

STATEMENT OF COUNCIL PROCEEDINGS

November 02, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on November 02, 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; 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 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.

Mayor Slight announced that this is the time and place for a public hearing to consider the rezoning of the property at 1804 West Mamie Eisenhower Avenue, Boone, Iowa from R-2, One and Two Family Residential District to A-1, Agricultural District. 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.

Mayor Slight announced that this is the time and place for a public hearing to consider the rezoning of the property at 316 Harrison Street, Boone, Iowa from R-3, Multi-Family Residential District to C-2, Limited Commercial District. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; Pat and Brenda Fitzgerald, residents at 309 3rd Street, requested a six (6) to seven (7) foot high, solid fence be added to the stipulations of rezoning. Higgins advised that the stipulation for a fence will be added at the time of accepting a development plan, at this time they are just tearing the building down. No other comments were presented. Whereupon, the Mayor declared the hearing closed.

Ray updated the Council on the Boone County Communication Board Meeting, stating that they have met with Dan Kolacia, Boone County Attorney, and Jim Robbins, City Attorney, to discuss funding options and/or a revised 28E Agreement for dispatch services. The Communications Board has decided to revise the 28E Agreement; Kolacia and Robbins will work together drafting the revision.

Piklapp recapped the presentation presented to the Economic Development Committee by the Boone EDGE Program Director, Lindsey Hyman and the Students participating in the program. The students are working on a project to market the City of Boone through pictures, videos, and interviews; with their current focus on Ledges State Park and McHose Park, with potential of show casing some of the City of Boone Departments. In return the Students will receive a letter of recommendation from the Mayor.

Rouse stated that the chipping company that has been contracted by the State of Iowa for storm cleanup is completing the City of Ames this week and Boone should be next.

Scott reported that 636 sump pump inspections have been completed out of approximately 800 in the Phase II designated area.

Skare advised that October's Road Use Tax payment was approximately 12% under our five (5) year average for the month of October.

Skare informed the Council that the Boone Community School District has formed a New Elementary School Bonding Committee and they are anticipating to take the bond to

vote in March of 2021. Council discussed the cost and funding of the road, and what they need from the school to move forward. Skare confirmed that the City will not be responsible for extending the utilities to the site. Council directed Staff to invite a Representative of the School Board to a Council Meeting to present an update.

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. 3) Resolution 2815 approving the vacation and conveyance of a portion of public right-of-way between 1514 Union Street and 1521 Garst Avenue, Boone Iowa. 4) Resolution 2816 adopting a Procurement Policy to be in compliance with federal guidelines applicable to federal grants. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

3E Electrical Engineering	Supplies	36.48
4 State Trucks	Part	518.69
Access Systems Technologies	Repair	30.00
Access Systems Leasing	Copier Contract	162.37
Access Systems Leasing	Copier Agreement	176.52
Aflac	Payroll	66.19
Alliant Energy	Utilities	3,865.51
Alliant Energy	Utilities	1,169.64
Alliant Energy	Utilities	2,632.69
Allstate Benefit Group	Payroll	341.45
Amazon Capital Services	Parts	35.04
Amazon	Supplies	358.79
Ames Hydraulics	Parts	147.21
Axon Enterprise	Taser Cartridges	1,427.75
Bauer Built	Tires	6,269.60
Boehm Insurance Agency	Insurance Premium	1,869.00
Bolton & Menk	Engineering	3,750.00
Bomgaars	Parts	590.42
Boone Ace Hardware	Supplies	99.20
Boone Area Humane Society	Contract Services	6,606.88
Boone Bank & Trust	Safe Deposit Box	45.00
Boone Bank & Trust	Payroll	608.52
Boone Chamber Of Commerce	Hotel/Motel Distribution	15,000.00
Boone County Economic Growth	Storm Water Refund	207.90
Boone County Landfill	FY 2021 Assessment	5,275.42
Boone County Treasurer	Parking Ticket Collection	85.00
Brown Supply	Parts	622.50
Simplify Compliance	Safety Training	521.95
C.J. Cooper & Associates	Testing	175.00
CCD Yard Services	Mowing	100.00
Central Iowa Distributing	Supplies	150.00
Central Iowa Truck Repair	Repairs	5,076.41
CenturyLink	Phone Service	111.60
Change	Library Postage	100.22
Chase	Credit Card Payment	207.74
Cintas Corporation	Medical Cabinet Refill	240.09
City Of Boone	Utilities	28.44
City Of Boone	Utilities	301.32
Collection Services Center	Payroll	563.68
Con-Struct	Construction	53,719.50
Courtney Turcotte Bond	Library Program	100.00
Cybrarian Corporation	Annual Subscription-Software	695.45
Daniel Scott	Car Allowance	250.00

Dash Medical Gloves	Supplies	62.90
Delta Dental Of Iowa	Payroll	483.88
Demco	Office Supplies	91.05
Dick's Fire Extinguisher	Annual Inspection/Maintenance	351.60
Edward Higgins	Car Allowance	250.00
Farnham Aviation Services	Contract Services/Reimbursement	4,331.99
Forterra Pipe & Precast	Sewer Repair	2,450.00
Fox Engineering	Engineering	11,900.00
Graymont Western Lime	Chemicals	4,271.85
Hawkins Water Treatment Group	Chemicals	4,649.09
Hy-Vee Food Store	Supplies	3.99
State Of Iowa	Inspection	190.00
Iowa One Call	Locates	243.20
ICMA	Payroll	1,648.56
Ingram Book Company	Library Materials	2,359.31
International Code Council	Membership Dues	145.00
IPERS	Payroll	16,092.21
Itsavvy	Firewall Software	2,150.00
Jim Robbins	Legal Services	6,450.48
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Junior Library Guild	Library Materials	87.75
Kim Meek	Services	17.00
Know Buddy Resources	Library Materials	161.67
Kruck Plumbing & Heating	Repairs	1,583.46
Trans Iowa Equipment	Parts	16.66
Marc Riker	Utility Billing Refund	19.07
Andrew Lynn McGill	Repair	150.00
Andrew Lynn McGill	Contract Services/Reimbursement	1,700.00
Members 1st Credit Union	Payroll	150.00
Menards	Parts	1,026.98
Midland Power Cooperative	Utilities	35.02
Municipal Fire & Police Retirement	Payroll	24,644.30
Mutual Of Omaha	Payroll	271.14
Mutual Of Omaha	Payroll	466.57
NewsBank	Annual Subscription	1,043.00
Norsolv Systems Environmental	Services	107.25
OCLC	Cataloging Subscription	685.30
Clarence Ole Hadaway	Repair	100.00
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum-UHC Flex	Payroll	392.33
Philip L Ascheman PhD	Services	265.00
Quality One	Building Cleaning	1,825.00
Staples	Supplies	135.12
RACO Manufacturing & Engineering	Services	480.00
Scholastic	Library Materials	1,229.46
Shaun & Kathleen Sherrard	Utility Billing Refund	54.87
Short Elliott Hendrickson	Engineering	5,705.92
Simmering Cory	Services	525.00
Speer Financial	TIF Report	350.00
Staples	Office Supplies	145.52
State Of Iowa	Payroll	7,636.00
Story County Treasurer	Drug Task Force	2,030.33
Titan Machinery	Parts	134.50
Tom Walters Company	Waste Removal	20.00
Tri-West Development	Tax Rebate	2,816.29

Van Diest Supply Company	Weed Control	856.50
Van-Wall Equipment	Parts	93.50
Cellco Partnership	Wireless Services	2,006.19
Vision Bank	Payroll	35,977.53
Wal Mart	Supplies	98.68
Walters Sanitary Service	Waste Removal	59.61
William Skare	Car Allowance	300.00
Windstream	Phone Services	2,048.03
Woodward Resource Center	Utility Billing Refund	97.97
Xerox Corporation	Copier Contract	58.14
YSI Incorporated	Part	769.66
Zachary Stier	Reimbursement	13.44
Report Total		271,726.89

FUND	DISBURSEMENTS
General	103,384.14
Special	59,877.79
Hotel/Motel	15,000.00
Road Use Tax	26,808.87
Debt Service	0.00
Water Utility	24,508.54
Sewer Utility	14,287.26
Family Resource Center	2,041.73
Capital Project	15,960.92
Storm Water Utility	4,476.95
Expendable Trust	4,697.02
Agency Account	683.67

Piklapp moved, Ray seconded to approve the first reading of Ordinance 2265 rezoning property located at 316 Harrison Street, Boone Iowa from R-3, Multi-Family Residential District to C-2, Limited Commercial District; and 1804 West Mamie Eisenhower Avenue, Boone, Iowa from R-2, One and Two Family Residential to A-1, Agricultural District. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray moved; Byrd seconded to approve the second reading of Ordinance 2264 to change the parking regulations on Monona Street and Crawford Street; Chapter 69, Section 69.13. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, Moorman. Nays: none.

Mayor Slight thanked Eric Kretzinger, Candidate for Boone County Supervisor, for attending the last several meetings.

McGinn thanked everyone for making Halloween happen. Piklapp thanked the Firefighters for going around handing out candy.

Stecker thanked those that participated in the POLCO Art Survey, and stated that she would present the results at the next meeting. Stines presented the "Voice of the People Finalist" Award to the Council that POLCO had nominated the City of Boone for.

There being no further business to come before the Council the meeting was adjourned at 6:31 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor