

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: Willie Lang, Vi Tilk, and Denny Weber. Absent: Kevin Walsh and Wes Bunjes.

Tilk moved, and Lang seconded, to approve the agenda, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. Weber moved, and Tilk seconded, to approve the minutes from the Nov. 5 regular meeting and the amended minutes from the Nov. 19 special meeting, with the following members voting aye: Lang, Tilk, and Weber. Motion carried.

During the open forum, Ron and Marg Neulieb presented the Council with a sketch from Benchmark Woodworks for the cabinet to be placed at the Alta Community Center to store pieces made by Walt Becker. The Council liked the sketch and requested the cabinet be made out of oak wood.

Fire Chief Reetz provided a written monthly report. Deputy Nelson presented the Sheriff's report. Andrea Hogrefe gave the library report. She presented the December calendar. Weber moved, and Tilk seconded, to approve Jeri Kolpin to the Library Board, term ending 06/30/2023, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. Street Superintendent Pedersen provided a written report. Code Enforcer Hess presented his written monthly report. The Council was very pleased with the new format of the report. Nothing was presented during the Park Board, Council, or Mayor report.

Tilk moved, and Lang seconded, to increase the shelter house rental, starting immediately, from \$50/day to \$75/day, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. Weber moved to reduce the Community Building rental by 50% for the High School art show on May 9, 2019, seconded by Tilk, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. Tilk moved to reduce the Community Building rental by 50% for the B.V. County Sheriff's Reserve dance on Feb. 9, 2019, seconded by Lang, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. The Mayor provided a preliminary blueprint of what the apartment in the Community Building annex could look like. He asked the Council to look it over and think about it and it will be discussed at next month's meeting. Weber moved, and Lang seconded, to renew Casey's liquor license, including Sunday sales, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. Weber moved to accept the FY19 Audit report, seconded by Tilk, with the following members voting aye: Lang, Tilk, and Weber. Motion carried. Clerk Peterson gave a brief time table of the upcoming budget process.

November Bills Payable:

GENERAL FUND:		AMOUNT
A&A Automotive	repairs	594.71
Alliant Energy	utilities	33.53
Alta Implement	service	45.11
AMU	telephone/postage	393.20
AMU	utilities	1,376.99
Amazon.com	supplies	1,017.03
Cardmember Services	supplies	314.06
Counsel	copies	71.89
Culligan	supplies	39.75
DataTech	agreement	3,150.13
Des Moines Register	subscription	22.00
Ed Feld Fire	supplies	800.00
First Coop	fuel	315.54
Hess/Matt	mileage/reimb.	156.42
Hogrefe/Andrea	reimbursement	436.46
Ingram	supplies	1,147.35

Iowa Outdoors	subscription	15.00
Iowa Poetry Association	supplies	9.00
Irvan/John	supplies	34.22
Johnson/JoAnn	cleaning	215.63
King/Denise	reimbursement	1.89
Mid-America Publishing	publications	30.80
Music Boosters	supplies	26.10
Neotek	contract	582.00
Office Elements	supplies	23.34
Olsen Welding	supplies	33.00
Petty Cash- library	postage	65.29
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	publications	322.20
U.S. Bank	contract	47.06
U.S. Toy Co.	supplies	167.22
Valley Glass & framing	supplies	242.25
Xerox Financial Services	lease	54.29
		11,883.46

ROAD USE TAX FUND:

Alliant Energy	utilities	120.37
Alta Implement	supplies	316.21
AMU	telephone	39.93
AMU	utilities	1,026.65
Bomgaars	supplies	645.86
First Coop	fuel	615.74
McCormick/Gabe	reimbursement	129.99
Mid-American Research Chem.	supplies	196.70
Olsen Welding	supplies	28.50
Pedersen/Brad	reimbursement	239.99
Theisen/Fred	reimbursement	139.09
		3,499.03

SEWER RENT FUND:

AeroMod	supplies	63.37
Alliant Energy	utilities	127.54
AMU	telephone	90.98
AMU	utilities	2,793.34
Aqua Fix	supplies	2,585.22
Arnold Motor Supply	supplies	221.28
Cardmember Services	supplies	1,252.20
Ingersoll Rand	maintenance	888.17
JJSS, LLC	service	225.00
Mangold Environmental Testing	testing	667.50
Olsen Welding	supplies	2.10
USDA	loan payment	12,686.00
		21,602.70

COMMUNITY BLDG FUND:

Alliant Energy	utilities	305.09
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AMU	telephone	92.45
AMU	utilities	619.11
Cardmember Services	supplies	170.13
Central Iowa Distributing	supplies	181.00
Chesterman's	supplies	78.00
Doll Distributing	beverages	284.00
GOES	liability tax	3.10
Hinners/Ben	bartending	235.76
HyVee	bar supplies	762.86
Johnson Brothers	beverages	143.95
Schubert/Carla	bartending	71.75
Strand/Dan	bartending	628.13
Underwood/Brian	bartending	71.75

3,647.08

SOLID WASTE FUND:

Arnold Motor Supply	supplies	13.14
Bomgaars	supplies	19.99
First Coop	supplies	569.59
North Lake Truck Repair	supplies	35.53
Rowley Recycle Center	service	4,887.15

5,525.40

CAPITAL PROJECTS:

Heritage Bank	loan interest	1,575.83
Heritage Bank	loan interest	737.01

2,312.84

PAYROLL

November		50,651.27
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99,121.78

NOVEMBER REVENUE

General	26113.16
Playground	1100.00
Community Building	5870.74
Road Use	21111.49
Employee Benefits	1893.23
Local Option Sales Tax	25339.92
TIF	418.90
Debt Service	2045.03
Library	7.71
Sewer Rent	25410.13
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	15293.26

126,525.57

Weber moved to approve the November claims in the amount of \$99,121.78, seconded by Lang, with the following members voting aye: Lang, Tilk, and Weber. Motion approved. The Council meeting will be Monday, Jan. 7, 2019 at 6:00 PM at the Alta City Hall. There being no further business, Tilk moved to adjourn at 6:40 PM, seconded by Lang, with the following members voting aye: Lang, Tilk, and Weber. Motion carried.

Attest:

Megan Peterson, City Clerk

Al Clark, Mayor