Street Water Tower. Ayes: Piklapp, Ray, Byrd, and Stines. Nays: none.

John H Ellison	Clothing Allowance	36.00
3E Electrical Engineering	Parts	48.98
A & M Laundry Inc	Supplies	57.02
Jason Thomas	Flooring	4,868.54
Aflac	Payroll	40.26
Michael Broderick	Service	1,845.00
Alliant Energy	Utilities	1,802.73
Alliant Energy	Utilities	57,980.32
Allstate Benefit Group	Payroll	380.71
American Red Cross	Swim Lesson Fee	780.00
Boone Fitness LLC	Payroll	35.30
Arnold Motor Supply	Parts	1,390.06

August Enterprises LLC	Asbestos Removal	5,400.00
B Jean Johnson	Mailbox Claim	25.00
Bernie Lowe & Association Inc	411 Medical Claims	440.43
Bomgaars	Supplies	199.99
Boone Ace Hardware	Supplies	54.41
Boone Bank & Trust Payroll	Payroll	610.25
Boone County Recorder	Recording Fees	24.00
Boone Hardware	Materials/Supplies	153.87
Gatehouse Media Iowa	Publication	596.49
Bradley Rholl	Reimbursement	19.00
Brekke & Mather	Repairs	97.50
Brown Supply Company	Parts	1,512.80
Boone Rental/Capital City	Equipment Rental	312.00
Caroline Moffitt	Housing Incentive	10,000.00
CDS Global	Monthly Processing	1,912.91
CDS Global	Postage	1,853.41
Scott D Smith	Services	255.00
Centurylink	Phone Line	632.15
Collection Services Center	Payroll	563.68
Culligan Of Boone	Supplies	154.95
Daniel Lynch	Reimbursement	251.42
Dick's Fire Extinguisher Service	Annual Inspection	34.10
E5 Group LLC	Repairs	300.00
Ecolab Inc	Pest Control	99.06
eGov Strategies LLC	Annual Website License	1,750.00
Electric Wholesale Company	Supplies	81.28
Two Rivers Ins Co Inc	Insurance Premium	107,999.23
Equipment Blades Inc	Equipment	2,305.02
Fareway Stores Inc	Supplies	11.37
Galls Parent Holding LLC	Clothing Allowance	192.96
Gov Connection Inc	Equipment	977.17
Graymont Western Lime Inc	Chemicals	4,322.27
gWorks	Conference Registration	260.00
Hach Company	Chemicals	1,008.75
Hawkins Water Treatment Group	Chemicals	109.76
Hokel Machine Supply	Parts	57.02
Houston & Seeman P C	Audit	6,500.00
Iowa Department of Public Health	Pool Registration	140.00
Iowa Department Transportation	Supplies	186.20
Iowa Department of Natural Resource	Deer Survey	506.25
Iowa One Call	Locates	76.60
ICMA Retirement Trust 457	Payroll	1,517.16
Infobunker LLC	Internet	237.00
Inland Truck Parts & Service	Parts	324.39
Interstate Power Systems	Repairs	2,600.97
Iowace	Conference Registration	195.00
IPERS	Payroll	15,542.54
Ivan R Flynn	Mailbox Claim	25.00
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Services	235.60
Kimball Midwest	Tools/Supplies	387.19
Kriss Premium Products Inc	Chemicals	210.34
Riverfront Broadcasting Of IA	Advertising	359.04
Logue Trucking	Services	2,385.00
Lowe's Home Center	Materials	167.03
Roger & Jane Martin	Fuel	6,882.94
Marty L Dannatt	Mailbox Claim	25.00

Master Meter Inc	Water Meter Supplies	10,992.60
Andrew Lynn McGill	Computer Services	1,350.00
Medical Associates Pharmacy	Supplies	96.00
Medtrak Services	411 Prescriptions	1,210.89
Members 1st Community Credit Union	Payroll	180.00
Midwest Quality Wholesale	Supplies	89.46
Molitor Construction	Services	2,280.00
Municipal Emergency Services	Parts	118.69
Municipal Fire & Police Retirement	Payroll	24,465.39
Mutual Of Omaha	Payroll	363.15
O'Halloran International	Parts	1,066.74
O'Reilly Automotive Stores Inc	Parts	62.98
Office Of Auditor Of State	Audit Filing Fee	625.00
Orkin.Inc	Services	73.25
Portable Pro	Services	225.00
Pro-Vision Video Systems	Body Cameras	915.00
Quick Oil Co	Propane	5,900.94
Ramaker & Associates Inc	Cemetery Software License	1,200.00
Reliant Fire Apparatus Inc	Parts	337.37
Schumacher Elevator Co	Annual Maintenance Fee	2,142.57
Seth Janssen	Reimbursement	19.00
Shirley M Pearson	Mailbox Claim	25.00
Short Elliott Hendrickson Inc	Engineering Fees	2,545.24
Simmering Cory Inc	Ordinance Update	1,211.00
Speer Financial Inc	Bond Disclosure	380.00
State Hygienic Laboratory	Services	729.50
State Of Iowa	Payroll	7,861.00
Storey Kenworthy	Furniture	517.67
Strategic Insights	Software License Fee	725.00
Valerie Koeppen	Services	800.00
Tom Walters Company	Services	96.00
Total Choice Shipping	Postage	9.38
Veenstra & Kimm, Inc	Engineering Fees	350.00
Verizon Wireless Services LLC	Wireless Services	321.30
Vision Bank	Payroll	33,512.22
Vision Bank Of Iowa	Credit Card Payment	917.14
VWR International Inc	Parts	24.44
Walters Sanitary Service Inc	Services	197.12
Xerox Corporation	Copier Agreement	77.99
Ziegler Inc	Parts	1,422.66
Mindy J Gorman	Utility Deposit Refund	106.43
Felipa Gutierrez	Utility Deposit Refund	125.00
Iowa Home Care	Utility Deposit Refund	40.95
Kirby J Johnson	Utility Deposit Refund	125.00
Diana L Larson	Utility Deposit Refund	125.00
John R McNace	Utility Deposit Refund	125.00
Katlyn Miller	Utility Deposit Refund	22.58
Samantha Olson	Utility Deposit Refund	65.67
Della D Scaggs	Utility Deposit Refund	40.58
Jon E Stolfus	Utility Deposit Refund	107.88
Colton E Wilkening	Utility Deposit Refund	107.88
Paid Total		358,793.08

FUND	RECEIPTS	DISBURSEMENTS
General	123,828.72	78,881.75
Special	95,444.52	6,512.02
Hotel/Motel	0.00	0.00

Road Use Tax	136,896.88	52,509.47
Debt Service	1,559.62	0.00
Water Utility	201,093.86	69,501.17
Sewer Utility	233,366.29	36,938.39
Family Resource Center	5,948.73	1,959.25
Capital Project	1,422.50	15,446.32
Storm Water Utility	15,289.51	1,726.37
Expendable Trust	1,592.50	555.15
Agency Account	9,339.43	94,763.19

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2250 amending Chapter 68.01(8) one-way traffic regulations as they pertain to First Street from Boone Street to Story Street. Ayes: Ray, Byrd, Stines, and Piklapp. Nays: none.

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2251 amending Chapter 69.07(4)(EE) adding a handicap parking space at 717 W. 5th Street, Boone, Iowa. Ayes: Byrd, Stines, Piklapp, and Ray. Nays: none.

Mayor Slight thanked the Public Works Department for their hard work repairing potholes.

Ray informed the Council that the Emergency Management Commission has passed their budget and is short \$35,000.00; the Commission approved the emergency service levy to cover the difference.

Stines expressed his concerns about the Alliant Energy rate increase. Skare will invite Alliant Energy to make a presentation at the April 15th Council meeting.

There being no further business to come before the Council the meeting was adjourned at 6:21 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor