

STATEMENT OF COUNCIL PROCEEDINGS

March 15, 2021 6:00 p.m.

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

Mayor Slight advised that item 5-B-1, Fiscal Year 2022 Health Insurance Renewal, is being removed from the agenda. Piklapp moved; McGinn seconded to approve the amended agenda with the removal of item 5-B-1. Ayes: McGinn, Stines, Moorman, Piklapp, Ray, and Byrd. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of 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.

Mayor Slight announced that this is the time and place for a public hearing on the proposition of the issuance of not to exceed \$5,900,000.00 Sewer Revenue Refunding Capital Loan Notes of the City of Boone (for essential corporate purpose). 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 approve Resolution 2849 instituting proceedings to take additional action for the issuance of not to exceed \$5,900,000.00 Sewer Revenue Refunding Capital Loan Notes. Ayes: Stines, Moorman, Piklapp, Ray, Byrd, and McGinn. Nays: none.

Piklapp moved; Byrd seconded to approve Resolution 2850 Distribution of Preliminary Official Statement. Ayes: Moorman, Piklapp, Ray, Byrd, McGinn, and Stines. Nays: none.

McGinn advised that the Policy and Administration Committee recommends approval of Resolution 2852 setting a new wage scale that includes different pay rates based on the level of training, for paid on-call Firefighters; no additional funding is requested.

Ray updated the Council on the ongoing discussions with the Boone County Communication's Board regarding the Boone County/Municipal Communications 28E Agreement; there will be a meeting in April regarding proposed funding.

Piklapp stated that discussions regarding the Wellness Center will start back up.

Piklapp advised that the video highlighting Ledges State Park presented by students of the Boone School EDGE Program is on Twitter, YouTube, and Ames EDC Social Marketing Campaign.

Elmquist informed the Council that the third quarter Fiscal Year 2021 Hotel/Motel funds were received in the amount of \$15,755.11. This is a reduction of 51% from the five (5) year average for this quarter.

Rouse stated that the Public Works Department have been working on water main breaks, and people light repairs.

Adams presented the Boone Fire Department's Civil Service List: Molly Cory and Mitchell McFarland. Ray moved; McGinn seconded to approve the Civil Service List as presented. Ayes: Piklapp, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Skare advised that staff has started to plan for the road at the new elementary school and has started to discuss possibly purchasing additional land with the current landowner. Council had no objections for staff to continue discussions on the purchase of the additional land. Council members Ray, Moorman, and Byrd will be meeting with the school at 9:30 a.m. on March 18, 2021.

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) Alcohol License renewal for Wilson's Tap & Recreation. 4) Alcohol License ownership change for Walmart. 5) Alcohol License ownership change for Casey's General Stores #2, #24, and #3251. 6) Resolution 2851 adopting the Fiscal Year 2022 Budget. 7) Resolution 2852 setting the pay scale for the Boone Fire Department paid on-call Firefighters. Ayes: Ray, Byrd, McGinn, Stines, Moorman, and Pıklapp. Nays: none.

A & M Laundry	Supplies	57.02
Above Average Properties	Utility Billing Refund	31.65
Aflac	Payroll	66.19
Ahlers & Cooney	LMI Development	373.00
Alliant Energy	Utilities	1,538.34
Alliant Energy	Utilities	1,902.31
Alliant Energy	Utilities	25,929.89
Allstate Benefit Group	Payroll	293.73
Amazon Capital Services	Supplies	323.65
Boone Fitness	Payroll	70.60
Arnold Motor Supply	Parts	651.70
Bernie Lowe & Associates	411 Medical	197.88
Bomgaars	Shovel	14.99
Boone Ace Hardware	Parts/Supplies	213.78
Boone Ace Hardware	Parts/Supplies	317.39
Boone Bank & Trust	Payroll	612.50
Boone County Recorder	Recording Fees	58.00
Boone County Treasurer	Vehicle Registration	51.00
Boone Hardware	Parts/Supplies	426.34
Border States Industries	Drills	198.00
Bradley Rholl	Reimbursement	19.00
Casey Peterson	Reimbursement	2,500.00
Scott D Smith	Snow/Ice Removal	1,245.00
CenturyLink	Line Charges	532.25
City Of Boone	Utilities	30.54
Collection Services	Payroll	563.68
Core & Main	Water Meters	23,526.10
Culligan Of Boone	Cooler Rental	63.10
The Door & Fence Store	Repairs	676.50
Duncan Heating & Plumbing	Repairs	551.58
Duncan Heating & Plumbing	Hauled Snow	380.00
Dutch Oven Bakery	Supplies	38.97
Ecolab Institutional	Pest Control	99.06
Hunter Lane	411 Prescriptions	1,391.89
Two Rivers Insurance	Health Insurance Premium	122,982.63
Ethan Den Beste	Services	140.00
Everbridge	Nixle Messages	1,000.00
Farnham Aviation Services	Contract Services/Reimbursement	4,418.74
Fox Engineering	Engineering	15,100.00
Galls Parent Holding	Clothing Allowance	58.97
TC2	Tire Repair	63.00

Huber Technology	Disposable Bags/Solenoid Valve	1,634.00
IA Department Of Agriculture	Meter License	40.50
IA Department Public Health	Pool Registration	140.00
IA Fire Chiefs Association	Membership	25.00
ICMA Retirement Trust 457	Payroll	1,620.11
Infobunker	Internet Service	166.00
Inland Truck Parts & Service	Dust Shield	92.18
IPERS	Payroll	15,885.08
Itsavvy	Monitors	350.00
Jimmy's Barbeque Pit	Supplies	210.00
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories	Lab Testing	235.60
Kiesler's Police Supply	Ammo	2,383.75
Kimball Midwest	Parts	66.25
Kruck Plumbing & Heating	Repairs	627.46
Riverfront Broadcasting Of IA	Advertising Contract	366.18
John Logue	Hauled Snow	380.00
Trans IA Equipment	Cleaner Hose	2,604.47
Manatt's	11th St Project	667.12
Manatt's	11th St Project	26,931.81
Martin Marietta Materials	Backfill Rock	1,031.36
Roger & Jane Martin	Diesel Fuel	3,817.19
Andrew Lynn McGill	Contract Services/Reimbursement	1,870.00
Members 1st Credit Union	Payroll	140.00
Moffitt's	Repairs	2,138.31
Paul & Kelley Molitor	Hauled Snow	1,377.50
Municipal Fire & Police Retirement	Payroll	24,033.29
Mutual Of Omaha	Insurance Premiums	267.01
Mutual Of Omaha	Payroll	452.48
NEC Cloud Communications	Phone Line Charge	23.36
O'Halloran International	Parts	2,251.41
O'Reilly Automotive Stores	Battery	86.40
Optum-UHC Flex	Payroll	300.83
Rollins	Pest Control	79.11
Pat Clemons Chevrolet	Tires	561.28
Pitney Bowes	Postage Machine Lease	143.34
Pomp's Tire Service	Tire Repair	437.60
Quick Oil	Propane	3,737.16
R & W Power	Chainsaw Sharpener	77.57
Ramaker & Associates	Cemetery Software Annual Fee	1,200.00
Schumacher Elevator	Annual Elevator Maintenance	2,250.94
Secretary Of State	Application	30.00
Seth Janssen	Reimbursement	19.00
Short Elliott Hendrickson	Engineering	225.00
Staples	Ink Cartridges	141.74
State Of Iowa	Payroll	7,102.00
Storey Kenworthy	Office Supplies	108.57
Strategic Insights	CIP Software Annual Fee	750.00
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	10,280.00
Vision Bank	Payroll	35,271.35
Walters Sanitary Service	Waste Removal	197.12
Walters Sanitary Service	Waste Removal	541.29
WHKS	Sewer I/I Inspection	5,795.00
Xerox Corporation	Copier Agreement/Cancellation	156.03

Paid Total		370,962.72
Fund	Receipts	Disbursements
General	99,141.78	95,373.53
Special	110,087.23	0.00
Hotel/Motel	15,755.11	0.00
Road Use Tax	110,661.36	22,463.67
Debt Service	1,291.53	0.00
Water Utility	270,163.88	48,410.91
Sewer Utility	235,794.99	50,584.17
Family Resource Center	7,016.67	3,636.57
Capital Project	2,207.08	37,550.51
Storm Water Utility	23,981.87	1,781.62
Expendable Trust	12,811.74	140.00
Agency Account	11,837.12	111,021.74

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

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

Moorman updated the Council on the Green Space and advised that Council needs to discuss how and who is going to manage the Green Space, and determine the cost of rental fees and where those fees will go. Moorman stated he would like two (2) or three (3) name suggestions from Council to vote on.

Jim Turbes, Chairman of the Family Resource Center (FRC) Board, advised that the northside of the FRC building is being reroofed. Skare stated that the cost will be \$21,000.00 to \$25,000.00 and funding will come from the depreciation fund.

There being no further business to come before the Council the meeting was adjourned at 6:16 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor