

STATEMENT OF COUNCIL PROCEEDINGS

January 18, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 18, 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, Piklapp, Stecker, and Ray. Absent: none.

Piklapp moved; Stines 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 for the proposed plans, specifications, form of contract, and estimate of cost for the 2021 Wastewater Plant UV Disinfection System Project. 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.

Ray moved; Stines seconded to set a public hearing for February 15, 2021 at 6:00 p.m. to consider the voluntary annexation of property located at the East Twenty-six and Eighty-four Thousandths (E. 26.084) acres of the Southeast Quarter of Southeast Quarter (SE 1/4 SE 1/4), except the North 8.865 acres thereof, of Section Sixteen (16), Township Eighty-four (84) North, Range Twenty-six (26) West of the 5th P.M., Boone County, Iowa, except Public Highway and Pole Line easements and more particularly described as follows: Commencing at the Southeast Corner of Section 16, Township 84 North, Range 26 West of the 5th P.M., Boone County, Iowa; Thence North 00°00'00" East 840.00 feet along the East line of said Section 16; Thence North 89°2'34" West 60.00 feet to the Point of Beginning, said point also being a point on the West Rights-of-Way line of Public Highway; Thence North 89°2'34" West 804.43 feet; Thence South 00°03'52" West 800.02 feet to the North Rights-of-Way line of Public Highway; Thence South 89°32'34" East 605.32 feet along said Rights-of-Way line; Thence North 45°13'43" East 281.72 feet along Public Highway Rights-of-Way line to West Rights-of-Way line of Public Highway; Thence North 00°00'00" East 600.02 feet along said Rights-of-Way line to the Point of Beginning. Said parcel of land contains 14.323 acres, into the City of Boone. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp reported that Bill Gebhart is stepping down from the Art Commission; and it is the recommendation of the Economic Development Committee to appointing Linda Williamson to fill the remainder of his term. Appointment will be made at the February 1, 2021 Council Meeting.

Piklapp stated that we have received a Boone Downtown Incentive Fund (BDIF) Grant Application from KWBG for a mural supporting the Boone Toreadors, Ogden Bulldogs, Madrid Tigers, and the DMACC Bears.

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

Moorman moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2837 approving plans, specifications, form of contract, and estimate of cost for the 2021 Wastewater Plant UV Disinfection System Project. 4) Appointment of John Niemants to complete the remainder of Everett Johnson's term on the Park Board expiring December 31, 2021. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

3E Electrical Engineering	Light Bulbs	522.42
A & M Laundry	Supplies	29.37
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,348.88

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Allstate Benefit Group	Payroll	293.73
Boone Fitness	Payroll	70.60
Arnold Motor Supply	Parts	1,667.91
Automatic Systems	Batteries	93.30
Bernie Lowe & Associates	411 Medical	10.72
Boone Bank & Trust	Payroll	612.50
Boone Chamber Of Commerce	2021 Membership	750.00
Boone County Treasurer	Parking Ticket Collection	130.00
Boone Rehabilitation Services	2021 Wellness Program	12,000.00
Bradley Rholl	Reimbursement	19.00
Brother Mobile Solutions	Repair	69.00
Brown Supply	Parts	646.00
Builders First Source	Materials	25.99
Scott D Smith	Snow/Ice Removal	320.00
CenturyLink	Line Charges	567.20
Collection Services Center	Payroll	563.68
Core & Main	Water Meters	16,667.07
Culligan Of Boone	Cooler Rental	58.10
Daniel Miller	Mailbox Claim	25.00
Display Sales	Replacement Lights	420.00
Duncan Heating & Plumbing	Hauling Snow	1,142.68
Ecolab Institutional	Pest Control	99.06
EKHO Group	Utility Billing Refund	16.62
Two Rivers Insurance	Insurance Premium Jan/Feb	254,663.66
Cox Tires	Tires	830.84
Fast Lane Auto Care	Supplies	19.60
Galls Parent Holding	Clothing Allowance	1,137.30
Graymont Western Lime	Chemicals	4,339.33
TC2	Parts	48.00
Hiway Truck Equipment	Parts	537.70
Hokel Machine Supply	Parts	23.48
Houston & Seeman	FY 2020 Audit	14,500.00
Iowa Association Building Officials	Membership	105.09
IA Department Natural Resources	License	40.00
Iowa One Call	Locates	146.10
IAEI	Memberships	120.00
IA Water Environment Association	Registration	50.00
ICMA Retirement Trust 457	Payroll	1,625.55
Infobunker	Internet Service	156.00
Infomax Office Systems	Printing Contract	672.79
IPERS	Payroll	15,978.91
Jane Cline	Mailbox Claim	25.00
Jared Clark	Reimbursement	15.00
Jimmy's Barbeque Pit	Budget Workshop	175.00
Keltek Incorporated	Computer Equipment	148.34
Kendall Hilsabeck	Reimbursement	19.00
Kruck Plumbing & Heating	Diagnosed Boiler	90.00
Riverfront Broadcasting	Advertising Contract	366.18
Logue Trucking	Hauling Snow	522.50
Trans Iowa Equipment	Parts	184.67
Roger & Jane Martin	Fuel	8,997.87
Members 1st Credit Union	Payroll	140.00
Menards-Ames	Materials	187.44
Paul & Kelley Molitor	Hauling Snow	1,092.50
Municipal Fire & Police Retirement	Payroll	27,087.15
Mutual Of Omaha	Insurance Premium	275.27

Mutual Of Omaha	Payroll	458.08
Northwest Ag Systems	Hauling Snow	522.50
O'Reilly Automotive Stores	Tools	12.99
Optum-UHC Flex	Payroll	248.33
Pat Clemons Chevrolet	Tools	37.50
Pomp's Tire Service	Supplies	119.00
Portable Pro	Portable Toilet Service	125.00
Quick Oil	Propane	2,029.57
Reflections Glass & Mirror	Repairs	930.00
Richard O Grove	Medical Reimbursement	11.99
Rusty & Heidi Hicks	Housing Incentive	10,000.00
Seth Janssen	Reimbursement	19.00
Sharon Miller	Mailbox Claim	25.00
Staples	Office Supplies	141.06
State Of Iowa	Payroll	9,835.00
Storey Kenworthy	Office Supplies	231.97
Valerie Koeppe	Custodial Services	800.00
Tom Walters Company	Waste Removal	96.00
Total Choice Shipping	Shipping Charges	38.15
Truck Equipment	Parts	456.45
Van Meter & Associates	Subscription	165.00
Cellco Partnership	Wireless Service	626.73
Vision Bank	Payroll	56,152.19
Visionbank Of Iowa	Miscellaneous	536.13
VWR International	Part	203.08
Walters Sanitary Service	Waste Removal	197.12
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Tyler Wisecup	Debris Clean Up	1,000.00
Winning Solutions	Computer Programming	180.00
Zachary Kraft	Utility Billing Refund	20.12
Ziegler	Generator Repair	5,147.62

FUND	RECEIPTS	DISBURSEMENTS
General	260,371.05	78,475.46
Special	168,515.51	569.99
Hotel/Motel	0.00	0.00
Road Use Tax	155,273.18	37,946.72
Debt Service	11,444.06	0.00
Water Utility	234,470.04	97,662.13
Sewer Utility	259,647.82	43,726.51
Family Resource Center	7,016.67	810.64
Capital Project	471,481.04	10,930.00
Storm Water Utility	26,452.11	1,787.26
Expendable Trust	6,336.57	151.89
Agency Account	108,405.68	235,946.40

There being no further business to come before the Council the meeting was adjourned at 6:02 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor