

May 23, 2015

A special meeting of the Alta City Council was held on the above date in the Alta City Hall Council Chambers. The joint meeting with the Alta Municipal Utilities Board of Trustees was called to order at 5:30 PM by Mayor Ron Neulieb with the following members present: Pam Henderson, Jerry Buckendahl, Denny Weber, Vi Tilk, and Lee Meyer. Members of the Alta Municipal Utilities Board of Trustees present were Julie Fast, Joe Hill, Todd Peterson, and Josh Corbin. Utility Manager Randy Tilk was in attendance, as was David Doxtad and TJ Wells (I&S Group), Tom Cullen (SL Times), Tom Konradi (Code Enforcer), Brad Pedersen (Street Superintendent), and Kirk Reetz and Steve VandeWeerd (Alta Fire Department).

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

The City Council and the Board of Trustees met at this time. Julie Fast, Chair of the Board of Trustees, explained that since 1984, the Alta Fire Department has paid \$6356, annually, to the Alta Municipal Utilities for the repair and maintenance of the fire hydrants. Previous minutes state that the Utilities were supposed to replace two hydrants per year with those funds. As of recent, that was not happening. The Fire Department questioned what the annual payment was being used for, and the Fire Department does not want to continue paying it if the hydrants are not going to be maintained. Fast said that the maintenance has been neglected as of late, and has waived the annual payment for FY16. But, the Utilities would like to know who will make the payment in the future? Whose responsibility is it to maintain the fire hydrants? Weber requested a map of the current hydrants, indicating which ones are bad and will be fixed this summer with Utility funds, and what the maintenance plan is for the future. This was tabled until more information can be provided. Utility Manager Tilk said that the server, that both the utilities and the city use, will need to be upgraded in the next year or two. When doing so, we will need to upgrade computers, software, and possibly printers. This was tabled until budget season, since it was not budgeted for this fiscal year. Lastly, Tilk reminded the Council to work together with the Utilities when we are updating the current water and sewer infrastructure. The Utilities are looking into an SRF forgivable loan, and Tilk feels the first priority should be North Main. This was tabled until budget season, since this was not budgeted for this fiscal year. The joint meeting was closed on a motion by Henderson, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

The Mayor announced that this was the time and the place for the Public Hearing on the budget amendment at 6:04 PM. The taxpayers were heard for and against the said amendment as follows: none. Council Member Tilk asked about the \$500 amendment for the Mayor's budget. Clerk Peterson explained that that area was close to being overspent, and legally we have to approve any additional spending. No other questions were asked. The Mayor closed the hearing at 6:08 PM. Council Member Henderson introduced Resolution #16-07 entitled A RESOLUTION ADOPTING THE FISCAL YEAR 2016 BUDGET AMENDMENT, and moved for its adoption, seconded by Council Member 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 #16-07 adopted.

Clerk Peterson updated the Council on the progress that Parcel Landscaping has made on his culvert. The work, so far, was approved by I&S Group. Parcel will finish up the work, including putting the grates on both ends. Pedersen hopes to seed the area in early-mid August. Pedersen then updated the Council on the South Alta drainage issues. He said that Central Iowa Televising televised as many of the

storm drains as they could, and all the lines they could see were clear. They could not fit the camera down some lines. Pedersen is going to continue working with the Engineers on the actual drainage. If the City decides to move forward, easements will be needed. The Council agreed to look this over during the budget season.

Pedersen was able to present a quote for a trail camera system that Weber did some research on. Both feel this will be a good system for what we need it for, and Pedersen is comfortable installing it. Weber motioned to approve ordering the camera system as presented, seconded by Tilk, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer. Motion approved.

City Clerk Peterson gave a brief update on the options to decorate the ceiling at the Community Building. She shared what Peach Blossom would like to see done. This will be on the June agenda for final decision.

The July meeting has been set for July 5. The next regular council meeting will be June 6. There being no further business, Buckendahl motioned to adjourn, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, and Meyer.

_____Megan Peterson_____

City Clerk