

STATEMENT OF COUNCIL PROCEEDINGS

January 6, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 6, 2020, 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; McGinn seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for January 20, 2020 at 6:00 p.m. to consider the sale of a portion of public right-of-way between 1203 W. 6th Street, Boone, Iowa and 705 Main Street, Boone, Iowa. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Byrd seconded to set a public hearing for January 20, 2020 at 6:00 p.m. to consider the sale of a portion of public right-of-way between 126 Fremont Street, Boone, Iowa and 818 W. 1st Street, Boone, Iowa. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Rouse updated the Council on the dredging of the McHose Park pond; and that the Public Works Department will be taking down Christmas decorations this week.

Stecker moved; McGinn seconded to approve Resolution 2739 authorizing execution of an Iowa Department of Transportation (IDOT) agreement for a Surface Transportation Block Grant (STBG) Program Federal-Aid Swap Project for the purpose of resurfacing with milling of 11th Street from Division Street to Linn Street. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

The Council confirmed the change of moving the February 3, 2020 Council meeting to Tuesday, February 4, 2020 at 6:00 p.m. due to the Iowa caucuses.

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

McGinn 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 Three Star Investment Inc. (Circle K) located at 315 Story Street, Boone, Iowa. 4) Alcohol License renewal for Three Star Investment Inc. (Circle K) located at 1704 S. Story Street, Boone, Iowa. 5) Resolution 2740 approving residential and commercial tax abatement applications for 2019. 6) Resolution 2741 approving the hiring of a new part-time Fire Fighter Andy Hull with a wage of \$14.62 per hour. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

3E Electrical Engineering	Electrical Supplies	899.35
Access Systems Leasing	Copier Agreement	159.57
Access Systems Technologies	Repairs	120.00
Aflac	Payroll	66.19
Ahlers & Cooney PC	Legal Fees	660.00
Alicia Olsen	Band Services	155.40
Alisterra Novy	Band Services	86.33
Alliant Energy	Utilities	2,899.58
Alliant Energy	Utilities	12,000.37
Allstate Benefit Group	Payroll	357.20
Amazon Capital Services Inc	Supplies	192.64
Amazon.com	Library Materials	250.37
Andrew Lynn McGill	Contract Services	1,350.00
Angela Miller	Utility Billing Refund	85.00
Angie Dill	Band Services	149.64

April Burch	Band Services	126.62
APWA Iowa Chapter	Membership Dues	208.00
Arlen Wildeman	Clothing Allowance	127.50
August Enterprises LLC	Services	600.00
Beckwith Adult Day Services	Human Service Grant	1,500.00
Ben Kautza	Clothing Allowance	287.50
Bernie Lowe & Associates Inc	Medical	183.00
Bomgaars	Supplies	316.42
Boone Action Association	Hotel Grant Disbursement	3,750.00
Boone Bank & Trust	Payroll	747.75
Boone County Auditor	City Election	2,733.75
Boone County Economic Growth	Hotel Grant Disbursement	20,000.00
Boone County Fair	Hotel Grant Disbursement	3,250.00
Boone County Probation	Human Service Grant	2,100.00
Boone County Treasurer	Property Tax	140.62
Boone Day Breakers Kiwanis	Membership Dues	85.00
Boone Hardware	Supplies	10.96
Boone National Little League	Hotel Grant Disbursement	2,000.00
Boulders Inn Boone LLC	Utility Billing Refund	2,162.14
Brekke & Mather	Repairs	478.00
Brenda A Babbitt	Band Services	402.88
Brodart Co	Library Supplies	141.38
Brown Supply Co	Parts	245.00
Bryan Willer	Band Services	120.86
Cahoy Pump Service Inc	Repairs	16,363.00
Cameron Kokjohn	Band Services	149.64
Cecil Stanley	Band Services	132.37
Cellco Partnership	Wireless Services	1,486.95
Center Point Publishing	Library Materials	582.42
Central Iowa Distributing	Supplies	242.60
Central Iowa EMS Directors	Training	150.00
CenturyLink	Phone Line	104.86
Change	Postage	78.36
Chase	Library Supplies	99.99
Chelsea Truckenmiller	Band Services	149.64
Chelsey Ball	Utility Billing Refund	26.89
Child Care Junction	Human Service Grant	1,000.00
City Of Boone	Utilities	408.71
Cody Bunning	Clothing Allowance	287.50
Collection Services Center	Payroll	563.68
Congregate Meals	Human Service Grant	1,250.00
Cory Stoneburner	Clothing Allowance	127.50
Cummins Central Power	Repairs	860.17
Curtis Moran	Clothing Allowance	127.50
D & J Complete Tree Service	Contract Services	20,000.00
Dale Schoening	Band Services	109.35
Dalene O'Brien	Band Services	86.33
Dan Sprengeler	Band Services	120.86
Dana Kokjohn	Band Services	149.64
Daniel Scott	Car Allowance	250.00
David Moore	Clothing Allowance	127.50
David Mozena	Clothing Allowance	127.50
Dean Taylor	Clothing Allowance	127.50
Deidre S Malmquist	Band Services	368.35
Delta Dental Of Iowa	Payroll	427.76
Delta Dental Of Iowa	Insurance Premium	6.88
Dick's Fire Extinguisher Service	Services	66.55

DMACC	Training	500.00
Donald Wentworth	Supplies	216.95
Donald Zehner	Clothing Allowance	287.50
Edward Higgins	Car Allowance	250.00
Electric Pump	Repairs	500.00
Elmquist BP Inc	Services	1,150.00
Emma Runestad	Band Services	138.13
Enterprise Electric Inc	Services	187.50
Erica Herold	Band Services	310.79
Erin Malloy	Band Services	115.11
Gale/Cengage Learning	Library Materials	91.97
Galls Parent Holding LLC	Clothing Allowance	814.86
Gatehouse Media Iowa	Publications	369.04
Gatehouse Media Iowa	Publications	367.83
Genesis Development	Human Service Grant	1,500.00
Gershom Levi	Band Services	149.64
Gina Ryan	Band Services	126.62
Graymont Western Lime Inc	Chemicals	4,351.29
Grimes Asphalt & Paving Corp.	Materials	911.04
Hawkins Water Treatment Group	Chemicals	4,185.98
Heart Of Iowa	Human Service Grant	1,500.00
Home Care Aid	Human Service Grant	1,250.00
Hy-Vee Food Store	Supplies	12.96
HyVee	Library Programs	54.04
Iowa Law Enforcement Academy	Training	150.00
IAFC Membership	Membership Dues	265.00
ICMA Retirement Trust 457	Payroll	1,637.86
Impact Community Action	Human Service Grant	2,500.00
Infomax Office Systems Inc	Contract Services	686.04
Ingram Book Company	Library Materials	1,876.63
International Association of Electrical Inspectors	Supplies	148.00
Iowa Department of Natural Resources	2020 Tank Management Fee	130.00
Iowa One Call	Locates	111.60
Iowa Rural Water Association	Conference Registration	335.00
IPCA	Membership Dues	75.00
IPERS	Payroll	15,749.84
Jacie Ommen	Band Services	115.11
Janell Bloem	Band Services	138.13
Jasmine Mobley	Band Services	69.06
Jason Paull	Band Services	155.40
Jason Vazquez	Clothing Allowance	127.50
Jayne Crook	Clothing Allowance	287.50
Jeff Blair	Clothing Allowance	287.50
Jill Lutz	Band Services	155.40
Jim Dehoet	Band Services	155.40
Jim Robbins PC	Legal Services	6,324.00
Jimmy's Barbeque Pit	Supplies	140.00
Jody Malloy	Band Services	143.88
John Frank Jr	Clothing Allowance	127.50
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Jonah Tibbits	Band Services	155.40
Josh Eatock	Clothing Allowance	127.50
Joyce Crotty	Band Services	143.88
Judy Howard	Band Services	149.64
Julie Thompson	Band Services	138.13
Justin Adams	Clothing Allowance	287.50

Justin Wells	Band Services	120.86
Kari Frost	Clothing Allowance	75.00
Kate Zimmerman	Band Services	115.11
Kelli Robinson	Band Services	149.64
Kelsi Rae Papesh	Band Services	126.62
Kent Peterson	Clothing Allowance	287.50
Keystone Laboratories Inc	Lab Testing	221.60
Keystone Laboratories Inc	Lab Testing	235.60
Kiki Kramer	Band Services	115.11
KJ Property Rentals LLC	LMI Incentive	5,000.00
Kruck Plumbing & Heating	Services	262.00
Kruck Plumbing & Heating	Repairs	6,035.86
Kyle Kain	Band Services	143.88
Larry Moeller	Band Services	74.82
Lauri Bouk	Band Services	155.40
Levi Patterson	Band Services	80.58
Linda Younger	Band Services	143.88
Lookout Books	Library Materials	91.80
Lowell Davis	Band Services	109.35
Mark Astelford	Band Services	155.40
Mark Ellsbury	Clothing Allowance	127.50
Mary Neumayer	Band Services	132.37
Matt Lumley	Band Services	109.35
Matt Muessigmann	Band Services	155.40
Meals On Wheels	Human Service Grant	1,500.00
Medtrak Services	411 Prescriptions	2,857.75
Members 1st Community Credit Union	Payroll	160.00
Menards	Supplies	258.15
Midland Power Cooperative	Utilities	33.99
Mid-States Organized Crime	Annual Membership	150.00
Midwest Alarm Services	Services	275.00
Moffitt's Inc	Repairs	5,853.13
Municipal Fire & Police	Payroll	25,050.40
Mutual Of Omaha	Payroll	430.07
Mutual Of Omaha	Insurance Premium	276.71
Nathan Lumley	Band Services	92.09
Nicholas Runestad	Band Services	143.88
Nikkel & Associates Inc	Services	5,040.00
OCLC Online Computer Library	Subscription	685.30
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum	Payroll	509.43
Paige Hallenberg	Band Services	143.88
Pitney Bowes	Lease Payment	143.34
Premier Office Equipment	Printer Contract	111.86
Public Health Nursing	Human Service Grant	1,500.00
Quality One	Custodial Services	1,825.00
R & W Power	Supplies	91.51
R.S.V.P.	Human Service Grant	3,000.00
Reese Electric	Parts	3,349.00
Rick Kaufman	Band Services	138.13
Robert Jones	Clothing Allowance	127.50
Robert Robinson	Clothing Allowance	127.50
Rose Kundel	Band Services	126.62
Rotary Club Of Boone	Hotel Grant Disbursement	5,000.00
Salvation Army	Human Service Grant	4,250.00
Scott Hull	Clothing Allowance	127.50

Shane Lovig	Clothing Allowance	287.50
Shirley Canier	Utility Billing Refund	19.07
Short Elliott Hendrickson Inc	Engineering	3,350.00
Short Elliott Hendrickson Inc	Engineering	10,050.00
Staples Inc	Library Supplies	248.07
Staples Inc	Library Supplies	83.73
Staples Inc	Supplies	256.64
State Of Iowa	Payroll	7,668.00
Steve Weigel	Band Services	132.37
Streicher's	Supplies	225.94
Stryker Sales Corp	Supplies	669.85
Susan Freeman	Band Services	155.40
Tammy Kaufman	Band Services	126.62
Tara Anderson	Band Services	97.84
The Penworthy Company	Library Materials	106.76
Tim Hildreth Company Inc	Repairs	1,254.00
Toby Smith	Pest Control	70.00
Tom F Mowen	Band Services	155.40
Tony Kooing	Band Services	132.37
Traffic & Transportation Products	Equipment	883.97
Travis Baker	Clothing Allowance	127.50
Two Rivers Insurance Co Inc	Insurance Premium	117,138.11
UMB Bank	Bond Fees	1,000.00
Valerie Koeppen	Custodial Services	800.00
Van-Wall Equipment Inc	Equipment	15,500.00
Vision Bank	Payroll	35,978.13
Wal Mart	Supplies	342.35
Walters Sanitary Service Inc	Waste Removal	59.61
Walters Sanitary Service Inc	Waste Removal	301.62
Warren Ehlert	Clothing Allowance	127.50
Waylon Andrews	Clothing Allowance	127.50
WHKs & Co	Engineering	2,449.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,025.23
Winning Solutions Inc	Services	522.00
Xerox Corporation	Printing Contract	83.42
Youth & Family Counseling Center	Human Service Grant	1,500.00
Youth & Shelter Services, Inc.	Human Service Grant	1,500.00
Zackary Miller	Clothing Allowance	127.50
Anne M Baldwin	Utility Deposit Refund	125.00
Bomgaars	Utility Deposit Refund	125.00
Ryan Caskey	Utility Deposit Refund	105.93
Jason L Castle	Utility Deposit Refund	125.00
Cozy Digs LLC	Utility Deposit Refund	125.00
Breanna L Dailey	Utility Deposit Refund	125.00
Marty L Dannatt	Utility Deposit Refund	125.00
Taria K Dillon	Utility Deposit Refund	78.83
Carol K Harrington	Utility Deposit Refund	125.00
Caitlin Hicks	Utility Deposit Refund	125.00
KJ Property Rentals LLC	Utility Deposit Refund	97.61
Linda J Kramer	Utility Deposit Refund	125.00
John Osweiler	Utility Deposit Refund	102.93
Contasha C Patterson	Utility Deposit Refund	125.00
Sydney C Reinsel	Utility Deposit Refund	125.00
Leslie Stone	Utility Deposit Refund	96.19
Survival Fitness LLC	Utility Deposit Refund	200.00
Paid Total		446,058.38

FUND	DISBURSEMENTS
General	106,738.34
Special	30,850.00
Hotel/Motel	34,000.00
Road Use Tax	38,721.99
Debt Service	1,000.00
Water Utility	55,515.39
Sewer Utility	49,055.31
Family Resource Center	3,369.34
Capital Project	10,790.62
Storm Water Utility	1,741.04
Expendable Trust	5,784.25
Agency Account	108,492.10

Piklapp moved; Byrd seconded to approve the second reading of Ordinance 2257 to modify the regulations for first-floor dwelling units and first-floor indoor rental storage units in the C-3, general commercial zoning district, downtown district only, in the City of Boone, Section 175.18(12). Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Ray moved; Moorman seconded to approve the second reading of Ordinance 2258 changing the responsibilities and authority of the Board of Park Commissioners as set forth in Chapter 24. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Mayor Slight stated that the Public Works Department did a good job with snow removal.

Moorman announced that the Wellness Committee will hold another public meeting following the January 20, 2020 Council meeting.

Stines stated that he has the results of the Fireworks poll and asked if the Council wanted him to reopen it or to bring the results to the next meeting. The Council will discuss the Fireworks poll at the January 20, 2020 meeting.

Dede Mondt and Tim Winter addressed the council requesting the removal of the large painted sign downtown. Laura Hutchcroft addressed concern for the downtown businesses, stating that they are struggling and requested the Council's support in helping the downtown.

Robbins advised that there is nothing in the code that would make it through litigation that would allow the City to mandate the sign be removed other than once the election is over they have a certain amount of time to have it painted over.

Piklapp stated that he has contacted the State Board of Ethics and they will refused to get involved with the matter and referred him to the Federal Election Commission (FEC) who has three (3) empty seats and are not responding to any complaints at the moment.

There being no further business to come before the Council the meeting was adjourned at 6:29 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor