

## STATEMENT OF COUNCIL PROCEEDINGS

December 18, 2023 6:00 p.m.

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

Mayor Slight swore in Police Officer Samuel Rengert.

Linda Blakely presented a year end update on the Arts Advisory Board reporting that the proposed movie has moved to another town and the contract is null and void; Blakely also provided a summary of the Christmas Show and tree lighting.

Moorman stated that on December 8, 2023, Skare, Byrd, and himself, along with three (3) school board members, visited a Capstone project in Cedar Rapids where they converted a vacant school into apartments. Moorman stated Capstone is proposing to convert Lincoln School into twenty-eight (28) high end apartments, tear down the Futures building to build new apartments with a green space and parking. Moorman emphasized that these apartments will be market rate apartments.

Brenda Dryer, Senior Vice President of Ames Economic Development Commission (AEDC) stated that all Central Iowa Housing Trust Fund (CIHTF) grants for calendar year 2023 that received funding has been completed and there is a small balance in the amount of \$1,359 still available to do a small project. In addition, Dryer advised that the CIHTF is currently accepting applications for the 2024 owner-occupied grant until January 15, 2024, and that we have five (5) applications waiting to be funded that came in after the first round.

Andrews advised that the South Marion and West Park Avenue Paving Project and the Sanitary Sewer Lining Project that included three (3) areas of Boone are both complete.

Moorman moved; Williamson seconded to approve submitting a \$200,000.00 Drinking Water SRF Planning and Design Loan application for the structural rehabilitation of the existing 2 MG ground storage reservoir at the Boone Water Treatment Plant. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Stines moved; Henson seconded to approve Resolution 3157 authorizing the execution of a Professional Services Agreement between the City of Boone and Wulfekuhle Injection and Pumping, Inc. for the Water Plant Lime Pond Residual Removal Project in the amount of \$311,180.00. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Chief Adams stated that the Fire Station Bay Addition is nearly finished, and the new fire truck is now scheduled for pickup in mid-January due to Holiday schedules.

Chief Wiebold advised that Shop with a Cop sponsored approximately one hundred ten (110) kids, each with \$150.00 for gifts and a \$50.00 grocery gift card, funded 100% by donations.

Skare presented three (3) designs for adding "City Council, Boone, Iowa" on the wall behind the Council desks. The Council agreed to the first design.

Skare stated that the City closed on the property for the Kate's Landing Project on South Marion with Kading Inc. and placed the money, \$221,064.00, into a CD.

Skare presented Mayor Slight with his gavel and a plaque for his twenty (20) years of service as Mayor.

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

Hilsabeck moved; Byrd seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3158 approving and authorizing the execution of the City Employees Bargaining Organization Contract, expiring June 30, 2027. 4) Resolution 3159 approving the hiring of a new full-time Police Officer, Samuel Rengert, with a wage of \$5,400.23 per month. 5) Resolution 3160 authorizing the payment of \$188,955.80 to R.H. Grabau Construction, Inc. for work completed on the Fire Station Bay Addition Project. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

A & M Laundry	Mops & Rugs	30.51
AccuJet	Sanitary Sewer Lining	54,690.16
Alliant Energy	Utilities	1,985.74
Alliant Energy	Utilities	47,121.12
Amazon Capital Services	Miscellaneous Supplies	397.73
American General Life Insurance	Life Insurance	534.00
Ames Chamber Of Commerce	Leadership Training	675.00
Angela Walters	Housing Incentive	5,000.00
Arnold Motor Supply	Oil Filters	26.43
Arnold Motor Supply	Parts/Supplies	1,163.24
Bomgaars	Parts/Supplies	66.47
Boone Ace Hardware	Parts/Supplies	128.87
Boone Ace Hardware	Parts/Supplies	170.71
Boone County ISU Extension	Training	140.00
Boone County Auditor	City Election	2,992.37
Boone County Landfill	Landfill Disposal	2,116.22
Boone Hardware	Parts/Supplies	3.99
Boone Hardware	Parts/Supplies	134.26
Boone News Republican	Publications	304.80
Bradley Rholl	Reimbursement	38.00
Builders First Source	Cinder Blocks	47.88
CDS Global	Utility Billing Postage	2,302.13
CDS Global	Utility Billing Processing	2,249.08
CDS Global	Utility PO Box Rental	1,580.00
CEC Electric	Generator And Installation	64,050.00
Central IA Distributing	Chemicals	224.00
CenturyLink	Line Charges	95.02
CenturyLink	Line Charges	532.25
Chris Sutton	Reimburse Christmas Show	219.52
Core & Main	Meters/Intakes/Flanges	8,581.59
Creative Services	Badge Stickers	318.95
Decatur Electronics	Handheld Radar	3,640.00
Dick's Fire Extinguisher	Extinguisher Maintenance	485.55
Display Sales	Christmas Light Bulbs	320.50
Des Moines Area College	Training	15.00
Dog Waste Depot	Dog Waste Bags	391.96
Dreamscape Homebuilders	Housing Incentive/Refund	6,735.63
Elite Construction	Roof Repair	6,200.00
Elite Home Construction	CIHTF Grant	10,000.00
Elite Outdoor Solutions	Landscape Work	360.00
Elixir Rx Solutions	411 Medical	747.42
Employee Benefit System	Insurance Premiums	96,142.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	160.00
Employee Benefit System	Payroll	10.00

Employee Benefit System	Payroll	40.00
Employee Benefit System	Payroll	163.08
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	125.03
Employee Benefit System	Payroll	220.00
Employee Benefit System	Payroll	85.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	14.94
Employee Benefit System	Payroll	22.08
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	46.75
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	19.63
Employee Benefit System	Payroll	89.63
Employee Benefit System	Payroll	55.00
Employee Benefit System	Payroll	40.00
Farley's Wholesale Tire	Tire Repair	42.99
FirstNet	Wireless Services	1,389.19
Forte Studio Events	Equipment Rental	2,000.00
Galls Parent Holding	Clothing Allowance	149.99
Garbage Guys	Waste Removal	19.00
Graymont Western Lime	Lime	7,607.80
GWorks	Software License	2,194.00
Hach Company	Lab Chemicals	126.18
Hawkins Water Treatment	Chemicals	442.20
Home Care Aid	Vaccine	17.00
I & S Group	Preliminary Design/Analysis	26,894.60
IA DNR	Gas Tank Management Fee	130.00
InfoBunker	Internet Service	143.00
Infomax Office Systems	Printing Contract	655.00
Interstate All Battery Center	Fire Tahoe Batteries	376.20
IAOBO	Membership	75.00
Department Of Transportation	Custodial Supplies	278.79
Janae & Co Productions	Christmas Slideshow	150.00
Jared Gardner	Junk Cleanup	500.00
Jimmy's Barbeque Pit	Goal Setting Meal	180.00
Kallin Johnson Monument	Inscribe Columbarium	1,340.00
Kenneth Slaba	Reimbursement	38.00
Kruck Plumbing & Heating	Repair Grit System	1,147.77
KWBG	Contract/Christmas Show	563.04
Kyle's Garage Doors	Door Opener Replacement	1,200.00
Linda Blakely	Reimbursement	1,022.49
Marsha Moorman	Reimbursement	163.67
Martin Oil Wholesale	Gasohol	10,597.54
McClellan Electric	Lift Station Generator	51,000.00
McGill Computer Service	IT Services	1,102.00
Midwest Alarm Services	Fire Alarm Inspection	327.60
Municipal Emergency Services	Repairs	1,247.99
Mutual Of Omaha	Insurance Premiums	243.67
Nathanial Brown Productions	Videography	1,000.00
NICUSA	Credit Card Fee	1.50
Norsolv Systems	Used Oil Collection	91.65

North Risk Partners	411 Medical	112.16
NUSO	SIP/VOIP Lines	116.51
Ogden Telephone	Internet Service	74.95
O'Reilly Automotive Stores	Part	33.99
Orkin	Pest Control	97.99
Photon Laser Engraving	Plaque	85.00
Pomp's Tire Service	Skid Loader Tires	1,374.00
Portable Pro	Portable Toilet Services	515.00
Preferred Pest Management	Quarterly Pest Control	68.00
Quick Oil	Propane	4,823.65
R H Grabau Construction	Fire Station Bay Addition	188,955.80
Reliant Fire Apparatus	New Tanker Truck	10,510.00
Reserve Account	Postage Refill	3,000.00
Rose Construction	Sludge Bunker Cleaning	9,000.00
Sandry Fire Supply	Fire Uniforms	730.03
Seth Janssen	Reimbursement	38.00
Staples Advantage	Copy Paper/Name Plate	57.55
Stuehmer Contracting	Custodial Services	800.00
TargetSolutions Learning	Training	3,379.02
Troop 132	Cemetery Wreaths	260.00
UnityPoint Health	CPR Cards	7.00
US Water Services Corporation	Contract Services	76,624.99
UsaBlueBook	Lab Equipment	151.81
Van-Wall Equipment	Snow Blower Parts	125.90
Van-Wall Equipment	Fuel Filters	108.47
Verizon Wireless Services	Wireless Service	41.18
VisionBank Of IA	Credit Card Charges	1,118.17
Walters Sanitary Service	Waste Removal	280.00
Walters Sanitary Service	Waste Removal	910.62
Wicks Construction	Install Manhole	7,914.00
WJ Reed Enterprises	Santa Services	900.00
Xerox Corporation	Copier Agreement	37.14
Total Paid Bills		751,463.02

FUND	RECEIPTS	DISBURSEMENTS
General	2,788,524.40	45,912.02
Special	1,184,207.23	15,047.16
Hotel/Motel	129,191.79	0.00
Road Use Tax	756,291.22	19,088.46
Debt Service	88,765.95	0.00
Water Utility	1,677,366.94	81,245.44
Sewer Utility	1,676,596.13	241,468.25
Family Resource Center	36,958.23	636.53
Capital Project	2,130,963.26	243,764.40
Storm Water Utility	183,522.43	3,480.00
Expendable Trust	20,591.55	6,468.95
Agency Account	1,442,112.28	94,351.81

Moorman moved; Stines seconded to approve the first reading of Ordinance 2300 to allow the City of Boone, Iowa to change the stop sign regulations on West Park and South Marion Street, Chapter 65, Section 65.02(57). Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Stines, and Moorman. Nays: none.

Mayor Slight thanked staff and Department Heads for their hard work over the past twenty (20) years.

Luke Nelson, City of Norwalk City Administrator, and former City of Boone City Administrator, spoke appreciative words from working with Mayor Slight and thanked him for his dedication for twenty (20) years of service to the City of Boone.

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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Elijah Stines, Mayor