

STATEMENT OF COUNCIL PROCEEDINGS

September 5, 2023 6:00 p.m.

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

The Downtown Tree Committee presented a detailed plan, timeline, and fundraising goals to plant twenty-nine (29) trees along Story Street, Allen Street, Keeler Street, and 7th Street. Angstrom moved; Stines seconded to allow the Downtown Tree Committee to move forward with their plan to plant new trees in the downtown area. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Water Revenue Capital Loan Notes not to exceed \$140,000.00 to evidence the obligations of the City thereunder. 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.

Hilsabeck moved; Byrd seconded to approve Resolution 3132 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$140,000.00 Water Revenue Capital Loan Notes. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Byrd moved; Henson seconded to approve Resolution 3133 approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Boone, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$140,000.00 Water Revenue Capital Loan Note, Series 2023, of the City of Boone, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Mayor Slight announced that this is the time and place for a public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Sewer Revenue Capital Loan Notes not to exceed \$350,000.00 to evidence the obligations of the City thereunder. 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; Moorman seconded to approve Resolution 3134 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$350,000.00 Sewer Revenue Capital Loan Notes. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Williamson moved; Stines seconded to approve Resolution 3135 approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Boone, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$350,000.00 Sewer Revenue Capital Loan Note, Series 2023, of the City of Boone, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Ades presented an update to a request to vacate a portion of the public right-of-way at the north/south alley between the 700 block of 12th Street and the 700 block of 11th Street from Trinity Lutheran Church. The Church Trustees met with the property owner of 1109 Benton Street and agreed to an alternative ending location of eighteen (18) feet north of the parcel line of 1109 Benton Street. Moorman moved; Angstrom seconded to

approve the alternative plan of a partial vacation, as agreed upon by the adjacent property owners, to Trinity Lutheran Church. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Andrews advised that this winter's salt order has arrived.

Chief Adams requested approval for out of state travel to Florida for inspection and acceptance of a fire truck in October. Hilsabeck moved; Henson seconded to approve out of state travel to Florida for Chief Adams to inspect and accept a fire truck. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Chief Adams presented a request from Boone Valley Brewing to amend their alcohol license to expand their outdoor service area for an event on September 9, 2023. Moorman moved; Byrd seconded to approve the alcohol license amendment for Boone Valley Brewing's outdoor service area. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Chief Adams updated the Council on the construction of the Boone Fire Station Bay Addition Project.

Skare advised that Ordinance 2298, amending the Food Truck requirements regarding criminal history and fire inspections, is on the agenda for its first reading.

Skare reminded the Council of their goal to review the City Ordinance and contracting with Ed Higgins for assistance. Skare announced that the zoning section has been completed and Ades will be bringing those changes to the Council in October. Council was encouraged to bring any changes or suggestions forward that they would specifically like staff to look at.

Skare presented a letter from the Office of Auditor of State of Iowa regarding the reaudit for Fiscal Year 2021, determining no reaudit procedures are necessary.

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

Williamson moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License Renewal for Casey's General Store #3251. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

A & E Millwright & Repair	Parts	280.00
Access Systems Leasing	Printing Contract	344.43
Access Systems Leasing	Printing Contract	164.97
Ahlers & Cooney	Legal Services	271.50
Alliant Energy	Utilities	4,659.96
Alliant Energy	Utilities	1,047.07
Alliant Energy	Utilities	31,608.92
Amazon Capital	Library Materials/Supplies	961.53
Amazon Capital	Supplies	69.83
ASCAP	Music License	441.25
Automatic Systems	SCADA Repairs	410.00
Barnhart	Bearing Repair	1,162.20
Bolton & Menk	Runway Engineering	63,897.05
Bomgaars	Parts/Supplies	1040.24
Boone Ace Hardware	Parts/Supplies	348.26
Boone Chamber Of Commerce	Library Program Certificates	100.00
Boone County Landfill	FY2024 Assessment	5,191.67
Boone County Treasurer	Assessments/Taxes	841.27
Boone Hardware	Parts/Supplies	13.98
Candy Noelck	Reimbursement	14.88
Catherine Claman	Technology Instructor	350.00
Center Point Publishing	Library Materials	613.62
Central IA Housing Trust Fund	CIHTF Grant	8,169.00

CenturyLink	Telephone	160.51
Chase	Library Supplies/Fax Line	1,203.94
Christopher Truckenmiller	Band Services	400.00
Cintas Corporation	First Aid Refill	115.10
City Of Boone	Summer Program Pool Party	300.00
City Of Boone	Utilities	30.90
City Of Boone	Utilities	494.94
Core & Main	Meters/Parts	5,303.80
Cultureall	Folk Dance Workshop-Library	215.00
Cummins Central Power	Generator Maintenance	813.60
Dakota Supply Group	Water Meter Fittings	301.69
Dale Farnham	Contract Services	4,715.00
David Ades	Car Allowance	250.00
David Swenson	Jazz Concert-Library	150.00
Demco	Bags/Book Tape	102.61
Dick's Fire Extinguisher	Annual Inspection	223.95
Duncan Heating & Plumbing	Lamp Hole Repair	4,398.99
Elite Construction	CIHTF Grant	7,245.00
Elite Outdoors	CIHTF Grant	4,380.00
Elixir Rx Solutions	411 Medical	2,716.93
Emily's Papercrafts	Library Program	75.00
FirstNet	Wireless Services	213.45
Gale/Cengage Learning	Library Materials	95.97
Garbage Guys	Waste Removal	84.00
Garbage Guys	Waste Removal	19.00
GPM Environmental Solutions	Flow Meter Calibrations	840.00
Graymont Western Lime	Chemicals	14,931.98
Hach Company	Lab Chemicals/Equipment	1,096.73
Hawkins Water Treatment	Chemicals	20.00
Herman Drainage	Mowing	5,000.00
Hiway Truck Equipment	Hydraulic Coupler	1,371.99
Hull Plumbing & Heating	Sloan Valve/Repairs	191.63
Ingram Book Company	Library Materials	2,038.01
International Code Council	Membership	160.00
Iowa Water And Waste Systems	Installed Sump Line	5,634.00
Jim Robbins	Legal Services/Reimbursement	6,968.00
John Slight	Car Allowance	150.00
K & R Lawn Care	Nuisance Mowing	800.00
KRC Enterprises	Door Repair	487.50
Kruck Plumbing & Heating	HVAC Unit Repair	300.00
Logue Fabrication	Bearing Repair	1,177.00
Magazine Subscription Services	Subscriptions	49.70
Menards-Ames	Marking Paint	18.96
Menards-Ames	Furnace Filters	83.88
Midland Power Cooperative	Utilities	37.64
Midwest Radar & Equipment	Police Equipment	440.00
Midwest Tape	Online Library Resource	1,837.57
NCL Of Wisconsin	Lab Equipment	141.79
Newton Roofing Services	Terminal Roof Repair	33,321.43
Norsolv Systems	Used Oil Collection	89.05
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Services	136.90
Orkin	Pest Control	97.99
Prime Media	Car Printer Paper	177.60
Pritchard Bros	BDIF Grant	6,259.30
Pro-Vision Video Systems	Camera Battery/Mount	88.82
Quality One	Custodial Services	1,825.00
R & W Power	Repairs/Parts	278.71
R H Grabau Construction	Digital Controls Project	2,087.56
State Library Of IA	Cataloging Records	355.00
Strand Associates	Engineering	13,155.45
Stuehmer Contracting	Custodial Services	800.00
Stunt Cams	Body Cameras	938.00

Twin Rivers Engineering	Engineering	700.00
UnityPoint Health	CPR Training	35.00
Van-Wall Equipment	Parts	1,735.15
Verizon Wireless	Wireless Service	244.79
Walmart	Miscellaneous Supplies	717.97
Walters Sanitary Service	Waste Removal	61.61
Wicks Construction	15/33 Runway Project	443,599.93
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,684.39
Paid Report Total		708,727.04

FUND	DISBURSEMENTS
General	46,184.85
Special	37,279.23
Hotel/Motel	0.00
Road Use Tax	5,638.63
Debt Service	0.00
Water Utility	24,391.69
Sewer Utility	32,056.87
Family Resource Center	3,830.75
Capital Project	547,072.83
Storm Water Utility	6,195.27
Expendable Trust	3,359.99
Agency Account	2,716.93

Moorman moved; Stines seconded to approve the third reading of Ordinance 2295 to change how fees are set for reconnection and to allow it to be done by resolution, Chapter 92, Section 92.11. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Moorman moved; Henson seconded to adopt Ordinance 2295 to change how fees are set for reconnection and to allow it to be done by resolution, Chapter 92, Section 92.11. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Byrd moved; Hilsabeck seconded to waive the second reading of Ordinance 2296 to change the speed limit on Corporal Roger Snedden Drive, Chapter 63, Section 63.04 from 55 to 40 miles per hour. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Stines moved; Henson seconded to approve the third reading of Ordinance 2296 to change the speed limit on Corporal Roger Snedden Drive, Chapter 63, Section 63.04 from 55 to 40 miles per hour. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Hilsabeck moved; Henson seconded to adopt Ordinance 2296 to change the speed limit on Corporal Roger Snedden Drive, Chapter 63, Section 63.04 from 55 to 40 miles per hour. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Moorman moved; Stines seconded to approve the second reading of Ordinance 2297 designating the Southwest Multi-Family Residential Urban Revitalization Area of the City of Boone, Iowa. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Stines moved; Hilsabeck seconded to approve the first reading of Ordinance 2298 to allow the City of Boone, Iowa to change the food truck requirements, Chapter 133. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Henson moved; Stines seconded to go into closed session at 6:36 p.m. pursuant to Iowa Code Section 21.5(b) to discuss strategy with counsel where litigation is imminent, where

its disclosure would be likely to prejudice or disadvantage the position of the City of Boone in that litigation. (Wastewater Disinfection System Improvements). Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Stines moved; Moorman seconded to come out of closed session at 7:16 p.m. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Moorman moved; Stines seconded to approve King Construction pay requests twelve (12) through seventeen (17) totaling \$211,029.23. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 7:16 p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

John Slight, Mayor