

STATEMENT OF COUNCIL PROCEEDINGS

May 4, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on May 4, 2020, at 6:00 p.m. with Mayor Slight presiding. Due to the COVID-19 pandemic, the City took precautionary steps in keeping the Council Chambers to ten (10) or less individuals and provided instructions to a zoom conference call/webinar for those that wanted to participate or listen to the meeting. The following Council Members were present: Byrd, Moorman, Piklapp, Ray. By phone: McGinn, Stines, Stecker. Absent: none.

Piklapp moved; Moorman seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Maggie Burger, of Speer Financial, presented the seven (7) bids that the City of Boone received for the General Obligation Refunding Bonds, Series 2020; the winning bid was 1.4835% from Bankers' Bank of Madison, Wisconsin. Burger stated that this was an excellent bid and recommended the City to accept it. Elmquist advised that the anticipated savings for refinancing was \$25,000.00 per year over the next ten (10) years and the true average savings will be \$36,000.00 per year, totaling \$361,298.06.

Burger advised that the City of Boone's Moody's rating remained at an A1 rating; the favorable rating was the results of having healthy reserves, low debt, and stable growth.

Ray moved; Byrd seconded to approve Resolution 2777 directing the sale of \$3,085,000.00 General Obligation Refunding Bonds, Series 2020. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Byrd seconded to approve Resolution 2778 authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2011 dated May 15, 2011 and directing the Registrar and Paying Agent, UMB Bank, to give notice of such redemption to the registered owners of the Notes. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Moorman moved; Piklapp seconded to set a public hearing for May 18, 2020 at 6:00 p.m. for the consideration of the sale of 1528 Benton Street, Boone, Iowa. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Ray moved; Piklapp seconded to set a public hearing for May 18, 2020 at 6:00 p.m. for the consideration of the proposed Fiscal Year 2020 Budget Amendments. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Ray moved; Byrd seconded to approve the Boone County Fair Parade Permit Application for July 16, 2020 from 5:30 p.m. to 6:30 p.m. as presented. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Piklapp updated the Council on several residential development projects that are currently moving forward with construction.

Higgins presented the final plat for the Golf Estates Townhomes Plat 1 Subdivision. The site will consist of four (4) buildings with eight (8) total units. Staff recommends approval of the final plat. Ray moved; Piklapp seconded to approve Resolution 2776 certifying the final plat for the Golf Estates Townhomes Plat 1 Subdivision as presented. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Elmquist added that per the Moody's rating the City of Boone has averaged an annual growth of 4.3% over the past five (5) years.

Rouse stated that on May 6, 2020 garbage trucks will be allowed back into alleys for garbage pickup.

Mayor Slight mentioned that he has received calls requesting that the Council lift the restrictions of open burning. Moorman stated that 75% of the calls he is receiving is to continue to prohibit open burning. The Council discussed their concerns. Ray moved; Moorman seconded to allow open burning from May 5, 2020 through May 17, 2020 from 8:00 a.m. to 7:00 p.m. with the same guidelines as set within the Ordinance. Ayes: McGinn, Moorman, Piklapp, Ray, and Byrd. Nays: Stines and Stecker.

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) Resolution 2774 approving promotion and salary of Michael Frazier to Sergeant with a salary of \$67,938.36 per year. 4) Resolution 2775 approving and authorizing execution of an agreement with Access Systems for a Sharp MX-3071 copier, for the Boone Police Department. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

22nd St Development LLC	Utility Billing Refund	41.64
A & E Millwright & Repair	Repairs	43,107.65
Access Systems Leasing	Copier Agreement	159.57
Access Systems Leasing	Copier Agreement	332.22
Aflac	Payroll	66.19
Alliant Energy	Utilities	3,671.33
Alliant Energy	Utilities	8,677.92
Allstate Benefit Group	Payroll	357.20
Amazon Capital Services Inc	Supplies	1,800.83
Amazon.com	Library Materials	403.72
Bernie Lowe & Associates Inc	Medical	105.60
Bike Barn	Patrol Bike Repairs	166.00
Bomgaars	Supplies	319.71
Boone Ace Hardware	Supplies	672.98
Boone Bank & Trust	Payroll	752.27
Boone County Landfill	FY 2020 Assessment	5,275.41
Boone Hardware	Parts	31.94
Boone News-Republican	Annual Subscription	115.70
Border States Industries	Parts	237.40
Brown Supply Co	Parts	3,097.94
Gale/Cengage Learning	Library Materials	121.56
Central Iowa Distributing	Supplies	368.10
Centurylink	Phone Line	48.01
Change	Postage	31.36
City Of Boone	Utilities	420.01
Collection Services Center	Payroll	563.68
Cybrarian Corporation	Software Renewal	249.95
Daniel Scott	Car Allowance	250.00
Delta Dental Of Iowa	Insurance Premium	6.88
Delta Dental Of Iowa	Payroll	428.74
Dick's Fire Extinguisher Services	Extinguisher Maintenance	62.90
Edward Higgins	Car Allowance	250.00
Electric Pump	Lift Station Repairs	1,187.15
Electric Wholesale Co	Parts	239.20
EMC Insurance Company	Insurance Deductible	250.00
Fareway Stores Inc	Supplies	46.73
Grimes Asphalt & Paving Corp.	Materials	1,902.38
Hach Company	Chemicals	458.54
Iowa One Call	Locates	176.30
Iowa Prison Industries	Supplies	54.66
ICMA Retirement Trust 457	Payroll	1,623.91

Ingram Book Company	Library Materials	784.96
IPERS	Payroll	15,037.07
ItSavvy LLC	Computer Equipment	1,209.00
ItSavvy LLC	Computer Monitors	330.00
Jim Robbins Pc	Legal Services	6,324.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Kay DeVoogd	Utility Billing Refund	10.00
Keystone Laboratories Inc	Lab Testing	221.60
Mary Greeley Medical Center	Training	150.00
Andrew Lynn McGill	Computer Service Contract	1,350.00
Medtrak Services	411 Prescriptions	1,840.43
Members 1st Community Credit Union	Payroll	170.00
MidAmerica Books	Library Materials	37.90
Midland Power Cooperative	Utilities	34.91
Municipal Emergency Services	Thermometers	463.51
Municipal Fire & Police Retirement	Payroll	23,291.04
Mutual Of Omaha	Payroll	272.58
Mutual Of Omaha	Insurance Premium	445.32
OCLC Online Computer Library	Library Subscription	685.30
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
OPG-3 Inc	Laserfiche Licenses	1,965.00
Optum	Payroll	284.25
Outdoor Solutions LLC	Landscape Repairs	3,600.00
Reliant Fire Apparatus Inc	Part	74.01
Reliant Gases Ltd	Chemicals	2,136.06
Scholastic Inc	Library Materials	187.00
Kenli Lawn Care Inc	Lawn Care Services	416.15
Staples Inc	Supplies	99.05
Staples Inc	Printing Supplies	126.17
State Of Iowa	Payroll	7,151.00
Stryker Sales Corp	Supplies	1,681.52
Valerie Koeppen	Custodial Services	800.00
Trusted Media Brands Inc	Library Materials	36.66
Van Meter & Associates Inc	Training	320.00
Cellco Partnership	Wireless Services	804.71
Vision Bank	Payroll	33,924.66
VWR International Inc	Parts	25.18
Wal Mart	Supplies	103.54
Walters Sanitary Service Inc	Waste Removal	59.61
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,000.16
Tyler Wisecup	Demolition Services	7,500.00
Xerox Corporation	Printing Services	58.14
Zoobean Inc	Program License	895.00
Paid Total		196,211.62

FUND	DISBURSEMENTS	
General		78,487.24
Special		5,275.41
Hotel/Motel		0.00
Road Use Tax		17,987.04
Debt Service		0.00
Water Utility		14,638.07
Sewer Utility		55,752.26
Family Resource Center		3,245.54

Capital Project	11,222.74
Storm Water Utility	6,178.96
Expendable Trust	1,217.66
Agency Account	2,206.70

Moorman stated that they have received the Community and Wellness Center Financial Analysis Report from Iowa State University College of Business, CyBIZ Lab Program. Moorman stated the report is favorable and does need a few changes.

Moorman stated that the work on the Greenspace project is continuing with limited volunteers to stay in compliance with Covid-19 guidelines.

Stecker gave an update on the first Art Commission meeting.

The Council discussed a tentative reopening of City Hall for May 18, 2020.

Ray moved; Piklapp seconded to go into closed session at 6:32 p.m. pursuant to Iowa Code Section §20.7 (Public Employment Relations Act) to discuss negotiating meetings and strategy as to the Boone Police Department Bargaining Unit. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray moved; Piklapp seconded to come out of closed session at 6:45 p.m. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:46 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor