

STATEMENT OF COUNCIL PROCEEDINGS

January 16, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 16, 2023, 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, Hilsabeck, and Williamson. Absent: none.

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

Josh Long, Boone Firefighters Association (BFA), presented a request to Council to remodel the City Hall's old jail cells, into a workout facility for the firefighters. Long stated the firefighters would provide volunteer labor and fundraising for the cost. Moorman moved; Williamson seconded to approve the BFA's request to remodel the old jail cells into a workout facility. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd, and McGinn. Nays: none.

Lillian Melhus and Reese Majors, students of the Boone Middle School 6th Grade Excel Program, presented a request for a community garden at 924 West 2nd Street. Mayor Slight advised that Greg Piklapp and Stonebridge Church reached out to him as they would also like to work on this project with the students. Mayor Slight stated he would provide them with the contact information.

Brenda Dryer, Senior Vice President of Ames Economic Development Commission (AEDC), addressed the Council and presented the Fourth Quarter Report for 2022, highlighting the opening of the Iowa 17 overpass, Traction Magazine including a cover story of AgCertain, the National Guard Career Fair, and the results of the Business Satisfaction Survey.

Ades provided the Building Department's 2022 Permits and Inspections Activity Report, summarizing \$39,518,111.77 in new construction Building Permits and issuing 625 permits for the year. Ades included in his report the 2022 Tax Abatement Applications totaling \$4,351,120.00 in residential improvements and 940,000.00 in commercial improvements.

Mayor Slight thanked Ed Higgins for his thirty (30) years of service to the City of Boone.

Andrews presented the Public Works Department's 2022 Yearly Report, highlighting that staff perform 1,693 Iowa One Call locates, investigated 642 customer requests regarding high utility bills, installed or serviced 383 water meters, responded to 113 sanitary sewer calls, 992 hours of mowing, and poured 285.5 cubic yards of concrete.

Chief Adams requested authorization to apply for grant funding from: Boone County Committee Foundation, Prairie Meadows, Monsanto Bayer Foundation, and Firehouse Subs for various Fire Department projects; there is no local match required for these grants. Stines moved; McGinn seconded to authorize the Fire Department to submit grant applications for their projects. Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

Chief Wiebold presented the Civil Service Commission's recommendations for the Boone Police Department's Civil Service List: Rylie Bryant and Joshua Metzger. Hilsabeck moved; Byrd seconded to approve the Certified List for Police Officer Candidates. Ayes: Hilsabeck, Williamson, Byrd, McGinn, Stines, and Moorman. Nays: none.

Moorman moved; Byrd seconded to approve the special election date of March 21, 2023 to fill the vacant At-Large Council seat. Ayes: Williamson, Byrd, McGinn, Stines, Moorman, and Hilsabeck. Nays: none.

Skare advised that he received a recommendation from the City's IT to purchase Microsoft 365 to help prevent spam and computer hacking in the amount of \$30,000.00 a year. Due to the increase in spam, Skare requested permission to move forward with the

purchase, with the understanding it will require a budget amendment. Williamson moved; Byrd seconded to approve the purchase of Microsoft 365. Ayes: Byrd, McGinn, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Skare stated that the City received a purchase offer for the fifteen (15) acres of City owned property on South Marion Street. A closed session will take place at the February 6, 2023 Council Meeting to review this offer. Several Councilpersons offered to go look at similar housing projects by the potential developer.

Skare informed the Council that there are several Board and Committee positions needing to be filled.

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

Stines moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3065 correcting a portion of Resolution 2421. 4) Resolution 3066 approving the Tax Abatement Applications for 2022. 5) Resolution 3067 authorizing the sale of personal City property. 6) Resolution 3068 approving a Sick Leave Agreement with Edward Higgins. Ayes: McGinn, Stines, Moorman, Hilsabeck, Williamson, and Byrd. Nays: none.

Consolidated Electrical Distributors	Bulbs/Ballasts	179.62
A & M Laundry	Mops/Rugs	91.53
Aflac	Payroll	15.75
Alliant Energy	Utilities	1,416.46
Alliant Energy	Utilities	35,843.47
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Office Supplies	39.57
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts/Supplies	292.70
Arnold Motor Supply	Parts/Supplies	2,649.43
Bomgaars	Bulbs	48.96
Boone Bank & Trust Payroll	Payroll	300.00
Boone County Treasurer	Parking Ticket Collection	300.00
Boone Day Breakers Kiwanis	Dues	85.00
Boone Hardware	Parts/Supplies	81.07
Bradley Rholl	Reimbursement	19.00
Brekke & Mather	Garage Door Remotes	208.00
Carol Jensen	Property Protection Program	250.00
CDS Global	Monthly Processing	1,984.15
CDS Global	Postage	2,216.34
CenturyLink	Line Charges	74.25
CenturyLink	Line Charges	735.33
Chase Signs & Graphics	Car Decal Application	945.07
Collection Services Center	Payroll	506.69
Core & Main	Meters/Parts	26,773.00
Dick's Fire Extinguisher Services	Extinguisher Recharge	69.15
Duncan Heating & Plumbing	Snow Hauling	550.00
Hunter Lane	411 Medical	1,639.50
Two Rivers Insurance	Insurance Premiums	118,106.95
Fareway Stores	Supplies	91.68
Cox Tires	Vehicle Repairs	160.32
Eichinger Brothers	Waste Removal	16.00
Hawkins Water Treatment Group	Chemicals	6,368.14
TC2	Tires	188.00
Hiway Truck Equipment	Part	139.78
Hull Plumbing And Heating	Repairs	594.78

Hy-Vee Johnston	Academy Meals	2,395.34
IA Department Of Transportation	File Cabinets	52.14
IA Police Chiefs Association	Membership	75.00
IA Water Environment Association	Membership	20.00
InfoBunker	Internet Service	115.00
Infomax Office Systems	City Hall Printing Contract	671.81
Intensitee	Name Plate	13.87
IPERS	Payroll	12,779.02
Kimball Midwest	Parts/Supplies	306.62
Riverfront Broadcasting Of IA	Advertising Contract	367.20
Lacal Equipment	Chain Assembly	1,108.34
Lands' End	City Clothing	428.61
Laser Technology	Repair/Recertification	327.50
Marchelle L Duley	Mailbox Claim	100.00
Roger & Jane Martin	Diesel	7,888.44
Mayo Collaborative Services	Paramedic School Labs	42.13
Shawn McBride	Snow Removal	1,840.00
Members 1st Credit Union	Payroll	156.00
Menards-Ames	Parts/Supplies	58.80
Mercy College Health Sciences	Paramedic Tuition	4,520.00
Midwest Alarm Services	Fire Alarm Inspection	312.00
Mission Square Retirement	Payroll	1,919.36
MNG Incorporated	Signage	400.00
Paul & Kelley Molitor	Snow Hauling	1,100.00
Municipal Fire & Police Retirement	Payroll	27,012.04
Mutual Of Omaha	Payroll	326.60
Nikkel & Associates	Repairs	165.30
North Risk Partners	411 Medical	982.73
Nuso	SIP Lines	96.72
O'Reilly Automotive Stores	Parts	41.95
Ogden Telephone	Internet Service	74.95
Optum-UHC Flex	Payroll	247.32
Optum-UHC Flex	Payroll	275.35
Optum-UHC Flex	Payroll	15.04
Rollins	Pest Control	87.11
Portable Pro	Portable Toilet Services	530.00
ASP Holdings	Battery Backup	501.00
Positive Concepts	Freight	12.00
Pro Vision	Body Camera Clips	197.34
Quick Oil	Propane	9,349.86
R & W Power	Chains	142.85
Reese Electric	Motor	135.03
Richard O Grove	Reimbursement	18.98
Seth Janssen	Reimbursement	19.00
Solar FX	BDIF Grant	30,000.00
Staples	Office Supplies	89.14
Staples	Name Plate	15.56
State Of IA	Payroll	6,037.03
Ed Stivers Ford	New Patrol Car	42,282.33
Storey Kenworthy	Office Supplies	115.91
Stryker Sales	Life Pak 15/Supplies	36,574.11
Valerie Koeppen	Custodial Services	800.00
Sunstrom Miller Press	Flyers-Christmas Celebration	266.00
Tim Hildreth Company	Repairs	776.48
Timothy Ponder	Reimbursement	19.00
Total Choice Shipping	Shipping Charges	23.06
Truck Equipment	Parts	46.56
US Water Services Corporation	Operations/Maintenance Contract	74,393.20

USA Blue Book	Chemicals/Lab Equipment	78.48
Vander Haags	Mirror Assembly	204.00
Cellco Partnership	Wireless Services	41.11
Vision Bank	Payroll	30,354.18
Walters Sanitary Service	Waste Removal	280.00
Walters Sanitary Service	Waste Removal	1,050.62
WHKS	I/I Inspect Phase 4	5,208.00
Report Total		509,110.25

Fund	Receipts	Disbursements
General	338,495.87	80,958.54
Special	183,776.37	43,227.40
Hotel/Motel	0.00	0.00
Road Use Tax	146,096.77	34,197.18
Debt Service	10,732.53	0.00
Water Utility	214,174.78	111,079.72
Sewer Utility	217,779.96	46,499.95
Family Resource Center	7,864.21	2,105.65
Capital Project	21,271.23	30,000.00
Storm Water Utility	31,160.94	7,171.88
Expendable Trust	7,487.19	36,640.40
Agency Account	115,571.04	117,229.53

Stines moved; Byrd seconded to approve the second reading of Ordinance 2283 amending 92.02 "Rates for Service" by increasing the water rates for service inside the City and outside the City. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd, and McGinn. Nays: none.

Hilsabeck moved; Byrd seconded to approve the second reading of Ordinance 2284 setting new sewer rates for the City of Boone; Section 98.02 (1) and (2). Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

Moorman advised that 10,000 copies of the Boone County Visitors Guide has been distributed.

There being no further business to come before the Council the meeting was adjourned at 6:46 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor