

STATEMENT OF COUNCIL PROCEEDINGS

February 15, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on February 15, 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; McGinn seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Julie Trepa, Boone School District Superintendent, introduced herself by briefly presenting her past experiences, and welcomed any input or questions.

Mayor Slight announced that this is the time and place for a public hearing to consider setting a Max Levy for the Fiscal Year 2022 Budget. 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; Piklapp seconded to accept Resolution 2838 approving Fiscal Year 2022 Maximum Property Tax Dollars. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing to consider the Fiscal Year 2022 Capital Improvement Plan (CIP). 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 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. 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 informed the Council that staff is still working with iHomes Development, LLC on an updated agreement regarding the Garfield Development.

Ades presented the site plan for Midwest Dental, located at 1905 South Marshall Street, Boone, Iowa to construct a new parking lot and advised that staff and Planning and Zoning Commission recommended approval. Skare stated that there will be fifteen (15) parking spaces, Midwest Dental will have the use of seven (7) spaces, and they will be responsible for snow removal; the City will be responsible for light maintenance, as it is a City lot. Skare mentioned that the fees for the seven (7) parking spaces would be waived for ten (10) years. Ray moved; Piklapp seconded to approve the Midwest Dental parking

lot site plan pending the easement agreement being written by the City Attorney. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Elmquist recommended refinancing the 2016 Sewer Revenue Bond and shortening the length of the bond by one (1) year, it is projected that the savings could save the City a total of \$268,000.00 over the life of the new bond. In addition it is recommended to use the current Debt Reserve Funds to cover the new bonds reserve requirement instead of purchasing an Assurity Policy. The Council had no objections with moving forward with the refinancing of the 2016 Sewer Revenue Bond as recommended.

Rouse updated the Council on the Road Use Tax and COVID-19 Relief Funds.

Chief Adams updated the Council on the downtown fire and thanked the Boone Police Department, Public Works Department, the public, and City Administrator for their help and support.

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

Moorman moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2839 approving the Capital Improvement Plan (CIP) for Fiscal Year 2022. 4) Resolution 2840 approving the annexation of property on 22nd Street and Linn Street, Boone, Iowa. 5) Resolution 2841 approving and authorizing the execution of a contract for services for the 4th of July fireworks display with J & M Displays, Inc. 6) Corrected 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. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

3E Electrical Engineering	Parts	232.20
A & M Laundry	Supplies	85.53
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,542.71
Alliant Energy	Utilities	1,836.75
Alliant Energy	Utilities	76,979.92
Allstate Benefit Group	Payroll	293.73
Boone Fitness	Payroll	70.60
Arnold Motor Supply	Parts	1,579.53
Arnold Motor Supply	Blades	6.09
August Enterprises	Inspection	600.00
Bomgaars	Supplies	51.97
Boone Ace Hardware	Batteries	24.53
Boone Bank & Trust	Payroll	612.50
Boone County Abstract	Lien Report	250.00
Boone County Attorney	Forfeiture	159.00
Boone County Landfill	Landfill Disposal	5.00
Boone County Recorder	Recording	17.00
Bradley Rholl	Reimbursement	19.00
Brown Electric	Repairs	121.15
Builders First Source	Materials	10.96
C.J. Cooper & Associates	Administration Fee	245.00
CDS Global	Postage	1,915.25
CDS Global	Monthly Processing	1,808.46
Scott D Smith	Snow Removal	1,402.50
CenturyLink	Line Charges	532.25
City Of Boone	Utilities	30.54
Collection Services Center	Payroll	563.68
Continental Research	Supplies	172.93
Core & Main	Water Meters	997.01

Culligan Of Boone	Cooler Rental	58.10
Duncan Heating & Plumbing	Hauling Snow	712.50
Ecolab Institutional	Pest Control	99.06
Hunter Lane	411 Medical	6,436.28
Elmquist Towing Company	Tow Services	450.00
Two Rivers Insurance	Insurance Premiums	121,971.88
Cox Tires	Repairs	69.09
Farnham Aviation Services	Contract/Reimbursements	4,915.42
Foth Infrastructure	Engineering	1,190.00
Galls Parent Holding	Clothing Allowance	1,351.84
Hokel Machine Supply	Parts	22.84
Houston & Seeman	FY 2020 Audit	10,800.00
IA Department Of Justice	Forfeiture	63.60
IA Department Of Transportation	Parts	311.70
IA Department Of Natural Resources	Permit	175.00
IMFOA	Dues	120.00
IAFC Membership	Dues	265.00
ICMA Retirement Trust 457	Payroll	1,619.55
Infobunker	Internet Service	156.00
Infomax Office Systems	Printing Contract	696.60
Inland Truck Parts & Service	Repairs	5,272.80
IPERS	Payroll	15,348.30
Jane Cline	Mailbox Claim	25.00
Jayne Crook	Clothing Allowance	300.00
John Wiebold	Reimbursement	59.87
Kaminsky Sullenberger	Trainings	700.00
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories	Lab Tests	235.60
Kimball Midwest	Parts	284.49
KRC Enterprises	Curtain	995.00
Kruck Plumbing & Heating	Annual Back Flow Tests	875.00
Riverfront Broadcasting Of IA	Advertising Contract	366.18
Lace Williams	Utility Billing Refund	210.13
John Logue Jr.	Hauled Snow	1,187.50
Lowell Davis	Mailbox Claim	25.00
Lowe's Home Center	Parts	52.43
Roger & Jane Martin	Diesel	5,750.67
Members 1st Credit Union	Payroll	140.00
Paul & Kelley Molitor	Hauling Snow	1,425.00
Municipal Emergency Services	Supplies	437.72
Municipal Fire & Police Retirement	Payroll	24,703.70
Mutual Of Omaha	Payroll	458.08
Northwest Ag Systems	Hauling Snow	712.50
Optum-UHC Flex	Payroll	228.33
Rollins	Pest Control	84.65
Shane M Pearson	Repair	145.00
Petroleum Marketers Mutual Insurance	Insurance Premium	3,446.00
Portable Pro	Portable Toilet Service	125.00
Powerplan	Repair	6,272.93
Preferred Pest Management	Pest Control	62.00
Pritchard Bros Plumbing	Repair	346.83
Productivity Plus	Part	59.00
Quick Oil	Propane	2,398.65
Secretary Of State	Notary	30.00
Seneca Tank	Repairs	850.76
Seth Janssen	Reimbursement	19.00
Simmering Cory	Grant Administration	2,000.00

Staples	Supplies	133.46
State Of IA	Payroll	7,621.00
Storey Kenworthy	Supplies	259.50
Valerie Koeppen	Custodial Services	800.00
Tom Walters Company	Waste Removal	96.00
Tom Walters Company	Waste Removal	20.00
Tom's Snow Removal	Snow Removal	8,917.50
Truck Equipment	Cutting Edge Kit	741.60
United States Postmaster	Annual Post Office Box	342.00
Cellco Partnership	Wireless Service	543.67
Vision Bank	Payroll	37,138.43
Walters Sanitary Service	Waste Removal	197.12
Walters Sanitary Service	Waste Removal	297.70
Tyler Wisecup	Hauling Snow	1,045.00
Winning Solutions	Application Programing	90.00
Zach Weisbrod	Mailbox Claim	25.00
Ziegler	Cutting Edges	2,049.36
Total		379,685.90

FUND	RECEIPTS	DISBURSEMENTS
General	87,414.04	97,379.22
Special	129,063.20	0.00
Hotel/Motel	0.00	0.00
Road Use Tax	146,469.58	84,993.55
Debt Service	2,634.06	0.00
Water Utility	230,963.88	39,398.57
Sewer Utility	260,958.84	33,138.80
Family Resource Center	7,016.67	879.64
Capital Project	454.00	4,040.00
Storm Water Utility	26,983.98	1,785.86
Expendable Trust	20,788.00	282.47
Agency Account	18,801.56	117,787.79

Ray moved, Byrd seconded to approve the first reading of Ordinance 2266 amending Chapter 69, Section 69.16(3)(I) to change the parking stalls in Lot. No. 11. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Pıklapp. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:25 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor