

STATEMENT OF COUNCIL PROCEEDINGS

August 19, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on August 19, 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; Byrd seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the proposed plans, specifications, form of contract, and estimate of cost for the 2019 Water Treatment Plant Removal of Lime Residuals Project. 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 Public Safety Committee received and recommends approval of a request from Dixie Klein for a loading zone and four (4) parking permits to be distributed to current guests of Luxury Boutique Inn to park overnight without being issued a citation. Ray advised that there is a resolution and ordinance within the agenda for Council's approval.

Rouse informed the Council of an issue with getting local plumbing companies to help with electro lines and sump pump jobs, as he is finding many of them are too busy. Rouse advised that he might have to go to out-of-town businesses, to get these jobs done. Public Work staff is working on alleys, and street painting will start next week.

Scott recommended awarding a contract for the Water Plant Aerator Rehabilitation Project to A1A Sandblasting and presented Resolution 2706 for approval. Piklapp moved; Moorman seconded to approve Resolution 2706 awarding the Water Plant Aerator Rehabilitation Project to A1A Sandblasting in the amount of \$23,300.00. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Skare updated the Council on the Iowa Department of Transportation's (IDOT) meeting regarding Highway 30 stretching from west of Boone to west Ames.

Skare stated that staff has reviewed a development agreement with Midland and the next step is to set a public hearing.

Skare advised the next Council meeting will be Tuesday, September 3, 2019 due to the Labor Day Holiday.

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) New Alcohol License for Boone County Chamber of Commerce. 4) Alcohol License renewal for Boone Convenience, LLC. 5) Resolution 2705 authorizing four (4) parking permits to Klein Properties- Goeppinger building located on Story Street. 6) Resolution 2707 approving plans, specifications, form of contract and estimate of costs for the 2019 Water Treatment Plant Removal of Lime Residuals Project. 7) Corrected Resolution 2688 authorizing the sale of real estate and issuance of a Quit Claim Deed for property located at 106 South Webster Street, Boone, Iowa. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

3E Electrical Engineering	Parts	4,256.81
A & E Millwright & Repair	Parts	408.76
A & M Laundry Inc	Supplies	57.02

ACCO Unlimited Corp	Supplies	1,792.82
Aerzen USa Corp	Supplies	534.65
Aflac	Payroll	66.19
AgSource Laboratories	Lab Tests	52.50
Alex Air Apparatus Inc	Repairs	1,354.40
Alliant Energy	Utilities	2,632.89
Alliant Energy	Utilities	69,235.06
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services Inc	Supplies	138.25
American Water Works Association	Membership Dues	371.00
Boone Fitness LLC	Payroll	100.36
APWA Iowa Chapter	Training	185.00
Arnold Motor Supply	Supplies	37.96
Arnold Motor Supply	Parts	3,324.87
Atlantic Coca-Cola Bottling Co	Supplies	325.95
Axon Enterprise Inc	Supplies	1,427.75
Bernie Lowe & Association Inc	Medical	194.11
Boone Ace Hardware	Supplies	248.63
Boone Bank & Trust	Payroll	978.43
Boone County Family Medicine	Services	116.00
Boone County Recorder	Recording Fees	12.00
Boone Hardware	Supplies	18.99
Boone Hardware	Supplies	221.69
Gatehouse Media Iowa	Publications	753.28
Bradley Rholl	Reimbursement	19.00
Builders First Source	Materials	142.49
CCD Yard Services	Contract Services	240.00
CDS Global	Services	1,826.05
CDS Global	Postage	1,907.62
CDS Global	Services	285.31
Scott D Smith	Contract Services	1,160.00
Centurylink	Phone Line	644.80
Chem-Sult Inc	Chemicals	6,509.00
Cintas Corporation	Supplies	169.11
Collection Services Center	Payroll	578.68
Core & Main Lp	Parts	1,149.81
Culligan Of Boone	Supplies	63.10
Cutting Edge	Community Award	140.00
Robert J Dennis	Repairs	175.00
Duffy's Appliances	Equipment	326.00
Duncan Heating & Plumbing	Repairs	179.95
Ecolab Inc	Pest Control	99.06
EMC Insurance Company	Claim Deductible	2,500.00
Fareway Stores Inc	Supplies	41.93
Cox Tires Inc	Services	63.25
Gee Asphalt System	Materials	1,680.00
George Noble	Sewer Claim	249.85
Graymont Western Lime Inc	Chemicals	4,343.31
Greg & Teresa Imerman	Utility Billing Refund	3.00
Hach Company	Chemicals	860.16
Hawkins Water Treatment Group	Chemicals	4,664.06
Hokel Machine Supply	Parts	10.37
Huber Technology Inc	Parts	254.74
Hull Plumbing And Heating	Repairs	197.00
Iowa Department Of Natural Resources	NPDES Permit Fee	1,275.00
Iowa Emergency Medical Services	Membership Dues	250.00
Iowa Prison Industries	Signs	1,055.90

ICMA Retirement Trust 457	Payroll	1,540.86
Infobunker LLC	Internet Service	186.00
Infomax Office Systems Inc	Service Contract	668.00
International Code Council	Membership Dues	135.00
Interstate All Battery Center	Supplies	112.50
Interstate All Battery Center	Battery	127.95
Iowa Pump Works Inc	Repairs	775.00
IPERS	Payroll	15,315.12
Itsavvy LLC	Equipment	585.00
Jet Drain Service	Repairs	410.00
Joe Busch Ag Repair, Inc.	Repairs	1,505.22
Keltek Incorporated	Supplies	21.09
Kendall Hilsabeck	Reimbursement	19.00
Key Cooperative	Supplies	90.00
Keystone Laboratories Inc	Lab Testing	501.20
Kimball Midwest	Supplies	778.46
Riverfront Broadcasting Of Iowa	Broadcasting	366.18
Lester Refrigeration	Repairs	166.00
Majors Construction	Construction	3,353.00
Martin Marietta Materials	Materials	3,714.70
Roger & Jane Martin	Fuel	3,285.00
Medtrak Services	411 Prescriptions	1,270.92
Members 1st Community Credit Union	Payroll	180.00
Midwest Alarm Services	Services	450.00
Momar Inc	Mosquito Control	11,190.30
Municipal Fire & Police	Payroll	23,901.30
Municipal Supply Co	Parts	1,774.00
Mutual Of Omaha	Payroll	363.15
Northern Tool & Equipment	Equipment	865.47
O'Halloran International	Parts	2,097.61
Optum	Payroll	146.05
Optum	Payroll	59.61
Orkin.Inc	Pest Control	79.11
Portable Pro	Portable Services	300.00
Pritchard Bros Plumbing	Repairs	145.00
Quality Flow Systems Inc	Parts	242.08
Quick Oil Co	Propane	1,230.17
R & W Power	Repairs	610.63
R & W Power	Supplies	530.26
Reese Electric	Parts	83.40
Remax Real Estate Concepts	Utility Billing Refund	45.83
Robert Robinson	Reimbursement	64.00
Jash USA	Parts	8,234.00
Seth Janssen	Reimbursement	19.00
Sherman Company LLC	Repairs	11,605.00
Sirchie Finger Print Laboratory	Supplies	120.23
State Hygienic Laboratory	Lab Testing	303.50
State Of Iowa	Payroll	8,705.00
Storey Kenworthy	Supplies	144.56
Story County Treasurer	Drug Task Force	2,793.99
Valerie Koeppen	Custodial Services	800.00
Sysco Iowa	Supplies	2,770.70
Brian L Prescott	Repairs	9,327.00
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Lab Testing	52.83
Trans Iowa Equipment	Repairs	1,825.68
Treasurer/State Of Iowa	Pool Taxes	1,140.00

USA Blue Book	Parts	898.53
Van-Wall Equipment Inc	Equipment	18,508.33
Verizon Wireless Services LLC	Wireless Services	321.28
Vision Bank	Payroll	38,575.04
Visionbank Of Iowa	Miscellaneous	897.67
Walters Sanitary Service Inc	Waste Removal	453.14
Walters Sanitary Service Inc	Waste Removal	714.68
Waylon Andrews	Reimbursement	15.90
WHKs & Co	Engineering	33,398.78
Xerox Corporation	Printing Service	68.20
YSI Incorporated	Supplies	137.52
Beverly Anderson	Utility Deposit Refund	75.00
Colby Backous	Utility Deposit Refund	125.00
Nick A Ballard	Utility Deposit Refund	5.18
Adam & Sara Bell	Utility Deposit Refund	75.00
Boone Tanning Co	Utility Deposit Refund	40.00
Natalie Boswell	Utility Deposit Refund	24.43
Kristen Buchman	Utility Deposit Refund	125.00
Rodney Camp	Utility Deposit Refund	75.00
Eric Carlson	Utility Deposit Refund	125.00
Gail & Eric Carlson	Utility Deposit Refund	25.00
Matthew R Carver	Utility Deposit Refund	125.00
Matt Clark	Utility Deposit Refund	71.34
Terry L Dennis	Utility Deposit Refund	125.00
Joe E Egan	Utility Deposit Refund	94.78
John K Flood	Utility Deposit Refund	27.51
Blain M Frist	Utility Deposit Refund	125.00
Yesenia Garza	Utility Deposit Refund	75.00
Steve Gingery	Utility Deposit Refund	75.00
Jodi L Goben	Utility Deposit Refund	125.00
Phillip Heckman	Utility Deposit Refund	75.00
Jackson Medical Supply	Utility Deposit Refund	75.00
Kortney R Keane	Utility Deposit Refund	125.00
Michael Lasko	Utility Deposit Refund	125.00
Crystal J Leaf	Utility Deposit Refund	125.00
Nathan L MacDougall	Utility Deposit Refund	125.00
Barbara L Madson	Utility Deposit Refund	125.00
Joyce A Martin	Utility Deposit Refund	125.00
Ron Mills	Utility Deposit Refund	75.00
Sandra K Morris	Utility Deposit Refund	125.00
Blake Myers	Utility Deposit Refund	125.00
Sara D Navarrete	Utility Deposit Refund	97.61
Phillip J Patten	Utility Deposit Refund	105.93
Jeanetta Rogers	Utility Deposit Refund	75.00
Lucas Roggentine	Utility Deposit Refund	125.00
Sydney Schuler	Utility Deposit Refund	125.00
Gary Scott	Utility Deposit Refund	97.61
Ethan Shields	Utility Deposit Refund	125.00
Cassidy A Simmons	Utility Deposit Refund	125.00
Stephanie Sims	Utility Deposit Refund	75.00
Sadie M Srigley	Utility Deposit Refund	59.58
Kelsey M Stevens	Utility Deposit Refund	125.00
Randy E Terwilliger	Utility Deposit Refund	18.42
Deani Thomas	Utility Deposit Refund	16.83
Touch Therapy	Utility Deposit Refund	200.00
Justin Travis	Utility Deposit Refund	26.08
Mary K Veloz-Daleske	Utility Deposit Refund	36.34

Tammy Watts	Utility Deposit Refund	75.00
Jason B Williams	Utility Deposit Refund	97.61
McKinley S Wright	Utility Deposit Refund	105.93
Weston Zrust	Utility Deposit Refund	125.00
Paid Total		348,077.04

FUND	RECEIPTS	DISBURSEMENTS
General	198,731.22	99,766.23
Special	119,466.66	21,149.37
Hotel/Motel	0.00	0.00
Road Use Tax	130,696.20	55,748.59
Debt Service	6,403.67	0.00
Water Utility	272,837.98	70,854.03
Sewer Utility	275,446.30	88,847.77
Family Resource Center	6,544.27	1,073.71
Capital Project	9,200.00	0.00
Storm Water Utility	19,781.06	1,766.66
Expendable Trust	10,715.76	7,289.65
Agency Account	45,097.52	1,581.03

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

Piklapp moved; Ray seconded to approve the first reading of Ordinance 2256 to change the parking regulations as they pertain to the establishment of a loading zone on the south side of Ninth Street and immediately north of the door to the Goeppinger building; Section 69.18(F). Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Piklapp advised that due to the current Ordinance restricting the Boone Fire Department's ability to fundraiser for the Muscular Dystrophy Association (MDA) within the right-of-ways, they will be looking for an alternative option for this year's fundraiser.

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

Stines updated the Council on a community wellness center.

Byrd stated he received a call from a citizen who was appreciative of the Fire Department's response to a call at her residence.

There being no further business to come before the Council the meeting was adjourned at 6:17 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor