

STATEMENT OF COUNCIL PROCEEDINGS

November 18, 2019 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on November 18, 2019, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Moorman, Stecker, and Ray. Absent: Pklapp.

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

Josh Long, President of the Boone Fire Association, presented a grant check in the amount of \$11,826.50 from the Union Pacific Railroad to Mayor Slight for the purchase of a set of battery powered Jaws of Life; Ben Kautz demonstrated how the Jaws of Life work.

Stines updated the Council on the current results of the Community/Wellness Center survey; he stated that the Committee is planning to further discuss financial support with the County Supervisors. Moorman advised that the Committee has selected Atura as the architect, with the low bid of \$9,500.00 for the initial cost of phase one (1) of the project. Moorman introduced Austin Pehl and Mark Kroemer, representatives of Atura, who addressed the Council and gave a brief overview of their services. Moorman stated the Committee will delay requesting any funds until after they find out if they will receive the Force Board Grant; if they receive the grant, they will not need any funds for phase one (1).

Higgins presented an update on ITC Midwest's electric transmission line project.

Elmqvist presented the Fiscal Year 2019 Annual Finance Report and the 2019 Urban Renewal Report.

Rouse stated that the street sweeper was pulled off the streets due to the cold weather. Visu-Sewer will do some lining on the sanitary sewer mains on West 2nd Street from McPherson to 5th Street. The Park Department will start to remove trees at the Library on Greene Street for diagonal parking; the McHose Park pond is being dredged out, and the boil order for West 2nd Street has been lifted.

Wiebold requested out of state travel to Illinois for investigative training for Commander Slotter. Ray moved; Byrd seconded to approve out of state travel to Illinois for Commander Slotter to attend investigative training. Ayes: Stines, Moorman, Stecker, Ray, Byrd, and McGinn. Nays: none.

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

Stines moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for the Adobe Lounge. 4) Resolution 2728 approving the Fiscal Year 2019 Annual Urban Renewal Report. 5) Resolution 2729 approving the Fiscal Year 2019 Annual Finance Report. Ayes: Moorman, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

3E Electrical Engineering	Supplies	281.95
A & E Millwright & Repair	Repairs	5,863.22
A & M Laundry Inc	Supplies	57.02
Douglas D Kraft	Services	800.00
A1A Sandblasting	Services	17,800.00
Abigail Rouse	Reimbursement	55.68
Aflac	Payroll	66.19
Alex Air Apparatus Inc	Equipment	11,826.50
Alliant Energy	Utilities	1,498.90
Alliant Energy	Utilities	51,523.46
Allstate Benefit Group	Payroll	357.19
Amazon Capital Services Inc	Supplies	195.55
Amsoil Inc	Oil	258.89
Boone Fitness LLC	Payroll	100.36
Arnold Motor Supply	Parts	909.26
August Enterprises LLC	Inspection	550.00

Bernie Lowe & Associates Inc	Medical	2,499.01
Bomgaars	Clothing Allowance	453.95
Boone Ace Hardware	Supplies	188.29
Boone Area Humane Society	Contract Services	6,477.33
Boone Bank & Trust	Payroll	978.43
Boone County Recorder	Recording Fee	99.00
Boone County Treasurer	Services	260.00
Boone Hardware	Supplies	545.69
Bradley Rholl	Reimbursement	19.00
Builders First Source	Supplies	52.08
Builders First Source	Parts	13.16
Boone Rental/Capital City	Tool	170.00
CDS Global	Services	2,010.70
CDS Global	Postage	1,921.98
Scott D Smith	Contract Services	330.00
Central Iowa Distributing	Supplies	438.00
Central States Roofing	Repairs	1,095.00
Centurylink	Phone Line	532.25
Charles Irwin	Housing Incentive	10,000.00
Collection Services Center	Payroll	563.68
Condon's Services Ltd	Propane	675.00
Culligan Of Boone	Lab Testing	93.10
Dutch Oven Bakery	Supplies	37.40
E5 Group LLC	Repairs	140.00
Ecolab Inc	Pest Control	99.06
Electric Pump	Repairs	130.00
Evoqua Water Technologies LLC	Parts	11,889.76
Fareway Stores Inc	Supplies	74.10
Cox Tires Inc	Tires	300.00
Cox Tires Inc	Services	248.00
Galls Parent Holding LLC	Supplies	69.99
Genesis Development	Utility Billing Refund	1,188.29
Graymont Western Lime Inc	Chemicals	8,700.89
Hach Company	Supplies	261.38
Tc2 Inc	Repairs	18.69
Hokel Machine Supply	Supplies	36.52
Houston & Seeman P C	FY 2019 Audit	14,000.00
Iowa Association of Municipal Utilities	Training	175.00
State Of Iowa	Inspection	80.00
ICMA Retirement Trust 457	Payroll	1,665.04
Infobunker LLC	Services	156.00
International Society Of Arborists	Membership Dues	165.00
Interstate All Battery Center	Batteries	299.70
Interstate Power Systems	Services	976.97
Intoximeters Inc	Supplies	115.00
Iowa Pump Works Inc	Repairs	3,400.00
IPERS	Payroll	16,107.42
Joe Slight	Reimbursement	21.47
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	1,032.90
Kriss Premium Products Inc	Supplies	66.68
Riverfront Broadcasting Of Iowa	Advertising	366.18
Martin Marietta Materials	Materials	3,353.05
Roger & Jane Martin	Fuel	10,779.47
Medtrak Services	411 Prescriptions	1,159.19
Members 1st Community Credit Union	Payroll	160.00
Menards	Supplies	137.62

Moeller Electric	Repairs	1,873.75
Municipal Fire & Police Retirement	Payroll	24,866.37
Municipal Supply Co	Parts	484.25
Mutual Of Omaha	Payroll	447.83
O'Halloran International	Parts	1,101.52
Clarence Ole Hadaway	Parts	1,600.00
Ondrea Elmquist	Reimbursement	140.36
Optum	Payroll	288.35
Orkin.Inc	Pest Control	79.11
IDALS Pesticide Bureau	Certification	30.00
IDALS Pesticide Bureau	Certification	45.00
IDLAS Pesticide Bureau	Certification	15.00
Portable Pro	Portable Services	300.00
Premier Fabrication	Repairs	150.00
Projector People	Projector	1,160.00
Quick Oil Co	Propane	1,024.32
R & W Power	Supplies	32.13
R & W Power	Gas	29.95
Reese Electric	Repairs	110.08
Reliant Gases Ltd	Chemicals	2,714.93
Richard O Grove	Reimbursement	16.98
Seth Janssen	Reimbursement	69.00
Sirchie Finger Print Laboratory	Supplies	190.48
Snyder & Associates, Inc	Engineering	1,983.26
SPay Inc	Swim Lesson Refund	30.00
State Of Iowa	Payroll	8,739.00
Storey Kenworthy	Supplies	297.75
Streicher's	Training Supplies	444.00
Valerie Koeppen	Custodial Services	800.00
Swisco.Com	Parts	267.19
Tom Walters Company	Waste Removal	16.00
Total Choice Shipping	Postage	8.82
VAG USA LLC	Repairs	511.30
Van-Wall Equipment Inc	Parts	545.62
Verizon Wireless Services LLC	Wireless Services	321.24
Vessco Inc	Repairs	294.52
Vision Bank	Payroll	36,810.24
Visionbank Of Iowa	Miscellaneous	564.41
Walters Sanitary Service Inc	Waste Removal	361.12
Walters Sanitary Service Inc	Waste Removal	236.62
WHKS & Co	Engineering	17,233.00
Wisecup Trucking	Services	2,250.00
Wisecup Trucking	Services	3,250.00
Xerox Corporation	Printing Services	83.23
Paid Total		310,806.32

FUND	RECEIPTS	DISBURSEMENTS
General	1,385,298.74	87,536.43
Special	386,976.06	1,665.20
Hotel/Motel	0.00	0.00
Road Use Tax	157,375.41	40,064.11
Debt Service	135,052.85	0.00
Water Utility	283,709.46	68,582.69
Sewer Utility	266,657.18	74,052.87
Family Resource Center	6,544.27	539.84
Capital Project	39,730.75	18,123.23
Storm Water Utility	16,433.40	4,028.38

Expendable Trust	3,621.50	12,538.39
Agency Account	951,044.75	3,675.18

Stines questioned if the City has looked into promoting curbside pickup for yard waste. The Council discussed talking to garbage collectors about cost.

Dee McKnight addressed the Council regarding three (3) denied building permit renewals that were several years old for apartments being built in the back half of store fronts. Robbins responded that the permits have not been denied, but have been put on hold while there is a moratorium. Higgins advised that he is ready to present a draft of a proposed ordinance; Skare advised that the first reading will potentially be December 16th and that there will need to be two (2) more readings after that before it is adopted.

There being no further business to come before the Council the meeting was adjourned at 6:33 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor