STATEMENT OF COUNCIL PROCEEDINGS

January 2, 2024 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 2, 2024, at 6:00 p.m. with Mayor Stines presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

Moorman moved; Williamson seconded to approve the agenda as presented. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Jennifer Hanson, Executive Director of Boone County Chamber of Commerce, recapped the Chamber's past year including having two-hundred thirty-one (231) active members, fifty-five (55) ribbon cuttings, one-hundred forty (140) ambassador visits including seventeen (17) cool school visits and establishing a new website.

Brenda Dryer, Senior Vice President of Ames Economic Development Commission (AEDC) recommended applying for an \$80,000.00 grant with a \$20,480 local match, through the Central Iowa Housing Trust Fund (CIHTF) for owner occupied home repairs for eligible households. Henson moved; Moorman seconded to approve submitting the 2024 application for the Central Iowa Housing Trust Fund Grant. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Cornelis stated that the Parks Department purchased two (2) new diving boards for the swimming pool with the remaining Capital Improvement Project (CIP) funds.

The Council discussed their options of appointing or holding a special election to fill the vacant 3rd Ward Council seat. Williamson moved; Hilsabeck seconded to proceed with a special election to fill the remainder of the term for the 3rd Ward Council position. Ayes: Hilsabeck, Williamson, Byrd, Henson, and Moorman. Nays: Angstrom.

Skare stated that the Ames Economic Development Commission (AEDC) is hosting a Boone County Lunch and Learn, February 15, 2024, at the DMACC Campus, 11:30 a.m. to 1:00 p.m.

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

Moorman moved; Henson seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Adobe Lounge. 4) Alcohol License renewal for Dollar General. 5) Alcohol License renewal for The Shortstop. 6) Resolution 3161 approving and authorizing the execution of a Union Contract between the Local 678 International Association of Fire Fighters and the City of Boone. 7) Mayor appointment of David Byrd to Mayor Pro-Tem, effective January 1, 2024. 8) Mayor appointments to the Policy and Administration Committee – Linda Williamson, Chair, and David Byrd, effective January 1, 2024. 9) Mayor appointments to the Public Safety and Transportation Committee - Kole Hilsabeck, Chair, Corey Henson, and Kyle Angstrom, effective January 1, 2024. 10) Mayor appointments to the Utility Committee - Kyle Angstrom, Chair, Terry Moorman, and David Byrd, effective January 1, 2024. 11) Mayor appointments to the Economic Development Committee – Terry Moorman, Chair, Corey Henson, and Linda Williamson, effective January 1, 2024. 12) Reappointment of Waylon Andrews to the CIRTPA Technical Committee (Primary), expiring December 31, 2024. 13) Reappointment of David Ades to the CIRTPA Technical Committee (Alternate), expiring December 31, 2024. 14) Reappointment of Waylon Andrews to the CIRTPA Policy Committee (Primary), expiring December 31, 2024. 15) Reappointment of David Ades to CIRTPA Policy Committee (Alternate), expiring December 31, 2024. 16) Reappointment of Waylon Andrews to HIRTA Transportation Advisory Group (TAG) (Primary), expiring December 31, 2024. 17) Reappointment of David Ades to HIRTA Transportation Advisory Group (TAG) (Alternate), expiring December 31, 2024. 18) Reappointment of Chris Hayes as Emergency Management Director for a one (1) year term, expiring December 31, 2024. 19) Reappointment of William Skare to Landfill Advisory for a one (1) year term, expiring December 31, 2024. 20) Appointment of Kyle

Angstrom to the Human Service Committee for a three (3) year term, expiring December 31, 2026. 21) Reappointment of Chris Moffitt to the Human Service Committee for a three (3) year term, expiring December 31, 2026. 22) Reappointment of Taylor Tidgren to the Zoning Board of Adjustment for a five (5) year term, expiring December 31, 2028. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Moorman. Nays: none.

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Employee Benefit System	Payroll	85.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	55.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	28.22
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	105.00
Employee Benefit System	Payroll	20.00
First Data Merchant Services	Credit Card Fees	43.45
Gale/Cengage Learning	Library Materials	127.16
Galls Parent Holding	Clothing Allowance	775.33
Garbage Guys	Waste Removal	89.00
Graymont Western Lime	Chemicals	14,892.22
Hach Company	Lab Chemicals/Equipment	2,548.48
Hawkins Water Treatment Group	Chemicals	5,253.27
HIRTA Public Transit	Half Human Service Grant	6,500.00
Hy-Vee Food Store	Supplies	20.97
Impact Community Action	Half Human Service Grant	5,500.00
Infomax Office Systems	Printing Contract	1,160.48
Ingram Book Company	Library Materials	4,185.82
IA Department of Natural Resources	Tank Management Fee	195.00
IA Department Of Transportation	Hearing Safety	150.24
IA Finance Authority	2010 Water SRF Interest	463.75
IA Railroad Historical Socie	CAT Grant Match	5,000.00
IA Water And Waste Systems	Stop Box Repair	1,600.00
IA Workforce Development	4th Quarter 2023	1,308.19
Itsavvy	Equipment/Adobe Software	887.00
Jacob Demastus	Reimbursement	29.15
Jamie Kelley	Character Visit	250.00
Jared Gardner	Property Cleanup	300.00
Jim Robbins	Legal Services/Reimbursement	6,968.00
Josh Olsen	Reimbursement	110.00
Kruck Plumbing & Heating	Furnace Filters	253.44
Kruck Plumbing & Heating	Preventative Maintenance	104.98
Lakeview Books	Library Materials	95.96
Lerner Publishing Group	Library Materials	250.14
Liberty Tire Recycling Service	Tire Removal	1,164.40
MacQueen Equipment	Sweeper Broom	514.34
McDonald Supply	Lime Silo Platform	7,841.50
McGill Computer Service	IT Services	1,404.00
Menards	Parts	24.48
Midland Power Cooperative	Utilities	31.78
Midwest Tape	Digital Library Materials	1,576.10
Midwest Quality Wholesale	Custodial Supplies	132.86
Mutual Of Omaha	Insurance Premiums	243.67
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
OPG-3	Software Integration	1,640.00
O'Reilly Automotive Stores Inc	Parts	18.99
Orkin	Pest Control	97.99
Pitney Bowes	Postage Machine Lease	170.43
Quality One	Custodial Services	1,825.00
Quill	Office Supplies	113.97
R H Grabau Construction	Digital Controls Project	16,850.00
R.S.V.P.	Half Human Service Grant	3,250.00
	ST. 100 Stuff	•

Daliant Fine Apparetus	Duma Tostina	2,185.32
Reliant Fire Apparatus Salvation Army	Pump Testing Human Service Grant	4,598.00
Short Elliott Hendrickson	Engineering	54,850.96
Smart Apple Media	Library Materials	59.90
Staples Advantage	Office Supplies	60.74
Strand Associates	Engineering	4,375.25
T & C Pest Control	Pest Control	115.00
Traffic & Transportation Products	Traffic Monitor/Controller	2,945.00
Treasurer/State Of IA	Sales Tax	2,610.14
Treasurer/State Of IA	Water Excise Tax	9,710.92
UMB Bank	2021 Sewer Bond Trust	44,700.00
UMB Bank	2016 GO Bond Interest	21,500.00
UMB Bank	2015 Oo Bond Interest	9,765.00
UMB Bank	Bond Administration Fee	250.00
Verizon Wireless Services	Wireless Service	244.99
Walmart		70.19
Walters Sanitary Service	Supplies Waste Removal	61.61
WHKS & Co		5,614.00
Wick's Construction	I/I Inspections Phase 5 15/33 Runway Project	17,100.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,667.77
		2,072.00
Winning Solutions Yen Verhoeven	Online Hosting/Rental Website	200.00
	STEM Program Human Service Grant	2,500.00
Youth & Family Counseling Center Youth & Shelter Services	Human Service Grant	1,500.00
	Utility Deposit/Billing Refund	91.38
Dynesius, Roy	, ,	72.42
Elsberry, Kayli	Utility Deposit Refund	40.18
Gangestad, Max	Utility Billing Refund	81.23
Harken, Michael	Utility Billing Refund	78.64
Hill, Beth	Utility Billing Refund Utility Deposit Refund	18.27
Knapp, Jacob	• •	37.90
Johnson, Matt	Utility Billing Refund	13.52
Krause, Samantha	Utility Deposit Refund Utility Billing Refund	52.02
McCubbin, Sean Mikluscak, Jacob	, ,	172.18
·	Utility Deposit/Billing Refund	58.31
Rast, Kenneth	Utility Deposit Refund	20.59
Ruggles, Tammy	Utility Billing Refund	482,027.49
Total Paid Report		402,027.49
FUND		DISBURSEMENTS
General		147,186.43
Special		51,691.00
Hotel/Motel		15,750.00
Road Use Tax		10,212.16
Debt Service		31,515.00
Water Utility		48,387.04
Sewer Utility		59,067.65
Family Resource Center		2,934.06
Capital Project		53,262.91
Storm Water Utility		5,614.00
Expendable Trust		3,380.80
Agency Account		53,026.44
risoney riccount		33,020.44

Williamson moved; Hilsabeck seconded to approve the second 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: Williamson, Angstrom, Byrd, Henson, Moorman, and Hilsabeck. Nays: none.

Williamson moved; Byrd seconded to approve the first reading of Ordinance 2301 to allow the City of Boone, Iowa to change the procurement by Request for Proposals language in the Code of Ordinances, Chapter 32, Section 32.01. Ayes: Angstrom, Byrd, Henson, Moorman, Hilsabeck, and Williamson. Nays: none.

Mayor Stines thanked everyone for welcoming him to the Mayor position.

Moorman moved; Byrd seconded to direct staff to draw up a resolution entailing that no hats are to be worn while in the Council Chambers. Ayes: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Moorman moved; Byrd seconded to go into closed session at 6:30 p.m. pursuant to Iowa Code 21.5(1)(J) to discuss the sale of a particular real estate where premature disclosure could be reasonably expected to reduce the price the City would receive for that property. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Moorman moved; Henson seconded to come out of closed session at 6:49 p.m. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Moorman moved; Henson moved to go into closed session at 6:50 p.m. pursuant to Iowa Code 21.5(1)(J) to discuss the purchase of a particular real estate where premature disclosure could be reasonably expected to increase the price the City would give for that property. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Moorman. Nays: none.

Henson moved; Hilsabeck seconded to come out of closed session at 7:12 p.m. Ayes: Williamson, Angstrom, Byrd, Henson, Moorman, and Hilsabeck. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 7:12 p.m.

Ondrea Elmquist, Clerk/Finance Officer	Elijah Stines, Mayor	
ATTEST:		
A TYPE OT		
7.12 p.m.		