

STATEMENT OF COUNCIL PROCEEDINGS

December 4, 2023 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on December 4, 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.

Chad Houston updated the Council on the Recreation Complex Survey and three (3) listening sessions involving high school students, senior citizens, and sports clubs. Houston then opened the floor to four (4) Boone Edge students who shared their experience with their listening session, stating they thought Boone would benefit from a recreational complex to practice various sports and give youth a spot to go outside of school. Houston also reminded everyone of the Boone Community Recreation Complex Open House on December 18, 2023, from 11:00 a.m. to 1:00 p.m. for a presentation on concept development. A second open house regarding site selection is January 25, 2024, from 4:00 p.m. to 6:00 p.m. both held at Boone City Hall, Second Floor Auditorium.

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

Andrews stated he anticipates doing a final walk through on the South Marion and West Park Avenue Paving Project next week. Andrews advised that the light pole in the alley at the Greenspace will be replaced along with installing underground utilities; the power will be down to the people lights and traffic signals and a stop sign will be placed.

Henson moved; Stines seconded to accept the Certificate of Completion for the Hancock Drive Extension Project. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

Stines moved; Williamson seconded to approve Resolution 3156 authorizing a Professional Services Agreement for towing services with Elmquist Towing Company through December 31, 2026. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Skare discussed mill and overlay street projects; for Fiscal Year 2024, 8th Street from Crawford Street west to Division Street has been budgeted. In Fiscal Year 2025, it is anticipated to budget for Story Street from Mamie Eisenhower Avenue north to the railroad tracks. Skare also discussed three (3) potential projects for Fiscal Year 2026: 1st Street from Story Street to Brainard, South Story Street from Mamie Eisenhower Avenue to Woodland Avenue, and Cedar Street from Mamie Eisenhower Avenue south to Southeast Linn Street.

Skare presented an ad for Ames Livability Magazine for \$727.00. The Council had no objections with moving forward with the ad.

Skare reminded the Council that the Goal Setting meeting will be Tuesday, December 5, 2023, at 6:00 p.m. at the Police Department.

Skare asked for input regarding three (3) possible designs for stenciling or framing, "City Council, Boone, Iowa" behind the Council desks. The Council agreed to discuss this item at the next Council meeting.

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

Henson moved; Stines seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3155 authorizing the

sale of real estate, issuance of a Warranty Deed, and correcting Resolution 3079 passed on March 6, 2023. Ayes: Williamson, Angstrom, Byrd, Henson, Stines, Moorman, and Hilsabeck. Nays: none.

A & M Laundry	Mops & Rugs	30.51
Access Systems Leasing	Printing Contract	171.64
Access Systems Leasing	Printing Contract	164.97
Alliant Energy	Utilities	4,450.52
Alliant Energy	Utilities	5,803.04
Amazon Capital Services	Parts/Equipment	1,151.08
Amazon Capital Services	Library Materials/Supplies	1,410.60
Arnold Motor Supply	Parts/Supplies	2,074.04
Axon Enterprise	Taser Training	375.00
Bituminous Materials & Supply	Emulsion Material	970.09
Boesen Care Lawn Service	Mowing Service	2,170.00
Bomgaars	Parts/Supplies	177.41
Book Systems	Receipt Printers	1,225.00
Boone Ace Hardware	Parts/Supplies	75.66
Boone Area Humane Society	Contract Services	7,218.83
Boone County Landfill	Disposal/Contract Services	6,359.03
Boone County Recorder	Recording Fees	44.00
Boone Hardware	Parts/Supplies	92.86
Boone News Republican	Publications	552.84
Catherine Claman	Technology Instructor	350.00
Center Point Publishing	Library Materials	613.62
Central IA Ready Mix	Materials	484.00
Chase	Library Credit Card	250.80
Christopher Truckenmiller	Band Services	400.00
Cintas Corporation	First Aid Refill	516.96
City Of Boone	Utilities	355.26
Dakota Supply Group	Parts	532.92
Dale Farnham	Reimbursement	31.01
David Ades	Car Allowance	250.00
Ecolab Institutional	Pest Control	106.98
Elite Construction	CIHTF Grant	9,714.54
Gale/Cengage Learning	Library Materials	190.34
Gary Paris	Utility Billing Refund	318.07
Graymont Western Lime	Chemicals	7,567.29
Hach Company	Lab Chemicals	95.95
Hawkins Water Treatment	Chemicals	9,254.46
Infomax	Printers	2,010.65
Ingram Book Company	Library Materials	515.53
Interstate All Battery	Battery	65.00
IA One Call	Locates	149.60
Itsavvy	Water Service Laptop	1,629.00
IWMC	Water Treatment Contract	400.00
Jamie Williams	Reimbursement	298.49
Jetco	SCADA Repairs	3,692.50
Jim Robbins	Legal Services/Reimbursement	6,968.00
John Slight	Car Allowance	150.00
KnowBuddy Resources	Library Materials	556.58
KWBG	Story Walk Commercial	32.64
Kyle's Garage Doors	Door Repairs	341.00
Martin Marietta Materials	Rock Material	175.00
McGill Computer Service	IT Services	803.20
MidAmerica Books	Library Materials	239.50
Mid-America Publishing	Subscription	47.00
Midland Power Cooperative	Utilities	36.43

Midwest Alarm Services	Alarm Monitoring Radio	1,200.00
Midwest Quality Wholesale	Custodial Supplies	153.45
Midwest Tape	Digital Library Services	1,767.66
Moffitt's	Vehicle Parts/Repairs	965.32
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
Pomp's Tire Service	Tires	458.58
Present A Plaque	Plaques Kits	332.94
Pritchard Bros Plumbing	Replace Water Heater	1,300.00
Quality One	Custodial Services	1,657.38
R & W Power	Parts	21.99
Reliant Gases	Chemicals	2,744.27
Sandry Fire Supply	Fire Gear	17,706.00
Short Elliott Hendrickson	Engineering	24,593.27
Speer Financial	Annual TIF Report	350.00
Staples Advantage	Office Supplies	232.99
Storey Kenworthy	Custodial Supplies	83.70
Strand Associates	Engineering	11,658.10
StuntCams	Body Camera	1,487.00
Taste Of Home	Subscription	38.98
Tim Hildreth Company	Boiler Repair	2,460.00
Traffic & Transportation Products	Traffic Light Controller Repair	1,470.00
Twin Rivers Engineering	Engineering	29.48
UsaBlueBook	Equipment/Supplies	2,744.47
Van Meter & Associates	Van Meter Renewal	165.00
Verizon Wireless Services	Wireless Services	244.99
Vessco	Parts	700.00
Walmart	Library/Fire Supplies	346.95
Walters Sanitary Service	Waste Removal	61.61
William Skare	Car Allowance	300.00
Willow Lane	Library Materials	97.96
Windstream	Phone Service	1,671.75
Zachary Stier	Reimbursement	131.00
Total Paid Bills		161,221.18

FUND	DISBURSEMENTS
General	40,396.87
Special	19,193.00
Hotel/Motel	0.00
Road Use Tax	8,560.86
Debt Service	0.00
Water Utility	29,953.27
Sewer Utility	7,321.44
Family Resource Center	3,770.85
Capital Project	49,018.01
Storm Water Utility	0.00
Expendable Trust	3,007.38
Agency Account	0.00

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

Stines moved; Moorman seconded to adopt 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.

Mayor Slight thanked the Boone Arts Board and the Boone County Convention and Visitors Bureau for putting together the lighted parade, tree lighting and Christmas program.

Byrd stated the Christmas celebration raised over \$450.00 for the Salvation Army Toy Drive, one-thousand cups of cocoa were given away, and over three-hundred people attended the shows.

Stines moved; Byrd seconded to go into closed session at 6:27 p.m. pursuant to Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized by laws of the State of Iowa to be kept confidential. Those authorizing laws are Iowa Code 22.6(8), Economic Development Authority information on the industrial prospect with which the Authority is currently negotiating, and Iowa Code Section 22.6(18), communications not required by law, rule, procedure, or contract that are made to the City of Boone by identified persons outside of government to the extent the City of Boone could reasonably believe that those persons would be discouraged from making them to the City of Boone if they were available for general public examination. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Angstrom moved; Williamson seconded to come out of closed session at 7:00 p.m. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 7:00 p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

John Slight, Mayor