

A regular meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 6:02 PM by Mayor Ron Neulieb with the following members present: Pam Henderson, Jerry Buckendahl, Denny Weber, Vi Tilk, and Lee Meyer.

The agenda was approved on a motion by Weber, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved.

The amended minutes from the March 6, 20, and 27 Council meetings were approved on a motion by Henderson, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved.

Julie Fast, Chair of the Utility Board, spoke with the Council about the ownership and maintenance of the fire hydrants. Recently, 1 hydrant got damaged and the guilty party has not been located. The question became whose responsibility is it to maintain the hydrants: the Utilities (water) or the City (Fire department)? Currently, the City pays the utilities \$6356/year to help with the maintenance of the fire hydrants. Weber mentioned that he understood the hydrants belong to the water department. Fast asked if anyone knows how that number came about, and no one had an answer. She requested that the relationship be put into writing so in the future, everyone is clear on the ownership of the hydrants.

Fire Chief Reetz presented a written monthly report for the Fire Department. He said that by mid-June, the Department should have 6 more EMS providers. He also mentioned they are currently applying for a BV Community Foundation Grant to help with bunker gear. Minimal discussion took place regarding the 28E. Weber motioned to send the 28E to Skylar Limkemann for his professional approval, before we send it to our City Attorney, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved. No one was present for the Engineer's report, but the Council reminded the Citizens that there will be a workshop on April 5, at 4:00 PM, to learn more about the drainage issues. Travis Anderson and Alex Chavez presented the Sheriff's report. At this time, the Mayor proclaimed that the overnight parking ban has been lifted.

Andrea Hogrefe presented a calendar of events for April, and spoke about the events the library had going on in March. She said they had about 30 people attend the Laura Ingalls Wilder presentation. The week of April 10 is National Library Week. Randy Ericksen presented for the Park Board report. Baseball and softball are well underway. They continue to look for a few additional coaches. They are still looking at vending machines to have out at the pool. Henderson was given information from the school that a Trees For Kids grant was received and the school will be receiving 50-80 saplings to be planted around town. Pedersen presented the street department report. Boyd presented the Code Officer report. He has been working on getting a trailer, owned by the County, removed from the Trailer Park. The Industrial Board has placed their For Sale signs on their two lots on Main St. The Mayor spoke a bit about his month, and Henderson said the next trails meeting is set for April 18.

Council Member Henderson introduced the second reading of Ordinance #17-02 AMENDING THE 2015 ALTA ZONING ORDINANCE, BY AMENDING SECTION 11.5 FENCES, WALLS AND HEDGES and motioned for the third reading to be waived, seconded by Council Member Buckendahl. After due consideration, the roll was called and the following vote recorded: Ayes – Henderson, Buckendahl, Weber, Tilk and Meyer. Ordinance amendment #17-02 has been approved.

The Council spoke in length about the current stray dog ordinance. The taxpayers are incurring a cost when the street department gets called out on evenings and weekends to pick up stray dogs. The council gave Clerk Peterson some things to look into and they will continue working on this ordinance at the next meeting. After the previous regular meeting, the Council wanted to look over the current Alta Community Building contract, as well as the Aurelia Community Center contract. It was decided to continue taking reduced rent requests on a case by case basis.

Weber motioned to approve the 3-year proposal from T.P. Anderson & Co, for the City Audit, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Proposal approved. Tilk motioned to approve the B.V. Fairgrounds and Raceway liquor license renewal, including outdoor service and Sunday sales, seconded

by Meyer, with the following members voting aye: Henderson, Buckendahl, Tilk, and Meyer. Weber chose to abstain due to conflict of interest since he is the Chair of the Fair Board. Motion approved. Weber motioned to approve the Century Bar liquor license renewal, including outdoor service and Sunday sales, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved. The council provided some suggestions to the semi-annual newsletter. Changes will be made and newsletter will be distributed by the H.S. boy's track team.

The following bills were presented for approval:

GENERAL FUND:		AMOUNT
Advanced Systems	lease	45.51
AED Superstore	supplies	556
Alliant Energy	utilities	21.90
Amazon	supplies	1209.88
AMU	Utilities	484.01
AMU	telephone+postage	430.79
Boyd/Craig	reimbursement	47.59
Brenner/Brandon	reimbursement	30.00
Century Fence	supplies	2460.00
Corbin/Josh	reimbursement	30.00
Counsel	copies	65.66
Culligan	supplies	19.65
Demco	supplies	114.08
Des Moines Register	supplies	32.88
Dorsey&Whitney	legal represent	3600.00
Feld Fire	supplies	48.00
GOES	insurance	13090.77
GOES	work comp	9462.36
HyVee	supplies	93.17
Iowa Fire Chiefs Assoc.	membership	38.00
Iowa Library Association	membership	65.00
Iowa State Univ.	training	25.00
Keyes/Laura	presentation	543.74
Meyer/Natalie	reimbursement	30.00
Mid-America Publishing	newspaper	31.00
NeoTek	Computers	660.93
Office Elements	supplies	95.77
Peterson/Megan	reimbursement	131.22
Petty Cash - library	postage	51.88
Pitney Bowes	service	133.50
Real Simple	magazine	24.00
Reed/Austin	reimbursement	30.00
Reetz/Heidi	cleaning	200.00
Reetz/Kirk	reimbursement	1665.72
S.L. Pilot Tribune	legals/help wanted	746.00
S.L. Times	help wanted	33.36
Strand/Dan	reimbursement	62.34
Tagg/Melissa	presentation	50.00
The Iowan	magazine	22.00
US Bank	service	43.97

VanHouten/Morgan	reimbursement	30.00
Wellmark	insurance	1449.88
		\$37,404.05

ROAD USE TAX FUND:

Alliant Energy	utilities	230.27
Alta Implement	rental	2292.82
AMU	utilities	1378.44
AMU	telephone	35.31
Arnold Motor Supplies	supplies	153.56
Barco	supplies	275.23
Bomgaars	supplies	152.13
Brown Supply Co.	supplies	220.62
Frank Dunn	supplies	765.33
First Coop	fuel/oil	1757.89
GOES	insurance	3754.53
GOES	work comp	3969.59
North Lake Truck Repair	service	1495.12
Olsen Welding	supplies	123.65
Wellmark	insurance	3893.28
		\$20,497.77

SEWER RENT FUND:

Alliant Energy	utilities	310.18
Alta Implement	supplies	4.91
AMU	Utilities	2452.69
AMU	telephone	75.27
AquaAzul	supplies	392.05
Bomgaars	supplies	8.34
CCP Industries	supplies	126.72
Continental Research Corp.	supplies	785.00
EBAY	supplies	95.05
Elliott Equip.	supplies	261.88
Foundation Analytical	testing	100.00
GOES	insurance	9791.01
GOES	work comp	1165.30
GPM	supplies	323.50
Hach	testing supplies	332.65
Mangold	Composite grab	804.00
P&H Wholesale	supplies	48.14
Universal AET	supplies	420.08
USDA	loan payment	12686.00
		\$30,182.77

COMMUNITY BLDG FUND:

Alliant Energy	utilities	469.26
AMU	Telephone	577.75
AMU	Utilities	72.95
Aronson Plumbing	supplies	284.24
BV Ag Society	refund	50.00

Central Iowa Dist.	supplies	368.40
Doll Dist.	Beverages	644.10
GOES	insurance	3489.69
GOES	work comp	1088.07
Hinners/Ben	bartending	33.31
HyVee	supplies	49.62
Jacuinde/Yadira	bartending	33.31
Johnson Bros.	Beverages	201.40
Johnson/JoAnn	cleaning	219.00
		<u>\$7,581.10</u>

SOLID WASTE FUND:

AMU	utilities	32.84
Arnold Motor Supplies	supplies	27.35
Bomgaars	supplies	4.79
First Coop	fuel	226.23
GOES	insurance	449.00
GOES	work comp	1781.68
Rowley Recycle Center	useage	21192.37
		<u>\$23,714.26</u>

PAYROLL

March		21,338.88
		<u>\$140,718.83</u>

REVENUE

General	12351
Community Building	1490.4
Road Use	18558.48
Local Option Sales Tax	14592.43
TIF	0
Debt Service	455.35
Library	0
Trails	1500
Sewer Rent	29882.65
Sewer - Short-lived assets	653
Sewer Reserve	1269
Solid Waste	20157.76
	<u>\$100,910.07</u>

Weber motioned to approve the March claims in the amount of \$140,718.83, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved. During the open forum Tom Lane mentioned that he never knew dogs had to be licensed with the City of Alta, and he thought if dogs were running loose there was a pretty hefty fine. The next regular Council meeting will be May 1, 2017 at 6:00 PM. There being no further business, Meyer motioned to adjourn at 7:15 PM, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor