



## City Council Meeting Notice

**Governing Body:** City Council of Boone, Iowa

**Date of Meeting:** July 05, 2016

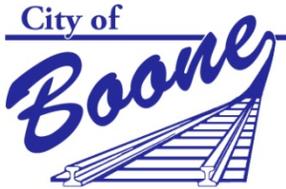
**Time of Meeting:** 7:00 P.M.

**Place of Meeting:** City Council Chambers  
(923 8th Street, Second Floor)

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1. ROLL CALL
2. APPROVAL OF AGENDA
3. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS
  - A. Public hearing to consider the sale of property commonly known as 1003 Story Street and legally described as the East 100 feet of Lot 5 in Block 53 in the Town of Boone, Boone County, Iowa (Parcel No. 088426214382030), the South 40 feet of the East 120 feet of Lot 4 in Block 53, EXCEPT the East 50 feet in the Town of Boone, Boone County, Iowa. (Parcel No. 088426214382027) and the West 20 feet of the East 120 feet of Lot 5 in Block 53 in the Town of Boone, Boone County, Iowa. (Parcel No. 088426214382029).
  - B. 8<sup>th</sup> and Story Green Space Reservation Request. (Carla Awtry)
4. REPORTS OF STANDING COMMITTEES
  - A. POLICY, ADMINISTRATION & EMPLOYEE RELATIONS COMMITTEE – Ray, Chm.
  - B. PUBLIC SAFETY AND TRANSPORTATION COMMITTEE - Ray, Chm.
    1. Iowa Street Rod Association Street Closure Application.
    2. Forte Studios Battle of the Bands Noise Permit Application.
  - C. UTILITY COMMITTEE – Nystrom, Chm.
  - D. ECONOMIC DEVELOPMENT COMMITTEE – Piklapp, Chm.
5. DEPARTMENT REPORTS
  - A. BUILDING OFFICIAL – Ed Higgins
  - B. LIBRARY – Jamie Williams
  - C. CLERK/FINANCE OFFICER – Ondrea Elmquist
  - D. CITY ATTORNEY – Jim Robbins
  - E. DIRECTOR OF PARKS AND PUBLIC WORKS – John Rouse
  - F. CITY ENGINEER - Wayne Schwartz
    1. Crawford St. Reconstruction Change Order #1. (Schwartz)
    2. Crawford St. Reconstruction Change Order #2. (Schwartz)
    3. Crawford St. Reconstruction Pay Request #1. (Schwartz)
  - G. DIRECTOR OF PUBLIC SAFETY – Bill Skare
    1. Discuss and Approve Personnel Position. (Skare)
  - H. CITY ADMINISTRATOR – Luke Nelson

6. **CONSENT AGENDA** – All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - A. **MINUTES** of previous meeting(s)
  - B. **BILLS PAYABLE**
  - C. **PERMITS**
    1. **Alcohol Licenses**
      - a. **New License** – none
      - b. **Renewal** – Casey’s #3251
      - c. **Renewal** – Southside Club
      - d. **Transfer** – none
    2. **Cigarette/Tobacco Permit** –
  - D. **RESOLUTIONS**
    1. **RESOLUTION NO. 2423 A RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE BOONE DOWNTOWN INCENTIVE FUND**
  - E. **BOARD AND COMMISSION APPOINTMENTS**
  - F. **OTHER**
7. **ORDINANCES**
8. **MAYOR’S COMMENTS**
9. **COUNCILMEMBER’S COMMENTS**
10. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
11. **CLOSED SESSION PURSUANT TO IOWA CODE §21.5(1)(i) TO EVALUATE THE PROFESSIONAL ABILITY OF AN INDIVIDUAL WHOSE PERFORMANCE IN A POSITION WITH THE CITY OF BOONE IS BEING CONSIDERED.**
12. **MOTION TO ADJOURN**



## City Council Action Form

**Date:** 6/29/2016  
**Subject:** 8<sup>th</sup> and Story green space  
*Fall for Junk*

### ***Current Request***

Carla Awtry, owner of Uptown Funky Junk, is requesting to reserve the green space on the corner of Story and 8<sup>th</sup> Street for a special event on September 30 thru October 2.

The event would consist of approximately 20 vendors with 10 x 10 or 10 x 20 pop up tents with vendors selling merchandise and a food vendor. The rows will be kept neat and tidy with ample room for walking. The Vendors will be coming from outside of Boone and will be required to carry vendor insurance.

### ***Alternatives***

1. Approve the reservation of the green space for the Fall for Junk Event
2. Deny the reservation of the green space for the Fall for Junk Event

### ***Administrator Recommendation***



Street Closure Application

City of Boone
923 8th Street
Boone, IA 50036

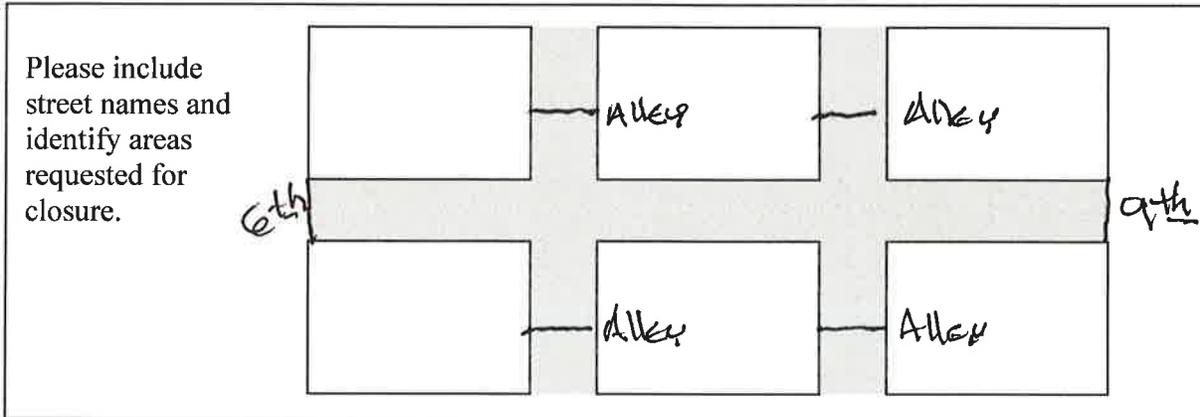
Reason for Street Closure: 15th Annual All American Weekend Car Show

Iowa Street Rod Assoc. 1416 Marshall St. Boone, IA. 50036
Company/Applicant Address City, State Zip

John Vetter 515-231-3031 jve37671@aol.com
Primary Contact Name Phone e-mail

Date of Event Sept 3 2016 Time 7:30 AM to 4:00 PM

Street(s) to be closed STORY ST. FROM 6th to 9th



Applicant is responsible for obtaining their own barricades. The City will not deliver, set up or remove barricades.

Date of Application March 7 2016 John Vetter VP Program ISRA
Signature/Title

OFFICE USE ONLY:
Approval must be granted by all Departments noted below.
Boone Police Department (515) 432-3456 [X] Approved [ ] Denied Signature Date 3-7-16
Boone Public Works Dept (515) 432-4211 ext 142 [X] Approved [ ] Denied Signature Date 3/7/16
City Administration (515) 432-4211 [X] Approved [ ] Denied Signature Date 3/7/2016



Noise Permit Application

City of Boone
923 8th Street
Boone, IA 50036

Reason for Permit: Forte Studios Battle of the Bands concert

Company/Applicant: Forte Studios Events
Address: 927 6th St
City, State Zip: Boone, IA 50036

Primary Contact Name: Joshua Jacobsen
Phone: 515-250-0123
e-mail: jjacobsen@fortestudios.us

Date of Event: 09/24/2016
Time (start/finish): 12:00PM - 11:00PM
or 12:00 AM

Location of Event: Forte Studios, Adjacent parking lot

Type of Equipment (PA, loud speakers, live band, etc.): Live Band with
Basic sound reinforcement and outdoor stage facing south.

Estimated # of Attendants: 600

Other information: Event activities are scheduled to end at 11:00pm, the additional hour is safety. Stage will be erected in North parking lot facing south towards Masons building & studio.

I hereby acknowledge that this information is true and correct.

Date of Application: 5/1/2016
Signature/Title: [Signature], Studio manager & owner

OFFICE USE ONLY:
Approval must be granted by all Departments noted below.
Boone Police Department (515) 432-3456 [ ] Approved [ ] Denied
City Council (515) 432-4211 [ ] Approved [ ] Denied

Spoke w/ Josh 5/31/16 re date change to 6-29-16 not 6-22-16. He will be out of town, but will send me info re event.



FORTE  
STUDIOS

# BATTLE OF BANDS

2016

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## **INTRODUCTION**

Are you excited? We are thrilled to offer a unique opportunity for you and your band to enter a competition designed to help unbelievable undiscovered talent succeed!

Forte Studios Events is a 501c non-profit organization setup to exclusively put on this event each year. What does this mean? Any profits or sponsorships we receive after the event costs have been paid becomes prizes and giveaways for the bands at the 2017 event. Forte Studios is the host for the inaugural 2016 event and has been generous to provide the up front startup costs, guidance and establishment of the event to launch it into existence.

## **PURPOSE**

The 2016 Battle of Bands competition was an idea brought to fruition by the team at Forte Studios to assist undiscovered bands, whom have dedication, passion, and the drive to make their music heard to the fans and masses, but for various reasons, whether financial or location based are unable to record an album at commercial grade quality to take the next step in their musical goals.

**The future of the event depends on you!** Our mission is to grow the event each year to offer more bands the opportunity to compete and increase the number and value of prizes awarded to those bands that are selected for the competition. We are starting at a grass-roots level with a one-day event and a handful of bands, but would love to grow this into multiple days with multiple grand prizes awarded to various styles of music. This is truly a movement that requires respectful band rallying, support and advertising.

Whether selected for the competition or not, rest assured with your support and attendance, we will grow this into a one-of-a-kind Midwestern festival designed to offer the bands opportunities and prizes useful in furthering the careers or musical goals.

## **EVENT FORMAT**

Enough chit-chat and on to the details...

### **Application Selection (May 1<sup>st</sup> – June 1<sup>st</sup>)**

We will review applications for consideration of performing at the event following the application deadline of June 1<sup>st</sup>. The advancing bands will be announced by July 1<sup>st</sup> and given a marketing video and materials to gain support of their band at the event.

### **Battle Rounds (12:00PM – 6:00PM) 9/24/2016**

Do you have what it takes to advance to the finals? This is your opportunity to win over the crowd and get your fans involved! Talent is important, but like every successful business: marketing is equally as important. Bring your fans to the concert and study your competition so you know how you are going to win the audience vote!

Bands selected for the battle round will be paired with a similar band in style and genre to compete against. Essentially this is a “your band” VS “the other band” competition. You have a 50/50 chance of advancing to the finals.

The competition performance format will be two songs performed, then the competing band will perform two songs and lastly you have two more songs to make your point to the audience! A coin flip will determine who performs first in the battle round.

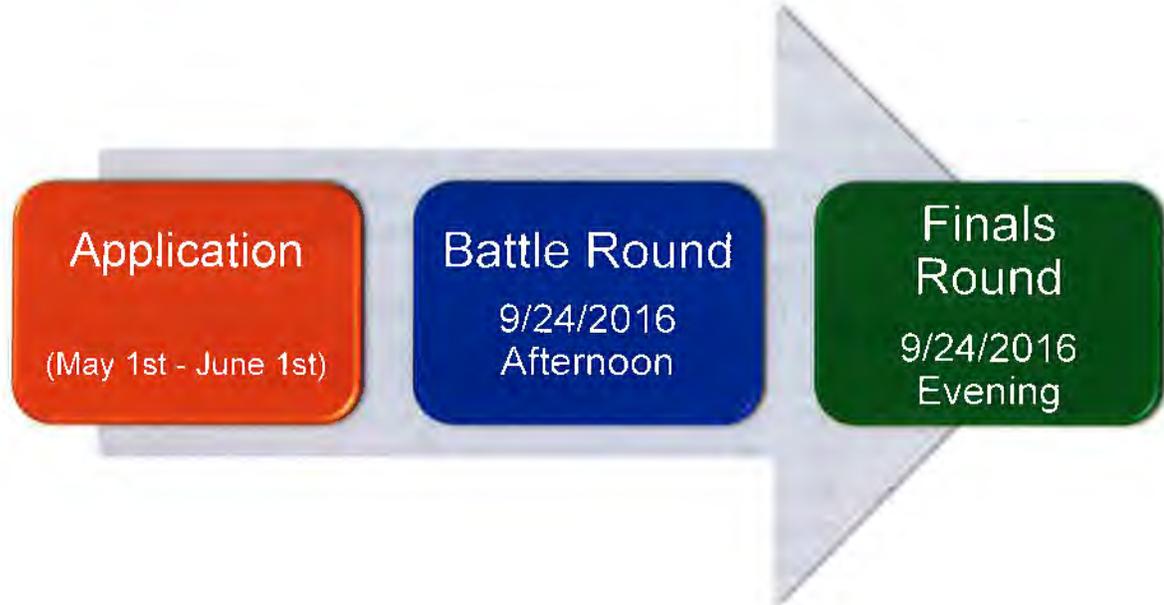
You will be notified by email the band you are competing against and a marketing video will be created and shared. This will help you market and draw fans to the event to help you advance and win the grand prize.

**Twelve (12) bands will be selected for this round.**

### **Concert Finals (6:00PM – 11:00PM) 9/24/2016**

The final countdown! You made it to the event and won the crowd, now do you have what it takes to win over the judges? Get ready to put on a concert. You will have 30 minutes to perform your music uninterrupted.

**Six (6) bands will be selected for this round.**



## **JUDGING**

### **Application Selection**

Forte Studios and the board of Forte Studios events will review each application submittal and rate it based on the following factors:

- Sample music submission (quality, lyrical content, creativity, originality)
- Application Submittal (completeness, description of band, marketability)

### **Battle Rounds**

Audience vote will advance the band with the most votes to the finals. Voting will be on location. Each attendee will receive a ballot for the band they choose to advance for each round. Band with most votes advances to the final round!

### **Concert Finals**

A 3rd party panel of judges from industry will select the grand prize winner. They will be judging based on the following criteria:

- **Music Composition** (clarity, lyrical content, creativity, uniqueness)
  - 20 points
- **Music Performance** (rhythm, technical ability, tuning, stage presence)
  - 20 points
- **Crowd Applause** (interaction, excitement, fan support)
  - 10 points

## **RULES OF THE EVENT**

Failure to follow the rules listed below will result in immediate disqualification and / or performance termination.

### 1. Who is Eligible to Apply?

Bands must meet the following statements to be considered:

- i. **No solo acts accepted.** Bands with at least **three (3) members** or more playing an instrument or vocals will be eligible.
- ii. **No pre-recorded tracks or music** will be played during the live performance. This is exclusively geared for actual instrumentalists performing their craft LIVE!
- iii. **NO COVER SONGS allowed in the application.** You may perform up to 1 cover song during your performance.
- iv. **All Styles of music** are accepted given they meet the two conditions listed above. For example, we welcome rock, blues, jazz, pop, metal, country, and so on...
- v. Any age, gender, ethnicity or band composition can apply. We don't support discrimination and neither should you.

### 2. Band Conduct

- i. ~~No use~~ of profanity or swearing during the performance. **Reminder this is a public all ages event,**
- ii. Have fun and battle your competition match with your music and talent, but don't be verbally or physically disrespectful to your competition or the other bands.
- iii. No nudity, vulgar behavior or violence permitted or condoned during the performance.
- iv. Alcohol on stage is prohibited while performing.

### 3. Performance Setup Time

- i. Bands and all their members must be on site and checked in at least two hours before their scheduled performance time. Anyone found in non-compliance will be removed from the competition and an alternate band entered.
- ii. There will be 10 minutes to setup and tear down your stage. At the end of 10 minutes, it is "START TIME" whether you are completely setup or not. So be prepared to move your equipment onto the stage within that time frame. This will allow proper sound reinforcement and keep the event on schedule. You will have the opportunity to prep everything in place off stage before your performance.



#### 4. Logistics

- a. Bands will bring all of their own instruments. We will provide basic monitors, microphones and stage sound reinforcement. If you have your own personal in-ear monitors or microphones, you may use them at your own risk. -We are not responsible for the integration with the PA system or damage or loss.
- b. The first round will allow for up to 4 songs or 20 minutes of performance. "Battle style".
- c. The Finals round will allow for up to 8 songs or 30 minutes of performance "concert style".

## **PRIZES & REWARDS**

The reward of this event is unlike any other battle of the bands. Traditional events give you "bragging rights" and a nice bullet on the band resume, plus a few other small prizes. We not only provide all of that, but a **GRAND PRIZE of \$5,000 towards the recording of your album at Forte Studios.** -Hence the name "Forte Studios Battle of Bands".

The prizes do not stop there... We are contacting local and national sponsors to provide additional rewards this summer! Just to give you an idea, Pro Sound Ames, is the sound company providing the sound reinforcement and stage. They have also indicated they will provide free equipment rental to a winning band! Essentially, this is just the start and by August of 2016 we should see more rewards.

**Note & Terms of Grand Prize:** *There is no cash value for the grand prize. It is in the form of up to a \$5,000 credit to be used within one year to record and fully produce a long play "LP" album at Forte Studios. It is non-transferrable and must be used by the winning band and members in their entirety. The recording must take place on consecutive days or as agreed by the studio. Contact Forte Studios to schedule the session at 515-309-1524. Expires on 9/24/2017.*

## **BAND APPLICATION**

To apply for this competition please complete the following:

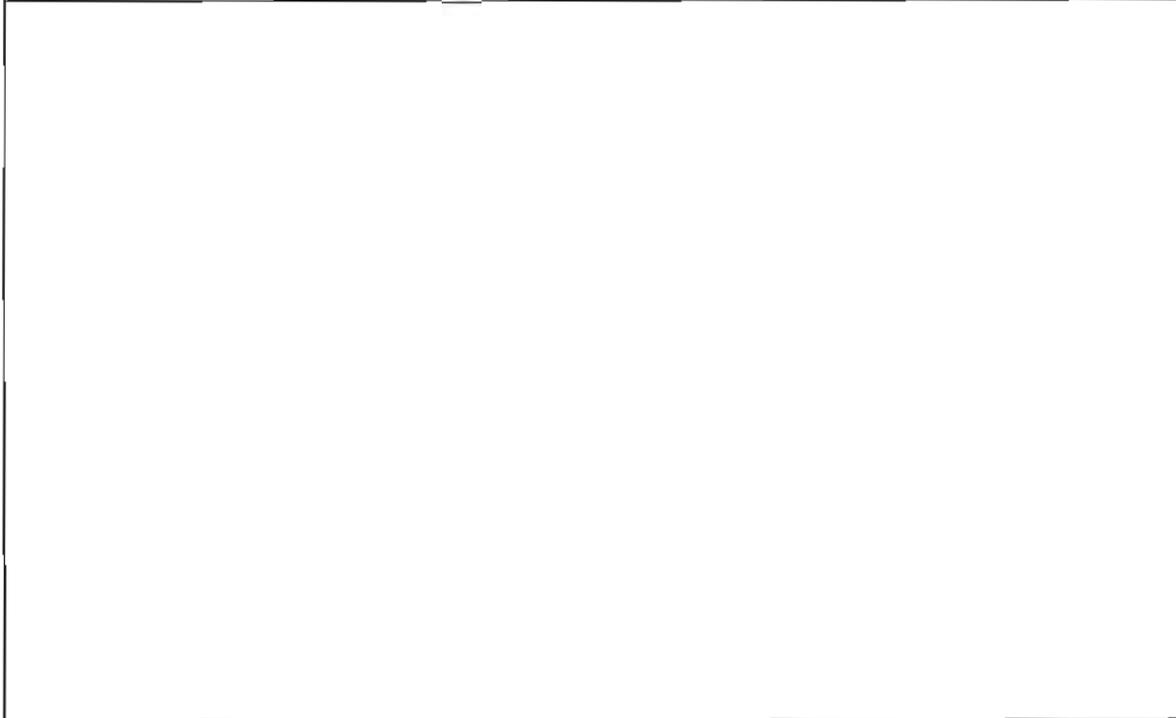
- 1. Fill out this application completely.**
  - a. Sign the application/liability release and .pdf for electronic delivery or mail the signed copy to Forte Studios Events:  
927 6<sup>th</sup> street | Boone | Iowa | 50036
- 2. Include one sample demo song. (.mp3 or .wav)**
- 3. Provide at least 3 high quality .jpg photo images of the band.**
- 4. Compress into a .zip file and email all three items above in a single folder to [battle@fortestudios.us](mailto:battle@fortestudios.us)**

Print or Type legibly:

<b>Band Name:</b>		
<b>Name of Contact Person:</b>		
<b>Mailing Address:</b>		
	Street   City   State   Zip	
<b>Cell Phone Number:</b>		
<b>Email Address:</b>		
<b>Band Member Information:</b>	Name	Instrument played

<p><b>Band Description:</b></p> <p>May include:</p> <ul style="list-style-type: none"> <li>• Brief history</li> <li>• Who you are</li> <li>• Mission</li> <li>• Goals</li> </ul>	
<p><b>Technical Requirements:</b> -Anything needed for live performance?</p>	
<p><b>Band website address:</b></p>	
<p><b>Facebook website address:</b></p>	

**Stage Plot Diagram** (Please draw location of instruments and amount of area needed for each instrument. Keep in mind two bands will be on the stage at one time during the battle round).



**Front of Stage**



## **LIABILITY RELEASE**

**INSTRUCTION:** *Each band may elect one representative person to sign the liability release and submit the application on each band members' behalf in lieu of separate applications. It is the sole responsibility of the representative to disclose and inform all band members or company representatives the documents, which have been reviewed, submitted and signed upon their behalf.*

In consideration of the acceptance of the right to participate and attend, entrant, participants, and/or spectators, by the execution of this liability release, forever release and discharge Forte Studios Events, Forte Studios and its officers, directors, employees, volunteers, agents, representatives and servants, and anyone else connected with the management, presentation or promotion of Forte Studios Events annual "Battle of the Bands", and from any and all known or unknown damages, injuries, losses, judgments and/or claims, from any cause whatsoever that may be suffered by an entrant, participant, vendor and/or spectator to his or her person or property. Further, each entrant, band, participant, vendor and or spectator, through the execution of this liability release, expressly agrees to indemnify and hold harmless all of the foregoing mentioned entities, firms, persons, bodies and/or organizations, of and from any and all liability occasioned or resulting from the conduct of entrant or participant or entity assisting or co-operating with entrant and under the direction or control of entrant, vendor, participant and/or spectator. The undersigned, by and through the execution of this release form agrees, on behalf of said minor children and hereby agrees to the application of those terms as stated herein to said minor children, in their entirety. The undersigned and /or his or her spouse or band hereby further represent that he or she, by executing this release form, is acting both in his or her own individual capacity and, in addition thereto, in the capacity as the legal guardian of any minor child that the undersigned and/or his or her spouse or band may bring to the event.

**OPERATION:** Event management reserves the right to restrict entrance due to unacceptable behavior during any and all activities promoted and/or allowed by Forte Studios Events at its annual "Battle of the Bands" as described above. Any poor behavior on or off the event premises or business upon which the event is being held and sponsored shall be considered reason for denying admittance of any entrant to the Forte Studios Event premises or Forte Studios business. The interpretation of what may or may not constitute "poor behavior" shall be at the sole and exclusive discretion of Forte Studios Events. The reservation of rights includes persons, things, conduct, printed matter, or any act or item of poor character, which Forte Studios Events may deem or consider to be objectionable to the well being of said entities and annual "Battle of the Bands". Should Forte Studios Events, or any authorized representative thereof, deem it necessary to evict or restrict any action and/or entrance on the part of any entrant, vendor, participant, spectator and/or his or her spouse, Forte Studios Events shall not be liable, under any circumstances, for refunding any ticket, entry or sponsorship fees, except at its own discretion.

**No pets allowed. No illegally controlled substances allowed.**

**Entrant must be 18 years of age: If under 18, parent or guardian must also sign below.**

I have read and hereby agree to all conditions of the Forte Studios Events rules governing this event as set forth and described above, and I hereby agree to observe all rules and decisions of the event management.

Signature of Entrant Representative:

Printed Name of Entrant:

Date

Signature of Legal Guardian if Applicable

Printed Name



# CHANGE ORDER 01



Boone Municipal Building  
 923 8th Street, P.O. Box 550  
 Boone, IA 50036  
 Phone: (515) 432-4211 Fax: (515) 433-0630

Distribution:  
 Owner - Finance \_\_\_\_\_  
 Owner - Public Works \_\_\_\_\_  
 Engineer \_\_\_\_\_  
 Contractor \_\_\_\_\_

Contractor: **Con-Struct, Inc.**  
**305 S. Dayton Avenue**  
**Ames, IA 50010**

Project Title	Crawford Street Reconstruction	
Boone Project File Number		
Foth Project File Number	15B003-01	
Orig. Contract Amount & Date	\$865,777.20	February 15, 2016
Change Order Number	1	
Date	June 20, 2016	

THE CONTRACT IS CHANGED AS FOLLOWS: Change Order #1 addresses the expected water main and storm sewer conflicts along Crawford Street.

Item No.	Item Code	Description	Unit	Unit Price	Quantity Adjustment	Value Adjustment
4.11	4040-D-1100	Subdrain, Connection to Intake or Storm Sewer	EA	\$300.00	-6	(\$1,800.00)
CO4.14	4060-C-1000	Subdrain, Cleanout	EA	\$500.00	6	\$3,000.00
5.1	5010-A-1004	Hydrant Lead, Trenched, DIP, C151, CL2, 4 in.	LF	\$120.00	-40	(\$4,800.00)
5.3	5020-C-1000	Fire Hydrant Assembly	EA	\$4,000.00	-4	(\$16,000.00)
5.3	5020-C-1000	Fire Hydrant Assembly	EA	\$5,500.00	4	\$22,000.00
CO5.8	5020-A-1006	Valve, Gate, 6 In. (Live Insertion)	EA	\$10,500.00	1	\$10,500.00
6.4	6010-B-1501	Intake, Single Grate, SW-501	EA	\$3,100.00	-9	(\$27,900.00)
6.5	6010-B-1502	Intake, Circular Single Grate, SW-502, 48"	EA	\$3,800.00	1	\$3,800.00
CO6.9	6010-B-1507	Intake, Single Open-Throat Curb Intake, Small Box	EA	\$4,500.00	8	\$36,000.00
						<b>\$24,800.00</b>

### CHANGE ORDER SUMMARY

The Original Contract Sum was	\$865,777.20
Net Change by previously authorized Change Orders	\$0.00
The Contract Sum prior to This Change Order was	\$865,777.20
The Contract Sum will be Increased by this Change Order in the amount of	\$24,800.00
<b>The new Contract Sum including this Change Order will be</b>	<b>\$890,577.20</b>
The Contract Time will be unchanged by	0

NOT VALID UNTIL SIGNED BY THE CONTRACTOR, OWNER'S REPRESENTATIVE (if applicable) AND OWNER

Prepared By:	Recommended By:	Checked By:
Foth Infrastructure & Environment, LLC	Con-Struct, Inc.	City of Boone
Signature: <i>Jared Rokke</i>	Signature: <i>Steve Harris</i>	Signature: _____
Name: Jared Rokke	Name: Steve Harris	Name: Wayne Schwartz
Title: Project Engineer	Title: Project Manager	Title: City Engineer
Date: 6/20/16	Date: 6/21/16	Date: _____

# CHANGE ORDER 02



Boone Municipal Building  
923 8th Street, P.O. Box 650  
Boone, IA 50038  
Phone: (515) 432-4211 Fax: (515) 433-0630

Distribution:  
Owner - Finance \_\_\_\_\_  
Owner - Public Works \_\_\_\_\_  
Engineer \_\_\_\_\_  
Contractor \_\_\_\_\_

Contractor: **Con-Struct, Inc.**  
**305 S. Dayton Avenue**  
**Ames, IA 50010**

Project Title	Crawford Street Reconstruction	
Boone Project File Number		
Foth Project File Number	15B003-01	
Orig. Contract Amount & Date	\$865,777.20	February 15, 2016
Change Order Number	2	
Date	June 24, 2016	

**THE CONTRACT IS CHANGED AS FOLLOWS: Change Order #2 addresses the removal and replacement of additional existing clay tile in poor condition.** \*

Item No.	Item Code	Description	Unit	Unit Price	Quantity Adjustment	Value Adjustment
CO3.1		Additional Granular Backfill	LS	\$5,500.00	1	\$5,500.00
CO3.2		Additional Excavation	LS	\$2,200.00	1	\$2,200.00
CO3.3		Disposal of Additional Material	LS	\$2,000.00	1	\$2,000.00
CO5.9		Removal and Replacement of 4" Water Main - Approximately 15 LF	LS	\$1,650.00	1	\$1,650.00
						<b>\$11,350.00</b>

CHANGE ORDER SUMMARY	
The Original Contract Sum was	\$865,777.20
Net Change by previously authorized Change Orders	\$24,800.00
The Contract Sum prior to This Change Order was	\$890,577.20
The Contract Sum will be increased by this Change Order in the amount of	\$11,350.00
The new Contract Sum including this Change Order will be	\$901,927.20
The Contract Time will be unchanged by	0

NOT VALID UNTIL SIGNED BY THE CONTRACTOR, OWNER'S REPRESENTATIVE (if applicable) AND OWNER

<b>Prepared By:</b> Foth Infrastructure & Environment, LLC	<b>Recommended By:</b> Con-Struct, Inc.	<b>Checked By:</b> City of Boone
Signature: <i>Jared Rokke</i>	Signature: <i>Steve Harris</i>	Signature: _____
Name: Jared Rokke	Name: Steve Harris	Name: Wayne Schwartz
Title: Project Engineer	Title: Project Manager	Title: City Engineer
Date: 6/24/16	Date: 6/24/16	Date: _____

# PAY REQUEST 1

City of Boone  
 923 8th Street  
 Boone, IA 50036  
 Phone (515) 432-4211  
 Fax (515) 433-0630



Contractor: Con-Struct, Inc.  
 305 S Dayton Ave  
 Ames, IA 50010

Project Title	CRAWFORD STREET RECONSTRUCTION 14th Street to 17th Street	
City of Boone Project File No.	Project Number	15B003.01
Purchase Order Number		
Orig. Contract Amount & Date	\$865,777.20	2/15/2016
Notice to Proceed Date	6/3/2016	
Estimated Completion Date	5/15/2017	
Pay Period	6/3/2016 to	6/22/2016
Pay Request Number	1	
Date	6/23/2016	
Contract ID		

BID ITEMS								
Item No.	Item Code	Description	Unit	Est. Qty.	Unit Price	Extended Price	Quantity Completed	Value Completed
<b>DIVISION 1 - GENERAL</b>								
1.1	1090-D-1000	Mobilization	LS	1	\$30,000.00	\$30,000.00	0.00	\$0.00
1.2		Construction Survey	LS	1	\$18,000.00	\$18,000.00	0.00	\$0.00
<b>DIVISION 2 - EARTHWORK, SUBGRADE AND SUBBASE</b>								
2.1	2010-C-1000	Clearing & Grubbing	LS	1	\$1,000.00	\$1,000.00	0.00	\$0.00

2.2	2010-D-1000	Top Soil, On Site		CY	803	\$30.00	\$24,090.00	0.00	\$0.00
2.3	2010-D-3000	Top Soil, Contractor Furnish		CY	500	\$10.00	\$5,000.00	0.00	\$0.00
2.4	2010-F-1000	Below Grade Excavation (Core Out)		CY	350	\$5.00	\$1,750.00	0.00	\$0.00
2.5	2010-G-1006	Subgrade Preparation, 6 in.		SY	5,686	\$3.00	\$17,058.00	0.00	\$0.00
2.6	2010-H-1012	Subgrade Treatment, Fly Ash		SY	1,040	\$1.00	\$1,040.00	0.00	\$0.00
2.7	2010-H-2012	Fly Ash		TON	70	\$60.00	\$4,200.00	0.00	\$0.00
2.8	2010-I-1006	Modified Subbase, 6 in.		SY	5,686	\$9.00	\$51,174.00	0.00	\$0.00
2.9	2010-J-1000	Removals, As Per Plan		LS	1	\$500.00	\$500.00	0.00	\$0.00
2.10		Brick Driveway Edging, Remove & Salvage		LF	45	\$10.00	\$450.00	0.00	\$0.00

**DIVISION 4 - SEWERS AND DRAINS**

4.1	4020-A-1012	Storm Sewer, Trenched, RCP, Class V, 12 in.		LF	228	\$61.00	\$13,908.00	0.00	\$0.00
4.2	4020-A-1015	Storm Sewer, Trenched, RCP, Class V, 15 in.		LF	638	\$66.00	\$42,108.00	151.00	\$9,966.00
4.3	4020-A-1024	Storm Sewer, Trenched, RCP, Class III, 24 in.		LF	11	\$90.00	\$990.00	0.00	\$0.00
4.4	4020-A-1048	Storm Sewer, Trenched, RCP, Class III, 48 in.		LF	100	\$250.00	\$25,000.00	80.00	\$20,000.00
4.5		Reinforced Concrete Tee, Storm Sewer, 48" X 15"		EA	2	\$3,780.00	\$7,560.00	2.00	\$7,560.00
4.6	4020-A-2110	Special Pipe Connection, Storm Sewer, SW-211		EA	5	\$1,470.00	\$7,350.00	0.00	\$0.00
4.7	4020-C-1000	Removal of Storm Sewer Pipe Less Than or Equal to 36 in.		LF	420	\$13.00	\$5,460.00	0.00	\$0.00
4.8	4020-C-2000	Removal of Storm Sewer Pipe Greater Than 36 in.		LF	113	\$21.00	\$2,373.00	102.00	\$2,142.00
4.9	4040-A-1008	Subdrain, PVC, Case E, 8 in.		LF	2,200	\$17.00	\$37,400.00	0.00	\$0.00
4.10	4040-D-1000	Subdrain Collector Service		EA	29	\$300.00	\$8,700.00	0.00	\$0.00
4.11	4040-D-1100	Subdrain, Connection to Intake or Storm Sewer		EA	6	\$300.00	\$1,800.00	0.00	\$0.00
4.12		Field Tile & Fittings, PVC Unspecified Dia.		LF	250	\$21.00	\$5,250.00	0.00	\$0.00
4.13	4060-B-1000	Video Inspection of Sewers		LS	1	\$5,000.00	\$5,000.00	0.00	\$0.00
C04.14	4060-C-1000	Subdrain, Cleanout		EA	6	\$500.00	\$3,000.00	0.00	\$0.00

**DIVISION 5 - WATER MAIN AND APPURTENANCES**

5-1	5010-A-1004	Hydrant Lead, Trenched, PVC-C9000, DR 18, 4 in.		LF	0	\$120.00	\$0.00	0.00	\$0.00
5.2	5020-A-1004	Valve, Gate, 4 in. (Live Insertion)		EA	3	\$10,000.00	\$30,000.00	3.00	\$30,000.00
5.3	5020-C-1000	Fire Hydrant Assembly		EA	4	\$5,500.00	\$22,000.00	2.00	\$11,000.00
5.4	5020-E-1000	Valve Box Adjustment, Minor		EA	7	\$450.00	\$3,150.00	0.00	\$0.00
5.5		Removal of Fire Hydrant		EA	4	\$1,050.00	\$4,200.00	2.00	\$2,100.00

5.6		Relocation of Water Main	EA	2	\$7,350.00	\$14,700.00	1.00	\$7,350.00
CO5.7	5010-A-2004	Water Main, Trenched, PVC, C900 DR 18, 4"	LF	20		\$0.00	0.00	\$0.00
CO5.8	5020-A-1006	Valve, Gate, 6 in. (Live Insertion)	EA	1	\$10,500.00	\$10,500.00	1.00	\$10,500.00
<b>DIVISION 6 - STRUCTURES FOR SANITARY AND STORM SEWER</b>								
6.1	6010-A-1301	Manhole, Sanitary Sewer, SW-301, 48 in.	EA	4	\$5,600.00	\$22,400.00	1.00	\$5,600.00
6.2	6010-A-1401	Manhole, Storm Sewer, SW-401, 48 in.	EA	4	\$3,675.00	\$14,700.00	0.00	\$0.00
6.3	6010-A-2401	Manhole, Storm Sewer, SW-401, 84 in.	EA	1	\$8,000.00	\$8,000.00	1.00	\$8,000.00
6.4	6010-B-1501	Intake, Single Grate, SW-501	EA	13	\$3,100.00	\$40,300.00	4.00	\$12,400.00
6.5	6010-B-1502	Intake, Circular Single Grate, SW-502, 48"	EA	2	\$3,800.00	\$7,600.00	0.00	\$0.00
6.6	6010-B-1503	Intake, Single Grate w/Manhole, SW-503	EA	1	\$4,400.00	\$4,400.00	0.00	\$0.00
6.7	6010-E-1000	Manhole Adjustment, Major	EA	2	\$2,100.00	\$4,200.00	0.00	\$0.00
6.8	6010-H-1000	Removal of Manhole or Intake	EA	18	\$220.00	\$3,960.00	4.00	\$880.00
CO6.9	6010-B-1507	Intake, Single Open-Throat Curb Intake, Small Box	EA	8	\$4,500.00	\$36,000.00	2.00	\$9,000.00
<b>DIVISION 7 - STREETS &amp; RELATED WORK</b>								
7.1	7010-A-1007	Pavement, PCC, Class C, 7 in.	SY	5,067	\$44.00	\$222,948.00	0.00	\$0.00
7.2	7030-A-1000	Removal of Sidewalk, Shared Use Path, or Driveway	SY	703	\$6.00	\$4,218.00	79.70	\$478.20
7.3	7030-E-1006	Sidewalk, PCC, 6 in.	SY	471	\$42.00	\$19,782.00	0.00	\$0.00
7.4	7030-G-1000	Detectable Warnings	SF	320	\$25.00	\$8,000.00	0.00	\$0.00
7.5	7030-H-1000	Driveway, Paved, 6 in.	SY	571	\$40.00	\$22,840.00	0.00	\$0.00
7.6	7040-H-1000	Pavement Removal	SY	5,054	\$5.00	\$25,270.00	1222.20	\$6,111.00
7.7		Temporary Granular Access	TON	50	\$40.00	\$2,000.00	0.00	\$0.00
<b>DIVISION 8 - TRAFFIC SIGNALS AND TRAFFIC CONTROL</b>								
8.1		Traffic Control	LS	1	\$8,100.00	\$8,100.00	0.00	\$0.00
8.2		Painted Pavement Markings, Durable	STA	13.62	\$360.00	\$4,903.20	0.00	\$0.00
8.3		Street Signs, Removal & Reinstallation	LS	1	\$2,100.00	\$2,100.00	0.00	\$0.00
<b>DIVISION 9 - SITEWORK AND LANDSCAPING</b>								
9.1	9010-B-1001	Hydraulic Seeding, Fertilizing, and Mulching, Type 1 (Perm.	ACRE	1	\$5,250.00	\$5,250.00	0.00	\$0.00
9.2	9010-B-1004	Hydraulic Seeding, Fertilizing, and Mulching, Type 4 (Urban	ACRE	1	\$1,500.00	\$1,500.00	0.00	\$0.00
9.3	9010-D-1000	Watering	MGAL	87	\$55.00	\$4,785.00	0.00	\$0.00
9.4	9010-E-1000	Warranty	LS	1	\$2,200.00	\$2,200.00	0.00	\$0.00

9.5	9040-A-2000	Stormwater Pollution Prevention Plan (SWPPP) Management	LS	1	\$3,300.00	\$3,300.00	0.00	\$0.00
9.6	9040-D-1000	Filter Sock, Installation	LF	1,250	\$2.50	\$3,125.00	0.00	\$0.00
9.7	9040-D-2000	Filter Sock, Removal	LF	1,250	\$0.50	\$625.00	0.00	\$0.00
9.8	9040-T-1000	Inlet Protection, Installation	EA	24	\$110.00	\$2,640.00	0.00	\$0.00
9.9	9040-T-2000	Inlet Protection, Maintenance	EA	24	\$30.00	\$720.00	0.00	\$0.00
<b>TOTAL</b>						<b>\$890,577.20</b>		<b>\$143,087.20</b>

<b>MATERIALS STORED SUMMARY</b>			
Description	# of Units	Unit Price	Extended Cost
<b>TOTAL</b>			<b>\$0.00</b>

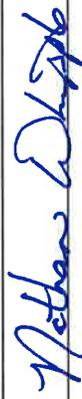
<b>PAY REQUEST SUMMARY</b>		
	Total Approved	Total Completed
Contract Price	\$865,777.20	\$143,087.20
Approved Change Order 1	\$24,800.00	
Approved Change Order 2	\$0.00	
Approved Change Order 3	\$0.00	
Revised Contract Price	\$890,577.20	\$143,087.20
Materials Stored		\$0.00
Retainage 5.0%		\$7,154.36
Total Earned Less Retainage		\$135,932.84
Pay Request 1		

Total Previously Approved (list each)

Pay Request 2		
Pay Request 3		
Pay Request 4		
Pay Request 5		
Pay Request 6		
Pay Request 7		
Pay Request 8		
Pay Request 9		
Pay Request 10		
Total Previously Approved		\$0.00
<b>Amount Due This Request</b>		<b>\$135,932.84</b>
Percent Complete		16.1%
Percent of Contract Period Utilized (In Calendar Days, Based on Notice to Proceed Date & Contract Completion Date)		5.8%

+

\* \$135,932.84 is recommended for approval for payment in accordance with the terms of the Contract.

<b>Contractor:</b> Con-Struct, Inc.		<b>Recommended By:</b> Foth Infrastructure		<b>Checked By:</b> City of Boone	
Signature: 	Signature: 	Signature:	Signature:	Signature:	Signature:
Name: STEVEN J. HARRIS	Name: Nathan Whipple	Name:	Name:	Name:	Name:
Title: PRATECT MGR	Title: Constr. Admin	Title:	Title:	Title:	Title:
Date: 6/23/16	Date: 6/22/2016	Date:	Date:	Date:	Date:

## STATEMENT OF COUNCIL PROCEEDINGS

June 20, 2016 7:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 20, 2016, at 7:00 P.M. with Mayor Slight presiding. The following Council Members were present: Porter, McGinn, Mallas, Hicks, Piklapp, Nystrom, and Ray. Absent: none.

Mallas moved, Hicks seconded to approve the agenda as presented. Ayes: McGinn, Mallas, Hicks, Piklapp, Nystrom, Ray, Porter. Nays: none.

Ray moved, Piklapp seconded to set a public hearing for July 5, 2016 at 7:00 p.m. to consider the sale of property commonly known as 1003 Story Street and legally described as the East 100 feet of Lot 5 in Block 53 in the Town of Boone, Boone County, Iowa (Parcel No. 088426214382030), the South 40 feet of the East 120 feet of Lot 4 in Block 53, EXCEPT the East 50 feet in the Town of Boone, Boone County, Iowa. (Parcel No. 088426214382027) and the West 20 feet of the East 120 feet of Lot 5 in Block 53 in the Town of Boone, Boone County, Iowa. (Parcel No. 088426214382029). Ayes: Mallas, Hicks, Piklapp, Nystrom, Ray, Porter, McGinn. Nays: none.

Piklapp updated the Council on current Boone Downtown Incentive Fund projects and the Economic Development Committee recommended using an additional \$25,000 to be put towards the program from the General Fund cash reserves.

Rouse informed the Council that the City Wide Cleanup was complete.

Rouse stated that the Boone Park Foundation received a grant for \$30,000.00 to go towards the new ice skating rink.

Schwartz informed the Council of a joint project with the Boone Scenic Valley Railroad to repair the Greene Street crossing. Schwartz stated the project will be funded thru an IA Department of Transportation grant covering 60% of the cost, and the remaining 40% to be split between the City and the Boone Scenic Valley Railroad. The repair will require the road to be closed for five to seven days.

Chief Skare informed the Council that he is working on a 20 year lease agreement with Pufferbilly Days for 1004 Story Street property. Porter moved, McGinn seconded to direct staff to move forward with Lease Agreement pending site plan approval. Ayes: Hicks, Piklapp, Nystrom, Ray, Porter, McGinn, Mallas. Nays: none.

Chief Skare requested permission to carry-forward the remaining \$4,000 of Local Option Sales Tax funds that was originally designated for the siren to be carried over to Fiscal Year 2017 and used for building repairs. Ray moved, Piklapp seconded to approve the LOST funds to be carried over to FY 2017. Ayes: Piklapp, Nystrom, Ray, Porter, McGinn, Mallas, Hicks. Nays: none.

Chief Adams requested the remaining balance of \$45,602 from Fiscal Year 2016 LOST be forwarded to Fiscal Year 2017 for the repair of the apparatus floor. Ray moved, Porter seconded to approve \$45,602 from FY 2016 LOST be carried over to FY 2017. Ayes: Nystrom, Ray, Porter, McGinn, Mallas, Hicks, Piklapp. Nays: none.

Piklapp moved to approve the Human Service Grant Awards as recommended by the Human Service Committee, seconded by Hicks. Ayes: Ray, Porter, McGinn, Mallas, Hicks, Piklapp, Nystrom. Nays: none.

Nelson informed the Council that the Humane Society Board had agreed to a one month extension.

Mayor Slight asked if there were any questions or items to be removed from the consent agenda; no comments were made.

Hicks moved, Ray seconded to approve the following items on the consent agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewals for the American Legion

Post 56, Kum & Go #90, Kum & Go #2217. 4) Cigarette Permits for Casey's #24, Casey's #2, Cedar Pointe Golf Course, Fareway, Hy-Vee, Kum & Go #90, Kum & Go #2217, L&M, Short Stop, Walgreens, Walmart, Wilson's Tap, Dollar General, Casey's #3251, Comfort Vape, Short Stop #2, and Ol' Country Liquors. 5) Resolution 2421 authorizing the vacation and conveyance of a portion of a public rights-of-ways within the City of Boone. 6) Resolution 2422 authorizing a one month extension of the Fiscal Year 2016 Boone Area Humane Society Contract. 7) Resolution 2423 establishing administrative fees for Chapter 171 Rental Code. 8) Appointment of Mary Beth Waldman for a five year term to the Planning & Zoning Commission. 9) Appointment of Jim Turbes for three year term to the Family Resource Center Governance Board. 10) Appointment of Kendall Clark for a three year term to the Family Resource Center Governance Board. Ayes: Porter, McGinn, Mallas, Hicks, Piklapp, Nystrom, Ray. Nays: none.

A & E Millwright & Repair	Repairs	4,550.30
A & M Laundry Incorporated	Supplies	57.02
Absolute Concrete Construction	Services	235,775.13
ACCO Unlimited Corporation	Chemicals	2,642.62
AFLAC	Payroll	15.75
Alex Anderson	Services	120.00
Alliant Energy	Utilities	2,096.57
Alliant Energy	Utilities	613.42
Alliant Energy	Utilities	41,911.90
Allstate Benefit Group	Payroll	214.10
American Concrete Products	Repairs	1,550.00
Amsoil Incorporated	Parts/Supplies	225.95
Andrew Troe	Services	126.00
Boone Fitness	Payroll	35.30
Apparatus Testing Services	Services	1,259.00
Ares Sportswear	Tennis Shirts	864.00
Arlen Wildeman	Reimbursements	95.26
Arnold Motor Supply	Repairs	67.11
Arnold Motor Supply	Parts	1,174.68
Atlantic Coca-Cola Bottling Company	Supplies	390.95
BLM Companies	Refund	70.15
Nicholas S Boesen	Materials	704.00
Bolton & Menk Inc	Engineering	2,597.50
Boone Ace Hardware	Supplies	475.41
Boone Bank & Trust Payroll	Payroll	658.00
Boone Hardware	Supplies	159.87
Gatehouse Media Iowa	Publications	524.18
Brady Newbold	Services	240.00
Brant Phillips	Services	210.00
Breanna Sterenberg	Services	210.00
Brent Shaw	Reimbursements	19.00
Brian Anderson	Reimbursements	19.00
Bridget Good	Services	80.00
Brown Electric	New Downtown Siren & Labor	13,912.75
Caden Burkamper	Services	210.00
Boone Rental/Capital City	Rental	27.99
Carpenter Uniform Company	Clothing Allowance	269.95
CDS Global	Services	2,085.72
CDS Global	Services	1,895.46
Centurylink	Phone Line	582.67
Chris Mann	Services	1,800.00
Cintas Corporation	Supplies	126.40
Cody Frame	Services	80.00
Collection Services Center	Payroll	1,072.18
Condon's Services Limited	Services	50.00
Culligan Of Boone	Services	63.10

Cutting Edge	Trial Logos	32.00
Connie Younger	Services/Reimbursements	2,550.00
Dhruv Patel	Services	20.00
Dick's Fire Extinguishers	Services	204.50
Dick's Fire Extinguishers	Services	939.75
Dickinson Company Incorporated	Services	1,425.00
Edward Jones	Payroll	100.00
El Cajon Police Department	Conference	150.00
Elizabeth Sayles Boesen	Services	1,800.00
EMS Professionals Incorporated	EMS Supplies	829.80
Ethan Patterson	Services	210.00
FAAC Incorporated	Firearms Simulator	30,285.00
Foth Infrastructure	Engineering	13,401.40
Galls Limited Liability Corporation	Clothing Allowance/Supplies	723.27
Genesis Lamp Corporation	Parts	335.13
Harris Global Software	Annual Maintenance	4,555.00
GovConnection Incorporation	Computer	1,145.63
Graymont Western Lime Inc	Chemicals	4,002.16
Grier Aspengren	Services	210.00
Hach Company	Chemicals	451.13
Hamilton Redi-Mix	Materials	670.00
Hawkins Water Treatment Group	Chemicals	2,346.70
HD Supply Facilities Maintenance	Meters	8,395.36
Iowa Dept Transportation	Supplies	146.87
Iowa League Of Cities	Conference	820.00
Iowa One Call	Locates	218.90
ICMA Retirement Trust 457	Payroll	859.49
Infomax Office Systems Inc	Printing Contract	722.18
Inside The Tape LLC	Conference	295.00
IPERS	Payroll	14,058.07
Jackson Zehr	Services	72.00
Jetco Inc	Services	5,900.00
Jimmy Boustead	Services	64.00
Joaquin Brannen	Services	210.00
Joe Sallen	Services	75.00
Joey Cornelis	Services	80.00
Kallin Johnson Monument Company	Repair	1,874.20
Kara Klith	Refund	120.00
Kathleen L Abrahamson	Services	1,800.00
Kelli Greiner	Services	240.00
Keystone Laboratories Incorporated	Test	221.60
Kim Meek	Embroidery For Shirts	22.50
Kimball Midwest	Supplies	413.32
Klein Concrete	Services	2,556.50
Kriz-Davis Company	Pw Security Lights	3,593.37
KWBG	Advertising	336.60
Kyle Kilstrom	Reimbursements	19.00
L-Tron Corporation	Scanners	324.00
Levi Patterson	Services	80.00
Lucas Weigel	Services	780.00
Martin Marietta Materials	Materials	2,916.93
Mason Hulse	Services	40.00
McClure Engineering Company	Engineering	2,275.00
Mellen & Associates	Parts	277.86
Members 1st Community Credit Union	Payroll	270.00
Mid-Iowa Enterprises	Services	14,848.00
Mitchell Moore	Services	80.00

Mitchell Stumbo	Services	210.00
Moeller Electric	Repairs	262.50
Moffitt's Inc	Repairs	490.17
Morganne Borsh	Services	210.00
Municipal Fire & Police	Payroll	27,849.85
Municipal Supply Company	Parts	495.00
Mutual Of Omaha	Payroll	260.93
Networkfleet Incorporated	Services	242.45
Nick Fejfar	Services	80.00
Outdoor Recreation Products	Repairs	567.00
Peoples Clothing Store	High Vision Vest	12.00
Pershing Limited Liability Corporation	Payroll	100.00
Portable Pro	Services	150.00
Premier Copiers Printers	Copier Agreement	317.36
Premier Office Equipment	Copier Agreement	42.45
Pritchard Bros Plumbing	Repairs	1,569.72
Pritchard Bros Plumbing	Repairs	354.86
Probuild North	Materials	23.98
Probuild North	Materials	144.38
Quick Oil Company	Propane	1,519.21
Ramaker & Associates Incorporated	Mapping System	1,625.00
Reserve Account	Postage	1,000.00
Salama Greenhouse Incorporated	Flowers	416.00
Secretary Of State	Notary	30.00
State Hygienic Laboratory	Testing	724.50
State Of Iowa	State Tax	7,897.00
Stecker Concrete	Services	4,500.00
Storey Kenworthy	Supplies	939.80
Sunstrom Miller Press	Printing Services	327.70
Tim Olson	Services	120.00
Total Choice Shipping	Postage	202.90
Traffic & Transportation Products	Repairs	4,375.00
Trans Iowa Equipment	Parts	1,800.94
Transamerica	Payroll	75.00
Van Diest Supply Company	Chemicals	166.80
Venter Spooner	Construction	51,895.45
Verizon Wireless Services	Wireless Services	320.12
Veterans Of Foreign Wars	Flags	132.78
Vision Bank	Payroll	316.85
Vision Bank	Payroll	40,394.47
Visionbank Of Iowa	Miscellaneous	1,431.45
Vista Landscaping & Lawn Care	Services	4,200.00
Walters Sanitary Service Incorporated	Services	532.92
Walters Sanitary Service Incorporated	Services	914.68
Western Hotel/Tidmoreflag	Flags	697.50
Traci Armstron	UB Deposit Refund	99.06
Jeff Droste	UB Deposit Refund	57.95
Kaitlyn Dunkelberger	UB Deposit Refund	1.67
Bailey A Fogle	UB Deposit Refund	19.16
Tyler Gustoff	UB Deposit Refund	34.49
Robert Lambert	UB Deposit Refund	125.00
Erica Mack	UB Deposit Refund	88.90
James McKinney	UB Deposit Refund	20.57
Landon Morgan	UB Deposit Refund	125.00
Melodee Perrett	UB Deposit Refund	125.00
Eric Sloan	UB Deposit Refund	14.63
Paid Total		613,970.76

FUND	RECEIPTS	DISBURSEMENTS
General	159,044.33	105,500.44
Special	100,505.05	25,754.16
Hotel/Motel	21,164.15	0.00
Road Use Tax	140,280.68	56,585.57
Debt Service	5,806.43	0.00
Water Utility	223,209.55	54,755.24
Sewer Utility	257,459.85	28,045.88
Family Resource Center	8,403.77	389.40
Capital Project	6,850.00	321,970.72
Storm Water Utility	16,158.99	2,922.85
Expendable Trust	4,614.97	18,046.50
Agency Account	27,518.34	0.00

There being no further business to come before the Council the meeting was adjourned at 7:14 p.m.

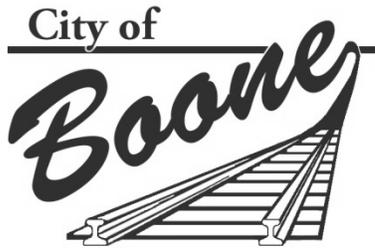
ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor



## **Public Safety and Transportation Committee**

**Date of Meeting:** June 29, 2016

**Time of Meeting:** 5:00 P.M.

**Place of Meeting:** Council Chamber at City Hall  
(923 8th Street, Second Floor)

### 1. Battle of the Bands Noise Permit Application

*Ray moved, Mallas seconded to recommend approval of the Noise Permit for the Battle of the Bands on September 24, 2016 to the Council. Ayes: all.*

### 2. Discuss Parking Changes in the 400-600 Block of Clinton St.

*Chief Skare informed the Council that a resident on Clinton Street has requested parking be restricted to one side of the street due to trucks being parked on both sides making it nearly impossible to drive through. Rouse confirmed the issues and suggested alternative parking.*

*Ray moved to direct staff to do further research on the restriction of parking and requested the City Attorney to draft an Ordinance change for Council's review, seconded by Mallas. Ayes: all.*

### 3. Karl McKnight REMAX Request.

*Committee had several concerns and was generally against the garbage cans. Ray asked that they table the decision on the benches until we receive more information and to readdress the item at the July 27<sup>th</sup> meeting.*

*With no further business meeting was adjourned at 5:35 p.m.*



Alcohol Inspection Form

City of Boone
923 8th Street
Boone, IA 50036

Type of Request: [X] RENEWAL [ ] NEW LICENSE [ ] TRANSFER (date \_\_\_\_\_)
CASEY'S MARKETING COMPANY PO BOX 3001 ANKENY, IA 50021-8045
Company/Applicant Address City, State Zip

MICHELLE ROGNESS, STORE OPERATIONS CLERK 515-446-6728 michelle.rogness@caseys.com
Primary Contact Name Phone e-mail
LE0002383 08-20-16 CASEY'S GENERAL STORE #3251
License Number Expiration 1303 SE MARSHALL ST
BOONE, IA 50036
515-432-3442

The applicant is responsible for contacting and obtaining signatures of approval.

To ensure you meet the deadline for renewal you must schedule your inspection date with the Building Official's Office at (515) 433-0633 at least 30 days in advance of your license expiration date. Please have this form available at your inspection to be initialed by each department. Upon completion promptly return this form to the Administration Office at City Hall to be placed on the City Council Agenda for approval. City Council meetings are held on the 1st and 3rd Monday of every month. In order to be considered for approval at the City Council meeting this form must be turned in 10 days prior to that meeting.

APPLICATIONS SUBMITTED THAT DO NOT MEET THIS DEADLINE WILL NOT BE CONSIDERED UNTIL THE FOLLOWING COUNCIL MEETING.

Robert C. Ford 06-10-16
Applicant Signature Co-Applicant Date
FOR CASEY'S MARKETING COMPANY BY ROBERT C. FORD, VICE PRESIDENT

OFFICE USE ONLY:
Following an investigation of persons and properties connected with this Beer or Liquor License application, we submit our opinion for the approval of this application to the Boone City Council.
Boone Police Department (515) 432-3456 [X] no objection [ ] object Initials Date
Boone Fire Department (515) 432-3446 [X] no objection [ ] object Initials Date
Boone Building Official (515) 433-0633 [X] no objection [ ] object Initials Date

Final action by City Council: [ ] Approve [ ] Deny Date:



Alcohol Inspection Form

City of Boone
923 8th Street
Boone, IA 50036

Type of Request: [X] RENEWAL [ ] NEW LICENSE [ ] TRANSFER (date)
Southside Club
1215 S. Street
Boone IA 50036
Company/Applicant Address City, State Zip

Jason Vale
230-4294
JasonVale21@msn.com
Primary Contact Name Phone e-mail
LC0039405
8-2-16
License Number Expiration

The applicant is responsible for contacting and obtaining signatures of approval.

To ensure you meet the deadline for renewal you must schedule your inspection date with the Building Official's Office at (515) 433-0633 at least 30 days in advance of your license expiration date. Please have this form available at your inspection to be initialed by each department. Upon completion promptly return this form to the Administration Office at City Hall to be placed on the City Council Agenda for approval. City Council meetings are held on the 1st and 3rd Monday of every month. In order to be considered for approval at the City Council meeting this form must be turned in 10 days prior to that meeting.

APPLICATIONS SUBMITTED THAT DO NOT MEET THIS DEADLINE WILL NOT BE CONSIDERED UNTIL THE FOLLOWING COUNCIL MEETING.

Applicant Signature

Co-Applicant

Date

OFFICE USE ONLY:

Following an investigation of persons and properties connected with this Beer or Liquor License application, we submit our opinion for the approval of this application to the Boone City Council.

Boone Police Department
(515) 432-3456

[X] no objection
[ ] object

Initials Date
[Handwritten initials] 6/29/16

Notes or comments:

Boone Fire Department
(515) 432-3446

[X] no objection
[ ] object

Initials Date
[Handwritten initials] 6/29/16

Notes or comments:

Boone Building Official
(515) 433-0633

[X] no objection
[ ] object

Initials Date
[Handwritten initials] 6/29/16

Notes or comments:

Final action by City Council: [ ] Approve [ ] Deny Date:

**CITY COUNCIL  
CITY OF BOONE, IOWA**

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RESOLUTION NO. 2423

A RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE BOONE  
DOWNTOWN INCENTIVE FUND

WHEREAS, the City Council desires to see downtown Boone improve and thrive;

WHEREAS, the City established the Boone Downtown Incentive Fund with \$25,000 to be awarded in the form of grants to downtown property owners by the Economic Development Committee; and

WHEREAS, the City will use General Fund Reserves to fund this \$25,000 for new projects for FY17.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF BOONE, IOWA:**

The City Council hereby approves the additional funding in the amount of \$25,000 for the Boone Downtown Incentive Fund. The program will end upon expenditure of the additional \$25,000 or be extended if the Council determines necessity to continue the program.

PASSED THIS 5<sup>th</sup> day of July, 2014.

AYES (A), NAYES (N), ABSENT (X), ABSTAIN (O):

**Kevin Hicks**  
**C. Scott Porter**  
**Steven Ray**

**BJ McGinn**  
**Gary Nystrom**  
**Greg Piklapp**

**Nick Mallas**

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Mayor  
City of Boone

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Clerk  
City of Boone