

STATEMENT OF COUNCIL PROCEEDINGS

January 20, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 20, 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.

Mayor Slight announced that this is the time and place for a public hearing to consider the sale of a portion of public right-of-way between 1203 West 6th Street, Boone, Iowa and 705 Main Street, Boone, Iowa. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Mayor Slight announced that this is the time and place for a public hearing to consider the sale of a portion of public right-of-way between 126 Fremont Street, Boone, Iowa and 818 West 1st Street, Boone, Iowa. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Piklapp moved; Byrd seconded to set a public hearing for February 4, 2020 at 6:00 p.m. to consider setting a Max Levy for the Fiscal Year 2021 Budget. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Stines explained the results from the Fireworks Survey; resulting in, no definite consensus to make any changes to the ordinance.

Moorman requested authorization to enter into a service agreement with ATURA Architecture for services pertaining to a potential Community/Wellness Center. Moorman advised that Phase I is the Pre-Bond Phase at a cost of \$9,500.00; Phase II would only move forward if we have the funds to complete the project. Moorman advised that the \$9,500.00 will be covered through grants received and not property taxes. Ray moved; Piklapp seconded to approve Resolution 2744 authorizing the execution of a service agreement with ATURA Architecture for architectural services provided for the potential Community/Wellness Center in the amount of \$9,500.00. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Stines requested authorization to enter into a contract with Iowa State University College of Business CyBIZ Lab Program to gather data and conduct a financial analysis for a potential Community/Wellness Center; funding for this contract will be through grants received. Ray moved; Byrd seconded to approve Resolution 2745 authorizing the execution of a service agreement with Iowa State University College of Business CyBIZ Lab Program in the amount of \$5,000.00. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Piklapp advised that the owners of Boulders Inn did not submit their Annual TIF Certification by the October 15th deadline per the TIF Agreement; and is requesting that the City honor their share of the tax rebate for Fiscal Year 2021. Representatives of Boulders Inn have requested to speak at the February 4, 2020 Council Meeting.

Piklapp stated that the Economic Development Committee will continue to discuss the Art Council at the February 4, 2020 Economic Development Meeting.

Higgins presented the 2019 Building Department Report.

Rouse updated the Council on the Snow Ordinance from this past week.

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

Piklapp 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 Boone County Agricultural Association. 4) Alcohol License renewal for Casey's General Store #24. 5) Alcohol License renewal for Fareway Store, Inc. #384. 6) Resolution 2742 approving the vacation and conveyance of a portion of public right-of-way between 1203 West 6th Street and 705 Main Street, Boone, Iowa and between 126 Fremont Street and 818 West 1st Street, Boone, Iowa. 7) Resolution 2743 authorizing a payment of \$474,548.03 to King Construction, LLC for

work completed on the Park Avenue Lift Station Project. 8) Reappointment of Randy Schmitz to the Central Iowa Regional Housing Authority (CIRHA) for a three (3) year term expiring February 1, 2023. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

A & E Millwright & Repair	Repairs	2,608.10
A & M Laundry Inc	Supplies	57.02
Access Systems Leasing	Copier Agreement	192.29
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,493.14
Alliant Energy	Utilities	52,590.74
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services Inc	Supplies	61.13
Arnold Motor Supply	Parts	313.23
Arnold Motor Supply	Supplies	1,414.85
Bauer Built Inc	Tires	550.00
Bernie Lowe & Associates Inc	Medical	221.77
Bomgaars	Supplies	59.98
Boone Ace Hardware	Supplies	134.95
Boone Ace Hardware	Supplies	696.67
Boone Bank & Trust	Payroll	752.27
Boone Chamber Of Commerce	Membership Dues	930.00
Boone Chamber Of Commerce	Hotel Grant Disbursement	17,500.00
Boone County Landfill	FY 2020 Assessment	5,275.41
Boone Day Breakers Kiwanis	Membership Dues	85.00
Boone Fitness LLC	Payroll	70.60
Boone Hardware	Supplies	317.22
Boone Rental/Capital City	Materials	120.00
Bradley Rholl	Reimbursement	19.00
Brown Supply Co	Parts	202.50
CDS Global	Services	1,839.33
CDS Global	Postage	1,925.97
Cellco Partnership	Wireless Services	1,803.42
Centurylink	Phone Line	588.38
Collection Services Center	Payroll	563.68
Culligan Of Boone	Lab Testing	63.10
Cummins Central Power	Repairs	3,377.76
D & J Complete Tree Service	Contract Services	1,800.00
D & J Complete Tree Service	Contract Services	18,200.00
David & Brittany Bailey	Housing Incentive	5,000.00
Dezurik Inc	Parts	993.00
Ecolab Inc	Services	99.06
Equipment Blades Inc	Parts	1,910.00
Fareway Stores Inc	Supplies	199.06
Fox Engineering	Engineering	13,529.75
Galls Parent Holding LLC	Clothing Allowance	54.99
Gatehouse Media Iowa	Publications	431.25
Grimes Asphalt & Paving Corp	Materials	1,124.20
Hach Company	Chemicals	2,581.79
Hawkins Water Treatment Group	Chemicals	6,467.43
Hokel Machine Supply	Tools	639.02
Houston & Seeman PC	FY 2019 Audit	4,000.00
Hy-Vee Food Store	Supplies	11.48
ICMA Retirement Trust 457	Payroll	1,618.49
Infobunker LLC	Services	141.00
Infomax Office Systems Inc	Copier Agreement	655.00
International Code Council	Membership Dues	135.00
Iowa Association of Building Officials	Membership Dues	70.00

Iowa Department of Transportation	Shop Supplies	641.32
Iowa State University	Training	850.00
IPERS	Payroll	15,483.34
Jimmy's Barbeque Pit	Supplies	175.00
Kari Frost	Reimbursement	56.02
Kendall Hilsabeck	Reimbursement	19.00
King Contracting LLC	Construction	474,548.03
Martin Marietta Materials	Materials	1,511.66
Medtrak Services	411 Prescriptions	1,245.96
Members 1st Community Credit Union	Payroll	160.00
Menards	Parts	549.47
Midwest Quality Wholesale	Supplies	182.40
Midwest Wheel Companies	Parts	219.49
Moffitt's Inc	Repairs	1,869.04
Municipal Fire & Police Retirement	Payroll	25,166.82
Mutual Of Omaha	Payroll	430.08
Nutini Architecture PLC	Services	240.00
Office Of Auditor Of State	FY 2019 Audit Filing Fee	625.00
O'Halloran International	Repairs	3,327.99
Optum	Payroll	438.83
O'Reilly Automotive Stores Inc	Supplies	39.86
Pat Clemons Chevrolet	Parts	66.70
Penny Vossler	Services	75.00
Portable Pro	Portable Services	245.00
Quick Oil Co	Propane	3,595.90
R & W Power	Supplies	78.95
Reliant Gases Ltd	Chemicals	2,045.98
Richard O Grove	Reimbursement	21.98
Riverfront Broadcasting Of Iowa	Advertising	366.18
Roger & Jane Martin	Gasohol/Diesel	14,320.95
Rollins Inc	Pest Control	79.11
Seth Janssen	Reimbursement	19.00
Sherry Abbott	Housing Incentive	5,000.00
Snyder & Associates Inc	Engineering	2,306.38
Staples Inc	Supplies	749.21
State Hygienic Laboratory	Lab Testing	1,926.00
State Of Iowa	Payroll	7,303.00
Storey Kenworthy	Supplies	362.87
Sunstrom Miller Press	Supplies	24.00
TC2 Inc	Services	20.00
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Lab Testing	19.02
Trans Iowa Equipment	Parts	360.87
Treasurer/State Of Iowa	Water Excise Tax	11,407.00
Treasurer/State Of Iowa	Sales Tax	4,195.00
Two Rivers Insurance Company Inc	Insurance Premium	116,897.44
Van-Wall Equipment Inc	Parts	527.23
Vision Bank	Payroll	34,500.64
Visionbank Of Iowa	Conference Expenses	664.49
Walters Sanitary Service Inc	Waste Removal	352.42
Westrum Leak Detection Inc	Services	522.50
Mary L Benning	Utility Deposit Refund	125.00
Patricia A Brammer	Utility Deposit Refund	55.02
Jeff Burris	Utility Deposit Refund	75.00
Brett A Collins	Utility Deposit Refund	125.00
Jonathan Griffin	Utility Deposit Refund	30.34
Michael R Lilly	Utility Deposit Refund	97.61

Carly J Lindholm	Utility Deposit Refund	95.49
Loancare LLC	Utility Deposit Refund	125.00
Kelsey B Moline	Utility Deposit Refund	125.00
Abbie L Reed	Utility Deposit Refund	34.00
Thomas Selonke	Utility Deposit Refund	125.00
Aaron Stevens	Utility Deposit Refund	61.27
Kyle A Wisener	Utility Deposit Refund	27.97
Paid Total		892,941.26

FUND	RECEIPTS	DISBURSEMENTS
General	250,891.02	85,550.81
Special	147,357.94	7,075.41
Hotel/Motel	0.00	17,500.00
Road Use Tax	100,339.11	64,669.18
Debt Service	15,696.54	0.00
Water Utility	267,863.92	66,617.10
Sewer Utility	286,456.83	41,100.51
Family Resource Center	2,612.73	164.99
Capital Project	44,192.03	500,384.16
Storm Water Utility	18,055.14	2,866.84
Expendable Trust	11,870.98	504.05
Agency Account	107,217.04	106,508.21

Piklapp moved; Stines seconded to approve the third 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; Byrd seconded to adopt 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: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

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

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

Mayor Slight thanked the Public Works Department on a great job moving snow.

Moorman updated the Council on the 8th and Story Street Green Space.

There being no further business to come before the Council the meeting was adjourned at 6:19 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor