

STATEMENT OF COUNCIL PROCEEDINGS

October 2, 2017 7:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on October 2, 2017, at 7:00 p.m. with Mayor Slight presiding. The following Council Members were present: Porter, McGinn, Mallas, Hicks, Piklapp, Nystrom, and Ray. Absent: none.

Mallas moved; Hicks seconded to approve the agenda as presented. Ayes: McGinn, Mallas, Hicks, Piklapp, Nystrom, Ray, and Porter. Nays: none.

Kati Gorman presented the services that Youth and Shelter Services provides and invited the Community to their "Lights on Event" on October 12th from 5:00-7:00 p.m. at Page Elementary School.

Nystrom advised the Council on the situation regarding Buddy Williams request for reimbursement on his water bill. Nystrom stated that staff recommended no reimbursement and that the Utility Committee recommended following the staff recommendation of no reimbursement. Williams addressed the Council to explain the situation and requested a reduction of sewer charges for water used to fill his pool due to the water not going down the sewer. Williams stated that his irrigation meter was broken therefore he used his regular meter; he stated that he will get it fixed one day but not today. Porter moved; seconded by Piklapp to reduce Williams' utility bill by seventy-five dollars (\$75.00) with the requirement that the irrigation meter be repaired by next summer. Ayes: Mallas, Hicks, Piklapp, Nystrom, Ray, Porter, and McGinn. Nays: none.

Nystrom requested a moment of silence in light of the events that happened in Las Vegas.

Piklapp provided an update on current Boone Downtown Incentive Fund grants: Saint Avenue Café has completed their project and the Economic Development Committee will be doing a final walk-through this week. Owners of 807 Story Street have submitted an application and the Committee will be doing the initial walk-through later this week.

Piklapp informed the Council that the City of Marion has completed their walk-through/survey of the City of Boone; this was a cooperative program with the Chamber. Marion had some very positive comments on downtown Boone.

Chief Adams announced the Fire Department's Open House on October 12th.

Chief Wiebold discussed the active shooters drill at the high school starting at noon Wednesday, October 4th that has been planned for over a year, involving multiple organizations.

Council discussed making changes to the current Fireworks Ordinance pertaining to the usage of fireworks. Hicks moved; seconded by Mallas to allow fireworks to be used on July 3rd from noon to 11:00 p.m.; July 4th from noon to 11:00 p.m. and on New Year's Eve from noon through 12:30 a.m. on January 1st. Ayes: Hicks, Ray, Porter, and Mallas. Nays: Piklapp, Nystrom and McGinn.

Nystrom moved; Ray seconded to leave the sale of fireworks as the Ordinance currently states. Ayes: Piklapp, Nystrom, Ray, Porter, McGinn, Mallas, and Hicks. Nays: none.

Skare stated that the Memorandum of Understanding being presented tonight has been modified from the previous version; Section A4 was changed at the request of the medical director, Dr. Mehlhaus. Skare informed the Council that Robbins has reviewed the Contract and is okay with it. Nystrom moved; Porter seconded to approve the Memorandum of Understanding for a Joint Agreement between the City of Boone and Boone County Hospital to provide ambulance service within the City limits and Boone County. Ayes: Nystrom, Ray, Porter, McGinn, Mallas, Hicks and Piklapp.

Skare informed the Council that a written offer has been signed by the new City Engineer/Utility Superintendent with a start date of November 6th.

Skare announced that the Union Pacific Rail Road will be here October 16th to address the Council.

Skare requested those that would like to attend the Boone County League meeting on October 17th to let him know by October 12th.

Mayor Slight asked if there were any questions or items to be removed from the consent agenda; no comments were made.

Mallas moved; Hicks seconded to approve the following items on the Consent Agenda:
 1) Minutes of previous meeting(s). 2) Bills payable. 3) Alcohol License renewal for L & M Gas and Grocery. Ayes: Ray, Porter, McGinn, Mallas, Hicks, Piklapp and Nystrom.
 Nays: none.

Access Systems Leasing	Copier Contract	253.84
AFLAC	Payroll	15.75
AGSource Laboratories	Testing	82.50
Alexandra Mielke	UB Overpayment Refund	5.29
Alliant Energy	Library Utilities	5,226.04
Alliant Energy	Utilities	61,980.88
Allstate Benefit Group	Payroll	512.65
Amazon.Com	Library Materials	336.88
Arlen Wildeman	Reimbursements	183.99
Avesis	Vision Premium	27.11
Avesis	Payroll	544.28
Bernie Lowe And Associates	411 Claims	3,296.02
Blackhawk Automatic Sprinklers	Services	354.00
Boone Ace Hardware	Parts	79.44
Boone Bank And Trust	Payroll	483.33
Boone County Landfill	Assessment	5,275.41
Boone Day Breakers Kiwanis	Dues	170.00
Boone Hardware	Library Supplies	13.66
Gatehouse Media Iowa	Subscription	115.70
Business And Legal Reports	Materials	519.95
Capital Communications	Library Supplies	59.59
Gale Cengage Learning	Library Materials	184.74
Center Point Publishing	Library Materials	625.92
Central Iowa Distributing	Supplies	727.00
Change	Library Postage	129.66
City Of Boone	Utilities	702.51
Collection Services Center	Payroll	663.68
Computer Projects Of Illinois	Materials	343.20
Cory Stoneburner	Reimbursements	40.00
Darwin Backous	Services	1,365.00
Dash Medical Gloves	Supplies	60.90
Demco	Library Supplies	275.93
Department Of Natural Resources	License Renewal	400.00
Edward Higgins	Car Allowance	250.00
Electric Wholesale Co	Supplies	16.55
Elmquist Towing Company	Services	625.00
Two Rivers Insurance Company	Insurance Premium	88,139.95
Evoqua Water Technologies	Repairs	1,034.00
Galls	Clothing Allowance	470.12
Graymont Western Lime	Chemicals	8,223.14
Hach Company	Chemicals	903.25

Hawkins Water Treatment Group	Chemicals	4,831.94
Iowa Association Of Professional Fire Chiefs	Dues	70.00
Iowa Department Of Transportation	Testing	851.31
Iowa Law Enforcement Academy	Training	50.00
Iowa One Call	Locates	312.60
ICMA Retirement Trust 457	Payroll	718.77
Ingram Book Company	Library Materials	2,010.34
Innovative Interfaces	Library Materials	5,877.86
IPERS	Payroll	13,443.75
J G Uniforms	Clothing Allowance	199.36
Jim Robbins	Legal Services	5,900.00
John Rouse	Car Allowance	250.00
John Slight	Car Allowance	150.00
K A's Underground Utility	Services	3,120.00
Kabel Business Services	Payroll	690.02
Kabel Business Services	Payroll	690.02
Keystone Laboratories	Testing	1,061.60
Kruck Plumbing And Heating	Repairs	491.88
Pal Incorporated	Supplies	92.97
Mark Ellsbury	Reimbursements	184.90
Andrew Lynn McGill	Services	1,415.00
Medical Associates Pharmacy	Supplies	6.30
Medtrak Services	411 Prescriptions	604.94
Members 1st Community Credit Union	Payroll	180.00
Midland Power Cooperative	Utilities	35.03
Midwest Quality Wholesale	Supplies	79.92
Tim Modeland	Repairs	1,020.00
Municipal Fire & Police Retirement System	Payroll	23,305.88
Mutual Of Omaha	Payroll	304.42
Mutual Of Omaha	Insurance Premium	251.93
OCLC Online Computer Library	Library Materials	617.33
Opencom	Internet Service	222.85
Pershing	Payroll	100.00
Premier Office Equipment	Library Printer Contract	584.56
Premier Office Equipment	Printer Contract	45.23
Productivity Plus Account	Parts	1,366.09
Qualification Targets	Training	375.45
Quality One	Library Janitorial Service	1,825.00
Quill Corporation	Library Supplies	89.97
R And W Power	Supplies	4.50
Recorded Books	Library Materials	213.28
Reserve Account	Postage Refill	1,500.00
Richard O Grove	Medical Reimbursement	12.99
Self Funding Actuarial Services	Services	400.00
Short Elliott Hendrickson	NPDES Permit Fee	206.50
Gabo Incorporated	Services	293.55
Staples Advantage	Library Supplies	70.28
Staples Advantage	Supplies	111.98
State Hygienic Laboratory	Testing	801.00
State Of Iowa	Payroll	7,367.00
Stumbo And Associates Land Surveying	Services	1,997.00
Howard Taylor Smith	Services	520.00
Team Services	Services	4,918.03
Tim Hildreth Company	Services	656.90
Traffic And Transportation Products	Materials	2,200.00
Trans Iowa Equipment	Parts	2,554.31
Transamerica	Payroll	100.00

Treasurer State Of Iowa	Sales Tax	17,898.00
Van-Wall Equipment	Parts	271.16
Verizon Wireless Services	Wireless Service	1,368.12
Vessco	Parts	840.07
Vision Bank	Payroll	23.35
Vision Bank	Services	10.35
Vision Bank	Payroll	35,999.15
VWR International	Parts	191.02
Wal Mart	Supplies	121.15
Walters Sanitary Service	Library Utilities	59.62
Walters Sanitary Service	Services	414.96
William Skare	Car Allowance	300.00
Windstream	Services	1,974.73
Winning Solutions	Services	522.00
YMCA Of Greater Des Moines	Payroll	363.63
Paid Total		342,428.71

FUND	DISBURSEMENTS
General	94,456.68
Special	5,275.41
Hotel/Motel	0.00
Road Use Tax	34,503.24
Debt Service	0.00
Water Utility	72,642.14
Sewer Utility	41,659.26
Family Resource Center	2,901.31
Capital Project	5,769.34
Storm Water Utility	4,357.66
Expendable Trust	8.99
Agency Account	80,854.68

Mayor Slight informed the Council that the send-off for the troops was very successful with the largest crowd he has seen.

Hicks thanked Ray, Nystrom, Adams, and Skare for the work put into the Ambulance Contract.

Piklapp provided a legislative update stating that the “backfill” is now being referred to as a “stimulus” that was meant to be more of a short term stimulus package. Piklapp advised that the “backfill” is on the agenda down at the State House for 2018.

Nystrom stated that several Council members, Piklapp, Nystrom, and Porter along with Elmquist went to the Iowa League of Cities Conference and it was one of the best ones he has attended, Porter agreed.

A citizen addressed the Council about her concerns of allowing chickens and stated that she does not want them.

The Citizen also informed the Council that a young girl on a moped got her tire caught in a slit at the Crawford Street railroad crossing and requested this be brought to the Union Pacific Railroad’s attention to be fixed.

There being no further business to come before the Council the meeting was adjourned at 7:38 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

John Slight, Mayor