

STATEMENT OF COUNCIL PROCEEDINGS

August 17, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on August 17, 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: McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Absent: Byrd.

Piklapp moved; Stecker seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. 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 1514 Union Street and 1521 Garst Avenue, 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.

Scott stated that the Water Treatment Plant's main flow meter, that measures the quantity of water pumped to the towers and distribution system, no longer measures the flow as required by the Iowa Department of Natural Resources (IDNR) and must be replaced with a new one. Ray moved; McGinn seconded to approve amending the Fiscal Year 2021 Budget in the amount of \$56,500.00 to cover the cost of a new main flow meter for the Water Treatment Plant. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, and McGinn. Nays: none.

Piklapp presented a job description for the Economic Development Manager position. Piklapp stated the Economic Development Committee would like to advertise by September 2020 with the position starting in January 2021. Stines moved; McGinn seconded to approve the Economic Development Manager Job description. Ayes: Moorman, Piklapp, Stecker, Ray, McGinn, and Stines. Nays: none.

Piklapp announced that the City is now on Instagram and KCCI has started to circulate the City videos.

Chief Adams presented a site plan for Staples Oil Company, 2505 Mamie Eisenhower Avenue, Boone, Iowa for two (2) 30,000-gallon fuel storage tanks with the required concrete containment. Adams advised that the Planning and Zoning Commission recommend approval with the requirement that a fire hydrant is installed near the tank site. Moorman moved; Stecker seconded to approve the site plan for Staples Oil Company, 2505 Mamie Eisenhower Avenue, Boone, Iowa with the installation of a fire hydrant near the tank site. Ayes: Piklapp, Stecker, Ray, McGinn, Stines, and Moorman. Nays: none.

Rouse updated the Council on the storm damage cleanup.

Chief Adams advised that he is receiving open burn requests. The Council commented that they were not interested in allowing open burning or issuing burn permits at this time. Skare advised that about 90% of the City has power.

Chief Wiebold thanked the Public Works Department for their help during the storm.

Skare advised that the POLCO contract expires November 1, 2020 and requires a thirty-(30) day notice. Skare and Stines recommended to let the contract expire, with no objections from Council.

Skare stated the storm damage to City property was minor.

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

Piklapp moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2799 authorizing payment of Pay Request 1 in the amount of \$398,686.72 to Manatt's, Inc. for work completed on the 11th Street Resurfacing with Milling Project. Ayes: Stecker, Ray, McGinn, Stines, Moorman, and Piklapp. Nays: none.

3e Electrical Engineering	Electrical Supplies	970.12
A & M Laundry	Supplies	85.53
Aflac	Payroll	66.19
Alliant Energy	Utilities	63,509.69
Alliant Energy	Utilities	2,336.93
Allstate Benefit Group	Payroll	357.21
Amazon Capital Services	Supplies	946.60
American Water Works Association	Membership Dues	382.00
Boone Fitness LLC	Payroll	70.60
Arnold Motor Supply	Parts/Supplies	685.25
Bomgaars	Supplies	301.94
Boone Ace Hardware	Parts/Supplies	260.93
Boone Bank & Trust Payroll	Payroll	608.52
Boone County Abstract	Reports	125.00
Boone County Hospital	Testing	189.54
Boone County Landfill	FY 2021 Assessment	5,275.42
Boone County Landfill	Services	10.00
Boone County Recorder	Recording Fees	12.00
Boone County Treasurer	Services	230.00
Boone Hardware	Parts/Supplies	335.52
Boone Hardware	Parts/Supplies	19.31
Bradley Rholl	Reimbursement	19.00
Brown Electric	Repairs	85.00
Brown Supply Co	Parts	1,125.00
Builders First Source	Materials	193.51
CCD Yard Services	Lawn Care Services	100.00
CDS Global	Services	1,953.61
CDS Global	Postage	1,928.21
Scott D Smith	Lawn Care Services	220.00
Centurylink	Phone Lines	532.25
Collection Services Center	Payroll	563.68
Condon's Services	Repairs	45.00
Core & Main LP	Saw Blade	1,750.00
Culligan Of Boone	Lab Testing Water	63.10
Decker Sporting Goods	Volleyball Nets	1,527.83
Ecolab Inc	Pest Control	99.06
Two Rivers Insurance	Insurance Premium	122,373.42
Fareway Stores	Supplies	14.97
Cox Tires	Parts/Supplies	899.00
Forterra Pipe & Precast	Parts	1,190.00
Fox Engineering	Engineering Services	18,000.00
Graymont Western Lime	Chemicals	4,303.20
Hawkins Water Treatment Group	Chemicals	4,602.52
TC2 Inc	Tires	688.00
IA Department Of Natural Resources	NPDES Permit Fee	1,275.00
Iowa Prison Industries	Street Marker Signs	2,350.75
ICMA Retirement Trust 457	Payroll	1,693.01
Infobunker LLC	Line Of Sight Internet Service	166.00
Infomax Office Systems	Printing Contract	678.22

IPERS	Payroll	15,786.03
J.P. Scherrman	Parts	77.43
Jayne Crook	Reimbursement	23.65
John Rouse	Reimbursement	32.00
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories	Lab Testing	235.60
Kruck Plumbing & Heating	Repairs	1,092.40
Riverfront Broadcasting Of IA	Services	366.18
Trans IA Equipment	Equipment	11,969.93
Manatts	Construction	398,686.72
Marla Nelson	Refund	130.00
Martin Marietta Materials	Gravel	1,303.16
Roger & Jane Martin	Fuel	7,240.55
Master Meter	Equipment	1,500.00
Members 1st Credit Union	Payroll	160.00
Midwest Quality Wholesale	Supplies	79.17
Municipal Fire & Police Retirement	Payroll	24,838.85
Mutual Of Omaha	Payroll	445.33
Nikkel & Associates	Repairs	270.38
O'Halloran International	Parts	2,906.91
O'Reilly Automotive Stores Inc	Parts	35.44
Clarence Ole Hadaway	Sump Pump Collector Lines	3,200.00
Rollins Inc	Pest Control	79.11
Pat Clemons Chevrolet	Parts	363.75
Portable Pro	Services	350.00
Powerplan	Parts	1,534.63
Pritchard Bros Plumbing	Repairs	268.00
Pro-Vision Video Systems	Body Cameras	698.00
R & W Power	Supplies	292.50
R & W Power	Parts	23.98
Rays Doors LLC	Parts	32.00
Reliant Fire Apparatus Inc	Parts	344.82
Reliant Gases Ltd	Chemicals	2,664.45
Seth Janssen	Reimbursement	19.00
Sharon Thompson	Biosolids Storage	8,000.00
Short Elliott Hendrickson Inc	Engineering Services	20,734.57
State Of Iowa	Payroll	8,106.00
Storey Kenworthy	Supplies	189.36
Valerie Koeppe	Custodial Services	800.00
Team Services Inc	Testing	865.75
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Postage	29.21
Traffic & Transportation Products	Supplies	7,655.48
Uniform Den Inc	Supplies	489.40
Cellco Partnership	Wireless Services	596.50
Vision Bank	Payroll	38,477.89
Visionbank Of Iowa	Miscellaneous	307.11
Walters Sanitary Service Inc	Waste Removal	197.12
Walters Sanitary Service Inc	Waste Removal	286.62
Xerox Corporation	Printing Services	58.14
Accounts Payable Total		809,175.76

FUND	RECEIPTS	DISBURSEMENTS
General	252,920.20	80,629.53
Special	128,572.87	5,275.42
Hotel/Motel	0.00	0.00
Road Use Tax	212,867.52	49,797.91

Debt Service	5,362.57	0.00
Water Utility	264,829.26	66,715.09
Sewer Utility	271,696.55	49,952.48
Family Resource Center	2,801.27	297.65
Capital Project	8,770.34	431,738.44
Storm Water Utility	16,834.29	13,409.17
Expendable Trust	3,279.77	1,032.04
Agency Account	55,533.61	110,328.03

Moorman moved; Stecker seconded to approve the first reading of Ordinance 2262 to allow the City of Boone to adjust the Water Drainage Utility Rate from \$1.95 to \$3.00; Chapter 100.05(7). Ayes: Ray, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Piklapp moved; McGinn seconded to approve the first reading of Ordinance 2263 to allow the City of Boone to establish additional parking regulations and stop sign locations; Code Section 69.08 and 65.02. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Ray moved; Stecker seconded to approve the second reading of Ordinance 2261 to allow the City of Boone to modify the Human Service Committee tenure provision and provide for an appeal process for any entity denied funding; Code Section 28.03 and 28.07(4). Ayes: Stines, Moorman, Piklapp, Stecker, Ray, and McGinn. Nays: none.

Mayor Slight thanked staff for all their work on the storm damage.

Piklapp thanked the community for coming together and helping each other out.

Stines announced that Boone has moved up to the next level for the “Voice of the People Award”.

Mayor Slight advised that the next Council meeting will be on Tuesday, September 8, 2020 due to the Labor Day Holiday.

There being no further business to come before the Council the meeting was adjourned at 6:27 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor