

STATEMENT OF COUNCIL PROCEEDINGS

August 5, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on August 5, 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.

Linda Williamson, Chairman for the Boone County Family YMCA Board of Managers, updated the Council on how the current Boone YMCA facility is in need of major repairs and how the current revenue does not meet expenses. Williamson stated she is looking to see how much interest and support there is for replacing the current facility; she believes the next step is to form a committee to research community and county interest. Leisha Barcus, President and CEO of the YMCA of Greater Des Moines, advised that the Boone YMCA has averaged a shortage of \$50,000.00 per year for the last ten (10) years, not including reserves for maintenance or overhead costs, which has been subsidized by the YMCA of Greater Des Moines. Barcus stated that contribution income (donations) from Boone residents averages \$76,000.00 and financial assistance provided by the YMCA is \$96,000.00. Barcus informed the Council that the YMCA Board of Directors will have a meeting on August 27, 2019 to discuss these issues and decide whether or not to close. Mayor Slight advised he would give Williamson names of people to put on a committee to start discussions regarding the interest in a community center.

Ray moved; Piklapp seconded to set a public hearing for August 19, 2019 at 6:00 p.m. for the proposed plans, specifications, form of contract, and estimate of cost for the 2019 Water Treatment Plant Removal of Lime Residuals Project. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray advised that Technochem International, L.L.C. requested that their high water bill be reduced or eliminated; the Utility Committee previously decided to deny their request at the July 10th meeting. Rajshri Agarwal, Technochem, explained that while they did have a leaking toilet she believes the reason for their high water bill was due to the meter being replaced or a leak underground. Rouse stated that staff did not find a leak in the service line and that only water going through a meter is charged. Ray moved; McGinn seconded to deny Technochem International's appeal to reduce the amount of their high water bill. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Higgins presented the preliminary plat for the Eastern Star Cottages Subdivision at 561 W. Mamie Eisenhower, Boone, Iowa. He stated that staff recommends approval of the submitted preliminary plat. Ray moved; Piklapp seconded to approve the preliminary plat for the Eastern Star Cottages Subdivision. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Higgins presented the site plan for the Midland Power headquarters at 2005 S. Story Street, Boone, Iowa. He advised that Midland Power submitted a request for a reduction in the amount of required parking spaces from fifty (50) to forty (40) spaces; the Board of Adjustment approved the request. Piklapp moved; Stines seconded to approve the site plan for Midland Power Headquarters with the variance on parking from fifty (50) spaces to forty (40) spaces. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Higgins presented the site plan for Scooters Coffee Kiosk at 327 Story Street, Boone, Iowa. He stated that staff recommends approval of the submitted site plan. Piklapp moved; Moorman seconded to approve the site plan for Scooters Coffee Kiosk. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Rouse updated the Council on a few Public Works projects; they have received four hundred eighty (480) tons of salt; cracks in the McHose Park road have been repaired, staff is spraying weeds, bringing in wood chips, and repainting lines in the downtown area.

Scott stated that the pressure washing and containment of the Clinton Street Water Tower Painting Project has been completed. Scott advised that the bracket for the communication satellite damaged the water tower and will need to be repaired; a change order in the amount of approximately \$6,000.00 will be on the next agenda for approval.

Scott advised that smoke testing of the sanitary sewer has started and is going very well.

Skare stated that the General Contractor working on the Boulders Inn and Suites parking lot requested an extension of November 1, 2019 to finish the project; Skare approved the request to keep the project on their schedule without further delays. Staff will monitor the progress and bring any issues back to Council.

Skare advised that the Garfield School Project has been completed and the sale of the property has been closed.

Skare updated the Council on the City Hall Generator Project.

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 Boulders Inn and Suites, LLC. 4) Resolution 2700 granting the Pufferbilly Days Committee control and supervision over everything south of 12th Street during the annual celebration, subject to police powers and the laws of the State of Iowa. 5) Resolution 2701 certifying the final plat for Destiny Place subdivision. 6) Resolution 2702 authorizing financial incentives to new businesses in order to promote development of the downtown business district. 7) Resolution 2703 certifying the preliminary plat for the Eastern Star cottages. 8) Resolution 2704 approving Sick Leave Buyout Agreement with Dave Huffman for health insurance premiums to be covered from January 1, 2020 through November 30, 2021. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

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| Abigail Rouse | Reimbursement | 69.60 |
| Access Systems Leasing | Copier Agreement | 312.02 |
| Acme Electric Motor Inc | Tools | 804.33 |
| Aflac | Payroll | 66.19 |
| Alliant Energy | Utilities | 3,521.39 |
| Alliant Energy | Utilities | 9,355.90 |
| Allstate Benefit Group | Payroll | 380.71 |
| Amazon Capital Services Inc | Supplies | 76.06 |
| Amazon.com | Supplies | 389.25 |
| Barco Municipal Products | Parts | 298.05 |
| Bomgaars | Supplies | 49.99 |
| Boone Ace Hardware | Supplies | 256.77 |
| Boone Bank & Trust | Payroll | 978.43 |
| Boone County Abstract | Lien Report | 125.00 |
| Boone County Landfill | FY 2020 Assessment | 5,275.41 |
| Boone County Sheriff's Department | Legal Fees | 52.90 |
| Boone Day Breakers Kiwanis | Membership Dues | 85.00 |
| Boone Magnum Muffler | Repairs | 280.38 |
| Gatehouse Media Iowa | Publications | 503.51 |
| Boone News-Republican | Annual Subscription | 52.00 |
| Boone Vision Center | Services | 85.00 |
| Brown Supply Co | Parts | 3,818.84 |
| Carrot Top Industries | Supplies | 78.05 |
| CCD Yard Services | Mowing Services | 857.50 |
| Center Point Publishing | Library Materials | 582.42 |
| Central Iowa Ready Mix | Materials | 780.00 |
| CenturyLink | Phone Line | 48.55 |
| NCH Corporation | Grease | 411.10 |
| Change | Postage | 205.05 |
| Chase | Miscellaneous | 296.36 |
| City Of Boone | Utilities | 397.41 |
| Collection Services Center | Payroll | 581.68 |
| Culligan Of Boone | Lab Testing | 58.10 |
| Daniel Scott | Car Allowance | 250.00 |
| Darnell VanFossen | Utility Billing Refund | 29.71 |
| Dash Medical Gloves Inc | Supplies | 71.90 |

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| Delta Dental Of Iowa | Vision Premium | 13.76 |
| Delta Dental Of Iowa | Payroll | 409.24 |
| The Door & Fence Store | Repairs | 616.50 |
| Timothy D Gilloon | Services | 420.00 |
| Edward Higgins | Car Allowance | 250.00 |
| Electric Pump | Repairs | 3,407.33 |
| Emblem Enterprises Inc | Supplies | 377.00 |
| Two Rivers Insurance Company Inc | Insurance Premium | 121,573.26 |
| Environmental Resource Association | Lab Testing | 415.81 |
| Forterra Pipe & Precast | Parts | 1,130.00 |
| Fox Engineering | UV Disinfection Study | 8,745.35 |
| Graymont Western Lime Inc | Chemicals | 8,717.58 |
| Grimes Asphalt & Paving Corp | Materials | 975.28 |
| Hawkins Water Treatment Group | Chemicals | 4,136.48 |
| Hy-Vee Food Store | Supplies | 53.94 |
| Iowa Association Municipal Utilities | Training | 50.00 |
| Iowa Association Of Water Agencies | Services | 450.00 |
| Iowa Department of Transportation | Supplies | 696.63 |
| Iowa Department Of Natural Resources | Water Supply Fee | 1,479.47 |
| Iowa Economic Development Authority | NSP Loan Balance | 9,200.00 |
| Iowa One Call | Locates | 385.80 |
| Iowa Rural Water Association | Training | 600.00 |
| ICMA Retirement Trust 457 | Payroll | 1,566.06 |
| Infomax Office Systems Inc | Contract Services | 669.49 |
| Ingram Book Company | Library Materials | 1,235.83 |
| Interstate Power Systems | Repairs | 6,002.45 |
| IPERS | Payroll | 15,389.60 |
| Jim Robbins Pc | Legal Services | 6,324.00 |
| Joe Busch Ag Repair, Inc. | Repairs | 946.70 |
| John Rouse | Car Allowance | 250.00 |
| John Slight | Car Allowance | 150.00 |
| Keystone Laboratories Inc | Lab Testing | 1,297.20 |
| Kim Majors | Reimbursement | 52.20 |
| Kim Meimann | Contract Services | 428.00 |
| Lacal Equipment Inc | Parts | 1,758.90 |
| Master Meter Inc | Meters | 5,319.00 |
| Andrew Lynn McGill | Contract Services | 1,350.00 |
| Medtrak Services | 411 Prescriptions | 796.39 |
| Members 1st Community Credit Union | Payroll | 180.00 |
| Michael Todd & Company | Parts | 1,162.38 |
| Midland Power Cooperative | Utilities | 34.48 |
| Lucas Weigel | Services | 550.00 |
| Municipal Emergency Services | Parts | 63.95 |
| Municipal Fire & Police | Payroll | 23,761.10 |
| Municipal Pipe Services Inc | Parts | 4,700.00 |
| Mutual Of Omaha | Insurance Premium | 276.71 |
| Mutual Of Omaha | Payroll | 363.15 |
| Mutual Of Omaha | Insurance Premium | 276.71 |
| Rien Heald | Services | 35.00 |
| OCLC Online Computer Library | Subscription | 660.54 |
| Opencom | Internet Service | 222.85 |
| Optum | Payroll | 85.55 |
| Optum | Payroll | 407.61 |
| Pomp's Tire Service Inc | Tires | 2,464.83 |
| Powerplan | Parts | 355.54 |
| PRI Management Group | Training | 195.00 |
| Pritchard Bros Plumbing | Repairs | 124.10 |

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| Quality One | Contract Services | 1,825.00 |
| Quill Corporation | Supplies | 125.34 |
| Recorded Books Inc | Library Materials | 30.00 |
| Richard O Grove | Reimbursement | 12.99 |
| Samantha Kelderman | Utility Billing Refund | 55.87 |
| Seneca Companies | Repairs | 388.50 |
| Sharon Thompson | Sludge Contract | 8,000.00 |
| Sheila Craig | Services | 75.00 |
| Kenli Lawn Care Inc | Lawn Services | 180.13 |
| State Hygienic Laboratory | Lab Testing | 689.00 |
| State Of Iowa | Payroll | 9,364.00 |
| Storey Kenworthy | Supplies | 21.54 |
| Treasurer/State Of Iowa | Sales Tax | 3,030.00 |
| Treasurer/State Of Iowa | Water Excise Tax | 9,562.00 |
| Uline | Safety Supplies | 151.23 |
| Van-Wall Equipment Inc | Parts | 291.79 |
| Verizon Wireless Services LLC | Wireless Services | 1,463.88 |
| Vision Bank | Payroll | 41,953.26 |
| Visionbank Of Iowa | Miscellaneous | 1,613.27 |
| VWR International Inc | Parts | 406.84 |
| Wal Mart | Supplies | 946.22 |
| Walters Sanitary Service Inc | Waste Removal | 59.61 |
| Walters Sanitary Service Inc | Services | 428.26 |
| Washer Systems Of Iowa | Parts | 34.00 |
| William Skare | Car Allowance | 300.00 |
| Windstream | Phone Service | 1,958.23 |
| Winning Solutions Inc | Services | 520.00 |
| YMCA Of Greater Des Moines | Payroll | 167.00 |
| YSI Incorporated | Repairs | 79.50 |
| Vicki J Adams | Utility Deposit Refund | 125.00 |
| Bobbie M Barto | Utility Deposit Refund | 125.00 |
| Michelle C Berei | Utility Deposit Refund | 125.00 |
| Todd Bingaman | Utility Deposit Refund | 48.58 |
| Rachel E Bornhoft | Utility Deposit Refund | 125.00 |
| Eric D Breitbarth | Utility Deposit Refund | 125.00 |
| Aimee C Crecelius | Utility Deposit Refund | 61.45 |
| DJ A Danner | Utility Deposit Refund | 125.00 |
| Ondrea K Elmquist | Utility Deposit Refund | 125.00 |
| Farrell Properties Inc | Utility Deposit Refund | 125.00 |
| William J Glienke | Utility Deposit Refund | 125.00 |
| Dale R Gramowski | Utility Deposit Refund | 125.00 |
| Scott J Gustofson | Utility Deposit Refund | 6.98 |
| Kathleen M Hamon | Utility Deposit Refund | 125.00 |
| Karen A Hinkle | Utility Deposit Refund | 125.00 |
| Megan R Hougham | Utility Deposit Refund | 56.08 |
| Michael R Jarrard | Utility Deposit Refund | 19.96 |
| Samantha F Kelderman | Utility Deposit Refund | 67.98 |
| Phyllis I Krieman | Utility Deposit Refund | 125.00 |
| Gang Lan | Utility Deposit Refund | 48.79 |
| Benjamin P Lind | Utility Deposit Refund | 125.00 |
| Michael G Martz | Utility Deposit Refund | 125.00 |
| Charles R Masek | Utility Deposit Refund | 125.00 |
| Trevor J Musser | Utility Deposit Refund | 70.28 |
| John Penick | Utility Deposit Refund | 29.23 |
| Alaina Pilk | Utility Deposit Refund | 85.29 |
| Kyle A Roberts | Utility Deposit Refund | 125.00 |
| Justin Shadle | Utility Deposit Refund | 75.00 |

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| Cody I Wilson | Utility Deposit Refund | 125.00 |
| Paid Total | | 361,595.39 |

| FUND | DISBURSEMENTS |
|------------------------|---------------|
| General | 90,826.67 |
| Special | 5,275.41 |
| Hotel/Motel | 0.00 |
| Road Use Tax | 25,011.21 |
| Debt Service | 0.00 |
| Water Utility | 61,070.89 |
| Sewer Utility | 46,713.52 |
| Family Resource Center | 4,044.93 |
| Capital Project | 18,070.35 |
| Storm Water Utility | 3,428.97 |
| Expendable Trust | 935.03 |
| Agency Account | 106,218.41 |

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2255 to change the parking regulations as they pertain to the no parking zones on both sides of Eastgate Drive beginning at Corporal Snedden Drive and continuing east to the end of Eastgate Drive; Section 69.08 (108). Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Mayor Slight thanked the Airport Commission on the Fly Iowa event.

Moorman updated the Council on the Green Space Project at 8th and Story Street.

Stines and Stecker requested to be on the committee for a possible future recreation/community center.

Ben Kautza, Secretary and Treasurer for the Boone Firefighters Association, requested permission to do a fundraiser for the Muscular Dystrophy Association (MDA). Kautza stated they were looking at Labor Day to go along with the MDA marathon. Robbins stated that the current ordinance restricts the ability to do this at this time. The Council discussed other possible solutions and requested time to research and add the item to the August 19th Council agenda.

There being no further business to come before the Council the meeting was adjourned at 7:02 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor