

Jan. 7, 2019

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, Tilk 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 amended minutes from the Dec. 3 regular meeting, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Kiley Miller of the Iowa Lakes Corridor provided an annual update of the Corridor's interactions within BV County and the City of Alta. He is asking for a donation of \$3/capita, which amounts to \$5808. He assured the Council that the Corridor will still work with the City of Alta, regardless of the donation amount, but that he hopes the Council will see the value in it and provide some funding. The Council asked some questions, and then Mr. Miller left the meeting. Mark Glienke informed the Council that it was time to start completing preliminary work for the property and liability insurance renewal set to take affect April 1, 2019. The Council agreed to have Mr. Glienke work with Clerk Peterson on what he needs, and to look into the Cyber Liability Policy Quote.

Deputy Shreck gave the Sheriff's report, including a written report of calls and traffic stops for the month of December. Fire Chief Reetz provided a written monthly report. Mayor Clark asked him about some Association financial reports that had been requested. Reetz explained he was waiting on responses from the City Attorney and City Auditor regarding the reports. Mayor Clark was not comfortable renewing the appointment of Kirk Reetz as the 2019 Fire Chief, therefore, no action was taken. Council discussion took place. Lang moved, and Tilk seconded to approve Cory Shillington to the Alta Fire Dept, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Lang moved, and Walsh seconded, to approve John Stange to the Alta Fire Dept, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Andrea Hogrefe gave the library report. Tilk moved, and Lang seconded, to approve Ashton Christiansen to the Alta Library Board, term ending 06/30/2024, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Randy Erickson told the Council that the first Park Board meeting of the year is Tuesday, Jan. 8 at 6:00 PM. Street Superintendent Pedersen provided a written report. He stated the garbage truck is due by the end of February. Weber asked about the GIS, and Pedersen said he would work on it in the next few months. Code Enforcer Hess presented his written monthly report. Council asked questions about the Community Building, and Tilk asked about the progress on rental inspections. Tilk requested seeing details of what Hess does on a day to day basis. No committee appointment changes were needed. Nothing reported in the Mayor's report.

Weber moved to hire George Oster, to put on a workshop entitled, "Building a Strong Working Partnership for Emergency Services", in the amount of \$600, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Mayor Clark will work with the Fire Dept. to set up a date and time, and the Fire Dept. is willing to host the meeting, since they have the necessary technology. The landfill charge refund has been tabled until next meeting, so Clerk Peterson can check on the legality of issuing the refund versus crediting the utility account. Weber moved to continue with the Storm Lake Pilot Tribune as the official newspaper, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. No action was taken with the time clocks, and that has been tabled. No action took place regarding the backpack program donation request.

December Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
Advanced Systems, Inc.	copies	321.27
Alliant Energy	utilities	36.88
Alta Implement	service	140.28
AMU	telephone/postage	531.25
AMU	utilities	492.15
Amazon.com	supplies	1,144.97
Arnold Motor Supply	supplies	889.52

B.V. Co. Extension	supplies	20.00
B.V. Co. Sheriff	contract	27,218.17
Barco	supplies	1,850.50
Bomgaars	supplies	8.35
Counsel	copies	72.41
Culligan	supplies	47.70
DataTech	supplies	134.00
Demco	supplies	511.64
Des Moines Register	subscription	44.00
Electronic Engineering	service	69.95
Ericksen/Randy	reimbursement	315.00
Fastenal	supplies	30.34
First Coop	fuel	23.28
Graham Tire	repair	183.88
Hess/Matt	mileage/reimb.	283.95
Hogrefe/Andrea	reimbursement	191.54
HyVee	supplies	68.51
I.C.C.C.	continuing ed.	260.00
IA. Firefighters Assoc.	dues	364.00
Ingram	supplies	756.03
Iowa DOT	supplies	587.28
Iowa Library Association	membership	56.00
Johnson/JoAnn	cleaning	206.25
King/Denise	reimbursement	17.11
Kintigh/Arla	supplies	30.00
Mach, Hansen, Gadd, Armstrong	legal	1,111.00
Meyer/Becky	reimbursement	280.00
MidAmerica Books	supplies	399.62
Neotek	contract	186.00
Office Elements	supplies	135.55
Olsen Welding	supplies	88.65
Peterson/Megan	reimbursement	232.11
Petty Cash- library	postage	39.61
Pitney Bowes	contract	138.24
Radke/Roger	reimbursement	350.00
Recorded Books	supplies	137.19
Reetz/Heidi	cleaning/reimbursement	485.00
S.L. Pilot Tribune	publications	126.72
Sander/Jim	reimbursement	385.00
Secure Shred Solutions	service	68.67
Steffen Truck Equip.	supplies	1,807.41
T.P. Anderson & Co.	service	3,599.20
The Iowan	subscription	24.00
Turnquist/Laura	reimbursement	6.00
USPS	service	1.77
Xerox Financial Services	lease	69.24
Ziegler Cat	supplies	1,434.40

48,011.59

**ROAD USE TAX FUND:**

Ace Hardware	supplies	21.66
Alliant Energy	utilities	351.56
AMU	telephone	42.13
AMU	utilities	1,177.88
Arnold Motor Supply	supplies	749.50
Bomgaars	supplies	669.57
Cardmember Services	supplies	37.92
CCP	supplies	350.64
C.I.D.	supplies	94.60
EMC	insurance	355.00
First Coop	fuel	1,076.45
ISG	service	450.00
Lane/Thomas	reimbursement	192.55
P&H	supplies	7.82
Pedersen/Brad	reimbursement	120.00
Roland Machinery	supplies	203.63
Theisen/Fred	reimbursement	232.90
The UPS Store	service	10.01
		<b>6,143.82</b>

**SEWER RENT FUND:**

Alliant Energy	utilities	582.65
AMU	telephone	88.65
AMU	utilities	2,387.61
Arnold Motor Supply	supplies	14.14
Bomgaars	supplies	131.66
Carroll Const. Supply	service	553.00
Fareway	supplies	131.90
Foundation Analytical	testing	188.25
Hach	supplies	1,067.89
Mangold Environmental Testing	testing	391.50
Northern Balance & Scale	supplies	3,772.54
P&H	supplies	11.11
Power Solutions	supplies	376.80
USDA	loan payment	12,686.00
USA Bluebook	supplies	1,448.08
		<b>23,831.78</b>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	819.01
AMU	telephone	92.45
AMU	utilities	559.47
B.V. County Env. Health	food license	750.00
Chesterman's	supplies	78.00
Doll Distributing	beverages	457.00
HyVee	bar supplies	901.48
Underwood/Brian	bartending	61.50
		<b>3,718.91</b>

**SOLID WASTE FUND:**

Arnold Motor Supply	supplies	95.85
First Coop	supplies	336.76

Graham Tire	supplies	100.00
North Lake Truck Repair	supplies	223.67
Rowley Recycle Center	service	17,882.81
		<b>18,639.09</b>

**PAYROLL**

December		<b>39,647.15</b>
		<b>139,992.34</b>

**DECEMBER REVENUE**

General	25730.81
Trees Forever	1000.00
Playground	0.00
Community Building	2192.00
Road Use	21373.91
Employee Benefits	2012.40
Local Option Sales Tax	16462.75
TIF	6620.60
Debt Service	2383.01
Library	0.00
Sewer Rent	24996.52
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	14598.56
	<b>119,292.56</b>

Weber suggested using an account at Crescent Electric. Weber moved to approve the December claims in the amount of \$139,992.34, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Clerk Peterson presented the Council with the revenues and expense budget worksheets, along with the budget request and surrounding area property tax spreadsheets. The budget workshop was set for Tuesday, Jan. 22 at 6:00 PM. There being no further business, Lang moved to adjourn at 7:50 PM, seconded by Bunjes, with the following members voting aye: Walsk, Lang, Bunjes, Tilk, and Weber. Motion carried.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor