

## STATEMENT OF COUNCIL PROCEEDINGS

October 2, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 2, 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; Williamson seconded to approve the agenda as presented. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Tori McKay, YSS Boone Kids Club Coordinator, provided information on the YSS Kids Club Program that offers before and after school care for children kindergarten through 6<sup>th</sup> grade at Ledges Elementary. McKay invited the Council to an open house on October 25, 2023, from 5:30 p.m. to 7:00 p.m.

Mayor Slight announced that this is the time and place for a public hearing 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 12<sup>th</sup> Street and the 700 block of 11<sup>th</sup> Street, Boone, Iowa. 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.

Stines moved; Hilsabeck seconded to approve Resolution 3137 authorizing the vacation and conveyance of the public right-of-way in the north/south alley between the 700 block of 12<sup>th</sup> Street and the 700 block of 11<sup>th</sup> Street, Boone, Iowa. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Stines moved; Williamson seconded to approve a request to place signs in the City right-of-way for the Airport Chili Feed Fly-In on October 7, 2023. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Byrd announced that starting in October the Public Safety Committee meetings will move to the last Wednesday of the month due to the availability of the Committee members.

Henson moved; Williamson seconded to approve Resolution 3138 authorizing the execution of a Community Catalyst Building Remediation Grant Agreement with the Iowa Economic Development Authority (IEDA), for the Boone Virginia Theater Building, 926 8<sup>th</sup> Street, Boone, Iowa. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Andrews updated the Council on the Sanitary Sewer Lining Project with the three (3) areas staff would like to pursue at Woodland Avenue to Union Street on Story Street, 1<sup>st</sup> Street to Mamie Eisenhower Avenue on Story Street, and West 7<sup>th</sup> Street from Division Street to McPherson Street and provided photographs of the sewer issues for viewing.

Chief Adams presented the unique opportunity to partner with the Boone High School's EMT Apprenticeship Program to recruit new Fire Department staff to fill part-time and paid on call positions. Adams introduced Hannah Derry, a Senior at Boone High School, as the first apprentice in the program.

Williamson moved; Henson seconded to approve Resolution 3140 approving the hiring of a new EMT apprentice, Hannah Derry, for the Boone Fire Department with a wage set at \$10.00 an hour. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Chief Adams stated that they had a successful training session with the controlled burn of the 1608 Story Street structure on October 1, 2023.

The Council discussed the assessment and reports they previously received concerning the condition of the downtown sidewalks and trees. The Council instructed staff to work on and provide a draft of a downtown sidewalk repair policy for review.

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) Resolution 3139 authorizing the payment of \$140,629.89 to R.H. Grabau Construction, Inc. for Fire Station Bay Addition. 4) Resolution 3141 authorizing the payment of \$208,524.00 to Reliant Fire Apparatus Inc. for a Pierce Freightliner Dry Side Tanker. 5) Resolution 3142 authorizing the sale of personal property, Boone Fire Department Vehicles. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

3E	Bulbs	93.85
A & M Laundry	Mops & Rugs	30.51
Access Systems Leasing	Printing Contract	168.40
Access Systems Leasing	Printing Contract	164.97
ACI Mechanical	Carbon Dioxide Storage Tank	278.75
Alliant Energy	Utilities	5,269.61
Alliant Energy	Utilities	7,971.03
Amazon Capital Services	Library Materials/Supplies	728.09
Amazon Capital Services	Office Supplies	207.78
Arnold Motor Supply	Parts/Supplies	942.37
Barco Municipal Products	Signs	901.50
Bituminous Materials & Supply	Emulsion	1,121.32
Boehm Insurance Agency	Liability Insurance	14.00
Boesen Care Lawn Service	Mowing	255.00
Bomgaars	Parts/Supplies	45.86
Boone Ace Hardware	Parts	4.20
Boone County Auditor	Dispatch Services	60,255.50
Boone County Landfill	Landfill Disposal/Assessment	7,197.69
Boone Day Breakers Kiwanis	Dues	85.00
Boone Glass Company	Repairs	549.95
Boone Hardware	Parts/Supplies	165.89
Boone News Republican	Publications	384.60
Brodart	Microfilm Cases	65.75
Brownells	Training Supplies	980.97
Builders First Source	Materials	105.78
Business & Legal Reports	Safety Trainer Updates	521.95
Catherine Claman	Technology Instructor	350.00
Center Point Publishing	Library Materials	613.62
Central IA Ready Mix	Materials	658.00
Chase	Fax Fee/Membership Dues	212.76
Cintas Corporation	First Aid Refill	164.79
CNH Industrial America	Services/Hoses	252.75
Computer Projects Of IL	License/Maintenance	396.00
Core & Main	Parts	630.00
David Ades	Car Allowance	250.00
Demco	Library Processing Supplies	52.03
Edward Higgins	Services	165.00
Elixir Rx Solutions	411 Medical	1,044.00
Emily's Papercrafts	Library Program	100.00
Farley's Wholesale Tire	Vehicle Maintenance	152.50
Fran Frazier	Property Protection Program	250.00
Graymont Western Lime	Chemicals	7,512.28
Hawkins Water Treatment Group	Chemicals	6,062.86
Hiway Truck Equipment	Part	122.13
Hull Plumbing And Heating	Repairs	147.40
Hy-Vee Food Store	Supplies	6.98
I & S Group	Wellness Center Study	3,200.00

IA Department Of Natural Resources	Annual Water Use Fee	115.00
IA Emergency Medical Services	Membership Dues	250.00
IA Law Enforcement Academy	Police Academy	6,650.00
Ingram Book Company	Library Materials	2,243.45
Interstate All Battery Center	Generator Battery	34.50
Intoximeters	Calibration Gas	125.00
IA Department Of Transportation	Signposts	1,169.50
IA Plains Signing	Painted Streets/Pavement Markings	16,019.77
Jim Robbins	Legal Services/Reimbursement	6,968.00
Jim Robbins	Reimbursement	764.31
John Slight	Car Allowance	150.00
Josh Olsen	Reimbursement	55.00
K & R Lawn Care	Nuisance Mowing	140.00
Kruck Plumbing & Heating	Quarterly Filter Service	325.00
Kyle's Garage Doors	Garage Door Repair	518.00
Linda Lee	Property Protection Program	250.00
Macqueen Equipment	Parts	364.44
Martin Marietta Materials	Gravel	989.68
Martin Oil Wholesale	Grease/Lube	40.68
McFarland Clinic	Test	29.00
McGill Computer Service	IT Services	401.60
Midland Power Cooperative	Utilities	36.79
Midwest Quality Wholesale	Floor Refinishing Material	1,197.11
Midwest Tape	Digital Library Materials	1,500.02
Motorola Solutions	Radio Batteries	1,711.60
Municipal Emergency Services	Automatic Charger	1,185.25
Ellen J Nystrom	Damage Claim	100.00
O'Halloran International	Parts	276.42
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
Pitney Bowes Global	Quarterly Postage Machine Lease	170.43
PowerPlan	Sweeper Filters	80.81
Quality One	Custodial Services	1,825.00
Quill	Custodial Supplies	274.27
R H Grabau Construction	Digital Controls Project	13,311.98
R H Grabau Construction	Fire Station Bay Addition	140,629.89
Reliant Fire Apparatus	New Tanker Truck	208,524.00
Reliant Gases	Bulk Carbon Dioxide	4,560.28
Ben Rittgers	Property Protection Program	250.00
Sandra Monck	Property Protection Program	250.00
Self-Funding Actuarial Services	509A Actuarial Certification	400.00
Short Elliott Hendrickson	Engineering	43,231.30
Simmering Cory	Online Code Book Hosting	525.00
Spring Green Lawn Care	Lawn Care	214.45
Staples Advantage	Office Supplies	147.47
State Of IA	Boiler Inspection	80.00
Strand Associates	Ultraviolet Disinfection Engineering	4,366.55
Terri Scheuerman	Property Protection Program	250.00
Tometich Engineering	Fire Station Bay Addition Engineering	7,952.00
Twin Rivers Engineering	Digital Controls Project Engineering	700.00
UsaBlueBook	Equipment/Supplies	1,499.80
Utility Service	Tower Cleaning	2,500.00
Vander Haags	Truck Grille	235.00
Van-Wall Equipment	Mower Seal	4.63
Verizon Wireless Services	Wireless Services	244.93
Walmart	Miscellaneous Supplies	306.28
Walters Sanitary Service	Waste Removal	66.61
Weather Or Naut	House Burn Meals	300.00

William Skare	Car Allowance	300.00
Windstream	Phone Service	1,690.36
Winning Solutions	Online Application Hosting	522.00
Xerox Corporation	Printing Contract	54.49
Total Paid Report		590,317.97

FUND	DISBURSEMENTS
General	81,786.09
Special	18,503.65
Hotel/Motel	0.00
Road Use Tax	25,167.89
Debt Service	0.00
Water Utility	23,032.64
Sewer Utility	13,587.32
Family Resource Center	4,609.88
Capital Project	393,552.99
Storm Water Utility	5,641.48
Expendable Trust	1,818.61
Agency Account	22,617.42

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

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

Moorman stated that the last “Nights on the Green” is this Friday, October 6, 2023.

Moorman provided correspondence he received from the Federal Railroad Administration and encouraged the Council to share the information with their constituents.

Moorman stated that he thinks the Council should consider pushing for larger signs with the call number and website near the train tracks. Skare advised that staff has been working on the sign issue and he has a conference call scheduled with the Railroad’s attorneys regarding the legal aspect of the signs.

Williamson asked if there was any news on the Christmas movie. Moorman stated he did not think they would meet their funding before the contract deadline.

There being no further business to come before the Council the meeting was adjourned at 6:35 p.m.

ATTEST:

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Ondrea Elmquist, Clerk/Finance Officer

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John Slight, Mayor