

Oct. 2, 2017

A regular meeting of the Alta City Council was held on the above date at the Council Chambers of the City of Alta. The meeting was called to order at 4:00 PM by Mayor Ron Neulieb, with the following members present: Pam Henderson, Denny Weber, Vi Tilk, and Lee Meyer. Absent: Jerry Buckendahl.

Weber moved and Tilk seconded to approve the agenda, with the following members voting aye: Henderson, Weber, and Tilk. Motion carried. Henderson moved and Tilk seconded to approve the amended minutes from the Sept. 12 Council meeting, with the following members voting aye: Henderson, Weber, and Tilk. Motion carried.

Henderson introduced Ordinance #17-03 entitled AN ORDINANCE AMENDING THE 2015 ALTA ZONING ORDINANCE, BY AMENDING SECTION 11.5 FENCES, WALLS AND HEDGES, and moved for its adoption, seconded by Tilk. After due consideration, the roll was called and the following vote recorded: Ayes- Henderson, Weber, and Tilk. Nays- None. The first reading was approved and the second reading of the Ordinance will take place on Nov. 6, 2017.

Weber introduced Ordinance #17-04 entitled AN ORDINANCE AMENDING THE 2015 ALTA ZONING ORDINANCE, BY AMENDING SECTION 11.14 RECREATIONAL VEHICLES; AND AMENDING SECTION 12.2 GENERAL PARKING REQUIREMENTS, and moved for its adoption, seconded by Henderson. After due consideration, the roll was called and the following vote recorded: Ayes- Henderson, Weber, and Tilk. Nays- None. The first reading was approved and the second reading of the Ordinance will take place on Nov. 6, 2017.

Henderson introduced Ordinance #17-05 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA 2014 BY REPEALING TITLE III, CHAPTER 1 MISDEMEANORS, ARTICLE 4 – PUBLIC HEALTH AND SAFETY, SECTION 4.03 FIREWORKS AND REPLACING WITH A NEW SECTION 4.03 FIREWORKS AND BY ADDING A NEW SECTION 4.03A CONSUMER FIREWORKS, and moved for its adoption, seconded by Tilk. After due consideration, the roll was called and the following vote recorded: Ayes- Henderson, Weber, and Tilk. Nays- None. The second reading was approved and the final reading of the Ordinance will take place on Nov. 6, 2017.

Kirk Reetz presented a written report for the Fire Department. He said it was their busiest month in many years. Weber moved and Tilk seconded to approve Joseph Klinkel, Tyler Crum, and Dylan Ockerman to the Alta Fire Department. Motion carried.

Council Member Meyer entered the meeting at 4:10 PM.

In the Engineer's report, Kaleb Rasmussen with ISG presented a map of all three drainage district tile lines within the City of Alta. He talked with the Council on the next step to dissolve D.D. #125. The other two drainage district's infrastructure is still being used and current. He compiled the necessary landowners within D.D. #125. The three largest landowners are City of Alta, Alta Community School, and Summit Church. Henderson moved and Meyer seconded to continue with the process to dissolve D.D. #125 and gather the necessary signatures of landowners, with the following members voting aye: Henderson, Tilk, and Meyer. Weber voted nay. Motion carried.

The Sheriff's Department provided their monthly written report. No one was present for the Library Report. Randy Ericksen presented the minutes for the September Park Board meeting. Brad Pedersen presented a written report for the Streets and Sanitation. Some discussion took place about the repair of 1st St. Pedersen said they are finishing up the ash tree inventory, but that the City, so far, has 315 ash trees. He still has the City Park to inventory. Craig Boyd presented the Code Officer report. He noted that three new houses are going up in Alta currently, with a fourth one on the way. Boyd spoke about the letter received from a disgruntled citizen. No one was present for the Industrial Board. The Mayor reported that he spent time working with Westview Trailer Court. He attended two of their meetings, and does feel the trailer court is getting cleaned up. Henderson reported that the trails committee tabulated their results from the surveys, and she will get that info to Clerk Peterson to be distributed. The next trails meeting is Oct. 18 at 7:00 PM.

Meyer moved and Henderson seconded to move forward with the Owner-Occupied Housing Grant through NWIPDC, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion carried. The next step is to identify the target area. Table/chair storage at the Alta Community Building was discussed. Clerk Peterson posted signs in the North storage area to not block doors and as to where the tables and chairs are supposed to be stored. Peterson also presented the Council with two quotes for light-weight plastic tables and chairs to budget for in the future. Tilk moved and Meyer seconded to approve a 1/16 size for \$30, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion carried. The Mayor proclaimed that Trick or Treating in Alta will be on Tuesday, Oct. 31, from 6:00 – 8:00 PM. Weber moved and Tilk seconded to approve the 2017 fall newsletter as presented, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion carried. Henderson moved and Weber seconded to approve the resignation of Council Member Jerry Buckendahl, due to health reasons, effective immediately, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Resignation accepted.

GENERAL FUND:		AMOUNT
Advanced Systems, Inc.	contract	45.51
Alliant Energy	utilities	662.01
Amazon.com	supplies	450.50
AMU	contract	6500.00
AMU	telephone	393.44
AMU	utilities/postage	1546.44
Bomgaars	supplies	113.81
Boyd/Craig	mileage	58.86
Central Iowa Dist.	supplies	58.00
Continental Research Corp.	supplies	212.41
Counsel	copies	68.11
Coralville Marriot Hotel	conference	443.35
Culligan	water	51.00
Demco	books	375.10
DesMoines Register	subscription	70.00
Ed Feld Fire	supplies	220.90
Hogrefe/Andrea	reimbursement	7.47
HyVee	supplies	11.98
IA. Dept. of Revenue	sales tax	154.00
IA Library Association	fall conference	216.00
Ingram	supplies	419.64
Janitor's Closet	supplies	241.09
Johnson/JoAnn	cleaning	271.88
Knepper/Marty	presentation	100.00
Mangold	testing	156.00
Murray & Murray	legal	260.00
Neotek	contract	186.50
North Lake Truck Repair	service	494.91
P&H wholesale	supplies	368.46
Paul Grieme Painting	service	300.00
Petty Cash-Library	postage	5.94
Pitney Bowes	lease	138.24
Recorded Books	supplies	26.99
Reetz/Heidi	cleaning	100.00
Wellmark BC/BS	health insurance	1449.88
		16178.42

ROAD USE TAX FUND:

Alliant Energy	utilities	49.51
AMU	telephone	34.36
AMU	utilities	766.88
Aurelia Lumber	supplies	89.00
Bomgaars	supplies	126.28
Brake/Edith	grant	491.13
Continental Research Corp.	supplies	212.41
Dearborn	insurance	3.50
Redings	supplies	8.58
Rehab Systems	service	1125.00
Theisen/Fred	reimbursement	42.78
Wellmark BC/BS	health insurance	3893.27
		6842.70

SEWER RENT FUND:

Alliant Energy	utilities	27.27
AMU	telephone	81.99
AMU	utilities	2581.40
BatteryMart.com	supplies	249.61
Bomgaars	supplies	248.44
Control Systems Specialists	postage	21.63
ERA	supplies	276.64
Fareway	supplies	29.88
Foundation Analytical	testing	50.00
Glutco.com	supplies	999.98
HOA Solutions	supplies	2463.50
ISG	engineering	437.50
Mangold	testing	1597.50
P&H Wholesale	supplies	130.61
USDA	loan payment	12686.00
		21881.95

COMMUNITY BLDG FUND:

Alliant Energy	utilities	26.60
AMU	telephone	81.20
AMU	utilities	1117.63
Buena Vista Ag Society	supplies	62.50
Continental Research Corp.	supplies	212.41
Doll Distributing	beverages	886.70
Hernandez/Gerardo	refund	250.00
Hinners/Ben	bartending	138.37
HyVee	supplies	443.13
Jacuinde/Yadira	bartending	99.94
Janitor's Closet	supplies	67.44
Johnson Brothers	supplies	90.66
Schubert/Carla	bartending	76.88
Strand/Dan	reimbursement	9.58

Underwood/Brian	bartending	202.44
		<u>3765.48</u>

SOLID WASTE FUND:

Bomgaars	supplies	3.99
Rowley Recycling Center	useage/contract	19687.55
		<u>19691.54</u>

CAPITAL PROJECTS:

Aurelia Lumber	supplies	739.26
Brown Supply	supplies	430.20
Carroll Const. Supply	supplies	42.90
Smith Concrete	supplies	1867.00
		<u>2340.10</u>

PAYROLL

September		23607.35
		<u>94307.54</u>

REVENUE

General	39639.55
Community Building	6821.40
Road Use	24618.71
Local Option Sales Tax	0.00
TIF	4199.15
Debt Service	3897.24
Library	0.00
Trails	0.00
Sewer Rent	28242.96
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	15140.00
	<u>\$124,481.01</u>

Weber moved to approve the September claims in the amount of \$94,307.54, seconded by Meyer, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion carried. Nothing was presented during the open forum. There being no further business, Weber moved to adjourn at 5:10 PM, seconded by Tilk, with the following members voting aye: Henderson, Weber, Tilk, and Meyer. Motion carried.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor