

## STATEMENT OF COUNCIL PROCEEDINGS

September 16, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on September 16, 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; Stines seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Travis Stevenson, General Manager of Boone & Scenic Valley Railroad, outlined to the Council their capital campaign to raise \$900,000.00 for improvement projects. Stevenson asked for the City's support by requesting \$5,000.00 a year for the next five (5) years totaling \$25,000.00; no funds will come out of the current year. Piklapp moved; Ray seconded to approve \$5,000.00 a year for the next five (5) years from Hotel/Motel funds to the Boone & Scenic Valley Railroad contingent that grants are awarded from the State. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Piklapp seconded to approve Resolution 2709 setting a date for a public hearing at 5:00 p.m. on September 30, 2019 on the proposal to enter into a Development Agreement with Midland Power Cooperative. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Stines moved; Stecker seconded to adopt Section 5.10 Drug and Alcohol Policy Regulation Amendment of the Employee Handbook. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray advised that the Public Safety and Transportation meeting will be moved to September 30, 2019 at 4:30 p.m.

Scott advised the Council of the condition of the Park Avenue Lift Station forcemain and requested approval of Change Order One (1) in the amount of \$207,740.00 to King Construction for the additional work to the Park Avenue Lift Station Project to replace the forcemain. Scott stated that the total cost for the construction and engineering would be \$227,080.00 and Sewer Reserves will need to be used to cover the cost. Moorman moved; Piklapp seconded to approve King Construction's Change Order One (1) and the use of Sewer Reserves in the amount of \$207,740.00 to repair the forcemain on the Park Avenue Lift Station Project. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Ray moved; Byrd seconded to approve Resolution 2712 authorizing the execution of a supplement agreement for the Park Avenue Lift Station Forcemain Improvement Project with Snyder and Associates, Inc. in the amount of \$19,340.00. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Stecker updated the Council on the Community/Wellness Center and the previous request for \$5,000.00 for a conceptual drawing. Piklapp voiced his concerns for releasing any funds before being able to answer basic questions, such as locations and partnerships. McGinn requested another public forum to be held later in the evening along with more information on other recreation centers. The Council decided to delay any funding decisions until more information is gathered.

Scott explained that he received one (1) bid for the Lime Pond Residual Project that came in above our budgeted amount. Scott recommended rejecting the bid and starting the bidding process over. Piklapp moved; Moorman seconded to reject all current bids for the Lime Pond Residual Project and to start over. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Piklapp moved; Stecker seconded to set a public hearing for October 7, 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: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Wiebold recommended approval of the eight (8) applicants to be placed on the Certified Civil Service List for Police Officers. Ray moved; Piklapp seconded to approve the Certified List with the following names: Cody Brown, Billy Bruce, Austin Gibbs, Adam Kriener, Nathan MacDougall, Walter Pacheco Belen, Nick Upah, and Trent Wood. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Wiebold presented a parade route and application from the Boone High School for Homecoming. Stecker moved; Moorman seconded to approve the High School Homecoming Parade Permit and route for September 20, 2019 from 3:20 p.m. to 4:00 p.m. starting at 6<sup>th</sup> Street (football field) past Westhaven Community traveling to Story Street and ending at the Boone High School. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Skare stated that Councilman Stines is adding a letter regarding the Community/Wellness Center to the October Newsletter.

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

Stecker moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for L&M Gas and Grocery, Inc. 4) Alcohol License change to add wine sales to Casey's Store #24. 5) Alcohol License change to add wine sales to Casey's Store #2. 6) Casey's Stores updated marketing officer's list. 7) Resolution 2710 authorizing the execution of a Master Service Agreement extending until September 14, 2024 for line-of-site internet service with InfoBunker, LLC. 8) Resolution 2711 approving the Annual Fiscal Year 2019 City Street Financial Report. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

3E Electrical Engineering	Electrical	508.09
3E Electrical Engineering	Electrical	1,918.90
A & M Laundry Inc	Supplies	85.53
Access System Leasing	Lease Buyout	1,404.74
ACCO Unlimited Corp	Chemicals	1,796.80
Aflac	Payroll	66.19
AgSource Laboratories	Services	52.50
Ahlers & Cooney Pc	Legal Fees	1,680.00
Alliant Energy	Utilities	2,292.55
Alliant Energy	Utilities	65,576.31
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services Inc	Supplies	23.61
Boone Fitness LLC	Payroll	100.36
Arnold Motor Supply	Supplies	128.79
Arnold Motor Supply	Supplies	689.11
American Water Works Association	Training	240.00
Bernie Lowe & Association Inc	411 Medical	58.06
Bomgaars	Supplies	40.86
Boone Ace Hardware	Supplies	206.85
Boone Area Humane Society	Contract Services	12,954.66
Boone Bank & Trust	Payroll	978.43
Boone County Treasurer	Drainage Assessment	839.89
Boone County Treasurer	Property Tax	522.00
Boone Hardware	Supplies	287.93
Bradley Rholl	Reimbursement	19.00
Brekke & Mather	Repairs	151.00
Brown Supply Co	Parts	862.72
Builders First Source	Parts	1,311.05

CCD Yard Services	Services	160.00
CDS Global	Services	1,742.58
CDS Global	Postage	1,915.20
Scott D Smith	Services	110.00
Collection Services Center	Payroll	563.68
Core & Main LP	Parts	6,714.87
Culligan Of Boone	Supplies	77.90
D & J Complete Tree Service	Contract Services	16,000.00
David Good	Utility Billing Refund	4.00
Destiny Homes	Utility Incentive	75,000.00
Diamond Oil Co.	Oil	156.25
Diamond Vogel Paints	Supplies	2,325.25
Digital Ally Inc	Supplies	110.00
Dogpoopbags.Com	Supplies	204.29
Dutch Oven Bakery	Supplies	21.98
Ecolab Inc	Pest Control	99.06
EMC Insurance Company	Claim Deductible	250.00
Cox Tires Inc	Tire	92.00
Cox Tires Inc	Tires	800.00
Melyx Inc/Xylem Ltd	Materials	250.00
Graymont Western Lime Inc	Chemicals	4,437.54
Hawkins Water Treatment Group	Chemicals	8,344.34
Huber Technology Inc	Supplies	410.00
Iowa Department Of Administrative Services	Training	3,500.00
Iowa Department Of Transportation	Supplies	263.04
Iowa One Call	Locates	341.40
Iowa Prison Industries	Signs	124.19
ICMA Retirement Trust 457	Payroll	1,572.25
Independent Salt Company	Supplies	44,537.84
Infobunker LLC	Services	136.00
Interstate All Battery Center	Batteries	359.85
IPERS	Payroll	15,833.89
ItSavvy LLC	Computer	1,425.00
J.P. Scherrman Inc	Repairs	1,453.77
Jennifer Firmstone	Utility Billing Refund	62.35
Justin Adams	Reimbursement	8.35
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	235.60
Kim Meimann	Contract Services	404.00
Kimball Midwest	Supplies	538.45
Riverfront Broadcasting Of Iowa	Broadcasting	366.18
Roger & Jane Martin	Fuel	11,348.49
Martins Flag Company	Parts	54.50
Medtrak Services	411 Prescriptions	1,363.43
Members 1st Community Credit Union	Payroll	180.00
Menards	Supplies	149.94
Mike Cornelis	Reimbursement	8.35
Municipal Emergency Services	Supplies	258.82
Municipal Fire & Police Retirement	Payroll	26,059.26
Mutual Of Omaha	Payroll	363.15
Nikkel & Associates Inc	Repairs	1,936.63
O'Halloran International	Parts	3,180.02
O'Reilly Automotive Stores Inc	Supplies	18.98
Optum	Payroll	144.93
Orkin.Inc	Pest Control	79.11
Outdoor Envisions	Materials	486.00
Penny Vossler	Services	50.00

Pitney Bowes Inc	Services	84.99
Portable Pro	Services	300.00
Powerplan	Repairs	1,712.64
Pritchard Bros Plumbing	Repairs	921.50
Productivity Plus Acct	Parts	526.32
Quick Oil Co	Propane	607.10
R & W Power	Equipment/Supplies	775.10
R & W Power	Parts	60.93
Raven Environmental Products Inc	Parts	151.49
Reliant Fire Apparatus Inc	Parts	1,519.18
Reliant Gases Ltd	Chemicals	2,227.88
Richard O Grove	Reimbursement	20.98
Rockmount Research & Alloys	Supplies	821.82
Jash USA	Parts	4,473.00
Seth Janssen	Reimbursement	19.00
Shari Gillespie	Utility Billing Refund	85.58
Staples Advantage	Supplies	161.78
State Hygienic Laboratory	Lab Testing	729.50
State Of Iowa	Payroll	9,333.00
Storey Kenworthy	Checks/Supplies	1,476.96
Valerie Koeppen	Contract Services	800.00
Sunstrom Miller Press	Supplies	260.20
Sysco Iowa	Supplies	526.67
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Postage	95.07
Trans Iowa Equipment	Parts	1,065.38
Treasurer/State Of Iowa	Pool Taxes	796.00
Van-Wall Equipment Inc	Parts	709.37
Veenstra & Kimm, Inc	Engineering	485.04
Verizon Wireless Services LLC	Wireless Services	321.26
Vision Bank	Payroll	38,937.22
Visionbank Of Iowa	Travel/Conferences	1,328.40
Walters Sanitary Service Inc	Waste Removal	453.14
Walters Sanitary Service Inc	Waste Removal	631.98
Xerox Corporation	Printing Service	66.81
YMCA Of Greater Des Moines	Payroll	150.30
Paid Total		404,536.44

FUND	RECEIPTS	DISBURSEMENTS
General	95,729.62	109,387.02
Special	114,496.57	15.96
Hotel/Motel	44,147.95	0.00
Road Use Tax	182,954.93	108,617.11
Debt Service	414.49	0.00
Water Utility	208,195.28	65,725.72
Sewer Utility	236,013.50	39,534.78
Family Resource Center	6,544.27	930.81
Capital Project	75,804.69	75,000.00
Storm Water Utility	16,043.91	1,766.66
Expendable Trust	15,255.50	2,115.91
Agency Account	2,410.60	1,442.47

Mayor Slight updated the Council on the Iowa Department of Transportation (IDOT) meeting regarding moving up the Overpass Project; staff will find out the IDOT's decision in February.

Moorman updated the Council on the 8<sup>th</sup> and Story Street Green Space.

Ray moved; Piklapp seconded to go into closed session at 6:45 p.m. pursuant to Iowa Code Section §21.5 (1)(c) to discuss threatened litigation. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Ray moved; Piklapp seconded to come out of closed session at 6:59 p.m. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Ray moved; Piklapp seconded to approve the tentative settlement agreement reached in mediation on September 11, 2019. 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 7:02 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor