

STATEMENT OF COUNCIL PROCEEDINGS

April 19, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on April 19, 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. Absent: none.

Boone Community Schools, sixth grade EXCEL students, made presentations to the Council in regards to community problem solving. The following four (4) presentations were made: 1) Convert the former YMCA into an activity center for kids nine (9) to sixteen (16) years old with older children volunteering. 2) Installing and refurbishing sidewalks. 3) Ways kids can volunteer in Boone. 4) Making an area in the former YMCA into a rock climbing area.

Ray moved; Piklapp seconded to approve Resolution 2864 appointing UMB BANK, N.A. of West Des Moines, Iowa, to serve as Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the Execution of the Agreement. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Piklapp moved; Byrd seconded to approve Resolution 2865 approving and authorizing a Form of Loan Agreement and authorizing and providing for the Issuance of Sewer Revenue Capital Loan Notes and providing for a method of payment of the notes, including approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing to consider the sale 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.

Mayor Slight announced that this is the time and place for a public hearing on the proposed plans, specifications, form of contract, and estimate of costs for the 2021 Water Treatment Plant Removal of Lime Residuals 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.

Skare stated that staff reviewed a health insurance plan, IPEP-BXSE, presented by Iowa Public Employers Pool (IPEP) that has a reduction in premium but a \$75.00 co-pay for

urgent care that the City would buy-down. Skare advised that this does increase the City's liability but staff feels that they have reasonably managed the risk; staff will also be reviewing this plan every month to monitor for concerns. McGinn moved; Piklapp seconded to approve moving forward with IPEP-BXSE Health Insurance Plan for Fiscal Year 2022. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Piklapp moved; Moorman seconded to approve Resolution 2862 in support of the proposed terms to be included in an agreement for private development by and between the City of Boone, BJF Boone Senior, LP and TIF Boone Senior, Inc. (Senior Housing Project). Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

Piklapp moved; Byrd seconded to approve Resolution 2863 in support of the proposed terms to be included in an agreement for private development by and between the City of Boone, BJF Boone Family, LP and TIF Boone Family, Inc. (Family Housing Project). Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Piklapp advised that the Economic Development Committee reviewed the proposed policies, and application process for the Art Commission. This will come before the full Council for review and approval at the May 3, 2021 Council meeting.

Higgins presented a site plan from Mike Clark for 827 Monona Street, Boone, Iowa to construct a 39' x 180' building to be separated into ten (10) storage units. Higgins advised that staff and the Planning and Zoning Commission recommends approval of the site plan as submitted. Stines moved; Stecker seconded to approve the site plan for 827 Monona Street, Boone, Iowa. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Scott stated that the Water Plant Flow Meter Replacement Project is complete and Short Elliott Hendrickson, Inc. recommends acceptance of the project. Ray moved; Stecker seconded to accept the work performed in relation to the Water Plant Flow Meter Replacement Project. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Piklapp moved; McGinn seconded to approve a five (5) day alcohol license premises change for the Boone County Fairgrounds for the Sleeping Angels Foundation. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Chief Wiebold presented the Boone Police Department's Civil Service proposed Certified List: Dylan Ceynar, Luke Gibbs, Davis Herndon, and Jessica Hinz. Ray moved; Piklapp seconded to approve the Certified List for the Police Department. Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Skare informed the Council that Cedar Pointe Golf Course requested a thirty-(30) day burn permit for after May 15, 2021 to burn branches from one-hundred sixty (160) trees. The Council had no objections.

Skare presented and discussed the proposed rules, application, and fees for the Community Green Space for the Council to review. Skare stated staff would like to bring a resolution forward to the May 3, 2021 Council Meeting.

The Council discussed the details of the April 14, 2021 Public Safety Meeting with the Boone School representatives and DLR Group regarding the road at the new elementary school location. Moorman moved; Byrd seconded to approve a maximum of \$750,000.00 contribution to the new school road for the completion of the road including infrastructure. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

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

Stines moved; Stecker seconded to approve the following items on the Consent Agenda:
 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Moose Lodge #104. 4) Alcohol License renewal for Roosters Bar and Grill. 5) Resolution 2866 approving the plans, specifications, form of contract and estimate of costs for the 2021 Water Treatment Plant Removal of Lime Residuals Project. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Pklapp. Nays: none.

A & E Millwright & Repair	Bushings	56.69
A & M Laundry	Supplies	57.02
Aflac	Payroll	66.19
Alliant Energy	Utilities	1,649.22
Alliant Energy	Utilities	31,599.17
Allstate Benefit Group	Payroll	293.73
Amazon Capital Services	Parts	327.56
Boone Fitness	Payroll	70.60
Arnold Motor Supply	Supplies	108.94
Bomgaars	Parts/Clothing Allowance	94.97
Boone Ace Hardware	Parts	33.49
Boone Bank & Trust Payroll	Payroll	612.50
Boone County Recorder	Recording Fees	56.00
Boone Hardware	Bolts/Screws	6.42
Boone Hardware	Parts	90.07
Bradley Rholl	Reimbursement	19.00
Brown Supply	Intake Parts	2,610.00
Builders First Source	Materials	210.40
CDS Global	Monthly Processing	2,527.31
CDS Global	Postage	1,928.83
Central IA Building Supply	Materials	665.37
Central IA Ready Mix	Materials	7,328.00
CenturyLink	Line Charges	593.59
Cintas Corporation	Supplies	175.89
Cody Bunning	Reimbursement	26.08
Collection Services Center	Payroll	563.68
Culligan Of Boone	Cooler Rental	63.10
Curtis Moran	Reimbursement	32.00
Cutting Edge	Awards	918.00
Daniel Lynch	Reimbursement	160.00
Ecolab Institutional	Pest Control	99.06
Hunter Lane	411 Medical	784.68
Two Rivers Insurance	Health Insurance Premium	123,337.44
Engine Company Leather	Helmets	2,484.00
Ethan Bailey	Reimbursement	160.00
Graymont Western Lime	Chemicals	4,455.50
Grimes Asphalt & Paving	Cold Mix Asphalt	2,102.40
Hach Company	Chemicals	548.96
Hawkins Water Treatment Group	Chemicals	5,114.89
Hokel Machine Supply	Parts	11.52
Hydro-Klean	Line Man Holes	19,620.69
IA Department of Transportation	Supplies	169.51
IA Law Enforcement Academy	Training	350.00
IA Police Chiefs Association	Registration	135.00
ICMA Retirement Trust 457	Payroll	1,634.56
InfoBunker	Internet Service	161.00
Infomax Office Systems	Printing Contract	671.25
MJ Breen	Batteries	190.24
IPERS	Payroll	15,442.25
Itsavvy	Computer	2,220.00
Kallin Johnson Monument	Services	500.00

Kendall Hillsabeck	Reimbursement	19.00
Keystone Laboratories	Lab Testing	221.60
Kruck Plumbing & Heating	Testing/Repairs	4,010.24
Riverfront Broadcasting Of IA	Advertising Contract	366.18
Logan Contractors Supply	Parts	117.12
Trans IA Equipment	Tools	57.77
Martin Marietta Materials	Gravel	7,319.94
Roger & Jane Martin	Fuel	16,084.05
Master Meter	Meter Heads	2,743.55
Members 1st Credit Union	Payroll	140.00
Menards-Ames	Parts	245.65
MHC Kenworth Des Moines	Parts	86.03
Midwest Wheel Companies	Parts	168.26
Mike Cornelis	Reimbursement	320.02
Mike Frazier	Reimbursement	160.00
Morse Equipment	Supplies	268.68
Municipal Fire & Police Retirement	Payroll	26,072.21
Municipal Supply	Parts	301.30
Mutual Of Omaha	Payroll	452.48
North Risk Partners	411 Medical	58.16
O'Halloran International	Parts	745.02
O'Reilly Automotive Stores	Parts/Supplies	369.89
Optum-UHC Flex	Payroll	358.33
Rollins	Pest Control	79.11
Plumb Supply	Piping	25.80
Portable Pro	Portable Toilet Service	250.00
Quick Oil	Propane	3,062.77
R & W Power	Parts	323.75
RACO Manufacturing & Engineering	Contract Service/Repairs	2,395.00
Reliant Gases	Chemicals	3,399.15
Seth Janssen	Reimbursement	19.00
State Of IA	Payroll	7,214.00
Sunstrom Miller Press	Supplies	76.30
Tom Walters Company	Waste Removal	96.00
Van-Wall Equipment	Parts	104.30
Cellco Partnership	Wireless Service	584.40
Vision Bank	Payroll	35,512.51
VWR International	Lab Testing Supplies	13.75
Walters Sanitary Service	Waste Removal	197.12
Walters Sanitary Service	Waste Removal	618.79
Tyler Wisecup	Demolition	9,500.00
Winning Solutions	New Server Change Over	765.00
Paid Report Total		358,059.00

Fund	Receipts	Disbursements
General	185,284.48	78,910.06
Special	123,964.11	2,484.00
Hotel/Motel	0.00	0.00
Road Use Tax	54,804.64	38,308.59
Debt Service	6,261.14	0.00
Water Utility	285,546.96	67,038.24
Sewer Utility	287,385.41	41,741.37
Family Resource Center	7,016.67	3,374.44
Capital Project	2,840.21	9,874.29
Storm Water Utility	34,753.02	4,391.62
Expendable Trust	1,962.00	944.08
Agency Account	50,655.68	110,992.31

Benny McCullough discussed the traffic and dust created on 5-mile drive and requested options to make it a hard surface or putting material down for dust control. Rouse informed the Council that if they were to put down dust control then the City could not maintain it, making it unsafe. Council discussed the option of closing the road. Rouse advised that Public Works maintains the road about every ten (10) days. Staff will review and report back.

There being no further business to come before the Council the meeting was adjourned at 7:17 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor