

Nov. 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 agenda, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. Weber moved, and Walsh seconded, to approve the amended minutes from the Oct. 1 regular meeting and Oct. 11 special meeting, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

During the open forum, Gloria Sanders updated the Council that the IADOT will be coming to work on repairing some sections of Hwy. 7 sometime in the next week.

The Becker Display at the Alta Community Building was discussed. The Neuliebs removed the cabinet that the Council intended to stay at the Alta Community Building. The new cabinet does not fit in the area that the old cabinet was. The Neuliebs said they are getting another cabinet special made to fill the remaining area. Mayor Clark suggested they get one big cabinet special made to fit the area just like the original cabinet had. The Neuliebs are going to talk to Benchmark Woodworks to see if they can provide a sketch of what they are making and how it will fit in the allotted space. The Council will review the sketch at the next Council meeting, once it is received.

Jeff Philips with Barker Lemar gave a powerpoint presentation on bagless recycling. Lori Dicks, Manager of the Rowley Recycling Center, was also present to answer questions. Discussion took place regarding Alta going to bagless recycling by July 1, 2019. After the discussion, Philip and Dicks left the meeting. Jeff O'Bannon asked the Council why it has taken the City so long to remove a downed tree on his North Trailer Park property. After some discussion, Superintendent Pedersen realized he had been looking at the wrong tree. Pedersen assured O'Bannon that the tree will be taken care of in a timely manner.

Fire Chief Reetz provided a written monthly report. Deputy Hayes gave the Sheriff's report. He said they had been putting snow ordinance warnings on vehicles. The Mayor instructed the department to start ticketing at the first snowfall. Andrea Hogrefe gave the library report. She presented the November calendar. She noted that she now has several names for the Board vacancies. Jim Sanders represented for the Park Board. Some discussion took place regarding the timer for the basketball court lights, and the possibility of taking out the shrubs on the North side of the Shelter House, to allow for extra parking spots. Street Superintendent Pedersen provided a written report. He is currently treating for midge flies at the sewer plant. Pedersen answered questions about the street sweeper and the GIS mapping. Code Enforcer Hess presented his written monthly report. The Council asked Hess to provide a breakdown of Violations and Building permits on his monthly reports. Councilmen Weber attended the Freedom Rock dedication in Albert City. He says it looks really nice and noted that the City of Alta is the only City that gave a donation. Mayor Clark updated the Council on his activities the past month. He has had conversation with one of the elevators regarding a Citizen who has been complaining to the elevator about the corn dust. He also provided two letters from Attorney Armstrong with information on how to move forward with the 113 W. 4th St. and 514 Lake St. Code Officer Hess will continue to work on those two locations.

The Council discussed implementing an "insurance service" for water and sewer lines, through NLC Service Line Warranty Program. After much discussion it was decided to not move forward with the program. Lang moved to approve the FY18 Annual Financial Report, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. Walsh moved to approve Resolution 18-14 authorizing destruction of certain records in accordance with the 2012 Iowa League of Cities Record Retention Manual, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, and Tilk. Weber voted nay. Motion carried. Initial discussion took place regarding the 2019 health insurance renewal. The Council will look it over for another few weeks and the employees will meet about it. Agent Jeff Stewart will be invited to the special meeting scheduled for Nov. 17 to update the Council and answer any questions. A decision has been tabled until Nov. 19, 2018.

The webpage update has been tabled until the Nov. 19 meeting, when Clerk Peterson can present some solid costs. The

Shelter House Manager wage increase has been tabled until the Nov. 19 meeting, so that Clerk Peterson can present the revenue/expense history of the Shelter House. Code Officer Hess agreed to talk to the homeowner at 602 Main St. regarding the tin that has been put up on the City tree.

October Bills Payable:

| GENERAL FUND: | | AMOUNT |
|---------------------------|-------------------|------------------|
| A&A Automotive | repairs | 594.71 |
| Advanced Systems, Inc. | supplies | 226.88 |
| Alliant Energy | utilities | 30.18 |
| Alta-Aurelia Comm. School | service | 105.00 |
| AMU | telephone/postage | 528.40 |
| AMU | utilities | 694.32 |
| Amazon.com | supplies | 339.79 |
| B.V. County Sheriff | contract | 27,218.17 |
| Bomgaars | supplies | 75.18 |
| Cardmember Services | supplies | 45.00 |
| Counsel | copies | 97.87 |
| Culligan | supplies | 43.05 |
| Ed Feld Fire | supplies | 30.00 |
| First Coop | supplies | 269.58 |
| Hess/Matt | mileage/reimb. | 240.63 |
| InStyle | subscription | 29.92 |
| HyVee | supplies | 2.48 |
| Ingram | supplies | 292.48 |
| Johnson/JoAnn | cleaning | 331.25 |
| Lake Animal Hospital | strays | 75.00 |
| Michelson/Marie | supplies | 10.00 |
| Mid-American Publishing | advertising | 61.60 |
| Neotek | contract | 186.00 |
| NWIPDC | supplies | 182.57 |
| Pitney Bowes | postage meter | 80.74 |
| Pro-Elect | security | 656.50 |
| Reetz/Heidi | cleaning | 100.00 |
| Recorded Books | supplies | 62.98 |
| S.L. Pilot Tribune | publications | 172.48 |
| Steve King Office | supplies | 26.58 |
| T.P. Anderson and Co. | audit | 5,150.80 |
| Treasurer, State of Iowa | sales tax | 178.00 |
| USBank | contract | 91.03 |
| Vetter Equipment | supplies | 12.81 |
| Xerox Financial Services | lease | 84.19 |
| | | 38,326.17 |
| ROAD USE TAX FUND: | | |
| Ace Hardware | supplies | 34.98 |
| Alliant Energy | utilities | 43.71 |
| Alpha wireless | tower rent | 550.00 |
| AMU | telephone | 42.97 |
| AMU | utilities | 894.58 |
| Arnold Motor Supply | supplies | 87.10 |

| | | |
|-------------------------|---------------|--------|
| Fire Proof Plus | service | 234.50 |
| First Coop | fuel | 412.94 |
| ISG | service | 910.00 |
| Lane/Thomas | reimbursement | 249.99 |
| McCormick/Gabe | reimbursement | 160.45 |
| Mid-American Publishing | advertising | 60.00 |
| Olsen welding | supplies | 81.00 |
| Pedersen/Brad | reimbursement | 163.66 |
| Steve King Office | supplies | 39.87 |
| S.L. Pilot Tribune | publications | 96.00 |
| S.L. Times | advertising | 266.88 |
| Vista Paints | supplies | 10.50 |
| Ziegler Cat | supplies | 289.77 |

4,628.90

SEWER RENT FUND:

| | | |
|-----------------------|---------------|-----------|
| Alliant Energy | utilities | 31.30 |
| AMU | telephone | 88.44 |
| AMU | utilities | 2,664.88 |
| Aqua Fix | supplies | 774.78 |
| Continental Research | supplies | 935.14 |
| ERA | supplies | 255.17 |
| Fareway | supplies | 35.64 |
| Fire Proof Plus | service | 5.00 |
| Foundation Analytical | testing | 446.00 |
| Hach | supplies | 687.68 |
| HOA | supplies | 56.77 |
| Mangold Environmental | | |
| Testing | testing | 503.25 |
| McCormick/Gabe | reimbursement | 20.26 |
| Pedersen/Brad | reimbursement | 15.51 |
| Theisen/Fred | reimbursement | 19.41 |
| USDA | loan payment | 12,686.00 |

19,225.23

COMMUNITY BLDG FUND:

| | | |
|------------------------------|---------------|----------|
| Alliant Energy | utilities | 64.20 |
| AMU | telephone | 92.45 |
| AMU | utilities | 774.33 |
| Chesterman's | supplies | 97.50 |
| Control System's Specialists | service | 699.00 |
| Doll Distributing | beverages | 1,938.95 |
| GOES | liability | 310.00 |
| Hess/Matt | reimbursement | 2.39 |
| Hinners/Ben | bartending | 156.32 |
| HyVee | bar supplies | 877.57 |
| Janitor's Closet | supplies | 205.82 |
| Johnson Brothers | beverages | 21.36 |
| Marshall/Kevin | bartending | 94.81 |
| Power Solutions | service | 340.29 |
| Schubert/Carla | bartending | 258.82 |

| | | |
|-----------------|------------|-----------------|
| Strand/Dan | bartending | 135.82 |
| Underwood/Brian | bartending | 235.76 |
| | | <u>6,305.39</u> |

SOLID WASTE FUND:

| | | |
|-------------------------|----------|-----------------|
| Arnold Motor Supply | supplies | 4.38 |
| Fire Proof Plus | service | 5.00 |
| First Coop | supplies | 402.63 |
| Rowley Recycling Center | useage | 6,675.04 |
| | | <u>7,082.67</u> |

CAPITAL PROJECTS:

| | | |
|----------------|--------|---------------|
| Alta Implement | rental | 432.00 |
| | | <u>432.00</u> |

PAYROLL

| | | |
|---------|--|-------------------|
| October | | <u>24,767.31</u> |
| | | <u>100,767.67</u> |

OCTOBER REVENUE

| | |
|----------------------------|-------------------|
| General | 182957.69 |
| Community Building | 9604.00 |
| Road Use | 16878.19 |
| Employee Benefits | 16673.92 |
| Local Option Sales Tax | 15986.52 |
| TIF | 26964.15 |
| Debt Service | 18798.59 |
| Library | 0.00 |
| Sewer Rent | 23461.05 |
| Sewer - Short-lived assets | 653.00 |
| Sewer Reserve | 1269.00 |
| Solid Waste | 13693.13 |
| | <u>326,939.24</u> |

Weber moved to approve the October claims in the amount of \$100,767.67, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. The next Special Council meeting will be Monday, Nov. 19 at 6:00 PM at the Alta City Hall. The next Regular Council meeting will be Monday, Dec. 3 at 6:00 PM. There being no further business, Lang moved to adjourn at 8:25 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