

STATEMENT OF COUNCIL PROCEEDINGS

December 18, 2017 7:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Auditorium on December 18, 2017, at 7:00 p.m. with Mayor Slight presiding. The following Council Members were present: Byrd, McGinn, Mallas, Hicks, Piklapp, Nystrom, and Ray. Absent: none.

Mallas moved; Hicks seconded to approve the agenda with the following change: move (3B) discuss the funding for the second half of Hotel/Motel Grant to the Boone County Historical Society/Mamie Eisenhower Museum up to (3A) and move the public hearing for the Public Works Building to (3B). Ayes: McGinn, Mallas, Hicks, Piklapp, Nystrom, Ray, and Byrd. Nays: none.

Mayor Slight mentioned that the reason the Boone County Historical Society's Grant is on the agenda is because he has received a lot of calls questioning whether the Mamie Eisenhower Museum was closing. Slight informed the Council and the audience that when he first became Mayor the Historical Society and Mamie Eisenhower Museum received two separate Hotel/Motel Grants.

Mara MacKay undated the Council on the Historical Society's struggles, repairs and updates that have been made over the last eighteen (18) months; and their concerns for safety, future, and preservation of all their locations and artifacts.

Janet Tait, Board Member of the Historical Society, advised that the Historical Society took ownership of the Mamie Eisenhower Museum in 2006 and has been subsidizing it ever since. The Museum only saw 700 visitors this past season and attendance keeps dwindling. Tait went on to explain the on-going issues with the building and that the State Historical Society advised that they remove all the artifacts. Tait requested the Council not to cut their funding considerably.

MacKay reported that all the artifacts have been removed from the Mamie Eisenhower Museum and that the board has discussed using it as a museum historical vacation rental, however, nothing has been firmly decided and they would like to take up to two (2) years to determine how to move forward with the property.

Hicks stated that he has been associated with the History Museum since 1990; he questioned why this has not been taken care of and what will happen in twenty (20) years. MacKay stated that in order for her to do her job she needs the Community's support.

Pam Nystrom and George Eckstein spoke on behalf of the original Mamie Eisenhower Foundation urging the Historical Society to sell the Museum back to the Foundation for \$1.00 and they will make the repairs that are needed. Sally Courter read a letter from Neil Goepfinger in favor of the Foundation taking back the Museum; with Courter offering to write touring companies to bring them here to ride the Boone Scenic Valley Railroad and tour the Museum.

Hicks moved; Mallas seconded to withhold any further funding until this issue is resolved in one way or another. Ayes: Hicks, Nystrom, Ray, McGinn, and Mallas. Nays: Piklapp and Byrd.

Mayor Slight announced that this is the time and place for a public hearing for the proposed plans, specifications, form of contract and estimates of cost on the 2017 Public Works Building Addition and Remodel. Mayor Slight asked if there were any written comments; no written comments were presented. Mayor Slight asked if there were any oral comments; no comments were made. Whereupon, the Mayor declared the hearing closed.

Rouse proposed awarding the contract to the low bidder, HPC, LLC in the amount of \$640,000.00 with the deduction of the wood shop remodeling bringing it down to

\$607,000.00 and further reducing it by reducing if not eliminating the contingency in the amount of \$25,000.00.

Mallas moved; Piklapp seconded to award the 2017 Public Works Building Addition and Remodel to HPC, LLC as presented by Rouse. Ayes: Hicks, Piklapp, Ray, Byrd, McGinn, and Mallas. Abstain: Nystrom. Nays: none.

Nystrom updated the Council on the Department of Natural Resources Water Inspection report and the repairs that are being done at the Water Plant.

Piklapp informed the Council that Tic Toc has submitted a Boone Downtown Incentive Fund Application and the Committee will be doing the initial walk-through on Thursday morning.

Williams advised that the Library Board would like to set up a meeting with the City Administrator.

Wiebold advised that he had requested bids for towing services; and he only received one bid from Elmquist Towing. Elmquist Towing has been doing the towing for the City for the past three (3) years, the new bid shows no increase to the rates and the only changes are that they have updated their equipment.

Skare updated the Council on the last Union Pacific Railroad meeting; a timeline has been set to fix any gaps in the tracks; changes have been made to relieve railroad crossing blockages; and the next meeting will be January 9, 2018.

Skare stated that the next overpass meeting with the County will be on Wednesday and he is hoping to have more of an update at the January 2nd Council meeting.

Skare announced that we will be closing on the Boone County Transportation Building tomorrow at 1:00 p.m. and negotiations with HIRTA will take place.

Mayor Slight asked if there were any questions or items to be removed from the Consent Agenda; Nystrom requested Resolution 2570 be removed and voted on separately.

Ray moved; Piklapp seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Alcohol License renewal for the Short Stop. 4) Resolution 2571 setting the time of Council Meetings to 6:00 p.m. on the first and third Monday of each month beginning January 1, 2018. 5) Resolution 2572 approving the application for the renewal of the Public Water Supply Permit. 6) Resolution 2573 authorizing the execution of a professional agreement with Short Elliott Hendrickson for the Claricone Painting Project. 7) Resolution 2574 authorizing the execution of a professional agreement for towing services with Elmquist Towing. 8) Mayor appointed Steven Ray, Chair, Kevin Hicks and David Byrd to the Utility Committee effective January 2, 2018. 9) Mayor appointed Steven Ray, Chair, Kevin Hicks and David Byrd to the Public Safety and Transportation Committee effective January 2, 2018. 10) Mayor appointed BJ McGinn, Chair, Greg Piklapp, and Elijah Stines to the Policy and Administration Committee effective January 2, 2018. 11) Mayor appointed Greg Piklapp, Chair, BJ McGinn and Holly Stecker to the Economic Development Committee effective January 2, 2018. 12) Appointment of Daniel Scott as primary and John Rouse as the alternate to CIRTPA Technical Committee for one (1) year term, expiring December 31, 2018. 13) Appointment of John Rouse as primary and Daniel Scott as the alternate to CIRTPA Policy Committee for one (1) year term, expiring December 31, 2018. 14) Appointment of Chris Moffitt and Shana Rainey to Human Service Committee for three (3) year term, expiring December 31, 2020. 15) Appointment of Dave Morlan as Emergency Management Director for one (1) year term, expiring December 31, 2018. 16) Appointment of William Skare to Landfill Advisory Committee for one (1) year term, expiring December 31, 2018. 17) Appointment of Kevin Majors to Family Resource Center Board to fulfill Kendall Clark's term, expiring June 30, 2019. Ayes: Piklapp, Nystrom, Ray, Byrd, McGinn, Mallas, and Hicks. Nays: none.

A & M Laundry	Supplies	57.02
AFLAC	Payroll	15.75
AgSource Laboratories	Testing	91.50
Ahlers And Cooney	Services	114.00
Alliant Energy	Utilities	1,114.19
Alliant Energy	Utilities	727.63
Alliant Energy	Utilities	36,350.61
Allstate Benefit Group	Payroll	512.65
American General Life Insurance	Life Insurance Premium	534.00
Boone Fitness	Payroll	35.30
Arnold Motor Supply	Parts	350.29
Arnold Motor Supply	Parts	897.48
Boone Ace Hardware	Supplies	151.85
Boone Area Humane Society	Contract Services	12,451.70
Boone Bank And Trust Payroll	Payroll	483.33
Boone County Abstract	Services	125.00
Boone County Auditor	Election	6,482.84
Boone County Hospital	Testing	225.89
Boone County Recorder	Recording Fees	164.00
Boone County Transportation	Purchase Of Building	70,000.00
Boone Hardware	Supplies	21.95
Boone Hardware	Supplies	174.90
Gatehouse Media Iowa	Publications	459.66
Gatehouse Media Iowa	Publications	367.54
Bradley Rholl	Cell Phone Reimbursement	19.00
Brent Shaw	Cell Phone Reimbursement	19.00
Builders First Source	Materials	2,886.99
Builders First Source	Supplies	40.12
C J Cooper And Associates	Testing	70.00
CDS Global	Services	1,681.00
CDS Global	Postage	1,979.94
Central States Roofing	Repairs	960.00
Centurylink	Utilities	584.16
Collection Services Center	Payroll	663.68
Core And Main	Materials	6,476.13
Cutting Edge	Supplies	613.50
D And J Complete Tree Service	Services	5,900.00
Dale Farnham	Reimbursements	12.73
David Ades	Clothing Allowance	159.98
David Moore	Reimbursements	378.70
Diamond Oil Company	Supplies	164.50
Dick's Fire Extinguisher Service	Services	708.00
Department Of Natural Resources	Annual Water Supply Fee	10,130.00
Dutch Oven Bakery	Supplies	10.99
E5 Group	Services	6,412.00
Ecolab	Services	95.71
EMS Professionals	Supplies	103.00
Enterprise Electric	Repairs	75.00
Farnham Aviation Services	Services	2,747.45
FC Organizational Products	Supplies	52.95
Forte Studio Events	Refund	40.00
Galls	Clothing Allowance	269.45
Hokel Machine Supply	Supplies	26.27
Houston And Seeman	Services	15,000.00
Huber Technology	Supplies	400.00
Iowa Department Of Transportation	Materials	1,776.71
Iowa Police Chiefs Association	Membership Dues	125.00

Iowa Prison Industries	Materials	1,098.15
ICMA Retirement Trust 457	Payroll	718.77
Infobunker	Internet Services	143.00
Infomax Office Systems	Printing Services	719.29
International Society Of Arborists	Membership Dues	165.00
Interstate All Battery Center	Supplies	216.20
IPERS	Payroll	13,910.97
Jimmy's Barbeque Pit	Supplies	78.00
Jimmy's Barbeque Pit	Supplies	140.00
Josh Eatock	Conference Reimbursement	26.18
Kendall Hilsabeck	Cell Phone Reimbursement	19.00
Kimball Midwest	Supplies	180.72
KWBG	Advertising	352.92
Martin Marietta Materials	Materials	1,768.80
Roger And Jane Martin	Supplies	10,010.32
Medtrak Services	Payroll	1,828.12
Members 1st Community Credit Union	Payroll	170.00
Midwest Radar And Equipment	Repairs	148.75
MNG Incorporated	Supplies	28.50
Moeller Electric	Repairs	1,675.00
Municipal Fire And Police Retirement	Payroll	22,544.53
Mutual Of Omaha	Payroll	319.90
Mutual Of Omaha	Insurance Premium	256.06
O'Halloran International	Repairs	647.73
Orkin.Inc	Services	69.76
Page Lundberg	UB Overpayment Refund	71.32
Pitts Lawn And Tree Service	Services	8,100.00
Portable Pro	Services	225.00
Powerplan	Parts	1,059.26
Premier Office Equipment	Printer Contract	47.86
Progressive Intelligence Technologies	Software Subscription	4,032.00
R And W Power	Parts	28.43
Rays Doors	Services	140.00
Ron Lawson	Repairs	50.00
Rose Construction	Services	34,702.50
Seneca Tank	Parts	820.25
Staples Advantage	Supplies	29.37
State Of Iowa	Payroll	8,640.00
Storey Kenworthy	Supplies	278.84
Tom Walters Company	Services	76.00
Total Choice Shipping	Shipping	86.81
Transamerica	Payroll	100.00
Tree Care Industry	Subscription	99.95
Troop 132	Supplies	160.00
United States Postmaster	PO Box Lease/Permit	1,190.00
Van-Wall Equipment	Parts	75.88
Verizon Wireless Services	Wireless Service	320.08
Vision Bank	Payroll	23.35
Vision Bank	Payroll	43,446.24
Visionbank Of Iowa	Supplies	901.00
Walters Sanitary Service	Services	236.62
Xerox Corporation	Services	70.32
Paid Total		354,737.79

FUND	RECEIPTS	DISBURSEMENTS
General	351,597.29	116,579.28
Special	252,945.95	78,437.00

Hotel/Motel	330.13	0.00
Road Use Tax	146,240.24	47,568.90
Debt Service	22,367.71	0.00
Water Utility	245,085.11	37,394.84
Sewer Utility	273,340.84	53,448.68
Family Resource Center	6,544.18	6,775.74
Capital Project	707,325.01	10,240.59
Storm Water Utility	16,256.15	1,640.01
Expendable Trust	752.60	297.46
Agency Account	148,169.79	2,355.29

Ray moved; McGinn seconded to approve Resolution 2570 for the sale of two (2) 2012 Apple iPads in the amount of \$100.00 each to Nick Mallas and Gary Nystrom. Ayes: Ray, Byrd, McGinn, Hicks, and Piklapp. Abstained: Nystrom and Mallas. Nays: none.

Hicks moved; Ray seconded to approve the first reading of Ordinance 2242 amending Chapter 75.08 Snowmobiles to delete the following: “and/or up to 30 days in jail”. Ayes: Byrd, McGinn, Mallas, Hicks, Piklapp, Nystrom, and Ray. Nays: none.

Mallas stated that as he reflects back on his first two years on the Council; how the City spent money on things that were not responsibilities of the City. Mallas stated since then the Council has changed and the City has become more transparent and decisions are made at Council and not in the Administration Office. Mallas spoke in regards to maintaining the tax rate, annexation, the joint hospital agreement, and how this present Council is the best group he has ever worked with. “I truly appreciate the sixteen (16) years I have served the City”.

Piklapp wanted to make sure it was okay to put Luminaries on South Story Street for Christmas Eve. There we no issues.

Nystrom stated that the last eight (8) years have been rewarding, we are seeing the fruits of the work right now with the work going on south of town and the homes being built. Luke Nelson, the previous City Administrator, encouraged a team atmosphere and the current Administrator has followed in those steps, a majority of the department heads are team players and willing to cut their budgets to help another department out. City Attorney is a vital part to the City and Council. Jamie Williams, we do want to know what is going on at the Library and we try to do what is best. Lastly, Nystrom thanked his wife and daughter.

Hicks stated that Nystrom has been a friend forever and he will be missed on the Council. Hicks stated that he has a lot of respect for him.

Fred Greiner thanked Scott Porter, Nick Mallas and Gary Nystrom; and stated that he has worked with the Council on the annexation agreement, a housing development, and we didn’t always agree, however, we need to work together and continue to work together. We need to move the City forward. Thanks for a job well done and best wishes to the new ones coming in.

There being no further business to come before the Council the meeting was adjourned at 8:45 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor