

STATEMENT OF COUNCIL PROCEEDINGS

February 1, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on February 1, 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; Byrd seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Skare introduced a potential residential development at 22nd and Linn Street prior to turning it over to Brian Fritz, with Pioneer Property Management. Fritz presented the proposed development with two (2) separate projects: one (1) site being for families and one (1) being for the elderly, the total project cost of both projects will be fifteen (15) million. Fritz ran through the timeline starting with the State application for tax credits due April 14, 2021, and a start date for construction in the spring of 2022. Skare stated that Xenia Rural Water District does have a water line going through the proposed development and some of the sewer lines are not buried very deep. Fritz stated that there has not been any red flags that they have not been able to deal with at this point. McGinn moved; Ray seconded to approve moving forward with the State application process and formalizing a final agreement. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Byrd seconded to set a public hearing for February 15, 2021 at 6:00 p.m. to consider setting a Max Levy for Fiscal Year 2022 Budget. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Moorman moved; Piklapp seconded to set a public hearing for February 15, 2021 at 6:00 p.m. to consider the Fiscal Year 2022 Capital Improvement Plan (CIP). Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Piklapp stated that the September 2020 deadline extension to the Garfield Development Agreement with iHomes Development, LLC has not been met. Piklapp advised he hopes to have a resolution to this at the next Economic Development meeting scheduled for February 15, 2021.

Skare proposed annexing in an area of land along West Park Avenue for future residential development, as the City is running out of available lots for single-family homes in South Boone. Skare advised that the Building Department has received a Land Division Application from Boone County pertaining to this land. The proposed area to be annexed will also benefit from Council's goal to pave South Marion and West Park Avenue. Stines moved; Byrd seconded to direct staff to move forward with the annexation process of the proposed area. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Higgins advised that a letter was sent to a property owner for having an apartment on the first floor of a downtown building, which is against ordinance.

Chief Adams reported that he had a full-time firefighter resign.

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

Stecker moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Fareway. 4) Alcohol License renewal for La Carreta. 5) Appointment of Linda Williamson to complete the remainder of Eric William Gebhart's term on the Art Commission expiring January 1, 2024. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Access Systems Leasing	Copier Agreement	194.58
Access Systems Leasing	Copier Agreement	176.52
Aflac	Payroll	66.19
Alexander McConeghey	Housing Incentive	10,000.00
Alliant Energy	Utilities	3,729.47
Alliant Energy	Utilities	1,322.28
Alliant Energy	Utilities	945.37
Allstate Benefit Group	Payroll	293.73
Amazon Capital Services	Supplies	87.97
Syncb/Amazon	Library Materials	248.21
Amie J Williams	Mailbox Claim	25.00
American Public Works	Membership	215.00
Stephen J Petrie	Runway Lights	662.49
Bomgaars	Parts	186.54
Doreen Cronin	Virtual Performance	500.00
Boone Ace Hardware	Supplies	679.29
Boone Area Humane Society	Contract Services	6,606.88
Boone Bank & Trust	Payroll	612.50
Boone County Hospital	Tests	31.59
Boone County Landfill	2021 Assessment	5,275.42
Boone Hardware	Supplies	212.44
Boone Hardware	Materials	6.99
Gatehouse Media Iowa	Publications	893.24
Gatehouse Media Iowa	Classifieds	396.00
Border States Industries	Parts	97.26
Brown Electric	Repairs	568.22
Brown Supply	Fire Hydrants/Parts	9,331.44
C.J. Cooper & Associates	Testing	35.00
Scott D Smith	Snow/Ice Removal	871.25
Central Iowa Distributing	Supplies	543.90
Central IA Ready Mix	Materials	3,290.50
Centurylink	Phone Line	60.22
Change	Postage	79.13
Chase	Library Materials	349.99
City Of Boone	Utilities	30.20
City Of Boone	Utilities	290.02
Collection Services	Payroll	563.68
Daniel Scott	Car Allowance	250.00
Delta Dental Of Iowa	Payroll	497.20
Duncan Heating & Plumbing	Hauling Snow	475.00
EcoSolutions	Supplies	369.28
Edward Higgins	Car Allowance	250.00
Hunter Lane	411 Medical	1,113.62
Elmquist Towing Company	Towing Services	450.00
Farnham Aviation Services	Contract Services/Reimb.	4,387.77
Fox Engineering	UV Design	2,200.00
Galls Parent Holding	Clothing Allowance	409.98
Graymont Western Lime	Chemicals	4,277.78
Hach Company	Chemicals	2,169.64
Hawkins Water Treatment Group	Chemicals	4,650.60
IA Association of Professional Fire	Membership	100.00
IA Department of Transportation	Supplies	255.10
State Of IA	Inspection	80.00
IA One Call	Locates	129.50
IA Rural Water	Registrations	1,215.00
IA Signal	Repairs	2,850.00
ICMA Retirement Trust 457	Payroll	1,620.68

Ingram Book Company	Library Materials	1,977.33
HireQuality Solutions	Registrations	335.00
IOWACE	Membership	55.00
IPERS	Payroll	16,220.06
Itsavvy	Computers	2,300.00
Jared Clark	Reimbursement	80.00
Jetco	Repairs	1,012.50
Jim Robbins	Legal Services	6,450.48
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Junior Library Guild	Library Materials	52.65
Katie Mickle	Property Protection Grant	250.00
Keystone Laboratories	Lab Testing	221.60
KJ Property Rentals	Housing Incentive	2,500.00
John Logue	Haul Snow	475.00
Martin Marietta Materials	Materials	3,862.53
Andrew Lynn McGill	Computer Service Contract	1,350.00
Members 1st Credit Union	Payroll	140.00
Menards	Parts	176.34
Mettler-Toledo	Maintenance Contract	1,153.40
Midland Power Cooperative	Utilities	34.91
Midwest Quality Wholesale	Supplies	180.76
Moffitt's	Repairs/Tires	188.30
Paul & Kelley Molitor	Haul Snow	1,567.50
Municipal Fire & Police Retirement	Payroll	24,643.83
Mutual Of Omaha	Payroll	458.07
O'Halloran International	Parts	308.90
OCLC Online Computer Library	Monthly Cataloging	685.30
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum-UHC Flex	Payroll	287.38
Pitney Bowes	Supplies	36.53
Positive Concepts	Supplies	157.04
Pritchard Bros Plumbing	Repairs	90.60
Psychology Associates	Services	140.00
Quality One	Custodial Services	1,825.00
Staples	Supplies	9.98
Reliant Gases	Chemicals	2,633.75
Reserve Account	Postage Refill	1,500.00
Short Elliott Hendrickson	Engineering	2,707.39
Simmering Cory	Ordinance Update	1,001.00
State Hygienic Laboratory	Lab Testing	1,460.00
State Of IA	Payroll	7,315.00
Tom Walters Company	Waste Removal	20.00
Tom's Snow Removal	Snow Removal	6,102.50
Traffic & Transportation Products	Traffic Signal Parts	24,843.00
Cellco Partnership	Wireless Charges	1,127.97
Vision Bank	Payroll	36,249.88
Visionbank Of IA	Miscellaneous	99.00
Wal Mart	Supplies	234.07
Walters Sanitary Service	Waste Removal	59.61
Walters Sanitary Service	Waste Removal	444.00
Waylon Andrews	Reimbursement	32.00
WHKS	Sewer I/I Inspection	14,103.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,715.26
Xerox Corporation	Printing Contract	58.14

Youngren Excavating	Storm Clean Up	5,400.00
Casaundra A Allen	Utility Deposit Refund	125.00
Ryan M Berg	Utility Deposit Refund	54.32
Michael R Boggess	Utility Deposit Refund	125.00
Cara Claassen	Utility Deposit Refund	125.00
Tracy Davis	Utility Deposit Refund	125.00
Mickey J Farrell	Utility Deposit Refund	125.00
Jennifer L Hummer	Utility Deposit Refund	125.00
Sarah Kolb	Utility Deposit Refund	40.01
Christopher J Martz	Utility Deposit Refund	125.00
Donovan Mitchell	Utility Deposit Refund	75.00
Sydney N Neubauer	Utility Deposit Refund	125.00
Peoples Storage	Utility Deposit Refund	125.00
Quib Properties	Utility Deposit Refund	37.03
Bethann L Schrader	Utility Deposit Refund	16.06
Sarah Snyder	Utility Deposit Refund	62.33
Scarlett L Sobolik	Utility Deposit Refund	125.00
Garrett D Stevens	Utility Deposit Refund	125.00
Eric A Stewart	Utility Deposit Refund	125.00
Karen Vanderen	Utility Deposit Refund	125.00
Caitlin N Wang	Utility Deposit Refund	125.00
Allen J Waterbury	Utility Deposit Refund	125.00
Ginger Wiebers	Utility Deposit Refund	125.00
Report Total		257,018.82

FUND	DISBURSEMENTS
General	97,428.03
Special	15,475.42
Hotel/Motel	0.00
Road Use Tax	47,858.97
Debt Service	0.00
Water Utility	50,343.58
Sewer Utility	27,965.77
Family Resource Center	801.27
Capital Project	12,355.32
Storm Water Utility	2,727.75
Expendable Trust	643.50
Agency Account	1,419.21

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