

STATEMENT OF COUNCIL PROCEEDINGS

January 20, 2025 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 20, 2025, at 6:00 p.m. with Mayor Stines presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Angstrom. Absent: Williamson.

Angstrom moved; Byrd seconded to approve the agenda as presented. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Angstrom, and Byrd. Nays: none.

Samuel Conlin, Boone Community School District student, delivered a presentation to revitalize the old low water crossings, including options such as a paved or unpaved bike trail or a one-way car accessible road. Conlin explained the benefits, economic activity, community benefits, and funding. Conlin also previously presented it to the Park Commission.

Brian Horn, Director with Ames Regional Economic Alliance, highlighted the 4th Quarter economic activities within the Community: several housing projects were awarded Workforce Housing Tax Credits from the Iowa Economic Development Authority bringing in a combined 179 new housing units, the Boone Area Veterans Center Kick Off recognized their partners and launched the official fundraising campaign, and the Discovery Channel Show “RV There Yet?” will air on April 19, 2025, showcasing their visit to Boone County.

Gjersvik advised that Daisy Brands will not be able to equalize their peak discharge flow to below 2,100 gpm, and in light of this information, a revised report to the Iowa Department of Natural Resources (IDNR) takes into consideration the sizing of the proposed pump station and force main, as well as any improvements necessary, such as the replacement of the existing gravity sewers that are not of adequate diameter to transport additional flow. Gjersvik presented three (3) options for routing the new force main for the Daisy Project and the associated costs with each:

1. Route the new force main to the existing termination point on Five Mile Drive north of Moffitt’s Ford Dealership. This option results in the smallest length of the new force main but has several negative impacts. The Opinion of Probable Costs for this option is \$5,103,920.00.
2. Route the new force main from the Daisy Brands site to Kate Shelly Drive. This option results in a longer force main but with less gravity sewer replacement. The Opinion of Probable Costs is \$4,962,080.00
3. Route the new force main from the Daisy Brands site to the Wastewater Treatment Facility. This option results in the largest amount of new force main but does not require replacement of any gravity sewer segments. The Opinion of Probable Costs is \$3,093,160.00.

Henson moved; Kahookele seconded to approve Option 3, route the new force main from the Daisy Brands site to the Wastewater Treatment Facility, with a 16-inch main for an additional \$150,000.00. Ayes: Kahookele, Moorman, Hilsabeck, Angstrom, Byrd, and Henson. Nays: none.

Angstrom moved; Henson seconded to approve Phase 7 of the Sanitary Sewer I/I Inspection Program for the area described as bordered by Story Street on the west, South Jackson Street on the east, 1st Street on the north and Park Avenue. This project comes in under the budget at \$106,000.00. Ayes: Moorman, Hilsabeck, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Henson moved; Hilsabeck seconded to approve the request from Joseph Littlebear to vacate the N/S alley located between the east lot line of 1216 West 5th Street and the west lot lines of 423 Franklin Street, Boone, Iowa. Ayes: Hilsabeck, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none. The Planning and Zoning Commission also recommended granting the vacation request.

Moorman moved; Henson seconded to approve Resolution 3327 approving fourteen (14) Residential Tax Abatement applications in the amount of \$2,050,537.00 and one (1) Commercial Tax Abatement application in the amount of \$1,300,000.00 to be certified to the Boone County Assessor for 2024. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Andrews introduced the new Street Department Laborer, Jared Briggs.

Moorman moved; Henson seconded to approve Resolution 3321 authorizing the execution of a Grant Agreement for \$15,000.00 in funding between the City of Boone and the Iowa Department of Natural Resources (IDNR) for the permanent closure and removal of one 10,000 capacity steel clad gasoline tank and one 3,000 capacity steel clad diesel tank located at 1410 8th Street, Boone, Iowa. Ayes: Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Angstrom. Nays: none.

Osmundson advised there will be a Club/Sports Townhall meeting in the Auditorium, Thursday, January 30, 2025 at 6:00 p.m. to discuss challenges and opportunities. Osmundson updated the Council that the City was awarded the Boone County Force Grant and the Fenton Grant that will help as they look at programming.

Adams stated that the Fire Department has three (3) Boone High School students participating in an internship through the Boone Schools Edge Program and that the Iowa Firefighters Association is holding their convention at the Central Iowa Expo site the same week as the Super Nationals and will hold an antique truck parade around town.

Moorman moved; Angstrom seconded to approve the Hotel/Motel, Human Service, and Art Grant Agreement template to be used to define the use of the funds, a timeline in which the funds must be used, requirements of any unused funds to be returned to the City and specifies record keeping requirements and annual reporting including receipts. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Angstrom, and Byrd. Nays: none.

Angstrom moved; Henson seconded to approve Resolution 3322 authorizing the execution of a supplemental Settlement Agreement between the City of Boone and the Boone County Board of Supervisors as Trustees of Drainage District No. 137 to maintain a clear path of drainage through the Open Ditch of Drainage District No. 137 located south of West Mamie Eisenhower Avenue and west of Ringold Street. Ayes: Kahookele, Moorman, Hilsabeck, Angstrom, Byrd, and Henson. Nays: none.

Henson moved; Hilsabeck seconded to approve Resolution 3323 authorizing the execution of an agreement for \$3,025,530.00 in funding between the City of Boone and the Iowa Department of Transportation for a Revitalize Iowa's Sound Economy Program (RISE) Project for the costs for eligible items associated with the construction of approximately 1,700 feet of Hancock Drive. Ayes: Moorman, Hilsabeck, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

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

Henson moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3324 authorizing the payment of \$412,727.50 to WHR, Inc. for the work completed on the Water Treatment Plant Lime Slaker Replacement Project. 4) Resolution 3325 approving the hiring of Jared Briggs as a Street Department Laborer in the Public Works Department, with a wage set at \$3,354.55 per month. 5) Resolution 3326 authorizing the disposal of personal City property. Ayes: Hilsabeck, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

A & E Millwright & Repair	Repairs	1,000.00
A & M Laundry	Mops & Rugs	61.02
Alliant Energy	Utilities	1,551.15
Alliant Energy	Utilities	1,686.28
Alliant Energy	Utilities	40,943.14
Amazon Capital Services	Supplies	414.44

Ames Econ Dev Commission	Contract Services	52,500.00
Arnold Motor Supply	Parts/Supplies	1,402.65
Arnold Motor Supply	Parts/Supplies	1,576.29
Ascendance Trucks	Parts	235.63
Automatic Systems	Repairs	1,042.63
Barco Municipal Products	Supplies	1,949.76
Beckwith Adult Day Services	Human Services Grant	1,500.00
Ben Dixon	Property Protection Program	250.00
Black Hawk Roof	Roofing Project	19,687.33
Bomgaars	Employee Clothing/Supplies	555.27
Bomgaars	Supplies	138.91
Boone Ace Hardware	Parts/Supplies	105.74
Boone Ace Hardware	Parts/Supplies	152.41
Boone Chamber of Commerce	Hotel Motel Grant	5,250.00
Boone County Auditor	Dispatch Services	64,433.25
Boone County Landfill	Landfill Disposal	1,594.86
Boone County Convention & Visitors	Hotel Motel Grant	22,500.00
Boone County Economic Growth	Hotel Motel Grant	5,000.00
Boone County Fair	Hotel Motel Grant	1,500.00
Boone County Probation	Human Services Grant	3,500.00
Boone County Recorder	Recording Fees	34.00
Boone Day Breakers Kiwanis	Dues	95.00
Boone Farmers Market	Hotel Motel Grant	1,500.00
Boone Hardware	Parts	21.98
Boone News Republican	Publications	466.80
Bradley Rholl	Reimbursement	19.00
Builders First Source	Supplies	32.74
Camp Fire Heart of IA	Hotel Motel Grant	1,000.00
CDS Global	On-Line CC Processing	429.02
CDS Global	Monthly Processing	2,306.22
CDS Global	Postage	2,482.80
CenturyLink	Phone Services	85.47
CenturyLink	Phone Services	186.52
CenturyLink	Phone Services	290.75
Child Care Junction	Human Services Grant	5,000.00
Cintas Corporation	Med Cabinet Refill	131.35
City of Boone	Utilities	27.60
Civic Systems	Software Support	10,450.00
D & J Complete Tree Service	Snow Removal	1,365.00
Dale Farnham	Contract Services	4,856.00
Downtown Boone	Hotel Motel Grant	15,000.00
Downtown Boone	Hotel Motel Grant	2,000.00
Drew Demery	Reimbursement	19.00
Durable Coating	Floor Coating	28,262.50
Edward Higgins	Contract Services	510.00
Elixir Rx Solutions	411 Prescriptions	2,382.34
Employee Benefit System	Insurance	103,546.02
Employee Benefit System	Payroll	4.20
Employee Benefit System	Payroll	1.30
Employee Benefit System	Payroll	4.50
Employee Benefit System	Payroll	92.70
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	15.00
Employee Benefit System	Payroll	13.75

Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	115.63
Employee Benefit System	Payroll	104.68
Employee Benefit System	Payroll	3.59
Employee Benefit System	Payroll	-199.39
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	11.03
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	189.37
Employee Benefit System	Payroll	30.00
Employee Benefit System	Payroll	4.49
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	42.77
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
FirstNet	Phone Services	1,447.82
Garbage Guys	Waste Removal	94.00
Grainger	Parts	195.62
Growmark	Propane	1,967.62
Hach Company	Chemicals/Supplies	300.35
Hawkins Water Treatment Group	Chemicals/Repair	5,426.20
HIRTA Public Transit	Human Services Grant	7,250.00
Hive Coalition for the Arts	Hotel Motel Grant	1,000.00
Hiway Truck Equipment	Parts	1,485.05
Hokel Machine Supply	Parts	134.80
Home Care Aid	Human Services Grant	2,500.00
Impact Community Action	Human Services Grant	6,500.00
Infobunker	Internet Services	104.00
Infomax Office Systems	Copier Services	40.00
Interstate All Battery Center	Parts	166.30
IA Dept Transportation	Parts/Supplies	6,757.77
IA Prison Industries	Signs/Employee Uniform	5,489.20
IA Railroad Historical Society	Catalyst Grant Match	5,000.00
ITSavvy	Firewall	925.00
Johnstone Supply	Repairs	432.43
Journal Communications	Advertisement	3,787.50
Kallin Johnson Monument	Engraving Services	740.00
Kimball Midwest	Supplies	524.50
KWBG	Advertising Contract	367.20
McGill Computer Service	Computer Services	2,602.00
Meals on Wheels	Human Services Grant	2,500.00
Midwest Alarm Services	Fire Alarm Inspection	344.04
Molitor Construction	Snow Removal	2,295.37

North Risk Partners	411 Medical Claims	118.44
NUSO	SIP/VOIP Lines	272.33
Ogden Telephone	Internet Services	164.90
Orkin	Pest Control	130.00
Outdoor Image	Tree Removal	23,000.00
Pomp's Tire Service	Tires	2,135.00
Portable Pro	Portable Toilet	510.00
Public Health Nursing	Human Services Grant	3,000.00
R & W Power	Mower Maintenance	114.93
R.S.V.P.	Human Services Grant	3,250.00
Reliant Gases	Chemicals	5,091.98
Secretary of State	Notary Application	30.00
Seth Janssen	Reimbursement	35.49
Seven Oaks Recreation	Hotel Motel Grant	1,250.00
Short Elliott Hendrickson	Engineering Services	50.00
Short Elliott Hendrickson	Engineering Services	44,720.36
Staples Advantage	Office Supplies	401.56
Stuehmer Contracting	Contract Services	800.00
Sunstrom Miller Press	Supplies	110.25
The Concept Works	Contract Services	3,250.00
Titan Machinery	Parts	4,580.00
Treasurer/State of IA	Water Excise/Sales Tax	12,880.12
Troop 132	Veterans Wreaths	270.00
US Water Services Corporation	Operation/Maintenance Contract	80,461.65
USA Blue Book	Lab Equipment	295.43
Van Wall Equipment	Parts	199.81
Vision Bank	Credit Card Charges	2,739.35
Walters Sanitary Service	Waste Removal	260.00
Walters Sanitary Service	Waste Removal	575.54
WHKS	I/I Phase 6	1,978.00
WRH	Lime Slaker Replacement	412,727.50
Xerox	Copier Agreement	91.60
Youth & Family Counseling Center	Human Services Grant	3,000.00
Youth & Shelter Services	Human Services Grant	2,000.00
Paid Bills Total		1,084,731.75

FUND	RECEIPTS	DISBURSEMENTS
General	312,375.11	35,669.20
Special	148,673.16	68,312.50
Hotel/Motel	16,981.69	61,000.00
Road Use Tax	142,971.86	81,960.93
Debt Service	17,196.39	-
Water Utility	315,310.96	25,631.54
Sewer Utility	269,153.23	103,734.84
Family Resource Center	2,311.81	1,495.00
Capital Project	32,980.86	481,715.19
Storm Water Utility	45,681.67	2,232.50
Expendable Trust	5,825.00	-
Agency Account	109,715.77	222,980.05

There being no further business to come before the Council the meeting adjourned at 6:48 p.m.

ATTEST:

Ondrea Elmquist, Asst City Administrator/Clerk

Elijah Stines, Mayor