

STATEMENT OF COUNCIL PROCEEDINGS

January 4, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 4, 2021, 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, Stecker, and Ray. Absent: Pklapp.

Moorman moved; McGinn seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Stecker, Ray, and Byrd. Nays: none.

Brandon Shearer stated that he is actively cleaning up 105 S. Main Street and agreed that he can see where the City would find an issue. Shearer requested a ten (10) week extension to clean up the nuisance. Robbins explained that if he does not have it cleaned up within the ten (10) weeks then they City would have it cleaned and the property will be assessed. Robbins stated that any questions can be directed to Ades. Ray moved; Stecker seconded to uphold the decision of the letter and authorize the ten (10) week extension. Ayes: Stines, Moorman, Stecker, Ray, Byrd, and McGinn. Nays: none.

Moorman moved; Byrd seconded to set a public hearing for January 18, 2021 at 6:00 p.m. for the proposed plans, specifications, form of contract, and estimate of cost for the 2021 Wastewater Plant UV Disinfection System Project. Ayes: Moorman, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Chief Adams advised that the Fire Department staff is in the processes of receiving COVID-19 vaccinations.

Council discussed being in favor of a new City logo.

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

Stines moved; Ray seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2835 approving a grade pay increase for Josh Eatock for a Grade 3 Certification in the amount of \$150.00 per month. 4) Resolution 2836 authorizing the execution of a professional services agreement for towing services with Elmquist Towing Company. 5) Appointment of Michael Carr to complete the remainder of Kyle Hanna's term on the Library Board expiring June 30, 2022. Ayes: Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Access Systems Leasing	Copier Agreement	339.91
Aflac	Payroll	66.19
Alliant Energy	Utilities	7,858.78
Alliant Energy	Utilities	3,369.13
Alliant Energy	Utilities	1,059.08
Allstate Benefit Group	Payroll	293.73
Amazon Capital Services	Equipment	36.99
Amazon	Library Materials	707.49
Ames Econ Development Commission	Economic Development Contract	50,000.00
Assault Care Center	Human Service Grant	1,750.00
Bauer Built	Tire	330.00
Beckwith Adult Day Services	Human Service Grant	2,000.00
Ben Kautza	Clothing Allowance	300.00
Bomgaars	Parts	449.81
Boone Ace Hardware	Parts	264.15
Boone Area Humane Society	Contract Services	6,606.88
Boone Bank & Trust	Payroll	612.50
Boone County Fair	Hotel Grant	2,000.00

Boone County Historical Society	Hotel Grant	2,000.00
Boone County Landfill	FY 2021 Assessment	5,275.42
Boone County Probation	Human Service Grant	2,250.00
Boone Day Breakers Kiwanis	Dues	170.00
Gatehouse Media IA	Publications	994.90
Border States Industries	People Lights	19,200.00
Brown Supply	Supplies	424.00
Casey Petersen	Clothing Allowance	300.00
Gale/Cengage Learning	Library Materials	93.57
Scott D Smith	Snow/Ice Removal	590.00
Centurylink	Line Charges	69.82
Change	Postage	117.10
Chase	Zoom Subscription	14.99
Child Care Junction	Human Service Grant	1,500.00
Cintas Corporation	First Aid Supplies	166.60
City Of Boone	Utilities	267.42
City Of Boone	Utilities	30.54
Clay Cornelis	Clothing/Boot Allowance	312.50
Cody Bunning	Clothing Allowance	300.00
Collection Services Center	Payroll	563.68
Congregate Meals	Human Service Grant	1,500.00
Cory Stoneburner	Clothing Allowance	127.50
Culligan Of Boone	Cooler Rental	18.10
Curtis Moran	Clothing Allowance	127.50
D & J Complete Tree Service	Tree Removal	57,600.00
Daniel Lynch	Reimbursement	207.89
Daniel Scott	Car Allowance	250.00
David Moore	Clothing Allowance	127.50
David Mozena	Clothing Allowance	127.50
Dean Taylor	Clothing Allowance	127.50
Delta Dental Of Iowa	Payroll	510.26
DMACC	Registration	3,685.00
Donald Zehner	Clothing Allowance	300.00
Edward Higgins	Car Allowance	250.00
Farnham Aviation Services	Contract Services/Reimbursement	4,387.77
Fox Engineering	UV Design	7,000.00
Galls Parent Holding	Clothing Allowance	353.45
Graymont Western Lime	Chemicals	4,251.38
Grimes Asphalt & Paving	Cold Mix Asphalt	1,007.40
Heart Of IA	Human Service Grant	1,500.00
Hach Company	Glass Filters	153.15
Hamilton Redi-Mix	Concrete	2,165.00
Hawkeye Truck Equipment	Auger	71.61
Hawkins Water Treatment Group	Chemicals	4,930.25
HIRTA Public Transit	Human Service Grant	2,500.00
Hiway Truck Equipment	Plow Cutting Edges	967.12
Home Care Aid	Human Service Grant	1,375.00
Hy-Vee Johnston IA	Law Enforcement Academy Meals	3,227.00
State Of IA	Boiler Inspection	80.00
IA Railroad Historical Society	Hotel Grant	5,000.00
IA Department Natural Resources	Tank Management Fee	195.00
IA Rural Water Association	Conference Registrations	600.00
ICMA Retirement Trust 457	Payroll	1,625.55
Impact Community Action	Human Service Grant	2,500.00
Ingram Book Company	Library Materials	2,264.94
IPERS	Payroll	16,706.09
Jason Vazquez	Clothing Allowance	127.50

Jayme Crook	Clothing Allowance	300.00
Jeff Blair	Clothing Allowance	300.00
Jeff Kester	Tree Removal	59,100.00
Jim Robbins	Legal Services	6,450.48
John Frank Jr	Clothing Allowance	127.50
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Josh Eatock	Clothing Allowance	127.50
Josh Eatock	Reimbursement	30.00
Junior Library Guild	Library Materials	52.65
Justin Adams	Clothing Allowance	300.00
Kent Peterson	Clothing Allowance	300.00
Keystone Laboratories	Lab Testing	1,393.20
Legal & Liability Risk	Training	295.00
John Logue Jr	Hauling Snow	570.00
Mark Ellsbury	Clothing Allowance	127.50
Andrew Lynn McGill	Firewall Installation	191.60
Andrew Lynn McGill	Contract	1,350.00
Meals On Wheels	Human Service Grant	1,625.00
Members 1st Credit Union	Payroll	140.00
Michael Todd & Company	Cutting Edges for End Loader	903.52
Mid IA Petroleum Equipment	Fuel Tank Service	1,410.75
Mid-America Publishing & Printing	Subscription	30.00
Mid-States Organized Crime	Membership	150.00
Midland Power Cooperative	Utilities	34.00
Municipal Fire & Police Retirement	Payroll	26,852.65
Mutual Of Omaha	Payroll	458.07
Northern Safety	Lab Supplies	409.99
Northwest Ag Systems	Snow Hauling	522.50
OCLC Online Computer Library	Cataloging Charges	685.30
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum-UHC Flex	Payroll	879.73
Rollins	Pest Control	84.65
Pitney Bowes	Postage Machine Lease	143.34
Progressive Intelligence Technology	Inspection Software	4,032.00
Quality One	Contract Cleaning	1,825.00
Staples	Library Supplies	338.83
R.S.V.P.	Human Service Grant	3,000.00
RACO	Contract Services	1,300.00
Richard Hudson	Virtual Performance	150.00
Robert Jones	Clothing Allowance	127.50
Robert Robinson	Clothing Allowance	127.50
SCADAmetrics	Duplexer	578.00
Scott Hull	Clothing Allowance	127.50
Shane Lovig	Clothing Allowance	300.00
Short Elliott Hendrickson	Engineering	4,205.00
Staples	Supplies	169.04
State Of IA	Payroll	8,245.00
Storey Kenworthy	Supplies	172.88
Streicher's	Police Supply	696.94
Synergy Contracting	Flow Meter Project	50,920.00
Targetsolutions Learning	Training	3,125.78
Teamviewer Germany GMBH	Subscription	1,188.00
Tom Walters Company	Waste Removal	20.00
Total Choice Shipping	Shipping	20.10
Travis Baker	Clothing Allowance	127.50

Cellco Partnership	Wireless Service	2,075.08
Vision Bank	Payroll	38,401.10
Wal Mart	Supplies	111.03
Walters Sanitary Service	Waste Removal	59.61
Warren Ehlert	Clothing Allowance	127.50
Waylon Andrews	Clothing Allowance	127.50
Westrum Leak Detection	Locate	522.50
WHKS	Sewer I/I Inspection	21,628.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,003.46
Tyler Wisecup	Demolition	3,000.00
Winning Solutions	On-Line App Hosting	522.00
Xerox Corporation	Copier Agreement	58.14
Youth & Family Counseling Center	Human Service Grant	1,500.00
Youth & Shelter Services	Human Service Grant	1,500.00
Zackary Miller	Clothing Allowance	127.50
Report Total		499,709.91

FUND	DISBURSEMENTS
General	148,387.30
Special	146,616.06
Hotel/Motel	9,000.00
Road Use Tax	20,470.82
Debt Service	0.00
Water Utility	85,019.81
Sewer Utility	39,129.70
Family Resource Center	2,328.94
Capital Project	29,200.00
Storm Water Utility	1,802.10
Expendable Trust	255.18
Agency Account	17,500.00

There being no further business to come before the Council the meeting was adjourned at 6:13 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor