

STATEMENT OF COUNCIL PROCEEDINGS

March 16, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 16, 2020, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker (by phone), 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.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of 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; no comments were made. Whereupon, the Mayor declared the hearing closed.

Ray moved; Piklapp seconded to adopt the Fiscal Year 2021 Budget. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Mayor Slight announced that this is the time and place 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. 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.

Ray moved; Byrd seconded to set a public hearing for April 6, 2020 at 6:00 p.m. for the consideration of the sale of 1631 5th Street, Boone, Iowa to Dave Moon, Dream Catcher Real Estate Investments, Inc. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Byrd moved; Stines seconded to set a public hearing for April 20, 2020 at 6:00 p.m. for the proposition of the issuance of not to exceed \$3,100,000.00 General Obligation Refunding Bonds (for essential corporate purpose). Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Ray updated the Council on the Communication Board Meetings; the Boone County Sheriff has provided a budget with a 4% increase; however, this only includes eight (8) full time dispatchers and they need nine (9). Ray is supportive of the nine (9) dispatchers; with an increase of approximately \$86,000.00 or 15% above the current budget. Madrid and Ogden are not interested in paying any extra, as they are already at \$10,000.00 each, per year. Skare has spoken to the Boone County Hospital and they are in support of a levy, as well as, Madrid and Ogden City Councils. Ray stated that they do have a hurdle to overcome; as the Boone County Supervisors are unanimously opposed to any increase, even though this levy could free up their general fund. The Communication Board's next meeting will be March 24, 2020.

Chief Adams advised that the City of Boone's Emergency Services have been working with other public safety providers to ensure that they are effectively responding during Novel Coronavirus (COVID-19).

Chief Wiebold stated that the Police Department is postponing the remainder of the Citizens Academy, ride along programs and walk-in finger printing.

Skare stated that the Rotary Train Project is progressing; and we will be seeing the trees being removed and replanted.

Skare explained changes made to restrict access to City Hall offices during COVID-19; all business will be distributed through the Central Business Office. Staff will continue

to monitor the restrictions each day. Skare advised the Fire Department, Police Department and Public Works Department have provided plans on how they will continue to operate during COVID-19.

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) Resolution 2758 approving the vacation and conveyance of a portion of public right-of-way adjacent to 804 W. 12th Street, Boone, Iowa. 4) Resolution 2759 authorizing financial incentives to assist housing development by amending incentives for “infill” lots. 5) Resolution 2760 setting a value for Low-to-Moderate Income (LMI) housing at \$190,000.00. 6) Resolution 2761 supporting Central Iowa Waste Management Association Comprehensive Solid Waste Reduction Plan. 7) Appointment of Holly Stecker to the Art Commission expiring January 1, 2022. 8) Appointment of David Byrd to the Art Commission expiring January 1, 2022. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

3E Electrical Engineering	Electrical Supplies	177.78
A & M Laundry Inc	Supplies	57.02
Aflac	Payroll	81.66
Alliant Energy	Utilities	54,592.70
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services Inc	Supplies	481.94
Annette Westberg	Reimbursement	76.44
Arnold Motor Supply	Supplies	293.16
Arnold Motor Supply	Supplies	695.41
AWWA	Training	220.00
Bomgaars	Clothing Allowance	45.99
Boone Ace Hardware	Supplies	31.15
Boone Bank & Trust	Payroll	752.27
Boone County Recorder	Recording Fee	24.00
Boone County Treasurer	Vehicle Registration	51.00
Boone Fitness LLC	Payroll	70.60
Boone Hardware	Supplies	12.48
Boone Hardware	Supplies	484.78
Bradley Rholl	Reimbursement	19.00
Brekke & Mather	Repairs	891.50
Builders First Source	Materials	354.40
CDS Global	Services	1,738.01
CDS Global	Postage	1,948.86
CellCo Partnership	Wireless Services	321.26
Centurylink	Phone Line	532.25
Citi Mortgage Inc	Utility Billing Refund	67.15
Collection Services Center	Payroll	563.68
Core & Main Lp	Meters	1,900.00
Culligan Of Boone	Lab Testing	53.10
D & J Complete Tree Service	Services	300.00
Dash Medical Gloves Inc	Supplies	71.90
Dezurik Inc	Parts	108.70
Digital Ally Inc	Equipment	4,055.00
Dogpoopbags.com	Supplies	195.00
Ecolab Inc	Services	99.06
eGov Strategies LLC	Annual Website License	1,750.00
Everbridge Inc	Subscription Renewal	4,635.00
Galls Parent Holding LLC	Clothing Allowance	15.99
Graymont Western Lime Inc	Chemicals	4,442.61
Hach Company	Chemicals	256.05

Hawkins Water Treatment Group	Chemicals	419.20
Iowa Law Enforcement Academy	Training	50.00
Iowa Water Environment Association	Training	50.00
ICMA Retirement Trust 457	Payroll	1,608.88
Infobunker LLC	Services	176.00
Infomax Office Systems Inc	Contract Services	707.58
Inland Truck Parts & Service	Parts	12.70
IAPFC	Membership Dues	100.00
Iowa Department Transportation	Supplies	1,064.09
Iowa Prison Industries	Signs	190.74
IPERS	Payroll	15,406.52
Jerry Backman	Utility Billing Refund	231.80
Josh Eatock	Reimbursement	264.85
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	221.60
Kimball Midwest	Supplies	13.30
King Contracting LLC	Construction	52,250.00
Medtrak Services	411 Prescriptions	1,151.03
Members 1st Community Credit Union	Payroll	170.00
Moffitt's Inc	Parts	277.81
Municipal Emergency Services	Parts	660.59
Municipal Fire & Police Retirement	Payroll	23,650.49
Mutual Of Omaha	Payroll	450.33
Optum	Payroll	217.70
O'Reilly Automotive Stores Inc	Supplies	5.21
Portable Pro	Portable Services	150.00
Pritchard Bros Plumbing	Repairs	729.80
Quick Oil Co	Propane	4,259.13
R & W Power	Supplies	88.36
R & W Power	Supplies	94.94
Raco MFG & Engineering Co	Services	1,080.00
Ramaker & Associates Inc	Cemetery Software License	1,200.00
Reliant Gases Ltd	Chemicals	2,297.86
Reserve Account	Postage	1,500.00
Riverfront Broadcasting Of Iowa	Broadcasting	366.18
Robert Ademi	Utility Billing Refund	312.24
Roger & Jane Martin	Fuel	11,171.67
Rollins Inc	Pest Control	79.11
Schumacher Elevator Co	Services	2,185.41
Scott D Smith	Services	260.00
Seth Janssen	Reimbursement	76.54
Sirchie Acquisition Co LLC	Supplies	184.10
Staples Inc	Supplies	228.29
State Hygienic Laboratory	Lab Testing	756.00
State Of Iowa	Payroll	6,918.00
Storey Kenworthy	Supplies	136.10
Todd Rasmussen	Construction	500.00
Todd Rasmussen	Construction	1,000.00
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Postage	71.55
Two Rivers Insurance Co Inc	Insurance Premium	119,706.74
Valerie Koeppen	Services	800.00
Vander Haags Inc	Parts	350.00
Van-Wall Equipment Inc	Parts	1,175.70
Vision Bank	Payroll	33,238.41
Visionbank Of Iowa	Miscellaneous	1,742.92
Walters Sanitary Service Inc	Waste Removal	197.12

Walters Sanitary Service Inc	Waste Removal	561.12
WHKS & Co	Engineering	366.00
Amy B Baker	Utility Deposit Refund	125.00
Baymont Inn	Utility Deposit Refund	125.00
Jason S Clayton	Utility Deposit Refund	125.00
Kacie M Garver	Utility Deposit Refund	0.33
Tammy L Gregory	Utility Deposit Refund	2.43
Jake Gulstad	Utility Deposit Refund	125.00
Ashley Hauck	Utility Deposit Refund	125.00
John W Hellyer	Utility Deposit Refund	125.00
Chris R Ivers	Utility Deposit Refund	125.00
Scott V Lewis	Utility Deposit Refund	119.45
Sean M Licari	Utility Deposit Refund	105.93
Eloisa Y Marquez-Polin	Utility Deposit Refund	125.00
Clara J McKenney	Utility Deposit Refund	125.00
Deeann Monen	Utility Deposit Refund	125.00
Ryan Robert	Utility Deposit Refund	80.63
Brianna M Tracy	Utility Deposit Refund	125.00
Dung T Tran	Utility Deposit Refund	125.00
Andrea Vandarwarka	Utility Deposit Refund	75.00
Paid Total		377,956.59

FUND	RECEIPTS	DISBURSEMENTS
General	40,191.13	79,096.45
Special	101,178.35	644.26
Hotel/Motel	33,744.97	0.00
Road Use Tax	156,200.21	37,878.75
Debt Service	1,999.78	0.00
Water Utility	202,701.58	54,033.11
Sewer Utility	237,225.10	37,054.02
Family Resource Center	4,527.08	628.01
Capital Project	2,184.34	52,250.00
Storm Water Utility	15,724.85	1,757.31
Expendable Trust	28,944.27	5,666.46
Agency Account	10,866.03	108,948.22

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

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

Moorman advised the Boone County Hospital is supportive of the Community and Wellness Center Project, unfortunately, the timing does not work out for a partnership. Due to the COVID-19 Virus all future meetings are being suspended until further notice.

Byrd stated that the Library Board has decided to close the Library effective March 17, 2020 until further notice.

Doug Enabnit addressed the Council regarding bees being listed as a nuisance and requested consideration of removing bees from the nuisance list.

There being no further business to come before the Council the meeting was adjourned at 6:23 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor