

STATEMENT OF COUNCIL PROCEEDINGS

December 20, 2021 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on December 20, 2021, at 6:00 p.m. with Mayor Slight presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Absent: none.

Piklapp moved; Moorman seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Piklapp, Stecker, Ray, and Byrd. Nays: none.

Ray moved; Stines seconded to set a public hearing for January 3, 2022 at 6:00 p.m. for the City of Boone Redistricting Precinct Map adoption. Ayes: Stines, Moorman, Piklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

Stines moved; Byrd seconded to set a public hearing for January 3, 2022 at 6:00 p.m. concerning progress, scope, budget and status of the Wastewater Plant Improvements (UV Disinfection Project). Ayes: Moorman, Piklapp, Stecker, Ray, Byrd, McGinn, and Stines. Nays: none.

Moorman moved; Piklapp seconded to set a public hearing for January 3, 2022 at 6:00 p.m. to consider an application for a Community Development Block Grant (COVID-CV) for Broadband in the downtown area. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Stines moved; Piklapp seconded to set a public hearing for January 3, 2022 at 6:00 p.m. to consider a Community Development and Housing Needs Assessment. Ayes: Piklapp, Stecker, Ray, Byrd, McGinn, Stines, and Moorman. Nays: none.

Skare informed the Council that only one (1) of the six (6) employees from the Water and Wastewater Plants has decided to transfer to another department within the City.

Ray moved; Moorman seconded to approve Resolution 2952 approving the execution of an Operational Services Agreement for the operation and maintenance of the Water and Wastewater Treatment Facilities with USW Utility Group (USWUG). Ayes: Ray, Byrd, McGinn, Moorman, and Piklapp. Nays: Stecker and Stines.

Skare requested permission to hire an additional employee for a new position within the Public Works Department, and to advertise the opening immediately. With one (1), position currently vacant due to a retirement, staff would fill the second position with the transfer of the Utility Plant Employee begin March 1, 2022. Ray moved; Byrd seconded to approve an additional position within the Public Works Department. Ayes: Stecker, Ray, Byrd, McGinn, Stines, Moorman, and Piklapp. Nays: none.

The Council discussed concerns over the Arts Commission with the recommendation of dissolving the Commission and appointing an Advisory Committee. Piklapp advised that the new City Council would determine the future role of the Arts Advisory Committee.

Piklapp stated that the iHomes Development, LLC Agreement as amended on March 1, 2021, in regards to the Garfield Development ends December 31, 2021. Piklapp advised that the Economic Development Committee recommends enforcing the current agreement, and has directed Robbins and Skare to work together on executing the penalties of the Agreement and to bring back options for the development of the property.

Higgins presented the new proposed Redistricting Ward Map to the Council.

Rouse stated that they have received bids for erosion control at the sledding hill in the amount of \$8,550.00 and at the Airport for \$2,900.00. Rouse recommended approving the bid from Lawn Services for the sledding hill. Stines moved; Moorman seconded to approve the bid from Lawn Services for erosion control at the sledding hill and the Airport. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Piklapp, and Stecker. Nays: none.

Rouse informed the Council that fifty-nine (59) stumps have been removed from the public right-of-ways.

Skare advised that the location for the special election to issue bonds to construct a wellness center will be at the Community Building on March 1, 2022.

Skare stated that Concept Works will be providing public relation services for the wellness center's special election in the amount of \$15,000.00.

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

Piklapp moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol Renewal License for Adobe Lounge. 4) Alcohol Renewal License for Short Stop. 5) Resolution 2951 authorizing a special election to issue bonds to construct a community/wellness center at 628 Story Street. 6) Resolution 2953 approving a Professional Services Agreement for the construction of a community/wellness center with Denovo Construction Solutions. 7) Resolution 2954 authorizing a payment of \$213,458.50 to Manatt's Inc. for work completed in the South Marshall Street Mill and Overlay Project. 8) Resolution 2955 authorizing the execution of an Iowa Opioid Allocation Memorandum of Understanding with the Iowa Attorney General's Office. 9) Resolution 2956 authorizing the execution of a Memorandum of Understanding with the Boone County Convention and Visitors Bureau (CVB) to manage events in the Greenspace. 10) Resolution 2957 authorizing the execution of a Boone Police Union Contract. 11) Mayor appointments to the Policy and Administration Committee – BJ McGinn, Chair, Elijah Stines, and Linda Williamson effective January 1, 2022. 12) Mayor appointment to the Public Safety and Transportation Committee – Steven Ray, Chair, David Byrd, and Cole Hilpipre effective January 1, 2022. 13) Mayor appointment to the Utility Committee – Steven Ray, Chair, Terry Moorman, and Elijah Stines effective January 1, 2022. 14) Mayor appointment to the Economic Development Committee – Terry Moorman, Chair, BJ McGinn, and David Byrd effective January 1, 2022. Ayes: Byrd, McGinn, Stines, Moorman, Piklapp, Stecker, and Ray. Nays: none.

Consolidated Electrical Distributors	Parts	351.25
Aflac	Payroll	15.75
Ahlers & Cooney	Legal Services	1,965.00
Alliant Energy	Utilities	1,448.78
Alliant Energy	Utilities	45,297.91
Allstate Benefit Group	Payroll	269.20
American General Life Ins	Life Insurance	534.00
Boone Fitness	Payroll	35.30
Boehm Insurance Agency	Insurance Premium	18.00
Bomgaars	Parts/Supplies	120.65
Boone Ace Hardware	Parts/Supplies	129.51
Boone Bank & Trust Payroll	Payroll	300.00
Boone County Auditor	City Election	3,199.73
Boone County Hospital	Testing	63.18
Boone County Recorder	Recording Fees	66.00
Boone Day Breakers Kiwanis	Dues	85.00
Boone Hardware	Parts/Supplies	212.93
Gatehouse DB-IA Holdings	Publications	465.09
Gatehouse DB-IA Holdings	Publications	529.69
Bradley Rholl	Reimbursement	19.00
Brown Electric	Electrical Work	3,682.00
Brown Supply	Parts/Paint	238.00
Builders First Source	Materials	23.99
CDS Global	Monthly Processing	1,791.30
CDS Global	Postage	2,051.90
CDS Global	On-Line Credit Card Processing	334.92

Central IA Ready Mix	Materials	6,309.00
CenturyLink	Line Charges	145.30
CenturyLink	Line Charges	653.97
Collection Services Center	Payroll	362.69
Condon's Services	Liquefied Petroleum	800.00
Core & Main	Meters	10,924.30
Culligan Of Boone	Lab Testing Water	19.19
Cutting Edge	Plaques	450.00
D & J Complete Tree Service	Stump Removal	10,000.00
Dick's Fire Extinguisher	Fire Extinguisher Inspection	345.05
Ecolab Institutional	Pest Control	99.06
Fox Engineering	Engineering	2,270.00
Galls Parent Holding	Clothing Allowance	110.86
Graymont Western Lime	Chemicals	4,672.27
Grimes Asphalt & Paving	Cold Patch	857.02
Tc2	Tire Repairs	71.00
Hy-Vee Food Store	Supplies	68.76
IA Association of Building Officials	Memberships	135.00
IA Emergency Vehicle Install	Patrol Car Equipment	4,953.84
IA Finance Authority	Bond Payment	577.50
IAFC Membership	Membership	265.00
Infomax Office Systems	Printing Contract	673.64
International Society Of Arborist	Membership	165.00
IPERS	Payroll	15,504.91
Jimmy's Barbeque Pit	Goal Setting	135.00
Kendall Hilsabeck	Reimbursement	19.00
Keystone Laboratories	Lab Tests	706.60
Kiesler's Police Supply	Ammunition	508.96
Kim Meimann	Mowing	240.00
Kimball Midwest	Parts	319.76
Kruck Plumbing & Heating	Repairs	3,939.25
Riverfront Broadcasting Of IA	Advertising Contract	366.18
Larissa Schaumburg	Utility Billing Refund	358.64
Manatts	South Marshall Rehabilitation	213,458.50
Martin Marietta Materials	Gravel	3,134.14
Roger & Jane Martin	Fuel	9,415.68
Members 1st Credit Union	Payroll	160.00
Midwest Quality Wholesale	Cleaning Supplies	31.15
Miracle Recreation Equipment	Part	265.23
Mission Square Retirement	Payroll	1,824.35
Municipal Fire & Police Retirement	Payroll	26,985.56
Mutual Of Omaha	Payroll	431.25
National Filter Media	Parts	4,508.28
Nuso	SIP Lines	96.13
O'Halloran International	Parts	131.75
O'Reilly Automotive Stores	Parts/Supplies	41.98
Ogden Telephone	Internet Service	112.42
Optum-UHC Flex	Payroll	96.25
Optum-UHC Flex	Payroll	1,231.35
Rollins	Pest Control	79.11
P.F. Pettibone	Minute Book	228.45
Pitney Bowes	Postage Machine Lease	170.43
Plumb Supply	Parts	309.20
Portable Pro	Portable Toilet Service	350.00
Pritchard Bros Plumbing	Repairs	2,841.00
Psychology Associates	Services	150.00
Quick Oil	Propane	1,837.85

R & D Industries	Portable Audio System	2,966.22
R & W Power	Repairs	188.72
Ramaker & Associates	Subscription	950.00
Reese Electric	Sump Pump	292.00
Reserve Account	Postage Refill	1,500.00
Seth Janssen	Reimbursement	19.00
Short Elliott Hendrickson	Engineering	30,143.76
Staples	Office Supplies	217.80
State Hygienic Laboratory	Lab Testing	1,571.50
State Of IA	Payroll	7,212.00
Valerie Koeppen	Custodial Services	800.00
Sunstrom Miller Press	Business Cards	22.00
Tom Walters Company	Waste Removal	96.00
Treasurer/State of IA	Pool Tax	97.00
Jay Levi Trenary	Hazard Tree Removal	31,400.00
Troop 132	Wreaths	200.00
Truck Center Companies East	Repairs	3,383.24
United States Postmaster	Post Office Box Rental	1,340.00
Trinity Regional Medical	CPR Cards	7.00
Cellco Partnership	Wireless Service	920.19
Vision Bank	Payroll	34,987.76
VisionBank Of IA	Credit Card Payment	2,569.84
Walters Sanitary Service	Waste Removal	197.12
Walters Sanitary Service	Waste Removal	726.62
Windstream	Phone Service	1,950.58
Xerox Corporation	Copier Agreement	69.74
Ziegler	Repairs	2,046.20
Lindsey A Barrett	Utility Deposit Refund	125.00
April Brown	Utility Deposit Refund	23.08
Tristin J Carroll	Utility Deposit Refund	76.12
Brenda Clevenger	Utility Deposit Refund	125.00
Rosemary & Howard Denning	Utility Deposit Refund	75.00
Heidi Garrett	Utility Deposit Refund	125.00
Joshua J Ginger-Goodson	Utility Deposit Refund	91.44
Cliff Haager	Utility Deposit Refund	125.00
Ashley P Hanson	Utility Deposit Refund	125.00
Amy E Judge	Utility Deposit Refund	125.00
Tyler O Nasser	Utility Deposit Refund	95.50
Micah N Olson-Michel	Utility Deposit Refund	116.38
Libby M Penick	Utility Deposit Refund	101.21
Jeffrey T Rhode	Utility Deposit Refund	125.00
Jacob D Roden	Utility Deposit Refund	125.00
Cortney Rose	Utility Deposit Refund	125.00
Judith R Shadle	Utility Deposit Refund	125.00
Denny L Stoneburner	Utility Deposit Refund	125.00
Matt & Meredith Stroot	Utility Deposit Refund	125.00
Aaron P Wible	Utility Deposit Refund	91.79
Report Total		526,209.70

Fund	Receipts	Disbursements
General	293,417.17	93,876.55
Special	465,523.15	6,009.84
Hotel/Motel	0.00	0.00
Road Use Tax	109,363.28	78,262.70
Debt Service	12,869.90	0.00
Water Utility	281,847.87	57,659.80
Sewer Utility	257,571.73	41,379.28

Family Resource Center	7,655.11	538.01
Capital Project	18,850.42	241,628.17
Storm Water Utility	25,444.68	6,597.27
Expendable Trust	20,454.80	44.90
Agency Account	135,608.42	213.18

Stines moved; Moorman seconded to approve the first reading of Ordinance 2272 to allow the City of Boone, Iowa to change the parking regulations around Memorial Park by amending Chapter 69, Section 69.08. Ayes: McGinn, Stines, Moorman, Pikelapp, Stecker, Ray, and Byrd. Nays: none.

Ray moved; Pikelapp seconded to approve the first reading of Ordinance 2273 to dissolve the Boone Arts Commission in its current form and replace with a different entity, Chapter 33. Ayes: Moorman, Pikelapp, Ray, Byrd, and McGinn. Nays: Stines and Stecker.

Mayor Slight presented service plaques to Holly Stecker for her four (4) years of service and Greg Pikelapp for his sixteen (16) years of service on the Boone City Council.

Moorman stated that Denovo Construction Solutions has filled in the holes from the fencing but they still have a few other items to complete at 628 Story Street.

Moorman advised that there will be a Community/Wellness Center Public Meeting January 13, 2022 at 7:00 p.m. in the City Hall Auditorium.

Mayor Slight reminded the Council that the swearing in of all newly and re-elected officials will be December 30, 2021 at 12:00 p.m.

There being no further business to come before the Council the meeting was adjourned at 6:37 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor