

STATEMENT OF COUNCIL PROCEEDINGS

December 21, 2020 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on December 21, 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 (by zoom), Moorman (by zoom), Piklapp, Stecker (by zoom), 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 announced that this is the time and place for a public hearing to consider the sale of the public right-of-way, Outlot S, Golf Estates Subdivision, 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.

Piklapp stated that the Economic Development Committee will be holding a meeting on January 18th to discuss a vacancy on the Art Commission that will need to be filled and to discuss reformatting some proposed subdivisions. Piklapp advised the Council that the State has revised their Tax Credit Opportunity Zones and took away the entire City of Boone, meaning that the City is no longer eligible for the State Tax Credit Program.

Rouse announced that the City received \$96,000.00 from EMC Insurance for the removal of trees on City property; these funds along with the reimbursement from FEMA should cover the expenses to remove the damaged trees from the Derecho.

Wiebold informed the Council that we received two (2) proposals for the Towing Contract: Elmquist Towing Company and Central Iowa Towing and Recovery. Wiebold recommended awarding the contract to Elmquist Towing Company, as their company is located within Boone County and closer for residents, they have had the contract for the last twelve (12) years with no increase in prices. Wiebold added that both proposals were essentially the same in regards to price. Ray moved; McGinn seconded to award the three (3) year contract to Elmquist Towing Company. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Wiebold announced that Officer Marshall Moore graduated from the Police Academy last week.

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

Ray moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2829 approving the three (3) year contract with the Boone Fire Union. 4) Resolution 2830 approving the three (3) year contract with the City Employee Bargaining Organization (CEBO). 5) Resolution 2831 authorizing the execution of a Professional Service Agreement with the Ames Economic Development Commission for a one (1) year term in the amount of \$100,000.00. 6) Resolution 2832 approving Tax Abatement Applications for 2020. 7) Resolution 2833 authorizing the disposal and sale of personal property from the Fire Department. 8) Resolution 2834 authorizing the sale of real estate, issuance of a Quit Claim Deed for Outlot S, Boone Golf Estates to Zachary and Lisa Weisbrod in the amount of \$10,000.00; and the acceptance of a Quit Claim Deed for Outlot Q, Boone Golf Estates, Boone, Iowa from Zachary and Lisa Weisbrod. 9) Reappointment of Keith Campbell to the Airport Board of Adjustment for a six (6) year term expiring December 31, 2026. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

A & M Laundry	Supplies	28.51
A-Tec Recycling	Recycling	247.92

ACCO Unlimited	Pump Protectors	386.95
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,220.91
Alliant Energy	Utilities	46,808.96
Allstate Benefit Group	Payroll	293.73
Amazon Capital Services	Supplies/Equipment	994.82
American General Life Insurance	Life Insurance	534.00
Boone Fitness	Payroll	70.60
American Public Works Association	Annual Membership	215.00
Arnold Motor Supply	Parts	985.20
Arnold Motor Supply	Parts	57.48
Axon Enterprise	Equipment	1,296.00
Bauer Built	Tire	330.00
Bomgaars	Parts	170.94
Boone Bank & Trust	Payroll	608.52
Boone County Abstract	Lien Report	125.00
Boone County Landfill	Dumping/Appliance Fee	103.22
Boone County Recorder	Recording Fee	34.00
Boone Hardware	Parts	237.47
Bradley Rholl	Reimbursement	19.00
Brekke & Mather	Repairs	1,156.00
Builders First Source	Parts	70.37
Pancho Villa Mexican Restaurant	Alcohol License Refund	211.25
CDS Global	Contract Services	946.93
Central IA Building Supply	Parts	1,031.12
Central IA Ready Mix	Concrete	1,192.00
Central IA Truck Repair	Repairs	301.53
Centurylink	Line Charge	592.10
Chem-Sult	Chemicals	6,509.00
Collection Services Center	Payroll	563.68
Core & Main	Meter Parts	2,499.77
Dick's Fire Extinguisher	Inspection/Maintenance	538.35
Ecolab Institutional	Pest Control Services	99.06
Electric Wholesale	Christmas Lights	146.18
Electronic Engineering	Antenna Repair	1,063.75
Fareway	Water Main Extension	67,000.00
Galls Parent Holding	Clothing Allowance	99.37
Hach Company	Equipment	4,358.96
TC2	Parts	16.00
Hokel Machine Supply	Parts	395.90
Houston & Seeman	FY 2020 Audit	7,500.00
Hull Plumbing And Heating	Parts	27.99
Hy-Vee Food Store	Supplies	53.94
Iowa Department Natural Resources	2021 Tank Management Fee	130.00
IA Emergency Vehicle Installs	Police Vehicle Equipment	6,455.54
ICMA Retirement Trust 457	Payroll	1,569.55
Infomax Office Systems	Printing Contract	675.61
International Society Of Arbor	Membership Renewal	165.00
MJ Breen	Batteries	261.90
IPCA	Membership Renewal	200.00
IPERS	Payroll	15,940.35
Jay Lindahl	Utility Billing Refund	61.83
Jimmy's Barbeque Pit	Goal Setting	126.00
Kari Frost	Clothing Allowance/Mile Reimb	103.47
Kendall Hilsabeck	Reimbursement	19.00
Kim Meimann	Mowing Services	202.00
KJ Property Rentals	Housing Incentive	5,000.00

Riverfront Broadcasting Of IA	Advertising Contract	366.18
Martin Marietta Materials	Materials	1,826.09
Roger & Jane Martin	Fuel	2,488.86
Andrew Lynn McGill	Computer Equipment	350.00
Members 1 st Credit Union	Payroll	140.00
Menards-Ames	Supplies	319.89
Municipal Fire & Police Retirement	Payroll	24,887.64
Mutual Of Omaha	Payroll	458.08
Northwest Ag Systems	Metal Fabrication	1,787.50
O'Halloran International	Parts	2,190.78
Optum-UHC Flex	Payroll	78.00
Penny Vossler	Contract Services	100.00
Portable Pro	Portable Toilet Services	125.00
Powerplan	Parts	1,740.85
Pro-Vision Video Systems	Body Cameras	1,047.00
Quick Oil	Propane	1,845.00
R & W Power	Pre-Mixed Gas	29.95
Ramaker & Associates	Cemetery Program Contract	950.00
Reflections Glass & Mirror	Repairs	185.00
Reserve Account	Postage Refill	1,500.00
Seth Janssen	Reimbursement	19.00
Sirchie Acquisition	Drug Testing Kits	110.02
John B Carswell	Tools	62.50
Kenli Lawn Care	Greenspace Seeding	99.75
Staples	Supplies	480.53
State Hygienic Laboratory	Lab Testing	2,005.50
State Of IA	Payroll	7,537.00
Valerie Koeppen	Custodial Services	800.00
Titan Machinery	Transmission Oil	95.20
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Shipping	67.33
Treasurer/State Of Iowa	Water Excise Tax	12,212.00
Treasurer/State Of Iowa	Sales Tax	4,109.00
Trenary's Tree Care	Ash Tree Removal	32,025.00
Troop 182	Refund	75.00
Uniform Den	Police Officer Badges	422.90
United States Postmaster	PO Box Rental	1,240.00
Van-Wall Equipment	Parts	3,394.22
Van-Wall Equipment	Equipment	115.71
Cellco Partnership	Wireless Charges	626.77
Vessco	Repair	1,276.60
Vision Bank	Payroll	35,574.70
Visionbank Of Iowa	Miscellaneous	1,521.65
Walters Sanitary Service	Waste Removal	197.12
Walters Sanitary Service	Waste Removal	356.50
Donald F Zehner	Water Extinguishers/Parts	511.80
Mark E Baudler	Utility Billing Refund	125.00
Erik Brandau	Utility Billing Refund	125.00
Elizabeth J Daleske	Utility Billing Refund	34.28
Kayla A Davis	Utility Billing Refund	125.00
Ema Woodbury Properties	Utility Billing Refund	93.23
John F Erickson	Utility Billing Refund	73.12
Nathan J Kriegel	Utility Billing Refund	125.00
Derek M Larson	Utility Billing Refund	53.10
Khanh Q Mai	Utility Billing Refund	125.00
Eloisa Y Marquez-Polin	Utility Billing Refund	69.23
Michael J Morrisey	Utility Billing Refund	125.00

Jeremy S Quillen	Utility Billing Refund	125.00
Jane A Smith	Utility Billing Refund	125.00
Logan Sturtz	Utility Billing Refund	125.00
Report Total		331,013.50

Fund	Receipts	Disbursements
General	360,535.92	79,489.39
Special	667,867.03	45,221.04
Hotel/Motel	45,314.50	0.00
Road Use Tax	157,666.53	42,164.28
Debt Service	17,425.49	0.00
Water Utility	285,552.50	101,325.86
Sewer Utility	288,403.67	58,409.43
Family Resource Center	7,016.67	444.64
Capital Project	697.11	1,188.75
Storm Water Utility	24,656.30	1,893.62
Expendable Trust	20,665.00	476.74
Agency Account	165,230.19	399.75

Mayor Slight announced that Everett Johnson had passed away over the weekend and will be missed greatly.

There being no further business to come before the Council the meeting was adjourned at 6:08 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor