

STATEMENT OF COUNCIL PROCEEDINGS

June 19, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on June 19, 2023, at 6:00 p.m. with Mayor Slight presiding. The meeting was also available via Zoom. The following Council Members were present: Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Via Zoom: Byrd. Absent: none.

Moorman moved; Stines seconded to approve the agenda with the addition of 6-C-2-a, Cigarette/Tobacco Permit for Greenleaf Tobacco. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Shawn Bryant, Boone County Supervisor, presented the City of Boone with a \$20,000.00 Grant for improvements to City parks, City Hall, and/or other City buildings through the American Rescue Plan Act (ARPA).

Mayor Slight announced that this is the time and place for a public hearing on the proposal to enter into a purchase and sale contract with All Iowa Homes, Inc. related within the Southeast Boone Urban Renewal Plan Area, which includes the potential sale of the City's interest in real property. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any public comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Stines moved; Moorman seconded to approve Resolution 3117 making final determination on potential sale of interest in real property, located at 1728 13th Street, and approving and authorizing execution of a Purchase and Sale Contract by and between the City of Boone and All Iowa Home, Inc. within the Southeast Boone Urban Renewal Plan. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Linda Williamson presented a Boone Downtown Beautification Project that includes filling in the mulch filled squares on Story Street between 7th and 8th Street with new trees, where needed. Williamson introduced Eric Foley, ISA-certified arborist with Freedom Tree Care, who spoke on the variety or types of trees to plant downtown. Williamson stated the plan is to fund raise money for this project but may request City staff to water trees.

Moorman advised that the Ultraviolet Disinfection (UV) Project's updated final-completion date is August 2023, and that we are now one (1) year past the contract completion date.

Moorman stated there is a lot of misinformation about the Inflow and Infiltration (I/I) Project and the City is working on preparing an article to clear any questions.

Skare reminded the Council of the Purchase Agreement with Kading Properties for 15.04 acres of City property at South Marion Street for multi-family residences. The City needs to create a Multi-Family Residential Urban Revitalization Plan and rezone this property to R-3. Williamson moved; Stines seconded to direct Staff to move forward with preparing a Multi-Family Residential Urban Revitalization Plan, rezoning and schedule. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Stines moved; Hilsabeck seconded to approve the revised Arts Advisory Board policies and by-laws as presented. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Moorman gave several Economic Development updates: Fareway Stores and Alliant Energy's 1-megawatt solar panel field, Iowa Arboretum's Treehouse Village, groundbreaking ceremony for People's Bank, and 22nd Street LMI Project.

Hilsabeck moved; Stines seconded to approve the Site Plan and Storm Water Management Plan for a 40,000 square foot warehouse building for MTM Land, LLC

located at 2135 Industrial Park Road, Boone, Iowa. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Andrews stated he did not receive any sewer back up calls with the most recent heavy rainfall; City cleanup is finished, staff hauled in 148.82 tons to the landfill. The sewer-lining project is also complete.

Stines moved; Williamson seconded to approve Resolution 3118 approving Fiscal Year 2024 wages for part-time and paid-on-call firefighters in the Boone Fire Department. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Chief Wiebold advised that the Police Department purchased a Polaris Ranger ATV for search and rescue situations, Pufferbilly Days, and various other duties.

Skare presented two (2) Iowa Department of Transportation Grants for improvements to railroad crossings with Boone and Scenic Valley Railroad. The first grant, to install crossing gates at Story Street and Linn Street, has no City match. The second grant, to make repairs at the Green Street and Tama Street intersections, involves a 20% City match, estimated at \$20,000.00 to \$25,000.00. The deadline to apply for these grants is July 1st. Moorman moved; Angstrom seconded to approve moving forward with applications for Iowa Department of Transportation Grants for railroad crossings in partnership with Boone and Scenic Valley Railroad. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

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

Moorman moved; Williamson seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License Renewal for Yoke's Railhouse. 4) Cigarette/Tobacco Permit Renewal for Greenleaf Tobacco. 5) Reappointment of Terry Moorman (Primary) to Boone County Economic Growth for a three (3) year term, expiring June 30, 2026. 6) Reappointment of William Skare (ex-officio) to Boone County Economic Growth for a three (3) year term, expiring June 30, 2026. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

A & E Millwright & Repair	Repairs	70.00
A & M Laundry	Mops/Rugs	61.02
Douglas D Kraft	Carpet Cleaning	800.00
ACCO Unlimited Corp	Pool Chemicals/Supplies	1,158.79
Aflac	Payroll	15.75
Alliant Energy	Utilities	1,692.01
Alliant Energy	Utilities	50,969.91
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Concession Supplies	108.65
Amazon Capital Services	Miscellaneous Equipment/Supplies	2,330.47
American Legion Post #56	American Flags	439.00
Ames Lock & Security	Key/Pad Locks	62.95
K&KJord,	Payroll	35.30
ArchiveSocial	Social Media Retention	7,188.00
Arnold Motor Supply	Parts/Supplies	572.38
Arnold Motor Supply	Oil Filter	13.28
Atlantic Coca-Cola Bottling	Concession Supplies	725.44
Axon Enterprise	Taser/Supplies	2,474.46
Blake Myers	Repairs	175.46
Bomgaars	Parts/Supplies	65.83
Boone Ace Hardware	Parts/Supplies	122.06
Boone Bank & Trust Payroll	Payroll	150.00
Boone County Clerk/Court	Payroll	50.00
Boone Hardware	Parts/Supplies	196.89

Gatehouse Media IA Holdings	Publications	810.05
Bradley Rholl	Reimbursement	19.00
Brown Electric	Repairs	1,544.76
Builders First Source	Materials/Parts	69.88
CDS Global	Monthly Processing	2,035.29
CDS Global	Postage	2,204.22
CDS Global	Online Credit Card Processing	395.04
Central IA Ready Mix	Materials	6,768.00
CenturyLink	Line Charges	171.74
CenturyLink	Line Charges	599.30
Cintas Corporation	First Aid Refill	275.62
CIRTPA	FY 2024 Dues	2,118.00
Collection Services Center	Payroll	506.69
Core & Main	Meters/Supplies	493.50
Cutting Edge	Car Decal	110.00
Dick's Fire Extinguisher	Annual Extinguisher Inspection	49.35
Dick's Fire Extinguisher	Annual Extinguisher Maintenance	624.75
Duncan Heating & Plumbing	Repair Kit	82.30
Hunter Lane	411 Medical	2,776.95
Two Rivers Insurance	Insurance Premiums	94,255.13
Fareway Stores	Concession Supplies	327.74
First Data Merchant Services	Online Credit Card Fees	44.00
AT&T Mobility	Wireless Services	1,173.31
Eichinger Brothers	Waste Removal	19.00
Graymont Western Lime	Chemicals	14,627.68
Hach Company	Lab Chemicals/Equipment	165.47
Hawkins Water Treatment Group	Chemicals	4,928.52
IA Department Of Public Safety	Iowa Systems Software	2,832.00
IA Department Of Transportation	Tail Lights	64.42
IA Department Of Natural Resources	Water Distribution Certificates	240.00
IA Finance Authority	Bond Payments	7,675.00
IA Law Enforcement Academy	Police Academy	6,650.00
InfoBunker	Internet Service/Battery Backup	217.85
Infomax Office Systems	City Hall Printing Contract	810.74
MJ Breen	Battery	149.95
IPERS	Payroll	14,685.65
Jacqueline Hollingshead	Swim Lessons Refund	80.00
Kirk W. Nessel	Nuisance Mowing	970.00
Kruck Plumbing & Heating	Preventative Maintenance	1,100.00
Riverfront Broadcasting Of IA	Advertising Contract	367.20
The Praetorian Group	Annual Manuals/Trainings	11,255.63
Wetzeler Outdoors	Police Equipment	656.00
Trans IA Equipment	Parts	372.20
Martin Marietta Materials	Gravel	6,811.80
Roger & Jane Martin	Fuel	13,080.24
Members 1st Credit Union	Payroll	144.00
Menards-Ames	Bungee Set	152.79
Mercy Physician Billing Office	New Hire Physical	956.00
Midwest Quality Wholesale	Concession Supplies	345.57
Mission Square Retirement	Payroll	2,577.75
Municipal Fire & Police Retirement	Payroll	28,247.02
Mutual Of Omaha	Payroll	384.80
Nikkel & Associates	Repairs	330.60
NICUSA	Credit Card Fees	12.10
NUSO	SIP/VOIP	115.50
O'Halloran International	Parts	411.22
Ogden Telephone	Internet	74.95
OPG-3	LaserFiche License	3,165.00

Optum-UHC Flex	Payroll	1,111.77
Optum-UHC Flex	Payroll	702.80
Portable Pro	Portable Toilet Service	1,170.00
Philip L Ascheman	New Hire Physical	225.00
Quick Oil	Propane	6,429.31
R & D Industries	Video Equipment	6,947.94
Ronnie Faulkner	Paint Conference Room	16,650.00
R & W Power	Trimmer Buttons	31.96
Reese Electric	Sump Pump	344.00
Reliant Gases	Chemicals	1,185.50
Salama Greenhouse	Cemetery Flowers	380.00
Seth Janssen	Reimbursement	19.00
SHI International	Technology Equipment	3,050.00
Short Elliott Hendrickson	Engineering	5,099.67
Sirchie Acquisition	Test Kits	160.60
Staples	Office Supplies	541.38
State Of IA	Payroll	7,094.42
Sysco IA	Concession Supplies	1,523.87
The Concept Works	Consulting/Content Agreement	9,500.00
Green Resource Management	Document Purge	540.00
Tim Hildreth Company	Lay Up Boilers	375.00
Total Choice Shipping	Shipping Charges	13.52
Treasurer/State Of IA	Pool Tax	36.89
US Water Services Corporation	Operation/Maintenance Contract	74,393.20
HD Supply	Equipment/Supplies	5,560.23
UMB Bank	Bond Interest/Payments	309,350.00
UMB Bank	Bond Interest/Payments	359,163.75
UMB Bank	Bond Interest/Payments	105,813.75
UMBBank	Bond Fees	600.00
UMB Bank	Bond Interest/Payments	746,650.00
Van Wall Powersports	2023 Polaris Ranger	16,934.25
Cellco Partnership	Wireless Services	41.11
Vision Bank	Payroll	40,273.52
VisionBank Of IA	Training /Fuel/Meals/Hotels	2,413.53
Walters Sanitary Service	Waste Removal	591.50
Walters Sanitary Service	Waste Removal	200.00
Xerox Corporation	Copier Agreement	24.24
Paid Report Total		2,036,962.77

FUND	RECEIPTS	DISBURSEMENTS
General	348,191.81	147,451.70
Special	185,286.19	30,580.98
Hotel/Motel	57,179.91	0.00
Road Use Tax	154,655.84	40,535.16
Debt Service	9,945.52	774,927.50
Water Utility	254,073.24	113,952.83
Sewer Utility	248,186.52	827,026.46
Family Resource Center	4,986.42	427.15
Capital Project	21,872.60	4,016.54
Storm Water Utility	31,097.06	2,338.89
Expendable Trust	28,106.78	394.66
Agency Account	114,818.80	95,310.90

Stines moved; Moorman seconded to approve the third 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: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Moorman moved; Hilsabeck seconded to adopt 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: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Stines moved; Williamson seconded to approve the second 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: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Hilsabeck moved; Williamson seconded to approve the second 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: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Mayor Slight thanked Boone County for the \$20,000.00 grant for improvements.

Moorman updated the Council on his contact with U.S Senator Joni Ernst’s office and the concerns with the Union Pacific Railroad blocking intersections, crossing repairs and viaduct.

Stines also thanked Boone County for the \$20,000.00 grant for improvements, and asked that the Council discuss how the funds will be used at a future meeting.

Williamson questioned whether the City should have public restrooms downtown, after a quick discussion no decision was made.

Skare and Brenda Dryer, Senior Vice President of Ames Economic Development Commission responded to a question about what is “Workforce Housing”. “Workforce Housing” is a State term that focuses and incentives the development of market-rate housing, that is targeted to the standard workforce; this will not be income based or low income housing.

A citizen voiced his concerns regarding the directional signage that needs updated since the completion of the overpass, located near DeKalb.

Mr. Jodeit addressed the council pertaining to an order that he received for the removal of junk on his property. Robbins advised the Council of the legal action that has been taken and responded to Jodeit regarding past situations.

There being no further business to come before the Council the meeting was adjourned at 7:12 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor