

STATEMENT OF COUNCIL PROCEEDINGS

March 1, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 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 (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.

Lindsey Hyman, EDGE Program Coordinator for the Boone Community School District, introduced Quintin who put together and presented a video highlighting Ledges State Park for the Boone School EDGE Program. Quintin stated the video will be shared on the Edge Website, District Website, and Facebook. Piklapp added that it will also go to the Ames Economic Development Commission (AEDC) for marketing.

Ray moved; Piklapp seconded to set a public hearing for March 15, 2021 at 6:00 p.m. for the consideration of the Fiscal Year 2022 Budget. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Ray moved; Byrd seconded to approve Resolution 2843 fixing date of March 15, 2021 at 6:00 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,900,000.00 Sewer Revenue Refunding Capital Loan Notes of the City of Boone, State of Iowa, and providing for publication of notice thereof. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Ray updated the Council on the ongoing discussions regarding the Boone County/Municipal Communications 28E Agreement. Robbins presented concerns over the current funding formula, options being looked at for future funding, and city tax payers being charged twice. Skare and Robbins will attend a meeting with the Boone County Communication's Board and the Boone County Board of Supervisors March 8, 2021 to discuss a solution.

Piklapp moved; Moorman seconded to accept Resolution 2846 approving the Second Amendment to the Real Estate Contract with iHome Development, LLC; pertaining to the property located at West 1st Street and Webster Street. The Second Amendment extends the deadline to April 1, 2021 for the completion of the two (2) homes currently under construction and December 31, 2021 for the remaining six (6) homes. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Rouse announced that he is going to ban garbage trucks from alleys, due to the warmer weather making gravel roads and alleys soft, starting March 2, 2021 until further notice.

Moorman moved; Stines seconded to approve Resolution 2847 awarding the Wastewater UV Disinfection Improvement Project to King Construction, LLC in the amount of \$1,598,500.00. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Ray moved; Piklapp seconded to accept the Certificate of Completion for the 11th Street Resurfacing Project. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Ray moved; Stines seconded to accept Resolution 2844 approving the execution of a Professional Services Agreement for the 2021 Sanitary Sewer I/I Inspection Program - Phase 3 with WHKS & Company. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Ray moved; McGinn seconded to approve Resolution 2845 authorizing the amendment of the Professional Services Agreement for the Water Treatment Plant Exterior Walls

Rehabilitation Project with Short Elliott Hendrickson, Inc. (SEH) in an amount not to exceed \$16,500.00. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Mayor Slight asked if there were any questions or items to be removed from the Consent Agenda. Piklapp requested that 6B, Bills Payable, be removed from the Consent Agenda for further discussion.

McGinn moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Corrected Resolution 2742 approving the vacation and conveyance of a portion of public right-of-way between 1203 West 6th Street and 705 Main Street, Boone, Iowa and between 126 Fremont Street and 818 West 1st Street, Boone, Iowa. 3) Resolution 2842 certifying the population of the annexed territory in Resolution 2840; 22nd Street and Linn Street, Boone, Iowa. 4) Resolution 2848 authorizing the City Clerk/Finance Officer to make an adjusting entry for a sick and vacation buyout. 5) Reappointment of Hans Boehm to the Civil Service Commission for a four (4) year term expiring March 31, 2025. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp requested that the Convention and Visitors Bureau (CVB) invoice in the amount of \$15,000.00 for January – March 2021 Hotel/Motel Grant distribution, be removed from Bills Payable due to the ongoing restructuring between the Chamber and the CVB. Stecker updated the Council, that the Chamber and the CVB have agreed to relinquish all tourism and Convention and Visitor Bureau duties to the CVB, the name will be retained by the new organization, and they will be establish themselves as their own 501(c)(6). Stecker stated that any funds received before the end of March will go to the Chamber and then pass through to the new CVB. Stecker confirmed that one-third of all funds received before the end of March will be held in a trust and two-thirds would go to the new CVB. Stecker explained that this is what is being proposed but no agreement has been finalized. Ray moved; McGinn seconded to approve Bills Payable with the exception of the CVB Invoice. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

4Imprint	Pens	440.12
A & E Millwright & Repair	Repairs/Parts	5,020.28
Boone Real Estate Services	Abstract	975.00
Access Systems Leasing	Printer Contract	162.37
Access Systems Leasing	Printer Contract	176.52
Aflac	Payroll	66.19
Alliant Energy	Utilities	3,604.03
Alliant Energy	Utilities	10,900.84
Allstate Benefit Group	Payroll	293.73
Amazon Capital Services	Supplies	59.91
Syncb/Amazon	Library Materials	468.76
American Red Cross	Pool Fee	780.00
Bomgaars	Parts	45.92
Boone Area Humane Society	Contract Services	6,606.88
Boone Bank & Trust	Payroll	612.50
Boone County Auditor	Dispatch Services	61,461.23
Boone County Hospital	Tests	31.59
Boone County Landfill	FY 2021 Assessment	5,275.42
Boone Hardware	Mounting Tape	3.99
Gatehouse Media IA	Publications	618.68
Brown Supply	Parts	3,903.18
CDS Global	Monthly Processing	866.75
CDS Global	Postage	1,907.96
Scott D Smith	Snow/Ice Removal	955.00
CenturyLink	Line Charges	61.22
Change	Postage	106.21
Chase	Credit Card Charges	314.99

Christopher Truckenmiller	Band Services	400.00
Cintas Corporation	First Aid Kit Refill	185.99
City Of Boone	Utilities	323.92
Collection Services Center	Payroll	563.68
Cutting Edge	Staff Awards	684.00
Daniel Scott	Car Allowance	250.00
Delta Dental Of IA	Payroll	490.32
Dick's Fire Extinguisher	Inspection/Maintenance	37.45
James Russell	Library Program	250.00
Duncan Heating & Plumbing	Hauled Snow	475.00
Edward Higgins	Car Allowance	250.00
Hunter Lane	411 Medical	1,442.74
Elmqvist Towing Service	Towing Services	170.00
Everbridge	Nixle Renewal	4,635.00
Fast Lane Auto Care	Car Wash Soap	134.50
Galls Parent Holding	Clothing Allowance	13.66
WW Grainger	Parts/Supplies	258.62
Graymont Western Lime	Chemicals	4,311.65
Hawkins Water Treatment Group	Chemicals	8,688.32
Hiway Truck Equipment	Parts	623.62
Hy-Vee Food Store	Supplies	66.90
IA Association Municipal Utilities	Memberships	1,052.00
Iowa Department of Transportation	Parts/Supplies	583.70
IA Law Enforcement Academy	Tuition	13,300.00
IA One Call	Locates	47.00
IA Prison Industries	Clothing Allowance/Signs	1,692.25
IACP	Membership	190.00
ICMA Retirement Trust 457	Payroll	1,626.68
Ingram Book Company	Library Materials	2,221.82
Innotation Enterprises	Utility Billing Refund	23.12
IPERS	Payroll	16,507.34
Itsavvy	Battery Backup	115.00
J & M Displays	2021 Fireworks	11,000.00
Jet Drain Service	Water Service Disconnect	1,343.32
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
Kari Lenning	Mailbox Claim	25.00
Keltek Incorporated	Warning Lights	246.24
Keystone Laboratories	Lab Testing	221.60
Kruck Plumbing & Heating	Repair	945.55
Library Furniture International	Shelving	3,498.00
Martin Marietta Materials	Backfill Rock	130.81
Members 1 st Credit Union	Payroll	140.00
MidAmerica Books	Library Materials	104.75
Midland Power Cooperative	Utilities	34.91
Municipal Fire & Police Retirement	Payroll	25,759.75
Mutual Of Omaha	Insurance Premiums	234.73
Mutual Of Omaha	Payroll	452.47
Northwest Ag Systems	Hauled Snow	475.00
O'Reilly Automotive Stores	Parts	7.59
OCLC Online Computer Library	Cataloging Subscription	685.30
Office Of Auditor Of State	FY 2020 Audit Filing Fee	625.00
Ondrea Elmqvist	Car Allowance	250.00
Opencom	Internet Service	222.85
Optum-UHC Flex	Flex Claims	2,270.07

Quality One	Custodial Services	1,825.00
Staples	Supplies	256.23
Reliant Fire Apparatus	Rack Gun/Flange	1,035.22
Sandry Fire Supply	Firefighter Turnout Gear	11,704.60
Short Elliott Hendrickson	Engineering	5,252.48
State Hygienic Laboratory	Lab Tests	824.50
State Of IA	Payroll	7,721.00
Total Choice Shipping	Shipping Charges	9.60
Van-Wall Equipment	Annual Service	1,789.54
Cellco Partnership	Wireless Service	1,129.29
Vision Bank	Payroll	37,529.52
Visionbank Of IA	Credit Card Charges	343.95
Wal Mart	Supplies	515.41
Walters Sanitary Service	Waste Removal	59.61
Walters Sanitary Service	Waste Removal	362.74
Westrum Leak Detection	Locates	522.50
William Skare	Car Allowance	300.00
Windstream	Phone Service	2,045.23
Winning Solutions	Certificate Installation	45.00
Xerox Corporation	Printing Contract	58.14
21st Century Rehab	Utility Deposit Refund	125.00
Jeffrey L Bergman	Utility Deposit Refund	88.12
Breanna C Brown	Utility Deposit Refund	38.62
Kurtis Cleveland	Utility Deposit Refund	92.85
Daniel A Cox	Utility Deposit Refund	74.41
Kelly Craun	Utility Deposit Refund	125.00
Kara Curry	Utility Deposit Refund	75.00
Alayna R Eisner	Utility Deposit Refund	125.00
Janice Engleen	Utility Deposit Refund	35.23
Thomas V Erickson	Utility Deposit Refund	125.00
Daniel Foley	Utility Deposit Refund	75.00
Aaron M Harris	Utility Deposit Refund	104.88
Cindy Holmes	Utility Deposit Refund	75.00
Joshua A Hoversten	Utility Deposit Refund	104.88
Tram H Loung	Utility Deposit Refund	125.00
Jessica J Lueck	Utility Deposit Refund	95.85
Lindsay Maxson	Utility Deposit Refund	104.88
Kadin Miller	Utility Deposit Refund	125.00
Andrew Nelson	Utility Deposit Refund	125.00
Angela L Paplow	Utility Deposit Refund	125.00
Tyler Rampton	Utility Deposit Refund	125.00
Laura A Shaw	Utility Deposit Refund	125.00
Andrea Smiley	Utility Deposit Refund	125.00
Jill Sorenson	Utility Deposit Refund	125.00
Nick A Watts	Utility Deposit Refund	125.00
Lace E Williams	Utility Deposit Refund	125.00
Colleen F Yanarella	Utility Deposit Refund	125.00
Report Total		299,078.90
FUND	DISBURSEMENTS	
General		150,385.59
Special		16,980.02
Hotel/Motel		6,000.00
Road Use Tax		21,620.86
Debt Service		0.00
Water Utility		45,872.20
Sewer Utility		24,416.30

Family Resource Center	3,764.33
Capital Project	1,253.07
Storm Water Utility	1,794.93
Expendable Trust	3,802.71
Agency Account	23,188.89

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

There being no further business to come before the Council the meeting was adjourned at 6:58 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor