

## STATEMENT OF COUNCIL PROCEEDINGS

November 6, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on November 6, 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.

Mayor Slight presented Swan Creek Cabinet Company with a plaque for refurbishing the Council desks and table.

Maggie Burger, of Speer Financial, presented the annual Tax Increment Financing (TIF) Report.

Kris Blocker with the Boone County Convention and Visitors Bureau (CVB) updated the Council on the following tourism activities: Super Nationals, Boone County tourism booth at the Iowa State Fair, Nights on the Green, Rail Explorers, and Soul of Iowa video.

Moorman moved; Stines seconded to approve Jacquie Frick's Adopt-A-Street Litter Removal Program Application for both sides of Corporal Roger Snedden Drive through December 31, 2024. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Elmqvist presented the Fiscal Year 2023 Annual Finance Report.

Andrews updated the Council on the South Marion and West Park Avenue Paving Project.

Moorman moved; Henson seconded to approve Change Order 3 for a deduction of \$2,300.00 for responsibilities related to seeding rework and maintenance for the Wastewater UV Disinfection Improvements Project. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Moorman moved; Henson seconded to accept the Certificate of Substantial Completion for the Wastewater UV Disinfection Improvements Project. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Chief Adams announced that the Boone Firefighters Association's drive-through Chili Feed is November 10, 2023 from 5:00 p.m. to 7:00 p.m.

Chief Adams stated that the Fire Station Bay Addition is on schedule to be completed soon. Adams advised that picking up the new Fire Truck has been pushed back to the first week of December.

Chief Wiebold reported that the Boone Police Association's Chili Feed at Hy-Vee raised \$1,500.00 for the Shop with a Cop Program.

With the recommendation of the Civil Service Commission, Williamson moved; Stines seconded to certify an updated Boone Police Department's Civil Service List with the following names: Aaron Adams, Gary Najera, Sam Rengert, Melissa Seaman, and Shaw Sobolik. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Stines moved; Henson seconded to approve the amendments to the City of Boone Sidewalk Improvement Program. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

Skare announced the Capital Improvement meeting (CIP) is Thursday, November 9, 2023, at 9:00 a.m.

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

Henson moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3149 authorizing the payment of \$215,856.19 to R.H. Grabau Construction for the work completed on the Fire Station Bay Addition. 4) Resolution 3150 approving the Fiscal Year 2023 Annual Finance Report. Ayes: Angstrom, Byrd, Henson, Stines, Moorman, Hilsabeck, and Williamson. Nays: none.

A & M Laundry	Mops/Rugs	30.51
Access Systems Leasing	Printing Contract	326.82
Access Systems Leasing	Printing Contract	164.97
ACI Mechanical	Backflow Testing	865.00
Ahlers & Cooney	Legal Services	8,269.50
Airport Holiday Inn	IMFOA Conference Hotel	448.00
Alert-All Corp	Sticker Badges	320.00
Alliant Energy	Utilities	1,222.99
Alliant Energy	Utilities	4,023.24
Alliant Energy	Utilities	5,849.19
Ames Economic Development	BCECG Annual Meeting	120.00
Amazon Capital Services	Miscellaneous Supplies	701.29
Amazon Capital Services	Library Materials/Supplies	795.45
Ames Lock & Security	Keys	49.90
Arnold Motor Supply	Parts/Supplies	76.12
Arnold Motor Supply	Parts/Supplies	2,469.13
August Enterprises	Asbestos Inspection/Reporting	1,100.00
Bituminous Materials & Supply	Emulsion Material	988.00
Blackhawk Automatic Sprinklers	Sprinkler Inspection	2,168.58
Bolton & Menk	Engineering	47,806.70
Bomgaars	Parts/Supplies	575.21
BookPage	Subscription	402.00
Boone Ace Hardware	Parts/Supplies	509.03
Boone Bank & Trust	Safe Deposit Box Rent	55.00
ISU Extension & Outreach	Training Manuals	80.00
Boone County Landfill	FY 2024 Assessment	5,191.67
Boone County Landfill	Landfill Disposal	3,049.12
Boone Convention & Visitors Bureau	Annual Magazine Advertisement	500.00
Boone County Hospital	Test	15.88
Boone Hardware	Parts/Supplies	54.83
Boone Hardware	Parts/Supplies	104.92
Boone News Republican	Publications	404.42
Builders First Source	Materials	154.17
C.J. Cooper & Associates	Tests	460.00
Candy Noelck	Reimbursement	23.48
Catherine Claman	Tech Class Instructor	350.00
Center Point Publishing	Library Materials	613.62
Central IA Ready Mix	Materials	5,726.00
CenturyLink	Line Charges	139.37
CenturyLink	Line Charges	532.25
Chase	Conference/Hotel/Software/Fax	1,446.00
City Of Boone	Utilities	31.25
City Of Boone	Utilities	413.46
Civic Systems	Additional Software User	2,083.00
Cultureall	Library Program	333.00
Cybrarian Corporation	Cybrarian Software	695.45
Dakota Supply Group	Water/Sewer Parts	586.48

Dale Farnham	Contract Services	4,715.00
David Ades	Car Allowance	250.00
Demco	Book Processing Supplies	83.33
CLIA	Recertification Lab Fees	180.00
Echo Group	Lights/Ballasts	69.58
Ecolab Institutional	Pest Control	106.98
Edward Higgins	Services	90.00
Elixir Rx Solutions	411 Medical	4,474.31
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	1,458.31
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	40.00
Employee Benefit System	Payroll	198.16
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	387.44
Employee Benefit System	Payroll	53.20
Employee Benefit System	Payroll	51.89
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	220.00
Employee Benefit System	Payroll	28.81
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	85.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Gale/Cengage Learning	Library Materials	222.33
Garbage Guys	Waste Removal	19.00
Grainger	Tilt Truck	1,165.97
Graymont Western Lime	Chemicals	14,934.91
Hach Company	Chemicals	596.40
Hawkins Water Treatment Group	Chemicals	5,140.91
Hiway Truck Equipment	Hydraulic Lift Cylinder	3,446.46
Home Care Aid	Vaccine	17.00
Hy-Vee Food Store	Water	7.98
I & S Group	Wellness Center Design	17,768.35
IA Law Enforcement Academy	Training	755.00
Ingram Book Company	Library Materials	2,467.70
Interactive Sciences	Subscription	500.00
Interstate Power Systems	Service/Inspection	1,916.66
Invengo	Annual Maintenance	628.00
IA One Call	Locates	187.30
IA Rural Water Association	2024 Membership Dues	455.00
IA Workforce Development	Payroll	4,824.89
Itsavvy	Adobe Pro Software	284.00
Jason Barrett Construction	CIHTF Grant	4,500.00
Jim Robbins	Legal Services/Reimbursement	6,968.00
John Slight	Car Allowance	150.00
K & R Lawn Care	Lawn Care	160.00
KnowBuddy Resources	Library Materials	526.68
KRC Enterprises	Door Repair	235.00
Macqueen Equipment	Sweeper Repair Parts	1,716.59
Martin Marietta Materials	Spray Patch Material	194.22
McFarland Clinic	Test	29.00
McGill Computer Service	IT Services	4,130.00
Midland Power Cooperative	Utilities	34.91
Midwest Alarm Services	Annual Fire Alarm Monitoring	1,905.00

Midwest Tape	Digital Library Materials	1,667.29
Moffitt's	Tires	482.00
Mutual Of Omaha	Insurance Premiums	247.80
Nate Cottington	BDIF Grant	18,359.64
Nick Upah	Reimbursement	21.58
O'Halloran International	Parts/Supplies	1,417.61
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
Orkin	Pest Control	97.99
Pearson Locks	Keys	40.00
Pomp's Tire Service	Tires	1,375.74
Quality One	Custodial Services	1,825.00
R & W Power	Chainsaw Chains	99.00
R H Grabau Construction	Fire Station Bay Addition	368,066.44
Reese Electric	Electric Motor Repairs	98.70
Reliant Fire Apparatus	Engine 65 Seat Switch	203.17
Reliant Gases	Bulk Carbon Dioxide	2,018.71
Robert Robinson	Training Reimbursement	32.84
SHI International	Wi-Fi Hardware/Warranty	1,290.00
Short Elliott Hendrickson	Engineering	31,900.44
Simmering Cory	CDBG Grant Administration	14,000.00
Staples Advantage	Office Supplies	256.13
Story County Treasurer	Drug Task Force	3,255.08
Strand Associates	Engineering	2,510.75
Stuehmer Contracting	Custodial Services	800.00
The Shredder	Shredding Service	84.00
Tim Hildreth Company	Boiler Startup	1,070.20
Tometich Engineering	Engineering – Station Addition	3,472.00
Traffic & Transportation Products	Light Service	250.00
Treasurer/State Of IA	Water Excise Tax	11,996.16
Treasurer/State Of IA	Sales Tax	3,916.44
Tri-West Development	Tax Rebate	17,669.39
US Water Services Corporation	Operation/Maintenance Contract	76,624.99
USABlueBook	Equipment	3,394.91
Verizon Wireless Services	Wireless Services	244.99
VWR International Inc	Chemicals	62.46
Walmart	Miscellaneous Supplies	139.92
Walters Sanitary Service	Waste Removal	66.61
Walters Sanitary Service	Waste Removal	446.62
Wicks Construction	15/33 S Runway Reconstruction	266,706.03
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,716.93
Xerox Corporation	Printing Contract	121.69
Total Paid Bills		1,030,275.41

FUND	DISBURSEMENT
General	47,654.02
Special	26,054.06
Hotel/Motel	0.00
Road Use Tax	11,881.63
Debt Service	0.00
Water Utility	92,208.48
Sewer Utility	55,777.60
Family Resource Center	5,309.84
Capital Project	772,355.64
Storm Water Utility	2,301.99
Expendable Trust	7,025.16
Agency Account	9,706.99

Stines moved; Hilsabeck seconded to approve the first reading of Ordinance 2299 to change the Zoning Ordinance for the City of Boone, Chapter 175. Ayes: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Moorman moved; Stines seconded to go into closed session at 6:40 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 Employees Bargaining Unit. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Stines moved; Williamson seconded to come out of closed session at 6:50 p.m. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Williamson moved; Hilsabeck seconded to go into closed session at 6:50 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: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Henson moved; Hilsabeck seconded to come out of closed session at 7:27 p.m. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 7:27 p.m.

ATTEST:

---

Ondrea Elmquist, Clerk/Finance Officer

---

John Slight, Mayor