

## STATEMENT OF COUNCIL PROCEEDINGS

June 5, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 5, 2023, at 6:00 p.m. with Mayor Slight presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

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

Stines presented the Human Service Grant appropriations as recommended by the Human Service Committee. Stines stated that most applicants were fully-funded except for HIRTA, Impact, and Salvation Army. Williamson moved; Byrd seconded to award the Human Service Grant appropriations as presented. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Byrd moved; Angstrom seconded to approve Resolution 3113 authorizing the execution of a Demolition Agreement between the City of Boone and 1608 S. Story, LLC by Patrick H. Clemons. Demolition shall be paid by the City of Boone, with 1608 S. Story, LLC reimbursing the City 75% of the total cost. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Moorman moved; Byrd seconded to approve Resolution 3114 authorizing the application of Empire Reality, LLC to the Iowa Economic Development Authority Iowa Workforce Housing Tax Credit Program regarding townhomes built at 722 Ringgold Street. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Andrews advised there is a boil advisory for three (3) properties at South Main Street and West Park Avenue; all properties have received notice. Andrews stated that the traffic signal at Mamie Eisenhower Avenue and Story Street was hit by lightning causing the outage, and the City wide clean-up has started for north of Mamie Eisenhower Avenue.

Williamson moved; Hilsabeck seconded to approve Chief Wiebold's request to carry over \$6,000.00 in LOST from Fiscal Year 2023 to be spent in Fiscal Year 2024 for the purpose of adding a women's locker room. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Skare presented a review of Ordinance 2289 and 2290.

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

Stines moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Cigarette/Tobacco Permit Renewals for: Casey's General Store #24, Casey's General Store #2, Fareway, Hy-Vee, L&M, Shortstop, Walgreens, Dollar General, Casey's General Store #3251, World Liquor/Tobacco, Wal-Mart, Wilson's Tap, Circle K #22654122, and Circle K #22654123. 4) Resolution 3115 authorizing the City Clerk/Finance Officer to make appropriate interfund transfers of sums and record in the appropriate manner for Fiscal Year 2023. 5) Resolution 3116 approving Fiscal Year 2024 salary increases for full-time non-union, department heads, and part-time employees of the City of Boone. 6) Mayor appointment of Linda Williamson to Chair of the Policy and Administration Committee. 7) Mayor appointment of Cory Henson to the Economic Development Committee. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Access Systems Leasing	Printing Contract	168.40
Access Systems Leasing	Printing Contract	190.97
Ventilation Services Of Central IA	Sewer Line Repairs	5,742.32
Aflac	Payroll	15.75
Ahlers & Cooney	Legal Services	341.50
Alliant Energy	Utilities	3,264.59

Alliant Energy	Utilities	1,335.05
Alliant Energy	Utilities	8,157.31
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Library Materials/Supplies	1,405.89
Amazon Capital Services	Equipment/Supplies	7,607.76
Amsoil	Bulk Oil	1,003.28
Blank Park Zoo	Zoo Program-Library	195.62
Blank Park Zoo	Adventure Pass-Library	250.00
Nicholas S Boesen	Mowing	255.00
Bolton & Menk	Engineering	7,076.00
Bomgaars	Parts/Supplies	732.52
Book Systems	Library System Hosting Fee	4,088.00
Boone Ace Hardware	Parts/Supplies	213.24
Boone Area Humane Society	Contract Services	6,941.18
Boone Bank & Trust Payroll	Payroll	150.00
Boone Chamber Of Commerce	2023 Pufferbilly Sponsor	7,500.00
Boone County Auditor	Dispatch Services	54,250.00
Boone County Clerk/Court	Payroll	50.00
Boone County Hospital	Tests	63.18
Boone County Landfill	FY 2023 Assessment	5,191.67
Boone Glass Company	Windows Replacement	9,216.00
Boone Hardware	Supplies	72.86
Gatehouse Media IA Holdings	Publications	1,145.72
Gale/Cengage Learning	Library Materials	159.15
Center Point Publishing	Library Materials	589.65
Central IA Housing Trust Fund	Central IA Housing Trust Fund Grant	8,169.00
Central IA Ready Mix	Materials	10,107.00
CenturyLink	Line Charges	134.10
Chase	Library Supplies	131.35
Christopher Truckenmiller	Band Services	400.00
City Of Boone	Utilities	30.87
City Of Boone	Utilities	447.17
Boulders Inn Boone	FY 2023 Tax Rebate	38,462.20
Collection Services Center	Payroll	506.69
D & S Sales	Motor Kit	305.00
Dakota Supply Group	Sewer Parts	862.00
Dale Farnham	Contract Services	4,577.00
David Ades	Car Allowance	250.00
Delta Dental Of IA	Payroll	557.56
Des Moines Register	Subscription	881.19
Dick's Fire Extinguisher Services	Annual Inspection	84.70
Ecolab Institutional	Pest Control	206.04
Electric Pump	Repairs	280.00
Hunter Lane	411 Medical	955.54
Emma Rouse	Reimbursement	904.50
Two Rivers Insurance	Flex Start Up	2,000.00
ESO Solutions	Fire/Rental Reporting Software	6,867.80
Farnham Aviation Services	Reimbursement	746.84
AT&T Mobility	Wireless Services	908.94
Eichinger Brothers	Waste Removal	194.00
Eichinger Brothers	Waste Removal	19.00
Grimes Asphalt & Paving	Cold Mix	969.00
Hach Company	Nitrification Inhibitor	318.19
Hawkins Water Treatment Group	Chemicals	4,753.63
Anthony Phillip Herman	Mowing	5,500.00
Hiway Truck Equipment	Tarp Installation	5,353.72
IA Arboretum	Adventure Pass-Library	75.00
IA One Call	Locates	198.90

IA Police Chiefs Association	Conference Registration	150.00
IA Prison Industries	Clothing Allowance	230.00
IA State University	Training	432.00
IA Tuckpointing	Tuckpointing City Hall	11,365.00
Ingram Book Company	Library Materials	2,406.25
Insight Public Sector	Microsoft 365	22,687.45
IA State University	Kids Cooking Class-Library	538.40
IPERS	Payroll	13,405.80
Illinois Library Association	Summer Reading Program	228.92
Jamie Kelley	Character Visit-Library	250.00
Jim Robbins	Legal Services/Reimbursement	6,700.00
JNB Senior 1	FY 2023 Tax Rebate	8,612.06
John Slight	Car Allowance	150.00
Kirk W. Nessel	Nuisance Mowing	1,500.00
Kruck Plumbing & Heating	Repairs	1,161.55
Martin Marietta Materials	Gravel	785.67
Shawn McBride	Snow Removal	1,365.00
Andrew Lynn McGill	Computer Service Contract	1,000.00
Members 1st Credit Union	Payroll	144.00
Menards-Ames	Parts/Supplies	705.23
Mercy College Health Sciences	Paramedic Classes	4,630.00
Midland Power Cooperative	Utilities	35.77
Jeremy M Boekelman	Inflatables-Library	1,500.00
Midwest Quality Wholesale	Soap/Dispensers	263.84
Midwest Tape	Online Library Resource	1,538.60
Mid-IA Planning Alliance	2023 Housing Assessment	8,000.00
Mission Square Retirement	Payroll	2,300.40
Moffitt's	Part	36.00
Momar	Mosquito Flush	208.45
Municipal Emergency Services	Calibration Gas	252.00
Municipal Fire & Police Retirement	Payroll	28,154.80
Mutual Of Omaha	Insurance Premiums	243.67
Mutual Of Omaha	Payroll	384.80
NC Contracting	Repairs	4,094.00
BlueTarp Financial	Grills/Cement Mixer	1,964.04
Olivia Orozco	Utility Billing Refund	25.00
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
Optum-UHC Flex	Payroll	666.02
Optum-UHC Flex	Payroll	879.12
Optum-UHC Flex	Payroll	196.74
Rollins	Pest Control	97.99
Parametric Studio	Guitar Kits-Library	509.25
Plan It Software	CIP Software	800.00
Preferred Pest Management	Pest Control	68.00
Psychology Associates	Evaluations	450.00
Quality One	Custodial Services	1,825.00
R & W Power	Supplies	191.91
R H Grabau Construction	Digital Controls Project	82,501.50
Reiman Gardens	Adventure Pass	300.00
Richard O Grove	Reimbursement	26.98
Rick Stromoski	Illustration Program-Library	250.00
Salama Greenhouse	Downtown Flowers	4,577.45
Sandry Fire Supply	Bulk Gloves	1,287.15
Short Elliott Hendrickson	Engineering	3,584.00
Speer Financial	FY 2022 Continuing Disclosure	680.00
Kenli Lawn Care	Lawn Care	214.45
Staples	Office Supplies	210.03

State Of IA	State Tax	6,906.04
Story Construction	Safety/Backwash Project	66,500.00
Valerie Koeppen	Custodial Services	800.00
Toby Smith	Pest Control	105.00
Games On Tap	Story Game-Library	220.00
The Northway Corporation	Well Rehabilitation	40,920.35
Green Resource Management	Shredding Service	84.00
Treasurer/State Of IA	Sales Tax	3,038.90
Treasurer/State Of IA	Water Excise Tax	9,074.33
Twin Rivers Engineering	Digital Controls Engineering	1,693.25
HD Supply	Supplies	147.63
Van-Wall Equipment	Parts	190.63
Cellco Partnership	Wireless Services	244.78
Vision Bank	Miscellaneous Credit Card Charges	710.87
Vision Bank	Payroll	36,550.30
VisionBank Of IA	Miscellaneous Credit Card Charges	1,904.52
VME Group	Utility Billing Refund	440.02
VWR International	Lab Supplies	57.88
Capital One	Miscellaneous Credit Card Charges	86.84
Walters Sanitary Service	Waste Removal	61.61
Walters Sanitary Service	Waste Removal	336.62
WHKS	I/I Inspect Phase 4	6,735.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,792.10
Xerox Corporation	Copier Agreement	54.49
David L Erbes	Utility Deposit Refund	93.56
Megan L Hicks	Utility Deposit Refund	125.00
Paige Johnson	Utility Deposit Refund	125.00
Chad H Lamp	Utility Deposit Refund	65.79
Ryan P Logan	Utility Deposit Refund	125.00
Sarah Madson	Utility Deposit Refund	125.00
Patricia L McCabe	Utility Deposit Refund	125.00
Michael R Mesenbrink	Utility Deposit Refund	64.41
Jennifer L Myers	Utility Deposit Refund	38.18
Alexia A Siders	Utility Deposit Refund	125.00
Alicia J VanCannon	Utility Deposit Refund	61.93
Shaylene M Whitmer	Utility Deposit Refund	125.00
Paid Report Total		631,046.90

FUND	DISBURSEMENTS
General	200,465.04
Special	137,254.55
Hotel/Motel	7,500.00
Road Use Tax	32,767.86
Debt Service	0.00
Water Utility	76,289.26
Sewer Utility	43,640.35
Family Resource Center	4,349.92
Capital Project	85,329.00
Storm Water Utility	12,443.83
Expendable Trust	8,738.48
Agency Account	22,268.61

Byrd moved; Stines seconded to approve the second reading of Ordinance 2288 to allow the City of Boone, Iowa to change the all-terrain and off-road vehicles ordinance by amending Chapter 77, Section 77.04(7) by deleting “16 years of age” and replacing it with “18 years of age”. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Stines moved; Byrd seconded to approve the first reading of Ordinance 2289 to allow the City of Boone, Iowa to change the C-3 Limited District Zoning Regulations Ordinance; Chapter 175, Section 175.18 (10). Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Williamson moved; Moorman seconded to approve the first reading of Ordinance 2290 to allow the City of Boone, Iowa to change the Parking Regulations Ordinance, Chapter 69, by deleting “Boone County Transportation” and replacing it with “the organization providing public transportation to the citizens of Boone”, adding Code Section 69.06(17) and deleting Code Section 69.19 (1) (A), (B), and (C). Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Moorman stated the June 2<sup>nd</sup> Nights on the Green was a great event. The next event is July 7<sup>th</sup>.

Stines advised that the Library is currently hosting its Summer Reading Carnival. Stines voiced a concern from a citizen regarding traffic control at Division Street and Mamie Eisenhower Avenue.

Williamson stated she has copies of “What’s Going on in Boone”, if anyone would like one.

Several concerned citizens addressed the Council regarding Dollar General’s relocation to Story Street.

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