

STATEMENT OF COUNCIL PROCEEDINGS

November 4, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on November 4, 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; Moorman seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Moorman updated the Council on the issues pertaining to the initial Polco survey; they will disregard the responses they have received up to this point and relaunch the survey at the end of the week. The Committee presented and discussed the bids that they received from five (5) architects; no funds were requested at this time.

Ray moved; Byrd seconded to approve the Street Closure Application for the Shop with a Cop Program on December 12, 2019 for the parking stalls in the 800 block of 9th Street, Boone, Iowa from 5:00 p.m. until 9:00 p.m. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

The Utility Committee moved their November meeting from November 13, 2019 to November 20, 2019 at 4:00 p.m.

Piklapp stated that the Economic Development Committee approved a Boone Downtown Incentive Fund (BDIF) Grant for 823 Arden Street in the amount of \$15,200.00 for new windows.

Elmquist reviewed the Fiscal Year 2020 Budget Calendar with the Council; there were no concerns with the dates presented.

Elmquist presented the Fiscal Year 2020 Tax Increment Finance (TIF) Certification.

Rouse updated the Council on several items: the street sweeper is out; the letter "B" on the Boone welcome sign has been ordered; the snowflake decorations will be put up in the downtown area; and Wisecup Trucking will start digging out the fishpond.

Scott stated that the purpose of the Test Hole Project is to analyze three (3) test wells to determine if one of the sights can be used permanently. Piklapp moved; Stines seconded to approve Resolution 2722 authorizing an agreement with The Northway Corporation regarding services pertaining to the temporary Test Hole Project in the amount of \$11,502.50. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Stines moved; Stecker seconded to approve Resolution 2723 authorizing an agreement with Wisecup Trucking, LLC for services pertaining to the 2019 Water Plant Lime Pond Residual Removal Project in the amount of \$148,000.00. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Adams presented the Engineer's drawing and specifications book for a new Pierce Inpel Chassis Fire Truck. Ray moved; McGinn seconded to approve Resolution 2724 authorizing a payment in the amount of \$639,401.00 to Reliant Fire Apparatus, Inc. for the purchase of a Pierce Inpel Chassis Fire Truck; and for the use of Local Option Sales Tax cash reserves in the amount of \$232,401.00. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Piklapp moved; Stecker seconded to approve Resolution 2725 authorizing the execution of a purchase agreement with Reliant Fire Apparatus, Inc. for the purchase of a Pierce Inpel Chassis Fire Truck. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Council discussed establishing a moratorium and the perimeters of what they want covered regarding use of living quarters and storage units on the first floor of businesses in the downtown business district. Stines moved; Byrd seconded to adopt a moratorium on living quarters and storage units on the first floor of businesses in the downtown business district until staff can provide a zoning ordinance for the Council's review. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Skare advised the Council that Cobblestone Inn and Suites is scheduled to have the concrete poured for their parking lot tomorrow.

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

Piklapp moved; Moorman seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2726 approving the Tax Increment Financing (TIF) Certification for Fiscal Year 2021. 4) Resolution 2727 establishing a moratorium on all new rental storage units, dwelling units, and guest rooms on the first floor of a building in the downtown district. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

3E Electrical Engineering	Supplies	308.27
A Tech Inc	Services	880.00
A1A Sandblasting	Services	5,500.00
Access Systems Technologies	Software License	394.50
Access Systems Leasing	Copier Agreement	292.55
Access Systems Leasing	Copier Agreement	345.34
Aflac	Payroll	66.19
Ahlers & Cooney PC	Legal Fees	326.30
Alliant Energy	Utilities	4,179.87
Alliant Energy	Utilities	5,343.20
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services Inc	Supplies	296.75
Amazon.com	Supplies	387.16
Annette Westberg	Reimbursement	152.98
Axon Enterprise Inc	Equipment	1,065.00
Bernie Lowe & Associates Inc	Medical	5.43
Betty Eckhart	Utility Billing Refund	33.83
Blank Park Zoo	Library Programs	185.32
Bomgaars	Supplies	205.54
Boone Ace Hardware	Supplies	318.28
Boone Bank & Trust	Safe Deposit Box	45.00
Boone Bank & Trust	Payroll	978.43
Boone Chamber Of Commerce	Publication	485.00
Boone County Landfill	FY 2020 Assessment	5,275.41
Boone Hardware	Supplies	4.99
Border States Industries	Supplies	20.70
Brown Supply Co	Parts	254.80
Candy Noelck	Reimbursement	13.00
CCD Yard Services	Services	5,358.00
Capital Communications Industries Inc	Supplies	164.93
Gale/Cengage Learning	Library Materials	92.77
Center Point Publishing	Library Materials	582.42
CenturyLink	Phone Line	161.08
Change	Postage	188.69
Chase	Chromebooks	5,296.70
Chase Signs & Graphics	Supplies	98.74
City Of Boone	Utilities	386.11
Department Of Health & Human Services	Certification Fee	180.00

Collection Services Center	Payroll	563.68
Cybrarian Corporation	Subscription	695.45
Daniel Scott	Car Allowance	250.00
Delta Dental Of Iowa	Insurance Premium	6.88
Delta Dental Of Iowa	Payroll	418.76
Duncan Heating & Plumbing	Repairs	293.75
Edward Higgins	Car Allowance	250.00
Electric Wholesale Co	Electrical	193.04
Two Rivers Insurance Company Inc	Insurance Premium	114,007.79
Federal Home Loan Mortgage	Utility Billing Refund	2.85
Fox Engineering	Engineering	5,558.00
Galls Parent Holding LLC	Clothing Allowance	57.38
Grimes Asphalt & Paving Corp.	Materials	859.94
GIS Workshop LLC	Software License	17,484.42
Hawkins Water Treatment Group	Chemicals	4,664.06
Iowa Law Enforcement Academy	Training	300.00
Iowa League Of Cities	Supplies	40.00
Iowa One Call	Locates	176.50
Iowa Plains Signing, Inc	Street Paint	32,337.97
ICMA Retirement Trust 457	Payroll	1,902.45
Ingram Book Company	Library Materials	1,769.79
IPERS	Payroll	15,564.89
J & S Sales	Fuel	203.00
Jamie Williams	Reimbursement	191.98
Jim Robbins Pc	Legal Services	6,324.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
John Sloter	Reimbursement	35.74
King Contracting LLC	Construction	11,250.00
Kruck Plumbing & Heating	Services	1,474.25
Linda Betsinger McCann	Library Programs	25.00
Andrew Lynn McGill	Contract Services	1,350.00
Medtrak Services	411 Prescriptions	1,886.43
Members 1st Community Credit Union	Payroll	160.00
Midland Power Cooperative	Utilities	34.11
Midwest Quality Wholesale	Supplies	47.81
Molitor Construction	Materials	1,500.00
Municipal Fire & Police Retirement	Payroll	23,816.46
Mutual Of Omaha	Insurance Premium	264.32
Mutual Of Omaha	Payroll	432.82
Nathan MacDougall	Clothing Allowance	775.00
OCLC Online Computer Library	Subscription	685.30
Clarence Ole Hadaway	Parts	900.00
On-Target Solutions Group	Training	175.00
Opencom	Internet Service	222.85
Pitney Bowes Inc	Services	84.99
Pritchard Bros Plumbing	Repairs	128.80
Quality One	Contract Services	1,825.00
Quill Corporation	Supplies	478.91
Reliant Fire Apparatus Inc	Fire Truck	639,401.00
Scholastic Inc	Library Materials	1,217.60
Short Elliott Hendrickson Inc	Engineering	5,845.00
Speer Financial Inc	TIF Report	350.00
Staples Advantage	Supplies	68.32
Staples Advantage	Supplies	186.79
State Of Iowa	Payroll	8,913.00
T & C Pest Control	Pest Control	70.00

Ted Semke	Reimbursement	85.00
Tim Hildreth Company Inc	Services	313.35
Tom Walters Company	Waste Removal	16.00
Ubben Tiling Inc	Services	1,000.00
Verizon Wireless Services LLC	Wireless Services	2,269.52
Vision Bank	Payroll	37,579.59
Wal Mart	Supplies	544.59
Walters Sanitary Service Inc	Waste Removal	59.61
Westrum Leak Detection Inc	Services	522.50
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,005.79
Wisecup Trucking	Demolition	7,000.00
Zoey McGuire	Library Program	220.00
Paid Total		1,000,267.52

FUND	DISBURSEMENTS
General	94,794.57
Special	646,127.79
Hotel/Motel	0.00
Road Use Tax	51,581.83
Debt Service	0.00
Water Utility	32,942.84
Sewer Utility	19,156.77
Family Resource Center	2,419.50
Capital Project	29,028.00
Storm Water Utility	5,248.95
Expendable Trust	11,589.09
Agency Account	107,378.18

Wiebold advised that Big Kahuna's is moving some contaminated soil which could give off a gasoline odor.

Ray moved; Byrd seconded to go into closed session at 6:38 p.m. pursuant to Iowa Code Section §21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Piklapp seconded to come out of closed session at 6:56 p.m. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:56 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor