

August 7, 2017

A regular meeting of the Alta City Council was held on the above date at the Council Chambers of the City of Alta. The meeting was called to order at 6:00 PM by Mayor Ron Neulieb, with the following members present: Pam Henderson, Jerry Buckendahl, Denny Weber, Vi Tilk, and Lee Meyer. Absent: none.

Henderson moved and Weber seconded to approve the agenda, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion carried. Weber moved and Tilk seconded to approve the minutes from the July 10 Council meeting, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried.

Donna Kohn requested closing the south half of the 300 block of Cherokee St. for an auction they are having on Saturday, Aug. 12. Henderson moved and Buckendahl seconded to approve the request, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried. Paul Hill spoke to the Council about some sewer backing up in his basement on April 15. He had damage to a water heater and furnace. Weber moved and Henderson seconded to have Clerk Peterson file the claim with the City insurance company, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried.

Much discussion took place regarding Westview Trailer Park. Manager Nona Sand spoke about the current condition of the park. Sand said the current Management desires to step down as Managers, once new Managers have been hired. Desirae Morales and Teresa Perez spoke about a committee that has been formed to spearhead the clean up effort at the trailer park. Morales will provide the Council with meeting minutes, and a representative will attend the Council meetings to give an update on the progress. The Council was also invited to attend the monthly trailer park meetings. Henderson moved to have the City pay for some expense of having a dumpster at the trailer park during this clean up phase. Motion was dropped due to lack of action.

The Firemen's Appreciation Supper is Aug. 19, from 5:00 – 8:00 PM at the Alta Community Building. Caleb Rasmussen spoke on behalf of ISG. He said the sewer outlets are running through the storm water tile on West 9th St. He presented two cost estimates. Rasmussen was instructed to look into the area to see if it is in a drainage district. No action was taken at this time. Deputy Anderson presented the Sheriff's report. Council asked about fireworks and about calls made to Westview Trailer Park. Library Director Andrea Hogrefe said they participated in NNO and they are currently working on their fall schedule. The Park Board report was given by Randy Ericksen. He said the park board is going to purchase a new light pole for out at the ballpark, put new shingles on the equipment shed, and consider tuckpointing the equipment building. He noted that Aug. 26 will be the last day for the pool to be open. A citizen asked about public bathrooms in the park. Street Superintendent Pedersen provided a written report. He presented a service contract for the generator at the sewer plant. Henderson moved and Buckendahl seconded to approve the 5-year service contract for Ziegler Cat, with the following members voting aye: Henderson, Buckendahl, Tilk, and Meyer. Weber voted nay. Motion carried. Pedersen did not recommend getting the extended warranty, so no action was taken on that. Pedersen then presented the two bids for replacing the storm drain on 9th St. Meyer moved and Henderson seconded to accept the bid from Mann Construction in the amount of \$10,700, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion carried. Code Officer Boyd provided a written report. The Council considered the three plats for approval for D. Sorenson. Tilk wanted time to read the agreement, so this was tabled until the next meeting. The council did request a summary of the 35-page report. The Mayor appointed Darrel DePrez to the Planning and Zoning committee. Weber moved and Tilk seconded to approve Darrel DePrez to the Planning and Zoning Committee, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion carried.

Mr. Geyer spoke on behalf of the Industrial Corporation. He asked the Council to consider budgeting money to them, and they would take care of the requests for economic development. The Industrial Corporation does not have a consistent revenue stream to depend on. The Council will consider this matter before budget session, probably in November. The Mayor reported he was busy doing day to day activities. Henderson reported the Trail's Committee distributed surveys. They meet again on Aug. 16, when they will review the information relayed in the surveys.

Henderson also reported that the National Night Out committee feels they had about 900 people at the event this year. She thanked the National Night Out committee and the Horizons committee for a job well done. Rick Meyer was presented the Citizen of the Year by the Alta Community Chamber.

No action was taken for the limestone/pea gravel/sand piles. The Council recommended looking into getting cameras set up if the problem continues. Henderson presented info from Mr. Hanna regarding the easement needed for the trail that will run east from Main St. to the bridge in the park. Clerk Peterson suggested that the school get the area surveyed so the plat can be approved at the next meeting.

Weber moved and Meyer seconded to approve Resolution #17-02 FY17 Transfers. Motion carried with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. The Personnel Committee recommended giving all full-time employees a 3% raise. Henderson moved and Meyer seconded to approve a 3% raise to all full-time employees, effective July 1, 2017, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried. Effective July 1, 2017, Pedersen will go from \$24.71/hr to \$25.45/hr, Theisen will go from \$19.89/hr to \$20.49/hr, VanHouten will go from \$15.81/hr to \$16.28/hr, Strand will go from \$15.50/hr to \$15.97/hr and Peterson will go from a salary of \$48,776/yr to \$50,239/yr. Weber moved and Henderson seconded to approve a noise variance for Parcel Landscaping on Aug. 12, from 5:00 PM to 12:00 AM, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried. The Council considered where tractor-trailers could park when they are in town for an overnight. No solution was given, but the Council members will continue to think about it.

Clerk Peterson told the Council, the Mayor and two Council seats will be open for election on the Nov. 7, 2017 ballot, along with a 6-year Park Board seat, a 4-year Park Board seat, and two 2-year Park Board seats. Papers can be filed between Aug. 28 and Sept. 21. Weber moved to set the public hearing for the fireworks ordinance amendment, the fence setback ordinance amendment, and the residential parking lot ordinance amendment for Sept. 12 at 4:00 PM, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried.

GENERAL FUND:		AMOUNT
Advanced Systems	contract	95.57
Advanced Systems, inc.	contract/copies	411.87
Alliant Energy	utilities	1126.19
Alta Implement	supplies	102.82
Amazon.com	supplies	613.01
AMU	telephone	380.82
AMU	utilities/postage	2125.09
Aronson Plumbing & Heating	supplies	48.52
Bartholomew/Kelli	refund	9
B.V. Co. Emerg. Mgmt	FY18 dues	564.9
Bomgaars	supplies	4.86
Boyd/Craig	mileage	41.2
Central Iowa Dist.	supplies	143
Counsel	copies	81.39
Culligan	water	35.1
Demco	supplies	137.63
Des Moines Register	subscription	105.00
Fareway	supplies	757.47
Fire Proof Plus	inspections	426.00
First Coop	supplies	441.95
Foell/Kim	refund	18.00

Halogen Supply	supplies	108.14
Heritage Bank	fee/tax	7.49
Hirschman Auto	service	20.00
Huisenga/Brooke	refund	9.00
HyVee	supplies	52.16
HyVee	supplies	24.82
Ingram	supplies	240.11
Johnson/JoAnn	cleaning	103.13
Kopfmann/Sammi	refund	27.00
Kuhrts Sharpening	service	16.00
Marshall/Jeni	refund	18.00
Meyer/Katie	refund	18.00
MidAmerican Energy Co.	supplies	804.16
Midwest Fence	supplies	162.86
Napierala/Kara	refund	18.00
NeoTek	supplies/service	295.99
Olsen Welding	supplies	8.80
OverDrive, Inc.	supplies	485.56
Pedersen/Mary	refund	9.00
Petty Cash-Library	postage	21.21
Recorded Books	supplies	76.49
Robbins/Alli	refund	18.00
Scheldrup Blades	legal	45.00
Smith/Erin	refund	18.00
State Library of Iowa	contract	197.21
Summer Baseball Fund	concessions	173.55
Strand/Dave	mowing	30.00
TIME	subscription	72.28
Townie Vintage	supplies	479.36
Turnquist/Laura	reimbursement	14.23
USBank	service	43.98
Vredenburg/Katie	refund	48.15
Wellmark BC/BS	health insurance	1449.88
Wilson/Kayla	refund	18.00

\$12,802.95

ROAD USE TAX FUND:

Alliant Energy	utilities	47.25
AMU	telephone	36.41
AMU	utilities	613.37
Arnold Motor Supply	supplies	45.80
ATCO Intl.	supplies	150.00
Bomgaars	supplies	331.43
Central Iowa Televising	service	3920.00
Diamond Vogel	supplies	1515.65
First Coop	fuel	473.56
Frank Dunn Co.	supplies	765.33
Graham Tire	supplies/service	141.50
Hirschman Auto	services	42.82
ISG	engineering	3042.98

MARC	supplies	578.73
North Lake Truck Repair	service	88.91
NWIPDC	supplies	50.00
Olsen welding	supplies	41.00
Rehab Systems	service	1250.00
VanHouten/Morgan	reimbursement	25.64
Vista Paint	supplies	183.50
Wellmark BC/BS	health insurance	3893.27

\$17,237.15

SEWER RENT FUND:

AeroMod	supplies	496.84
Alliant Energy	utilities	24.94
AMU	telephone	73.15
AMU	utilities	2442.25
Bomgaars	supplies	28.86
Fareway	supplies	74.75
First Coop	supplies	6.18
Foundation Analytical	testing	100.00
ISG	engineering	7681.49
IA. DNR	FY18 permit	210.00
Mangold	testing	543.00
Power Solutions	supplies/service	344.05
Rehab Systems	supplies	250.00
USDA	loan payment	12686.00

\$24,961.51

**COMMUNITY BLDG
FUND:**

Alliant Energy	utilities	24.25
AMU	telephone	72.95
AMU	utilities	1333.96
Bomgaars	supplies	3.50
Chesterman's	beverages	187.50
Control Systems Specialists	service	3129.28
Doll Distributing	beverages	1156.95
Fire Proof Plus	inspections	261.00
First Coop	supplies	6.18
Hinners/Ben	bartending	256.23
HyVee	supplies	1003.89
Jacuinde/Yadira	bartending	146.07
Janitor's Closet	supplies	516.32
Johnson Brothers	supplies	81.26
Luna/Veronica	refund	50.00
Marshall/Kevin	bartending	105.06
P&H	supplies	1.32
Power Solutions	supplies	461.15
Scooters	supplies	275.63
Strand/Dan	reimbursement	5.77
Underwood/Brian	bartending	107.63

\$9,185.90

SOLID WASTE FUND:

Arnold Motor Supply	supplies	38.49
First Coop	fuel	207.97
Rowley Recycling Center	useage	2971.43
		\$3,217.89

CAPITAL PROJECTS:

Aurelia Lumber	supplies	\$491.27
Bomgaars	supplies	\$108.18
Brown Supply	supplies	\$300.00
Carroll Const. Supply	supplies	\$639.56
Cemstone	supplies	\$1,655.00
Noteboom	supplies	\$83.48
		\$3,277.49

PAYROLL

July	50,566.73
	\$117,972.13

REVENUE

General	21015.32
Community Building	8050.90
Road Use	24395.73
Local Option Sales Tax	34092.54
TIF	0.00
Debt Service	589.32
Library	0.00
Trails	0.00
Sewer Rent	26009.10
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	14756.43
	\$130,831.34

Discussion took place regarding the Murray and Murray bill for the Sorenson/Koth lot split. The Council felt that the taxpayers of Alta should not incur an expense. Clerk Peterson was instructed to take that bill off the list of claims, and talk to Mr. Murray about it. Henderson moved to approve the amended July claims in the amount of \$117,972.13, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried. During the open forum, Randy Tilk stated that the Board of Trustees has a vacancy and will need to fill the open seat due to a recent resignation. Due to the Holiday and other meetings, the next regular Council meeting will be Sept. 12 at 4:00 PM. There being no further business, Weber moved to adjourn at 9:00 PM, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion carried.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor