

STATEMENT OF COUNCIL PROCEEDINGS

July 1, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 1, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Absent: Byrd.

Mayor Slight advised of a change to item 6E appointing Nathan L. Nerem to complete the remainder of Gina Johnson's term on the Zoning Board of Adjustment. Stines moved; Moorman seconded to approve the amended agenda. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Linda Williamson, Chairman for the Boone County Family YMCA Board of Managers, updated the Council on the future of the Boone YMCA and their aging facility. Williamson stated they are looking at several options:

- 1.) Close the Boone County Family YMCA.
- 2.) Fundraise for repairs to the current facility for \$1 to \$2 million dollars.
- 3.) Fundraise for a new facility or community center for \$18 million dollars.

Williamson explained that the Boone YMCA pays the corporate office 12% of their funds for payroll, benefits, marketing, and insurance; but keeping the doors open is a community effort. Williamson estimates that without corporate help or fund raising, the Boone YMCA will close in one (1) to two (2) months.

Moorman stated the Green Space Committee would like to get the 8th and Story Street Green Space Project started by allowing the contractors that previously bid the project an opportunity to rebid with the proposed modifications. Moorman explained the four (4) phases of the project and requested permission to start fundraising. Kurt Phillips, Executive Director of Boone County Chamber of Commerce, offered the Chamber's support to help with fundraising during Pufferbilly Days. Ray moved; McGinn seconded to allow Moorman to begin the fundraising process. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, and McGinn. Nays: none.

Skare explained that two (2) federal appropriations were granted for the first Overpass Project several years ago; one (1) in the amount of \$490,000.00, the other was just under \$1 million dollars. Skare advised the \$490,000.00 is now possibly eligible to be used for another federally approved project and the current overpass project could qualify. Piklapp and Skare will be meeting with the Iowa Department of Transportation (DOT) Commission on July 9th to discuss moving up the project from 2023 to 2021 and offering that the City would consider allowing the DOT the \$490,000.00 to help cover the DOT share and possibly consider the second appropriation when it comes available.

Higgins presented Boulder's Inn and Suites plans for their parking lot expansion to include (60) sixty additional spots. Piklapp stated he would like to set a timeline for it to be finished. Piklapp moved; Ray seconded to approve that the plan does not need to go to Planning and Zoning Commission and to set a September 1st deadline for Boulder's Inn and Suites to finish their parking lot expansion. Ayes: Moorman, Piklapp, Stecker, Ray, McGinn, and Stines. Nays: none.

Scott recommended awarding a contract with Short Elliott Hendrickson, Inc. for engineering services for the resurfacing of approximately (11) eleven blocks of 11th Street from the east side of the intersection of 11th Street and Division Street on the west, easterly to the east side of the intersection of 11th Street and Linn Street on the east. Piklapp moved; McGinn seconded to approve Resolution 2698 authorizing the execution of an agreement with Short Elliott Hendrickson, Inc. for the 11th Street Resurfacing Project in the amount of \$155,000.00. Ayes: Piklapp, Stecker, Ray, McGinn, Stines, and Moorman. Nays: none.

Skare stated that in the Consent Agenda there is a resolution of support for a local Housing Trust Fund; this trust fund has been approved at the County level. The Housing Trust Fund will qualify Boone to receive funding from the Iowa Finance Authority for housing in addition to different resources.

Skare updated the Council on the Fiscal Year 2019 goals and the projects that were accomplished by City staff.

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

Piklapp moved; Stecker seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for the American Legion. 4) Alcohol License renewal for Casey's General Store #3251. 5) Alcohol License renewal for Cedar Pointe Golf Course. 6) Resolution 2696 in support of the Boone, Jasper, Marion, and Warren Counties' Housing Trust Fund. 7) Resolution 2697 certifying the preliminary plat for Destiny Place subdivision. 8) Appointment of Nathan L. Nerem to complete the remainder of Gina Johnson's term on the Zoning Board of Adjustment expiring December 31, 2019. Ayes: Stecker, Ray, McGinn, Stines, Moorman, and Piklapp. Nays: none.

3E Electrical Engineering	Parts	159.30
Access Systems Leasing	Copier Agreement	182.62
ACCO Unlimited Corp	Chemicals	2,581.25
Aflac	Payroll	66.19
Alan Schroeder	Housing Incentive	5,000.00
Alaney Parker	Services	150.00
Alex Air Apparatus Inc	Equipment	11,615.00
Alliant Energy	Utilities	2,799.70
Alliant Energy	Utilities	1,192.71
Alliant Energy	Utilities	6,307.05
Allstate Benefit Group	Payroll	380.71
Amazon Capital Services Inc	Supplies	354.47
Amazon.com	Materials	248.82
Jeremy Anderson	Services	627.18
Andrew Hull	Clothing Allowance	287.50
Anna Olson	Services	50.00
Arlen Wildeman	Clothing Allowance	312.50
Arnold Motor Supply	Parts	389.88
Atlantic Coca-Cola Bottling Co	Supplies	512.10
August Enterprises LLC	Asbestos Removal	9,990.00
August Enterprises LLC	Asbestos Removal	750.00
Autumn Sharp	Services	200.00
Bascom Truck & Automotive Inc	Repairs	3,033.92
Beckwith Adult Day Services	Human Service Grant	1,500.00
Ben Kautza	Clothing Allowance	287.50
Blackhawk Automatic Sprinklers	Repairs	979.06
Blackhawk Automatic Sprinklers	Repairs	611.92
Bolton & Menk Inc	2018 Taxilane Engineering	2,140.00
Bomgaars	Supplies	130.41
Boone Ace Hardware	Supplies	123.96
Boone Ace Hardware	Parts	97.67
Boone Ace Hardware	Parts	75.42
Boone Ace Hardware	Parts	41.09
Boone Action Association	Hotel Grant Disbursement	3,750.00
Boone Area Humane Society	Contract Services	6,477.37
Boone Bank & Trust	Payroll	3,410.25
Boone County Economic Growth	Hotel Grant Disbursement	20,000.00
Boone County ISU Extension	Marketing Hometown Program	2,000.00

Boone County Fair	Hotel Grant Disbursement	3,250.00
Boone County Landfill	FY 2020 Assessment	5,275.41
Boone County Probation	Human Service Grant	2,100.00
Boone Day Breakers Kiwanis	Membership Dues	85.00
Boone Hardware	Supplies	43.96
Boone National Little League	Hotel Grant Disbursement	2,000.00
Gatehouse Media Iowa	Publications	1,271.79
Boone YMCA	Human Service Grant	1,500.00
Brekke & Mather	Repairs	575.10
Bria Schwind	Services	80.00
Brodart Co	Supplies	74.83
Cale Naeve	Services	105.00
Carter Kelley	Services	180.00
Gale/Cengage Learning	Library Materials	183.14
Center Point Publishing	Library Materials	582.42
Scott D Smith	Services	650.00
Central Iowa Tree Care	Services	400.00
Centurylink	Phone Line	47.36
Change	Postage	123.56
Charles Pepples	Clothing Allowance	712.50
Chase	Library Programs	189.55
Child Care Junction	Human Service Grant	1,000.00
Chris Mann	Services	1,800.00
City Of Boone	Utilities	28.44
City Of Boone	Utilities	578.21
Cody Bunning	Clothing Allowance	287.50
Cole Hilsabeck	Clothing Allowance	775.00
Collection Services Center	Payroll	581.68
Collin Dettmann	Library Programs	150.00
Congregate Meals	Human Service Grant	1,250.00
Connor McCuen	Clothing Allowance	745.00
Connor Patterson	Services	150.00
Core & Main LP	Parts	6,010.04
Cory Rose	Clothing Allowance	775.00
Cory Stoneburner	Clothing Allowance	312.50
Curtis Moran	Clothing Allowance	312.50
D & J Complete Tree Service	Services	1,800.00
D & J Complete Tree Service	Services	4,875.00
Daniel Lynch	Clothing Allowance	775.00
Daniel Scott	Car Allowance	250.00
Danielle M Capp	Utility Billing Refund	11.36
David Huffman	Clothing Allowance	312.50
David Moore	Clothing Allowance	312.50
David Moore	Reimbursement	60.00
David Mozena	Clothing Allowance	312.50
Dean Taylor	Clothing Allowance	312.50
Delta Dental Of Iowa	Payroll	409.24
Demco	Library Supplies	112.81
Dennis Home Improvements	Repairs	2,100.00
Dick's Fire Extinguisher Services	Services	74.60
Dick's Fire Extinguisher Services	Services	856.05
Dick's Fire Extinguisher Services	Services	642.35
Donald Zehner	Clothing Allowance	287.50
Edward Higgins	Car Allowance	250.00
Electric Wholesale Co	Parts	267.60
Elizabeth Sayles Boesen	Services	1,800.00
Ella Patterson	Services	100.00

Elle Turner	Services	180.00
Two Rivers Insurance Company Inc	Insurance Premium	121,543.88
Environmental Systems Research	Services	1,200.00
Ethan Bailey	Clothing Allowance	775.00
Cox Tires Inc	Services	38.50
Farnham Aviation Services LLC	FBO Contract/Reimbursement	3,666.82
Galls Parent Holding LLC	Clothing Allowance	257.47
GCMOA	Annual Dues	40.00
Genesis Development	Human Service Grant	1,500.00
Melyx Inc/Xylem Ltd	Materials	1,615.50
Graymont Western Lime Inc	Chemicals	4,372.79
Grimes Asphalt & Paving Corp.	Materials	722.70
Grout Museum District	Library Programs	285.50
Heart Of Iowa	Human Service Grant	1,500.00
Hall & Martin Landscaping	Services	7,578.00
Hilltop Greenhouse	Supplies	3,737.00
Home Care Aid	Human Service Grant	1,250.00
Homeless Training Institution LLC	Subscription	359.00
Hy-Vee Food Store	Supplies	229.45
Iowa League Of Cities	Membership Dues	5,187.00
Iowa Library Association	Conference Registration	545.00
Iowa One Call	Locates	507.30
Iowa Prison Industries	Signs	106.40
Iowa Rural Water Association	Conference Registration	250.00
Iowa Workforce Development	Payroll	8,963.75
ICMA Retirement Trust 457	Payroll	1,539.56
Impact Community Action	Human Service Grant	2,500.00
Infomax Office Systems Inc	Service Contract	770.76
Ingram Book Company	Library Materials	2,082.80
Ingram Book Company	Library Materials	190.55
IPERS	Payroll	15,206.69
Jackson Smith	Services	80.00
Jamie Williams	Reimbursement	44.83
Jayne Crook	Clothing Allowance	287.50
Jeff Blair	Clothing Allowance	287.50
Jim Robbins PC	Legal Services	6,200.00
Jimmy Boustead	Services	80.00
Joe Slight	Clothing Allowance	775.00
Joey Zehr	Services	160.00
John Frank Jr	Clothing Allowance	312.50
John Mayse	Clothing Allowance	775.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
John Sloter	Clothing Allowance	775.00
John Wiebold	Clothing Allowance	775.00
Josh Eatock	Clothing Allowance	312.50
Josh Olsen	Clothing Allowance	775.00
Justin Adams	Clothing Allowance	287.50
K-Van Construction	Repairs	315.00
Kari Frost	Clothing Allowance	75.00
Karl Emergency Vehicles	Services	6,136.56
Kathleen L Abrahamson	Services	1,800.00
Kenneth Swanson	Housing Incentive	6,091.00
Kent Peterson	Clothing Allowance	287.50
Kevin Keeney	Utility Billing Refund	257.29
Keystone Laboratories Inc	Lab Testing	221.60
Kinsie Zennel	Services	180.00

Kruck Plumbing & Heating	Repairs	3,495.23
L-Tron Corporation	Supplies	172.00
Lane Overland	Services	140.00
Lexipol LLC	Law Enforcement Manual	12,963.00
Logan Sturtz	Clothing Allowance	775.00
Lonnie Hikiji	Clothing Allowance	775.00
Majors Construction	Construction	61,025.30
Marcus McPartland	Services	150.00
Mario Gonzalez	Clothing Allowance	775.00
Mark Ellsbury	Clothing Allowance	312.50
Martins Flag Company	Flags	114.57
Mason Neely	Services	200.00
Andrew Lynn McGill	Contract Services	1,000.00
Meals On Wheels	Human Service Grant	1,500.00
Members 1st Community Credit Union	Payroll	180.00
Midland Power Cooperative	Utilities	36.05
Midwest Radar & Equipment	Repairs	65.75
Mike Cornelis	Reimbursement	200.33
Mike Frazier	Clothing Allowance	775.00
Mitchell Moore	Services	230.00
Lucas Weigel	Services	300.00
Moeller Electric	Repairs	552.00
Municipal Emergency Services	SCBAS	219,155.37
Municipal Emergency Services	Supplies	1,694.10
Municipal Emergency Services	Parts	856.25
Municipal Emergency Services	Parts	1,681.00
Municipal Fire & Police	Payroll	23,830.12
Mutual Of Omaha	Payroll	363.15
Nathan Kester	Clothing Allowance	775.00
Nick Fejfar	Services	180.00
OCLC Online Computer Library	Library Subscription	660.54
Onsite Service Solutions LLC	Certification	395.00
Opencom	Internet Service	222.85
Philip L Ascheman PhD	Services	390.00
Pitney Bowes	Lease Payment	143.34
Portable Pro	Portable Services	300.00
Premier Office Equipment	Printing Contract	583.41
Public Health Nursing	Human Service Grant	1,500.00
Quality One	Custodial Services	1,825.00
Quill Corporation	Library Supplies	265.23
R & W Power	Services	34.47
R & W Power	Supplies	160.23
R.S.V.P.	Human Service Grant	3,000.00
Rachel Appenzeller	Utility Billing Refund	113.76
Ray O'Herron Company Inc	Training Supplies	1,396.40
Recorded Books Inc	Library Materials	68.98
Recorded Books Inc	Library Materials	29.99
Reliant Fire Apparatus Inc	Parts	739.51
Robert Jones	Clothing Allowance	312.50
Robert Robinson	Clothing Allowance	312.50
Rotary Club Of Boone	Hotel Grant Disbursement	5,000.00
Ryan Palmer	Clothing Allowance	775.00
Salvation Army	Human Service Grant	4,250.00
Sam Johnston	Services	80.00
Scenic Valley Mowing LLC	Lawn Services	3,800.00
Science Center Of Iowa	Library Programs	200.00
Scott Hull	Clothing Allowance	312.50

Secretary Of State	Notary Renewal	30.00
Seth McCrea	Clothing Allowance	775.00
Shane Lovig	Clothing Allowance	287.50
Skillpath/NST Seminars	Training	69.00
Sophie Dierking	Services	100.00
Kenli Lawn Care Inc	Lawn Services	180.13
Staples Advantage	Office Supplies	119.28
State Of Iowa	Payroll	8,950.00
Steamway Craftsmen Cleaning	Services	3,000.00
Sterling Corporation	Library Programs	1,010.73
Storey Kenworthy	Office Supplies	93.57
Valerie Koeppen	Services	1,900.00
Valerie Koeppen	Services	800.00
Tate Sandvig	Services	180.00
The Duerson Corporation	Repairs	277.63
Thomas A Rosenhan	Utility Billing Refund	60.87
Tom Walters Company	Waste Removal	20.00
Travis Baker	Clothing Allowance	312.50
Utility Equipment Co	Parts	1,050.00
Van Diest Supply Company	Supplies	150.00
Van-Wall Equipment Inc	Parts	45.28
Van-Wall Equipment Inc	Parts	35.75
Verizon Wireless Services LLC	Wireless Services	1,409.22
Vision Bank	Returned Checks	36.00
Vision Bank	Returned Checks	130.00
Vision Bank	Payroll	39,785.35
Wal Mart	Supplies	2,308.33
Walters Sanitary Service Inc	Waste Removal	59.61
Warren Ehlert	Clothing Allowance	312.50
Waylon Andrews	Clothing Allowance	312.50
Wayne Bausch	Services	4,250.00
WD Door	Parts	72.00
William Skare	Car Allowance	300.00
Windstream	Phone Services	1,996.79
Wisecup Trucking	Demolition	16,500.00
Wisecup Trucking	Demolition	8,500.00
Winning Solutions Inc	Services	522.00
YMCA Of Greater Des Moines	Payroll	167.00
Youth & Family Counseling Center	Human Service Grant	1,500.00
Youth & Shelter Services, Inc.	Human Service Grant	1,500.00
Zackary Miller	Clothing Allowance	312.50
Zackary Miller	Reimbursement	140.00
Lara V Wildt	Utility Deposit Refund	20.62
Paid Total		816,039.84

FUND	DISBURSEMENTS
General	188,054.39
Special	267,657.36
Hotel/Motel	36,000.00
Road Use Tax	27,463.32
Debt Service	0.00
Water Utility	35,937.02
Sewer Utility	24,684.99
Family Resource Center	7,289.41
Capital Project	109,373.64
Storm Water Utility	2,890.40
Expendable Trust	3,327.63
Agency Account	113,361.68

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

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

Mayor Slight updated the Council on the Boone History Center's Grand Reopening and the Mamie Dowd Eisenhower Birthplace events.

There being no further business to come before the Council the meeting was adjourned at 7:13 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor