

**STATEMENT OF COUNCIL PROCEEDINGS**

January 04, 2022 6:00 p.m.  
Special Session

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 04, 2022, at 6:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Stines, Moorman, Hilpipre, Williamson, and Ray. Absent: none.

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

Skare explained how Hotel/Motel Tax funds are generated and that 50% of the funds must be used for recreation, convention, cultural, or entertainment facilities, or promotion and encouragement of tourist and convention business in the City and surrounding areas.

Elmquist advised that notice for accepting applications was published in the Boone News Republican on November 18, 2021 with a deadline of December 29<sup>th</sup>; and an updated applications was posted on the City website's home page on November 9, 2021. The only change was the due date.

Kris Blocker, Executive Director of Boone County Convention and Visitor's Bureau, addressed the Council regarding the Greenspace, Farm Progress, and the Farm Progress vendor meal budget items, that was presented within their Hotel/Motel Grant Application.

Ray moved; Byrd seconded to approve the following grant allocations: Boone County Economic Growth \$10,000; Camp Hantesa \$2,000; Boone County Convention and Visitors Bureau \$60,000; Seven Oaks Ski Patrol \$3,000; Iowa Railroad Historical Society \$5,000; Fourth of July \$10,000; a \$50,000 transfer to the General Fund for the Ames Economic Development Commission Contract; Boone Community Theatre \$10,000.00 previously approved to use cash reserves; and \$40,000 transfer to the General Fund for Boulders Inn/Cobblestone repayment to be covered with Fiscal Year 2022 Hotel Motel Funds. Ayes: Stines, Moorman, Hilpipre, Williamson, Ray, Byrd, and McGinn. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:28 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor