

February 8, 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, Lee Meyer.

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

The Jan. 4 and Jan. 25 minutes were approved on a motion by Weber, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Kiley Miller with the Northwest Iowa Corridor presented their annual report. The newest campaign is aimed at increasing the population in the Corridor by 5% in the next 5 years. The Corridor is asking the City of Alta to contribute \$3/person/year for this campaign. No action was taken at this time.

The Fire Department gave their monthly report. They also asked the Council to consider setting money aside for a truck replacement fund. Street Superintendent Pedersen provided a written report, but was not present. Weber asked about Cyclone Drive. The City Clerk and Mayor explained that it is sinking in. The sewer line was televised, but in good condition. They will continue looking into the problem when the frost thaws. Until then, the road is closed off. Weber also asked about the snow removal on Main St. This past snowfall it was delayed a few days due to the dump truck needing a replacement part, which was also delayed by the weather. Sheriff Elston gave the Sheriff's report. He mentioned they did some training at the school, which was beneficial for the staff and the deputies as well. No library report was given. The Code Enforcer provided a written report. Mark Glienke spoke on behalf of the Industrial Board and said they are still working on asbestos removal and demolition of the building on Main St. No Park Board report was provided, but Clerk Peterson said they meet on Feb. 9, and this is their very busy time of the season. Be looking for youth ball league registration forms to go out within the next week. The Mayor stated he spent much of the month out at the Community Building. The renovation is basically done. They would still like to get a new room divider and the microphone system working, but that will wait until the next budget or a fundraiser will be done.

The Trail's Committee has formally been approved as a committee. They would like to apply for grants, but they need the help of I&S Group to put together a line-item budget, as most grants require that. The quote from I&S was for up to \$2500 to put together the line-item budget. The trail account has about \$3200. Buckendahl motioned to approve paying I&S Group up to \$2500 for the line-item budget, seconded by Henderson, with the following members voting aye: Henderson, Buckendahl, Tilk, Meyer. Weber voted nay.

Weber motioned to approve Resolution #16-04, Iowa Offset Appeal Procedure, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Whereupon, the Mayor declared the said Resolution #16-04 duly adopted.

Weber motioned to approve Resolution #16-03, Eliminate Auctions at the Community Building, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

Whereupon, the Mayor declared the said Resolution #16-03 duly adopted.

Discussion took place regarding multi-day rental at the Alta Community Building. The Council decided that our present policy was fine, and it just needs to be enforced. The day of the event will be full price, and any additional days rented for decoration, clean up, etc., will be half-price. Discussion also took place regarding waiving the rent, reduced rent, or full rent for events. Once again, the policy we will continue with the policy we have, which requires written or verbal request for waived or reduced rent at

the Alta Community Building. It was pointed out the benefits should be not considered “revenue makers” when deciding on waiving or reducing the rent. Henderson motioned to waive the rental fee for the Alta-Aurelia Community School art show, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Meyer. Weber and Tilk voted nay. Motion approved.

Weber motioned to approve the Kimmes Country Store liquor license, including Sunday sales, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Henderson motioned to approve the building plans for the new house to be built on Lot # 17 in the Eighth Addition, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Much discussion took place regarding the clarity of the current snowmobile ordinance. The Mayor appointed the street committee to work with the Code Enforcer to clarify the ordinance. The main question is, how is one supposed to leave town to ride on the groomed trails within the County? The committee will work on the ordinance and present to the Council when ready. Until then, it was agreed that one snowmobile enthusiast will use the alley, rather than riding over a particular driveway, to leave town.

Clerk Peterson stated that there will be a Fire Department and Trustee meeting on Thur. Feb. 11 at the Fire Station. At that time, Clerk Peterson and Councilmember Buckendahl will be in attendance to start the review process of the current 28E agreement between the City of Alta and the Rural Trustees. Clerk Peterson also gave a budget update. After working with Ted Nelleson at the Department of Management, all revenues and expenses are balancing. The Council requested to go through the budget, one last time, line item by line item, at the Special Meeting scheduled for Feb. 15.

The following claims were presented for approval:

<u>GENERAL FUND:</u>		<u>AMOUNT</u>
Advanced Systems	lease	45.51
Advanced Systems, Inc.	service	376.99
Alliant Energy	utilities	22.24
Alta Community Chamber	2016 dues	50.00
AMU	utilities/postage	2159.50
AMU	telephone	264.96
American Red Cross	registration	300.00
Aurelia Star	subscription	30.00
Benefit Acct.	HAS	10000.00
B.V. County EMS	CPR training	90.00
B.V. Power and Equip.	supplies	173.94
B.V. Stationary	supplies	1.99
Counsel	supplies	140.55
Danko	supplies	651.00
Dearborn	insurance	23.50
Feld Fire	supplies	82.98
First coop	fuel	14.74
Ingram Library Services	author list	97.90
Iowa Library Assoc.	membership	65.00
Mercy Medical	conference	520.00
Movie Licensing USA	license	184.00

Neulieb/Marg	reimbursement	250.00
Overhead Door	supplies	126.73
Peterson/Megan	reimbursement	134.55
Petty Cash	postage	15.35
Reetz/Kirk	reimbursement	41.61
Sioux County EMS	training	135.00
S.L. Pilot Tribune	legals	642.44
S.L. Times	advertising	141.78
USBank	contract	52.49
Wellmark	insurance	859.69
		<u>17,694.44</u>

ROAD USE TAX FUND:

Alliant Energy	utilities	227.39
Alpha Wireless	maintenance	389.60
Alta Body Shop	service	1182.40
AMU	utilities	2648.52
AMU	telephone	75.67
Arnold Motor Supply	supplies	53.05
Aurelia Lumber	supplies	72.57
Bomgaars	supplies	363.11
Chicago, Central Pacific RR	crossing arms	3405.99
Colonial Research	supplies	1025.21
Control Sys. Specialists	service	13.87
Dearborn	insurance	62.00
First Coop	fuel	1,045.21
Graham Tire	repair	25.50
Hirschman Auto	supplies	775.00
I&S Group	service	140.00
Jerry's Tree Service	service	13,000.00
Konradi/Tom	reimbursement	135.58
Law Enforcement Systems	supplies	67.47
Nielsen/Jeff	sidewalk replacement	190.81
Nielsen/Joyce	sidewalk replacement	183.98
Steve King's office	supplies	80.00
S.L. Hydraulics	service	29.29
Unity Pointe Clinic	DATA fee	30.00
Vista Paints	supplies	15.55
Wellmark	insurance	2,779.98
Ziegler Cat	supplies	448.67
		<u>28,466.42</u>

SEWER RENT FUND:

AeroMod	supplies	696.14
Alliant Energy	utilities	285.49
AMU	utilities	2,215.75
AMU	telephone	81.04
Amazon.com	supplies	60.31
Bomgaars	supplies	44.98
Control Sys. Specialists	service	18.19
Efficient Const.	service	81.00

Fareway	supplies	19.33
Foundation Analytical	testing	175.00
Mangold	testing	642.75
NBS Calibrations	service	398.00
USDA	loan	12,686.00
		17,403.98

COMMUNITY BLDG FUND:

Ace Hardware	supplies	634.67
Alliant Energy	utilities	484.90
AMU	utilities	632.62
AMU	telephone	73.06
Aronson Plumbing	service	431.89
Aurelia Lumber	supplies	402.94
Bell/Ellen	cleaning	72.00
Bomgaars	supplies	105.88
Central Iowa Dist.	service	153.02
Control Sys. Specialists	supplies	74.98
Crescent Electric	supplies	5291.48
Fastenal	supplies	4.96
Hinkeldey/Doug	service	3859.00
HyVee	liquor	261.11
Janitor's Closet	supplies	335.40
Johnson/JoAnn	cleaning	171.00
Leo's Kitchen	supplies	3903.00
Loew's Carpet One	supplies	16177.43
Mr. B's flooring	renovation	5704.53
Olsen Welding	service	14.00
Peterson/Megan	reimbursement	42.98
Petty Cash	bar change	250.00
Special T Woodworks	renovation	841.00
Struthers/Deb	reimbursement	100.50
Underwood/Brian	bartending	41.00
VanMeter	supplies	1500.00
		41,563.35

SOLID WASTE FUND:

AMU	utilities	49.54
First Coop	fuel	329.67
Rowley Recycle Center	usage	4255.47
S.L. Hydraulics	service	664.86
		5,299.54

CAPITAL IMPROVEMENT:

Murray & Murray	legals	355
		355.00

PAYROLL

January	payroll	24319.84
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135,102.57

REVENUE

General	\$26,586.93
Community Building	\$5,669.37
Road Use	\$16,934.27
Local Option Sales Tax	\$16,367.39
TIF	\$0.00
Debt Service	\$359.28
Capital Improvement	\$30.00
Sewer Rent	\$20,416.46
Sewer Sinking	\$653.00
Sewer Reserve	\$1,269.00
Solid Waste	\$15,666.60

\$103,952.30

Henderson motioned to approve the January bills, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

During the open forum, Mark Glienke said the property insurance renewal rates look good. He will be getting the renewal information over to the City Clerk in early March, with an April 1 renewal date.

The next meeting will be a special Council Meeting on Monday, Feb. 15 at 6:00 PM. Weber motioned to adjourn at 8:35 PM, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor