STATEMENT OF COUNCIL PROCEEDINGS
October 19, 2026, 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 19, 2026, at 6:00 p.m. with Mayor Casotti presiding. The meeting was also available via Zoom. The following Council Members were present: Hammer, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

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

Angstrom moved; Williamson seconded to approve Resolution 3619 authorizing the execution of a contract with Short Elliott Hendrickson, Inc. for construction surveying services for the Boone Eastgate Pump Station and Force Main Project in the amount of $24,900.00. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Hammer, and Henson. Nays: none.

Angstrom moved; Henson seconded to approve seeking proposals for an affordable housing development at 1111 South Linn Street, requiring the selected developer to maintain Child Care Junction and Boone County Head Start as tenants for a minimum of ten (10) years, awarding bonus points to developers who extend the tenancy beyond ten (10) years and capping lease increases at no more than seven percent (7%), while providing affordable housing. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Hammer, Henson, and Kahookele. Nays: none.

Henson moved; Williamson seconded to approve the site plan for the Boone Edge Colocation Facility, located at 1920 Lakewood Drive, Boone, Iowa, consisting of two (2) buildings totaling 125,000 square feet for office space, computer rooms, support space, and loading docks. Ayes: Hilsabeck, Williamson, Angstrom, Hammer, Henson, Kahookele, and Moorman. Nays: none.

Moorman moved; Henson seconded to approve the Memorandum of Understanding with Lightedge outlining the framework for a future Development Agreement for the proposed colocation facility project in the Boone Business Park, located at 1920 Lakewood Drive, Boone. Ayes: Williamson, Angstrom, Hammer, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Andrews stated the Public Works Department currently has job opening and will be conducting interviews soon.

Williams presented the Ericson Public Library's Annual report for 2026.

Cornelis advised that the truck route tree trimming project was awarded to Central Home Solutions, with completion scheduled by November 30, 2026. Cornelis also thanked everyone who attended the ribbon cutting for the new playground equipment at Larrew Park.

Chief Adams announced that the Fire Department's annual Chili Fundraiser will be held Friday, October 30, 2026, from 5:00 p.m. to 7:00 p.m.

Chief Wiebold announced that Trunk or Treat will be held Thursday, October 22, 2026, with proceeds supporting the Shop with a Cop fundraiser.

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

Henson moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3620 authorizing the payment of $145,755.28 to Absolute Group for work completed on the Hancock Drive Expansion RISE Project. 4) Resolution 3621 authorizing the payment of $100,986.50 to Shank Constructors, Inc. for work completed on the Boone Wastewater Treatment Plant Headworks Project. 5) Resolution 3622 approving contract documents and bond for the Boone Industrial Park Water Tower Rehabilitation Project with L&T Painting Company. 6) Resolution 3623 authorizing the execution of a Development Agreement Boone Downtown Incentive Fund (BDIF) Grant with The Book Shoppe, Inc. 7) Resolution 3624 setting dates of a consultation and public hearing on

the proposed Amendment No. 13 to the Southeast Boone Urban Renewal Plan. 8) Resolution 3625 determining the necessity and setting dates of a consultation and public hearing on the proposed Prairie Junction Urban Renewal Plan. 9) Resolution 3626 determining the necessity and setting dates of a consultation and a public hearing on a proposed Southeast Boone Business Urban Renewal Plan. 10) Resolution 3627 setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the East Central Housing Urban Renewal Plan. 11) Resolution 3628 determining the necessity and setting dates of a consultation and a public hearing on a proposed East Boone Industrial Urban Renewal Plan. Ayes: Angstrom, Hammer, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Alliant Energy	Utilities	2,270.42
Alliant Energy	Utilities	18,691.31
Amazon Capital Services Inc	Equipment/Parts	323.87
Applied Concepts Inc	Police Radar	3,289.00
Arnold Motor Supply	Supplies	37.52
Arnold Motor Supply	Parts/Supplies	1,907.62
Blackhawk Automatic Sprinklers	Inspection Fee	613.00
Boland Recreation	Woodchips/Installation	11,585.00
Boland Recreation	Playground Equipment	11,550.00
Bomgaars	Supplies/Clothing Allowance	579.49
Bomgaars	Parts/Supplies	452.36
Boone Ace Hardware	Parts/Supplies	164.97
Boone Ace Hardware	Parts/Supplies	161.46
Boone City Parks Foundation	Dog Swim Donation	640.00
Boone County Convention & Visitors	Hotel/Motel Distribution	23,500.00
Boone County Landfill	Disposal Fees	8,526.67
Boone County Recorder	Recording Fee	12.00
Bradley Rholl	Phone Reimbursement	19.00
Builders First Source	Supplies	156.76
Carquest	Parts/Supplies	554.69
CDS Global	Utility Billing Processing	1,860.43
CDS Global	Postage	2,755.35
Central IA Ready Mix	Materials	1,083.30
CenturyLink	Phone Line	191.68
Cintas Corporation	Supplies	41.97
D & J Complete Tree Service	Tree Removal Service	10,400.00
Dakota Supply Group	Repairs	908.83
Dash Medical Gloves Inc	Supplies	123.90
David Richardson	Property Protection Grant	250.00
Dept Of Inspections & Appeals	Pool Concession Licensing	300.00
Douglas Miller	Property Protection Grant	250.00
Electric Pump	Repairs	235.74
Environmental Health Dept	Inspection	729.00
FirstNet	Wireless Services	1,495.51
Garbage Guys	Waste Removal	219.09
Graymont Western Lime Inc	Lime	8,726.38
Hawkins, Inc	Chemicals	10,719.63
Heartland Tire & Auto	Tires	222.00
Hull Plumbing and Heating	Parts	360.00
Hy-Vee	Supplies	5.98
IA Treasurer of State	Unclaimed Property	2,942.16
Interstate All Battery Center	Supplies	403.70
Iowa One Call	One-Call Services	342.50
K & R Lawn Care Inc	Mowing	760.00
Kenneth Slaba	Phone Reimbursement	19.00
Key Cooperative	LP	300.00

Kimball Midwest	Parts	238.29
KWBG	Advertising Contract	367.20
Lane Trailer Manufacturing	Repairs	193.60
Lyle Stoneburner	Property Protection Grant	250.00
Martin Marietta Materials	Materials	1,654.18
McGill Computer Service	Computer Services	1,607.60
MES Service Company LLC	Gas Meters	1,977.43
MNG Incorporated	Decals	130.00
NUSO LLC	Phone Lines	276.58
Ogden Telephone Co	Internet	74.95
Ogden Telephone Co	Internet	294.90
O'Reilly Automotive Stores Inc	Parts	57.66
Pat Clemons Chevrolet	Vehicle	31,130.00
Portable Pro	Porta-Potty Rental	270.00
Portable Pro	Porta-Potty Rental	255.00
Preferred Pest Management	Pest Control	193.00
R H Grabau Construction Inc	Greenspace Stage	50,452.69
Ray O'Herron Co Inc	Police Vest	3,550.26
Sagency	Recruitment Services	18,200.00
Seth Janssen	Phone Reimbursement	44.04
Shank Constructors Inc	Headworks Project	100,986.50
Shelby Lynn Designs	Clothing Allowance	156.00
Stuehmer Contracting	City Hall Cleaning	800.00
Sunstrom Miller Press	Supplies	118.70
Sunstrom Miller Press	Supplies	362.00
Terry Moorman	Conference Reimbursement	506.14
Tim Hildreth Company Inc	Boiler Services	1,487.20
Treasurer/State Of Iowa	Sales Taxes	16,106.04
UnityPoint Health	CPR Certificate	8.00
Unplugged Wireless Communications	Parts	498.00
US Water Services Corporation	Operations Contract	87,026.97
USA Today Media Corp	Publication Fees	890.24
Van Wall Equipment	Parts/Supplies	238.66
Vision Bank of Iowa	Conference Expenses/Publication	4,002.46
Walmart Trevi	Office Equipment	252.87
Walters Sanitary Service Inc	Waste Removal	280.00
Walters Sanitary Service Inc	Waste Removal	681.54
WHKS & Co	Engineering Fees	787.50
Wonderware Inc	Website License	229.17
Xerox It Solutions	Computer Monitor	125.78
Xerox Corporation	Copier Agreement	103.12
	Total	457,545.56

FUND	RECEIPTS	DISBURSEMENTS
General	36,968.36	104,831.56
Special	237,805.45	61,104.26
Hotel/Motel	34,402.47	
Road Use Tax	146,065.82	22,939.31
Debt Service	0.00	-
Water Utility	266,819.49	88,929.50
Sewer Utility	283,578.30	75,022.57
Family Resource Center	5,548.48	1,030.94
Capital Project	3,752.47	101,307.14
Storm Water Utility	38,244.42	2,237.77

Expendable Trust	6,291.40	142.51
Agency Account	0.00	-

Williamson moved; Henson seconded to approve the second reading of Ordinance 2333 to allow the City of Boone, Iowa to change the school zones in the Code of Ordinances, amending Chapter 65, Sections 65.04(1)(D) Ledges Elementary School, 65.04(1)(E) Boone Junior -Senior High School, and 65.04(1)(F) Boone Middle School. Ayes: Hammer, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Joshua Dodd, a paramedic at Boone County Hospital, addressed the City Council regarding concerns about e-bike and e-scooter safety and suggested stricter regulations for minors, helmet use, and distracted operation.

There being no further business to come before the Council, the meeting adjourned at 7:04 p.m.

ATTEST:

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Kim Majors, City Clerk Dave Casotti, Mayor