

**STATEMENT OF COUNCIL PROCEEDINGS**  
January 3, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 3, 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; Williamson seconded to approve the agenda as presented. Ayes: McGinn, Stines, Moorman, Hilsabeck, Williamson, and Byrd. Nays: none.

Moorman stated that Fox Strand has submitted a revised Contract Amendment for additional fees to the Ultraviolet Disinfection (UV) Project. Short Elliott Hendrickson (SEH) reviewed the amendment and requested they reduce the amount.

Moorman advised that Solar FX’s Boone Downtown Incentive Fund (BDIF) Grant was approved in the amount of \$30,000.00 for the signage, fascia, windows, front dock rebuild, and overhead doors.

Council discussed their options of appointing or holding a special election, to fill the vacant At-Large Council seat. Stines moved; Williamson seconded to proceed with a special election to fill the remainder of the term for the At-Large Council position. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd. Nays: McGinn.

Stines moved; Hilsabeck seconded to approve the following Hotel/Motel Grant allocations: transfer \$20,000 to the General Fund for Boulders Inn and Suites interfund loan repayment; Boone County Agricultural Association (Fairgrounds) \$5,000.00; Camp Hantesa \$5,000.00; Boone County Convention and Visitors Bureau \$65,000.00; Fourth of July \$10,000.00; Ames Economic Development Commission (AEDC) \$55,000.00; Boone County Economic Growth \$10,000.00; Iowa Railroad Historical Society \$5,000.00. Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

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

Hilsabeck moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3064 correcting Resolution 2648 approving the vacation and conveyance of a portion of public right-of-way. 4) Mayor appointment of BJ McGinn to Mayor Pro-Tem, effective January 1, 2023. 5) Mayor appointment of David Byrd to Chair of Public Safety and Transportation Committee, effective January 1, 2023. 6) Mayor appointment of Terry Moorman to Chair of Utility Committee, effective January 1, 2023. Ayes: Hilsabeck, Williamson, Byrd, McGinn, Stines, and Moorman. Nays: none.

A & E Millwright & Repair	Repairs	300.00
A & M Laundry	Mops/Rugs	61.02
ABDO-Spotlight-Magic Wagon	Library Materials	79.80
Access Systems Leasing	Printing Contract	168.40
Access Systems Leasing	Printing Contract	164.97
Ventilation Services Of Central IA	Sewer Lining	6,000.00
Aflac	Payroll	15.75
Alliant Energy	Utilities	12,913.02
Alliant Energy	Utilities	4,229.31
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Office Chair/Supplies	703.86
Syncb/Amazon	Library Materials/Supplies	1,141.23
CB Manufacturing & Sales	Wood Chipper Blades	218.91
Ames Economic Development	Economic Development Contract	50,000.00
August Enterprises	Asbestos Removal	3,650.00
Barco Municipal Products	Plow Bits	3,275.22

Beckwith Adult Day Services	Human Service Grant	3,000.00
Ben Kautza	Clothing Allowance	300.00
Bomgaars	Floor Mats	43.99
Bomgaars	Snow Shovel	69.99
Bomgaars	Parts/Supplies	286.43
Boone Ace Hardware	Table Leg	44.99
Boone Ace Hardware	Parts/Supplies	766.27
Boone Area Humane Society	Contract Services	7,056.18
Boone Bank & Trust Payroll	Payroll	300.00
Boone Convention & Visitors Bureau	Hotel Distribution	15,000.00
Boone County Economic Growth	Hotel Motel Grant	5,000.00
Boone County Landfill	FY 2023 Assessment	5,191.67
Boone County Probation	Human Service Grant	3,250.00
Boone Day Breakers Kiwanis	Dues	85.00
Gatehouse Media IA Holdings	Publications	34.80
Border States Industries	Traffic Lights	1,360.96
Brown Electric	Lights	1,130.08
Brown Supply	Parts	295.00
C H McGuiness	Repairs	2,867.75
Camp Hantesa	Hotel Motel Grant	1,000.00
Casey Petersen	Clothing Allowance	300.00
Cathryn Gebhart	Instructor Services	250.00
Gale/Cengage Learning	Library Materials	123.16
Center Point Publishing	Library Materials	613.62
Chase	Library Credit Card Payment	278.86
Chase Signs & Graphics	Vehicle Decals	861.58
Child Care Junction	Human Service Grant	5,000.00
Cintas Corporation	First Aid Refill	308.15
City Of Boone	Utilities	356.77
City Of Des Moines	Adventure Pass	75.00
Clay Cornelis	Clothing Allowance	127.50
Cody Bunning	Clothing Allowance	300.00
Collection Services Center	Payroll	506.69
Cory Stoneburner	Clothing Allowance	127.50
Cummins Central Power	Repairs	4,700.80
Curtis Moran	Clothing Allowance	127.50
Dean Taylor	Clothing Allowance	127.50
Delta Dental Of IA	Payroll	550.94
Demco	Library Supplies	194.42
Donald Zehner	Clothing Allowance	300.00
E5 Group	Diagnosis	145.00
Edward Higgins	Car Allowance	250.00
Electronic Engineering	Repairs	340.55
Hunter Lane	411 Medical	1,974.89
Evangelical Free Church	Refund	28.00
AT&T Mobility	Internet Services	237.12
Graymont Western Lime	Chemicals	7,262.20
Heart Of IA	Human Service Grant	2,000.00
Hach Company	Lab Equipment	58.05
Hawkins Water Treatment Group	Repair Kit	115.00
HIRTA Public Transit	Human Service Grant	6,500.00
Home Care Aid	Human Service Grant	2,500.00
Hull Plumbing And Heating	Repairs	281.38
Hy-Vee Food Store	Goal Setting Meal/Water	36.97
Hy-Vee Food Store	Library Supplies	148.76
IA Association of Building Officials	Membership	75.00
IA One Call	Locates	114.40
IA Railroad Historical Society	CAT Grant Match	5,000.00

IA Workforce Development	4 <sup>th</sup> Quarter Unemployment	1,599.10
Ingram Book Company	Library Materials	2,104.03
IP Pathways	Anti-Virus Software	4,027.85
IPERS	Payroll	14,249.56
Itsavvy	Computer Replacement	875.00
Jacob Demastus	Clothing Allowance	300.00
Jason Vazquez	Clothing Allowance	127.50
Jayne Crook	Clothing Allowance	300.00
Jim Robbins	Legal Services	6,700.00
John Frank Jr	Clothing Allowance	127.50
John Slight	Car Allowance	150.00
Johnson Controls	Boiler Repair	622.00
Justin Adams	Clothing Allowance	300.00
Kari Frost	Clothing Allowance	75.00
Kendall Hilsabeck	Clothing Allowance	127.50
Microbac Laboratories	TCLP Analysis	1,034.75
Kruck Plumbing & Heating	Repairs	1,692.35
Kruck Plumbing & Heating	Repairs	9,011.99
Hillbilly Auto	Tires	760.68
Library Ideas	Library Materials	45.97
Matthew Dietrick	Clothing Allowance	300.00
Andrew Lynn McGill	Computer Service Contract/Backups	2,160.00
Meals On Wheels	Human Service Grant	2,500.00
Members 1st Credit Union	Payroll	156.00
Midland Power Cooperative	Utilities	26.25
Midwest Quality Wholesale	Towel Dispensers	52.50
Midwest Tape	Digital Resources	1,008.37
Mission Square Retirement	Payroll	31,942.17
Moffitt's	Tires	1,091.95
Municipal Fire & Police Retirement	Payroll	26,901.38
Mutual Of Omaha	Insurance Premiums	239.54
Mutual Of Omaha	Payroll	327.60
Nick Upah	Clothing Allowance	300.00
North Risk Partners	411 Medical	256.57
Northwest Ag Systems	Snow Hauling	550.00
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Services	136.90
Optum-UHC Flex	Payroll	60.00
Rollins	Pest Control	87.11
Pat Clemons Chevrolet	Repairs	92.46
Positive Concepts	Printer Paper	165.00
Public Health Nursing	Human Service Grant	2,500.00
Quality One	Custodial Services	1,825.00
Staples	Supplies	188.62
R & W Power	Repairs/Oil	272.57
R.S.V.P.	Human Service Grant	3,750.00
Raven Environmental Products	Core Sampler	340.89
Robert Robinson	Clothing Allowance	127.50
Roger Thompson	Sludge Application	9,820.00
Rose Construction	Sludge Removal	11,300.00
Scott Hull	Clothing Allowance	127.50
Central HVAC Solutions	Compressor Repairs	770.00
Seven Oaks Recreation	Hotel Motel Grant	1,500.00
Shane Lovig	Clothing Allowance	300.00
Short Elliott Hendrickson	Engineering	36,981.77
Sirchie Acquisition	Specimen Kit	84.04
Speer Financial	Annual TIF Report	350.00
Staples	Paper Supplies	128.58

State Of IA	Payroll	9,847.56
Storey Kenworthy	Tax Forms	132.97
Terracon Consultants	Inspection/Testing	1,336.25
Travis Baker	Clothing Allowance	127.50
Treasurer State Of IA	Water Excise Tax	10,393.66
Treasurer State Of IA	Sales Tax	2,621.84
Twin Rivers Engineering	Digital Controls Engineering	5,750.00
USA Blue Book	Larva Pump	2,421.65
Cellco Partnership	Wireless Services	470.59
Vision Bank	Payroll	63,005.22
VisionBank Of IA	Credit Card Payment	826.02
Capital One	Miscellaneous Supplies	238.23
Walters Sanitary Service	Waste Removal	61.61
Washer Systems Of IA	Hose Reel Swivel	190.00
Waylon Andrews	Clothing Allowance	127.50
William Skare	Car Allowance	300.00
Windstream	Phone Services	1,789.49
Winning Solutions	Application Hosting/Update Certificate	722.00
Xerox Corporation	Copier Agreement	54.49
Youth & Family Counseling Center	Human Service Grant	2,250.00
Youth & Shelter Services	Human Service Grant	1,750.00
Zackary Miller	Clothing Allowance	127.50
Paid Report Total		460,259.18
Fund	Disbursements	
General		143,038.45
Special		47,985.83
Hotel/Motel		27,500.00
Road Use Tax		84,877.74
Debt Service		0.00
Water Utility		27,889.51
Sewer Utility		57,705.16
Family Resource Center		6,461.25
Capital Project		39,866.74
Storm Water Utility		1,822.91
Expendable Trust		1,661.68
Agency Account		21,449.91

McGinn moved; Stines seconded to approve the first 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: Williamson, Byrd, McGinn, Stines, Moorman, and Hilsabeck. Nays: none.

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

Williamson requested a quarterly update on City goals.

There being no further business to come before the Council the meeting was adjourned at 6:29 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor