

STATEMENT OF COUNCIL PROCEEDINGS

May 20, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on May 20, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Absent: none.

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

Anna Olson presented a proposal requesting a starting wage for lifeguards of \$8.00 per hour with an additional \$.25 per hour for each returning year for the Boone Municipal Pool lifeguards. Mayor Slight explained that the Boone Park Board sets the wages for the Park employees and thanked Olson for her presentation.

Mayor Slight announced that this is the time and place for a public hearing to consider the sale of 415 Greene Street, Boone, Iowa. 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.

Mayor Slight announced that this is the time and place for a public hearing to consider the sale of 106 South Webster Street, Boone, Iowa. 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.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the proposed Fiscal Year 2019 Budget Amendments. 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.

Stines presented the Human Service Committees recommendation for Fiscal Year 2020 Human Service Grants. Ray moved; Piklapp seconded to approve the grants as recommended by the Human Service Committee. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none. Stines proposed looking at using two (2) years priors actual funds received as the budgeted number for Human Service Grants versus the anticipated numbers. Council discussed looking at this at budget time, after we see the effects of the Water Excise Tax has on the Local Option Sales Tax Receipts.

Moorman presented his ideas for the 8th and Story Street Green Space Project and offered to talk to some contractors about donating their time. Moorman agreed to join Piklapp and Stecker on the Green Space Committee to work on the project further.

Scott presented a request from David Borsos and Tim Spears to vacate the east half of the East/West alley, lying between 403 Main Street and 417 Main Street, Boone, Iowa. Scott advised that the Planning and Zoning Commission and staff recommend granting the vacation request. Ray moved; McGinn seconded to approve David Borsos and Tim Spears' request to vacate a portion of a city alley. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Scott presented a request from Rose Wilcox and Keith Vermillion to vacate the portion of S. Main Street from the north line of 725 S. Main Street to the south line of 725 S. Main Street, Boone, Iowa. Scott advised that the Planning and Zoning Commission and staff recommend granting the vacation request. Ray moved; Piklapp seconded to approve Rose Wilcox and Keith Vermillion's request to vacate a portion of a city street. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Scott presented a request to change the zoning classification of a property at 1251 8th Street, Boone, Iowa from M-3, Light Industrial District to R-2, one (1) and two (2) Family Residential District. The property has always been used as residential use and Planning and Zoning Commission and staff recommend granting the rezoning request. Piklapp moved; Byrd seconded to approve the request to rezone the property located at 1251 8th Street from M-3 to R-2. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Scott presented a request to change the zoning classification of parcels of property in the 2000 block of S. Story Street, Boone, Iowa from R-1 Single Family Residential District to C-1 Special Commercial District. Scott advised the Planning and Zoning Commission and staff recommend granting the rezoning request. Ray moved; Piklapp seconded to approve the request to rezone the property located at 2000 block of S. Story Street from R-1 to C-1. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Rouse proposed adding an addendum to the City’s Employee Handbook regarding items removed from the City Employees Bargaining Organization (CEBO) Union Contract. Ray moved; Piklapp seconded to approve the addendum to the employee handbook. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Rouse updated the Council that the City wide cleanup will start June 3, 2019 on the north side of Mamie Eisenhower, and the hanging flower baskets have been placed.

Skare explained that sixty-five (65) yards have been assigned to the mowing contractor but due to the weather there is a delay in getting them done; this is twice the amount from last year.

Skare stated that the weather is also delaying the Garfield School demolition project but the contractor has been doing a great job.

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) New Alcohol License for Boone Action Association/Boone River Valley Festival. 4) Taxi Cab License renewal for Todd’s Taxi Service L.L.C. 5) Resolution 2686 adopting the Fiscal Year 2019 Budget Amendments. 6) Resolution 2687 authorizing the sale of real estate and the issuance of a Quit Claim Deed for 415 Greene Street, Boone, Iowa. 7) Resolution 2688 authorizing the sale of real estate and the issuance of a Quit Claim Deed for 106 South Webster Street, Boone, Iowa. 8) Appointment of Terry Moorman to the Utility Committee effective May 20, 2019. 9) Appointment of Terry Moorman to the Public Safety and Transportation Committee effective May 20, 2019. 10) Appointment of Pam McClain to the Family Resource Center Governance Board for a three (3) year term expiring June 30, 2022. 11) Reappointment of Jim Turbes to the Family Resource Center Governance Board for a three (3) year term expiring June 30, 2022. 12) Reappointment of Mike Pritchard to the Planning and Zoning Commission for a five (5) year term expiring June 30, 2024. 13) Reappointment of Dan Gould to the Planning and Zoning Commission for a five (5) year term expiring June 30, 2024. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

A & M Laundry Inc	Supplies	57.02
ACCO Unlimited Corp	Parts	2,692.29
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,239.34
Alliant Energy	Utilities	1,267.48
Alliant Energy	Utilities	47,457.05
Allstate Benefit Group	Payroll	380.71
Amazon Capital Services Inc	Supplies	256.78
DB Iowa Holdings Inc	Subscription Renewal	122.00

Boone Fitness LLC	Payroll	35.30
Arnold Motor Supply	Supplies	4.99
Arnold Motor Supply	Parts	882.08
August Enterprises LLC	Asbestos Inspection	1,000.00
Automatic Systems Co	Repairs	4,292.90
Bernie Lowe & Association Inc	Medical	52.80
Boehm Insurance Agency Inc	Insurance Premium	1,174.00
Bolton & Menk Inc	2018 Taxilane	1,340.00
Boone Ace Hardware	Supplies	251.31
Boone Ace Hardware	Supplies	53.96
Boone Bank & Trust	Payroll	610.25
Boone County Auditor	4th Ward Election	1,285.29
Boone County Recorder	Recording Fees	39.00
Boone Hardware	Supplies	34.96
Boone Hardware	Supplies	87.98
Boone Hardware	Supplies	420.22
Bradley Rholl	Reimbursement	19.00
Brown Supply Co	Parts	1,057.52
Builders First Source	Parts	32.42
Builders First Source	Parts	85.74
Boone Rental/Capital City	Parts	16.19
CCD Yard Services	Mowing Services	255.00
CDS Global	Services	2,060.48
CDS Global	Postage	1,835.19
CDS Global	Services	280.26
Central Iowa Distributing	Supplies	681.60
Central Iowa Ready Mix	Materials	7,076.00
Centurylink	Phone Line	586.11
Cintas Corporation	Supplies	248.09
CIRTPA	FY 2020 Dues	1,646.00
City Of Boone	Utilities	29.77
City Of Boone	Petty Cash	34.86
City Of Boone	Pool/Concession Start Up	365.00
Collection Services Center	Payroll	563.68
Connor McCuen	Reimbursement	141.14
Core & Main LP	Parts	1,116.43
Country Landscapes	Ash Trees	520.00
Culligan Of Boone	Lab Testing	63.10
David Mozena	Reimbursement	60.00
Dezurik Water Controls	Parts	323.00
EMC Insurance Company	Claim Deductible	250.00
Two Rivers Ins Co Inc	Insurance Premium	107,999.23
Cox Tires Inc	Repairs	151.68
Farnham Aviation Services	FBO Contract/Reimbursement	3,034.50
Ed M Feld Equipment Co Inc	Repairs	82.00
First Class Signs/Tanner MFG	Airport Sign	12,000.00
Galls Parent Holding LLC	Supplies	139.97
Graymont Western Lime Inc	Chemicals	4,412.03
Grimes Asphalt & Paving Corp.	Materials	950.46
Hawkins Water Treatment Group	Chemicals	6,360.97
Hokel Machine Supply	Parts	174.03
Huber Technology Inc	Parts	4,625.00
Iowa Department of Transportation	Supplies	20.00
Iowa Department Natural Resources	Certifications	260.00
Iowa Law Enforcement Academy	Training	150.00
ICMA Retirement Trust 457	Payroll	1,557.62
Infomax Office Systems Inc	Contract Services	685.13

IPERS	Payroll	14,681.08
ItSavvy LLC	Computers	2,320.00
K-Van Construction	Repairs	6,517.00
Kabel Business Services	Payroll	35.55
Kary Keys	Reimbursement	99.80
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	1,075.60
Kim Meek	Services	32.00
Riverfront Broadcasting Of Iowa	Advertising	359.04
Majors Construction	Repairs	425.00
Martin Marietta Materials	Materials	9,536.11
Roger & Jane Martin	Fuel	4,020.14
Master Meter Inc	Meters	14,383.63
Medtrak Services	411 Prescriptions	1,287.44
Members 1st Credit Union	Payroll	180.00
Menards-Ames	Supplies	341.54
Mike Frazier	Reimbursement	144.60
Municipal Emergency Services	Supplies	4,555.86
Municipal Fire & Police	Payroll	24,539.86
Mutual Of Omaha	Payroll	363.15
Norsolv Systems Environmental	Supplies	82.40
Northern Tool & Equipment	Equipment	719.99
Nutrien Ag Solutions	Supplies	1,014.98
O'Reilly Automotive Stores Inc	Supplies	53.23
Orkin.Inc	Pest Control	73.25
Outdoor Recreation Products	Parts	586.00
Patricia Novacek	Utility Billing Refund	33.10
Petroleum Marketers Mutual Ins	Underground Tank Insurance	1,705.00
Portable Pro	Portable Services	320.00
Powerplan	Parts	907.76
Pritchard Bros Plumbing	Repairs	276.26
Quick Oil Co	Propane	3,278.23
R & W Power	Fuel	29.95
Reliant Fire Apparatus Inc	Parts	123.57
Richard O'Grove	Reimbursement	20.98
Scenic Valley Mowing LLC	Contract Services	3,800.00
Seth Janssen	Reimbursement	19.00
Sirchie Finger Print Laboratory	Supplies	73.70
Kenli Lawn Care Inc	Lawn Services	534.95
Staples Advantage	Supplies	110.76
State Hygienic Laboratory	Lab Testing	275.00
State Of Iowa	Payroll	8,283.00
Storey Kenworthy	Supplies	429.07
Valerie Koeppen	Custodial Services	800.00
Sunstrom Miller Press	Supplies	24.60
Tac 10 UBC	Subscription Renewal	5,270.00
The Duerson Corporation	Repairs	379.01
Tim Hildreth Company Inc	Services	575.00
Tom Walters Company	Waste Removal	20.00
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Lab Testing	62.87
Treasurer/State Of Iowa	Sales Tax	3,787.00
Treasurer/State Of Iowa	Water Excise Tax	11,021.00
United Bank Of Iowa	Investments	580,000.00
United Bank Of Iowa	Investments	75,000.00
Trinity Regional Medical Center	Supplies	434.00
Utility Equipment Co	Tools	75.00

Verizon Wireless Services LLC	Wireless Services	321.26
Vision Bank	Payroll	34,986.06
Visionbank Of Iowa	Miscellaneous	1,490.87
W & C Aircraft	Reimbursement	267.00
Walters Sanitary Service Inc	Waste Removal	354.12
Walters Sanitary Service Inc	Waste Removal	420.86
Western Specialty Contractors	Pool Painting	4,754.01
Wisecup Trucking	Demolition	40,000.00
Xerox Corporation	Copier Agreement	66.80
Jerry Backman	Utility Deposit Refund	75.00
Angela Beaty	Utility Deposit Refund	125.00
Burger King	Utility Deposit Refund	200.00
Brian M Claussen	Utility Deposit Refund	95.28
Joseph & Nicole Clay	Utility Deposit Refund	125.00
Pavel Fursov	Utility Deposit Refund	125.00
Julie Hartl	Utility Deposit Refund	75.00
Angela Lange	Utility Deposit Refund	75.00
Jacklyn K Minnehan	Utility Deposit Refund	125.00
Jason Northrup	Utility Deposit Refund	125.00
Jessica J Ott	Utility Deposit Refund	42.46
Mary Pepper	Utility Deposit Refund	125.00
Marc & Jenn Peter	Utility Deposit Refund	75.00
David R Richardson	Utility Deposit Refund	125.00
Todd M Smith	Utility Deposit Refund	125.00
Tiffany Thuney	Utility Deposit Refund	125.00
Kristina Valdez	Utility Deposit Refund	125.00
Alicia Vancannon	Utility Deposit Refund	125.00
Amy J Vanderheiden	Utility Deposit Refund	125.00
Jeremy Wheelock	Utility Deposit Refund	75.00
Jeffrey L Wohlfert	Utility Deposit Refund	125.00
Paid Total		1,097,262.88

FUND	RECEIPTS	DISBURSEMENTS
General	78,797.38	91,083.91
Special	5,710.23	22,048.06
Hotel/Motel	0.00	0.00
Road Use Tax	0.00	48,133.59
Debt Service	257.79	0.00
Water Utility	229,717.95	77,190.79
Sewer Utility	272,655.51	639,052.07
Family Resource Center	2,612.64	534.31
Capital Project	100,000.00	42,794.43
Storm Water Utility	17,289.62	1,725.47
Expendable Trust	8,348.10	80,199.51
Agency Account	0.00	94,500.74

Stines proposed developing a policy for those requesting to use the electronic sign without a 501.c(3) to be handled individually by Council.

There being no further business to come before the Council the meeting was adjourned at 6:36 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor