

STATEMENT OF COUNCIL PROCEEDINGS

January 7, 2020 6:00 p.m.

Special Session

The City Council of Boone, Iowa, met in special session in the City Hall Council Chambers on January 7, 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; Moorman seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

The following applicants presented requests for Hotel/Motel Funds: Boone County Agricultural Association/Boone County Fairgrounds, Boone County Convention and Visitor's Bureau, Boone County Economic Growth Corporation, Boone County Freedom Rock, Boone County Historical Society, Boone Iowa River Valley Festival/Boone Action Association, and Seven Oaks Ski Patrol. Boone Pioneer Senior Center and HIRTA Public Transit submitted an application but no one was present at the meeting.

Piklapp moved, Ray seconded to award the following Hotel/Motel Grants: Boone County Historical Society \$4,000.00 pending outcome of audit, Boulders Inn & Suites General Fund Repayment \$35,000.00 with \$5,000.00 being made up by the general fund, Boone County Agricultural Association/Boone County Fairgrounds \$4,000.00, City Economic Development Position \$35,000, Boone County Economic Development \$17,000.00, Boone River Valley Festival/Action Association \$4,000.00, Boone County Convention and Visitors Bureau \$60,000.00, Fourth of July \$6,000.00, and Special Projects \$5,000.00. In addition, Hotel/Motel cash reserves will be used to fund \$5,000.00 to the Boone County Freedom Rock and \$10,000.00 to the Boone Community Theatre. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, McGinn. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:55 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor