

STATEMENT OF COUNCIL PROCEEDINGS

September 18, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on September 18, 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; Henson 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 to determine whether dogs owned by Michael McFadden and Beth Hill, known as Daisy and Jax, meet the definition of “Vicious Animals” as defined under the City of Boone Ordinance Chapter 56. Raphael Montag, City Attorney, presented Ordinance Chapter 56, defining vicious animals, incident reports, and pictures of physical injuries of a Boone Area Humane Society employee that was a result of the aggressive behavior from “Daisy” and “Jax”. Hill spoke on behalf of her dogs explaining and defending their behavior. Stines moved; Moorman seconded to approve the Order that determines “Daisy” and “Jax” do meet the definition of vicious animals as defined under City Code and are to be euthanized. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none. Montag advised that McFadden and Hill have thirty (30) days to appeal the decision to the Iowa District Court.

Stines moved; Byrd seconded to set a public hearing for October 2, 2023, at 6:00 p.m. for the consideration of the sale of a portion of the public right of way in the north/south alley between the 700 block of 12th Street and the 700 block of 11th Street, Boone, Iowa. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Angstrom moved; Henson seconded to approve the Parade Permit Application and route for Homecoming, October 6, 2023, as presented by Shannon Lumley, Boone High School. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Brenda Dryer, Senior Vice President of Ames Economic Development Commission, updated the Council on the Iowa Housing Authority Grant Program stating they received fourteen (14) applications by the deadline and funded eleven (11) requests in the amount of \$86,338.00, six (6) projects have since been completed.

Moorman moved; Stines seconded to approve the Site Plan and Storm Water Plan for Kate’s Landing Subdivision, 400 block of South Marion Street, Boone, Iowa. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Williamson moved; Byrd seconded to approve Elmquist’s request to carry-over \$25,000.00 of Fiscal Year 2023 LOST funds to purchase additional modules with the new software and link it to Laserfiche. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Andrews introduced Tyler McBride, the new Street Department Laborer employee.

Chief Adams advised the controlled burn of the 1608 Story Street structure has been moved to October 1, 2023, due to technical difficulties.

Skare presented the quarterly progress report for the Council’s Fiscal Year 2024 Goals. Stines reported that the soccer fields have been moved from the fair grounds to the Boone Middle School.

Moorman stated he handed out an outline that he put together for a Downtown Sidewalk Program that he hopes for the Council to review, discuss, and budget for Fiscal Year 2025. Skare also provided a Downtown Tree Assessment for review completed by Mike Cornelis, Park Director.

Skare asked for permission to approve opening Hancock Drive Extension once panels have been installed and cured. Moorman moved; Stines seconded to allow Skare permission to approve and open Hancock Drive Extension at the appropriate time. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Skare advised that a memorial plaque for serviceman Jerry Converse has been placed at the Memorial Park located at the corner of 9th and Story Street, dedicated by his classmates.

Skare explained the issues that have occurred regarding water bills between the new software and the third party company that does our utility billing.

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

Williamson moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3136 approving the hiring of Tyler McBride as a Street Laborer in the Public Works Department, with a wage of \$3,225.53 per month. 4) Taxi Cab Application for Klink's Kab. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

A & M Laundry	Mops & Rugs	91.53
ACCO Unlimited	Chemicals	787.35
Alliant Energy	Utilities	2,148.32
Alliant Energy	Utilities	1,300.64
Alliant Energy	Utilities	42,551.14
Altec Industries	Inspections	4,279.01
Amazon Capital Services	Equipment	349.02
Amazon Capital Services	Cleaning Brushes	194.37
Ames Chamber Of Commerce	Intercity Trip	2,500.00
Arnold Motor Supply	Parts/Supplies	400.37
Arnold Motor Supply	Parts/Supplies	4,051.14
Axon Enterprise	Taser/Batteries	419.20
Bituminous Materials & Supply	Emulsion	578.53
Blackhawk Automatic Sprinklers	Sprinkler/Backflow Inspection	410.00
Blueglobes	Runway Lights	435.39
Bomgaars	Clothing Allowance/Parts	195.92
Bomgaars	Parts/Supplies	196.04
Boone Ace Hardware	Parts/Supplies	224.44
Boone Ace Hardware	Parts/Supplies	12.75
Boone County Landfill	Landfill Disposal	5,127.34
Boone County Recorder	Recording Fees	62.00
Boone Hardware	Parts/Supplies	269.25
Boone News Republican	Publications	956.40
Bradley Rholl	Reimbursement	19.00
Brownells	Rifle/Equipment	4,180.74
Bruno, Shannon	Utility Deposit Refund	14.37
Builders First Source	Materials	133.09
CDS Global	Utility Billing Processing	2,005.26
CDS Global	Utility Billing Postage	2,338.88
Central IA Ready Mix	Materials	5,668.00
CenturyLink	Line Charges	75.26
CenturyLink	Line Charges	599.32
Chase Signs & Graphics	Polaris Ranger Wrap	465.73
Cheryl Angstrom	Reimbursement	6.55
City Of Boone	Utilities	31.25
Core & Main	Meters	13,022.00
D & D Handyman Services	CIHTF Grant	7,000.00

Dakota Supply Group	Marking Paint/Locator	1,248.22
Dale Farnham	Contract Services	4,715.00
Dave Martin	Property Protection Program	250.00
Diamond Vogel Paints	Street Paint/Supplies	307.92
Duncan Heating & Plumbing	Install Water Heater	1,772.79
DXP Enterprises	Bearing Repair	1,597.69
Ecolab	Pool Equipment	164.08
Ecolab Institutional	Pest Control	213.96
Elite Construction	Roofed Restroom	4,000.00
Employee Benefit System	Insurance Premiums	94,441.56
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	51.89
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	17.99
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	220.00
Employee Benefit System	Payroll	1,300.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	7.69
Employee Benefit System	Payroll	133.00
Ethan Lieber	CIHTF Grant	1,943.80
Fareway Stores	Concessions Supplies	390.00
Fareway Stores	Parade Candy	105.00
Farnham Aviation Services	Fuel	180.00
First Data Merchant	Credit Card Fees	74.00
FirstNet	Wireless Services	1,386.36
FlagShooter	Locate Flags	329.83
Frambes, Cooper & Olivia	Utility Deposit Refund	83.82
Galls Parent Holding	Police Uniforms/Vest	902.26
Garbage Guys	Waste Removal	84.00
Gill, John N	Utility Deposit Refund	125.00
Good, Sandra L	Utility Deposit Refund	125.00
Graymont Western Lime	Chemicals	7,552.67
Grimes Asphalt & Paving	Cold Patch	883.50
Gute, Lindsay M	Utility Deposit Refund	125.00
Hach Company	Lab Chemicals/Equipment	686.04
Hawkins Water Treatment	Chemicals	5,122.15
IA Department Natural Resources	Lab Certification Fee	400.00
InfoBunker	Line Of Sight Internet	133.00
Infomax Office Systems	Printing Contract	672.25
IA One Call	Locates	160.30
IA Prison Industries	Clothing Allowance	230.00
IA State University	Training	144.00
Itsavvy	Battery Backup	228.00
John Deere Financial	Mower Lease	36,586.80
Josh Olsen	Reimbursement	55.00
K & R Lawn Care	Nuisance Mowing	820.00
Kelly Merritt	Swim Lessons Refund	40.00
Kenneth Slaba	Reimbursement	19.00
Key Cooperative	Repair Propane Line	187.03
Kimball Midwest	Parts/Supplies	490.21
King Contracting	Ultraviolet Disinfection Project	229,498.79

Klein Concrete	Repair Concrete Approach	3,840.00
Kriegel Bros Home Services	CIHTF Grant	160.00
Kruck Plumbing & Heating	Furnace Repair	100.00
KWBG	Advertising Contract	367.20
Lamasters, Josh J	Utility Deposit Refund	125.00
Les's Auto	Tires	237.10
Lester, Jessica E	Utility Deposit Refund	125.00
MacQueen Equipment	Parts/Supplies	2,788.24
Martin Marietta Materials	Gravel	1,100.16
Martin Oil Wholesale	Fuel	19,726.08
Master Meter	Software Support	1,750.00
McCloud, Sarah	Utility Deposit Refund	75.00
McGill Computer Service	IT Services	1,402.00
Members 1st Credit Union	Payroll	10.00
Menards-Ames	Poly Sheeting	59.98
Mid IA Petroleum Equipment	Fuel Pump Repairs	1,154.07
Midwest Liquid Systems	Fuel Hose	191.65
Midwest Quality Wholesale	Custodial Supplies	304.36
Midwest Wheel Companies	Truck Rims	430.00
Mittag, Chelsea	Utility Deposit Refund	104.41
Moffitt's	Vehicle Repair/Tire Exchange	1,447.12
Morgan Farms	Firearm Buyback	1,250.00
Murphy, Zachary J	Utility Deposit Refund	125.00
Mutual Of Omaha	Insurance Premiums	235.41
North Risk Partners	411 Medical	452.93
NUSO	SIP/VOIP Lines	115.56
Ogden Telephone	Internet Services	74.95
Olsen, Alicia K	Utility Deposit Refund	125.00
O'Reilly Automotive	Parts	20.11
Oziemkowski, Ashley L	Utility Deposit Refund	125.00
Pat Clemons Chevrolet	Vehicle Repair	2,804.63
Pomp's Tire Service	Tires	2,011.56
Portable Pro	Portable Toilet Service	515.00
Preferred Pest Management	Services/Pest Control	68.00
Prime Excavating	Utility Deposit Refund	63.66
Pritchard Bros Plumbing	Sewer Cleanout	553.00
R & W Power	Pole Saw	740.00
R & W Power	Weed Eater Parts	134.84
R & W Power	Weed Eater Parts	59.99
R H Grabau Construction	Fire Station Bay Addition	86,154.40
Reese Electric	Electric Motor Repairs	295.00
Reliant Fire Apparatus	Engine 65 Repair	685.30
Rosendahl, Amanda M	Utility Deposit Refund	125.00
Seth Janssen	Reimbursement	19.00
Smith, Steve	Utility Deposit Refund	125.00
Spring Green Lawn Care	Lawncare	634.45
State Of IA	Boiler Inspection	80.00
Storey Kenworthy	Custodial Supplies	164.71
Story Construction	Backwash Blower Retainage	11,853.00
Sullivan, Patrick J	Utility Deposit Refund	125.00
Sysco	Pool Supplies	915.11
The Praetorian Group	Police One Annual Training	1,406.58
Titan Machinery	Hydraulic Hose/Filter	252.75
Total Choice Shipping	Shipping Charges	72.86
Treasurer/State Of IA	Pool Tax	1,096.17
Treasurer/State Of IA	Sales Tax	3,566.71
Treasurer/State Of IA	Water Excise Tax	12,086.21
Trivista Companies	Oil Pan Kit	1,130.29

US Water Services Corporation	Operation/Maintenance Contract	76,624.99
Van Diest	GrazonNext HL/Application	923.20
Van Voorhis, William M	Utility Deposit Refund	125.00
Vander Haags	Air Cleaner	152.00
Verizon Wireless Services	Wireless Service	41.11
VisionBank Of IA	Training/Supplies/Background Check	490.58
VWR International	Lab Equipment	57.88
Walters Sanitary Service	Waste Removal	405.00
Walters Sanitary Service	Waste Removal	336.62
Westrum Leak Detection	2023 Leak Detection Survey	4,400.00
Wheeler, Val A	Utility Deposit Refund	125.00
WHKS	I/I Inspections Phase 5	17,059.87
Xerox Corporation	Printing Contract	42.56
Paid Report Total		770,484.22

FUND	DISBURSEMENTS
General	58,331.95
Special	39,155.86
Hotel/Motel	0.00
Road Use Tax	37,604.23
Debt Service	0.00
Water Utility	108,787.96
Sewer Utility	68,446.41
Family Resource Center	1,269.62
Capital Project	338,382.78
Storm Water Utility	17,543.87
Expendable Trust	8,687.08
Agency Account	92,274.46

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

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

Williamson advised that trees were planted downtown, September 18, 2023.

Angstrom stated he has received complaints about the reduced speed on Corporal Snedden Drive. Skare advised that Council can review the speed limit but the road to the school isn't open yet to see what the increased traffic will look like.

Skare advised the Council that the Family Resource Board recently discussed the landscaping around the building and that City staff is getting an estimate for maintenance.

Tina McDonald, Boone resident, and Chad Hunter, Iowa State University Community Space Designer, spoke about a couple different programs that teach landscape architecture and student designs for possible landscaping locations in Boone.

Moorman moved; Byrd seconded to go into closed session at 7:20 p.m. as authorized by Chapter 20 (Section 20.17(3) as amended) of the Code of Iowa for the Boone City Council to discuss strategy as to collective bargaining with the City Employee Bargaining

Unit. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck.
Nays: none.

Stines moved; Williamson seconded to come out of closed session at 7:35 p.m. Ayes:
Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

Williamson moved; Henson seconded to go into closed session at 7:36 p.m. as authorized
by Chapter 20 (Section 20.17(3) as amended) of the Code of Iowa for the Boone City
Council to discuss strategy as to collective bargaining with the Fire Union. Ayes: Byrd,
Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Moorman moved; Williamson seconded to come out of closed session at 8:05 p.m. Ayes:
Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

There being no further business to come before the Council the meeting was adjourned at
8:05 p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

John Slight, Mayor