

STATEMENT OF COUNCIL PROCEEDINGS

January 03, 2022 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 03, 2022, at 6:00 p.m. with Mayor Slight presiding. The meeting was also available via Zoom. The following Council Members were present: McGinn, Stines, Moorman, Hilpipre, Williamson, and Ray. Absent: Byrd.

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

Ray moved; Moorman seconded to set a public hearing for January 17, 2022 at 6:00 p.m. to consider the proposed plans, specifications, form of contract, and estimate of costs for the Water Treatment Facility's Exterior Wall Repair and Repointing Project. Ayes: Stines, Moorman, Hilpipre, Williamson, Ray, and McGinn. Nays: none.

Moorman moved; McGinn seconded to set a public hearing for January 17, 2022 at 6:00 p.m. to consider the proposed plans, specifications, form of contract, and estimate of costs for the West Park Avenue Water Main Extension Project. Ayes: Moorman, Hilpipre, Williamson, Ray, McGinn, and Stines. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing concerning the City of Boone Redistricting Precinct Map adoption. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any oral 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 concerning the progress, scope, budget, and status of the Wastewater Plant Improvements (UV Disinfection Project). Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight advised that the Wastewater Treatment Disinfection Project is funded in part by a Community Development Block Grant (CDBG). The City was awarded a 2020 CDBG for \$600,000.00. To date \$59,091.00 of the CDBG allocation has been expended. There is a local obligation of \$865,000.00 committed towards project costs. To date, \$79,409.00 has been expended. The need for the project is to provide a disinfection process to the overall treatment of the City's wastewater effluent. The changes are mandated by the Iowa Department of Natural Resources for issuance of a new NPDES Permit. The nature of the project involves the construction of disinfections systems including a UV Disinfection Unit, related channel, piping, and electrical controls. King Construction is the prime contractor for the work on the project. Work on the project is approximately 10% complete. There has been no change to the project beneficiaries as proposed in the application submitted to the State for funding. The project will result in a City-wide benefit and, based on a survey conducted in October 2018, 51.15% of the residents living in the community are of low-and-moderate income. The project activities are taking place at the City's Wastewater Treatment Facility. The project will not result in the displacement or relocation of any persons or businesses. Since this project will not result in the displacement or relocation of any persons or businesses, there are no plans being made to assist displaced persons. Mayor Slight asked if there were oral comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Byrd joined the meeting at 6:01 p.m.

Mayor Slight announced that this is the time and place for a public hearing concerning an application for a Community Development Block Grant (COVID-CV) for broadband in the downtown area. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight advised that the need for the proposed Downtown Broadband Project is to provide affordable, high-speed broadband service to the residents in the downtown area. The proposed project was identified by the City after discussions with landlords and downtown residents about the high cost of the current services. The project will be funded with a combination of CDBG funds and funds from Ogden Telephone. It is estimated that total project costs will be \$1,017,554. The grant application

will be submitted to the Iowa Economic Development Authority no later than March 1, 2022 at midnight. The City is requesting \$500,000.00 in CDBG funds for the proposed project. The project will result in a City-wide benefit and based on a survey conducted in October 2021, 64.98% of the residents living in the project area are of low-and-moderate income. The proposed project activities will take place in the City of Boone's downtown district. The proposed project will not result in the displacement or relocation of any persons or businesses. No persons will be displaced by the proposed project. The nature of the proposed project involves the construction of broadband infrastructure in the downtown area. Mayor Slight asked if there were any oral 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 concerning a Community Development and Housing Needs Assessment. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any oral comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Ray presented a Street Closure Request from Woods Waterproofing and Restoration, for the sidewalk and alley closure at 706 Keeler Street, between April 1, 2022 and December 1, 2022 in order to complete masonry repairs. Moorman advised that the Economic Development Committee has tabled the Boone Downtown Incentive Fund Grant (BDIF) for this project until the Owner is able to attend a meeting. Ray moved to approve the permit pending approval of the BDIF Grant and that it only remains closed during the time of work and opened when work is not being performed; seconded by Stines. Ayes: Hilpipre, Williamson, Ray, Byrd, McGinn, Stines, Moorman. Nays: none.

Skare stated that the Boone County Hospital and Public Health is looking for a Councilperson or two to participate in their Community Health Assessment.

Skare announced that the City was awarded a \$200,000.00 grant for the Wastewater UV Disinfection Project, from the State of Iowa Wastewater and Drinking Water Treatment Financial Assistance Program.

Skare informed the Council that the school is still looking into a proposed funding option for the new school road, and that he will bring an update on January 17th.

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

Moorman moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 2958 authorizing a wage adjustment for Ann Crutchfield to \$15.00 per hour. Ayes: Williamson, Ray, Byrd, McGinn, Stines, Moorman, and Hilpipre. Nays: none.

Access Systems Leasing	Printing Contract	165.31
Access Systems Leasing	Printing Contract	164.97
Aflac	Payroll	15.75
Ahlers & Cooney	Legal Services	2,016.00
Alliant Energy	Utilities	10,430.10
Alliant Energy	Utilities	4,603.37
Alliant Energy	Utilities	1,343.95
Allstate Benefit Group	Payroll	269.20
Amazon Capital Services	iPad/Supplies	412.71
Syncb/Amazon	Library Materials	1,163.51
Ames Economic Development Commission	Economic Development Contract	50,000.00
Beckwith Adult Day Services	Human Service	2,000.00
Ben Kautza	Clothing Allowance	300.00
Besser Company	Tubing	162.45
Bolton & Menk	Project Designs	20,776.00
Bomgaars	Parts/Supplies	49.46
Boone Ace Hardware	Carbon Monoxide Detector	24.99

Boone Ace Hardware	Parts/Supplies	408.95
Boone Bank & Trust Payroll	Payroll	300.00
Boone County Economic Growth	Hotel Motel Grant	5,000.00
Boone County Landfill	FY 2022 Assessment	5,275.38
Boone County Probation	Human Service Grant	2,750.00
Boone Day Breakers Kiwanis	Dues	85.00
Boone Hardware	Bolts/Screws	3.04
Boone Rehabilitation Services	Wellness Program	12,000.00
Brekke & Mather	Repairs	637.26
Brodart	Book Jackets	531.81
Brown Electric	Repairs	88.00
Camp Fire Heart Of IA Camp Hantesa	Human Service Grant	750.00
Candy Noelck	Reimbursement	30.43
Casey Peterson	Clothing Allowance	300.00
Central IA Distributing	Restroom Supplies	179.00
CenturyLink	Line Charges	133.91
Change	Library Postage	68.40
City Of Boone	Utilities	357.82
City Of Boone	Utilities	30.54
Clay Cornelis	Clothing Allowance	127.50
Cody Bunning	Clothing Allowance	300.00
Collection Services Center	Payroll	362.69
Cory Stoneburner	Clothing Allowance	127.50
Curtis Moran	Clothing Allowance	127.50
David Moore	Clothing Allowance	127.50
David Mozena	Clothing Allowance	127.50
Dean Taylor	Clothing Allowance	127.50
Delta Dental Of IA	Payroll	525.70
Denovo	628 Story Demolition	53,875.00
Donald Zehner	Clothing Allowance	300.00
Educational Development	Library Materials	133.78
Edward Higgins	Car Allowance	250.00
Hunter Lane	411 Medical	1,196.25
Farnham Aviation Services	Contract Services	4,444.00
Flash Technology	Lighting	1,138.07
Graymont Western Lime	Chemicals	4,545.02
Heart Of IA	Human Service Grant	1,500.00
Hawkins Water Treatment Group	Chemicals	4,341.56
HIRTA Public Transit	Human Service Grant	2,500.00
Hiway Truck Equipment	Part	125.00
Home Care Aid	Human Service Grant	1,500.00
State Of IA	Boiler Inspection	80.00
IA Department of Natural Resources	Tank Management Fee	130.00
IA Department of Natural Resources	Tank Management Fee	195.00
IA Emergency Vehicle Install	Part	145.00
IA One Call	Locates	131.80
IA Prison Industries	Uniform/Signs	1,473.40
IA Railroad Historical Society	CAT Grant Match	5,000.00
IA Workforce Development	Payroll	1856.96
Impact Community Action	Human Service Grant	2,500.00
Ingram Book Company	Library Materials	1,910.60
Intoximeters	Calibration Gas	125.00
IPERS	Payroll	15,177.25
Itsavvy	Surface Case	108.00
Jacob Demastus	Clothing Allowance	300.00
Jacob Demastus	Reimbursement	2,500.00
Jason Vazquez	Clothing Allowance	127.50

Jayne Crook	Clothing Allowance	300.00
Jim Robbins	Legal Services	6,507.72
John Frank Jr	Clothing Allowance	127.50
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Josh Eatock	Clothing Allowance	127.50
Josh Eatock	Reimbursement	110.00
Justin Adams	Clothing Allowance	300.00
Kari Frost	Clothing Allowance	75.00
Keystone Laboratories	Lab Testing	235.60
Kiesler's Police Supply	Ammunition	3,549.00
Kriss Premium Products	Chemicals	222.12
Kruck Plumbing & Heating	Repairs	771.85
Keith McDonald	Erosion Control	11,487.50
Lookout Books	Children's Books	257.45
Mark Ellsbury	Clothing Allowance	127.50
Matthew Dietrick	Clothing Allowance	300.00
Andrew Lynn McGill	Contract Services/Reimbursement	1,407.50
Meals On Wheels	Human Service Grant	2,000.00
Members 1st Credit Union	Payroll	160.00
Menards-Ames	Supplies	187.57
Mid-America Publishing & Printing	Subscription	35.00
Midland Power Cooperative	Utilities	18.73
Midwest Alarm Services	Inspection	288.84
Mission Square Retirement	Payroll	1,839.67
Lucas Weigel	Clean Up	400.00
Mongan Painting	Lime Silo Rehabilitation	1,253.84
Municipal Fire & Police Retirement	Payroll	28,787.21
Mutual Of Omaha	Insurance Premiums	262.88
Mutual Of Omaha	Payroll	424.40
Norsolv Systems Environmental	Used Oil Collection	115.05
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
Optum-UHC Flex	Flex Claims	223.66
Optum-UHC Flex	Flex Claims	473.80
Productivity Plus	Part	40.37
Public Health Nursing	Human Service Grant	2,000.00
Quality One	Custodial Services	1,825.00
Staples	Office Supplies	389.07
R & W Power	Supplies	24.30
R.S.V.P.	Human Service Grant	3,000.00
Reflections Glass & Mirror	Repairs	370.60
Robert Jones	Clothing Allowance	127.50
Robert Murphy	Housing Incentive	5,000.00
Robert Robinson	Clothing Allowance	127.50
Rose Construction	Clean Sludge Bunker	17,760.00
Ryan Homes	Housing Incentive	6,757.50
Scott Hull	Clothing Allowance	127.50
Shane Lovig	Clothing Allowance	300.00
State Of IA	Payroll	8,342.00
Tom Walters Company	Waste Removal	20.00
Travis Baker	Clothing Allowance	127.50
Treasurer/State of IA	Sales Tax	2641.00
Treasurer/State of IA	Water Excise Tax	10349.00
UMB Bank	Bond Fees	750.00
Sheldon P. Daigh	Terminal Insulation	600.00
Van-Wall Equipment	Oil/Filter	62.07

Cellco Partnership	Wireless Service	1,855.07
Vision Bank	Payroll	39,998.16
VISU-Sewer Clean & Seal	Lining Manholes	17,500.00
Capital One	Miscellaneous Supplies	392.58
Walters Sanitary Service	Waste Removal	61.61
Waylon Andrews	Clothing Allowance	127.50
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,950.58
Winning Solutions	On-Line Application Hosting	522.00
Youth & Family Counseling Center	Human Service Grant	1,500.00
Youth & Shelter Services	Human Service Grant	1,500.00
Zackary Miller	Clothing Allowance	127.50
Paid Report Total		422,129.59

Fund	Disbursements
General	142,270.24
Special	28,775.38
Hotel/Motel	10,000.00
Road Use Tax	16,323.89
Debt Service	500.00
Water Utility	32,138.19
Sewer Utility	55,710.24
Family Resource Center	3,557.25
Capital Project	96,138.50
Storm Water Utility	3,836.99
Expendable Trust	253.29
Agency Account	32,625.62

Stines moved; Moorman seconded to approve the first reading of Ordinance 2274 amending Chapter 3, *Wards*, to change the boundaries of the wards to equalize as close as possible the number of residents in each ward based on the last U.S. Census. Ayes: Ray, Byrd, McGinn, Stines, Moorman, Hilpipre, and Williamson. Nays: none.

Moorman moved; McGinn seconded to approve the second 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: Byrd, McGinn, Stines, Moorman, Hilpipre, Williamson, and Ray. Nays: none.

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

Councilperson Ray, Mayor Slight, and Linda Blakely all thanked the Public Work's Crew for the cleanup after the last storm.

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.

Williamson commented on the Municipal Leadership Academy provided by the Iowa League of Cities.

There being no further business to come before the Council the meeting was adjourned at 6:15 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor