

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: Jerry Buckendahl, Denny Weber, Vi Tilk, Lee Meyer. Absent: Pam Henderson.

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

The amended minutes from June 13 were approved on a motion by Weber, seconded by Buckendahl, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Motion approved.

Kiley Miller presented the first quarter report from the Iowa Lakes Corridor. Fire Chief Reetz presented, on behalf of the entire Fire Department, regarding the Fire Station usage. Chief Reetz was supported by more than a dozen fellow Alta Fire Fighters present at the meeting. Reetz surveyed about 170 Fire Departments nationwide via Facebook. About 85% of the respondents said they allow their members to use the fire station for personal functions as a "benefit" to being on the Fire Dept. One department even provided a policy on their fire station usage. The Fire Dept. would like to continue using the Fire Station for personal functions. Per the Council's request, Clerk Peterson provided the Council with an email chain from the Iowa League of Cities regarding the Iowa Code with respect to the usage of public buildings. Some Fire Fighters feel that some Council members have a personal vendetta against them. They feel this is such a small complaint and should have never been brought up. Councilmember Tilk expressed that she is on the side of the Fire Dept. It is a small token for what they are doing for the City. Reetz said that in 2015, the Fire Station was used for 9 personal events, and so far in 2016, it has been used for 8 functions. After much discussion took place, the Mayor said that he felt that it wasn't hurting anything for the Fire Fighters to use the Fire Station for personal events, but it is the Council's job to uphold the law and the Iowa Code. The Council agreed to table it to allow Chief Reetz additional time to see how other Fire Departments do it without breaking the Iowa Code regarding usage of public buildings.

Susan Piercy approached the Council and asked for an Ordinance to be passed that golf carts either be stored at the golf course or trailered throughout town. They recently had a golf cart run into a tree in their yard. Currently, the Alta Ordinance follows the Iowa Code. Tom French approached the Council and said that the current Ordinance was passed when he was on the Council and he feels the Ordinance is very appropriate. The particular instance that happened should stay a personal issue between the golf cart driver and the homeowner. There is no reason to get the City involved. Kim Piercy then approached the Council regarding the safety aspects of golf cart usage. The Code Enforcer explained that Iowa Code and the City of Alta Ordinance require all golf carts to have a flag, a slow moving vehicle sign, and working breaks. All drivers must be licensed, and golf carts are to only be operated between sunrise and sunset. Darrel Pritchard suggested that communication regarding the golf cart ordinance be done through the Alta Golf and Country Club. After much discussion, the Council agreed that the Ordinance that we have in place is fine, but it just needs to be enforced. The City will work with the Sheriff's Dept. to enforce it.

Chief Reetz provided the Council with a written monthly report for the Fire Dept. No engineers were available to give their report. Sergeant Anderson presented the Sheriff's Report. He stated that they plan to have a new deputy hired in the beginning of August. No report was given for the Park Board or the Library. Street Superintendent Pedersen gave the Streets and Sanitation report. Pedersen presented the engineered swale that would be located in the Eighth Addition. One homeowner has gotten an attorney involved because they are not happy with the swale going through their backyard, but the swale will stay in the City/Utility easement. Weber stated that since we are the developer, we need to make sure the drainage is correct. A motion to get bids to complete the swale was made by Weber, seconded by Meyer, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Motion approved. The Council agreed to move forward and talk with the school regarding the East practice field near the ball complex. The City feels this grass area could be used for additional parking at the ball games. The Mayor will speak with Mr. Evans about the possibility. Pedersen said he has received the report back from CTS regarding Cyclone Drive. He will get bids on what it will cost to repair the road, per the Engineer's suggestion. Meyer suggested Pedersen contact another tree trimming company so we can get the tree work done in a timely manner. Code Enforcer Konradi provided a written report and

said that West View Trailer court has gotten someone lined up to trim their trees and they have been working hard to clean up the property. The Industrial Board had nothing to report, and the Mayor stated he has been working with the committees to follow up on projects. He received very good comments about the town from some visitors. The Trails Committee will meet again at the end of the month. The National Night Out (NNO) committee is looking for many volunteers to make the evening a success. A motion to split the cost of 250 full-color koozies with AMU, to be handed out at NNO was made by Meyer and seconded by Buckendahl, with the following members voting aye: Buckendahl, Weber and Meyer. Tilk chose to abstain due to her husband serving at the Alta Municipal Utility Manager. Motion approved.

Resolution #16-07, FY16 Year-End Transfers, was passed on a motion by Buckendahl, and seconded by Weber with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Motion approved. A motion to give the full-time employees a 2% raise, effective July 1, was made by Weber and seconded by Meyer, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Motion approved. Pedersen will go from \$24.23/hr to \$24.71/hr, Theisen will go from \$19.50/hr to \$19.89/hr, VanHouten will go from \$15.50/hr to \$15.81/hr, Friedrich will go from \$16.64/hr to \$16.97/hr and Peterson will go from a salary of \$46,800 to \$47,736. Clerk Peterson provided a list of Audit companies that were sent Requests For Proposal for the FY16 Audit. The School would like to amend the current 28E regarding the City Park and track/football field with the City. Due to the track upgrade, they have some new requirements. They are working with their Attorney and Clerk Peterson is working with the City Attorney, to get an amended 28E put together for approval at the Aug. 1 Council meeting. Weber motioned to close down the sidewalk and a few parking spots in front of Scooters on July 29 for a class reunion, seconded by Tilk, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Motion approved.

Don Ponchos Tortas asked if they could have their food wagon located outside the Alta Community Building after some events at the Community Building. Clerk Peterson had already spoke with the City of Storm Lake to see what their requirements are for food wagons. A citizen spoke up and said that she knows the food wagon is licensed and receives state inspections, but she asked what kind of precedence the City would be setting as they do not pay any taxes in this town and how would it affect our local businesses? No action was taken by the Council. A motion to accept the resignation of Ryan Friedrich from the Street Department was made by Tilk, seconded by Weber, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Resignation accepted. Weber suggested advertising in all three local papers, as well as Channel 3 and Facebook, until the full-time position has been filled. A motion to accept the resignation Gene Boelter from the Park Board was made by Weber, seconded by Meyer, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Resignation accepted.

No action will be taken regarding the FY17 dues for Compass Pointe and CAASA. New information was provided by Iowa Lakes Corridor. The FY17 dues were tabled until the Council had time to look over the information.

| <u>GENERAL FUND:</u> | | <u>AMOUNT</u> |
|---------------------------|-------------------------|---------------|
| Alliant Energy | utilities | 281.68 |
| Alta Comm. School | fitness center donation | 1500 |
| Alta Municipal Utilities | telephone | 419.51 |
| Alta Municipal Utilities | utilities | 1825.86 |
| Alta Municipal Utilities | miscellaneous | 406.92 |
| Amazon.com | supplies | 1379.51 |
| Arnold Motor Supply | supplies | 81.63 |
| Barnes/Mary | reimbursement | 140 |
| Blank Park Zoo | program | 181.8 |
| Blaze Publications | printing | 205 |
| Bomgaars | supplies | 257.44 |
| Buena Vista Co. Sheriff | contract | 25907.29 |
| Buena Vista Co. Treasurer | service | 288 |
| B.V. Stationary | supplies | 459.98 |

| | | |
|---------------------------|-------------------|---------|
| Central Iowa Dist. | supplies | 662 |
| Center Pointe Large Print | processing | 68.8 |
| Counsel | supplies | 119.74 |
| Culligan | supplies | 40.85 |
| Demco | supplies | 272.30 |
| DePuma/Grace | reimbursement | 175.00 |
| Des Moines Register | newspaper | 29.00 |
| Electronic Engineering | service | 163.00 |
| Ericksen/Randy | reimbursement | 245.71 |
| Fareway | supplies | 288.71 |
| Feld Fire | supplies | 9496.75 |
| Ferguson Enterprises | supplies | 396.98 |
| First Coop | supplies | 692.18 |
| Gumdrop Books | books | 922.67 |
| Halogen | supplies | 50.70 |
| Heschke/Andrea | service | 676.00 |
| Heschke/Olivia | service | 843.00 |
| Hinkeldey/Izzy | service | 811.00 |
| Hogrefe/Andrea | reimbursement | 25.00 |
| HyVee | supplies | 27.93 |
| Iowa Prison Industries | supplies | 21.30 |
| Ingram | books | 173.06 |
| InStyle | magazine | 24.95 |
| Iowa League of Cities | FY17 dues | 1119.00 |
| Iowa State Univ. | training | 400.00 |
| Kuhrts Sharpening | service | 32.00 |
| Laerdal | training | 339.95 |
| Library - Petty Cash | supplies | 41.80 |
| Nepple/Lexi | reimbursement | 150.00 |
| Norton AntiVirus | annual payment | 99.99 |
| NW IA. League of Cities | meetings | 90.00 |
| NWIPDC | FY17 dues | 847.35 |
| Pitney Bowes | service | 133.50 |
| Power Solutions | service, supplies | 3702.20 |
| Recorded Books | supplies | 72.00 |
| Reetz/Heidi | service | 100.00 |
| Ryherd/Justine | service | 640.00 |
| SCE, LLC | service | 759.26 |
| S.L. Pilot Tribune | legals | 296.19 |
| Struss/Katie | program | 25.00 |
| Summer Baseball Fund | concessions | 616.75 |
| Thompson/Tom | program | 25.00 |
| Treasurer's Office | training | 400.00 |
| Turnquist/Katie | program | 25.00 |
| Upper Des Moines | FY17 dues | 1300.00 |
| USBank | service | 104.98 |
| VECTOR | FY17 dues | 3585.07 |
| Waites/Dan | program | 25.00 |
| Wellmark | insurance | 859.69 |

65,350.98

ROAD USE TAX FUND:

| | | |
|--------------------------|---------------|----------|
| Alliant Energy | utilities | 29.13 |
| Alta Municipal Utilities | telephone | 115.31 |
| Alta Municipal Utilities | utilities | 2685.42 |
| Bomgaars | supplies | 263.56 |
| Casey's | supplies | 18.97 |
| CCTV | supplies | 2477.72 |
| Damewood/Chase | service | 175.00 |
| Diamond Vogel | supplies | 1,823.40 |
| First Coop | fuel | 1295.77 |
| Frank Dunn Co. | supplies | 765.33 |
| Goodwin/Cody | service | 80.00 |
| Graham Tire | supplies | 314.85 |
| Hirschman Auto | service | 20.00 |
| I&S Group | engineering | 70.00 |
| Iowa Prison Industries | supplies | 145.02 |
| Kolbeck, Inc. | service | 3245.00 |
| Konradi/Tom | reimbursement | 60.88 |
| Martinez/Roberto | service | 235.00 |
| Peterson/Megan | reimbursement | 123.12 |
| Porras/Roberto | service | 185.00 |
| Rosas/Dario | service | 185.00 |
| Rosiles/Eugenio | service | 235.00 |
| Theisen/Fred | reimbursement | 72.54 |
| Urrea/Daniel | service | 50.00 |
| Weiland/Jared | service | 80.00 |
| Wellmark | insurance | 2779.98 |

17,531.00

SEWER RENT FUND:

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|--------------------------|-------------|-----------|
| Alliant Energy | utilities | 81.38 |
| Alta Municipal Utilities | telephone | 74.47 |
| Alta Municipal Utilities | utilities | 2,437.19 |
| Aqua Azul | service | 10,077.88 |
| Arnold Motor Supply | supplies | 9.24 |
| Bomgaars | supplies | 28.20 |
| Ferguson Enterprises | supplies | 163.18 |
| First Coop | fertilizer | 269.51 |
| Foundation Analytic | grab | 100.00 |
| Hog Slat | supplies | 57.22 |
| I&S Group | engineering | 77.56 |
| Olsen Welding | supplies | 76.50 |
| Mangold | testing | 700.50 |
| Power Solutions | supplies | 57.87 |
| SCE, LLC | supplies | 4,949.70 |
| USDA | loan | 12,686.00 |
| Ziegler Cat | contract | 3,929.36 |

35,775.76

COMMUNITY BLDG FUND:

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|--------------------------|------------|---------|
| Alliant Energy | utilities | 108.26 |
| Alta Municipal Utilities | telephone | 72.95 |
| Chestermans | beverages | 168.75 |
| Central Iowa Dist. | supplies | 49.5 |
| Doll Distributing | beverages | 1127.02 |
| First Coop | supplies | 134.75 |
| Hinners/Ben | bartending | 112.75 |
| HyVee | supplies | 776.34 |
| Johnso Bros | beverages | 150.86 |
| Johnson/JoAnn | cleaning | 213.00 |
| Johnston/Matthew | refund | 250.00 |
| Morales/Aurelio | refund | 250.00 |
| Schubert/Carla | bartending | 99.94 |
| Selk/Deb | bartending | 66.63 |
| Strand/Dan | bartending | 189.63 |
| Underwood/Brian | bartending | 71.75 |
| Webrestaurant.com | supplies | 61.26 |
| Woltman/Dale | bartending | 317.75 |

4,221.14

SOLID WASTE FUND:

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|-------------------------|-------------------|----------|
| First Coop | fuel | 340.66 |
| Pedersen/Richard | service | 1000 |
| | usage + quarterly | |
| Rowley Recycling Center | contract | 24412.02 |

25,752.68

CAPITAL PROJECTS:

| | | |
|-----------------|---------|----------|
| CTS | service | 1,120.00 |
| Murray & Murray | service | 200.00 |

1,320.00

PAYROLL

| | | |
|------|--|-----------|
| June | | 29,607.58 |
|------|--|-----------|

179,559.14

REVENUE

| | |
|------------------------|-------------|
| General | \$28,917.05 |
| Community Building | \$7,406.18 |
| Road Use | \$23,363.16 |
| Local Option Sales Tax | \$16,166.98 |
| TIF | \$0.00 |
| Debt Service | \$843.71 |
| Trails | \$25,000.00 |
| Sewer Rent | \$25,825.48 |
| Sewer Sinking | \$653.00 |
| Sewer Reserve | \$1,269.00 |
| Solid Waste | \$15,411.68 |

\$144,856.24

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

Meyer made the motion to waive the rent of the Alta Community Building for the Alta Dance Team tryouts on July 28, seconded by Buckendahl, with the following members voting aye: Buckendahl, Weber, Tilk, Meyer. Motion approved.

The next regular Council meeting will be August 1. There being no further business, Meyer motioned to adjourn at 8:30 PM, seconded by Tilk, with the following members voting Aye: Buckendahl, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor