

## STATEMENT OF COUNCIL PROCEEDINGS

April 1, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on April 1, 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; Byrd seconded to approve the agenda with the removal of 4(D)(1), discuss Midland Power Project. Ayes: McGinn, Stines, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Garrett Piklapp, Senior Vice President, Secretary, and General Counsel for Fareway Stores, presented a donation on the behalf of Fareway, in the amount of \$100,000.00 to the City of Boone as a partnership in the Quartz Avenue Paving Project.

John Roosa, Boone County Landfill, explained the changes to the County's recycling program. Roosa requested help in find a permanent location within the City of Boone for a recycling drop off site.

Skare presented two (2) bids for ancillary benefits; Bowers Insurance Group in the amount of \$66,045.52/year, saving the City \$11,910.39; and Sagacity Benefits in the amount of \$60,038.28/year, saving the City \$17,917.50. Skare stated that staff considered the cost savings, presentation of the proposals, comparable benefits to current plan, and the local network of providers. Skare advised that staff recommends accepting Sagacity Benefits' proposal. Ray moved; Byrd seconded to approve Sagacity Benefits' proposal with a reimbursement for employees that may have to pay two (2) \$50.00 deductibles. Ayes: Stines, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Skare explained that Destiny Homes is requesting a utility assistance reimbursement incentive of up to \$75,000.00 to help with utilities and keep housing prices under \$200,000.00 for the housing development at 332 W. 2<sup>nd</sup> Street. Skare advised that with the cost of the land and the \$75,000.00 incentive, it will take six and half years for the City to break-even; this also takes into account the five (5) year tax abatement on the first \$75,000.00 for the homeowner. Skare stated the \$75,000.00 reimbursement could come from Storm Water Reserves. Ray moved; Piklapp seconded to approve up to \$75,000.00 of utility reimbursement assistance to Destiny homes for the 332 W. 2<sup>nd</sup> Street housing development after the project is complete. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Rouse updated the Council on the results of the Deer Survey and that the Park Board decided to educate citizens on how to help in reducing the deer population.

Rouse stated the Public Works building remodel is finished minus what is being done in house. Rouse advised that staff is busy with street sweeping, filling potholes, working on alleys and fixing water main breaks.

Rouse advised the Council of a collapsed drainage tile located under the Augustana Lutheran Church parking lot.

Scott presented Change Order Two (2) from Utility Service Company, Inc. in the amount of \$141,500.00 for a containment system to complete the exterior work and \$36,000 to protect and work around the four (4) county antennas for the Clinton Street Water Tower Painting Project. Scott stated there is an agreement between the City of Boone and the E911 Board for reimbursement of \$36,000.00 regarding the antennas. Ray moved; Piklapp seconded to approve Change Order Two (2) totaling \$177,500.00 from Utility Service Company, Inc. for the Clinton Street Water Tower Painting Project. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray moved; McGinn seconded to approve the Fireworks Permit for the IMCA Super Nationals held September 7, 2019. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Piklapp. Nays: none.

Adams reminded the Council that open burning is April 15<sup>th</sup> through May 15<sup>th</sup> from 8:00 a.m. to 7:00 p.m.

Skare explained the service agreement with Boehm Insurance Agency in the amount of \$380,127.00 for liability and worker's compensation insurance.

Skare updated the Council on the special election for the vacant Councilman position; it will be held May 7, 2019.

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

Ray moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2677 authorizing a payment to Boehm Insurance for liability and worker's compensation insurance in the amount of \$380,127.00. 4) Resolution 2678 approving the vacation and conveyance of a portion of a public right-of-way east/west alley south of and adjacent to 320 S. Greene Street, in Lot 5, Parkview Addition. 5) Resolution 2679 authorizing execution of an agreement for a private development between City of Boone and Ryan Kauffman on behalf of KJ Properties for townhomes. 6) Resolution 2680 requesting the Boone County Auditor to schedule a special election to fill the Councilman vacancy in the Fourth Ward. Ayes: Ray, Byrd, McGinn, Stines, Piklapp, and Stecker. Nays: none.

3E Electrical Engineering	Training	150.00
Access Systems Leasing	Copier Agreement	182.62
Aflac	Payroll	66.20
Alliant Energy	Utilities	3,584.10
Alliant Energy	Utilities	1,464.73
Alliant Energy	Utilities	9,759.51
Allstate Benefit Group	Payroll	380.71
Amazon Capital Services Inc	Supplies	42.94
Amazon.Com	Library Materials	431.39
Arlen Wildeman	Reimbursement	60.14
August Enterprises LLC	Services	5,400.00
Fidelity Security Life	Vision Premium	27.11
Fidelity Security Life	Payroll	601.90
Bernie Lowe & Association Inc	Medical	333.47
Boehm Insurance Agency Inc	Insurance Premium	380,127.00
Bomgaars	Supplies	151.34
Boone Bank & Trust	Payroll	610.25
Boone County Landfill	FY 2019 Assessment	5,275.41
Boone County Treasurer	Vehicle Registration	51.00
Brekke & Mather	Repairs	863.90
Broad Reach	Library Materials	179.55
Brown Supply Co	Parts	1,130.00
C H McGuinness Co	Boiler Inspection	82.00
Gale/Cengage Learning	Library Materials	31.19
Center Point Publishing	Library Materials	582.42
Change	Postage	186.95
Chase	Miscellaneous	140.00
City Directory Inc	Library Materials	168.00
City Of Boone	Utilities	29.77
City Of Boone	Utilities	386.11
Cole Hilsabeck	Reimbursement	374.00
Collection Services Center	Payroll	563.68

Core & Main LP	Meters	5,744.80
Dale Farnham	Reimbursement	1,628.90
Daniel Scott	Car Allowance	250.00
Demco	Library Materials	4,280.95
Edward Higgins	Car Allowance	250.00
Farnham Aviation Services LLC	FBO Contract/Reimbursement	2,915.50
Faronics Technologies	Software Renewal	234.48
Fast Lane Auto Care	Supplies	139.50
Foth Infrastructure	Engineering	960.50
Galls Parent Holding LLC	Clothing Allowance	1,533.94
Justin Meader	Parts	6,768.00
Graymont Western Lime Inc	Chemicals	4,298.99
Grimes Asphalt & Paving Corp.	Materials	2,000.20
Hach Company	Chemicals	991.63
Hawkins Water Treatment Group	Chemicals	3,584.37
Hy-Vee Food Store	Supplies	781.96
Iowa Department Transportation	Supplies	24.12
Iowa Department Natural Resources	Certification	90.00
Iowa Prison Industries	Furniture-Library	20,750.00
Iowa Workforce Development	Payroll	10,505.01
Iowa Water Environment Association	Certification	25.00
ICMA Retirement Trust 457	Payroll	1,529.52
Infomax Office Systems Inc	Service Contract	664.13
Ingram Book Company	Library Materials	1,822.68
Interstate Power Systems	Repairs	2,600.97
IPERS	Payroll	14,654.72
J & M Displays, Inc.	2019 Fireworks	11,000.00
Jim Robbins PC	Legal Services	6,200.00
Jim Robbins PC	Reimbursement	493.15
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	Repairs	1,595.21
Linda Betsinger McCann	Library Program	25.00
Lonnie Hikiji	Reimbursement	15.96
Manatts	Construction	9,600.16
Andrew Lynn McGill	Computer Services	1,000.00
McMaster-Carr Supply Company	Parts	125.02
Members 1st Community Credit Union	Payroll	180.00
Menards	Materials	2,670.07
Michael Frederick	Library Materials	22.00
Midland Power Cooperative	Utilities	31.53
Municipal Emergency Services	Parts	516.05
Municipal Fire & Police	Payroll	24,346.94
Municipal Supply Co	Parts	689.25
Mutual Of Omaha	Payroll	363.15
OCLC Online Computer Library	Subscription	660.54
Opencom	Internet Service	222.85
Philip L Ascheman PhD	Training	520.00
Pitney Bowes	Lease Payment	143.34
Preferred Pest Management	Pest Control	62.00
Premier Office Equipment	Printing Contract	568.57
Pritchard Bros Plumbing	Repairs	1,141.94
Quality One	Custodial Services	1,825.00
Quill Corporation	Supplies	385.35

Raco MFG & Engineering Co	Services	1,080.00
Recorded Books Inc	Library Materials	175.48
Redeker's	Airport Flooring	10,573.25
Reliant Fire Apparatus Inc	Parts	174.58
Richard O'Grove	Reimbursement	20.98
Schumacher Elevator Co	Inspection	2,511.23
Sharon Sparks	Utility Billing Refund	26.32
Skillpath/NST Seminars	Training	74.00
Snyder & Associates, Inc	Engineering	12,312.00
Staples Advantage	Supplies	51.50
Staples Advantage	Supplies	539.59
State Of Iowa	Payroll	8,188.00
Storey Kenworthy	Supplies	171.13
Tom Walters Company	Waste Removal	20.00
Tom's Snow Removal	Services	12,240.00
Traffic & Transportation Products Ltd	Traffic Lights	1,813.04
Troy Nordholm	City Hall Windows	6,600.00
US Toy Co	Library Materials	599.98
Van-Wall Equipment Inc	Parts	26.86
Verizon Wireless Services LLC	Wireless Services	1,377.54
Vision Bank	Payroll	34,027.82
Wal-Mart	Supplies	252.70
Walters Sanitary Service Inc	Waste Removal	59.61
Walters Sanitary Service Inc	Waste Removal	565.92
Westrum Leak Detection Inc	Services	1,567.50
William Skare	Car Allowance	300.00
Windstream	Phone Services	1,975.85
Winkler & Sons Inc	Services	4,273.00
Winning Solutions Inc	Services	522.00
YMCA Of Greater Des Moines	Payroll	250.50
Zackary Miller	Reimbursement	96.29
Ziegler Inc	Equipment	1,052.00
Paid Total		672,412.29

FUND	DISBURSEMENTS
General	256,723.39
Special	59,500.56
Hotel/Motel	6,000.00
Road Use Tax	48,837.40
Debt Service	0.00
Water Utility	77,204.75
Sewer Utility	68,327.22
Family Resource Center	4,553.65
Capital Project	26,035.88
Storm Water Utility	1,764.32
Expendable Trust	6,050.01
Agency Account	117,415.11

Ray moved; Pikelapp seconded to approve the second 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: Byrd, McGinn, Stines, Pikelapp, Stecker, and Ray. Nays: none.

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

Ray moved; McGinn seconded to approve the first reading of Ordinance 2252 amending Section 70.03(1) to establish procedures for the contest of parking violations. Ayes: Stines, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp updated the Council on Legislative Policy and his concerns for budgets.

Ray advised the Council that the Public Safety Committee modified the fencing regulations for the Boone River Valley Festival/Arts in the Park on May 26, 2019. The festival coordinators are working with the Police Department to plan an appropriate arrangement.

There being no further business to come before the Council the meeting was adjourned at 6:50 p.m.

ATTEST:

---

Ondrea Elmquist Clerk/Finance Officer

---

John Slight, Mayor