

**STATEMENT OF COUNCIL PROCEEDINGS**

October 21, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 21, 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.

Larry Burger, of Speer Financial, presented the annual Tax Increment Financing (TIF) Report.

Williams presented the Ericson Public Library’s Fiscal Year 2019 Annual Report.

Rouse introduced Jason Vazquez as the new Boone Public Works Department Meterman.

Scott recommended the approval of the Certificate of Completion for the Clinton Street Water Tower Rehabilitation Project. Piklapp moved; Byrd seconded to approve the Certificate of Completion on the Clinton Street Water Tower Rehabilitation Project. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Adams informed the Council that the Fire Association applied for a grant through the Union Pacific Railroad and received \$15,000.00 to replace their 1970-80’s Jaws of Life equipment.

Wiebold stated that the Downtown Trunk or Treat Event is October 24, 2019 from 5:00 p.m. to 7:00 p.m.; this event helps fundraise for the Shop with a Cop Program.

Skare presented a 28E Agreement with the Boone Community School District for a School Resource Officer. Ray moved; Piklapp seconded to approve Resolution 2720 approving the execution of a 28E Agreement with the Boone Community School District for a School Resource Officer (SRO); with an annual school appropriation of \$40,000.00 to the City. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Skare reminded the Council of the following upcoming events: CIP Committee will meet November 21, 2019 at 9:00 a.m.; a Candidate Forum is scheduled for October 25, 2019 from 6:00 p.m. to 7:30 p.m.; and the ground breaking for Midland is October 23, 2019 at 1:30 p.m.

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

Moorman moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2718 authorizing execution of a Service Agreement with Policy Confluence, Inc. (Polco) for an online municipal profile to post surveys, questions and polls in the amount of \$4,000.00. 4) Resolution 2719 authorizing execution of a Service Agreement with Houston-Galveston Area Council (H-GAC) for cooperative purchasing. 5) Resolution 2721 approving the hiring of Jason Vazquez as a full-time replacement meterman for the Boone Public Works Department at a salary of \$2,979.89 per month. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

A & M Laundry Inc	Supplies	57.02
Aflac	Payroll	66.19
Alert-All Corp	Materials	1,431.50
Alexander E Kalenak	Utility Billing Refund	50.12
Alliant Energy	Utilities	1,878.36

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Allstate Benefit Group	Payroll	357.21
Altec Industries Inc	Inspection	1,434.39
Boone Fitness LLC	Payroll	135.66
Arnold Motor Supply	Supplies	606.18
Automatic Systems Co	Repairs	1,326.00
Bernie Lowe & Associates Inc	Medical	71.26
Blackhawk Automatic Sprinklers	Inspection	368.00
Bolton & Menk Inc	Engineering	6,360.50
Bomgaars	Tools	89.99
Boone Ace Hardware	Supplies	50.92
Boone Ace Hardware	Part	36.98
Boone Bank & Trust	Payroll	978.43
Boone Chamber Of Commerce	Hotel Disbursement	17,500.00
Boone County	Inspection Fees	774.00
Boone County Attorney	Forfeiture Funds	185.00
Boone County Family Medicine	Medical	44.00
Boone County Recorder	Recording Fees	34.00
Boone Hardware	Supplies	273.00
Gatehouse Media Iowa	Publications	456.40
Border States Industries	Electrical	55.25
Bradley Rholl	Reimbursement	19.00
Builders First Source	Supplies	221.00
Cameron Kokjohn	Band Services	131.60
Boone Rental/Capital City	Tools	111.00
CCD Yard Services	Services	160.00
CDS Global	Services	2,051.53
CDS Global	Postage	1,916.40
Central Iowa Building Supply	Supplies	597.41
Scott D Smith	Contract Services	620.00
Central Iowa Ready Mix	Materials	7,528.00
CenturyLink	Phone Line	532.25
Chris Truckenmiller	Band Services	296.42
Christopher Truckenmiller	Band Services	800.00
City Of Boone	Utilities	30.10
Cody Bunning	Reimbursement	3.50
Collection Services Center	Payroll	563.68
Core & Main Lp	Meter Supplies	140.13
Culligan Of Boone	Supplies	65.10
Darnell Nelson	Utility Billing Refund	3.90
Dick's Fire Extinguisher Service	Services	372.35
Ecolab Inc	Pest Control	99.06
Electric Pump	Repairs	2,603.40
Electric Wholesale Co	Parts	151.16
Fareway Stores Inc	Supplies	47.92
Cox Tires Inc	Tires	540.00
Farnham Aviation Services LLC	FBO Contract/Reimbursement	4,261.77
Graymont Western Lime Inc	Chemicals	4,357.13
Grimes Asphalt & Paving Corp	Materials	776.72
Hokel Machine Supply	Part	6.91
Hy-Vee Food Store	Supplies	99.25
Iowa Department Of Justice	Forfeiture Funds	74.00
Iowa State University	Training	65.00
ICMA Retirement Trust 457	Payroll	1,692.73
Infomax Office Systems Inc	Service Contract	697.20
Insanity Fightwear/905 Ink	Clothing Allowance	275.00

IPERS	Payroll	265.99
IPERS	Payroll	15,392.09
James R Day	Utility Billing Refund	125.77
Kallin Johnson Monument Co	Materials	1,000.00
Kendall Hilsabeck	Reimbursement	19.00
Key Cooperative	Propane	132.00
Keystone Laboratories Inc	Lab Testing	221.60
KJ Property Rentals LLC	LMI Incentive	5,000.00
Kruck Plumbing & Heating	Services	5,975.00
Riverfront Broadcasting Of Iowa	Broadcasting	366.18
Macqueen Equipment Inc	Parts	154.78
Martin Marietta Materials	Materials	1,539.67
Roger & Jane Martin	Fuel	239.00
Master Meter Inc	Meter Parts	5,319.00
Medtrak Services	411 Prescriptions	3,090.99
Members 1st Community Credit Union	Payroll	170.00
Menards	Supplies	395.44
Municipal Fire & Police	Payroll	22,972.28
Mutual Of Omaha	Payroll	368.65
Nutini Architecture Plc	Engineering	830.00
O'Reilly Automotive Stores Inc	Supplies	149.08
Ole's Plumbing	Part	200.00
Optum	Payroll	240.06
Paul L Ascheman PhD	Services	315.00
Portable Pro	Portable Services	300.00
Presenta Plaque Corporation	Supplies	133.19
Pritchard Bros Plumbing	Services	131.00
Quick Oil Co	Propane	607.10
R & W Power	Equipment	103.92
Rays Doors LLC	Repairs	650.00
Seneca Companies	Repairs	412.50
Seth Janssen	Reimbursement	39.00
Simmering Cory Inc	Annual Update	1,800.00
Spay Inc	Swim Lesson Refund	54.39
Staples Advantage	Supplies	35.39
State Hygienic Laboratory	Lab Testing	360.50
State Of Iowa	Payroll	61.00
State Of Iowa	Payroll	8,237.00
Sunstrom Miller Press	Supplies	84.00
TK Concrete Inc	Construction	9,200.75
Tom Walters Company	Waste Removal	80.00
Tom Walters Company	Waste Removal	20.00
Total Choice Shipping	Postage	106.50
Treasurer/State Of Iowa	Sales Tax	2,953.00
Treasurer/State Of Iowa	Water Excise Tax	11,199.00
Treasurer/State Of Iowa	Unclaimed Property	785.71
Tri-West Development	Tax Rebate	1,083.72
Verizon Wireless Services LLC	Wireless Services	41.19
Vessco Inc	Part	282.80
Vision Bank	Payroll	279.41
Vision Bank	Payroll	35,449.06
Visionbank Of Iowa	Miscellaneous	5,656.92
Walters Sanitary Service Inc	Waste Removal	361.12
Walters Sanitary Service Inc	Waste Removal	391.66
Julie Rodger Ahrens	Utility Deposit Refund	75.00
Aaron S Anderson	Utility Deposit Refund	125.00
Dorthea E Ballard	Utility Deposit Refund	52.99

Stephanie Billiot	Utility Deposit Refund	19.09
Elizabeth J Bowler	Utility Deposit Refund	9.85
Elizabeth Burke	Utility Deposit Refund	125.00
Brian M Claussen	Utility Deposit Refund	69.09
Zach J Crook	Utility Deposit Refund	125.00
Brittany N Curtzwiler	Utility Deposit Refund	65.67
Wendy & Jeff Daleske	Utility Deposit Refund	125.00
James R Day	Utility Deposit Refund	125.00
Rick Dearborn	Utility Deposit Refund	26.95
Carolyn J Duvan	Utility Deposit Refund	125.00
Karen Ensley	Utility Deposit Refund	103.43
Victoria Hand	Utility Deposit Refund	93.28
Thomas Hummer	Utility Deposit Refund	125.00
Idaho Housing & Finance Association	Utility Deposit Refund	131.18
Iron Horse Antique Mall LLC	Utility Deposit Refund	125.00
Victor M Martinez	Utility Deposit Refund	24.43
Solena M Mendez	Utility Deposit Refund	90.82
David J Meyer	Utility Deposit Refund	125.00
Kennedy L Monen	Utility Deposit Refund	73.07
Jennifer Nelson	Utility Deposit Refund	75.00
Richie Palmer	Utility Deposit Refund	125.00
Janice Robinson	Utility Deposit Refund	39.81
Jonathan E Ruff	Utility Deposit Refund	57.13
Jesica Sidler	Utility Deposit Refund	125.00
Virgil Stewart	Utility Deposit Refund	19.24
Troy Straight	Utility Deposit Refund	28.74
Nathan A VanFossen	Utility Deposit Refund	125.00
Kevin M Wickman	Utility Deposit Refund	125.00
Valerie Wood	Utility Deposit Refund	75.00
Nicole R Wright	Utility Deposit Refund	97.42
Charles Zipse	Utility Deposit Refund	54.20
Paid Total		231,373.23

FUND	RECEIPTS	DISBURSEMENTS
General	241,546.28	78,854.58
Special	149,082.66	6,641.47
Hotel/Motel	0.00	17,500.00
Road Use Tax	181,912.34	14,939.80
Debt Service	22,243.91	0.00
Water Utility	255,932.15	41,545.50
Sewer Utility	254,360.68	40,265.08
Family Resource Center	6,544.27	368.00
Capital Project	471.72	15,577.18
Storm Water Utility	16,355.79	10,319.89
Expendable Trust	15,739.14	1,796.48
Agency Account	130,207.23	3,565.25

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 6:42 p.m. pursuant to Iowa Code Section §21.51(1)(j) for real estate negotiations. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Ray moved; McGinn seconded to come out of closed session at 7:15 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 7:15 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor