

## STATEMENT OF COUNCIL PROCEEDINGS

June 03, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 03, 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; Moorman seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for June 17, 2019 at 6:00 p.m. to consider the rezoning of the property at 1251 8<sup>th</sup> Street from M-3, Light Industrial District to R-2, one and two Family Residential District, Boone, Iowa.

Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for June 17, 2019 at 6:00 p.m. to consider the rezoning of the following parcels of property: 088326041082012, 088326042082001, 088326042082014, and 088326042082007 from R-1, Single Family Residential District to C-1, Special Commercial District, Boone, Iowa.

Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Piklapp moved; Byrd seconded to set a public hearing for June 17, 2019 at 6:00 p.m. to consider the sale of a public alleyway between 403 and 417 Main Street, Boone, Iowa.

Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Stecker moved; Piklapp seconded to set a public hearing for June 17, 2019 at 6:00 p.m. to consider the sale of a portion of public right of way between 725 and 726 S. Main Street, Boone, Iowa. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Byrd updated the Council on a meeting staff had with the Iowa Department of Transportation (IDOT) regarding the Highway 30 Corridor Study for improvements to Boone's intersections. Byrd stated they also discussed the Boone Rotary Club's Train Project at the Story Street intersection. Skare advised that the Rotary Club will need to sign an agreement with the IDOT so that if any future work needs to be done at the site removing the train will be at the Rotary's expense.

Rouse updated the Council on several projects: the Citywide cleanup has started; mosquito spraying will start early next week; staff continues to work on locates; and alleys will be open to garbage trucks effective tomorrow.

Scott stated they received five (5) bids for the Park Avenue Lift Station Project; the lowest bid came in for \$623,565.00 from King Construction of Wall Lake, Iowa. Scott presented an action form summarizing the financial costs for the project with three (3) options for the Council to choose. Scott stated he recommends option (1) which requires a \$50,000.00 budget amendment to the FY2020 budget for the \$33,565.00 shortage with an additional \$16,435.00 for construction contingencies. This would complete the project for a total cost of \$750,000.00. Ray moved; Byrd seconded approve Resolution 2690 awarding the Park Avenue Lift Station Project to King Construction in the amount of \$623,565.00. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Scott recommended hiring Snyder and Associates, Inc. as engineers for the Park Avenue Lift Station Project. Ray moved; Piklapp seconded to approve Resolution 2692 authorizing the execution of an agreement with Snyder and Associates in the amount of \$42,000.00. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Scott presented an action form explaining the financial costs for the Wastewater Plant UV Disinfection System Design Project. Staff recommended the hiring of Fox

Engineering Associates, Inc. for the Wastewater UV Disinfection Study in the amount of \$55,000.00. Ray moved; Stecker seconded to approve Resolution 2691 awarding the UV Disinfection Project Study to Fox Engineering Associates, Inc. in the amount of \$55,000.00. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Scott advised that one hundred seventy four (174) sump pump inspections have been completed, with twenty-five (25) violations.

Wiebold stated that in the Consent Agenda there is a resolution to hire a new part-time police officer; this will help with staffing levels during events such as Pufferbilly Days or absences.

Skare advised that the Garfield School Project is behind schedule due to weather; the closing date with iHomes is June 19<sup>th</sup> but he unsure if they will be able to meet this deadline.

Skare stated that the 332 West 2<sup>nd</sup> Street housing development with Destiny Homes is moving forward.

Mayor Slight asked if there were any questions or items to be removed from the Consent Agenda; Piklapp requested item (6)(C)(2)(n) and (o) FY2020 Cigarette Permits for Flashmart #104 and Flashmart #105 to be removed.

Ray 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 Railhouse. 4) Alcohol License renewal for Pizza Hut. 5) Cigarette/Tobacco Permits for: Casey's General Store #24, Casey's General Store #2, Fareway, Hy-Vee, Inc., L&M, Short Stop, Walgreens, Wal-Mart, Wilson's Tap, Dollar General, Casey's General Store #3251, World Liquor and Tobacco, and Short Stop #2. 6) Resolution 2689 approving the Fiscal Year 2020 wage increase of 2% to the base salaries for all Department Heads, full-time and part-time non-union employees and promoting Kim Majors to Deputy City Clerk with a wage of \$15.00 per hour. 7) Resolution 2693 approving the hiring of a new part-time Police Officer Nathan MacDougall. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

3E Electrical Engineering	Lightbulbs	95.66
A & E Millwright & Repair	Repairs-VLR Blower	10,119.12
Access Systems Leasing	Contract Services	182.62
Aflac	Payroll	66.19
Ahlers & Cooney Pc	Services	433.00
Alex Air Apparatus Inc	Parts	705.00
Alliant Energy	Utilities	3,061.32
Alliant Energy	Utilities	8,241.93
Allstate Benefit Group	Payroll	380.71
Amazon.Com	Library Materials	621.76
Fidelity Security Life	Vision Premium	27.11
Fidelity Security Life	Payroll	601.90
Barco Municipal Products	Supplies	2,648.48
Blank Park Zoo	Library Programs	149.74
Bomgaars	Supplies	576.33
Boone Ace Hardware	Supplies	453.46
Boone Bank & Trust	Payroll	610.25
Boone County Auditor	Dispatch Services	55,240.85
Boone County Landfill	FY 2019 Assessment	5,275.41
Boone Hardware	Supplies	94.08
Gatehouse Media Iowa	Publications	1,103.45
Brad Morgan LLC	Library Programs	200.00
Brown Supply Co	Supplies	256.00
Brown Supply Co	Parts	62.00

C H McGuiness Co	Repair-Boilers	682.06
Cellular Connection LLC	Utility Billing Refund	4.04
Center Point Publishing	Library Materials	582.42
Scott D Smith	Contract Services	830.00
Centurylink	Phone Lines	45.86
Change	Postage	180.97
Charles Eric Timothy Hunter II	Reimbursement	149.80
Chase	Membership Dues	419.00
Christopher Truckenmiller	Contract Services	400.00
Cintas Corporation	Supplies	42.38
City Of Boone	Utilities	397.41
Collection Services Center	Payroll	563.68
Daniel Scott	Car Allowance	250.00
Des Moines Public Library	Library Materials	27.00
Des Moines Register	Library Subscription	464.04
Edward Higgins	Car Allowance	250.00
Fast Lane Auto Care	Supplies	264.20
Foth Infrastructure	Engineering	1,244.50
Galls Parent Holding LLC	Clothing Allowance	1,411.16
Gametruck Of Iowa LLC	Library Program	450.00
Grout Museum District	Library Program	409.00
Grout Museum District	Library Program	309.00
Hy-Vee Food Store	Library Programs	306.72
Iowa Department of Transportation	Supplies	246.16
State Of Iowa	Library Elevator Inspection	175.00
Iowa Department of Natural Resources	Certifications	400.00
Iowa Law Enforcement Academy	Services	155.73
Iowa One Call	Locates	275.20
ICMA Retirement Trust 457	Payroll	1,583.18
Ingram Book Company	Library Materials	2,583.57
IPERS	Payroll	14,904.43
Itsavvy LLC	Equipment	7,305.00
Jamie Williams	Reimbursement	43.60
Jim Robbins PC	Legal Services	6,200.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Johnson Controls Inc	Repairs	290.69
Kabel Business Services	Payroll	710.84
Kabel Business Services	Payroll	710.84
Keystone Laboratories Inc	Lab Testing	221.60
Kruck Plumbing & Heating	Repairs	541.50
Pal Inc	Clothing Allowance	32.10
Andrew Lynn McGill	Software Renewal	300.00
Andrew Lynn McGill	Computer Services	1,924.00
Members 1st Community Credit Union	Payroll	180.00
Menards-Ames	Supplies	341.54
Jeremy M Boekelman	Library Programs	750.00
Municipal Emergency Services	Supplies	1,505.55
Municipal Fire & Police	Payroll	26,508.76
Mutual Of Omaha	Payroll	363.15
Mutual Of Omaha	Insurance Premium	276.71
OCLC Online Computer Library	Library Subscription	660.54
Opencom	Internet Service	222.85
Card Member Services	Supplies	11.45
The Penworthy Company	Library Materials	114.48
Schaffer Publications Inc	Library Subscriptions	2,022.10
Preferred Pest Management	Pest Control	67.00

Protex Central Inc	Annual Alarm Monitoring	480.00
Quality One	Custodial Services	1,825.00
Quill Corporation	Library Supplies	355.86
R & W Power	Oil	12.15
Recorded Books Inc	Library Materials	31.49
Robert Thomas Dancenter	Library Program	128.40
Sherwin Williams	Paint	14.65
Staples Advantage	Supplies	1,318.26
State Of Iowa	Payroll	8,792.00
Tracey Stoll	Library Program	20.88
Verizon Wireless Services LLC	Wireless Services	3,687.92
Vision Bank	Payroll	37,513.09
Wal Mart	Supplies	176.44
Walters Sanitary Service Inc	Waste Removal	59.61
Westrum Leak Detection Inc	2019 Leak Detection Survey	3,900.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,962.13
YMCA Of Greater Des Moines	Payroll	167.00
Paid Total		233,662.06

FUND	DISBURSEMENTS
General	130,931.99
Special	12,590.01
Hotel/Motel	0.00
Road Use Tax	16,713.42
Debt Service	0.00
Water Utility	17,300.72
Sewer Utility	27,363.18
Family Resource Center	2,303.14
Capital Project	1,824.43
Storm Water Utility	1,798.34
Expendable Trust	3,227.62
Agency Account	19,609.21

Piklapp stated he would like to withhold Flashmart's Cigarette Permits until they have a schedule for signs to be placed at the stores. Ray moved; Moorman seconded to hold approval of FY2020 Cigarette Permits to Flashmart #104 and Flashmart #105 until an answer regarding their signs has been received. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Stines stated he received a thank you for staff's work regarding damage to a public right-of-way.

Stines stated there was a great turn out for the Library's Summer Reading Kickoff.

There being no further business to come before the Council the meeting was adjourned at 6:19 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor