

August 1, 2016

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 6:00 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 Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

The minutes from July 11 were approved on a motion by Weber, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Steve VandeWeerd of the Alta Fire Department presented the bids received for a new tanker fire truck. The Fireman's Association voted to move forward with the Etanker Poly. Council Member Weber introduced Resolution #16-08 to fix a date for a public hearing on a loan agreement hereinafter next set out and moved its adoption, seconded by Council Member Tilk; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of Resolution #16-08 and the roll being called, the following named Council Members voted aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Nay: none. Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out. Tilk motioned to move forward with purchasing the Etanker Poly, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Chief Reetz provided the Council with a written monthly report for the Fire Dept. He noted that the Fire Department is down to 27 members. Applications for the Fire Department can be picked up at any time. He also said there was a small engine fire in Engine #37. Everything is being taken care of and it will be back in service soon. Discussion regarding personal usage of the Fire Station by the Fire Department continued. Reetz said he spoke with Harlan and Emmetsburg and they both allow usage. Council Member Meyer said he spoke with Peterson, Albert City, and Aurelia and they do not allow usage. Tilk spoke in favor of the Fire Department and feels it is something the City should do to compensate the Fire Dept. After much discussion, it was suggested to continue doing research and look into a Resolution that could be written to clarify the usage. This has been tabled until the next Council meeting.

No engineers were available to give their report. Adam Nieland presented the Sheriff's report. The Library report was given by Andrea Hogrefe. The kids have finished up their summer program, but can still turn in their reading logs. Henderson motioned to approve Kesty Rieb as the newest member on the Library Board, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved. The Park Board is looking to fill two spots on their board. Street Superintendent gave his monthly report. He received three bids on fixing Cyclone Drive. Henderson motioned to approve the low bid of \$28,623.00 from Reding's Gravel and Excavating, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved. Meyer motioned to approve the quote of \$2650 from Schoon Construction, to fix the storm sewer intake near the 300 block of Peterson St., seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved. The Council is prepared to move forward and begin the interview process for the street department position. Code Enforcer Konradi provided a written monthly report. Konradi also stated that the Industrial Board is working with the owner of the adjacent building on Main St. to determine where the lot line is and if the wall was shared, or whose responsibility it is. The Mayor gave his report, the trail's committee will meet again in August, and the NNO committee reminded everyone that NNO is tomorrow!

Weber motioned to approve the amended 28E agreement with the school, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved. Henderson motioned to approve T. P. Anderson & Company for the FY16 audit, at no more than \$8250, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved. Motion failed due to no second for the Iowa Lake Corridor FY17 dues. The Community Center Sound system was tabled until more information can be found out, including a more quote for a more simplified system.

The following bills were presented for approval:

<u>GENERAL FUND:</u>		<u>AMOUNT</u>
Advanced Systems	contract	91.02
Advanced Systems, Inc.	copies	257.21
Alliant Energy	utilities	1,131.79
Alta Municipal Utilities	reimbursement	568.42
Alta Municipal Utilities	telephone	482.25
Alta Municipal Utilities	utilities	2,212.50
Amazon	supplies	2,227.49
Anderson/Kristin	refund	42.80
Backman/Megan	refund	85.60
Behm/Norma	refund	85.60
Bomgaars	supplies	304.68
Central Iowa Dist.	supplies	40.83
Counsel	supplies	42.82
Des Moines Register	newspaper	58.00
Fareway	concessions	740.04
Feld Fire	supplies	345.70
Fire Proof Plus	service	348.50
Gateway Conference Center	Clerk School	372.96
GOES	audit premiums	637.50
Hernandez/Karla	refund	80.00
Heschke/Andrea	reimbursement	544.00
Heschke/Olivia	reimbursement	512.00
Hinkeldey/Izzy	reimbursement	704.00
Hirschman Auto	service	45.34
Ingram	books	1,391.26
Iowa Sportsman	magazine	28.84
Kuhrts Sharpening	service	16.00
North Lake Truck Repair	service	19.00
Peterson/Megan	reimbursement	205.15
Petty Cash	postage	37.94
Recorded Books	audio books	80.35
Reetz/Heidi	cleaning	100.00
Ryherd/Justine	reimbursement	576.00
Ryherd/Keri	reimbursement	450.00
Storey Kenworthy	supplies	336.84
Time	magazine	72.20
Treasurer, State of Iowa	sales tax	1,172.30
VanHouten/Sally	reimbursement	4.48
Wellmark	insurance	859.69
		17,311.10

<u>ROAD USE TAX FUND:</u>		
Ace Hardware	supplies	10.49
Alliant Energy	utilities	32.11
Alta Municipal Utilities	telephone	75.53
Alta Municipal Utilities	utilities	2,685.26
Arnold Motor Supply	supplies	6.99

Barco	supplies	832.98
Frank Dunn Co.	supplies	765.33
GOES	audit premiums	399.00
North Lake Truck Repair	service	582.51
Redings	supplies	338.26
S.L. Times	advertising	136.22
Theisen/Fred	reimbursement	27.56
Wellmark	insurance	3,379.98
		<u>9,272.22</u>

SEWER RENT FUND:

AeroMod	supplies	472.51
Alta Municipal Utilities	telephone	76.07
Alta Municipal Utilities	utilities	2,480.46
Bomgaars	supplies	24.54
Continental Research Corp.	supplies	336.14
ERA	supplies	489.64
Fareway	supplies	80.74
Foundation Analytical	testing	50.00
GOES	audit premiums	10.00
Hach	supplies	1,163.33
Hirschman Auto	service	406.00
Iowa DNR	FY17 permit fee	210.00
Iowa Rural Water Assoc.	conference	420.00
Konradi/Tom	reimbursement	65.25
MET	testing	688.50
Sioux Valley Env.	supplies	3,064.00
USDA	loan payment	12,686.00
		<u>22,723.18</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	28.10
Alta Municipal Utilities	telephone	72.95
Anderson/Krystal	refund	250.00
Bomgaars	supplies	13.70
Control Sys. Specialists	supplies	693.71
Doll Distributing	beverages	961.75
Eddie/Sara	bartending	71.75
Fire Proof Plus	service	35.00
GOES	audit premium	276.50
Hinners/Ben	bartending	151.19
HyVee	supplies	169.93
Janitor's Closet	supplies	190.67
Johnson/JoAnn	cleaning	108.00
Koth/Dave	refund	250.00
Meseck/Jennifer	refund	150.00
Peterson/Megan	reimbursement	11.97
Scooters	supplies	174.00
Underwood/Brian	bartending	138.38
		<u>3,747.60</u>

SOLID WASTE FUND:

Rowley Recycle Center	usage	2,799.18
		<u>2,799.18</u>

CAPITAL PROJECTS:

0.00

PAYROLL

July	32,629.34
	<u>88,482.62</u>

REVENUE

General	\$11,420.39
Community Building	\$8,850.40
Road Use	\$17,524.31
Local Option Sales Tax	\$16,166.98
TIF	\$0.00
Debt Service	\$670.63
Trails	\$0.00
Sewer Rent	\$24,267.44
Sewer Sinking	\$653.00
Sewer Reserve	\$1,269.00
Solid Waste	\$14,567.44
	<u>\$95,389.59</u>

Weber motioned to approve the July claims as presented, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

During the open forum, Darrell Hansen approached the Council about the storm water drainage that rushes into his back yard, in the 800 block, between Cherokee and Main St. With heavy rains, he has watched water flow out of the storm water intake, and storm water from Main St. rushes down there, carrying garbage and debris. He wants to know who is responsible for this problem? Pedersen explained that the City does have an Engineer hired to look at this area. This will be placed on the Sept. agenda.

The next regular Council meeting will be Tuesday, Sept. 6. There being no further business, Meyer motioned to adjourn at 7:30 PM, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor