

STATEMENT OF COUNCIL PROCEEDINGS

May 6, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on May 6, 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; Stecker seconded to approve the agenda as presented. Ayes: McGinn, Stines, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for May 20, 2019 at 6:00 p.m. to consider the sale of 415 Greene Street, Boone, Iowa. Ayes: Stines, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp moved; McGinn seconded to set a public hearing for May 20, 2019 at 6:00 p.m. to consider the sale of 106 South Webster Street, Boone, Iowa. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Piklapp moved; McGinn seconded to set a public hearing for May 20, 2019 at 6:00 p.m. for the consideration of the proposed Fiscal Year 2019 Budget Amendments. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Piklapp. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the proposed plans, specifications, form of contract, and estimate of cost on the Park Avenue Lift Station Project. 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.

Skare presented a proposed addendum to the sick leave policy that could give city employees an alternative to their sick leave buyout at the time of resignation; where if both the City and Employee mutually agree the sick leave buyout could be put towards health insurance premiums for a set period. Ray moved; Byrd seconded to approve the sick leave policy amendment. Ayes: Ray, Byrd, McGinn, Stines, Piklapp, and Stecker. Nays: none.

Adams proposed setting up a new policy to discourage landlords from cancelling rental inspections at the last minute. Adam advised that staff is currently scheduled out 30 to 45 days. The policy would require an ordinance change to implement a fee for cancellations made with less than a 24-hour notice. Council discussed the on-going issues, an acceptable time-frame for cancellation notices, and a potential fee structure. McGinn advised that staff will work on a proposal to bring back to the Policy and Administration Committee for review.

Ray moved; Byrd seconded to approve a request for a "Walk a Mile in Her Shoes" event to be held October 5, 2019 and for representatives to keep communication open with Chief Wiebold regarding the number of participants in case they need to re-evaluate the route. Ayes: Byrd, McGinn, Stines, Piklapp, Stecker, and Ray. Nays: none.

Council discussed tentative incentives for a proposed development agreement with Midland Power Corporative. Stines moved to approve the tentative incentives with the addition of a guaranteed number of job transfers and a guaranteed number of trainees per year; seconded by Stecker. Ayes: Stines and Stecker. Nays: McGinn, Piklapp, Ray, Byrd. (Motion failed).

Ray moved; McGinn seconded to approve the tentative incentives for the Midland Power Corporative Development Agreement to include; a six (6) year Tax Increment Finance Agreement in the form of tax rebates, with a maximum benefit of \$500,000.00, a minimum assessed value of \$2,400,000.00, and a minimum of five (5) new jobs over the next five (5) years. Midland will build their office building and training facility in the

southwest corner of South Story Street and Highway 30 and will grant the City access for a possible road in the future. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn. Nays: Stines.

Piklapp updated the Council on the demolition and the tentative sale of the former Garfield School, located at 106 South Webster Street, Boone, Iowa.

Piklapp informed the Council of a meeting that Ray, Piklapp, and staff had with the Boone Community School District regarding a potential location for a new elementary school. Skare stated the school would like the City's support with the location and to consider putting in a road. Ray stated that they also discussed a School Resource Officer and the possible funding for this position.

Higgins presented a letter that will be sent out to remind contractors of the City's policy regarding scheduling inspections with a minimum of 24 hours advanced notice or three (3) hours for emergent construction projects.

Higgins updated the Council on the FEMA Floodplain meeting.

Scott presented the 2019 Consumer Confidence Report for the Water Plant and updated the Council on the Park Avenue Lift Station Project.

Adams requested to carry over Local Option Sales Tax funds into Fiscal Year 2020 for new fire gear. Skare advised that this will require a budget amendment for Fiscal Year 2020.

Wiebold also requested to carry over Local Option Sales Tax funds into Fiscal Year 2020 to repair the floors at the Police Department.

Skare presented the Fiscal Year 2020 Boone Area Humane Society Contract; stating the only change is a 2% increase from the current contract.

Skare presented the bids received for a new generator for City Hall and the options available. Ray moved; McGinn seconded to accept the low bid in the amount of \$42,400.00 for the generator plus the cost of the installation totaling \$60,153.00. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Skare stated that staff will proceed with the 8th and Story Street project by first receiving bids for the concrete. The second phase is to add the landscaping and the third phase will be choosing the band shell.

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

Stines 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 Boone Speedway. 4) Alcohol License renewal for Boone Speedway of Iowa. 5) Resolution 2682 approving the plans, specifications, form of contract, and estimate of cost for the Park Avenue Lift Station Project. 6) Resolution 2683 authorizing the execution of a service agreement for animal control services with the Boone Area Humane Society in the amount of \$77,728.00. 7) Resolution 2684 approving and authorizing execution of service agreements for benefits insurance. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Piklapp. Nays: none.

A & E Millwright & Repair	Repairs	1,324.74
Abigail Rouse	Reimbursement	54.50
Access Systems Leasing	Copier Agreement	258.21
Aflac	Payroll	66.19
Alliant Energy	Utilities	3,404.19
Alliant Energy	Utilities	2,382.09
Alliant Energy	Utilities	10,405.07
Allstate Benefit Group	Payroll	380.71
Amazon Capital Services Inc	Supplies	112.46

Amazon.Com	Library Materials	981.48
DB Iowa Holdings Inc	Subscription	290.00
Fidelity Security Life	Payroll	601.90
Fidelity Security Life	Vision Premium	27.11
Ben Kautza	Reimbursement	21.38
Bernie Lowe & Associates Inc	Medical	11.86
Bolton & Menk Inc	Engineering	1,360.00
Bomgaars	Supplies	177.70
Boone Ace Hardware	Supplies	87.45
Boone Ace Hardware	Supplies	97.30
Boone Ace Hardware	Supplies	184.65
Boone Area Humane Society	Contract Services	6,350.33
Boone Bank & Trust	Payroll	610.25
Boone County Landfill	FY 2019 Assessment	5,275.41
Boone Farmers Market	FY 2020 Hotel Motel Grant	3,000.00
Boone Hardware	Supplies	31.96
Brent Grove	Services	175.00
Brodart Co	Supplies	108.24
Brown Supply Co	Parts	1,723.14
CDS Global	Services	202.80
Center Point Publishing	Materials	582.42
Central States Roofing	Repairs	228.75
Centurylink	Phone Line	99.72
Change	Postage	169.20
Cintas Corporation	Supplies	31.15
City Of Boone	Utilities	29.77
City Of Boone	Utilities	374.81
Collection Services Center	Payroll	563.68
Condon's Services Ltd	Services	60.00
Cybrarian Corporation	Subscription	249.95
Daniel Scott	Car Allowance	250.00
Demco	Library Supplies	95.60
Department Of Inspections & Appeals	Food Service License	150.00
Dick's Fire Extinguisher Service	Services	673.60
Ecolab Inc	Pest Control	99.06
Ecosolutions, LLC	Supplies	735.00
Edward Higgins	Car Allowance	250.00
Electric Pump	Repairs	2,243.40
Two Rivers Insurance Company Inc	Insurance Premium	107,999.23
Farnham Aviation Services LLC	Contract/Reimbursement	2,772.77
Fast Lane Auto Care	Supplies	110.74
Flags.Com	Parts	123.00
Gale	Library Materials	215.13
Galls Parent Holding LLC	Clothing Allowance	101.98
Graymont Western Lime Inc	Chemicals	4,403.59
Grimes Asphalt & Paving Corp.	Materials	1,122.74
Hawkins Water Treatment Group	Chemicals	3,584.37
Heartland Door & Frame Inc	Parts	313.60
Hy-Vee Food Store	Supplies	1,000.00
State Of Iowa	Inspection	175.00
Iowa Fire Chiefs Association	Membership Dues	25.00
Iowa One Call	Locates	138.90
ICMA Retirement Trust 457	Payroll	1,541.10
Infobunker LLC	Internet	247.00
Infomax Office Systems Inc	Service Contract	658.80
Ingram Book Company	Library Materials	1,999.74
Intensitee Inc	CPA Shirts	247.60
Internal Revenue Service	720 Fee	46.89
IPERS	Payroll	14,900.95
JD Painting	Supplies	1,006.00
Jeremy McNace	Utility Billing Refund	5.32
Jetco Inc	Repairs	3,048.20

Jim Robbins PC	Legal Services	6,200.00
Jimmy's Barbeque Pit	Supplies	189.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
K-Van Construction	Airport Repairs	20,200.79
Kabel Business Services	Payroll	710.84
Kabel Business Services	Payroll	710.84
Keystone Laboratories Inc	Lab Testing	221.60
Kruck Plumbing & Heating	Repairs	1,163.92
Lifecare Associates	Parts	154.14
Master Meter Inc	Meters	10,638.00
Andrew Lynn McGill	Repairs	370.30
Andrew Lynn McGill	Contract Services	1,350.00
Medtrak Services	411 Prescriptions	2,438.05
Members 1st Community Credit Union	Payroll	180.00
Mercy College Health Sciences	Training	1,286.00
Mettler Toledo LLC	Parts	440.67
Midland Power Cooperative	Utilities	35.59
Midwest Tape	Library Materials	75.95
Moeller Electric	Repairs	150.00
Morse Equipment Co LLC	Repairs	2,790.00
Municipal Fire & Police	Payroll	26,484.36
Mutual Of Omaha	Payroll	363.15
Mutual Of Omaha	Insurance Premium	276.71
Northwest Ag Systems, Inc	Services	1,845.00
OCLC Online Computer Library	Subscription	660.54
Opencom	Internet Service	222.85
OPG-3 Inc	Laserfiche Licenses	1,965.00
The Penworthy Company	Library Materials	82.74
Pitney Bowes Inc	Services	84.99
Quality One	Custodial Services	1,825.00
Recorded Books Inc	Library Materials	150.68
Reliant Fire Apparatus Inc	Parts	696.73
Reliant Gases Ltd	Chemicals	2,862.02
Scantron	Maintenance Agreement	1,415.00
Scenic Valley Mowing LLC	Contract Services	3,800.00
Sherwin Williams	Supplies	167.70
Sirchie Finger Print Laboratory	Supplies	174.51
Kenli Lawn Care Inc	Contract Services	180.13
Staples Advantage	Supplies	550.23
State Of Iowa	Payroll	8,529.00
Trusted Media Brands Inc	Library Materials	33.98
J & J Restaurants LLC	Supplies	134.95
Tic Toc	Supplies	660.00
Tom Walters Company	Waste Removal	20.00
Tom's Snow Removal	Services	760.00
Trans Iowa Equipment	Repairs	1,942.48
Treasurer/State Of Iowa	Sales Tax	3,023.00
Treasurer/State Of Iowa	Water Excise Tax	10,287.00
Verizon Wireless Services LLC	Wireless Services	1,677.20
Vision Bank	Payroll	35,383.41
Visionbank Of Iowa	Miscellaneous	2,007.38
Wal Mart	Supplies	546.68
Wall Street Journal	Subscription	199.00
Walters Sanitary Service Inc	Waste Removal	59.61
Walters Sanitary Service Inc	Waste Removal	175.54
Water Environment Federation	Training	295.00
Waylon Andrews	Reimbursement	12.01
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,991.25
Wisecup Trucking	Demolition	20,000.00
YMCA Of Greater Des Moines	Payroll	250.50

Paid Total 374,180.90

FUND	DISBURSEMENTS
General	107,906.06
Special	25,476.20
Hotel/Motel	3,000.00
Road Use Tax	17,604.99
Debt Service	0.00
Water Utility	52,147.52
Sewer Utility	41,907.08
Family Resource Center	3,723.69
Capital Project	23,039.97
Storm Water Utility	1,762.50
Expendable Trust	1,729.31
Agency Account	95,883.58

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

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

Ray moved; Piklapp seconded to approve Resolution 2685 regarding opposing the Alliant Energy rate increase. Ayes: McGinn, Stines, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Piklapp motioned to immediately release the full Fiscal Year 2020 Hotel/Motel Grant funds for the Boone Farmers Market; seconded by Stines. Ayes: Stines, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 7:11 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor