

STATEMENT OF COUNCIL PROCEEDINGS

February 20, 2023 6:00 p.m.

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

Brenda Dryer, Senior Vice President of Ames Economic Development Commission (AEDC) presented the results of the 2022 Business Retention Survey, highlighting potential expansion where 1,020 new jobs could be created.

Mayor Slight canceled the public hearing for the consideration of the sale of property described as: Lots Six (6) and Seven (7) in Block Eleven (11) in Fairview Addition to the City of Boone, Boone County, Iowa.

Mayor Slight canceled the public hearing for the consideration of the sale of property described as: Lot 7 in Northwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$, and Lots 2 and 3 and North 348 feet of Lot 4 in Southwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of Section 29, Township 84 North, Range 26, West of the 5th P.M., in the City of Boone, Boone County, Iowa, except public highway; and except that part of Lot 3 in Southwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of said Section 29, described as: Beginning at the South $\frac{1}{4}$ corner of said Section 29, thence North 00°00' East 1007.5 feet on the West line of said Southwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ to the point of beginning, thence continuing North 00°00' East 208.0 feet, thence South 89°03 $\frac{1}{2}$ ' East 305.04 feet, thence South 00°00' West 203.0 feet, thence North 90°00' West 305.0 feet to the point of beginning, Boone County, Iowa.

Stines moved; Byrd seconded to approve Resolution 3077 terminating the Urban Renewal Plan for the Boone Southwest Urban Renewal Area and ending the Boone Southwest Urban Renewal Area. Ayes: Stines, Moorman, Hilsabeck, Williamson, Byrd, and McGinn. Nays: none.

Stines moved; Hilsabeck seconded to set a public hearing for March 6, 2023 at 6:00 p.m. for the consideration of the sale of property described as: Lot 7 in Northwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$, and Lots 2 and 3 and North 348 feet of Lot 4 in Southwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of Section 29, Township 84 North, Range 26, West of the 5th P.M., in the City of Boone, Boone County, Iowa, except public highway; and except that part of Lot 3 in Southwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of said Section 29, described as: Beginning at the South $\frac{1}{4}$ corner of said Section 29, thence North 00°00' East 1007.5 feet on the West line of said Southwest $\frac{1}{4}$ of Southeast $\frac{1}{4}$ to the point of beginning, thence continuing North 00°00' East 208.0 feet, thence South 89°03 $\frac{1}{2}$ ' East 305.04 feet, thence South 00°00' West 203.0 feet, thence North 90°00' West 305.0 feet to the point of beginning, Boone County, Iowa. Ayes: Moorman, Hilsabeck, Williamson, Byrd, McGinn, and Stines. Nays: none.

Williamson moved; Stines seconded to approve Resolution 3078 fixing a date for a public hearing on the proposal to enter into a Development Agreement with BJB Boone Senior, LP, and providing for publication of notice thereof. Ayes: Hilsabeck, Williamson, Byrd, McGinn, Stines, and Moorman. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing to consider setting a Max Levy for Fiscal Year 2024 Budget. 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.

Mayor Slight announced that this is the time and place for a public hearing to consider the adoption of Fiscal Year 2024 Capital Improvement Plan (CIP). 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.

Elmquist requested authorization to submit a request for the use of a .gov domain for both City emails and website for creditability and security. McGinn moved; Stines seconded to authorize Elmquist to submit a request for a .gov domain for emails and website. Ayes: Williamson, Byrd, McGinn, Stines, Moorman, and Hilsabeck. Nays: none.

Elmquist updated the Council on the issue at the State regarding the Property Tax Bill; it has passed the House and is waiting the Governor’s signature. This provides the Iowa Department of Revenue the authorization to reduce the rollback to 1.84% and send out the new assessed values to the Counties. The County has fifteen (15) days to update their assessed values and deliver those to the Cities. Iowa Cities then have until April 30, 2023 to certify their budgets.

Andrews introduced Emma Rouse as the new Street Laborer in the Public Works Department.

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

Moorman moved; McGinn seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) New Alcohol License for Boone and Scenic Valley Railroad. 4) Alcohol License renewal for Boone County Ag Association. 5) Resolution 3073 approving Fiscal Year 2024 Maximum Property Tax Dollars. 6) Resolution 3074 approving the Capital Improvement Plan (CIP) for Fiscal Year 2024. 7) Resolution 3075 approving the hiring of Emma Rouse as a Street Laborer in the Public Works Department, monthly wage set at \$3,162.29, effective March 1, 2023. 8) Resolution 3076 authorizing the execution of a 28E Agreement for emergency and non-emergency communication services by the Boone County Communications Center. Ayes: Byrd, McGinn, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Aflac	Payroll	15.75
Al's Doors	Door Repairs	668.37
Alliant Energy	Utilities	1,999.03
Alliant Energy	Utilities	48,803.30
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Light Bulbs	55.99
American Red Cross	Facility Fee	360.00
K&KJord	Payroll	35.30
American Public Works	Membership	229.00
Arnold Motor Supply	Parts/Supplies	156.25
Arnold Motor Supply	Parts/Supplies	555.20
Barrett (BJ) J McGinn	Mailbox Claim	100.00
Bomgaars	Parts/Supplies	55.97
Boone Ace Hardware	Bolt	0.69
Boone Bank & Trust Payroll	Payroll	150.00
Boone County Hospital	Tests	94.77
Boone County Recorder	Recording Fees	53.00
Gatehouse Media IA Holdings	Publications	574.20
Boone News-Republican	Subscription	54.00
Bradley Rhol	Reimbursement	19.00
Brown Electric	Repairs	326.78
CDS Global	Monthly Processing	2,299.76
CDS Global	Postage	2,198.61
CDS Global	Online Credit Card Processing	368.61
CenturyLink	Line Charges	74.78
CenturyLink	Line Charges	735.43
Cintas Corporation	First Aid Refill	201.24
Clayton Dale	Reimbursement	175.00
Collection Services Center	Payroll	506.69

Core & Main	Fire Hydrants	11,730.00
Culligan Of Boone	Service Call	4.30
Denovo	628 Story Demolition	2,625.00
Dick's Fire Extinguisher	Extinguisher Fill	69.50
Dolan Consulting Group	Training	95.00
Duncan Heating & Plumbing	Snow Hauling	440.00
Electric Pump	Repairs	880.00
Elite Unmanned	Training	600.00
Hunter Lane	411 Medical	4,171.81
Elmquist BP	Towing Services	662.90
Two Rivers Insurance	Insurance Premiums	106,540.44
Enterprise Electric	Repairs	121.26
Fareway Stores	Miscellaneous Supplies	127.03
AT&T Mobility	Wireless Services	29.88
Fray Fitness	Weights	1,819.50
Galls Parent Holding	Equipment	124.10
Eichinger Brothers	Waste Removal	18.00
TC2	Valve Stems	10.00
Hiway Truck Equipment	Cutting Edges/Parts	620.92
Houston & Seeman	FY 2022 Audit	14,000.00
Hy-Vee Food Store	Miscellaneous Supplies	40.84
IA Department Of Transportation	Signs/Sweeping Compound	84.53
IA Firefighters Association	Membership	17.00
IAEI	Membership	120.00
IAFC Membership	Membership	270.00
InfoBunker	Internet Service	113.00
Infomax Office Systems	Printing Contract	681.45
Intensitee	Service Awards	586.00
MJ Breen	Batteries	448.45
IPERS	Payroll	12,553.60
Jax Electrical Services	Repairs	7,059.14
Jerry Carney & Sons	Truck Parts	800.00
Jochum Metalworks	Drain Cover	151.50
Kimball Midwest	Supplies	392.52
Kriss Premium Products	Chemicals	316.85
Kruck Plumbing & Heating	Testing/Repairs/Parts	2,437.22
Riverfront Broadcasting Of IA	Advertising Contract	367.20
Hillbilly Auto	Tires	1,061.96
Roger & Jane Martin	Fuel	15,206.37
Matthew Dietrick	Reimbursement	16.78
Shawn McBride	Snow Removal	1,210.00
Members 1st Credit Union	Payroll	144.00
Menards-Ames	Ice Melt/Cable	121.89
Midland Power Cooperative	Utilities	35.96
Mission Square Retirement	Payroll	2,102.83
Paul & Kelley Molitor	Snow Hauling	880.00
Municipal Fire & Police Retirement	Payroll	23,931.69
Mutual Of Omaha	Payroll	384.80
Nick Upah	Reimbursement	12.94
NICUSA	Online Credit Card Fees	2.07
Nuso	SIP Lines	96.72
O'Halloran International	Engine Parts	25.47
Ogden Telephone	Internet Service	74.95
Optum-UHC Flex	Payroll	1,521.61
Optum-UHC Flex	Payroll	168.89
P.F. Pettibone	Resolution/Minutes Books	424.85
Pat Clemons Chevrolet	Repairs	3,452.99
Portable Pro	Portable Toilet Services	365.00

Pritchard Bros Plumbing	Repairs	6,600.80
Quick Oil	Propane	9,201.14
R & W Power	Fuel	20.00
Ramaker & Associates	Systems Support/Cloud Hosting	700.00
Reliant Fire Apparatus	Repairs/Parts	895.22
Reserve Account	Postage Refill	1,500.00
Seth Janssen	Clothing Allowance/Reimbursement	209.02
Shane Lovig	Reimbursement	26.82
Short Elliott Hendrickson	Engineering	11,810.23
Staples	Business Cards	27.81
State Of IA	Payroll	6,110.97
Valerie Koeppen	Custodial Services	800.00
Terry Moorman	Reimbursement	111.74
Green Resource Management	Shredding Service	84.00
Timothy Ponder	Reimbursement	19.00
Total Choice Shipping	Shipping Charges	24.46
Treasurer/State Of IA	Sales Tax	3,232.16
Treasurer/State Of IA	Water Excise Tax	10,644.98
Troy Nordholm	City Hall Bathroom Remodel	7,300.00
United Bank Of IA	Water CIP CD Purchase	678,000.00
United States Postmaster	Annual 550 Box Fee	398.00
US Water Services Corporation	Operations/Maintenance Contract	74,393.20
Cellco Partnership	Wireless Services	41.11
Vision Bank	Payroll	30,083.11
VisionBank Of IA	Trainings	710.00
VWR International	Lab Equipment	43.41
Walters Sanitary Service	Waste Removal	280.00
Walters Sanitary Service	Waste Removal	514.35
William Skare	Reimbursement	100.00
Xerox Corporation	Copier Agreement	24.06
Paid Report Total		1,127,355.16

Fund	Receipts	Disbursements
General	159,159.19	97,380.53
Special	152,767.48	7,300.00
Hotel/Motel	0.00	0.00
Road Use Tax	123,404.99	40,222.85
Debt Service	1,851.91	0.00
Water Utility	293,677.67	789,747.10
Sewer Utility	295,888.62	65,054.56
Family Resource Center	7,208.33	2,574.54
Capital Project	833.22	14,048.40
Storm Water Utility	32,033.73	1,713.88
Expendable Trust	17,250.00	2,067.04
Agency Account	15,321.02	107,246.26

Moorman moved; Hilsabeck seconded to approve the first reading of Ordinance 2285 repealing Ordinance 2026 providing for the division of taxes levied on taxable property in the Boone Southwest Urban Renewal Area, in the City of Boone, Iowa, pursuant to Section 403.19 of the Code of Iowa. Ayes: McGinn, Stines, Moorman, Hilsabeck, Williamson, and Byrd. Nays: none.

Andrew Godzicki, Boone County Sheriff, introduced himself and discussed what he has done while working for the Boone County Sheriff's Department and changes he would like to make.

There being no further business to come before the Council the meeting was adjourned at 6:15p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor