

STATEMENT OF COUNCIL PROCEEDINGS

June 17, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 17, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Pklapp, Stecker, and Ray. Absent: Moorman.

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

Jim Heckman, Ogden Telephone Company, updated the Council on the construction plans for installing fiber optics this summer and took several questions from citizens in the audience.

Skare updated the Council regarding a possible School Resource Officer position. The City's proposal is that the School District pays \$50,000.00 a year for three (3) years with no increase and the City will fund the rest out of the Police Department's budget. Brad Manard explained the School District's budget concerns and requested until October to determine whether they will have the funding.

Brad Manard, Superintendent of Boone Community School District, presented a proposal for a new elementary school with multiple locations.

Alex Merk, Boone County Director of Iowa State University Extension, presented the results of the Marketing Hometown America Study that is designed to help communities develop plans to promote attracting and retaining residents.

Avishek Sapkota, Three Star Management, explained the reasons for the delay in signage at the Circle K Convenience Store locations and requested an extension until the end of September to finish the signage and remodeling of the interior. The Council expressed their concerns about granting an extension. Ray moved; McGinn seconded to deny the extension request on the signage from Circle K and continue to hold their Cigarette Permit until the signage is complete. Ayes: Stines, Pklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing to consider the rezoning of the property at 1251 8th Street from M-3, Light Industrial District to R-2, one and two Family Residential District, 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 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. 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 a public alleyway between 403 and 417 Main 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 a portion of public right of way between 725 and 726 S. Main 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.

Ray stated the pump for the Park Avenue Lift Station has been repaired and installed as of June 14th; the construction project at the lift station will start this fall.

Ray stated that the Clinton Street Water Tower will be sand blasted and painted; this project should be complete in October. Skare commented that during the project the Public Works Department will be suspending all types of flushing.

Ray informed the Council that three-hundred (300) sump pump inspections have been completed in the targeted area with 15% that is in non-compliance.

Elmquist advised that there is a resolution in the Consent Agenda that authorizes her to do year-end transfers from one fund to another. The reasons for the transfers are stated in the resolution; the transfers were adopted in the current fiscal year budget.

Andrews stated that 22nd and Greene Street repairs have been made and the street will be open in seven (7) to ten (10) days. Andrews advised they plan to spray for mosquitoes on Tuesday and Thursday night's weather permitting as the temperature must be above 70 degrees. The City hauled 154.13 tons to the landfill during the citywide clean up; this is up from the 118 tons hauled last year.

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

Piklapp 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 HyVee, Inc. 4) Resolution 2694 approving the vacation and conveyance of a portion of public right-of-way between 403 and 417 Main Street, Boone, Iowa and between 725 and 726 S. Main Street, Boone, Iowa. 5) Resolution 2695 authorizing the City Clerk/Finance Officer to make appropriate interfund transfers of sums and record the same in the appropriate manner. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

John H Ellison	Supplies	4,885.90
3E Electrical Engineering	Supplies	121.18
A & E Millwright & Repair	Repairs	1,582.80
A & M Laundry Inc	Supplies	57.02
ACCO Unlimited Corp	Chemicals	3,270.44
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,641.34
Alliant Energy	Utilities	50,146.97
Allstate Benefit Group	Payroll	380.71
Amazon Capital Services Inc	Supplies	64.99
American Legion Post #56	Flags	333.50
Jeremy Anderson	Parts	828.00
Boone Fitness LLC	Payroll	35.30
Ares Sportswear	Tennis Camp Shirts	1,072.04
Arnold Motor Supply	Parts	53.35
Arnold Motor Supply	Parts	453.89
Bankers Trust	Bond Payments	1,914,446.50
Bernie Lowe & Association Inc	Medical	11.86
Boone Ace Hardware	Supplies	220.95
Boone Area Humane Society	Contract Services	6,350.37
Boone Bank & Trust	Payroll	610.25
Boone County Recorder	Recording Fees	29.00
Boone Hardware	Supplies	14.99
Boone Hardware	Supplies	86.61
Bradley Rholl	Reimbursement	19.00
Brown Supply Co	Parts	4,816.00
Builders First Source	Parts	70.35
CDS Global	Services	2,288.82
CDS Global	Postage	1,914.40
CDS Global	Services	280.26
Scott D Smith	Services	120.00
Central Iowa Distributing	Supplies	679.10
Central Iowa Ready Mix	Materials	7,212.00
Centurylink	Phone Line	586.11
Cintas Corporation	Supplies	201.61
Cole Hilsabeck	Reimbursement	106.88
Collection Services Center	Payroll	581.68

Core & Main LP	Meters	20,159.94
Culligan Of Boone	Lab Testing	63.10
Darci Newcomb	Reimbursement	59.25
Dick's Fire Extinguisher Services	Services	45.00
Dick's Fire Extinguisher Services	Services	206.75
Duncan Heating & Plumbing	Repairs	399.21
Ecolab Inc	Services	99.06
Galls Parent Holding LLC	Clothing Allowance	1,300.76
Melyx Inc/Xylem Ltd	Materials	1,615.50
Graymont Western Lime Inc	Chemicals	8,634.34
GWorks LLC	Receipt Printer	795.00
Hach Company	Chemicals	1,294.89
Hawkins Water Treatment Group	Chemicals	3,501.38
Tc2 Inc	Part	8.00
Iowa Department Of Public Safety	Software License	2,424.00
Iowa Department Transportation	Supplies	193.85
Iowa Department Transportation	Supplies	748.50
Iowa Finance Authority	Bond Payment	4,227.50
Iowa Finance Authority	Bond Payment	7,470.00
IaCMA	FY 2020 Dues	250.00
ICMA Retirement Trust 457	Payroll	1,534.18
IIMC	Membership Dues	170.00
Independent Salt Company	Materials	12,950.47
Infobunker LLC	Internet	176.00
Internal Revenue Service	720 PCORI Fee	150.57
Interstate All Battery Center	Batteries	227.85
IPCA	Conference Registration	50.00
IPERS	Payroll	16,053.89
John Rouse	Reimbursement	374.64
Josh Eatock	Reimbursement	254.48
Kabel Business Services	Payroll	35.55
Karl Emergency Vehicles	Equipment	6,355.20
Keltek Incorporated	Equipment	463.15
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	235.60
Kruck Plumbing & Heating	Repairs	5,964.30
Riverfront Broadcasting Of Iowa	Broadcasting	359.04
La Crosse Forage & Turf Seed	Materials	383.00
Pal Inc	Clothing Allowance	32.10
Lonnie Hikiji	Reimbursement	55.98
Lowe's Home Center	Supplies	124.04
Martin Marietta Materials	Materials	2,693.59
Roger & Jane Martin	Fuel	12,049.94
Master Meter Inc	Water Meters	5,319.00
McMaster-Carr Supply Company	Parts	84.17
Medtrak Services	411 Prescriptions	2,767.59
Members 1st Community Credit Union	Payroll	180.00
Menards-Ames	Materials	247.46
Mercy College Health Sciences	Training	4,340.00
Midland Power Cooperative	Utilities	34.13
Moffitt's Inc	Repairs	518.20
Municipal Fire & Police	Payroll	27,223.69
Mutual Of Omaha	Payroll	363.15
O'Reilly Automotive Stores Inc	Supplies	4.97
Orkin.Inc	Services	79.11
Pat Clemons Chevrolet	Repairs	264.00
Penny Vossler	Services	150.00

Polk County Medical Examiner	Services	150.00
Quick Oil Co	Propane	3,540.48
R & W Power	Parts	907.84
Ryan Palmer	Reimbursement	154.70
Salama Greenhouse Inc	Supplies	344.00
Seth Janssen	Reimbursement	19.00
Staples Advantage	Supplies	574.17
State Hygienic Laboratory	Lab Testing	729.50
State Of Iowa	Payroll	9,221.00
Storey Kenworthy	Supplies	155.02
Story County Treasurer	Drug Task Force	1,625.28
Valerie Koeppen	Services	800.00
Sysco Iowa	Supplies	1,409.68
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Postage	31.09
Trans Iowa Equipment	Parts	269.24
Treasurer/State Of Iowa	Water Excise Tax	9,957.00
Treasurer/State Of Iowa	Sales Tax	3,246.00
Utility Equipment Co	Parts	5,062.36
Verizon Wireless Services LLC	Wireless Services	321.26
Vision Bank	Payroll	41,169.67
Visionbank Of Iowa	Miscellaneous	2,886.58
Wal Mart	Supplies	89.82
Walters Sanitary Service Inc	Waste Removal	428.60
Walters Sanitary Service Inc	Waste Removal	648.86
Winning Solutions Inc	Services	320.00
Matthew R Bailey	Utility Deposit Refund	125.00
Jeff & Melissa Bennett	Utility Deposit Refund	25.00
Rick & Sharon Braland	Utility Deposit Refund	125.00
Danette Brice	Utility Deposit Refund	125.00
Amanda L Busch	Utility Deposit Refund	125.00
Kody Calmer	Utility Deposit Refund	75.00
Danielle M Capp	Utility Deposit Refund	125.00
Cody Chitty	Utility Deposit Refund	125.00
Jacob Clark	Utility Deposit Refund	125.00
Alexandria C Clough	Utility Deposit Refund	125.00
Hanna M Crooks	Utility Deposit Refund	105.93
Marjean A Darrington	Utility Deposit Refund	84.08
Katherine M Eaves	Utility Deposit Refund	97.61
Alice Erb	Utility Deposit Refund	75.00
Scott Erickson	Utility Deposit Refund	125.00
Anthony Foley	Utility Deposit Refund	75.00
Ashley E Fox	Utility Deposit Refund	125.00
Mariah K Hainline	Utility Deposit Refund	125.00
Heather L Hasstedt	Utility Deposit Refund	125.00
Arlen Hennings	Utility Deposit Refund	24.41
Jeff Hopkins	Utility Deposit Refund	75.00
Jesse Howard	Utility Deposit Refund	75.00
Barbara Johnson	Utility Deposit Refund	125.00
Alice Kenney	Utility Deposit Refund	75.00
Connie Kew	Utility Deposit Refund	75.00
Christopher C Knoblauch	Utility Deposit Refund	125.00
Michelle M Lewis	Utility Deposit Refund	77.67
Wade Lewis	Utility Deposit Refund	40.00
Lucky Garden Inc	Utility Deposit Refund	125.00
Michael W McKenna	Utility Deposit Refund	125.00
Kim Miller	Utility Deposit Refund	25.00

Michelle Miller	Utility Deposit Refund	75.00
Wyatt M Murphy	Utility Deposit Refund	125.00
Kyle R Porter	Utility Deposit Refund	125.00
Rebecca L Ray	Utility Deposit Refund	39.46
Tammy L Ray	Utility Deposit Refund	55.81
Thomas A Rosenhan	Utility Deposit Refund	28.38
Kim Sharkey	Utility Deposit Refund	75.00
Tabatha Sledge	Utility Deposit Refund	125.00
Clayton J Sullivan	Utility Deposit Refund	77.17
Mike B Thiel	Utility Deposit Refund	125.00
Tristate Ventures	Utility Deposit Refund	109.28
Adam F Vancannon	Utility Deposit Refund	106.43
Becky L Weir	Utility Deposit Refund	125.00
Paid Total		2,249,777.81

FUND	RECEIPTS	DISBURSEMENTS
General	548,387.50	113,825.36
Special	220,114.24	7,890.39
Hotel/Motel	0.00	0.00
Road Use Tax	152,637.53	103,879.27
Debt Service	42,962.57	886,906.13
Water Utility	211,092.72	85,227.90
Sewer Utility	228,660.77	1,037,960.65
Family Resource Center	5,948.73	275.13
Capital Project	194,625.45	413.94
Storm Water Utility	15,468.84	7,420.99
Expendable Trust	1,749.62	1,701.92
Agency Account	254,813.79	4,276.13

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2253 rezoning property located at 1251 8th Street from M-3 to R-2 and property owned by Midland Power from R-1 to C-1 and adjoining property. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Piklapp. Nays: none.

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2254 to change the parking regulations as they pertain to the no parking zones and parking limited to twenty-four hours; Section 69.08(93). Ayes: Ray, Byrd, McGinn, Stines, Piklapp, and Stecker. Nays: none.

Mayor Slight thanked the Public Works Department for their work during the City wide cleanup.

There being no further business to come before the Council the meeting was adjourned at 7:38 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor