

STATEMENT OF COUNCIL PROCEEDINGS

July 17, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 17, 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; Stines seconded to approve the agenda as presented. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing for the consideration of the rezoning of parcel(s) legally described as Lot 7 NW SE; Lot 2 SW SE (EX BLDG SITE) & N 348' Lot 4 SW SE, from R-1, Single Family Residential, to R-3, Multi-Family Residential. 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.

Henson moved; Stines seconded to approve Resolution 3122 authorizing staff to proceed with the rezoning of City owned property; 15.04 acres located at South Marion and West Park Avenue. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Moorman advised that the Economic Development Committee met and recommends amending the Boone Downtown Incentive Fund (BDIF) Program to allow for covering up to 50% of qualifying expenses for signs and awnings. Stines moved; Hilsabeck seconded to approve amending the BDIF Program by including funding for signs and awnings at 50% of qualifying expenses with a maximum dollar amount of \$5,000.00. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Skare stated that after approving the most recent BDIF project, there is \$19,000.00 left for Fiscal Year 2024, which is not enough to cover another big project should they receive one. Skare advised that the Economic Development Committee recommends authorizing up to an additional \$50,000.00 from the General Fund Reserves to the BDIF Fund for any Fiscal Year 2024 projects that may exceed are current available funding; this will required a budget amendment. Williams moved; Byrd seconded to approve a budget amendment moving up to \$50,000.00 from the General Fund to the BDIF Fund for Fiscal Year 2024. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Stines moved; Angstrom seconded to approve a request to use \$5,000.00 from the Arts Budget for the 2023 Boone Arts Christmas Show. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Andrews advised that the spray patch trailer for the Public Works Department has been delivered, training is complete, and will be in use soon.

Skare presented the Certificate of Substantial Completion for the Wastewater Treatment Plant Backwash Air Blower Project.

Moorman moved; Williamson seconded to approve Change Order 1 for the South Marion Street and West Park Avenue Roadway Project for \$3,790.00 for changes made to the Construction Staging Plan. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Williamson moved; Henson seconded to approve Resolution 3123 authorizing the Pufferbilly Days Committee certain authorities within the right-of-way for the purpose of safety and organization for the 2023 Pufferbilly Days Event. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Skare requested authorization to move forward with an upcoming change order regarding an issue with footings requiring additional construction work around the Boone Fire

Station's Addition Project. Williamson moved; Hilsabeck seconded to allow the City Administrator to move forward with a change order for the Boone Fire Station's Addition Project and bringing it forward for final approval at the August 7, 2023 Council meeting. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

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

Stines moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License Renewal for the VFW Post 817. 4) Resolution 3124 authorizing the payment of \$104,250.00 to MacQueen Equipment for the purchase of a 2023 Sanitary Sewer Camera System. 5) Cigarette Violation Stipulation and Agreement with Circle K Store #22654122. 6) Cigarette Violation Stipulation and Agreement with L&M Gas and Grocery. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

A & M Laundry	Mops/Rugs	91.53
ACCO Unlimited	Pool Chemicals	9,760.20
Aflac	Payroll	15.75
Ahlers & Cooney	Legal Services	1,303.50
Alliant Energy	Utilities	2,844.37
Alliant Energy	Utilities	316.61
Allstate Benefit Group	Payroll	212.14
Amazon Capital Services	Parts/Supplies	800.14
Amazon Capital Services	Supplies	65.84
K&Kjord	Payroll	35.30
Arnold Motor Supply	Parts/Supplies	178.70
Atlantic Coca-Cola Bottling	Concession Supplies	374.34
Automatic Systems	Repairs	497.50
Bomgaars	Parts/Supplies	94.88
Boone Ace Hardware	Parts/Supplies	103.65
Boone Bank & Trust Payroll	Payroll	350.00
Boone County Abstract	Ownership/Lien Report	150.00
Boone County Landfill	City Wide Clean Up	3,628.32
Boone Day Breakers Kiwanis	Dues	85.00
Boone Glass Company	Door Modifications	4,335.00
Boone Hardware	Parts/Supplies	218.73
Boone News-Republican	Subscription	54.00
Bradley Rholl	Reimbursement	19.00
Brown Electric	Electrical Services	1,533.63
CDS Global	Monthly Processing/Newsletter	2,345.13
CDS Global	Postage	2,209.68
CenturyLink	Line Charges	93.87
CenturyLink	Line Charges	532.25
Cheryl Angstrom	Reimbursement	181.25
Collection Services Center	Payroll	506.69
Core & Main	Materials	975.00
Darci Newcomb	Lesson Services/Reimbursement	2,534.00
Dick's Fire Extinguisher	Annual Extinguisher Inspection	537.60
Hunter Lane	411 Medical	996.28
AT&T Mobility	Wireless Services	1,173.26
FlagShooter	Water Locate Flags	330.82
Eichinger Brothers	Waste Removal	19.00
Graymont Western Lime	Chemicals	14,298.60
Grimes Asphalt & Paving	Cold Mix	919.50
Hawkins Water Treatment Group	Chemicals	4,742.13
Hull Plumbing And Heating	Replace Urinal	383.02
Hull Plumbing And Heating	Drain Repair	335.54

IA Department Of Transportation	Custodial Supplies	478.22
IA Department Of Natural Resources	Annual Water Supply Fee	1,370.98
InfoBunker	Internet Service	130.00
Infomax Office Systems	Printing Contract/Staples	784.95
IPERS	Payroll	13,319.80
Jim Robbins	Legal Services	879.26
Josh Olsen	Reimbursement	55.00
Kirk W. Nessel	Nuisance Mowing	1,450.00
Kathleen L Abrahamson	Swim Lesson Services	2,400.00
Key Cooperative	Propane	534.20
Riverfront Broadcasting Of IA	Advertising Contract	367.20
Lowe's Home Center	Tools	75.91
Trans IA Equipment	Jet Truck Repairs	106,448.45
Martin Marietta Materials	Gravel	154.41
Roger & Jane Martin	Diesel	4,098.02
Andrew Lynn McGill	Computer Service Contract	1,350.00
Members 1st Credit Union	Payroll	144.00
Menards-Ames	Parts/Supplies	176.69
Midwest Quality Wholesale	Concession Supplies	704.09
Mission Square Retirement	Payroll	32,292.37
MNG Incorporated	Pickle Ball Court Signs	70.00
Municipal Fire & Police Retirement	Payroll	29,384.03
Mutual Of Omaha	Payroll	387.20
NICUSA	Credit Card Fees	10.09
NUSO	SIP/VOIP	115.54
O'Halloran International	Vehicle Repair Parts	817.61
O'Reilly Automotive Stores	Cargo Straps	82.21
Ogden Telephone	Internet Service	74.95
United Healthcare Insurance	Payroll	955.56
Pat Clemons Chevrolet	Repairs	232.52
Pomp's Tire Service	Street Sweeper Tires	589.70
Portable Pro	Portable Toilet Services	515.00
Quick Oil	Propane	1,638.66
R & W Power	Parts/Fuel	196.97
R & W Power	Weed Eaters/Supplies	536.96
Reese Electric	Pump Motor/Bearings	87.40
Scott Hull	Clothing/Boot Allowance	312.50
Seth Janssen	Reimbursement	19.00
State Of IA	Payroll	8,012.08
Story County Treasurer	Drug Task Force	2,242.29
Valerie Koeppen	Custodial Services	800.00
Sysco IA	Concession Supplies	4,199.31
Total Choice Shipping	Shipping Charges	6.00
Travis Baker	Reimbursement	32.00
Treasurer State Of IA	Public Defender	1,035.24
Treasurer State Of IA	Pool Tax	5,235.03
US Water Services Corporation	Operation/Maintenance Contract	74,183.80
Van Diest Supply	Herbicide	104.00
Van-Wall Equipment	Mower Equipment	119.50
Cellco Partnership	Wireless Services	82.22
Vision Bank	Payroll	48,218.99
VisionBank Of IA	Conference/Holster	1,992.46
VisionBank Of IA	Pool Filters CD	172,300.00
Walters Sanitary Service	Waste Removal	569.00
Walters Sanitary Service	Waste Removal	1,254.00
WHKS	I/I Inspect Phase 4	2,100.00
Xerox Corporation	Copier Agreement	51.14
Paid Report Total		585,958.26

FUND	RECEIPTS	DISBURSEMENTS
General	616,265.34	262,128.80
Special	174,646.55	23,560.28
Hotel/Motel	0.00	0.00
Road Use Tax	417,356.11	65,812.58
Debt Service	586,713.87	0.00
Water Utility	270,714.13	75,607.27
Sewer Utility	819,194.94	149,968.51
Family Resource Center	7,208.33	283.00
Capital Project	2,055,430.53	1,058.82
Storm Water Utility	30,464.85	4,092.97
Expendable Trust	1,382.93	2,394.75
Agency Account	293,115.21	1,051.28

Moorman moved; Hilsabeck seconded to approve the second reading of Ordinance 2291 to allow the City of Boone, Iowa to set fees for meter testing by Resolution, amending Chapter 91, Section 91.09. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Hilsabeck moved; Williamson seconded to approve the first reading of Ordinance 2292 to rezone certain property owned by the City of Boone, located at South Marion and West Park Avenue, Boone, Iowa, from R-1 (single family residential) to R-3 (multi-family residential), pursuant to Chapter 175 Zoning Regulations. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Stines asked if Committee meeting minutes could be added to the website.

A business owner voiced a downtown parking concern and requested that the two (2) hour parking regulation be enforced. Skare advised to call the Police Department to look into complaints.

There being no further business to come before the Council the meeting was adjourned at 6:28 p.m.

ATTEST:

Kim Majors/ Deputy City Clerk

John Slight, Mayor