

July 2, 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 Walsh seconded, to approve the agenda, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. Weber moved, and Lang seconded, to approve the minutes from the June 1 special meeting, and the amended minutes from the June 6 regular meeting, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

In the open forum, Les Mann explained what took place resulting in him resigning from the P&Z Board, Paul Grieme voiced some concern regarding the recent interpretation of the special vehicle parking section of the Ordinance book, Tom Lane said people are not stopping at the stop sign at 1<sup>st</sup> St. and Leander, Marty DeMuth expressed concern over the speeding down Lake St., and he suggested a stop sign at Lake and 4<sup>th</sup> St., and Darrel DePrez said he is concerned with the lack of communication that seems to be happening with the Mayor, Council, and various City Boards.

Power Solutions, represented by Derek Wall, will be hosting a fundraiser on Aug. 4. Tilk moved to close down 2<sup>nd</sup> St., from Main St. going west to the alley on Aug. 3 – 5, along with a noise variance for a band on Aug. 4, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Lang moved to reinstate the garbage pickup, with billing being the same as in the past, for the Northside Trailer Park, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Walsh moved to approve Resolution #18-11, forming a Veteran's/First Responders Memorial Park Advisory Committee with no limit to the number of members, seconded by Weber, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. After much discussion about speeding on Lake St., Bunjes moved to place a stop sign on Lake St., at the 4<sup>th</sup> St. intersection, seconded by Weber, with the following members voting aye: Walsh, Bunjes, and Weber. Lang and Tilk voted nay. Motion carried.

Fire Chief Reetz provided a written monthly report and a quarterly report. Captain DeMuth said he will have the Sheriff's office do a traffic study based on calls taken at the Comm Center. Librarian Hogrefe presented a 2018 calendar of events. She said June was a super busy month and thinks some of that may be due to the free summer meals being located at the Elementary School, rather than the Old High School. She also said she was able to get the Des Moines Register subscription reduced. No one was present for the Park Board. Street Superintendent Pedersen presented his monthly written report. He is going to look into who did the overlay at the basketball/tennis courts last time, as it is needed again. He is also going to look into putting in some tile and reshaping the ditch on NE 1<sup>st</sup> St. Weber moved to approve Gabe McCormick as a Street Employee at the rate of \$17/hour, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. McCormick was start on July 9, 2018. Code Enforcer Hess reported that 29 building permits have been issued this year, but none have been for new construction. During the Council Member report, Tilk asked to see a monthly report on employee wages, vacation time, sick time, etc. Mayor Clark updated the Council on his activities that past month. He read a statement encouraging Citizens to talk to one another, rather than coming to his house to "tattle" on each other. No longer will complaints be "anonymous". The Mayor will tell the person who complained about them. Much discussion took place regarding a boat that was allowed to be parked on the City street for far longer than 48 hours. Tom Lane gave the Westview Trailer Park report. He said they have formed an Association and have 4 officers. They had a meeting with the residents on June 29. They do have some safety concerns they are working on.

Weber moved to approve Resolution #18-09, Building permit fines and fees, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Walsh moved to approve Resolution #18-12, approving the County-wide hazard mitigation update, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved to approve Kyle Greene to the Planning and Zoning committee, fulfilling the term ending 12/31/2020, seconded by Tilk with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Walsh moved to approve Kevin Marshall to the Planning and Zoning committee, fulfilling the term ending 12/31/2021, seconded by Weber, with the following members voting aye:

Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Randy Tilk is interested in fulfilling the last open seat, but Walsh and the P&Z Board are going to talk to Les Mann and see if he would like to fulfill his resigned position. A brief financial review was given regarding City Wide clean up.

Mayor Clark met with Mr. Evans regarding the school and City playground projects. He feels the projects should be consolidated into one, or both of them may fail. The Park Board and PTO have yet to meet regarding the playgrounds. Some discussion took place regarding funding for large utility-replacement projects. Hopefully the meeting on July 23 will shed some light on it.

June Bills:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
Advanced Systems, Inc.	contract	319.16
Alliant Energy	utilities	198.33
AMU	telephone/postage	485.75
AMU	utilities	2,001.47
AMU	service	6,500.00
Amazon	supplies	609.30
B.V. County Recorder	recordings	69.00
B.V. County Sheriff	contract	27,218.17
B.V. County Treasurer	pool inspection	288.00
Bomgaars	supplies	298.55
Cardmember Services	supplies	190.72
Clark/Al	refund	35.70
Counsel	copies	61.80
Culligan	supplies	23.85
Ed Feld Fire	supplies	11,545.00
First Coop	fuel	1,610.39
GOES	insurance	1,748.18
Hinkeldey/Peg	supplies	140.00
Hinkeldey/Taya	lifeguarding	20.00
Hess/Matt	mileage	
Hogrefe/Andrea	supplies	18.19
Ingram	supplies	312.02
Iowa Barns	supplies	29.95
Iowa League of Cities	FY19 dues	1,221.00
Johnson/JoAnn	cleaning	205.19
Kuhrts Sharpening	service	15.00
Mann-Spears		
Construction	supplies	650.00
MidAmerica Books	books	353.20
Neotek	contract	186.00
NW IA. CC	training	1,500.00
Oriental Trading	supplies	53.90
Peterson/Megan	reimbursement	257.79
Petty Cash	postage	23.28
Pitney Bowes	postage meter	138.24
Plumbing & Wholesale	supplies	1,334.80
Power Solutions	supplies	41.55
Real Simple	subscription	24.00
Reetz/Heidi	cleaning	100.00

S.L. Pilot Tribune	publications	157.08
Time	subscription	72.28
Turnquist/Laura	reimbursement	24.85
Unity Pointe Clinic	testing	42.00
VanMeter	supplies	730.00
Walmart	supplies	66.49
Walsh/Kevin	refund	17.85
Wellmark	insurance	1,594.92
Xerox Financial Services	lease	79.29
		<b>62,612.24</b>

**ROAD USE TAX FUND:**

Alliant Energy	utilities	54.11
AMU	telephone	40.34
AMU	utilities	681.08
Arnold Motor Supply	supplies	24.92
Barco Municipal Products	supplies	408.57
Bomgaars	supplies	166.96
CCP Industries	supplies	111.87
Dale Wetherell Trucking	supplies	1,978.01
Diamond Vogel	supplies	1,508.05
Fastenal	supplies	123.79
First Coop	fuel	784.31
GOES	insurance	533.82
Iowa Prison Industries	supplies	182.27
ISG	service	121.25
S.L. Pilot Tribune	help wanted	513.12
Theisen/Fred	reimbursement	25.59
		<b>7,232.47</b>

**SEWER RENT FUND:**

Alliant Energy	utilities	68.05
AMU	telephone	87.88
AMU	utilities	2,806.28
Aquafix	supplies	392.94
Fareway	supplies	52.63
First Coop	fertilizer	36.66
Hach	supplies	100.78
ISG	G.I.S.	439.75
Mangold	testing supplies	563.25
Plumbing & Wholesale	supplies	629.45
Sioux Valley		
Environmental	supplies	1,965.00
USDA	loan payment	12,686.00
		<b>19,828.67</b>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	68.27
AMU	telephone	92.45
AMU	utilities	991.56
Bomgaars	supplies	16.28

Cardmember Services	supplies	111.90
Chestermans	beverages	97.50
First Coop	fertilizer	18.33
Hinners/Ben	bartending	87.13
HyVee	bar supplies	110.87
Iowa ABD	liquor license	1,482.00
Jacuinde/Yadira	bartending	92.25
Johnson Brothers	supplies	110.90
Spencer Office Supplies	supplies	11,658.00
Underwood/Brian	bartending	92.25
Wede's Lock Service	fix lock	54.00
		<u>15,029.69</u>

**SOLID WASTE FUND:**

Arnold Motor Supply	supplies	8.79
Bomgaars	supplies	51.98
Duque/Kevin	clean up	169.13
Friedrich Ag, Inc.	clean up	282.69
Issa/Zach	clean up	164.00
Kueny/Michael	clean up	169.13
Mork/Keaton	clean up	169.13
Pedersen/Richard	lease	140.00
Rios/Alonzo	clean up	138.38
Rowley Recycling Center	useage	22,091.54
		<u>23,375.98</u>

**CAPITAL PROJECTS:**

Mann-Spears		
Construction	sidewalk	20,650.00
		<u>20,650.00</u>

**PAYROLL**

June		24,579.69
		<u>173,308.74</u>

**JUNE REVENUE**

General	23,399.30
Community Building	6,081.00
Road Use	18,504.41
Local Option Sales Tax	17,176.97
TIF	0.00
Debt Service	363.79
Library	0.00
Trails	0.00
Sewer Rent	24,862.08
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	15,297.64
	<u>107,607.19</u>

After some questions, Weber moved to approve the June claims in the amount of \$173,308.74, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. The next Council meeting will be July 23, at 6:00 PM at the Alta City Hall. There being no further business, Tilk moved to adjourn at 7:40 PM, seconded by Weber, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor