

June 12, 2017

A regular meeting of the Alta City Council was held on the above date in the annex of the Alta Community Building. The meeting was called to order at 6:00 PM by Mayor pro tem Pam Henderson, with the following members present: Denny Weber, Vi Tilk, and Lee Meyer. Absent: Mayor Ron Neulieb, and Jerry Buckendahl.

The agenda was amended to remove the sewer cleaned reimbursement. The amended agenda was approved on a motion by Weber, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk and Meyer. Motion approved. The amended minutes from the May 1 and May 16 Council meetings were approved on a motion by Weber, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk and Meyer. Motion approved.

Elizabeth Petersen was present to represent the City Cinderellas. They are a group of 5 ladies that are working hard to beautify Alta. They would like the Council's permission to host a swap meet on the East and West sidewalks of 100 and 200 blocks of Main St on the 3rd Thursday of June, July, and August 2017. Henderson motioned to approve the swap meet on the sidewalks, seconded by Tilk, with the following members voting aye: Henderson, Tilk, Meyer. Weber voted nay. Motion approved. Mike Bartholomew presented on behalf of the Alta-Aurelia Shooting Sports. Their group is a "club sport" through the school, so they are seeking financial assistance. Meyer motioned to approve a donation in the amount of \$1000 to the Alta-Aurelia Shooting Sports club, seconded by Henderson, with the following members voting aye: Henderson, Weber, Tilk, Meyer. Motion approved. Melissa Elliot expressed concern over the amount of people that speed on NW 1st St., and they drive right through the stop sign. She is concerned someone is going to get injured and asked the City Council if a sign could be placed to get people to slow down. A Deputy was present and said they have patrolled the area, and will continue to, but unfortunately haven't been able to catch anyone yet. Ms. Elliot has also put up security cameras on her house, and is hoping to be able to get people on camera and will call them into the Sheriff's office. The Council agreed to see how things go the next month, before taking any other action.

The Council talked about the proposed Fire Hydrant Agreement. Weber suggested adding "not to exceed \$6500" to the end of the second sentence in the assessment agreement. Weber motioned to approve the amended agreement, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion approved.

Fire Chief Reetz presented a written monthly report for the Fire Department. They recently purchased a thermal imaging camera and some used gear racking. Meyer motioned to approve Garrett Reed to the Fire Department, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion approved. Kaleb Rasmussen with ISG gave the Engineer's Report. He said that CIT finished up the televising down on 9th St. They found an additional obstruction in a line. Rasmussen feels if all three restrictions are fixed, then the storm sewers should be able to convey the storm water. Pedersen said they hope to get the work completed by early July. The written Sheriff's Report was presented by Deputy Nelson. There was no library report, Industrial Board report, or Mayor's Report. Randy Erickson presented for the Park Board. Discussion took place about an Eagle Scout who would like his final project to be that of installing 3 pet waste stations in the City Park. All seemed in favor of it, but the question remains, "who will clean out the stations when they are full"? The Council recommends moving forward, but someone will need to be found to clean them out. It was discussed that it should not be the Street Department's responsibility. Pedersen presented a written Street Department report. Weber asked about getting specifications put together for garbage truck bids. Weber also provided a quote to get Industrial Road hard surfaced. Discussion took place regarding the businesses in Industrial Park and whether or not they are using City sewer/water/electric. The quote will be reviewed during budget season in early 2018. Code Officer Boyd gave a report and stated that clean up is being done at Westview Trailer Park, but it is very slow. During the Code Officer report, Chris LeDoux asked many questions about the process that took place to approve the amended fence ordinance. She claims that what was presented to the Council and approved was not what the Planning and Zoning approved at their meeting. The Council is in agreement that another amendment needs to be done to clarify the language in the fence ordinance. The Code Officer, Mayor, and P&Z Chair will meet and then get a P&Z meeting scheduled for the review process. Henderson noted that the Trail Committee did receive a \$10,000 grant from Buena Vista County Community Foundation.

Code Officer Boyd updated the Council on the subdivision of land that is taking place at the new condos in West Links. He is working closely with John Murray to make sure everything is followed correctly. There was some discussion

regarding new business incentives. It was decided to put it on the November agenda, so something can be decided prior to budget season. The City limestone/black dirt/sand piles were discussed. We continue to have problems with people taking it and not letting us know, or not paying their bill. Once again, it is becoming a benefit that is costing the City. This will be discussed again at the July Council meeting. The Council discussed the current Fireworks Ordinance, due to the changes in the State Ordinance. The Council agreed to not make any changes and keep the Ordinance as is. It was suggested to email a copy of the Ordinance to the City Attorney, Sheriff, and Fire Department, and to publish a summary so that Citizens know what is going on.

Weber motioned to approve the liquor license, including Sunday sales and outdoor service for Scooters Bar and Grill, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion approved. Meyer motioned to approve the 2017/2018 tobacco permits for Casey's Kimmes Country Store, and Century Bar, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion approved.

May Bills Payable:

GENERAL FUND:		AMOUNT
A-A High School Yearbook	supplies	30
Advanced Systems	service	150.18
Advanced Systems, Inc.	service	424.44
Alliant Energy	utilities	21.13
Alta Implement	service	70.63
Amazon.com	supplies	487.85
AMU	telephone/postage	373.58
AMU	utilities	867.14
Aronson Plumbing	supplies	739.28
Blank Park Zoo	service	151.56
Bomgaars	supplies	70.98
Book Systems	supplies	622.00
Boyd/Craig	reimbursement	99.36
BV Power Equipment	supplies	84.95
Casey's	supplies	14.98
Central Iowa Dist.	supplies	114.70
Chesterman's	supplies	349.20
Colonial Research	supplies	390.00
Counsel	copies	123.93
Culligan	supplies	98.70
Demco	supplies	114.34
Des Moines Register	supplies	71.00
First Coop	supplies	739.89
Halogen	supplies	821.20
Hirschman Auto	service	232.30
Hog Slat	supplies	16.62
Horizons	donation	500.00
IA. League of Cities	service	120.00
Ingram	supplies	499.13
Iowa History	supplies	18.95
Kaercher/Dan	service	200.00

Kueny/Greg	service	119.63
Kuhrts	service	32.00
Murray & Murray	legals	290.00
NeoTek	service	1124.29
NW IA. League of cities	training	45.00
NWIPDC	FY18dues	941.50
Olsen welding	supplies	129.00
Petty Cash - pool	supplies	200.00
Petty Cash - library	supplies	44.70
Pitney Bowes	supplies	133.50
Power Solutions	supplies/service	258.81
Reetz/Heidi	cleaning	100.00
Scheldrup Blades	legal service	739.50
Schoon Construction	supplies	4016.47
Science Center of Iowa	service	150.00
S.L. Pilot Tribune	legals	319.88
S.L. Times	supplies	59.95
Swimoutlet.com	supplies	142.90
Tagg/Melissa	service	49.00
Turnquist/Laura	reimbursement	20.00
USBank	contract	43.97
USDA	refund	157.82
Vista Paints	supplies	17.00
Wellmark	premium	1449.88
Wenell/Hannah	service	25.00

\$19,227.82

ROAD USE TAX FUND:

Alliant Energy	utilities	101.50
AMU	telephone	34.74
AMU	utilities	1006.79
Aurelia Lumber	supplies	51.66
Bomgaars	supplies	187.03
Central Iowa Televisin	service	5412.00
Dale Wetherell Trucking	supplies	3443.02
First Coop	supplies	659.93
GCC Ready mix	supplies	293.00
Gull Wing	supplies	16.44
ISG	engineering	1452.50
Kimmes Country Store	supplies	71.49
North Lake Truck repair	service	123.31
Olsen welding	supplies	257.90
P&H Wholesale	supplies	166.12
Schoon Construction	supplies	212.50
Vista Paints	supplies	29.93
Wellmark	premium	3893.27

\$17,413.13

SEWER RENT FUND:

Alliant Energy	utilities	97.23
AMU	telephone	75.02
AMU	utilities	2740.55
Bomgaars	supplies	1.42
CCP	supplies	110.53
Davis/Mike	reimbursement	201.16
Fareway	supplies	51.86
First Coop	supplies	2.21
Foundation Analytical	testing	426.00
Hach	testing	1074.59
Iowa DNR	service	520.00
Mangold	testing	809.25
USDA	loan	12686.00

\$18,795.82

**COMMUNITY BLDG
FUND:**

Alliant Energy	utilities	241.59
AMU	telephone	72.95
AMU	utilities	825.04
Central Iowa Dist.	supplies	181.00
Control Sys. Specialists	service	578.46
Doll Distributing	supplies	800.50
GOES	service	1341.28
Hinners/Ben	bartending	248.57
HyVee	supplies	1108.72
Iowa ABD	liquor license	1482.00
Iowa Division of Labor	service	80.00
Jacuinde/Yadira	bartending	76.88
Johnson/Joann	cleaning	207.00
Olsen Welding	supplies	34.00
Schubert/Carla	bartending	143.51
Underwood/Brian	bartending	189.62
Walmart	supplies	5.46

\$7,616.58

SOLID WASTE FUND:

First Coop	fuel	209.42
Rowley Recycle Center	usage	2988.88

\$3,198.30

CAPITAL PROJECTS:

Banker's Trust	N.E. 1st St. loan	\$41,110.00
Continental Research	street patch	\$651.23
Heritage Bank	Fire truck loan	\$50,776.00

Heritage Bank	Industrial Road loan	\$21,047.50
---------------	-------------------------	-------------

\$113,584.73

PAYROLL

May	23,264.53
-----	-----------

\$203,100.91

REVENUE

General	27551.24
Community Building	3446.9
Road Use	14806.45
Local Option Sales Tax	14592.45
TIF	0
Debt Service	1361.71
Library	0
Trails	0
Sewer Rent	23521.05
Sewer - Short-lived assets	653
Sewer Reserve	1269
Solid Waste	14721.23

\$101,923.03

Weber motioned to approve the May claims in the amount of \$101,923.03, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion approved. During the open forum, Darrel Hanson wondered why a neighbor's driveway continues to stay in place, even though it is impeding the water way? The Code Officer said that there was no building permit issued for the driveway, and the work that was done on it was considered landscaping. It will be looked at in the future when the sewer work gets completed. The next regular Council meeting will be July 10, 2017 at 6:00 PM. A special meeting is scheduled for June 19, 2017 at 3:30 PM to continue with the comprehensive plan planning. There being no further business, Weber motioned to adjourn at 8:05 PM, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion approved.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor