

March 7, 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.

Mayor Neulieb moved agenda items #18 and #22 into the Mayor's report. The amended agenda was approved on a motion by Henderson, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

The Feb. 8 and Feb. 15 minutes were approved on a motion by Weber, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

The Mayor announced that this was the time and the place for the Public Hearing on the budget estimate and opened the hearing at 6:03 PM. The taxpayers were heard for and against the said estimates as follows: none. After giving the opportunity of all desiring to be heard, the Mayor closed the hearing at 6:04 PM.

Weber introduced Resolution No. 16-05 entitled A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2016 – JUNE 30, 2017 AND CERTIFYING TAX LEVIES TO THE BUENA VISTA COUNTY AUDITOR, and moved for its adoption, seconded by Meyer. After due consideration the roll was called and the following vote recorded: Ayes- Henderson, Buckendahl, Weber, Tilk, Meyer. Nays- None. Whereupon, the Mayor declared the said motion duly carried and Resolution #16-05 adopted.

Mark Glienke presented the insurance renewal for April 2016. The overall premium on the policy is down 5%. After some questions asked by the Council, Henderson motioned to accept the insurance renewal effective April 1, 2016, seconded by Buckendahl with the following member voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion carried.

The Fire Department, Sheriff's Department, Park Board, Street Department, and Code Enforcement provided written reports and entertained questions from the Council. The Library Director was absent, the Industrial Board will be moving forward with the demolition of their building on Main St. in the spring. During the Mayor's report, he stated that the parking ban will be in effect for at least a few more weeks. He also reported that there have been some problems with the north heating unit at the Community Building. He also noted that the overhead speaker system does not work, and has not for some time. The Council instructed the Mayor to look into the heat system and bring back a quote to get it fixed. The Council then instructed Clerk Peterson to get some quotes for fixing the speaker system. The Mayor will also contact the Fair Board to see what their thoughts are about rocking the parking area that is east of the Community Building, but owned by the Fair Board. Lastly, the Trail's Committee has an upcoming meeting and they were able to submit the \$25,000 Wellmark BC/BS Grant.

Code Enforcer Konradi introduced and read aloud Ordinance #16-01, "An Ordinance Amending the City of Alta 2015 Code of Ordinances by Excluding Title IV, Chapter 2 ATVs, ORUV, & Recreational Vehicles, Article 15 – General Provision and including 15.01 through 15.13 and its entirety, but retaining and including Title IV, Chapter 2, Article 15.14 through 15.18 and its entirety, with Chapter 2 to be known as ATV, ORUV, & Recreational Vehicles (omitting the word "snowmobiles")". After much discussion Council Member Henderson motioned to approve the first reading. Council Member Weber seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

Ayes: Henderson, Buckendahl, Weber, Tilk, Meyer

Nays: none

The second reading will take place at the Council Meeting on April 4.

Henderson motioned to have the City of Alta place "No Parking Here to Corner" signs on the East side of the South intersection of East 2<sup>nd</sup> St. and Lake St, seconded by Buckendahl with the following members

voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion carried. Weber motioned to approve the liquor license for the Alta Golf and Country Club, including Sunday sales and outdoor service, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Meyer. Tilk abstained from voting due to her being the Country Club Manager. Motion carried. Henderson motioned to approve the beer/wine license for Whitehouse 220 Cupcakery, including Sunday sales, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion carried.

The sale of 0.36 acres from the Outlot #1 of the Maple Creek Addition to Don and Janet Peterson is tabled until next meeting, due to lack of proper documentation. The approval of AMU having a joint meeting of separate utilities is tabled until next meeting. Weber questioned whether this can be passed by simple majority or does it have to go on the ballot at the next general election? The City was informed about the updating of the 28E agreement between the City of Alta and the Rural Trustees in regards to fire protection. The Council is of the opinion that the City and the Trustees should split all expenses 50/50, excluding the Fire Station and any expenses associated with the building. The Trustees are also looking over the 28E. Clerk Peterson will keep the Council informed about the progress of the update.

Meyer motioned to approve Natalie Meyer and Brandon Lundquist to the Alta Fire Department, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

The Council was informed that the IDOT will be holding a Public Hearing at the Alta Community Building Annex on Thursday, March 22 in regards to the resurfacing project on Hwy 7 that will be taking place this summer. Clerk Peterson was instructed to inform the businesses located on Hwy 7, so they are aware of the Public Hearing. The Council discussed the current rental amounts for the Alta Community Building. They will look over the old contract and the new one with the requested changes and discuss at the next Council meeting. Henderson motioned to reduce the Community Building rent by 50% for the benefit that Kathy O'Bannon is hosting on April 2, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion carried.

The Council discussed a couple of requests for weddings at the Alta Community Building. The Council did not approve the use of a tent outside for a wedding. The liquor license would have to be extended, and there is an additional insurance implication. Clerk Peterson was instructed to get more information regarding a wedding party who would like to bring in some traditional, homemade, Asian beer for a toast at a wedding. This will be placed on next month's agenda.

<b><u>GENERAL FUND:</u></b>		<b><u>AMOUNT</u></b>
Alliant Energy	utilities	16.23
Alta Fireman's Assoc.	reimbursement	390.00
Amazon.com	supplies	239.87
AMU	telephone, postage	403.90
AMU	utilities	1979.83
Aurelia Star	advertising	42.00
Baker & Taylor	supplies	11.28
B.V. Cty EMS Training Aca.	CPR	90.00
B.V. Cty EMS Association	eDispatch	450.66
B.V. Cty Sheriff's Dept.	contract	25399.30
CID	supplies	62.30
Counsel	copies	72.09
Culligan	water refills	23.85
Dearborn	life insurance	23.50

Des Moines Register	newspaper	27.00
Ed Feld Fire	bunker gear	1490.00
First Coop	fuel	43.78
Heaven's Best	service	450.00
Hogrefe/Andrea	reimbursement	21.29
HyVee	supplies	88.39
IA. Dept. of Public Health	registration	70.00
IMFOA	2016 dues	50.00
Ingram	supplies	159.47
Iowa Poetry Assoc.	supplies	9.00
Mann Const.	service	650.00
Murray & Murray	legals	125.00
Petty Cash	postage	42.98
Pilot Tribune	newspaper	798.14
Ready, Set, Grow	reimbursement	4978.00
Reetz/Heidi	cleaning	200.00
S.L. Times	advertising	29.19
USBank	contract	104.98
VandeWeerd/Steve	reimbursement	62.64
Wellmark	insurance	859.69

**39,464.36**

**ROAD USE TAX FUND:**

Alliant Energy	utilities	377.98
Alta Implement	supplies	1047.44
AMU	telephone	87.20
AMU	utilities	2235.45
Arnold Motor Supply	supplies	65.63
Barco	supplies	1609.49
BestBuy.com	laptop	370.99
Bomgaars	supplies	180.04
Dearborn	life insurance	62.00
DeMan/Willie	contract	132.00
First Coop	fuel	2041.10
Graham Tire	service	257.00
Hudson County Motors	supplies	26.68
I-State Truck Center	supplies	731.74
Iowa State Univ.	workshop	360.00
Konradi/Tom	reimbursement	59.42
North Lake Truck Repair	service	3809.67
Office Elements	supplies	76.45
Olsen Welding	service	230.25
Rowley Recycling Center	service	108.60
Ziegler Cat	supplies	104.80
Wellmark	insurance	2,779.98

**16,753.91**

**SEWER RENT FUND:**

ACE Hardware	supplies	11.77
AeroMod	supplies	727.72
Alliant Energy	utilities	631.55

AMU	telephone	73.30
AMU	utilities	2,194.57
Electric Pump	lift station	3,661.20
Fareway	supplies	34.87
Foundation Analytical	testing	100.00
GPM	service	372.00
Hach	supplies	437.46
Lundell Constr.	service	160.00
Mangold	testing	1,181.25
UniversalAET	supplies	372.49
USDA	loan payment	12,686.00
		<b>22,632.41</b>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	944.92
Amazon.com	supplies	18.94
AMU	telephone	72.95
AMU	utilities	640.02
Aronson Plumbing	supplies	65.98
Aurelia Star	advertising	21.00
Bomgaars	supplies	50.71
BVRMC	refund	200.00
Chestermans	beverages	225.00
CID	supplies	193.30
Doll Distributing	beverages	1,424.00
Eddie/Sara	bartending	46.13
Hinners/Ben	bartending	79.44
HyVee	beverages	991.93
Johnson Bros.	beverages	533.60
Johnson/JoAnn	cleaning	195.00
Members Mutual	refund	50.00
Municipal Supply	supplies	15.25
Neulieb/Marg	reimbursement	271.18
Post/Megan	bartending	151.19
Scooters Bar and Grill	supplies	163.09
Smith/Travis	refund	250.00
Staley/Destinee	refund	250.00
S.L. Pilot Tribune	advertising	245.81
Strand/Dan	bartending, cleaning	501.93
Tilk/Randy	reimbursement	5.33
Underwood/Brian	bartending	156.32
		<b>7,763.02</b>

**SOLID WASTE FUND:**

AMU	utilities	74.42
First Coop	fuel	282.41
Rowley Recycling Center	usage	2382.53
		<b>356.83</b>

**CAPITAL IMPROVEMENT:**

Mann Constr.	cement work	12212.06
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Seiler Plumbing	service	300
		<b>12,512.06</b>
<b><u>PAYROLL</u></b>		
February		<b>32345.35</b>
		<b>131,827.94</b>

<b><u>REVENUE</u></b>		
General		\$15,421.60
Community Building		\$12,904.08
Road Use		\$19,462.75
Local Option Sales Tax		\$16,367.40
TIF		\$0.00
Debt Service		\$150.57
Capital Improvement		\$0.00
Sewer Rent		\$22,705.80
Sewer Sinking		\$653.00
Sewer Reserve		\$1,269.00
Solid Waste		\$15,178.02
		<b>\$104,112.22</b>

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

The next meeting will be the regular Council meeting on April 4. Weber motioned to adjourn at 8:10 PM, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

Attest:

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Megan Peterson, City Clerk

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Ron Neulieb, Mayor