

STATEMENT OF COUNCIL PROCEEDINGS

May 16, 2022 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on May 16, 2022, 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, Hilpipre, Williamson, and Ray. Absent: none.

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

Mayor Slight swore in Officer Tina Ann Lair-Van Meter.

Mike Hammond, Executive Director for Boone County Chamber of Commerce, addressed the Council in regards to the activities the Chamber has been involved in to promote businesses, the Community, and enhancing communications. Hammond also presented on the upcoming events; Main Street Iowa Application and Presentation, Coffee and Conversations, Chamber Golf Classic, and Pufferbilly Days.

Hammond stated that last year the Council gave \$5,000.00 in support of Pufferbilly Days and is requesting \$5,000.00 for this year's event. Skare advised that he has the \$5,000.00 in the Economic Development Budget. Williamson moved; Byrd seconded to approve the \$5,000.00 donation to Pufferbilly Days. Ayes: Stines, Moorman, Hilpipre, Williamson, Ray, Byrd, McGinn. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the proposed Fiscal year 2022 Budget Amendments. 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; McGinn seconded to set a public hearing for June 6, 2022 at 6:00 p.m. to consider the rezoning request from the Reserves at Hawkeye, 1700 Block Hawkeye Drive, from C-1, Special Commercial District to C-2, Limited Commercial District. Ayes: Moorman, Hilpipre, Williamson, Ray, Byrd, McGinn, Stines. Nays: none.

Elmquist advised that the City has received a total of \$485,938.93 from FEMA and the State of Iowa for the 2020 Derecho Storm; FEMA covered 90% of the cost and the State covered 10%. Of the costs associated with the Derecho Storm \$253,511.00 was paid out to contractors while the remaining funds covered labor and equipment costs.

Rouse reported that the traffic light on Hawkeye and South Story Street has been fixed.

Adams announced that the Fire Association's Pancake Breakfast is Sunday May 22nd from 7:00 a.m. to 1:00 p.m. at the Fire Station.

Skare stated that the Library Trustees has an opening on their Board.

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

Stines moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills Payable. 3) Resolution 3004 authorizing the execution of an easement between Interstate Power and Light and the City of Boone on Mamie Eisenhower Avenue (Airport Property). 4) Resolution 3005 providing support and financial commitment of \$30,000.00 for three (3) years for the Main Street Program in the City of Boone. 5) Resolution 3006 approving the hiring of Police Officer Tina Ann Lair-Van Meter. 6) Resolution 3007 adoption Fiscal Year 2022 Budget Amendment. 7) Resolution 3008 authorizing the City Clerk/Finance Officer to make the appropriate interfund transfers of sums and record the same in the appropriate manner for Fiscal Year 2022. 8) Appoint Jim Turbes to the Family Resource Center Governance Board for an additional three (3) year term, expiring June 30, 2025. 9) Appoint Heather Frese to the Library Trustees Board for an additional six (6) year term, expiring June 30, 2028. 10) Appoint Michael Carr to the Library Trustees Board for an additional six (6) year term, expiring June 30, 2028. Ayes: Hilpipre, Williamson, Ray, Byrd, McGinn, Stines, Moorman. Nays: none.

Aflac	Payroll	15.75
Ahlers & Cooney	Legal Services	547.00
Alex Air Apparatus	Foam Concentrates	1,259.50
Alliant Energy	Utilities	1,335.82
Alliant Energy	Utilities	1,638.26
Alliant Energy	Utilities	44,360.19
Allstate Benefit Group	Payroll	269.20
Amazon Capital Services	Miscellaneous Supplies	1,305.89
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts/Supplies	38.34
Arnold Motor Supply	Parts/Supplies	494.19
ASI Modulex	Office Signage	537.00
Automatic Systems	Repairs	538.00
Bolton & Menk	Project Designs/Bidding	17,600.00
Bomgaars	Clothing Allowance/Insecticide	186.61
Boone Ace Hardware	Parts/Supplies	95.69
Boone Ace Hardware	Parts/Supplies	139.99
Boone Bank & Trust Payroll	Payroll	300.00
Boone County Abstract	Ownership/Lien Report	125.00
Boone County Auditor	Special Election	3,053.15
Boone County Clerk/Court	Payroll	50.00
Boone Convention & Visitors Bureau	Promotional Advertising	7,301.07
Boone County Landfill	Disposal	10.00
Boone Hardware	Parts/Supplies	138.41
Bradley Rholl	Reimbursement	19.00
Brown Supply	Parts	1,815.92
Builders First Source	Materials	258.68
CDS Global	Monthly Processing	2,204.23
CDS Global	Postage	2,044.33
CDS Global	Online Credit Card Processing	350.69
Central States Roofing	Repairs	171.95
CenturyLink	Line Charges	147.78
CenturyLink	Line Charges	532.25
Cintas Corporation	First Aid Refill	146.25
City of Boone	Concession Start Up	265.00
City of Boone	Utilities	30.87
Collection Services Center	Payroll	537.69
Core & Main	Meters/Meter Washer	6,238.47
DGA	Disc Golf Baskets	3,468.82
DGR Engineering	Engineering	4,000.00
The Door & Fence Store	Fence Posts	1,749.00
Duncan Heating & Plumbing	Brass Plug	3.48
Ecolab Institutional	Pest Control	99.06
Elite Construction	Park Shop/Office Roof	14,150.00
Emily Coll	Reimbursement	199.21
Two Rivers Insurance	Insurance Premiums	122,948.65
ESO Solutions	Reporting Software Renewal	6,667.76
EverBridge	Nixle Renewal	5,635.00
Farnham Aviation Services	Contract Services/Reimbursement	5,008.52
Eichinger Brothers	Waste Removal	74.00
Graymont Western Lime	Chemicals	6,407.81
Grimes Asphalt & Paving	Cold Mix	913.96
Hach Company	Chemicals	1,163.34
Hawkins Water Treatment Group	Chemicals	5,930.68
Fleur De Lis Motor Inns	IMFOA Conference	224.00
IA Department of Transportation	Shop/Safety Supplies	379.31
IA One Call	Locates	126.50

InfoBunker	Internet Service	107.00
Infomax Office Systems	Printing Contract	696.75
Inland Truck Parts & Service	Repairs	2,350.91
MJ Breen	Batteries	255.90
IPERS	Payroll	12,454.84
Joseph Pundzak	IPAA Conference	315.40
Kiesler's Police Supply	Ammunition	941.58
Kimball Midwest	Parts/Supplies	623.09
Riverfront Broadcasting of IA	Advertising Contract	366.18
Liberty Tire Recycling Service	Tire Disposal	3,403.60
Pal	Firearms	500.00
Members 1st Credit Union	Payroll	204.00
Menards-Ames	Parts	96.09
Mission Square Retirement	Payroll	1,831.69
Paul & Kelley Molitor	Snow Removal	2,700.00
Municipal Fire & Police Retirement	Payroll	27,114.85
Municipal Supply	Parts	674.50
Mutual of Omaha	Payroll	360.70
NCL of Wisconsin	Chemicals	140.66
North Risk Partners	411 Medical	205.53
Nuso	SIP Lines	95.27
O'Reilly Automotive Stores	Parts	125.80
Ogden Telephone	Internet Service	74.95
OPG-3	Laserfiche License	3,165.00
Optum-UHC Flex	Payroll	586.20
Optum-UHC Flex	Payroll	133.28
Rollins	Pest Control	87.11
Portable Pro	Portable Toilet Service	275.00
Pritchard Bros Plumbing	Repairs	866.38
Psychology Associates	Evaluation	215.00
Pyramid Property Solutions	Utility Billing Refund	27.94
Quick Oil	Propane	6,166.70
R & W Power	Parts	196.69
Scenic Valley Mowing	Mowing	4,800.00
Seth Janssen	Reimbursement	19.00
Sirchie Acquisition	Faraday Bag	89.77
Kenli Lawn Care	Lawn Care	587.40
State of IA	Payroll	6,751.00
Storey Kenworthy	Cleaning Supplies	206.17
Valerie Koeppen	Custodial Services	800.00
Sunstrom Miller Press	Pool Passes	231.60
Sydney Hultgren	Utility Billing Refund	368.71
TAC 10	Annual Renewal	6,453.00
Tim Hildreth Company	Boiler Shut Down	930.00
Timothy Ponder	Reimbursement	19.00
TNT Tuckpointing & Building	Exterior Wall Repair	48,404.40
US Water Services Corporation	Operations/Maintenance Contract	74,327.94
USA Blue Book	Disposable Wipes	33.48
Van Diest Supply Company	Fertilizer	2,124.68
Van-Wall Equipment	Fuel Filter	30.78
Cellco Partnership	Wireless Service	615.35
Vision Bank	Payroll	31,137.58
VisionBank of IA	Credit Card Payment	1,437.65
VWR International	Glass Fiber Filters	57.88
Walters Sanitary Service	Waste Removal	197.12
Walters Sanitary Service	Waste Removal	930.62
Xerox Corporation	Copier Agreement	18.96

Report Total		523,274.27
Fund	Receipts	Disbursements
General	1,430,458.25	121,909.89
Special	417,814.82	0.00
Hotel/Motel	0.00	0.00
Road Use Tax	186,368.85	33,207.08
Debt Service	86,645.12	0.00
Water Utility	218,316.24	145,965.22
Sewer Utility	229,741.17	62,369.76
Family Resource Center	7,016.67	265.65
Capital Project	31,016.89	35,875.00
Storm Water Utility	30,035.93	2,500.29
Expendable Trust	15,360.45	1,030.22
Agency Account	1,029,707.32	120,151.16

Hilpipre moved; Byrd seconded to approve the third reading of Ordinance 2277 to allow the City of Boone to change the cigarette and tobacco legal age from eighteen (18) to twenty-one (21). Ayes: Williamson, Ray, Byrd, McGinn, Stines, Moorman, Hilpipre. Nays: none.

Ray moved; McGinn seconded to adopt Ordinance 2277 to allow the City of Boone to change the cigarette and tobacco legal age from eighteen (18) to twenty-one (21). Ayes: Ray, Byrd, McGinn, Stines, Moorman, Hilpipre, Williamson. Nays: none.

Ray moved; Moorman seconded to approve the first reading of Ordinance 2278 to amend Chapter 92, Section 92.13 to further clarify the intended purpose of the Leak Protection Program, by providing guidance to the term "Negligence"; adding terms for claims above \$1,500.00, and terms for usage by prior owner. Ayes: Byrd, McGinn, Stines, Moorman, Hilpipre, Williamson, and Ray. Nays: none.

McGinn moved; Williamson seconded to approve extending the open burning period to June 12, 2022. Ayes: McGinn, Moorman, Hilpipre, Williamson, Ray, Byrd. Nays: Stines

Ray stated that it might be time to contact the Union Pacific Railroad (UPRR) due to the length of time the trains are blocking our crossings. Skare advised that he sent an email two (2) weeks ago and will send another one.

Williamson informed the Council that she visited some of the Main Street Iowa Communities, and feels that the Main Street of Iowa Program will open up a lot of opportunities and will be really valuable to the Community.

Williamson mentioned the email that the developers from Overland Park, Kansas sent regarding their business model and the low-to-moderate apartment complex they are proposing in south Boone.

Stines presented a proposed resolution that he drew up in response to June being "Pride" month; Stines stated that he would send the resolution out to the Council and would take into consideration any changes proposed before bring it back to Council for approval.

Joe Pundzak stated that the Community had two (2) successful events this past weekend with "Friday Nights on the Green" and the Fly-In Breakfast out at the Airport.

A Downtown Business Owner, addressed the Council concerning the street closure downtown for the "Friday Nights on the Green", stating that his customers were not able to get to his store. In addition, the Business Owner asked if the City could do something with the mulch in the sidewalk where there used to be a tree.

There being no further business to come before the Council the meeting was adjourned at 6:31 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor