

STATEMENT OF COUNCIL PROCEEDINGS

February 19, 2024 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on February 19, 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; Angstrom seconded to approve the agenda as presented. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Mayor Stines announced that this is the time and place for a public hearing for the consideration to amend the City of Boone, Iowa Precinct 1 boundaries based on an annexation. Mayor Stines asked if there were any written comments; no written comments were presented. Mayor Stines asked if there were any oral comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Byrd moved; Henson seconded to set a public hearing for March 4, 2024, at 6:00 p.m. to consider the adoption of Fiscal Year 2025 Capital Improvement Program (CIP). Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Mayor Stines asked if there were any public comments, for items not on the agenda. Harold Johns, 1507 Prairie Avenue, Boone, Iowa, addressed the Council regarding concerns that part of Cap Erbe Park's sidewalks are not being plowed.

Williamson advised that the Boone Firefighters Association requested an amendment to their residency requirements, and that the Policy and Administration and Employee Relations Committee voted to deny the request.

Moorman advised that there will be an Economic Development Committee meeting on March 4, 2024.

Moorman moved; Henson seconded to approve the South Marion Street and West Park Avenue Paving Project, Change Order 4, in the amount of \$3,325.00 for additional mobilizations to utilize while the pavement was curing, grate intake sediment filter bags for erosion control, and a credit for granular surfacing on road. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Moorman. Nays: none.

Williamson moved; Hilsabeck seconded to approve Resolution 3171 authorizing the payment of \$377,874.05 to Wicks Construction for the work completed on the South Marion Street and West Park Avenue Paving Project. Ayes: Williamson, Angstrom, Byrd, Henson, Moorman, and Hilsabeck. Nays: none.

Skare presented a proposed plan for the Story Street/Downtown Mill and Overlay Project. The project will consist of mill and overlay of Story Street and 50-foot east and west off of Story Street from 4th Street to 11th Street; it will include replacing City sidewalks, new streetlights, and repair of some storm sewer.

Skare requested permission for out-of-state travel to Washington D.C. from April 16 through April 18, 2024. Henson moved; Williamson seconded to approve out of state travel for Skare, Moorman, and Byrd. Ayes: Angstrom, Byrd, Henson, Moorman, Hilsabeck, and Williamson. Nays: none.

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

Moorman moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Iowa Railroad Historical Society. 4) Cigarette Permit for Greenleaf Tobacco. 5) Resolution 3172 accepting the Plat of Survey and authorizing issuance of a Quit Claim Deed to Eastern Star Masonic Home. 6) Resolution 3173 approving the Central Iowa Housing Trust Fund Forgivable Loan Agreement. 7) Resolution 3174 approving the execution of a Professional Services Agreement with Manatt's Inc. for the 8th Street Mill

and Overlay Project in the amount of \$126,800.00. 8) Appointment of Holly Heartso to the Arts Advisory Board, Chair, for a two (2) year term, expiring December 31, 2025. 9) Appointment of Crystal Carman to the Arts Advisory Board, for a two (2) year term, expiring December 31, 2025. 10) Appointment of Courtney Sisson to the Arts Advisory Board, for a one (1) year term, expiring December 31, 2024. 11) Appointment of Dana Tilley to the Arts Advisory Board, for a one (1) year term, expiring December 31, 2024. 12) Appointment of Linda Williamson to the Arts Advisory Board, for a one (1) year term, expiring December 31, 2024. 13) Reappointment of Denny Hamman to the Civil Service Commission, for a four (4) year term, expiring March 31, 2028. 14) Reappointment of Joe Gibbs to the Airport Commission, for a six (6) year term, expiring March 31, 2030. Ayes: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

A & E Millwright & Repair	RAS Valve Repair	850.00
A & M Laundry	Mops & Rugs	61.02
Alliant Energy	Utilities	3,242.45
Alliant Energy	Utilities	51,939.23
Amazon Capital Services	Parts/Equipment	176.97
Amazon Capital Services	Receipt Paper	28.94
Amazon Capital Services	Parts	22.98
American Red Cross	Facility Fee	780.00
Arnold Motor Supply	Parts/Supplies	1,051.68
Arnold Motor Supply	Parts/Supplies	1,165.41
Axon Enterprise	Taser Cartridges	173.20
Bomgaars	Parts/Supplies	116.62
Bomgaars	Parts/Supplies	542.24
Boone Ace Hardware	Glass Cleaner	13.58
Boone Ace Hardware	Parts/Supplies	128.00
Boone Bank & Trust	General Fund CD Purchase	221,000.00
Boone Bank & Trust	Water CIP CD Purchase	700,000.00
Boone Bank & Trust	Cryder Memorial CD Purchase	82,727.04
Boone County Landfill	Landfill Disposal	1,936.86
Boone County Abstract	Ownership/Lien Report	150.00
Boone County Hospital	Tests	63.18
Boone County Recorder	Recording Fees	17.00
Boone News Republican	Public Hearing Notice	39.60
Bradley Rholl	Reimbursement	19.00
Builders First Source	Materials	80.90
C.J. Cooper & Associates	Test	50.00
CDS Global	Monthly Processing	1,989.30
CDS Global	Utility Billing Postage	2,300.03
CenturyLink	Line Charges	79.04
CenturyLink	Line Charges	147.10
CenturyLink	Line Charges	600.23
Charles Davis	Mailbox Claim	100.00
Cintas Corporation	First Aid Refill	134.45
City Of Boone	Utilities	24.68
Construction & Aggregate Products	Street Sweeper Hose	140.96
Core & Main	Fire Hydrants	10,950.00
Dakota Supply Group	Plow Markers	114.00
Dale Farnham	Contract Services	4,715.00
David Ades	Electrical Certification Test	240.00
Dominic J Thielen	Mailbox Claim	100.00
Elixir Rx Solutions	411 Medical	2,785.79
Emma Rouse	Reimbursement	80.00
Employee Benefit System	Insurance Premiums	96,992.22
Fareway Stores	Retiree Meal Supplies	165.29
Fast Lane Auto Care	Tire Glue	19.60
FirstNet	Wireless Services	1,389.62

Gannett Holdings	Newspaper Subscription	54.00
Garbage Guys	Waste Removal	89.50
Grimes Asphalt & Paving	Cold Mix	1,026.00
Hawkins Water Treatment Group	Chemicals	7,066.21
Houston & Seeman	FY 2023 Audit	10,000.00
Huber Technology	Bulk Disposable Bags	415.00
I & S Group	Wellness Center Site Study	5,596.90
InfoBunker	Line Of Sight Internet	147.00
Intoximeters	Mouth Pieces	175.00
Iowa Public Airports Association	Membership Dues	200.00
Iowa Water & Waste Systems	Installed Sump Line/Repair Sewer	25,800.00
Josh Olsen	Reimbursement	55.00
Kenneth Slaba	Reimbursement	19.00
Kimball Midwest	Supplies	77.05
KWBG	Advertising Contract	367.20
Martin Marietta Materials	Gravel	1,524.20
Martin Oil Wholesale	Diesel/Oil	2,480.39
McGill Computer Service	IT Services	929.00
Menards	Intake Block	146.70
Mid-IA Planning Alliance	Membership Dues	1,869.00
Mike Cornelis	Reimbursement	165.00
Moffitt's	Washer Nozzle	10.45
Molitor Construction	Snow Removal	12,266.30
Mutual Of Omaha	Insurance Premiums	247.80
NICUSA	Credit Card Fees	2.02
Nikkel & Associates	Wiring Conduit	1,500.00
NUSO	SIP/VOIP Lines	116.52
Office Of Auditor Of State	FY 2023 Audit Filing Fee	850.00
Ogden Telephone	Internet Service	159.90
O'Halloran International	Door Latch	278.26
Orkin	Pest Control	110.99
Outdoor Image	Hazard Tree Removal	2,750.00
Pens.com	Boone Flashlights	278.90
Petroleum Marketers Mutual	Underground Tank Insurance	4,513.00
Pomp's Tire Service	Tire Tube	105.27
Portable Pro	Portable Toilet Service	455.00
Pritchard Bros Plumbing	Furnace Repair	274.00
Quick Oil	Propane	6,125.63
R & W Power	Chainsaw Chains	126.00
Reliant Gases	Chemicals	1,677.60
Secretary Of State	Notary Application	30.00
Seth Janssen	Reimbursement	19.00
Sign Pro Of Ames	Council Chambers Sign	595.00
Staples Advantage	Office Supplies	121.38
Staples Advantage	Office Supplies	54.84
Storey Kenworthy	Paper Towels	240.86
Team Services	Testing/Gradation	10,008.71
The Concept Works	Communication Work	2,000.00
Treasurer/State Of IA	Sales Tax	2,184.00
Treasurer/State Of IA	Water Excise Tax	8,839.43
Troy Nordholm	City Hall Doors Project	17,000.00
United States Postmaster	P.O. Box Fee	410.00
UnityPoint Health	CPR Cards	24.00
Van-Wall Equipment	Oil/Filters	414.04
Verizon Wireless Services	Wireless Services	41.18
VisionBank Of IA	Miscellaneous	4,984.18
VWR International	Lab Equipment	155.21
Walters Sanitary Service	Waste Removal	280.00

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WHKS	I/I Inspections Phase 5	2,843.00
Wicks Construction	S Marion/W Park Project	377,874.05
Wicks Construction	15/33 Runway Reconstruction	35,611.69
Xerox Corporation	Copier Agreement	79.75
Zellmer Buildings	Cemetery Building	35,000.00
Total Paid Bills		1,779,279.94

FUND	RECEIPTS	DISBURSEMENTS
General	3,478,015.93	267,098.24
Special	1,503,352.55	52,768.20
Hotel/Motel	129,191.79	-
Road Use Tax	1,052,690.58	29,093.53
Debt Service	95,925.21	-
Water Utility	2,177,277.43	768,564.84
Sewer Utility	2,164,375.25	24,523.13
Family Resource Center	51,791.59	303.51
Capital Project	2,247,347.93	429,356.62
Storm Water Utility	253,757.37	27,070.60
Expendable Trust	47,120.02	83,217.72
Agency Account	1,560,479.87	97,283.55

Henson moved; Hilsabeck seconded to approve the second reading of Ordinance 2302 to allow the City of Boone, Iowa to change the water meters language in the Code of Ordinances, Chapter 91, Section 91.15. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Hilsabeck moved; Angstrom seconded to approve the first reading of Ordinance 2303 to allow the City of Boone, Iowa to change the boundary for Precinct 1 based upon the annexation of property pursuant to Iowa Code Section 49.8(2). Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:22 p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

Elijah Stines, Mayor