

March 5, 2018

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 6:00 PM by Mayor Al Clark, with the following members present: Kevin Walsh, Willie Lang, Wes Bunjes, Vi Tilk, and Denny Weber. Absent: none.

Weber moved, and Tilk seconded, to approve the amended agenda, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. Weber moved, and Walsh seconded, to approve the minutes from the Feb. 6 and Feb. 13 Council meetings, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

In the open forum, R. Knapton asked about the consistency of the 4-way stop sign at Main and 5th St. The Mayor pointed out that that was the responsibility of the School. Mr. Knapton recommended it become a permanent 4-way stop to reduce speeding down Main St. T. Lane said he feels there is too much speeding on West 1st St., from Main St. to the gravel that heads West out of town. R. Tilk updated the Council on the progress of the generators. He also said trees had to be removed to make room for the generator pads and for the equipment needed to place the generators. When the project is complete, AMU plans on replacing the sidewalk and planting new, smaller trees and removing the stumps of the trees that got cut down. He apologized for not talking to the Council ahead of time regarding the trees. N. Sand, the previous Manager of the Westview Trailer Park and she is assisting the new Manager during the transition, said that the Westview Trailer Park owner and Managers and Jeff O'Bannon, the North Trailer Park owner, will be contesting the garbage pick up decision that was made at the February meeting. She feels the State Code can be interpreted different ways. She asked to be on the April agenda.

The Mayor announced that this was the time and the place for the Public Hearing on the FY19 Budget and opened the hearing at 6:17 PM. No written or oral objections were heard. The Mayor closed the hearing at 6:18 PM. Discussion took place amongst the Council on whether or not money was budgeted for the Industrial Board. No money was budgeted, and the Council suggested the Industrial Board put together an action plan for the Council to look over. Weber introduced Resolution #18-07 next hereinafter set out, and moved that the said resolution be adopted, seconded by Tilk; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Walsh, Lang, Bunjes, Tilk, and Weber. Nays – none. Whereupon, the Mayor declared Resolution #18-07 adopted.

Mike Bartholomew presented on behalf of the Alta-Aurelia Trapshooting team. He asked the current Council to match or increase the donation to the club from last year, which was \$1000. The Mayor thanked Mr. Bartholomew for all his energy and support of the Trapshooting club, but said, unfortunately, the City of Alta does not have the funds to make a donation at this time. No action was taken.

Mark Glienke presented the Council with the Property, Liability and Worker's Compensation renewal information. Tilk moved, and Walsh seconded, to approve the insurance renewal in the amount of \$51,806, effective April 1, 2018, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Fire Chief Reetz presented his monthly report to the Council. He also provided a list of items that have been purchased through the Fireman's Association over the past 5 years. Weber moved and Tilk seconded to approve the final version of the 28E between the City of Alta and the Rural Trustees, effective July 1, 2018. The following members voted aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. Sheriff Elston presented the Sheriff's report. Within the next month, they will be fully-staffed. Weber asked the Sheriff's feelings on amending the firearms Resolution. Elston said he is not a lawyer, but it looked OK to him. Due to the weather, Librarian Hogrefe emailed a written report to the Council. Randy Ericksen presented on behalf on the Park Board. He provided the minutes from the Feb. meeting, and said the next meeting is scheduled for March 6, at 6:00 PM at City Hall. They continue to work on hiring summer employees, the ball registration went very smooth, Heidi is working hard on updated playground equipment, and they are looking at having some public restrooms available during the day at the park. Street Superintendent Pedersen presented his monthly report. The Mayor asked about the repairs to the Sterling. Bunjes asked about the policy of sanding streets during icy conditions. Brad said they only sand stop signs and intersections and major roadways. Bunjes

also asked about the drop off and parking in the park for the school. Pedersen said that is the school's responsibility to maintain the driveway. The City will put out cones to try to prevent people from parking in the grassy area between the roadway when it is soft and muddy. Pedersen provided a bid sheet for a new garbage truck. A bid opening date and time will be set by the committee and the final bid will be presented at the next Council meeting. Weber moved to accept the bid sheet, seconded by Walsh, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. A written Code Enforcement report was provided in the Council packet. Council encouraged the Code Enforcer to go ahead and purchase a simple digital camera so he can document violations. Mayor Clark said he attended the Kiwanis and Park Board meetings. He worked with Sheriff Elston to get the City citations into the County system. He also reminded the Council that we still need two members on the Planning and Zoning Board.

Tilk moved and Weber seconded to allow a 50% rent reduction for the Kiwanis pancake breakfast on March 11, with the following members voting aye: Walsh, Bunjes, Tilk, and Weber. Lang voted nay. Walsh moved and Bunjes seconded to approve the Alta Golf and Country Club 8-month liquor license approval, including outdoor and Sunday Sales, with the following members voting aye: Walsh, Lang, Bunjes and Weber. Tilk abstained due to being the Alta Golf and Country Club Manager.

Discussion took place regarding the camp spots at the Buena Vista County Fairgrounds. In May 2016, the zoning got changed to Commercial. During that time, the P&Z required some other minor things to be done to make the camping area compliant. Tilk asked Weber if any of that got done? Weber pointed out that he was not the President of the Fair Board at that time, and that there are still some things left to get done, but the Fair Board has no plans on doing anything more. He said the Iowa Code says that County and City Ordinances do not pertain to Fairgrounds. No action took place.

Discussion took place regarding Resolution #18-08 prohibiting the possession of firearms or other dangerous weapons in buildings owned or operated by the City or its agencies. This Resolution would replace Resolution #1176 that was passed in 2011. The agenda item was tabled until next month, giving the Clerk and Mayor time to get the wording correct. Weber moved, and Lang seconded, to approve Clerk Peterson to attend the IMFOA spring conference, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. The Mayor had asked about miscellaneous committees, and the Council could only think of the Trail's Committee and the Ball Committee.

February Bills Payable:

GENERAL FUND:		AMOUNT
Advanced Systems	monthly contract	45.51
Alliant Energy	utilities	31.56
Alta-Aurelia Yearbook	2018 yearbook	30.00
Alta Body Shop	supplies	97.37
AMU	telephone/postage	454.20
AMU	utilities	2,075.79
Alta VFW	supplies	20.00
Arnold Motor Supply	supplies	109.98
Aurelia Lumber	supplies	74.92
B.V. Co. EMS	services	225.33
B.V. Co. Sheriff's Office	contract	26,684.50
Cardmember Services	credit card	16.98
Counsel	copies	127.95
Craig/Steve	training	360.00
Culligan	water	42.60
Ed Feld Fire	supplies	185.00
Electronic Engineering	service	238.00
Fire Safety USA	repairs	1,147.65
Heiman	supplies	98.97

IMFOA	conference	125.00
Interstate Industrial Instru.	repair	176.83
Ingram	supplies	481.66
Jerry's Tree Service	contract	9,600.00
Johnson/JoAnn	cleaning	100.00
Kueny Chiropractic	drug screen	30.00
Nelson's Vet Supply	supplies	62.99
Neotek	service	816.00
NWIPDC	supplies	55.03
Office Elements	supplies	25.99
Recorded Books	audiobooks	80.99
Reetz/Heidi	cleaning	100.00
Scheldrup/Blades	update	14.50
Severson/Jon	reimbursement	
S.L. Pilot Tribune	subscription	65.00
Ultimate Safety Equip.	supplies	212.80
Wellmark BC/BS	health insurance	1,681.52
		<u>45,694.62</u>

ROAD USE TAX FUND:

Alliant Energy	utilities	362.93
Alta Implement	service	758.32
AMU	telephone	36.29
AMU	utilities	1,200.38
Arnold Motor Supply	supplies	382.31
Bomgaars	supplies	338.99
CCP Industries	supplies	115.98
Central Iowa Distributing	supplies	25.20
First Coop	fuel	1,010.70
Graham Tire	supplies	1,830.98
I-State Truck Center	supplies	454.25
North Lake Truck Repair	service	38.42
P&H Wholesale	supplies	49.87
Storm Lake Ace Hardware	supplies	14.34
Unity Pointe Clinic	service	37.00
Vetter Equipment	supplies	170.00
Wellmark BC/BS	health insurance	4,510.03
Ziegler, Inc.	supplies	260.09
		<u>11,596.08</u>

SEWER RENT FUND:

AeroMod	supplies	39.00
Alliant Energy	utilities	948.34
AMU	telephone	77.47
AMU	utilities	2,801.74
Bomgaars	supplies	109.98
CCP Industries	supplies	106.90
Fareway	supplies	53.06
Hog Slat	supplies	6.96
Mangold	testing	677.25

Office Elements	supplies	27.35
Olsen Welding	supplies	175.00
Power Solutions	supplies	49.79
S.L. Ace Hardware	supplies	10.98
USDA	loan payment	12,686.00
		17,769.82

**COMMUNITY BLDG
FUND:**

Alliant Energy	utilities	892.25
AMU	telephone	87.20
AMU	utilities	737.11
Aronson Plumbing	supplies	872.10
Bruns/Gary	refund	300.00
Central Iowa Distributing Control Systems	supplies	123.20
Specialists	supplies	5,040.00
Doll Distributing	supplies	429.55
Hinners/Ben	bartending	71.75
HyVee	supplies	470.72
Jacuinde/Yadira	bartending	66.63
Ramos/Maria	refund	50.00
Strand/Dan	reimbursement	17.59
		9,158.10

SOLID WASTE FUND:

AMU	utilities	98.24
Bomgaars	supplies	4.18
First Coop	fuel	712.34
North Lake Truck Repair	supplies	537.58
Rowley Recycling Center	usage/contract	2,063.44
		3,415.78

PAYROLL

February	24,230.02
	87,634.40

FEBRUARY REVENUE

General	27,368.08
Community Building	3,562.00
Road Use	26,472.13
Local Option Sales Tax	0.00
TIF	0.00
Debt Service	1,366.70
Library	0.00
Trails	0.00
Sewer Rent	24,338.52
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	14,964.03
	99,993.46

After some discussion about certain bills, Weber moved to approve the amended February claims in the amount of \$87,634.40, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. The next regular Council meeting will be April 2, at 6:00 PM at the Alta City Hall. There being no further business, Tilk moved to adjourn at 7:43 PM, seconded by Weber, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Attest:

Megan Peterson, City Clerk

Al Clark, Mayor