

STATEMENT OF COUNCIL PROCEEDINGS

October 5, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 5, 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.

Mayor Slight stated that the request to vacate Outlot S, Golf Estates Subdivision is back on the agenda due to a possible misunderstanding. The Council discussed the difficulty of developing that area. Fred Greiner, Developer of Tri-West Properties, advised that this area would allow for a potentially of thirty (30) lots and voiced his concerns that the City is limiting themselves by vacating Outlot S. Ray moved to approve the request to vacate Outlot S. Ray withdrew his motion. Ray moved; Moorman seconded to direct staff to get an appraisal for Outlot S. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp moved; Stines seconded to set a public hearing for October 19, 2020 at 6:00 p.m. to consider the rezoning of the property at 1804 West Mamie Eisenhower Avenue from R-2, One and Two Family Residential District to A-1, Agricultural District, Boone, Iowa. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Piklapp moved; McGinn seconded to set a public hearing for October 19, 2020 at 6:00 p.m. to consider the rezoning of the property at 316 Harrison Street from R-3, Multi-Family Residential District to C-2, Limited Commercial District, Boone, Iowa. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Andrews addressed the Council regarding the replacement of eight (8) "people" lights and poles; seven (7) of those were damaged in the August 10th Derecho Storm. Andrews stated that insurance will help pay for some of the replacement cost, and Holophane offers a buy four (4) get four (4) free on the lantern piece for new customers. The total cost for each lantern and pole is \$2,400.00. Ray moved; Piklapp seconded to approve replacing the damaged lights and poles with the Lantern Post-top LED Series Lights. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Piklapp stated that the City will continue to accept applications for the Economic Development Manager's position for another thirty (30) days.

Rouse stated that the parking stalls will not get repainted this year.

Rouse advised that TFR Enterprises, Inc., the State contractor, will do the tree debris grinding in approximately three (3) weeks. Rouse stated that there are seventy (70) hazardous trees that need to come down and bids are due October 12, 2020. Rouse stated that he has \$68,000.00 budgeted to go towards the tree removal. Stumps will not be included as FEMA does not cover the removal of stumps. Rouse advised that he will have the Park Board approve a contract if the bids come in close to the funding available.

Piklapp moved; Stecker seconded to approve the grant contract with the Iowa Economic Development Authority (IEDA) awarding the City a Community Development Block Grant (CDBG) in an amount not to exceed \$600,000.00 for the Wastewater Plant UV Disinfection Project. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Ray moved; Stecker seconded to approve Resolution 2808 authorizing the execution of a Professional Services Agreement with Local Government Professional Services, Inc. (LGPS) d/b/a Simmering-Cory for administration of the CDBG Grant and authorizing a

payment in an amount not to exceed \$20,000.00. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

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

Stines moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Access Systems Leasing	Copier Agreement	159.57
Access Systems Leasing	Copier Agreement	199.94
Aflac	Payroll	66.19
Alliant Energy	Utilities	5,848.70
Alliant Energy	Utilities	3,731.12
Allstate Benefit Group	Payroll	357.20
Amazon Capital Services	Supplies	60.30
SYNCB/Amazon	Library Materials	224.65
Bomgaars	Supplies	166.78
Boone Ace Hardware	Supplies	318.76
Boone Bank & Trust Payroll	Payroll	608.52
Boone County Attorney	Forfeiture	11,475.00
Boone ISU Extension & Outreach	Training	245.00
Boone County Landfill	FY 2021 Assessment	5,275.42
Boone Hardware	Supplies	8.96
Broad Reach	Library Materials	154.76
CCD Yard Services	Mowing	280.00
Scott D Smith	Mowing	100.00
Central IA Truck Repair	Parts	604.64
Centurylink	Phone Line	51.53
Change	Library Postage	143.49
Charlotte Sawyer	Refund	84.43
Chase	Library Materials	573.99
Collection Services Center	Payroll	563.68
Computer Projects Of IL	Maintenance Fees	360.00
Core & Main LP	Parts	2,341.28
Daniel Scott	Car Allowance	250.00
Delta Dental Of IA	Payroll	477.00
Diamond Oil Company	Oil	317.66
Edward Higgins	Car Allowance	250.00
Hunter Lane	411 Prescriptions	2,213.70
Flagshooter	Locate Flags	602.04
Fox Engineering	Engineering	23,100.00
Galls Parent Holding	Clothing Allowance	71.40
WW Grainger	Supplies	203.52
Graymont Western Lime	Chemicals	4,207.50
Grimes Asphalt & Paving Corporation	Cold Asphalt	1,030.76
Hawkins Water Treatment Group	Chemicals	8,500.24
IA Department Of Justice	Forfeiture	4,590.00
IA Emergency Medical Services	Membership Dues	250.00
IA Law Enforcement Academy	Training	6,650.00
Iowa One Call	Locates	240.50
Iowa Workforce Development	Payroll	3,221.16
ICMA Retirement Trust 457	Payroll	1,589.55
Ingram Book Company	Library Materials	2,973.35
Innovative Interfaces	Polaris Library System License	7,682.67
IPERS	Payroll	16,576.13
Jim Robbins PC	Legal Services	6,450.48
John Rouse	Car Allowance	250.00

John Slight	Car Allowance	150.00
Junior Library Guild	Library Materials	52.65
Kari Frost	Reimbursement	61.76
King Contracting	Park Lift Station	40,458.61
Library Furniture International	Shelving Unit	3,498.00
Lowe's Home Center	Greenspace Materials	430.03
Lucas Monson	Reimbursement	327.55
Majors Construction	Repair	780.00
Manatts	11 th Street Paving	15,524.04
Andrew Lynn McGill	Computer Contract	1,350.00
Members 1st Credit Union	Payroll	150.00
MHC Kenworth Des Moines	Parts	26.11
Mid America Books	Library Materials	174.55
Municipal Emergency Services	Parts	165.00
Municipal Fire & Police Retirement	Payroll	23,969.86
Mutual Of Omaha	Life Insurance Premium	275.27
Mutual Of Omaha	Payroll	454.07
OCLC Online Computer Library	Data Cataloging Processing	685.30
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum-UHC Flex	Payroll	1,750.90
Rollins	Pest Control	158.22
Pitney Bowes	Quarterly Postage Machine	143.34
Plastix Plus	Parts	817.36
Productivity Plus Account	Parts	32.80
Quality One	Janitorial Service	1,825.00
Quick Oil Company	Propane	719.62
Staples	Supplies	142.38
Raygun	Library Materials	23.50
Reliant Fire Apparatus	Parts	423.53
Reliant Gases	Chemicals	1,527.81
Rockmount Research & Alloys	Supplies	278.93
Seasonal Services	Right-of-Way Repair	175.00
Short Elliott Hendrickson	Engineering	38,757.84
Snyder & Associates	Engineering	7,878.08
Kenli Lawn Care	Lawn Care	503.85
Staples	Supplies	217.89
State Hygienic Laboratory	Lab Testing	1,284.00
State Of IA	State Tax	8,119.00
Valerie Koeppen	Cleaning	800.00
Sue Swarts	Refund	400.00
Van-Wall Equipment	Parts	631.16
Cellco Partnership	Wireless Service	389.06
Vision Bank	Payroll	37,895.45
VWR International	Parts	203.08
Wal-Mart	Supplies	230.95
Walters Sanitary Service	Waste Removal	59.61
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,030.30
Winning Solutions	On-Line Application Hosting	522.00
Report Total		322,947.88
FUND	DISBURSEMENTS	
General		100,609.50
Special		6,092.78
Hotel/Motel		0.00
Road Use Tax		16,411.44
Debt Service		0.00

Water Utility	31,818.02
Sewer Utility	11,853.34
Family Resource Center	2,803.66
Capital Project	125,718.57
Storm Water Utility	1,790.97
Expendable Trust	20,456.84
Agency Account	5,392.76

Skare informed the Council that to refinish the top half of the front steps of City Hall it would cost approximately \$30,000.00.

Annie Wallert-Cook addressed the Council regarding a Park Board Commissioner being sued, and she finds it unethical that the person is allowed to continue to serve on a City board or is allowed to rerun for that board. Robbins stated that he did not believe that the City had the ability to prevent someone from serving nor rerunning. Ray directed her to speak with the Park Board.

There being no further business to come before the Council the meeting was adjourned at 6:35 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor