

STATEMENT OF COUNCIL PROCEEDINGS

July 1, 2024 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 1, 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, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

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

Jennifer Hanson, Executive Director with Boone County Chamber, highlighted the Chamber's activities through their ambassador visits, monthly coffee and connections, partnerships, and upcoming events. Hanson stated that the Pufferbilly Days Festival will have a similar downtown layout and schedule of events from last year, with a difference of a full carnival, Friday and Saturday, located in the lot west of the Chamber.

Moorman moved; Byrd seconded to set a public hearing July 15, 2024 at 6:00 p.m. to consider the granting of an easement along Cpl. Roger Snedden Drive to Interstate Power and Light Company. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Jordan Hammer addressed the Council in regard to his distaste for how the Council handled the chicken vote.

Williamson moved; Byrd seconded to approve the Public Works Department to move forward with putting in a pedestrian traffic crossing at the Fox Pointe Villas, across 22nd Street to Tama Street. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Andrews received some color samples to match the existing stamped concrete for the Story Street Mill and Overlay Project and advised the burnt red would match; WHKS 2024 Sanitary Sewer I/I Inspection Program (Phase 6) meeting is Tuesday, July 9, 2024 at 5:00 p.m. in the City Hall Auditorium, and CIRTPA has funds available through the Safe Streets for All program for our region; an informational public meeting will be held Wednesday, July 17, 2024 from 4:00 p.m. to 6:00 p.m. in the Auditorium.

Skare stated that City offices will be closed July 4, 2024 and July 5, 2024 for the 4th of July holiday.

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

Williamson 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 the American Legion Post #56. 4) Alcohol License renewal for Toby K's Hideaway. 5) Resolution 3230 authorizing the payment of \$100,000.00 to Alfas Properties, LLC for the work completed under the Iowa Economic Development Authority (IEDA) Community Catalyst Building Remediation Grant. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

A & M Laundry	Mops & Rugs	30.51
A-1 Carpet Cleaning	Carpet Cleaning	700.00
Access Systems Leasing	Printing Contract	171.64
Access Systems Leasing	Printing Contract	164.97
Alex Air Apparatus	Annual Service	986.55
Alfas Properties	812 Keeler St- Catalyst Grant	100,000.00
Alfred's Carpet & Decorating	Carpeting	2,248.60
Alliant Energy	Utilities	4,076.90
Alliant Energy	Utilities	11,749.90

Alliant Energy	Utilities	1,069.91
Amazon Capital Services	Library Materials	731.45
Amazon Capital Services	Power Block	46.98
Arnold Motor Supply	Parts/Supplies	5.99
Arnold Motor Supply	Parts/Supplies	96.33
Astra Security	System Upgrade/Annual Service	3,273.82
Automatic Systems	Repairs	482.50
Beckwith Adult Day Services	1st Half Human Service	1,500.00
Bituminous Materials & Supply	Spray Patcher Emulsion	530.69
Blackhawk Automatic Sprinklers	Annual Inspection	485.00
Bolton & Menk	Engineering Fees	4,950.00
Bomgaars	Parts/Supplies	35.19
Bomgaars	Parts/Supplies	635.43
Book Systems	Annual Subscription	4,088.00
Boone Ace Hardware	Parts/Supplies	25.99
Boone Ace Hardware	Parts/Supplies	363.38
Boone Ace Hardware	Parts	53.97
Boone County Treasurer	Hwy 17 Overpass Payment	49,000.00
Boone County Landfill	Landfill Disposal/City Cleanup	11,720.85
Boone County Abstract	Ownership & Lien Report	150.00
Boone County Convention & Visitors	ED Promotional Video	5,000.00
Boone County Fair	1st Half Hotel Motel Grant	1,500.00
Boone County Probation	1st Half Human Service	3,500.00
Boone County Recorder	Recording Fees	12.00
Boone Day Breakers Kiwanis	Dues	255.00
Boone Hardware	Repairs	50.91
Boone Hardware	Repairs	69.14
Boone News Republican	Publications	612.00
Brown Electric	Electrical Services	1,661.02
Builders First Source	Poly Roll/Foam Boards	297.96
Cds Global	Processing/Programming	430.65
Center Point Publishing	Library Materials	565.68
CenturyLink	Phone Services	157.08
Change	Library Postage	244.92
Chase	Library Credit Card Charges	3,312.12
Child Care Junction	1st Half Human Service	5,000.00
Cintas Corporation	First Aid Refill	122.75
City Of Boone	Utilities	641.61
City Of Boone	Utilities	71.24
Conway Shield	Hoods	2,520.00
Core & Main	Water Meters	20,410.00
Costumes Specialists	Costume	180.00
Cummins Central Power	Service Generator/Install Battery	3,030.82
Dakota Supply Group	Locate Marking Paint	156.12
Dale Farnham	Contract Services	4,715.00
David Ades	Car Allowance	250.00
David Swenson	Library Concert	150.00
Dick's Fire Extinguisher	Annual Inspection	83.00
Digital Ally	GPS Cable	120.00
Ecolab Institutional	Pest Control	113.40
Elixir Rx Solutions	411 Prescriptions	664.52
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	200.34
Employee Benefit System	Payroll	62.01

Employee Benefit System	Payroll	214.65
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	166.32
Employee Benefit System	Payroll	66.86
Employee Benefit System	Payroll	20.69
Employee Benefit System	Payroll	71.63
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	160.07
Employee Benefit System	Payroll	24.98
Employee Benefit System	Payroll	38.11
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	1,000.00
Farley's Wholesale Tire	Brake/Tire Services	665.00
Firstnet	Wireless Services	213.61
Firstnet	Wireless Services	695.99
Fonziba Koster	SRP Lowrey Program	325.00
Gale/Cengage Learning	Books	98.37
Garbage Guys	Waste Removal	20.50
Graymont Western Lime	Chemicals	7,890.68
Growyourcapitans.Com	Training	3,000.00
Hawkins Water Treatment Group	Chemicals	876.00
Herman Drainage	Mowing Services	5,000.00
HIRTA Public Transit	1st Half Human Service	7,250.00
Home Care Aid	1st Half Human Service	2,500.00
Huber Technology	Disconnect Switch	633.00
Impact Community Action	1st Half Human Service	6,500.00
Infomax Office Systems	Printing Contract	585.06
Ingram Book Company	Library Materials	3,325.31
IA Dept Of Public Safety	IA System 2023-2024 Fees	6,036.00
IA League Of Cities	FY 2025 Dues	5,861.00
IA Water & Waste Systems	Stop Box Repair	8,275.00
IA Workforce Development	2nd Quarter 2024	981.86
IA State University	Library Program	269.65
ItSavvy	Library Server/Computer	10,656.00
Jim Robbins	Legal Services/Reimbursement	377.70
Jim Robbins	Legal Services/Reimbursement	6,968.00
Joe Van Haecke	Train Rides	519.50
Johnstone Supply	HVAC Repair	436.78
K & R Lawn Care	Nuisance Mowing	490.00
Kim Smith	Library Program	50.00
KnowBuddy Resources	Library Materials	391.24
Little Princess Parties	Library Program	190.00
Lucky Pig	Boone County League Meals	160.00
Macqueen Equipment	Street Sweeper Parts	2,149.22
Manatt's	8th St Paving - Retainage	6,135.73
Martin Marietta Materials	Spray Patch Material	357.70
Martin Oil Wholesale	Fuel	355.20
McGill Computer Service	Monitors	694.00
McGill Computer Service	Computer Replacement	1,501.00
McMaster-Carr Supply Company	Pump Seals	25.86
Meals On Wheels	1st Half Human Service	2,500.00
Menards-Ames	Parts/Supplies	187.91
Midwest Tape	Library Materials	605.74

Moffitt's	Repairs	786.08
Mohawk Lifts	Safety Jack Stands	6,702.26
Municipal Emergency Services	Adapter Lok	126.70
Nikkel & Associates	Electrical Services	5,490.00
Ondrea Elmquist	Car Allowance	250.00
OpenCom	Internet Services	154.90
Petroleum Marketers Mutual Ins	Insurance	2,702.00
Pitney Bowes	Toner	182.58
Plan It Software	CIP Software	950.00
PowerPlan	Sweeper Repair	1,560.56
Pro Track And Tennis	Tennis Court Repair/Cleaning	12,700.00
Public Health Nursing	1st Half Human Service	3,000.00
Quality One	Janitorial Services	2,088.00
Quill	Supplies	176.31
R & W Power	Parts	34.99
R.S.V.P.	1st Half Human Service	3,250.00
Secretary Of State	Notary Application	30.00
Seneca	Electrical Services	255.90
Setpoint Mechanical Service	Annual Maintenance	2,500.00
Short Elliott Hendrickson	Engineering Services	17,142.53
Short Elliott Hendrickson	Engineering Services	51,740.25
Staples Advantage	Office Supplies	293.83
Storey Kenworthy	Office Supplies	263.54
The Dealt Hand	Library Program	220.00
Treasurer/State Of IA	Water Excise Tax	13,143.88
UMB Bank	Bond Fees	850.00
United States Treasury	PCORI Fee	189.00
USABlueBook	Parts/Supplies	996.32
Van-Wall Equipment	Parts	228.94
Verizon Wireless Services	Wireless Services	482.94
VisonBank Of IA	Planter For Downtown	2,088.98
Walmart	Concession Supplies	1,951.32
Walters Sanitary Service	Waste Removal	61.61
Westrum Leak Detection	2024 Leak Detection Service	4,400.00
William Skare	Car Allowance	300.00
Windstream	Phone Services	7,071.98
Wisecup Trucking	Demolition	9,400.00
Xerox Corporation	Copier Agreement	54.49
Youth & Family Counseling Cent	1st Half Human Service	3,000.00
Youth & Shelter Services	1st Half Human Service	2,000.00
Total Paid Bills		512,675.64

FUND	DISBURSEMENTS
General	103,477.05
Special	62,908.62
Hotel/Motel	1,500.00
Road Use Tax	38,949.81
Debt Service	850.00
Water Utility	62,299.03
Sewer Utility	32,061.54
Family Resource Center	2,865.75
Capital Project	203,050.03
Storm Water Utility	324.26
Expendable Trust	2,622.90
Agency Account	1,766.65

Mayor Stines announced that staff received two (2) nominations for the Community Dedication Award for Kelley Molitor and William Skare. Moorman moved; Hilsabeck seconded to award dual Community Dedication Awards to both Kelley Molitor and William Skare. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Mayor Stines thanked everyone who attended the ribbon cutting at the Fox Pointe Villas and the County League of Cities meeting in Ogden.

Moorman stated he has been working with Kelley Molitor and the Main Street Committee on a public vision meeting regarding Main Street. The July 5th Nights on the Green has been moved to the Central Iowa Expo.

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

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

Elijah Stines, Mayor