

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, and Lee Meyer.

The agenda was approved on a motion by Weber, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved. The amended minutes from the April 3 and April 5 Council meetings were approved on a motion by Henderson, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved.

The Utility Board had presented the City Council with an updated Fire Hydrant Agreement. Julie Fast (Board President) and Randy Tilk (Utility Manager) were present for any questions. After many questions and much discussion, weber motioned to table the approval of the Fire Hydrant Committee, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved. The Mayor is going to form a committee to work together to move forward with the Fire Hydrant Agreement.

Fire Chief Reetz presented a written monthly report for the Fire Department. As of now, 4 members have passed their EMS test. The Clerk and Chief continue to work with Skylar Limkemann on updating the 28E to include all the current Iowa legislation and recommendations. The Council agreed to have Skylar move forward with the process, including a conference call with members of the Council and the Rural Trustees. The Council is aware the bill may creep closer to \$1000, and have approved that. Kurt Hanna, Chris Reinert, Roger Radke, and Keila Glienke, all members of the Trail's Committee were present. Kurt Hanna spoke on behalf of the committee, asking the Council to support the trails and to believe in their vision. They need to get community support behind them, and feel it starts with the support of the Council. They are asking for some "in kind" support to be allocated from the City of Alta to help fund the project. After much discussion took place, Meyer motioned to table any decisions regarding the trails, seconded by Buckendahl, with the following members voting aye: Buckendahl, Weber, Tilk, and Meyer. Henderson abstained due to conflict of interest since she is a member of the Trail's Committee.

Deputy Hayes presented the written Sheriff's Report. No one presented for the Library. Randy Ericksen presented for the Park Board. Recent decisions have been to add 6 truckloads of rock to the ballfield parking lot, and purchase new chains for the swings in the City park. Street Superintendent Pedersen gave the street report, including an update on the drainage on South 9th St. Some discussion took place regarding some trees around town. Weber presented the Council with the cost estimate to hard surface Industrial Road. Henderson motioned to approve 1 full-time seasonal worker for the street department, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved.

Code Officer Boyd presented the Code Officer's report. There was a lot of discussion regarding the West View Trailer Park. The Code Officer will continue to work on getting that cleaned up. Keith Geyer presented about the Industrial Board. The prices have been set on their vacant lots. Henderson presented for the National Night Out. She said that in lieu of doing the food, the utilities donated \$500. Tilk motioned to have the City of Alta also donate \$500, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Kim Piercy had asked the City to reimburse him \$50 for the rental of a 100 ft. roto roter to clean out his son's private sewer line. Pedersen had checked the City main when the phone call came in, and he said that the main was clear and there was no indication that there was a problem with the City line, from what he checked that day. Mike Davis asked the City to reimburse him \$201.16 for Aronson Plumbing to clean his private sewer line. He called Pedersen when he had sewer backing up and Pedersen found a large clog in the City main, which was causing the back up. Tilk motioned to reimburse Davis since it was clearly on the city side, and not reimburse Piercy, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved. Some discussion took place regarding renovating the Community Building annex. The council decided to move forward with getting quotes to see how much it would cost to upgrade it, and then they can budget appropriately if decided to do so. A new business will be renovating a building on Main Street and asked if the City had any incentives for new businesses in town. At this

point, the only thing the City of Alta has to offer is a tax abatement. The Clerk is going to consider what other towns our size offer and the Council will discuss in the future. Weber motioned to approve the Alta Community Building liquor license renewal, including Sunday Sales, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved. Meyer motioned to approve the additional cost to purchase a self-propelled floor cleaner for the Alta Community Building, seconded by Henderson, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk and Meyer. Motion approved.

April Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	25.82
Alta Ball Signs	donation	100
Alta Community Schools	service	75
Alta Municipal Utilities	reimbursement	157.82
AMU	telephone/postage	560.81
AMU	utilities	365.10
Aurelia Lumber	supplies	19.00
Blue Lake Websites	service	129.98
Bomgaars	supplies	167.90
Brenner/Brandon	reimbursement	114.10
Buena Vista Co. Sheriff	contract	25907.29
Carroll Constr. Supply	supplies	234.73
Continental Research	supplies	2889.81
Corbin/Josh	reimbursement	75.00
Counsel	copies	145.62
Ed Feld Fire	service	1665.70
First Coop	fuel	58.88
Glienke/Mark	reimbursement	105.00
Kuhrts	service	16.00
NeoTek	supplies	275.95
NW IA. League of cities	training	45.00
Office Elements	supplies	68.38
Reed/Austin	reimbursement	75.00
Reetz/Heidi	cleaning	100.00
Simmering/Cory	service	1000.00
S.L. Ace Hardware	supplies	36.96
S.L. Pilot Tribune	legals/advertising	467.46
USBank	contract	43.98
Wellmark	premium	1449.88
Western Iowa Tech	training	600.00
		\$36,617.53
ROAD USE TAX FUND:		
Alliant Energy	utilities	200.89
AMU	telephone	34.41
AMU	utilities	1122.15
Arnold Motor Supply	supplies	177.32
ATCO	supplies	150.00

Aurelia Lumber	supplies	341.21
Bomgaars	supplies	58.97
Continental Research	supplies	419.01
Dale B. Wetherell		
Trucking	supplies	4222.31
First Coop	fuel	929.60
Frank Dunn, Co.	supplies	765.33
ISG	engineering	2257.50
RJThomas	supplies	98.86
Steve King's Office	supplies	95.00
S.L. Hydraulics	service	57.56
Vista Paints	supplies	263.60
Wellmark	premium	3893.26
		\$15,086.98

SEWER RENT FUND:

Alliant Energy	utilities	286.36
AMU	telephone	81.95
AMU	utilities	2828.72
Bomgaars	supplies	42.65
Continental Research	supplies	367.90
Control System Specialists	postage	18.73
Engineered Equipment		
Sol.	supplies	1980.07
ERA	supplies	778.28
Fareway	supplies	29.88
Foundation Analytical	testing	325.00
Mangold	testing	687.75
Office Elements	supplies	59.15
P&H Wholesale	supplies	32.62
Power Solutions	supplies	108.32
Sioux Valley		
Environmental	supplies	3064.00
Strand/Dan	reimbursement	32.07
USDA	loan	12686.00
VanHouten/Morgan	reimbursement	34.71
		\$23,444.16

**COMMUNITY BLDG
FUND:**

Alliant Energy	utilities	466.14
Alta Municipal Utilities	supplies	406.44
AMU	telephone	72.95
AMU	utilities	686.85
Bomgaars	supplies	18.98
BV Ag Society	refund	50.00
Chesterman's	supplies	187.50
Continental Research	supplies	367.90

Doll Distributing	supplies	589.30
Hinners/Ben	bartending	128.13
HyVee	supp	45.86
Jacuinde/Yadira	bartending	107.63
Johnson/Joann	cleaning	222.00
Partida/Maria	refund	50.00
Schubert/Carla	bartending	46.13

\$3,445.81

SOLID WASTE FUND:

AMU	utilities	26.82
First Coop	fuel	246.94
RJThomas	supplies	8.25
Rowley Recycle Center	usage	2766.54

\$3,048.55

CAPITAL PROJECTS:

Iowa DNR	permit	\$350.00
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\$350.00

PAYROLL

April		25,185.87
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\$107,178.90

REVENUE

General	191165.02
Community Building	3789
Road Use	13189
Local Option Sales Tax	14592.43
TIF	23657.33
Debt Service	16998.52
Library	0
Trails	0
Sewer Rent	22735.13
Sewer - Short-lived assets	653
Sewer Reserve	1269
Solid Waste	15805.21

\$303,853.64

Henderson motioned to approve the April claims in the amount of \$107,178.90, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved. Nothing was presented during the open forum. The next regular Council meeting will be June 12, 2017 at 6:00 PM. A special meeting There being no further business, Meyer motioned to adjourn at 8:28 PM, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor