

STATEMENT OF COUNCIL PROCEEDINGS

March 2, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 2, 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 swore in Firefighter Casey Peterson.

Mayor Slight announced that this is the time and place for a public hearing for the sale of 1631 5th Street, Boone, Iowa to Dave Moon, Dream Catcher Real Estate Investment, Inc. 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 setting a Max Levy for the Fiscal Year 2021 Budget. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; at which time, Evan Sinclair voiced his concerns regarding the proposed max levy and recommended the City to lower the millage rate to meet our Fiscal Year 2020 Budget plus inflation. Victoria Sinclair also voiced her concerns regarding the proposed max levy. Whereupon, the Mayor declared the hearing closed.

Ray moved; Piklapp seconded to approve Resolution 2755 setting Fiscal Year 2021 Maximum Property Tax Dollars not to exceed \$6,144,283.00. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for March 16, 2020 at 6:00 p.m. for the consideration of the Fiscal Year 2021 Budget. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray moved; Byrd seconded to set a public hearing for March 16, 2020 at 6:00 p.m. to consider the sale of a portion of undeveloped Fremont Street, from the south line of W. 12th Street to the north line of W. 11th Street, and the undeveloped north/south alleyway, from the south line of W. 12th Street to the north line of W. 11th Street, adjacent to 804 W. 12th Street, Boone, Iowa. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Ray advised the March utility meeting will be held Tuesday, March 10, 2020 at 4:30 p.m.

Piklapp advised that the Economic Development Committee discussed and directed staff to work on an amendment to the Housing Incentive Program Resolution, to allow for homes that are built on an in-fill lot to be eligible for the incentive with or without a basement.

Rouse informed the Council that he will be closing the alleys beginning Tuesday, March 3, 2020 to garbage trucks.

Scott stated that the Sewer Inflow and Infiltration Reduction information has been put on the City website and will be in the April Newsletter.

Scott presented the Ames Utility Rate Comparison Study results for cities with a population of 10,000 or more.

Skare advised that the current Low-to-Moderate Income (LMI) housing value is set at \$175,000.00; Skare discussed raising the LMI value to \$185,000.00 or \$190,000.00 and staff will bring back a resolution for approval.

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

Moorman 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 Casey's General Store #2. 4) Resolution 2756 authorizing the sale of real estate and issuance of a Quit Claim Deed for 1631 5th Street, Boone, Iowa, to Dave Moon, Dream Catcher Real Estate Investments, Inc. 5) Resolution 2757 approving and authorizing the execution of a contract for services for the 4th of July fireworks display with J & M Displays, Inc. for \$11,000.00. 6) Reappointment of Denny Hamman to the Civil Service Commission for a four (4) year term expiring March 31, 2024. 7) Reappointment of Matt Grabau to the Airport Commission for a six (6) year term expiring March 31, 2026. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Access Systems Leasing	Copier Agreement	177.94
Access Systems Leasing	Copier Agreement	192.29
Aflac	Payroll	81.66
Alliant Energy	Utilities	3,475.00
Alliant Energy	Utilities	14,517.18
Allstate Benefit Group	Payroll	357.20
Amazon Capital Services Inc	Supplies	245.72
Amazon.com	Library Materials	353.45
Andrew Lynn McGill	Contract Services	1,560.00
Arlen Wildeman	Reimbursement	126.72
August Enterprises LLC	Services	550.00
Bent Coin Investments LLC	BDIF Grant	2,820.76
Bernie Lowe & Associates Inc	Medical	59.40
Bomgaars	Supplies	631.51
Boone Ace Hardware	Parts	456.73
Boone Area Humane Society	Contract Services	19,431.99
Boone Bank & Trust	Payroll	752.27
Boone Chamber Of Commerce	Chamber Meeting	175.00
Boone County Auditor	Dispatch Services	63,372.25
Boone County Landfill	FY 2020 Assessment	5,275.41
Boone County Recorder	Recording Fee	49.00
Border States Industries	Supplies	66.34
Brodart Co	Library Supplies	303.56
Brown Supply Co	Supplies	245.00
C.J. Cooper & Associates	Services	35.00
Candy Noelck	Reimbursement	4.14
Card Member Services	Supplies	109.21
Casey Peterson	Clothing Allowance/Reimbursement	2,787.50
Cellco Partnership	Wireless Services	1,781.25
Center Point Publishing	Library Materials	582.42
Centurylink	Phone Line	104.26
Change	Library Postage	118.48
Charles Larson	Utility Billing Refund	100.85
Chase	Library Materials	33.87
Christopher Truckenmiller	Band Services	400.00
City Of Boone	Utilities	544.31
Collection Services Center	Payroll	563.68
Daniel Scott	Car Allowance	250.00
Daniel Scott	Reimbursement	20.00
Delta Dental Of Iowa	Insurance Premium	6.88
Delta Dental Of Iowa	Payroll	420.88
Duffy's Appliances	Repairs	109.05
Edward Higgins	Car Allowance	250.00

Edward Higgins	Boot Allowance	100.00
Fox Engineering	Engineering	647.40
Gale/Cengage Learning	Library Materials	30.39
Gatehouse Media Iowa	Publications	1,023.66
Graymont Western Lime Inc	Chemicals	4,413.66
Hach Company	Chemicals	538.21
Hiway Truck Equipment Inc	Supplies	517.12
Huber Technology Inc	Supplies	410.00
Hy-Vee Food Store	Supplies	117.58
ICMA Retirement Trust 457	Payroll	1,632.45
Infomax Office Systems Inc	Copier Agreement	696.87
Ingram Book Company	Library Materials	2,097.67
Iowa Fire Chiefs Association	Membership Dues	25.00
Iowa State University	Training	540.00
IPERS	Payroll	15,720.95
Jamie Williams	Reimbursement	31.32
Jim Robbins Pc	Legal Services	6,324.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Keystone Laboratories Inc	Services	235.60
KJ Property Rentals LLC	LMI Incentive	5,000.00
Kruck Plumbing & Heating	Services	1,809.50
Kruck Plumbing & Heating	Services	23,511.54
Liberty Tire Recycling Service	Services	645.53
Mark Ellsbury	Reimbursement	112.80
Medtrak Services	411 Prescriptions	1,902.61
Members 1st Community Credit Union	Payroll	170.00
Menards	Parts	98.05
Midland Power Cooperative	Utilities	34.91
MJ Breen LLC	Battery	19.85
Municipal Fire & Police Retirement	Payroll	25,168.60
Mutual Of Omaha	Payroll	440.32
Mutual Of Omaha	Insurance Premium	264.32
Nikkel & Associates Inc	Services	270.38
OCLC Online Computer Library	Library Subscription	685.30
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum	Payroll	651.01
Preferred Pest Management	Pest Control	62.00
Pro-Vision Video Systems	Supplies	37.51
Quality One	Custodial Services	1,825.00
Scott D Smith	Services	60.00
Short Elliott Hendrickson Inc	Engineering	804.00
Short Elliott Hendrickson Inc	Engineering	44,629.86
Sirchie Acquisition Co LLC	Supplies	254.90
Snyder & Associates, Inc	Engineering	7,771.75
Staples Inc	Supplies	365.87
Staples Inc	Supplies	22.56
State Of Iowa	Payroll	7,736.00
Story County Treasurer	Drug Task Force	1,755.52
Suflan Munir Inc	Equipment	6,114.00
TC2 Inc	Repairs	45.00
Toby Smith	Pest Control	70.00
Vision Bank	Payroll	36,375.60
Wal Mart	Supplies	651.32
Walters Sanitary Service Inc	Waste Removal	59.61
Waylon Andrews	Reimbursement	96.07

William Skare	Car Allowance	300.00
Windstream	Phone Service	2,013.78
Xerox Corporation	Printing Services	71.30
Jared L Ahrens	Utility Deposit Refund	125.00
Jennilee Anderson	Utility Deposit Refund	125.00
Bama Holdings LLC	Utility Deposit Refund	105.93
Eric E Becker	Utility Deposit Refund	125.00
Pam Borkowski	Utility Deposit Refund	125.00
Jerry Brehm	Utility Deposit Refund	125.00
Traci R Clayton	Utility Deposit Refund	125.00
Luanna Doubek	Utility Deposit Refund	97.85
Caleb Elliott	Utility Deposit Refund	70.00
Ryan A Francis	Utility Deposit Refund	125.00
Christopher P Frankiewicz	Utility Deposit Refund	125.00
Genesis Development	Utility Deposit Refund	125.00
Brandi C Guisto	Utility Deposit Refund	97.61
Felipa Gutierrez	Utility Deposit Refund	125.00
Robert G Hess	Utility Deposit Refund	125.00
Laura A Hutchcroft	Utility Deposit Refund	125.00
Michele M Jacobson	Utility Deposit Refund	125.00
Theresa Jay	Utility Deposit Refund	75.00
Jenipher R Kargle	Utility Deposit Refund	125.00
KJ Property Rentals LLC	Utility Deposit Refund	64.79
Courtney J Lake	Utility Deposit Refund	125.00
Benjamin J Larrew	Utility Deposit Refund	125.00
Ray D Lemke	Utility Deposit Refund	125.00
Jerry Leopold II	Utility Deposit Refund	75.00
Lu Li	Utility Deposit Refund	125.00
Kevin M Light	Utility Deposit Refund	125.00
Jessica & George Lingo	Utility Deposit Refund	75.00
Erica N Lowe	Utility Deposit Refund	57.81
Jeff A Michel	Utility Deposit Refund	125.00
James & Pamela Mikesell	Utility Deposit Refund	75.00
Justin D Miller	Utility Deposit Refund	125.00
Modern Dress	Utility Deposit Refund	200.00
Theron Moore	Utility Deposit Refund	104.48
Jerry Morgan	Utility Deposit Refund	75.00
Roger Musser	Utility Deposit Refund	125.00
Bryn-Marie Patterson	Utility Deposit Refund	125.00
Robert Pepples	Utility Deposit Refund	75.00
Nathan I Pigman	Utility Deposit Refund	80.27
Brian P Price	Utility Deposit Refund	125.00
Christine E Redeker	Utility Deposit Refund	125.00
Michelle Riege	Utility Deposit Refund	75.00
Marcy Roach	Utility Deposit Refund	75.00
Kristy Rohde	Utility Deposit Refund	125.00
Carrie A Satre	Utility Deposit Refund	125.00
Simplified Benefit Solutions	Utility Deposit Refund	200.00
William J Sullivan	Utility Deposit Refund	125.00
Christopher G Tenda	Utility Deposit Refund	125.00
Vanessa Waldrop	Utility Deposit Refund	75.00
Paid Total		336,758.00
FUND	DISBURSEMENTS	
General		149,161.56
Special		32,008.01
Hotel/Motel		0.00

Road Use Tax	16,343.53
Debt Service	0.00
Water Utility	25,125.53
Sewer Utility	21,031.55
Family Resource Center	4,620.49
Capital Project	53,999.91
Storm Water Utility	1,751.54
Expendable Trust	8,296.29
Agency Account	24,419.59

Ray moved; Pıklapp seconded to approve the second reading of Ordinance 2259 to provide for the appointment, powers and duties of the Boone City Arts Commission in accordance with State Law, Chapter 33. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Pıklapp. Nays: none.

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

David Schaefer of 621 8th Street, Boone, Iowa, addressed the Council in regards to starting up a Great American Cleanup in Boone, this could include picking up parks or other areas around the community. Earth Day is April 22nd and Schaefer was looking at doing it the weekend before or after that. Council discussed the River Romp, State of Iowa-Keep Iowa Beautiful, City Wide-Cleanup, and directed Schaefer to the Park Board. Rouse stated that he will put him on the Park Agenda for Monday, March 9, 2020.

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