

STATEMENT OF COUNCIL PROCEEDINGS

March 18, 2024 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on March 18, 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 with the removal of 6-I-1, approve moving forward with the Boone Community Recreation Complex Referendum on November 5, 2024, 6-I-2, Resolution 3181 approving and authorizing the execution of a contract with ISG Incorporated for pre-referendum services for the Boone Community Recreation Complex, and 6-I-3, approve moving forward with the hiring of a Recreation Director. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Mayor Stines swore in Lisa Kahookele as 3rd Ward Council member.

Mayor Stines announced that this is the time and place for a public hearing 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). 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.

Moorman moved; Williamson seconded to approve Resolution 3179 authorizing the execution of an easement between Ryan L. Greco and Christine M. Greco and the City of Boone, Iowa. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Hilsabeck moved; Byrd seconded to set a public hearing for April 1, 2024 at 5:00 p.m. for the consideration of the proposed Fiscal Year 2025 Tax Levy. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Moorman moved; Henson seconded to approve Strand Associates, Inc. Task Order Amendment #4 for the Wastewater UV Disinfection Improvements Project. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

Skare advised that the request for final payment from King Construction on the Wastewater UV Disinfection Improvements Project is acknowledged but will not be paid until all offsets, claims and disputes have been resolved through mediation. Williamson moved; Angstrom seconded to approve Resolution 3180 accepting the Statement of Completion and final pay request for the Wastewater UV Disinfection Improvements Project pursuant to the terms of the resolution. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Angstrom moved; Byrd seconded to approve one (1) change to the Boone Downtown Incentive Fund (BDIF) Program that allows the Economic Development Committee, at their sole discretion, to consider projects that may be out of the defined Central Business District area. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Moorman moved; Henson seconded to approve the site and storm water plan for Big Sale Group, Inc. for an 8,400 square foot building at 1805 Mamie Eisenhower Avenue, Boone, Iowa for on-site sale and storage of products. Ayes: Byrd, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Andrews stated that the 8th Street Overlay Project will start in the next couple of weeks and Ogden Telephone will be working in the northwest part of Boone.

Cornelis advised that the Park Board approved a resolution to purchase a piece of playground equipment to be installed in Milwaukee Park; the equipment should arrive in about six (6) weeks.

Angstrom moved; Byrd seconded to approve Resolution 3182 authorizing an agreement regarding the relocation of commercial or industrial enterprise with the City of Johnston relating to Fareway Stores, Inc. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Williamson moved; Hilsabeck seconded to approve moving the Utility Committee meetings to the third Monday of the month at 4:30 p.m. starting April 15, 2024. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. 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; Henson seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for Roosters Bar and Grill. 4) Appointment of Lisa Kahookele to the Policy and Administration Committee. 5) Appointment of Jessica Stanley to the Historical Preservation Board for a three (3) year term, expiring March 31, 2027. 6) Appointment of Rita Knight to the Historical Preservation Board for a three (3) year term, expiring March 31, 2027. 7) Appointment of Dan Gould to the Historical Preservation Board for a three (3) year term, expiring March 31, 2027. 8) Appointment of Bryan White to the Historical Preservation Board for a two (2) year term, expiring March 31, 2026. 9) Appointment of Ron Russell to the Historical Preservation Board for a two (2) year term, expiring March 31, 2026. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

A & M Laundry	Mops & Rugs	30.51
Alliant Energy	Utilities	1,622.63
Alliant Energy	Utilities	47,691.23
Amazon Capital Services	Ceiling Fans	153.91
American Underground Supply	Parts	2,587.00
Arnold Motor Supply	Parts/Supplies	9.27
Arnold Motor Supply	Parts/Supplies	619.78
August Enterprises	Asbestos Inspection/Removal	1,700.00
Bomgaars	Parts/Supplies	87.52
Bomgaars	Parts/Supplies	161.44
Boone Ace Hardware	Parts/Supplies	111.10
Boone Ace Hardware	Parts/Supplies	27.76
Boone County Treasurer	Vehicle Registration	51.00
Boone County Auditor	Special Election	1,908.73
Boone County Landfill	Landfill Disposal	2,776.66
Boone County Recorder	Recording Fee	17.00
Boone Hardware	Parts/Supplies	36.55
Boone News Republican	Publication	226.80
Brown Electric	Power Upgrade	1,594.77
Builders First Source	Materials	396.90
C.J. Cooper & Associates	Clearing House/Testing	130.00
CDS Global	Online Credit Card Processing	414.90
CDS Global	Monthly Processing/Newsletter	2,579.79
CDS Global	Postage	2,338.49
Central IA Ready Mix	Materials	4,420.00
CenturyLink	Line Charges	79.04
CenturyLink	Line Charges	532.25
Cintas Corporation	First Aid Refill	217.75
D & J Complete Tree Service	Snow Removal	700.00

Dakota Supply Group	Water Main Parts	30.63
Diamond Oil	Oil	327.98
Drone-Works	Drone	9,956.00
Edward Higgins	Contract Services	270.00
Elixir Rx Solutions	411 Medical	2,714.31
Employee Benefit System	Insurance Premiums	95,438.96
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	15.00
Employee Benefit System	Payroll	27.11
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	(20.00)
Employee Benefit System	Payroll	166.32
Employee Benefit System	Payroll	85.00
Employee Benefit System	Payroll	283.42
Employee Benefit System	Payroll	221.40
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	65.30
Employee Benefit System	Payroll	10.00
Fast Lane Auto Care	Vehicle Wash Soap	134.50
FBI-LEEDA	Leadership Training	795.00
FlagShooter	Locate Flags	657.74
Garbage Guys	Waste Removal	20.50
Graymont Western Lime	Chemicals	7,916.60
Hawkins Water Treatment	Chemicals	8,248.09
Houston & Seeman	FY 2023 Audit	10,000.00
I & S Group	Wellness Center Study	600.00
InfoBunker	Internet Service	152.00
IA Dept Public Health	Pool Registration	140.00
Kriss Premium Products	Chemicals	250.70
Kruck Plumbing & Heating	City Hall Roof Drain Repair	2,542.06
KWBG	Advertising Contract	367.20
Logan Contractors Supply	Parts	361.00
Macqueen Equipment	Hoses/Fitting	795.11
Martin Marietta Materials	Gravel	275.31
Martin Oil Wholesale	Fuel	15,390.31
McGill Computer Service	IT Services	1,360.20
Mellen & Associates	Parts	1,295.00
Menards-Ames	Blinds	52.99
Mid-States Organized Crime	Membership	150.00
Nicole Larson	Mailbox Claim	100.00
North Risk Partners	411 Medical	524.01
NUSO	SIP/VOIP Lines	116.52
Ogden Telephone	Internet Service	74.95
Photon Laser Engraving	Service Award	35.50
Portable Pro	Portable Toilet Service	255.00
Prime Media	Thermal Paper	177.60
Quick Oil	Propane	7,474.79
RACO	Alarm System Agreement	1,800.00
Samuel Rengert	Reimbursement	307.98

Shane Lovig	Paramedic Renewal	25.00
Sirchie Acquisition	Drug Test Kits	24.50
Staples Advantage	Office Supplies	250.34
Stuehmer Contracting	Custodial Services	800.00
Sunstrom Miller Press	Business Cards	145.00
UnityPoint Health	CPR Cards	16.00
Unplugged Wireless	Radio Part	20.00
US Water Services	Operation/Maintenance Contract	76,624.99
Verizon Wireless	Wireless Services	41.18
Walters Sanitary	Waste Removal	280.00
Walters Sanitary	Waste Removal	799.00
Wonderware	Annual Website License/Support	2,750.00
Jimmy Berry	Utility Billing Refund	606.09
Total Paid Bills		328,620.29

FUND	RECEIPTS	DISBURSEMENTS
General	3,547,525.94	29,771.52
Special	1,503,667.55	1,862.67
Hotel/Motel	129,191.79	-
Road Use Tax	1,181,007.92	25,520.28
Debt Service	95,925.21	-
Water Utility	2,385,482.28	97,882.85
Sewer Utility	2,406,692.54	64,699.10
Family Resource Center	59,208.27	722.77
Capital Project	2,248,548.29	2,300.00
Storm Water Utility	288,983.89	-
Expendable Trust	53,025.02	9,956.00
Agency Account	1,560,479.87	95,905.10

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

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

Williamson advised that a few Council members and City staff attended a Main Street tour visit to downtown Nevada, Iowa on March 18, 2024.

There being no further business to come before the Council the meeting was adjourned at 6:19 p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

Elijah Stines, Mayor