

STATEMENT OF COUNCIL PROCEEDINGS

March 20, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 20, 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.

Verne Lyon, on behalf of the class of 1961, made a presentation to the Council asking for their consideration in honoring a Boone native, Jerry Converse, who was killed while serving on the USS Liberty, a U.S. Navy ship, in 1967. Lyon stated that the Class of 1961 would like to suggest a small pedestal with a plaque in honor of Converse be placed along the north wall at the 8th and Story Street Greenspace. Mayor Slight suggested that the Memorial Park located at the corner of 9th and Story Street, which is dedicated to the Military, may be a more appropriate location.

Brenda Dyer, Senior Vice President of Ames Economic Development Commission (AEDC) and Chad Houston proposed forming a Community/Wellness Center Task Force to start the formal process of identifying a facility site. The Task Force would bring forth a recommendation of their results of a site analysis to the City Council. Houston suggested the following individuals for the Task Force: Brenda Dyer, Marjie Duysen (citizen), Denny Hamman (citizen), Nic Fontinni (Fareway), Amy Landas (Park Board), Nate Nerem (Boone County Economic Growth), Curt Nystrom (citizen), Jeremy Pritchard (School Board member), William Skare (City of Boone), Elijah Stines (Council member), Shawn Bryant (Boone County Supervisor), and a Boone High School EDGE student. Hilsabeck moved; Byrd seconded to approve the listed members to form a Community/Wellness Center Task Force. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd, and McGinn. Nays: none.

Moorman moved; Stines seconded to set a public hearing for April 3, 2023 for 6:00 p.m. for the consideration of adopting the Fiscal Year 2024 Budget. Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the West Park Avenue and South Marion Street Improvements Project. 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.

Stines moved; Hilsabeck seconded to approve Resolution 3083 approving plans, specifications, form of contract and estimate of cost for the reconstruction and paving for West Park Avenue and South Marion Street Project. Ayes: Hilsabeck, Williamson, Byrd, McGinn, Stines, and Moorman. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Water Treatment Plant Controls and Telemetry Upgrade Project. 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.

Moorman moved; Williamson seconded to approve Resolution 3084 approving plans, specifications, form of contract and estimate of cost for the Water Treatment Plant Controls Upgrade Project. Ayes: Williamson, Byrd, McGinn, Stines, Moorman, and Hilsabeck. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Boone Fire Station Addition Project. 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.

Moorman moved; Byrd seconded to approve Resolution 3085 approving plans, specifications, form of contract and estimate of cost for the Boone Fire Station Addition Project. Ayes: Byrd, McGinn, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Williamson moved; Stines seconded to approve Resolution 3087 the execution of an amendment to the Professional Services Agreement for the Wastewater Disinfection Improvement Project between the City of Boone and FOX Strand in an amount not to exceed \$79,100.00. Ayes: McGinn, Stines, Moorman, Hilsabeck, Williamson, and Byrd. Nays: none.

Williamson moved; Hilsabeck seconded to approve Resolution 3088 authorizing the execution of an Agreement for the disposal of bio-solids between the City of Boone Wastewater Facilities and the Boone County Landfill, starting July 1, 2023. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd, and McGinn. Nays: none.

Byrd moved; Hilsabeck seconded to approve Resolution 3089 authorizing the execution of a Memorandum of Understanding between the Boone County Convention and Visitors Bureau (CVB) and the City of Boone to manage events at the Greenspace. Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

Williamson moved; Byrd seconded to approve Resolution 3090 authorizing the execution of a Professional Services Agreement between the City of Boone and the Ames Economic Development Commission (AEDC) for economic development related services. Ayes: Hilsabeck, Williamson, Byrd, McGinn, Stines, and Moorman. Nays: none.

Moorman moved; McGinn seconded to approve the Site and Storm Water Plan for a submitted proposal to upgrade and pave an existing driveway and attached parking area at AgCertain, 977 Quartz Avenue, Boone, Iowa. Ayes: Williamson, Byrd, McGinn, Stines, Moorman, and Hilsabeck. Nays: none.

Ades updated the Council on the Alliant Energy and Fareway Ground Solar Array Project. The construction phase of this project will start soon with the site producing one (1) megawatt of green energy.

Moorman moved; Williamson seconded to approve Resolution 3091 awarding and authorizing the execution of an Agreement for the reconstruction and paving of West Park Avenue and South Marion Street to Wicks Construction, Inc. in an amount not to exceed \$1,285,239.00. Ayes: Byrd, McGinn, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Williamson moved; Stines seconded to approve Resolution 3092 awarding and authorizing the execution of an Agreement for the Water Treatment Plant Controls and Telemetry Upgrade Project to Automatic Systems Company in an amount not to exceed \$183,361.00. Ayes: McGinn, Stines, Moorman, Hilsabeck, Williamson, and Byrd. Nays: none.

Stines moved; Moorman seconded to approve Resolution 3093 authorizing the execution of an Agreement with the Iowa Department of Transportation (IDOT) for a Surface Transportation Block Grant (STBG) Program Federal-Aid Swap Funds for the purpose of paving West Park Avenue to South Marion Street. Ayes: McGinn, Stines, Moorman, Hilsabeck, Williamson, and Byrd. Nays: none.

Chief Adams stated that students from the Boone Community School District came to the Fire Station to learn about first responder careers through the Boone High School EMT Apprenticeship Program.

Williamson moved; Byrd seconded to approve Resolution 3094 approving the execution of an amended Professional Services Agreement to Tometich Engineering, Inc. for

engineering services for the construction of an addition to the Boone Fire Station. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd, and McGinn. Nays: none.

Skare updated the Council on several Fiscal Year 2023 goals: 1) demolitions and nuisance abatements of blighted property, 2) review of City ordinances, 3) promoting the City of Boone, and 4) funding and implementing a new sidewalk program in existing neighborhoods. Council stated that they would like to see Fiscal Year 2024 goal of including the improvement to existing sidewalks be effective as soon as possible.

Skare stated that the University of Iowa has asked the City to participate in a free program, where the Wastewater Plant will send them samples of treated sludge so that they can monitor for existing and future diseases. The Council did not have any concerns in participating.

Skare stated that the Fiscal Year 2022 audit is complete. Kevin Houston will present the audit at the April 3, 2023 Council meeting.

Skare announced that the Boone County Convention and Visitors Bureau (CVB) is having their annual meeting, April 12, 2023 at 11:30 a.m.

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

Moorman moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Roosters Bar and Grill. 4) Resolution 3095 approving the Central Iowa Housing Trust Fund Forgivable Loan Agreement. 5) Resolution 3096 approving wages for non-union Police Officers and reducing staff from eighteen (18) to seventeen (17). 6) Resolution 3086 approving and authorizing the execution of an Addendum to the Boone Police Union Contract. 7) Reappoint Joe Pundzak to the Airport Commission for a six (6) year term, expiring March 31, 2029. 8) Reappoint Pete Frangos to the Airport Commission for a six (6) year term, expiring March 31, 2029. Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

Aerzen USA	Pressure Gauge/Switch	978.16
Aflac	Payroll	15.75
Ahlers & Cooney	Legal Services	2,194.00
Alliant Energy	Utilities	1,753.66
Alliant Energy	Utilities	45,147.41
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Miscellaneous Supplies/Parts	490.80
K&Kjord	Payroll	35.30
Arnold Motor Supply	Parts/Supplies	2,049.88
Arnold Motor Supply	Parts/Supplies	313.87
Bomgaars	Clothing Allowance/Supplies	99.96
Boone Bank & Trust Payroll	Payroll	150.00
Boone Chamber Of Commerce	Pufferbilly Festival 2022	5,000.00
Boone Convention & Visitors Bureau	Night on Green Sponsorship	900.00
Boone County Treasurer	Vehicle Registration	51.00
Gatehouse Media IA Holdings	Publications	1,046.90
Bradley Rholl	Reimbursement	19.00
Brekke & Mather	Repairs	418.50
C.J. Cooper & Associates	Test	205.00
Cardio Partners	Automated External Defibrillators	22,744.99
CDS Global	Monthly Processing	2,207.67
CDS Global	Postage	2,258.29
CDS Global	Online Credit Card Processing	370.41
CenturyLink	Line Charges	75.81
CenturyLink	Line Charges	737.55
Collection Services Center	Payroll	506.69

Cummins Central Power	Repairs	2,918.21
E5 Group	Reset Phone System	160.00
Wonderware	Annual Website License	1,750.00
Hunter Lane	411 Medical	1,024.42
Elizabeth A Cox	Mailbox Claim	100.00
Two Rivers Insurance	Insurance Premiums	117,938.02
Fire Service Training Bureau	Certification Fees	300.00
AT&T Mobility	Wireless Services	1,237.20
Strand Associates	Ultraviolet Disinfection Project	64,041.17
Galls Parent Holding	Clothing Allowance	1,688.45
Eichinger Brothers	Waste Removal	19.00
Graymont Western Lime	Chemicals	7,358.34
Huber Technology	Equipment	415.00
IA Fire Chiefs Association	Dues	25.00
IA Law Enforcement Academy	Academy Training	7,150.00
IMFOA	Dues/Registration	245.00
InfoBunker	Internet Service	119.00
Infomax Office Systems	Printing Contract	655.00
MJ Breen	Batteries	1,146.20
Interstate Power Systems	Repairs	4,987.19
HireQuality Solutions	Registrations	1,185.00
IPERS	Payroll	13,286.40
Jochum Metalworks	Blower Door	127.50
Kimball Midwest	Shop Supplies	100.18
King Contracting	Ultraviolet Disinfection	84,672.17
Riverfront Broadcasting Of IA	Advertising Contract	367.20
Lowe's Home Center	Paint Samples	18.86
Trans IA Equipment	Repairs/Parts	5,836.43
Martin Marietta Materials	Gravel	2,905.66
Roger & Jane Martin	Fuel	738.00
Members 1st Credit Union	Payroll	144.00
Menards-Ames	Parts	226.45
Mercy Physician Billing Office	New Hire Physical	956.00
Mission Square Retirement	Payroll	2,235.05
Paul & Kelley Molitor	Snow Hauling	770.00
Municipal Fire & Police Retirement	Payroll	24,458.82
Municipal Supply	Saddle Tap	154.28
Mutual Of Omaha	Payroll	384.80
Nikkel & Associates	Repairs	615.62
Navigate360	Training Certification	749.00
North Risk Partners	411 Medical	320.22
Nuso	SIP Lines	96.72
O'Reilly Automotive Stores	Parts/Supplies	181.84
Ogden Telephone	Internet Service	74.95
Optum-UHC Flex	Payroll	20.00
Rollins	Pest Control	97.99
Pitney Bowes	Postage Machine Lease	170.43
Portable Pro	Portable Toilet Service	365.00
Powerplan	Parts/Supplies	130.70
Premier Fabrication	Viaduct Handrails	918.00
Progressive Intelligence Technology	Inspection Software	4,080.00
Quick Oil	Propane	7,647.16
Ronnie Faulkner	Painting Services	3,375.00
R & W Power	Fuel Mix/Spark Plug	55.99
RACO Manufacturing & Engineering	AlarmAgent Services	1,800.00
Ramaker & Associates	System Support/Cloud Hosting	1,200.00
Reliant Gases	Chemicals	3,914.40
Sandry Fire Supply	Globe Suspender	76.13

Schumacher Elevator	Annual Elevator Maintenance	2,406.10
Seams Upholstery	Chamber Bench Upholstery	4,796.00
Seth Janssen	Reimbursement	19.00
Short Elliott Hendrickson	Engineering	8,233.06
Sirchie Acquisition	Finger Print Ink Pad	87.76
Staples	Office Supplies/Business Cards	163.83
State Of IA	Payroll	5,938.02
Valerie Koeppen	Custodial Services	800.00
The Concept Works	Communication/Content Agreement	2,900.00
Timothy Ponder	Reimbursement	914.00
US Water Services Corporation	Operations/Maintenance Contract	74,393.20
VAG USA	Parts	354.29
Van-Wall Equipment	Parts	323.50
Cellco Partnership	Wireless Services	41.11
Vision Bank	Payroll	30,387.74
Vision Bank	Returned Check	19.20
Vision Bank	Returned Check	70.00
VisionBank Of IA	Training/Supplies/Website Security	936.16
Walters Sanitary Service	Waste Removal	280.00
Walters Sanitary Service	Waste Removal	614.00
WHKS	I/I Inspection Phase 4	9,178.00
Xerox Corporation	Copier Agreement	38.03
Shawna A Blair	Utility Deposit Refund	95.85
Jeannie Boro	Utility Deposit Refund	125.00
Samuel J Byriel	Utility Deposit Refund	125.00
Mistie R Casiano	Utility Deposit Refund	125.00
Jeremiah S Covert	Utility Deposit Refund	71.76
Ted A Davis	Utility Deposit Refund	125.00
Theresa Davis	Utility Deposit Refund	59.64
Andrew L Ernst	Utility Deposit Refund	125.00
Cyndy Garvey	Utility Deposit Refund	75.00
Dominic M Cascio	Utility Deposit Refund	99.20
Kathryn S Linkenmeyer	Utility Deposit Refund	125.00
Koltin J Lowe	Utility Deposit Refund	46.62
Jason E McClellan	Utility Deposit Refund	125.00
Claudia H Medrano	Utility Deposit Refund	54.96
Richard G Pickering	Utility Deposit Refund	125.00
Julie R Pounds	Utility Deposit Refund	125.00
Curtis M Powers	Utility Deposit Refund	125.00
Stephen C Sanders	Utility Deposit Refund	63.70
Dan C Schuler	Utility Deposit Refund	125.00
Paid Report Total		612,550.62

Fund	Receipts	Disbursements
General	89,619.86	104,144.25
Special	151,957.17	4,944.39
Hotel/Motel	44,744.11	0.00
Road Use Tax	142,468.41	46,019.66
Debt Service	1,312.69	0.00
Water Utility	203,964.54	88,947.62
Sewer Utility	208,876.62	65,881.65
Family Resource Center	6,552.45	100.99
Capital Project	129,162.29	156,251.30
Storm Water Utility	25,414.43	10,927.65
Expendable Trust	8,726.38	18,450.21
Agency Account	11,508.30	116,882.90

Stines moved; Hilsabeck seconded to approve the first reading of Ordinance 2286 to allow the City of Boone, Iowa to change the stop sign regulations on Hancock Drive and South Linn Street, Chapter 65, Section 65.02. Ayes: Hilsabeck, Williamson, Byrd, McGinn, Stines, and Moorman. Nays: none.

Williamson shared that the City of Boone is in Midwest Living Magazine regarding the Rail Explorers.

Skare advised that due to the condition of the Scout Cabin a tentative date for demolition will be in September. The concrete slab will remain, in hopes of rebuilding a structure in the future.

LaHoma Simmonds stated that a Pride Event will be held Sunday, April 2, 2023, from 12:00 p.m. to 5:00 p.m. at the Greenspace.

A concerned Citizen addressed the Council in regards to areas of Boone that do not have access to a storm sewer and the City enforcing sump pump disconnections into the sanitary sewer. The Citizen requested that the Council consider a place to put the water from the sump pumps in these areas. Mayor Slight advised it would need to go into the yard or street.

There being no further business to come before the Council the meeting was adjourned at 7:02 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor