

STATEMENT OF COUNCIL PROCEEDINGS

March 4, 2024 6:00 p.m.

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

Dana Pedersen, ISG architect, presented site location information for the Boone Community Recreation Complex, influenced by the community engagement sessions, surveys, two (2) open houses, and project goals. Pedersen advised that the community feedback from the first open house favored a regional tournament capable complex with specific activities and a positive interest in a pool. The second open house's top criteria for site selection included pedestrian access, vehicle access, and acquisition considerations with a focus on a central Boone location. Pedersen stated that the task force recommends taking the next steps to move forward with the favored concepts presented. The next steps are anticipated to include: identifying community partners, determining the project scope, and budget development.

Mayor Stines announced that this is the time and place for a public hearing to consider the adoption of Fiscal Year 2025 Capital Improvement Plan (CIP). 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.

Williamson moved; Henson seconded to approve Resolution 3175 approving the Capital Improvement Plan for Fiscal Year 2025. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Byrd moved; Henson seconded to set a public hearing for March 18, 2024 at 6:00 p.m. to consider granting an access easement to Ryan L. Greco and Christine M. Greco across property owned by the City of Boone and legally described as: A tract of land 150.04 feet by 150.04 feet in Southeast corner of Southwest 1/4 Southwest 1/4 Southwest 1/4 (Lift Station) in Section twenty-nine (29), Township eighty-four (84) North, Range twenty-six (26) West of the 5th P.M., Boone County, Iowa. (Parcel No. 088426293382053). Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Moorman. Nays: none.

Hilsabeck moved; Byrd seconded to set a public hearing for April 15, 2024 at 6:00 p.m. on the proposed plans, specifications, form of contract, and estimate of cost for the Story Street/Downtown Mill and Overlay Project. Ayes: Williamson, Angstrom, Byrd, Henson, Moorman, and Hilsabeck. Nays: none.

Mayor Stines asked if there were any public comments for items not on the agenda. Mike Metcalf stated his concerns with a parking spot, when in use, congests the area of Story Street and 11th Street when semi-trucks are trying to turn, making the road narrower. Harold Johns asked where the Farmers Market would be located. Mayor Stines advised that several locations are being discussed.

Moorman moved; Williamson seconded to approve Resolution 3176 updating fees for water meters. Ayes: Angstrom, Byrd, Henson, Moorman, Hilsabeck, and Williamson. Nays: none.

Cornelis advised the Cemetery building is ready for concrete.

Williamson moved; Angstrom seconded to approve Resolution 3177 authorizing the execution of a Professional Services Agreement with Short Elliott Hendrickson, Inc. (SEH) for the Story Street/Downtown Mill and Overlay Project in the amount not to exceed \$123,000.00. Ayes: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Chief Adams advised the Council he applied for a Prairie Meadows Betterment Grant of \$19,000.00; no City match.

Henson moved; Moorman seconded to approve Resolution 3178 authorizing the sale of personal property and execution of contract with Steffes Group Incorporated to serve as auctioneer. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. 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. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

A & M Laundry	Mops/Rugs	30.51
Access Systems Leasing	Printing Contract	171.64
Access Systems Leasing	Printing Contract	164.97
Acme Tools	Cordless Tools	2,314.91
Ahlers & Cooney	Webinar	35.00
Alliant Energy	Utilities	4,421.50
Alliant Energy	Utilities	11,985.21
Amazon Capital Services	Miscellaneous Supplies	564.55
Amazon Capital Services	Library Materials/Supplies	614.35
Arnold Motor Supply	Snow Blower Treatment	9.45
Arnold Motor Supply	Parts/Supplies	307.01
AWWA-IA Section	Training	170.00
Barco Municipal Products	Parts	912.29
Boehm Insurance Agency	Insurance Premium	236.00
Bomgaars	Fence Repair Parts	126.50
Boone Ace Hardware	Parts/Supplies	94.74
Boone Ace Hardware	Parts/Supplies	373.54
Boone Area Humane Society	Contract Services	7,218.83
Boone County Landfill	Disposal/Contract Services	6,909.65
Boone Hardware	Parts/Supplies	43.79
Boone Hardware	Parts/Supplies	33.36
Boone News Republican	Publications	419.40
Brodart	Library Supplies	111.36
Brown Electric	Electrical Repairs	380.92
Builders First Source	Materials	88.19
CDS Global	Online Credit Card Processing	368.61
Center Point Publishing	Library Materials	613.62
Chase	Subscription/Fax/Materials	365.85
Chem-Sult	Chemicals	7,475.00
Christian Thede	Tobacco Checks	150.00
Christopher Truckenmiller	Band Services	400.00
Cintas Corporation	First Aid Refill	134.45
City Of Boone	Utilities	366.90
Core & Main	Meters	13,039.00
Costumes Specialists	Pigeon Costume	180.00
Dakota Supply Group	Parts/Supplies	5,650.78
Dash Medical Gloves	Disposable Gloves	142.66
David Ades	Car Allowance	250.00
Demco	Desk/Supplies	12,963.57
D.I.A.L./Elevator Safety Bureau	Elevator Inspection	175.00
Donald Zehner	Reimbursement	80.00
Ecolab Institutional	Pest Control	106.98
Elixir Rx Solutions	411 Medical	655.03
Elmquist Towing	Towing Services	249.29

Employee Benefit Systems	Payroll	208.33
Employee Benefit Systems	Payroll	708.29
Employee Benefit Systems	Payroll	80.00
Employee Benefit Systems	Payroll	80.00
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	15.38
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	52.29
Employee Benefit Systems	Payroll	15.00
Employee Benefit Systems	Payroll	85.00
Employee Benefit Systems	Payroll	208.33
Employee Benefit Systems	Payroll	208.33
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	53.20
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	5.08
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	10.00
Employee Benefit Systems	Payroll	40.00
Employee Benefit Systems	Payroll	10.00
Everbridge	Nixle Renewal	5,635.00
Gale/Cengage Learning	Library Materials	31.99
Graymont Western Lime	Chemicals	7,732.17
Hach Company	Lab Equipment	130.48
Hawkins	Chemicals	20.00
Infomax Office Systems	Printing Contract	544.47
Ingram Book Company	Library Materials	1,948.33
Interstate All Battery Center	Emergency Light Batteries	78.90
IA One Call	Locates	103.10
Itsavvy	Adobe Pro Software	410.00
Jim Robbins	Legal Services/Reimbursement	6,968.00
KnowBuddy Resources	Library Materials	758.92
Mark Addy	Mailbox Claim	100.00
Martin Oil Wholesale	Fuel	9,769.17
Menards-Ames	Concrete Rakes	215.88
Mid-America Publishing	Madrid Register Subscription	41.00
Midwest Tape	Digital Library Services	1,835.36
Municipal Emergency Services	Gear Cleaner	89.38
Mutual Of Omaha	Insurance Premiums	251.93
NCL Of Wisconsin	Lab Equipment	67.66
Ondrea Elmquist	Car Allowance	250.00
Opencom	Internet Service	136.90
O'Reilly Automotive	Supplies	42.52
Orkin	Pest Control	110.99
Pitney Bowes	Postage Machine Lease	170.43
Preferred Pest Management	Pest Control	78.00
Pritchard Bros Plumbing	Water Line Repair	316.77
Public Safety Upfitters	Vest Carrier	275.45
Qualification Targets	Targets	440.76
Quality One	Janitorial Service	2,088.00
Rinker Materials	Storm Sewer Repair Items	3,615.80
Shelby Lynn Designs	Fire Clothing	1,133.00
Short Elliott Hendrickson	Engineering	63,407.03
Sirchie Acquisition	Drug Test Kits	139.67
Tim Hildreth Company	Boiler Repair City Hall	365.00
Top & Body Repair	Vehicle Repair	4,971.03
Verizon Wireless Services	Wireless Services	244.99

Vessco	Gaskets	246.60
VWR International	Lab Equipment	83.58
Walmart	Miscellaneous Supplies	135.71
Walters Sanitary Service	Waste Removal	398.23
Waylon Andrews	Reimbursement	24.00
William Skare	Car Allowance	300.00
Windstream	Phone Service	1,682.16
Hannah Buckels	Utility Deposit Refund	36.98
Bradley Moody	Utility Deposit Refund	79.03
Timothy Ray	Utility Deposit Refund	96.16
Hudsen Simmer	Utility Deposit Refund	28.13
Josh Tracy	Utility Deposit Refund	125.00
Total Paid Bills		200,697.30

FUND	DISBURSEMENTS
General	47,894.57
Special	-
Hotel/Motel	-
Road Use Tax	16,107.67
Debt Service	-
Water Utility	12,011.47
Sewer Utility	37,930.40
Family Resource Center	3,357.43
Capital Project	57,209.60
Storm Water Utility	9,205.57
Expendable Trust	16,081.89
Agency Account	898.70

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

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

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

Henson moved; Williamson seconded to go into closed session at 6:22 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 of Boone would have to pay for that property. Ayes: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Henson moved; Angstrom seconded to come out of closed session at 6:54 p.m. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 6:54 p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

Elijah Stines, Mayor