

## STATEMENT OF COUNCIL PROCEEDINGS

August 1, 2022 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on August 1, 2022, at 6:00 p.m. with Mayor Slight presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, Stines, Moorman, Hilpipre, and Ray. Absent: McGinn and Williamson.

Mayor Slight requested to add item 5-E-1, to approve Work Change Directive No. 1 for UV Disinfection Project, to the agenda. Moorman moved; Stines seconded to approve the amended agenda with the addition of 5-E-1. Ayes: Stines, Moorman, Hilpipre, Ray, and Byrd. Nays: none.

Mayor Slight swore in Firefighter Nicholas Upah. Adams stated that Upah has been employed with the City for the past eighteen (18) months as a paid-on-call firefighter and thanked the Council for the funding of an additional full-time firefighter.

Dan Culhane and Brenda Dryer, of Ames Economic Development Commission (Ames EDC) addressed the Council and presented the Second Quarter Report for 2022, highlighting the City of Boone's Community Catalyst Building Remediation Grant for 812 Keeler Street and Boone leaders attending a trip to Washington D.C. to join other business leaders for the 2022 D.C. Fly-In.

Rouse stated that Boone County has requested that the City plow the snow on Industrial Park Road out to the Hwy 17 Overpass, this will require an amendment to the current 28E Joint Public Service Street Maintenance Agreement.

Moorman advised that the City received a Community Catalyst Building Remediation Grant in the amount of \$100,000.00 for renovations at 812 Keeler Street and the agreement will be on the August 15, 2022 Council agenda. In addition, the Economic Development Committee set a Boone Downtown Incentive Fund (BDIF) initial walk-through at 812 Keeler Street, for Friday, August 5, 2022 at 8:30 a.m.

Elmquist presented the Fiscal Year 2022 Outstanding Debt Report.

Andrews informed the Council that the smoke testing for the Sanitary Sewer System Inflow and Infiltration Project Phase 4 is scheduled for August 15th through August 17, 2022 and will be monitored via a drone.

Skare presented an issue with a leak, due to poor construction in the early 1990's, near Clarifier Number Two (2) (first one from the building when looking from the south), that needs repaired in order for King Construction to continue with the Ultra Violet (UV) Disinfection Project at the Wastewater Plant. Skare requested approval of the Work Change Directive No. 1 in an amount not to exceed \$50,000.00, with the understanding that the final cost will be dependent on time and material. Ray moved; Moorman seconded to approve the Work Change Directive No. 1 for the UV Disinfection Project in an amount not to exceed \$50,000.00 to King Construction. Ayes: Moorman, Hilpipre, Ray, Byrd, and Stines. Nays: none.

Wiebold requested the adoption of the Civil Service List for Police Sergeant. Ray moved; Byrd seconded to certify the Civil Service List for Police Sergeant with the following names: Cole Hilsabeck, Daniel Lynch, Josh Olsen, and Joseph Slight. Ayes: Hilpipre, Ray, Byrd, Stines, and Moorman. Nays: none.

Skare updated the Council on AgCertain's Open House he attended with Councilmembers Ray, McGinn, and Byrd.

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

Stines moved; Hilpipre seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Amendment to the Boone

Speedway Alcohol License to add Sunday sales. 4) Alcohol License Renewal for Toby K's Hideaway and Cedar Pointe Golf Course. 5) Resolution 3029 authorizing the execution of a Settlement Agreement with the Boone County Board of Supervisors as Trustees of Drainage District No. 137. 6) Resolution 3030 authorizing the amendment of the Services Agreement for maintenance of the City website with CORE Business Technologies to add eNotifications. 7) Resolution 3031 approving the hiring of new Firefighter Nicholas Upah and setting a monthly wage of \$4,234.99. Ayes: Ray, Byrd, Stines, Moorman, and Hilpipre. Nays: none.

911 Customs	Battery Charging Pack	150.00
Access Systems Leasing	Printing Contract	329.50
Aflac	Payroll	15.75
Alex & Tami Brain	Property Protection Program	250.00
Alliant Energy	Utilities	5,762.15
Alliant Energy	Utilities	1,148.20
Alliant Energy	Utilities	10,879.64
Allstate Benefit Group	Payroll	269.20
Arnold Motor Supply	Parts/Supplies	3,696.30
Stephen J Petrie	Light Bulbs	725.18
Boehm Insurance Agency	Insurance Premium	183.00
Bolton & Menk	Engineering Services	7,040.00
Bomgaars	Parts/Supplies	489.48
Boone Ace Hardware	Parts/Supplies	248.87
Boone Area Humane Society	Contract Services	13,882.35
Boone Bank & Trust Payroll	Payroll	300.00
Boone County Clerk/Court	Payroll	50.00
Boone County Landfill	FY 2023 Assessment	10,383.30
Boone Hardware	Parts/Supplies	18.57
Gatehouse DB-IA Holdings	Publications	683.73
Brekke & Mather	Repairs	154.25
Brown Supply	Locate Paint	1,920.11
C.J. Cooper & Associates	Test	35.00
Gale/Cengage Learning	Library Materials	153.55
Central IA Distributing	Custodial Supplies/Herbicide	376.80
Change	Library Postage	139.23
Chase	Library Materials	330.08
City Of Boone	Utilities	30.87
City Of Boone	Utilities	356.77
Collection Services Center	Payroll	375.19
Continental Research	Cleaning Supplies	236.51
Dale Farnham	Contract Services	4,577.00
Delta Dental Of IA	Payroll	550.94
Des Moines Area College	Training	15.00
Educational Development	Library Materials	12.99
Edward Higgins	Car Allowance	250.00
Hunter Lane	411 Medical	1,760.79
Cox Tires	Oil Changes	104.50
Strand Associates	Engineering	9,852.15
Eichinger Brothers	Waste Removal	128.00
Graymont Western Lime	Chemicals	13,909.25
Hach Company	Chemicals	1,622.10
Hawkins Water Treatment Group	Chemicals	20.00
Hy-Vee Food Store	Supplies	16.97
IA One Call	Locates	187.60
Iowa Plains Signing	Pavement Marking	11,691.00
Infomax Office Systems	Printing Contract	696.88
Ingram Book Company	Library Materials	1,761.07
The Childs Group	Liability Insurance	2,572.00

International Code Council	Annual Membership	145.00
IA Pump Works	Repairs	2,859.46
IPERS	Payroll	13,447.14
Jessica Huennekens	Reimbursement	21.25
Jim Robbins	Legal Services	6,700.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
Kirk W. Nasset	Nuisance Mowing	235.00
Kruck Plumbing & Heating	Services	100.00
Logan Contractors Supply	Parts	154.23
Andrew Lynn McGill	Computer Service Contracts	1,350.00
Members 1st Credit Union	Payroll	192.00
Menards-Ames	Parts	160.38
Midland Power Cooperative	Utilities	35.40
Midwest Tape	Online Library Resource	858.30
Mission Square Retirement	Payroll	2,006.79
Municipal Fire & Police Retirement	Payroll	25,761.41
Mutual Of Omaha	Payroll	367.20
Nikkel & Associates	Repairs	354.70
NCL Of Wisconsin	Chemicals	62.54
On Target Ammunition	Training Ammunition	2,289.69
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
Optum-UHC Flex	Payroll	49.65
Optum-UHC Flex	Payroll	389.82
Positive Concepts	Thermal Paper	173.80
Quality One	Custodial Services	1,825.00
R & W Power	Supplies	55.96
Rays Doors	Repairs	200.00
Reliant Fire Apparatus	Part	184.36
Richard O Grove	Reimbursement	20.98
Scenic Valley Mowing	Mowing	4,800.00
Scholastic	Library Materials	400.99
Central HVAC Solutions	Annual Service Agreement	2,500.00
Short Elliott Hendrickson	Engineering	26,060.11
Staples	Office Supplies	252.01
State Of IA	Payroll	7,762.00
Story County Treasurer	Drug Task Force	1,165.77
Tometich Engineering	Engineering	37,600.00
Treasurer/State Of IA	Sales Tax	2,407.00
Treasurer/State Of IA	Water Excise Tax	10,099.44
Tri-West Development	FY 2022 Tax Rebate Correction	9,018.99
Trinity Regional Medical Center	CPR Cards	77.00
Van Diest Supply Company	Herbicide	537.00
Van-Wall Equipment	Parts/Supplies	460.91
Cellco Partnership	Wireless Services	1,218.84
Vision Bank	Payroll	38,538.79
Capital One	Supplies	1,590.15
Walters Sanitary Service	Waste Removal	61.61
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,856.77
Xerox Corporation	Copier Agreement	54.49
Zachary Stier	Reimbursement	116.48
Ziegler	Repairs	187.36
Paid Report Total		318,194.49

Fund	Disbursements
General	129,601.63
Special	19,402.29
Hotel/Motel	0.00
Road Use Tax	33,271.73
Debt Service	0.00
Water Utility	36,081.85
Sewer Utility	19,886.52
Family Resource Center	3,515.03
Capital Project	71,002.15
Storm Water Utility	2,010.75
Expendable Trust	1,605.77
Agency Account	1,816.77

Ray moved; Byrd seconded to approve the second reading of Ordinance 2280 providing that General Property Taxes levied and collected each year on all property located within the North Boone Housing Urban Renewal Area be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued, incurred by the City in connection with the North Boone Housing Urban Renewal Area. Ayes: Byrd, Stines, Moorman, Hilpipre, and Ray. Nays: none.

Moorman stated he would like to approach the Boone Park Commission about placing portable toilets at the sledding hill; the approximate cost is \$500.00 for the season. Council had no objections.

Stines updated the Council on his Rail Explorers ribbon cutting experience.

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