

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, and Vi Tilk. Lee Meyer was absent.

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

The amended minutes from the Feb. 6 and Feb. 9 Council meetings were approved on a motion by Henderson, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, and Tilk. 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 6:02 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 6:03 PM.

Tilk introduced Resolution No. 17-03 entitled A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 – JUNE 30, 2018 AND CERTIFYING TAX LEVIES TO THE BUENA VISTA COUNTY AUDITOR, and moved for its adoption, seconded by Buckendahl. After due consideration, the roll was called and the following vote recorded: Ayes- Henderson, Buckendahl, Weber, Tilk. Nays- None. Whereupon, the Mayor declared the said motion duly carried and Resolution #17-03 adopted.

The Mayor announced that this was the time and the place for the Public Hearing on the budget amendment and opened the hearing at 6:04 PM. The taxpayers were heard for and against the said amendment as follows: none. After giving the opportunity of all desiring to be heard, the Mayor closed the hearing at 6:05 PM.

Council Member Weber introduced Resolution #17-02 entitled A RESOLUTION ADOPTING THE FISCAL YEAR 2017 BUDGET AMENDMENT, and moved for its adoption, seconded by Council Member Tilk. After due consideration, the roll was called and the following vote recorded: Ayes- Henderson, Buckendahl, Weber, Tilk. Nays- None. Whereupon, the Mayor declared the said motion duly carried and Resolution #17-02 adopted.

The Mayor announced that this was the time and the place for the Public Hearing on the Well Separation Ordinance amendment, and opened the hearing at 6:05 PM. The taxpayers were heard for and against the said amendment as follows: none. After giving the opportunity of all desiring to be heard, the Mayor closed the hearing at 6:06 PM.

Council Member Weber introduced the first reading of Ordinance #17-01 AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY REPEALING TITLE II, CHAPTER 3 WELL SEPARATION, ARTICLE 7 – WELL SEPARATION AND REPLACING WITH A NEW ARTICLE 7 – WELL SEPARATION and waive the 2nd and 3rd reading, seconded by Council Member Henderson. After due consideration, the roll was called and the following vote recorded: Ayes – Henderson, Buckendahl, Weber, Tilk. Nays – none. Whereupon, the Mayor declared the said motion duly carried and Ordinance #17-01 adopted.

The Mayor announced that this was the time and the place for the Public Hearing on the Fence, Wall, and Hedge Ordinance amendment, and opened the hearing at 6:07 PM. The taxpayers were heard for and against the said amendment as follows: none. After giving the opportunity of all desiring to be heard, the Mayor closed the hearing at 6:08 PM.

Council Member Tilk introduced the first reading of Ordinance #17-02 AMENDING THE 2015 ALTA ZONING ORDINANCE, BY AMENDING SECTION 11.5 FENCES, WALLS AND HEDGES, seconded by Council Member Buckendahl. After due consideration, the roll was called and the following vote recorded: Ayes – Henderson, Buckendahl, Weber, Tilk. Nays – none. The second reading will take place at the April 3 Council meeting, with the possibility of waiving the 3rd reading.

Mark Glienke of GOES Insurance presented the April 2017 insurance renewal package. Overall, the premium for the City of Alta went down almost \$6500. Henderson motioned to approve the insurance renewal effective April 1, 2017, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved.

Fire Chief Reetz presented his monthly report to the Council. He noted it was the quietest month in the last 5 years. The Council then talked briefly about the proposed 28E with the Rural Fire Board. The Council set a special meeting for

Monday, March 20 at 5:00 PM to allow them to talk in length about the proposal. Clerk Peterson was also instructed to set up a joint meeting with the Rural Fire Board on Monday, March 27 at 5:30 PM to talk about the 28E together. Caleb Rasmussen of ISG gave the Engineer's Report. He presented a map of the south drainage area that the City of Alta hired Central Iowa Televising (C.I.T.) to scope. The full report will be presented at the next Council meeting hopefully, as Rasmussen still had a few questions he was waiting to hear back from C.I.T. about. Citizens living in the immediate area were present and discussion took place between them and the Council. The Mayor assured them that the City was doing all we could at the time, and we need to wait for the final report before a decision on how to proceed is made. Andrea Hogrefe presented the current calendar of activities for the Alta Public Library. She noted that this week is the Book Fair, in conjunction with conferences. Randy Erickson gave the Park Board report and presented the written minutes from their previous meeting. He said they ran ads for seasonal employment and a LocalMotion grant has been filed for supplies for the swimming pool. Brad Pedersen, Street Superintendent, provided a written report. No one was available to give the Sheriff's report. Craig Boyd gave the Code Enforcement report. Henderson motioned to forgive a sewer charge of \$48.51 to Dave Glienke after the Code Officer did inspect the house and found no floor drain, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved. Mark Glienke said the Industrial Board had the For Sale sign made for their vacant lot at the South end of town. The Mayor reported meeting with the County Assessor during the month. He also spoke with the BV County Sheriff about snowmobiles traveling through town. Most people just don't know the Code regarding snowmobiles in town. Henderson said the Trail Committee is currently applying for a \$250,000 grant. They have a grant writer helping them and the recipients should be announced in May.

Henderson motioned to spend up to \$10,000 to the Alta Municipal Utilities for the street light upgrade on Hwy 7, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, and Tilk. Weber voted nay. Motion approved. Discussion took place regarding the requests by AgPartners while they are moving their corn pile. Tilk motioned to approve setting out the temporary stop sign while AgPartners is moving their corn pile, seconded by Henderson, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved. Weber motioned to approve the liquor license, including outdoor and Sunday sales, for the Alta Golf and Country Club, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber. Tilk abstained due to conflict of interest as she is an employee of the Golf and Country Club.

Henderson motioned to waive the rental of the Alta Community Center 100% for the Kiwanis Pancake Breakfast. The motion failed due to a lack of a second. Tilk motioned to approve a 50% reduction in the rent for the Kiwanis Pancake Breakfast, seconded by Weber, with the following members voting aye: Weber, Tilk. Henderson voted nay, and Buckendahl abstained due to conflict of interest. Motion approved. Buckendahl motioned to approve a 50% reduction in the rent of the Alta Community Building for the Alta-Aurelia High School Art Show, seconded by Weber, with the following members voting aye: Buckendahl, Weber, Tilk. Henderson voted nay. Motion approved. Henderson motioned to NOT allow alcohol in the annex without a bartender on staff, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved. Weber motioned to approve the purchase of a printer in the amount of \$459.95, seconded by Henderson, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved. There was no action taken on the Aurelia Star official newspaper cost reduction due to a lack of motion. Buckendahl motioned to approve the purchasing a 2X4 sign board for \$150 at the Buena Vista County Fairgrounds, instead of the 4X8, seconded by Henderson with the following members voting aye: Henderson, Buckendahl, Tilk. Weber abstained due to a conflict of interest. Motion approved.

The following bills were presented for approval:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	23.48
AMU	Utilities + Postage	798.91
AMU	telephone	302.97
Buena Vista Ag. Society	sign board	150.00
BV Power Equipment Inc	supplies	269.95
BV CO Extension	Spraying License	70.00
BV CO EMS	Dispatch	225.33

BV CO Sheriff	March + April	25907.29
BVRMC	Reporting	200.00
Boyd/Craig	reimbursement	31.95
Central Iowa Distributing	supplies	217.10
Claritus	supplies	19.71
Craig/Steve	CPO training	565.00
Counsel	copies	90.54
Ed Feld Fire	supplies	244.75
Jerry's Tree Service	Tree removal	300.00
Harland Check Order	supplies	56.29
Heiman	supplies	470.95
HyVee	supplies	39.35
ICCC	EMS Training	5007.00
Janitor's Closet	supplies	22.94
Lake Animal Hospital	strays	70.00
Mid-America Publishing	advertising	22.50
NeoTek	Computers	742.48
Power Solution	equipment	600.00
Pro Elect	service call	58.00
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	205.03
S.L. Times	advertising	108.42
US Bank	service	43.98
USPS	postage	53.33
Wellmark	insurance	1449.88
		\$38,467.13

ROAD USE TAX FUND:

Alliant Energy	utilities	660.14
AMU	utilities + postage	247.15
AMU	telephone	33.44
Bomgaars	supplies	199.49
Brown Supply	supplies	129.99
Central Iowa Dist.	supplies	68.50
Deman/Willie	payroll	408.33
Iowa Dept. of Public Health	RegISTRATION	70.00
ISG	Trails + Drainage	315.00
IA State University	workshop	360.00
North Lake Truck	truck repair	35.78
Wellmark	insurance	3893.27
Titan Machinery	supplies	72.09
Ziegler Cat	supplies	287.00
		\$6,780.18

SEWER RENT FUND:

ACE Hardware	Supplies	22.47
Alliant Energy	utilities	412.31
Aurelia Lumber	supplies	200.02
AMU	Utilities + Postage	2341.32

AMU	telephone	83.05
Bomgaars	supplies	49.96
Central Iowa Televising	study	3941.90
Fareway	supplies	44.87
Foundation Analytical	effluent	100.00
Hach	testing supplies	46.89
Kirkwood Comm. College	training	950.00
Mangold	Composite grab	666.75
P + H wholesale	supplies	2.20
Power Solutions	equipment	453.36
Rent - All	pin	5.07
USDA	loan payment	12686.00
Ziegler Cat	supplies	26.69

\$21,983.70

COMMUNITY BLDG

FUND:

Alliant Energy	utilities	786.95
AMU	Telephone	72.95
AMU	Utilities + Postage	602.55
Bomgaars	supplies	49.96
Central Iowa Dist.	supplies	236.40
Doll Dist.	Beverages	842.35
Hinners/Ben	bartending	148.63
HyVee	supplies	622.81
Johnson Bros.	Beverages	29.40
Johnson/JoAnn	cleaning	213.00
Marshall/Kevin	Bartending	71.75
Scooters	supplies	269.80
Strand/Dan	Bartending	125.40
Selk/Deb	bartending	76.88
Underood/Brian	bartending	76.88

\$3,605.00

SOLID WASTE FUND:

AMU	Utilities + Postage	80.76
Rowley Recycle Center	useage	1861.50

\$1,942.26

PAYROLL

February	24,611.22
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\$97,389.49

REVENUE

General	152065.2
Community Building	8742.79
Road Use	21982.89
Local Option Sales Tax	17257.59
TIF	0
Debt Service	195.13
Library	0
Sewer Rent	16534.44
Sewer - Short-lived assets	653

Sewer Reserve	1269
Solid Waste	9671.57
	<u>\$228,371.61</u>

Henderson motioned to approve the February claims in the amount of \$97,389.49, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved. During the open forum ISG representative Caleb Rasmussen said that ISG will start their GIS project as soon as possible this spring, with the first payment not due until after July 1, 2017. The next special Council meeting will be March 20 at 5:00 PM. There being no further business, Henderson motioned to adjourn at 7:20 PM, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor