

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, Denny Weber, Vi Tilk and Lee Meyer. Jerry Buckendahl was absent.

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

The minutes from the Nov. 7 Council meeting were approved on a motion by Henderson, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, and Weber. Motion approved.

The Mayor introduced Ordinance #16-02, "An Ordinance Amending the City of Alta 2015 Zoning Ordinance and The City's Official Zoning Map by Amending the Boundaries of an Existing (IN) Industrial Zoning District to (C-2) General Commercial Zoning District. Council Member Henderson motioned to approve the third and final reading. Council Member Meyer seconded the motion to adopt the third reading, and the roll being called thereon, the vote was as follows:

Ayes: Henderson, Tilk, Meyer. Weber abstained due to conflict of interest as he is the Fair Board President.

Nays: none

Whereupon, the Mayor declared the said motion duly carried and Ordinance #16-02 adopted immediately following its publication.

Kiley Miller of Iowa Lake Corridor Development Corporation provided, and reviewed, the quarterly report. The biggest news has been the \$30 million expansion of Tyson. The next meeting will be at BVU on Jan. 19.

Weber motioned to approve the calendar year 2017 budget for the Alta Municipal Utilities, seconded by Meyer, with the following members voting aye: Henderson, Weber, Meyer. Tilk abstained due to conflict of interest as her husband is the Alta Municipal Utility Manager. Manager Randy Tilk then spoke with the Council about budgeting to upgrade the street lights within City limits along Highway 7. To replace the poles, it would cost about \$21,000 and Randy is asking that the Council contribute to the cost. He will also be approaching business owners in the affected area to contribute as well. The Council will consider this during their budget session.

Christina Davila had a water leak over the course of two months. The owner of their trailer found the very large puddle of water underneath the trailer. They are sure the water did not enter the City sewer system. She requested the Council forgive the larger than normal sewer charges for two months, since we know the water did not get treated. Henderson motioned to forgive \$501.93 excess sewer charge, seconded by Weber, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved. St. Paul's Lutheran church had a water leak and the plumber found the water had gone under the concrete floor, so it never received the City sewer system. The church requested the Council to forgive the larger than normal sewer charge for 1 month. Weber motioned to forgive \$157.08, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved.

Fire Chief Reetz presented his monthly report to the Council. The calls of service for the month were down, which is good, and the soup dinner was successful. Weber motioned to approve Resolution #16-15 "A RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A \$146,000 GENERAL OBLIGATION FIRE TRUCK ACQUISITION NOTE". Council Member Meyer seconded the motion to adopt Resolution #16-15, and the roll being called thereon, the vote was as follows:

Ayes: Henderson, Weber, Tilk, Meyer.

Nays: none

Whereupon, the Mayor declared the said motion duly carried and Resolution #16-15 adopted.

Caleb Rasmussen with ISG gave the Engineer's Report. They continue to work on the drainage study in the SW Alta area. There are discrepancies between what they are finding and what the City drainage map shows. They will continue to work on it and hope to know more in the next few months. Deputy Anderson presented the written, Sheriff's report. Some talk took place about parking in front of the old grocery store, and it was clarified that there is no parking

overnight during the parking ban in those parking spots, as they are just like all the other diagonal parking on Main St. No one was present to give the Library report, but Randy Tilk mentioned that the Little Free Library looked nice. Clerk Peterson updated the Council on the Park Board, and they will start their monthly meetings again in January. Pedersen provided a written report and entertained a few questions from the Council. He also said there will be a meeting with the Railroad and IDOT at the Lake St. railroad crossing on Dec. 20 at 10:45 am.

Code Officer Konradi went through his written report thoroughly. This will be his last City Council meeting. The Council thanked him for his work for the City of Alta and wished him good luck. Henderson motioned to approve the building permit refund request of \$300 from Karen Burton. The Burtons bought a lot in Maple Creek Addition, but have decided not to build for about 7 years. Weber seconded the motion, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved. The City has received three applications for the Code Officer position. Interviews will be conducted at a special meeting on Monday, Dec. 19 at Alta City Hall. Mark Glienke gave a quick verbal report for the Industrial Board. He said they still have a lot for sale on the south end of Main St., on the West side. The Mayor stated it was a steady month, and the City has started working on the Comprehensive Plan. The next Trail's meeting will be in January.

Weber motioned to approve the liquor license renewal, including Sunday Sales, for Casey's, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved. Clerk Peterson reviewed the results of the FY16 Annual Audit. Henderson motioned to approve the Audit, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved.

The following bills were presented for approval:

<u>GENERAL FUND:</u>		<u>AMOUNT</u>
Advanced Systems	lease	4.55
Alliant Energy	utilities	16.23
Alta Implement	supplies	20.22
Alta Municipal Utilities	telephone/postage	529.60
Alta Municipal Utilities	utilities	1,169.21
Alta Municipal Utilities	reimbursement	317.52
Amazon	supplies	645.27
Arnold Motor Supply	supplies	168.61
Aurelia Lumber	supplies	72.96
B.V. County Journal	advertising	90.00
Bishop/Cassie	meetings	280.00
Boelter/Gene	meetings	210.00
Budget Host Inn	training	139.90
Collection Services Center	garnishment	105.00
Chronicle Times	advertising	63.00
Culligan	supplies	90.30
DataTech	supplies	3,098.41
Demco	supplies	182.97
Des Moines Register	newspaper	60.33
Erickson/Randy	meetings	350.00
Feld Fire	supplies	182.60
First Coop	supplies	56.23
Friends of the S.L. Library	supplies	166.67
Gull Wing	supplies	8.76
Hamer/Steve	meetings	105.00
Hammer/Jamie	meetings	35.00
Heartspun Creations	service	35.00

Heritage Bank	CD	5,000.00
Hinkhouse Hearing	testing	30.00
Hogrefe/Andrea	reimbursement	890.89
I.C.C.C.	training	185.00
ISU Extension and Outreach	certification	180.00
Interstate Ind. Instr.	supplies	224.00
Ingram	supplies	2,002.30
Jerry's Tree Service	service	1,500.00
King/Denise	reimbursement	33.62
Konradi/Tom	reimbursement	65.68
Lake Animal Hospital	strays	210.00
Langner/Kirk	service	25.00
Michaels/Avery	meetings	70.00
Maple Valley Ag	supplies	15.00
N.W. IA. League of cities	meeting	75.00
Nelson's Vet Supply	supplies	60.25
Nielsen/Jason	meetings	350.00
Peterson/Megan	reimbursement	13.50
Petty Cash Library	supplies	53.77
Power Solutions	supplies	191.69
Recorded Books	supplies	86.17
Reetz/Heidi	cleaning	100.00
Sebco	supplies	324.90
Tools 4 Flooring	supplies	35.46
TLS	supplies	181.87
Turnquist/Laura	reimbursement	44.76
US Bank	service	43.97
Wellmark	insurance	859.69
Younique Tree Service	service	767.50
		21,823.36

ROAD USE TAX FUND:

Ace Hardware	supplies	22.17
Albert Lea Seed	seed	840.95
Alliant Energy	utilities	35.33
Alta Municipal Utilities	telephone	73.01
Alta Municipal Utilities	utilities	1,943.71
Arnold Motor Supply	supplies	178.44
Atco	supplies	122.00
Bomgaars	supplies	132.43
Craigslist	advertising	14.00
First Coop	supplies	1,252.01
Graham Tire	supplies	514.80
Hinkhouse Hearing	testing	120.00
Hirschman Auto	service	222.18
ISG	engineering	8,140.58
Mann Construction	service	1,000.00
Miller Farm Drainage	service	50.55
Olsen Welding	service	70.84

Pedersen/Brad	reimbursement	321.15
Redings Gravel & Exc.	service	1,427.15
Redings Gravel & Exc.	supplies	1,246.64
T.P. Anderson	service	1,000.00
Vetter Equip.	supplies	32.12
Wellmark	insurance	3,449.69
Ziegler Cat	service	143.75
		<u>21,346.63</u>

SEWER RENT FUND:

Alliant Energy	utilities	54.94
Alta Municipal Utilities	telephone	73.69
Alta Municipal Utilities	utilities	2,807.93
AquaFix	supplies	827.89
Atco	supplies	150.00
Bomgaars	supplies	96.22
ERA	testing	489.64
Fareway	supplies	44.87
Foundation Analytical	testing	136.00
Hach	supplies	513.66
Ingersoll-Rand	supplies	1,281.05
ISG	engineering	373.98
MET	testing	896.25
Pedersen/Brad	reimbursement	119.00
Pedersen/Richard	reimbursement	1,912.00
Theisen/Fred	reimbursement	1,000.00
USDA	loan payment	12,686.00
		<u>23,463.12</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	102.16
Alta Municipal Utilities	telephone	72.95
Alta Municipal Utilities	utilites	874.46
Control Systems	service	676.45
Furniture & Floors for Less	supplies	6,721.26
Gull Wing	supplies	300.00
Hinners/Ben	bartending	107.63
HyVee	supplies	67.26
Janitor's Closet	supplies	388.49
Johnson Brothers	supplies	136.00
Johnson/JoAnn	cleaning	225.00
Selk/Deb	bartending	58.94
		<u>9,730.60</u>

SOLID WASTE FUND:

First Coop	supplies	195.27
North Lake Truck Repair	service	2,252.01
Rowley Recycle Center	useage	3,887.45
		<u>6,334.73</u>

CAPITAL PROJECTS:

Banker's Trust	interest payment	1,110.00
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Bomgaars	supplies	448.50
Heritage Bank	interest payment	1,990.14
		1,110.00

PAYROLL

November		48,125.30
		131,933.74

REVENUE

General	\$19,331.13
Community Building	\$4,118.10
Road Use	\$21,006.39
Local Option Sales Tax	\$31,261.65
TIF	\$2,344.82
Debt Service	\$1,423.35
Library	\$22.64
Sewer Rent	\$26,782.94
Sewer Sinking	\$653.00
Sewer Reserve	\$1,269.00
Solid Waste	\$15,764.22
	\$123,977.24

After asking a few questions about specific bills, Weber motioned to approve the November claims in the amount of \$131,933.74, seconded by Henderson, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved.

In the open forum, Chris LeDoux, along with Claudina Grienke, asked how Roberta Radke is able to keep up a temporary fence for over 4 months, if they, as the neighbor, get any say in them putting up a fence, and what the setbacks of fences are. Code Officer Konradi explained the fence ordinance, and reminded Mrs. LeDoux that disputes with neighbors have to be rectified in Civil Court. It is not a City issue. The next regular Council meeting will be Monday, January 9, 2017 at 6:00 PM. A special Council meeting for interviews for the Code Officer position will take place on Monday, Dec. 19, starting at 4:00 PM. There being no further business, Meyer motioned to adjourn at 8:02 pm, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor