

STATEMENT OF COUNCIL PROCEEDINGS

July 15, 2024 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on July 15, 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; Williamson seconded to approve the agenda as presented. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Mayor Stines introduced Nathan Osmundson as the City's new Recreation Director.

Amanda Thomas, ISG, presented a Boone Community Recreation Complex power point identifying a proposed site just south of the Middle School and north of Ledges Elementary, a building scheme with four (4) full basketball/volleyball courts, walking track, playground and offices. The estimated total project cost is \$19,700,000.00. Mayor Stines advised that if there is a bond, it would be for \$10,000,000.00 with the other funds being raised privately.

Mayor Stines announced that this is the time and place for a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Lime Slaker Replacement Project. 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 approve Resolution 3231 adopting plans, specifications, form of contract, and estimate of cost for the Lime Slaker Replacement Project. Ayes: Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Perry Gjersvik, Short Elliott Henrickson, Inc., presented the Report of Opening of Construction Bids for the Lime Slaker Replacement Project; the bids that were received, opened, inspected and tabulated July 9, 2024, were from Woodruff Construction, Inc. in the amount of \$743,700.00 and WRH, Inc., in the amount of \$659,500.00. Gjersvik recommended the lowest responsible bid from WRH, Inc.

Moorman moved; Angstrom seconded to approve Resolution 3232 making award of the construction contract for the Lime Slaker Replacement Project to WHR, Inc. from Amana, Iowa in the amount of \$659,500.00. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Mayor Stines announced that this is the time and place for a public hearing to consider the granting of an easement along Cpl. Roger Snedden Drive to Interstate Power and Light Company. 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; Hilsabeck seconded to approve Resolution 3233 authorizing the execution of an easement between Interstate Power and Light Company and the City of Boone. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

Dr. Nancy Woods asked what the official order of operations is regarding lawns exceeding grass length, being mowed, and then the cost being assessed to the property. Mayor Stines requested the Policy and Administration Committee to draft a policy requiring the Community Service Officer (CSO) to put a written notice on the door of the properties in violation.

Dr. Nancy Woods asked if permitting chickens could be put on the ballot to be voted on in November by the citizens. Mayor Stines explained that State law does not allow it to be put on a ballot.

Moorman presented a possible change to make the downtown angle parking uniform on the west side of the street or to leave it as it is in the original plans, with diagonal parking from 7th Street to 9th Street northbound, and 6th to 7th Street southbound. The Council supported keeping the angle parking as it is in the original design.

Moorman advised that the Economic Development Committee had a site visit and awarded a Revitalize Boone Downtown Business Grant with Radicato at 812 6th Street, Boone, Iowa.

Hilsabeck moved; Byrd seconded to approve staff to move forward with the petition from Jason and Heather Ahrens and Michael Young to vacate the alley adjacent to 1310 and 1316 West 2nd Street, Boone, Iowa. The City of Boone shall maintain all the public utility easements. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, Kahookele, and Moorman. Nays: none.

Moorman moved; Angstrom seconded to approve Resolution 3234 approving the certification of a preliminary plat, variance request, street and subdivision name, and the storm water plan for the Prairie Place Subdivision. Ayes: Williamson, Angstrom, Byrd, Henson, Kahookele, Moorman, and Hilsabeck. Nays: none.

Andrews updated the Council on the Story Street Mill and Overlay Project.

Cornelis stated that the July 8, 2024 work session meeting regarding the Park’s budget and the Council’s goals for the Park Comprehensive Plan went well and was informative.

Skare, presented the Report of Opening of Construction Bids for the Water and Wastewater Treatment Facilities Roofing Replacement Project; the one (1) bid that was received, opened, inspected and tabulated July 9, 2024, was from Black Hawk Roof Company, Inc., with a base bid amount of \$961,553.00; Skare recommend to include bid alternate 1 with the base bid in the amount of \$74,856.00 in the awarding of the contract.

Angstrom moved; Williamson seconded to approve Resolution 3235 awarding of the construction contract for the Boone Water and Wastewater Treatment Facilities Roofing Replacement Project to Black Hawk Roof Company, Inc., in the amount of \$1,036,409.00. Ayes: Angstrom, Byrd, Henson, Kahookele, Moorman, Hilsabeck, and Williamson. Nays: none.

Skare advised the Council to let him know if they would like to attend the Ames Regional Economic Alliance Inter-City Trip, being held September 11, 2024 through September 13, 2024 in Fargo, North Dakota. Council authorized out-of-state travel for Elmquist and any Council wanting to attend.

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) Resolution 3236 approving the hiring of Nathan Osmundson as full-time Recreation Director, effective August 1, 2024, with a starting salary of \$80,000.00. 4) Resolution 3237 approving the salary, benefits and employment agreement with Amy Eckard, for the Accounts Payable/Payroll Specialist position, effective July 15, 2024, with a starting wage of \$22.00 per hour. 5) Resolution 3238 approving the appointment of Ondrea Elmquist to Assistant City Administrator/City Clerk, effective July 16, 2024. Ayes: Byrd, Henson, Kahookele, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

3E	City Hall Lights	121.80
A & M Laundry	Mops & Rugs	30.51
Acco Unlimited	Chemicals	9,884.14
AgSource Laboratories	Pool Water Testing	57.00
Ahlers & Cooney	Legal Services	646.00
Alliant Energy	Utilities	2,857.05

Alliant Energy	Utilities	996.41
Alliant Energy	Utilities	52,899.55
Arnold Motor Supply	Parts/Supplies	127.45
Arnold Motor Supply	Parts/Supplies	1,259.78
Atlantic Coca-Cola Bottling	Concessions	731.48
Bolton & Menk	Engineering Fees	3,368.22
Bomgaars	Parts/Supplies	90.94
Boone Ace Hardware	Parts/Supplies	91.61
Boone Ace Hardware	Storm Repairs	201.56
Boone County Landfill	Landfill Disposal	1,254.00
Boone Hardware	Parts/Supplies	95.95
Boone Hardware	Supplies	108.87
Bradley Rholl	Reimbursement	19.00
Builders First Source	Supplies	17.00
CDS Global	Processing/Programming	403.68
CDS Global	Postage	4,125.89
Central IA Housing Trust Fund	CIHTF Grant	20,480.00
Central IA Ready Mix	Concrete Materials	1,866.50
CenturyLink	Phone Services	78.25
CenturyLink	Phone Services	157.40
CenturyLink	Phone Services	500.50
Cintas Corporation	Med Cabinet Refill	140.96
City Of Boone	Utilities	40.98
Civic Systems	Semi-Annual Software Support	10,450.00
Clair Mortenson	Parts	84.00
Cody J Warrick	Carpet Installation	325.50
Continental Research	Supplies	433.31
Dale Farnham	Contract Services	4,856.00
Darci Newcomb	Pool Supplies	53.34
Diamond Vogel Paints	Street Painter	26,373.00
Dick's Fire Extinguisher	Extinguisher Maintenance	45.15
Dick's Fire Extinguisher	Annual Inspection & Extinguishers	645.55
Ecolab	Parts/Supplies	206.63
Elite Unmanned	Drone Training	493.00
Elixir Rx Solutions	411 Prescriptions	4,899.74
Employee Benefit System	Insurance Premiums	92,313.83
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	80.00
Employee Benefit System	Payroll	208.33
Employee Benefit System	Payroll	10.00
Employee Benefit System	Payroll	20.00
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	19.24
Employee Benefit System	Payroll	12.76
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	315.83
Employee Benefit System	Payroll	208.41
Employee Benefit System	Payroll	113.40
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75
Employee Benefit System	Payroll	13.75

Employee Benefit System	Payroll	-28.22
Employee Benefit System	Payroll	59.50
Employee Benefit System	Payroll	119.00
Employee Benefit System	Payroll	154.70
Employee Benefit System	Payroll	154.70
Employee Benefit System	Payroll	107.10
Employee Benefit System	Payroll	177.48
Enterprise Electric	Repairs	381.62
Environmental Health Dept	State Inspection	639.00
Evoqua Water Technologies	Clarifiers	119.90
Fairfield Inn & Suites	Academy Hotel	498.40
Fareway Stores	Pool Concession	830.00
Fire Service Training Bureau	Certification Fees	100.00
Firstnet	Wireless Services	1,741.48
FMC Masonry	Brick For Storm/Sanitary Sewer	823.00
Garbage Guys	Waste Removal	89.50
Graymont Western Lime	Chemicals	7,880.97
Hawkins Water Treatment	Chemicals	5,288.03
Heartland Tire & Auto	Parts/Supplies	81.00
Herman Drainage	Mowing	5,000.00
Hull Plumbing & Heating	Repairs	68.00
Hy-Vee Food Store	Water	3.96
Infobunker	Internet Services	143.00
Insurance Management Group	Liability Insurance	2,572.00
Iowa Water & Waste Systems	Stop Box Repair	2,950.00
Jessilee Olson	Reimbursement	322.00
John Deere Financial	Mower Lease	36,586.80
Julianna Starling	BDIF Grant	387.88
K & R Lawn Care	Nuisance Mowing	1,335.00
Kenneth Slaba	Reimbursement	19.00
Kiesler's Police Supply	Ammo For PD	383.59
KWBG	Advertising Contract	367.20
Martin Marietta Materials	Spray Patch Material	571.29
McGill Computer Service	IT Services	6,320.04
Menards	Parts/Supplies	2,415.90
Mike Cornelis	Reimbursement	48.38
Moffitt's	Vehicle Maintenance	235.96
Municipal Emergency Services	Badges/Service Bars	841.48
Mutual Of Omaha	Life/AD&D Premium	251.93
NICUSA	Service Fee	7.55
Nikkel & Associates	Electrical Repairs	609.87
Nuso	Credit Card Service Fee	115.83
Ogden Telephone	Internet Services	74.95
Orkin	Pest Control	110.99
Outdoor Image	Hazard Tree Removal	2,275.00
Plan It Software	CIP Software Fee	1,550.00
Portable Pro	Portable Toilets	435.00
Pritchard Bros Plumbing	Repairs	390.80
R & D Painting	City Hall Painting	5,410.00
R & W Power	Parts/Supplies	607.95
R & W Power	Parts/Supplies	209.91
Reliant Gases	Chemicals	2,227.25
Seth Janssen	Reimbursement	19.00
Stivers Ford Lincoln	Patrol Car	73,070.00
Storey Kenworthy	Janitorial Supplies	198.97
Sysco IA	Pool Concessions	5,412.11
The Shredder	Contract Services	90.00
Titan Machinery	Parts	61.20

Treasurer/State Of IA	Pool Sales Tax	3,597.63
US Water Services Corp	Contract Services	76,624.99
USA BlueBook	Lab Equipment	476.43
Van Diest Supply Company	Supplies	174.30
Van-Wall Equipment	Parts	576.96
Van-Wall Equipment	Parts	338.80
Verizon Wireless Services	Wireless Services	41.18
Walters Sanitary Service	Waste Removal	584.00
Walters Sanitary Service	Waste Removal	366.62
John E Addy	Utility Deposit Refund	125.00
Anastasia A Andresen	Utility Deposit Refund	125.00
Axium Investments	Utility Deposit Refund	32.36
B/C Properties LLC	Utility Deposit Refund	125.00
Carol J Bonham	Utility Deposit Refund	7.98
Parish D Carpenter	Utility Deposit Refund	125.00
Alex G Carris	Utility Deposit Refund	125.00
Russel J Christensen	Utility Deposit Refund	125.00
Leah M Clark	Utility Deposit Refund	125.00
Charles Coffey	Utility Deposit Refund	125.00
Kenneth D Colebank Jr	Utility Deposit Refund	125.00
Lelia P Coleman	Utility Deposit Refund	125.00
Jose A Cornejo	Utility Deposit Refund	125.00
Jakob G Crook	Utility Deposit Refund	125.00
Alfred Delay	Overpayment Refund	48.51
Jordyn L Devan	Utility Deposit Refund	125.00
Michael Donlin	Utility Deposit Refund	33.09
Aaron D Ehley	Utility Deposit Refund	125.00
Jacob A Emmert	Utility Deposit Refund	80.72
Sean W Fitzsimmons	Utility Deposit Refund	125.00
Michael W Foley	Utility Deposit Refund	125.00
Leah M Francis	Utility Deposit Refund	125.00
Christopher Frisbie	Utility Deposit Refund	125.00
Kimberly Goodman	Utility Deposit Refund	125.00
Daniel P Frein	Utility Deposit Refund	125.00
Jason R Grossman	Utility Deposit Refund	57.14
Ian Hamilton	Utility Deposit Refund	125.00
Teja Hampton	Utility Deposit Refund	125.00
Ashley Hastert	Utility Deposit Refund	125.00
Erik G Hemming	Utility Deposit Refund	125.00
Eric D Henson	Utility Deposit Refund	125.00
Tracy Hicks	Utility Deposit Refund	125.00
Michael Hilsabeck	Overpayment Refund	215.00
Leandra M Hoversten	Utility Deposit Refund	125.00
Patricia K Hunt	Utility Deposit Refund	125.00
Kevin N Jackson	Utility Deposit Refund	19.85
Jason R Jacobson	Utility Deposit Refund	125.00
Jacob P Jenkins	Utility Deposit Refund	125.00
Andrey Karagayev	Utility Deposit Refund	75.00
Sam R Kemp	Utility Deposit Refund	125.00
Jess W Kloke	Utility Deposit Refund	125.00
Legacy A LLC	Utility Deposit Refund	125.00
Joeseeph S Lestina	Utility Deposit Refund	125.00
Kayla K Loerzel	Utility Deposit Refund	125.00
Kasi R Lundberg	Utility Deposit Refund	125.00
Justin Malcom	Utility Deposit Refund	125.00
Curtis A Manchester	Utility Deposit Refund	125.00
Amanda M Martin	Utility Deposit Refund	125.00
Marcus D Martin	Utility Deposit Refund	125.00

Matthew D Mattick	Utility Deposit Refund	125.00
Garrett L McKnight	Utility Deposit Refund	125.00
Tarren M Mehrhoff	Utility Deposit Refund	125.00
Marie A Miller	Utility Deposit Refund	125.00
Kaitlyn M Moore	Utility Deposit Refund	125.00
Joni L Olney	Utility Deposit Refund	125.00
Amy M Olsen	Utility Deposit Refund	125.00
Julie A Rossow	Utility Deposit Refund	125.00
Mike Salama	Utility Deposit Refund	75.00
Kaden A Sherrard	Utility Deposit Refund	125.00
Jennifer M Sievers	Utility Deposit Refund	22.22
Sanel Sinanovic	Utility Deposit Refund	30.48
Philip A Skinner	Utility Deposit Refund	125.00
Timothy L Behrends Spencer	Overpayment Refund	670.00
Rachel E Stanhope	Utility Deposit Refund	125.00
Caden D Stephan	Utility Deposit Refund	125.00
Danielle P Strickland	Overpayment Refund	7.12
Grayston R Strouse	Utility Deposit Refund	125.00
Studio Jas Dance & Tumbling	Utility Deposit Refund	125.00
Kasey D Taggart	Utility Deposit Refund	52.46
Shelby N Vancannon	Utility Deposit Refund	125.00
Emily E Wagner	Utility Deposit Refund	125.00
Randy E Wallis	Utility Deposit Refund	125.00
Brittany A White	Utility Deposit Refund	125.00
Robert A Wilbanks	Utility Deposit Refund	125.00
Colton E Wilkening	Utility Deposit Refund	107.88
Margaret C Wilson	Utility Deposit Refund	125.00
Total Bills Paid		509797.12

FUND	RECEIPTS	DISBURSEMENTS
General	690,519.44	53,687.71
Special	208,457.57	121,712.34
Hotel/Motel	0	-
Road Use Tax	202,059.75	44,032.29
Debt Service	538,831.20	-
Water Utility	229,322.14	32,648.23
Sewer Utility	807,228.70	132,393.80
Family Resource Center	2,286.13	1,445.99
Capital Project	2,298,257.55	24,236.10
Storm Water Utility	41,130.13	2,175.16
Expendable Trust	16,236.68	-
Agency Account	393,691.16	97,465.50

Mayor Stines stated that the Sixth Street Underground had a well-attended ribbon cutting, the 4th of July Fireworks show was very good and he thanked the Police Department for handling the nuisance calls, and the July 11, 2024 Main Street Presentation was also very well-attended.

Hilsabeck moved; Williamson seconded to go into closed session at 7:01 p.m. pursuant to Iowa Code 21.(5)(1)(c) to discuss strategy with counsel in a matter that is presently in litigation, see case referenced below, where its discloser could be likely to prejudice or disadvantage the position of the City of Boone in that litigation. Ayes: Henson, Kahookele, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

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

Moorman moved; Hilsabeck seconded to approve the proposed settlement of Case No. 4:23-CV-00439-SHL-SBJ, in the United States District Court for the Southern District of Iowa Central Division, Tina Marie Myers, Plaintiff, vs. Marshall Moore, individually, and in his official capacity with the Boone Police Department, John Wiebold, individually and in his official capacity with the Boone Police Department; and City of Boone. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Kahookele. Nays: none.

There being no further business to come before the Council the meeting adjourned at 7:13p.m.

ATTEST:

Ondrea Elmquist, Clerk/Finance Officer

Elijah Stines, Mayor