

## STATEMENT OF COUNCIL PROCEEDINGS

July 15, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 15, 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.

Kurt Phillips, Executive Director of the Boone County Chamber of Commerce, presented the results of the 2018 – 2019 City of Boone Downtown Resident Survey.

Skare stated that the Revitalize Boone Downtown Business Grant has \$5,000.00 available for either a one (1) time grant to a business or two (2) \$2,500.00 grants; the grant is to encourage new businesses to locate to the Downtown Business District. Skare explained the grant's requirements and special considerations. Skare advised that the Boone County Economic Growth Committee will match the Grant funds for Fiscal Year 2020.

Piklapp stated that the meeting with the Iowa Department of Transportation Commission regarding the Overpass Project and the federal appropriations was positive. Piklapp stated they were invited back to update the Commission in September.

Ray moved; Moorman seconded to approve the repurposing of the \$490,000.00 appropriation for the Overpass Project. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Rouse stated that staff is redoing the manholes on 11<sup>th</sup> Street to prepare for the upcoming resurfacing project.

Scott advised that the placement of the train equipment for the Boone Rotary Club's project has been moved off the sanitary sewer with the exception of the tender. Ray moved; McGinn seconded to approve the Boone Rotary Club's layout for the placement of the railroad equipment. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Skare presented an agreement with the Boone Rotary Club to hold the City harmless if any railroad equipment is damaged by future sanitary sewer work. Piklapp moved; McGinn seconded to approve Resolution 2699 authorizing the execution of the agreement with the Boone Rotary Club with additional wording allowing the Boone Rotary Club to either fix or replace the equipment at their discretion. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Dave Cook updated the Council on the Boone Rotary Club's fund raising; a total of \$174,801.00 has been raised including a \$20,000.00 Community Betterment Grant from Prairie Meadows, a \$25,000.00 matching grant from Fareway, and a \$15,000.00 Grant from Boone County Community Endowment. In addition the paint is being donated by Arnold Motor Supply and engineering services are being provided pro bono by Fox Engineering. Their current plan is to prepare the site this fall and move the train after the ground is frozen.

Scott updated the Council on the Clinton Street Water Tower Painting Project.

Piklapp moved; Byrd seconded to approve the Destiny Place Final Plat as submitted. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Chief Adams presented the advancements of the Fire Department's new self-contained breathing apparatus' (SCBAs).

Skare advised that Stecker Concrete was awarded the concrete bid for the 8<sup>th</sup> and Story Street Green Space Project in the amount of \$40,750.00; this amount includes four (4) sidewalk panels that need replaced and the work will begin August 5<sup>th</sup>. Moorman stated that \$12,000.00 has been raised, and he will have a booth at Pufferbilly Days for fundraising. The Green Space will not be open to the public during Pufferbilly Days.

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

McGinn moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

A & M Laundry Inc	Supplies	57.02
Acco Unlimited Corp	Chemicals	466.80
Aflac	Payroll	66.19
AgSource Laboratories	Lab Tests	52.50
Alliant Energy	Utilities	2,613.64
Alliant Energy	Utilities	1,058.55
Alliant Energy	Utilities	54,456.65
Allstate Benefit Group	Payroll	380.71
Amazon Capital Services Inc	Supplies	567.91
Db Iowa Holdings Inc	Subscription	120.00
Annie Musser	Pool Party Deposit Refund	25.00
Boone Fitness LLC	Payroll	100.36
Arnold Motor Supply	Parts	130.29
Bolton & Menk Inc	2018 Taxilane Engineering	3,837.50
Bomgaars	Parts	25.93
Boone Ace Hardware	Supplies	233.51
Boone Bank & Trust	Payroll	978.43
Boone Chamber Of Commerce	Hotel Disbursement	17,500.00
Boone County Family Medicine	Services	232.00
Boone County Landfill	City Wide Cleanup	2,934.48
Boone County Recorder	Recording Fees	22.00
Boone Hardware	Supplies	5.99
Boone Hardware	Supplies	55.56
Bradley Rholl	Reimbursement	19.00
Brown Supply Co	Parts	265.00
CCD Yard Services	Services	240.00
CDS Global	Services	1,842.05
CDS Global	Postage	1,910.41
CDS Global	Services	269.45
Scott D Smith	Services	450.00
Centurylink	Phone Line	532.25
Chase Signs & Graphics	Supplies	108.00
City Of Boone	Utilities	29.44
Collection Services Center	Payroll	581.68
Converse Conditioned Air Inc	Inspection	180.00
Core & Main LP	Parts	2,501.51
Darci Newcomb	Services	1,600.00
John Deere Financial	Equipment	31,581.38
Ecolab Inc	Pest Control	99.06
Elizabeth Sayles Boesen	Services	1,600.00
Cox Tires Inc	Tires	524.00
Cox Tires Inc	Tires	1,280.00
Farnham Aviation Services LLC	FBO Contract/Reimbursement	4,405.69
Flagshooter Inc	Supplies	299.36
Grimes Asphalt & Paving Corp.	Materials	874.54
Hawkins Water Treatment Group	Chemicals	4,400.27
Hull Plumbing And Heating	Repairs	172.87
Iowa Department Transportation	Supplies	516.29
Iowa League Of Cities	Training	450.00
Iowa Rural Water Assn	Conference Registration	150.00
ICMA Retirement Trust 457	Payroll	1,553.24
Infobunker LLC	Internet Service	156.00
Insurance Management Group	Liability Insurance	2,057.00
IPERS	Payroll	15,252.39

J & M Displays, Inc.	2019 Rain Date Fee	1,690.00
Jetco Inc	Parts	964.37
Kabel Business Services	Payroll	71.10
Kari Frost	Reimbursement	25.62
Kathleen L Abrahamson	Services	1,600.00
Kendall Hilsabeck	Reimbursement	19.00
Key Cooperative	Propane	611.63
Riverfront Broadcasting Of Iowa	Broadcasting	359.04
Martin Marietta Materials	Materials	2,140.25
Roger & Jane Martin	Fuel	13,489.98
Andrew Lynn McGill	Contract Services	350.00
Medtrak Services	411 Prescriptions	2,304.35
Members 1st Community Credit	Payroll	180.00
Mercy Physician Billing Office	Services	824.00
Mid Iowa Petroleum Equipment LLC	Repairs	1,583.15
Midwest Quality Wholesale	Supplies	134.77
Midwest Radar & Equipment	Equipment	520.00
Lucas Weigel	Services	600.00
Molitor Construction	Repairs	4,072.50
Municipal Fire & Police	Payroll	25,990.68
Mutual Of Omaha	Payroll	363.15
O'Halloran International	Parts	3,066.16
Orkin.Inc	Pest Control	79.11
LG Playground LLC	Repairs	1,589.00
Polk County Treasurer	Services	150.00
Portable Pro	Services	300.00
Powerplan	Parts	907.76
Pritchard Bros Plumbing	Repairs	121.50
Quick Oil Co	Propane	1,757.08
R & W Power	Parts	307.39
R & W Power	Supplies	61.98
Randi Wirtz Myer	Pool Party Deposit Refund	25.00
Rays Doors LLC	Repairs	120.00
Reliant Gases Ltd	Chemicals	2,977.03
Reserve Account	Postage	1,500.00
Scenic Valley Mowing LLC	Services	3,800.00
Seth Janssen	Reimbursement	19.00
Staples Advantage	Supplies	571.79
State Of Iowa	Payroll	8,888.00
Sysco Iowa	Supplies	2,364.93
Terry Moorman	Reimbursement	23.64
Tom Walters Company	Waste Removal	20.00
Tom Walters Company	Waste Removal	96.00
Tometich Engineering	Engineering	1,200.00
Total Choice Shipping	Lab Testing	72.16
Trans Iowa Equipment	Parts	3,640.54
Treasurer/State Of Iowa	Pool Tax	2,909.00
United Bank Of Iowa	Investments	75,000.00
Van-Wall Equipment Inc	Parts	219.34
Verizon Wireless Services LLC	Wireless Services	280.07
Vision Bank	Payroll	39,660.00
Walters Sanitary Service Inc	Waste Removal	453.14
Walters Sanitary Service Inc	Waste Removal	236.62
Walters Swim Supplies Inc	Pool Supplies	683.09
Water Environment Federation	Membership Renewal	95.00
Xerox Corporation	Copier Agreement	85.14
Paid Total		372,994.96

FUND	RECEIPTS	DISBURSEMENTS
General	347,481.12	110,693.99
Special	323,638.38	33,271.38
Hotel/Motel	28,502.60	17,500.00
Road Use Tax	132,514.63	46,762.56
Debt Service	568,278.25	0.00
Water Utility	224,555.19	38,572.52
Sewer Utility	638,732.92	33,428.05
Family Resource Center	7,139.63	272.65
Capital Project	848,639.65	5,037.50
Storm Water Utility	15,229.50	9,017.02
Expendable Trust	4,064.19	75,023.64
Agency Account	243,448.47	3,415.65

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

Ray moved; Byrd seconded to adopt Ordinance 2253 rezoning property located at 1251 8<sup>th</sup> Street from M-3 to R-2 and for property owned by Midland Power from R-1 to C-1 and adjoining property. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

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

Ray moved; Piklapp seconded to adopt 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: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Mayor Slight presented two (2) candidates for the Community Dedication Award: Daryl Kruse and Richard Thul. The Council discussed how both nominees were deserving of the award and how each impacted the community. Ray moved; Moorman seconded to award the Community Dedication Award to Daryl Kruse. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Stines stated that he received complaints about the use of fireworks. Wiebold stated that most of the complaints were during the time it was legal to use the fireworks. The Council discussed not allowing fireworks all together. The Council stated they would revisit the issue after the first of the year. A citizen voiced her concerns about the damage to her property due to fireworks.

Ray moved; Piklapp seconded to go into closed session at 6:59 p.m. pursuant to the Iowa Code Section 21.5 (C) to discuss strategy with counsel in a matter where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City of Boone in that litigation and pursuant to Iowa Code Section 21.5 (j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the City of Boone would have to pay for that property. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Piklapp moved; Stecker seconded to come out of closed session at 7:40 p.m. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 7:40 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor