

STATEMENT OF COUNCIL PROCEEDINGS

September 3, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on September 3, 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.

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

Ray presented a request from the Boone and Scenic Valley Railroad for the closing of Harrison Street between 10th and 11th Street from September 9th through September 24th. The street closure request is for the safety of those attending the annual “Day Out With Thomas Event”. Ray moved; Stines seconded to approve the Street Closure Application from the Boone and Scenic Valley Railroad. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, and McGinn. Nays: none.

Piklapp advised that the Economic Development Committee received a Boone Downtown Incentive Fund (BDIF) Application for 706 Keeler Street; the Committee will be doing the initial walk-through September 5, 2019.

Rouse informed the Council that moving the people light at 724 Story Street would cause congestion and recommended removing the people light entirely. Piklapp moved; Moorman seconded to remove the people light at 724 Story Street. Ayes: Moorman, Piklapp, Stecker, Ray, McGinn, and Stines. Nays: none.

Skare reminded the Council of a previously approved infrastructure incentive with Destiny Homes in the amount of \$4,411.00 per home totaling \$75,000.00 for the seventeen (17) homes. Skare stated that the entire infrastructure has now been completed for water, sewer, storm water, and retention pond; and they are now building the foundation for the road. Destiny Homes is requesting the \$75,000.00 be released prior to the homes being built. Skare recommended the release of the \$75,000.00 once the road is in. Moorman moved; Piklapp seconded to approve the payment of \$75,000.00 once the road is complete and the City has accepted it. Ayes: Piklapp, Stecker, Ray, McGinn, Stines, and Moorman. Nays: none.

Skare stated there will be a public meeting September 16, 2019 at 5:00 p.m. in the City Hall Auditorium to allow citizens to express their opinion about a Community/Wellness Center.

Skare updated the Council on the Boulders Inn and Suites additional parking project; they are still on target to having the project completed by November 1, 2019.

Skare stated that Mayor Slight, Councilman Piklapp, and both the Police and Fire Chiefs, along with himself, will be speaking at an Iowa Department of Transportation (IDOT) hearing on September 10, 2019 regarding the request to move the Overpass Project up on the DOT schedule.

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

Stines moved; Stecker seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2708 authorizing a payment of \$233,739.90 payable to Suez Water Advanced Solutions for work completed on the Clinton Street Tower Rehabilitation Project. Ayes: Stecker, Ray, McGinn, Stines, Moorman, and Piklapp. Nays: none.

3E Electrical Engineering	Parts	88.74
A & E Millwright & Repair	Repairs	2,150.00

Access Systems Leasing	Contract Services	182.62
Aflac	Payroll	66.19
All Iowa Homes	Housing Incentive	6,505.38
Alliant Energy	Utilities	4,978.71
Alliant Energy	Utilities	1,407.07
Alliant Energy	Utilities	8,738.79
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services Inc	Supplies	418.73
Amazon.com	Materials	380.64
Jeremy Anderson	Parts	183.76
Arnold Motor Supply	Parts	368.32
ASCAP	Music License	363.39
Baker Group	Repairs	2,001.84
Bernie Lowe & Associates Inc	Medical	3,377.71
Bibliotheca LLC	Equipment	9,419.00
Bolton & Menk Inc	Engineering	5,010.00
Bomgaars	Supplies	24.98
Boone Ace Hardware	Supplies	9.98
Boone Ace Hardware	Supplies	18.75
Boone Ace Hardware	Supplies	82.15
Boone Bank & Trust	Payroll	978.43
Boone County Auditor	Dispatch Services	63,372.25
Boone County Landfill	FY 2020 Assessment	5,275.49
Gatehouse Media Iowa	Publications	94.00
Border States Industries	Electrical	55.25
Brodart Co	Supplies	34.33
Brown Supply Co	Parts	180.84
Gale/Cengage Learning	Materials	155.15
Center Point Publishing	Materials	582.42
Scott D Smith	Contract Services	460.00
Central Iowa Distributing	Supplies	532.30
Central Iowa Ready Mix	Materials	8,087.50
Centurylink	Line Charges	48.26
Change	Postage	146.56
Chase Signs & Graphics	Supplies	237.60
Christopher Truckenmiller	Band Services	400.00
Cintas Corporation	Supplies	214.83
City Of Boone	Utilities	29.44
City Of Boone	Utilities	420.01
Clary Business Machines	Equipment	6,114.00
Collection Services Center	Payroll	578.68
Dale Musser	Housing Incentive	5,000.00
Daniel Scott	Car Allowance	250.00
Delta Dental Of Iowa	Insurance Premium	6.88
Delta Dental Of Iowa	Payroll	409.24
Demco	Materials	206.45
Dianne Lorenz	Utility Billing Refund	28.10
Dick's Fire Extinguisher Service	Inspection	79.00
Digital Ally Inc	Supplies	110.00
The Door & Fence Store	Repairs	129.00
Duncan Heating & Plumbing	Repairs	2,169.19
Edward Higgins	Car Allowance	250.00
Two Rivers Insurance Company Inc	Insurance Premium	116,499.85
Farnham Aviation Services LLC	FBO Contract/Reimbursement	4,358.77
Fox Engineering	Engineering	6,107.00
Genesis Lamp Corp	Parts	203.12
Graymont Western Lime Inc	Chemicals	4,245.70

Grimes Asphalt & Paving Corp.	Materials	919.80
Hach Company	Chemicals	1,630.52
Hawkins Water Treatment Group	Parts	997.27
Huber Technology Inc	Parts	7,727.48
Hy-Vee Food Store	Supplies	217.91
ICMA Retirement Trust 457	Payroll	1,543.88
Ingram Book Company	Materials	2,380.97
IPERS	Payroll	15,562.61
Jim Robbins Pc	Legal Services	6,324.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Johnson Controls Inc	Services	3,861.00
Keystone Laboratories Inc	Lab Testing	44.00
Kruck Plumbing & Heating	Services	262.00
Kruck Plumbing & Heating	Repairs	819.74
Logan Contractors Supply, Inc	Parts	419.73
Lowe's Home Center	Materials	107.35
Martin Marietta Materials	Materials	561.57
Master Meter Inc	Parts	6,854.46
Andrew Lynn McGill	Contract Services	1,500.00
Members 1st Community Credit Union	Payroll	180.00
MidAmerica Books	Materials	94.75
Midland Power Cooperative	Utilities	36.15
Moeller Electric	Repairs	2,041.05
Municipal Emergency Services	Parts	697.10
Municipal Fire & Police	Payroll	23,819.14
Mutual Of Omaha	Payroll	363.15
Mutual Of Omaha	Insurance Premium	276.71
Nutini Architecture PLC	Services	1,000.00
OCLC Online Computer Library	Subscription	685.30
Ohio Calibration Laboratories	Services	82.00
Opencom	Internet Service	222.85
Optum	Payroll	1,264.38
Optum	Payroll	264.67
The Penworthy Company	Materials	227.79
Praetorian Group Inc	Training	495.00
Preferred Pest Management	Pest Control	62.00
Quality One	Custodial Services	1,825.00
Quill Corporation	Supplies	504.29
R & W Power	Supplies	49.95
Radarsign LLC	Supplies	82.00
Reserve Account	Postage	1,500.00
Ryan Frasch	Utility Billing Refund	5.05
Scenic Valley Mowing LLC	Contract Services	3,800.00
Short Elliott Hendrickson Inc	Services	7,772.24
Snyder & Associates, Inc	Engineering	3,360.00
Kenli Lawn Care Inc	Lawn Services	309.00
State Of Iowa	Payroll	8,807.00
Megan Flynn	Library Programs	1,112.40
TK Concrete Inc	Construction	196,252.43
Tom Walters Company	Waste Removal	20.00
Treasurer/State Of Iowa	Sales Tax	3,544.00
Treasurer/State Of Iowa	Water Excise Tax	11,540.00
Utility Service Co Inc	Construction	233,739.90
Van-Wall Equipment Inc	Supplies	111.51
Verizon Wireless Services LLC	Wireless Services	2,036.42
Vision Bank	Payroll	38,505.34

WalMart	Supplies	782.70
Walters Sanitary Service Inc	Waste Removal	59.61
WHKS & Co	Engineering	15,308.50
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,023.36
Zachary Stier	Reimbursement	24.99
Brookstone	Utility Deposit Refund	40.00
Paid Total		891,545.62

FUND	DISBURSEMENTS
General	151,621.21
Special	5,275.49
Hotel/Motel	0.00
Road Use Tax	24,717.09
Debt Service	0.00
Water Utility	290,539.41
Sewer Utility	49,564.81
Family Resource Center	3,416.83
Capital Project	222,179.43
Storm Water Utility	4,861.48
Expendable Trust	8,742.52
Agency Account	130,627.35

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

Ray moved; Piklapp seconded to adopt 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, and Ray. Nays: none.

Mayor Slight invited the Council to attend the Community Dedication Award presentation September 6, 2019 at 6:00 p.m.

Stecker updated the Council on the Community Wellness Center. The Council discussed funding for a conceptual drawing estimated to cost \$5,000.00. Skare advised funding sources could come from Economic Development Funds or Hotel/Motel Funds. Further discussion will take place on September 16, 2019.

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

There being no further business to come before the Council the meeting was adjourned at 6:25 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor