

STATEMENT OF COUNCIL PROCEEDINGS

June 15, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Auditorium on June 15, 2020, at 6:00 p.m. with Mayor Slight presiding. Due to the COVID-19 pandemic, the City took precautionary steps 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, 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.

Annie Wallert-Cook requested an explanation of why her Human Service Grant Application for the Boone Homeless Fund was denied; Stines stated that it was denied for the lack of a board and audit. Wallert-Cook stated that she met all the guidelines on the front page of the application, that an audit was not requested, and she was not asked about a board, therefore she felt her organization qualified for the grant. Wallert-Cook explained that she does not need a board and that she has an umbrella with the Iowa State Board of Health with whom she must present to each month. Robbins advised that the Human Service Committee has the right to determine who and how much each organization is awarded or denied. Ray stated that he is not comfortable with doing anything other than having the Human Service Committee look at the application again. Human Service Committee Chairman, Betty Schmitz, agreed that the Committee can relook at the application and requested that Mr. Robbins and Mr. Skare be present at the meeting. Stines moved; Stecker seconded to direct the Human Service Committee to relook at the Boone Homeless Fund Application. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp moved; McGinn seconded to set a public hearing for July 6, 2020 at 6:00 p.m. for the consideration of the voluntary annexation of 127 W. 16th Street, Boone, Iowa. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray advised that the Boone County Communication Board met and voted to approve a 3.3% budget increase; this only covers eight (8) dispatchers where nine (9) would be ideal for multiple reasons. The Boone County Attorney, Dan Kolacia and City Attorney, Jim Robbins agreed to work with a couple of the Board Members regarding the future of the 28E Agreement, alternative options, and funding sources.

Ray moved; Moorman seconded to direct staff to resume the Water Meter Replacement Schedule effective July 2020. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Scott advised that they would like to start the Sump Pump Inspection Schedule for targeted area #2, in the northeast area of Boone, this area includes approximately eight-hundred (800) homes. Ray moved; Stecker seconded to move forward with the Sump Pump Inspection Schedule for targeted area #2 effective August 2020. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Mayor Slight stated that the Overpass Project has been approved to be moved up from 2023 to 2021 and thanked everyone who has worked hard on this project. Skare stated that the project would be let in January 2021 with a year and a half of construction. Skare advised that Boone County and the City applied jointly for a Clean Air Grant and has been awarded \$800,000.00 to go towards this project; the City's share of the grant will be 40%. Mayor Slight thanked Fareway as they played a huge part in getting this project accomplished.

Scott presented and recommended approval of the site plan for Farley Wholesale Tire and Quick Lube, at 1810 S. Story Street, Boone, Iowa. Moorman moved; McGinn seconded to approve the site plan for Farley Wholesale Tire and Quick Lube. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Elmquist stated that Fiscal Year 2020 Hotel/Motel Funds came in \$26,000.00 short from the City's budgeted revenues. Based on the effects of COVID-19, Elmquist anticipates next Fiscal Year's Hotel Motel revenue to come in short of allocated expenses by \$48,000, not including the Boulders Inn transfer to the General Fund. Piklapp moved; Ray seconded to approve using \$48,000.00 of Hotel Motel cash to cover the Fiscal Year 2021 Hotel/Motel allocations previously approved. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Elmquist stated that Fred Griener has requested the Freedom Rock payment in full in July instead of the two (2) payments. Stines moved; Stecker seconded to approve releasing the full payment for the Freedom Rock as of July 2020. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Elmquist advised that the State of Iowa has announced they are not going to make any changes to the Local Options Sales Tax (LOST) estimates for next fiscal year; then in November, the State will reconcile and will either reduce or increase the dollar amount based on actual dollars being collected.

Rouse stated that the Citywide Cleanup and street cleaning is finished, and the 11th Street Project has started.

Moorman moved; Piklapp seconded to approve Resolution 2792 approving the execution of a professional services agreement with Team Services for construction and inspection services in the amount of \$8,416.80 pertaining to the 11th Street Resurfacing Project. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Ray moved; Byrd seconded to approve Resolution 2793 authorizing the execution of an agreement with Roger and Sharon Thompson for Land Application for Municipals Biosolids in the amount of \$8,000.00 annually for the next three (3) years beginning July 1, 2020 through June 30, 2023. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Skare stated that the Boone Rotary Club plans to move the trains the week of July 20th and it appears that the route will be interfering with the construction of the 11th Street Project; staff will continue to work with them.

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

Stines moved; Moorman seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Cigarette/Tobacco Permits for: Walmart #1389 and Wilson's Tap and Recreation. 4) Taxi Permit for Todd's Taxi Service, L.L.C. 5) Reappointment of Susan Posch to the Library Board for a six (6) year term expiring June 30, 2026. 6) Reappointment of Barbara Rardin to the Library Board for a six (6) year term expiring June 30, 2026. 7) Appointment of Lisa Kobernusz to the Library Board for a six (6) year term expiring June 30, 2026. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

A & M Laundry Inc	Supplies	57.02
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,272.90
Alliant Energy	Utilities	55,090.10
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services	Supplies	683.95
Angie Oppedahl	Shelter Rental Refund	150.00
Anne Jenkins	Pool Pass Refund	130.00
Trent Tapken	Services	1,370.00
Arnold Motor Supply	Supplies	430.55
Becky Coad	Shelter Rental Refund	60.00
Bernie Lowe & Associates Inc	Medical	5.43
Boehm Insurance Agency Inc	Liability Insurance	1,409.00

Bomgaars	Supplies	255.35
Boone Ace Hardware	Supplies	240.45
Boone Bank & Trust	Payroll	752.27
Boone Chamber Of Commerce	Promotional Services	7,250.00
Boone Hardware	Supplies	481.88
Brad Filipiak	Pool Pass Refund	130.00
Bradley Rholl	Reimbursement	19.00
CCD Yard Services	Lawn Services	280.00
CDS Global	Monthly Processing	1,883.44
CDS Global	Postage	1,958.18
Scott D Smith	Lawn Services	240.00
Central Iowa Distributing	Supplies	132.00
Centurylink	Phone Line	580.26
Chelsea Reese	Shelter Rental Refund	70.00
Collection Services Center	Payroll	563.68
Competitive Edge	Supplies	218.85
Core & Main LP	Locate Flags	4,004.74
Country Landscapes	Ash Tree	270.00
Culligan Of Boone	Lab Testing	58.10
Dezurik Inc	Parts	1,686.93
Dutch Oven Bakery	Supplies	42.30
Ecolab Inc	Pest Control	99.06
Electric Pump	Lift Station Repairs	4,354.86
Elmquist BP Inc	Towing Services	94.75
ESO Solutions Inc	Software	7,475.00
Fareway Stores Inc	Supplies	19.96
Cox Tires Inc	Tires	407.99
Galls Parent Holding LLC	Clothing Allowance	212.88
Melyx Inc/Xylem Ltd	Mulch	1,795.50
Graymont Western Lime Inc	Chemicals	4,261.95
Hawkins Water Treatment	Chemicals	4,602.53
TC2 Inc	Tire	139.00
Hilltop Greenhouse	Supplies	4,096.00
Horizon Commercial Pool	Part	344.46
Iowa Dept of Transportation	Shop Supplies	207.68
Iowa Dept of Transportation	Batteries	77.76
ICMA Retirement Trust 457	Payroll	1,683.62
Infobunker LLC	Internet Service	246.00
Infomax Office Systems Inc	Printing Contract	684.70
Insanity Fightwear/905 Ink	Clothing Allowance	586.34
MJ Breen LLC	Batteries	292.20
Iowa Pump Works Inc	Lift Station Repairs	1,467.40
IPERS	Payroll	15,896.22
Jenny Smith Wittrock	Shelter Rental Refund	60.00
Joyce Patterson	Pool Pass Refund	130.00
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories Inc	Lab Testing	235.60
Kim Meimann	Lawn Care	428.00
King Contracting LLC	Construction	15,331.29
Bradley J Kleinwolterink	City Shed Apron	6,533.28
Kruck Plumbing & Heating	Preventative Maintenance	2,107.60
Riverfront Broadcasting Of Iowa	Broadcasting	366.18
Laura Sundine	Scout Cabin Rental Refund	100.00
Lexipol LLC	Law Enforcement Manual	9,509.00
Pal Inc	Ammo	7,050.00
Lowe's Home Center	Greenspace Supplies	6,789.63
Roger & Jane Martin	Gasohol & Diesel	5,230.92

Medtrak Services	411 Prescriptions	1,167.60
Members 1st Credit Union	Payroll	160.00
Mercy Physician Billing Office	Physical	850.00
Midwest Quality Wholesale	Supplies	133.09
Municipal Emergency Services	Parts	715.38
Municipal Fire & Police	Payroll	25,471.07
Mutual Of Omaha	Payroll	455.33
O'Reilly Automotive Stores Inc	Parts	11.18
Optum	Payroll	214.20
Rollins Inc	Pest Control	158.22
Pam Baumgardner	Scout Cabin Rental Refund	100.00
Pat Elsberry	Pool Pass Refund	130.00
Quick Oil Co	Propane	2,288.49
R & W Power	Supplies	119.90
Rays Doors LLC	Parts	865.00
Rebecca Ebel	Herman Pavilion Rental Refund	60.00
Reese Electric	VLR Motor Repairs	763.45
Reliant Gases Ltd	Chemicals	1,843.20
Rhine Group LLC	Firearm	1,186.40
Richard O Grove	Reimbursement	31.97
Salama Greenhouse Inc	Supplies	344.00
Seth Janssen	Reimbursement	19.00
Shelby Harris	Pool Pass Refund	130.00
Speer Financial Inc	Bond Fees	14,920.00
Kenli Lawn Care Inc	Weed Control	185.55
Staples Inc	Supplies	1.79
State Hygienic Laboratory	Lab Testing	749.00
State Of Iowa	Payroll	7,994.00
Storey Kenworthy	Office Supplies	112.26
Streicher's	Gas Mask	365.00
Valerie Koeppen	Custodial Services	800.00
Tammy Ballard	Scout Cabin Rental Refund	70.00
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Postage	68.78
UMB Bank	Bond Payments	3,017,105.83
UMB Bank	Bond Fee	300.00
Van Diest Supply Company	Weed Control	575.05
Van-Wall Equipment Inc	Part	17.30
Cellco Partnership	Wireless Services	592.04
Vision Bank	Payroll	38,290.33
Walters Sanitary Service Inc	Waste Removal	197.12
Walters Sanitary Service Inc	Waste Removal	236.62
Tyler Wisecup	Lime Disposal	48,000.00
Xerox Corporation	Printing Services	58.14
Paid Total		3,353,088.43

Fund	Receipts	Disbursements
General	349,042.74	103,153.55
Special	201,317.08	8,708.31
Hotel/Motel	20,992.51	0.00
Road Use Tax	119,513.80	37,584.87
Debt Service	22,479.35	3,032,325.83
Water Utility	293,543.18	47,966.84
Sewer Utility	241,363.68	41,364.28
Family Resource Center	7,139.81	990.31
Capital Project	5,458.16	69,864.57
Storm Water Utility	16,242.80	1,758.94

Expendable Trust	2,421.56	7,315.93
Agency Account	161,160.53	2,055.00

Ray moved; Piklapp seconded to approve the first reading of Ordinance 2260 to modify the nuisance prohibitions to allow for the keeping and harboring of bees in the City of Boone; Code Section 55.18(6) and 175.29. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Moorman stated that Spring Green is donating the lawncare treatment of the greenspace and will reseed it at the cost of the seed.

Stines thanked the Police Department for their work during the Black Lives Matter movement.

Stecker requested that the City continue holding Council Meetings through Zoom for the convenience of the citizens. Piklapp voiced his concerns regarding open records and Zoom meetings being hijacked. Piklapp requested staff to research other options.

Piklapp also thanked the Police Department for their work on the Black Lives Matter movement.

Joe Pundzak addressed the Council regarding concerns that the City Council will be asked to abolish and/or defund the Boone Police Department. Mayor Slight stated that he would not support any sort of abolishment or defunding of the Police Department. Linda Blakely, attending the meeting via Zoom, addressed Stines and wanted to know why he belonged on a Facebook page that would be against our Police Department. Stines stated that knowledge is power and as being part of the group, he was able to inform the Police Chief that it would be a peaceful march.

Moorman stated that the Black Lives Matter Group is obviously set out to abolish the Police Department's and that they require you to agree to their terms before allowing you to belong to their Facebook page. Ray stated that the march was peaceful and that we have not had an issue with Police brutality or racism here. The Council discussed their stance on the Black Lives Matter movement.

Todd Rasmussen addressed the Council and stated that if you have joined the Facebook group then you should have read the rules; the number one rule is to abolish the Police Department and if you knew this, you should have removed yourself from that group, as you do not have the City's best interest in mind.

Erin Canfield stated that she is embarrassed to say that Stines is her Councilmember, as he does not represent anything that she believes in. She has bi-racial children and they have had nothing but good interactions with the Boone Police Department.

Ray stated that he has not seen in Boone things that he has seen in other parts of the country. Ray stated he will not and cannot go along with bashing the Police.

Stecker stated that her focus and efforts would go towards starting a conversation or discussion regarding racism.

There being no further business to come before the Council the meeting was adjourned at 7:05 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor