

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.

The agenda was amended to include "Open truck bids" under the Streets & Sanitation Reports section. Weber moved, Tilk seconded, to approve the amended agenda, with the following members voting aye: Walsh, Tilk, and Weber. Motion carried. Walsh moved, and Tilk seconded, to approve the minutes from the Jan. 7 regular meeting and the Jan. 9 and Jan. 22 special meetings, with the following members voting aye: Walsh, Tilk, and Weber. Motion carried.

Clyde Bartel asked the Council if the Alta Golf Course could burn two large brush piles they have on the property, when the wind and weather are advantageous to burn. The Council agreed that was just fine, as long as he notifies the Alta Fire Department when he actually plans to burn. At this time, both Bunjes and Lang entered the meeting.

Deputy Chavez presented the written Sheriff's report. Fire Chief Reetz provided a written monthly report. Reetz said they had a very eventful January. The Council and Reetz discussed the option of billing for services. Reetz will report back with information at the March meeting. No one was present to give the library report. Randy Erickson presented the minutes from the January Park Board meeting. Street Superintendent Pedersen provided a written report. Pedersen will get a quote for attachments for a skid loader. Discussion took place regarding the midge fly problem at the sewer plant, and recognizing trees infected with Emerald Ash Borer. The Mayor opened up four bids for a 2019 ½ ton, 4X4 crewcab pickup with 4-wheel drive and a 6 cylinder. Weber moved to approve the bid given by Edwards Auto for a 2019 Dodge Ram 1500, in the amount of \$26,716, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Code Enforcer Hess presented his written monthly report. He spoke about a potential squirrel infestation in a mobile home. The Mayor and a Council member believe someone is living out of a travel trailer. Hess will look into it. During his report, the Mayor said he had a gentleman contact him about possibly building single-level duplexes in the Eighth Addition. Clerk Peterson will look into the Covenants and talk to Attorney Armstrong on how to change the covenants IF needed.

After communication with the Rural Trustees and the Council, it was decided that a joint meeting was not necessary for 2019. Weber moved to waive the February joint meeting, per the 28E agreement, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved to approve a credit in the amount of \$99 for C. Sanchez's solid waste account, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. The first reading of Ordinance #19-01 was tabled. Fire Chief Reetz notified the Council that the Fireman's Association runs on a calendar year, rather than fiscal year, as noted in the Ordinance. The Ordinance will be rewritten to reflect what is currently taking place, and placed on the March agenda. The stump removal ordinance was discussed. Changes will be made and presented as Ordinance #19-02 at the March Council meeting.

After reviewing the four RFPs that were submitted to the City Clerk, Walsh moved to approve T.P. Anderson and Company, as the City's Auditor, for the FY19-FY21 years, seconded by Weber, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved to approve all 2018 tax abatement applications as presented to the Council, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Discussion took place regarding the FY20 budget. The next budget workshop was set for Monday, Feb. 11, at 5:00 PM. Weber moved, and Lang seconded, to set the FY20 budget public hearing for Monday, Mar. 4 at 6:00 PM, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

January Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	33.53
Alta Comm. Chamber	2019 dues	50.00
Alta Implement	service	226.66
AMU	telephone/postage	534.28

AMU	utilities	1,376.64
Amazon.com	supplies	779.40
Arnold Motor Supply	supplies	32.07
B.V. Co. Attorney	collections	20.70
Blue Lake Websites	service	467.50
Bomgaars	supplies	113.93
Brown Supply	supplies	142.13
Builder's Sharpening	supplies	191.27
Central Iowa Distributing	supplies	186.40
City of Alta - petty cash	postage	10.00
Counsel	copies	108.80
Culligan	supplies	51.00
Demco	supplies	128.33
Des Moines Register	subscription	44.00
First Coop	fuel	116.46
Hess/Matt	mileage/reimb.	272.60
Hogrefe/Andrea	reimbursement	33.38
HyVee	supplies	43.16
Ingram	supplies	635.89
Johnson/JoAnn	cleaning	225.01
Mid-America Publishing	subscription	34.00
Neotek	contract	372.98
Noah's Ark Workshop	supplies	235.00
Petty Cash- library	postage	40.57
Pitney Bowes	contract	36.33
Reetz/Heidi	cleaning/reimbursement	100.00
S.L. Pilot Tribune	publications	93.28
Swank Movie Licensing	contract	215.00
The UPS Store	postage	50.29
USBank	contract	47.05
Upper Des Moines	2019 dues	1,300.00
Vetter Equipment	supplies	61.07
Xerox Financial Services	lease	69.24

8,477.95

ROAD USE TAX FUND:

Ace Hardware	supplies	4.99
Alliant Energy	utilities	337.20
Alpha Wireless	service	300.00
AMU	telephone	39.72
AMU	utilities	1,276.80
Arnold Motor Supply	supplies	617.71
Bomgaars	supplies	151.21
First Coop	fuel	1,043.49
Hinkhouse Hearing	screenings	130.17
North Lake Truck Repair	service	5,446.95
Unity Pointe Clinic	2019 dues	40.00

9,388.24

SEWER RENT FUND:

Ace Hardware	supplies	30.68
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Alliant Energy	utilities	442.88
AMU	telephone	87.93
AMU	utilities	2,560.13
Bomgaars	supplies	11.99
Cardmember Services	supplies	346.53
Carroll Const. Supply	supplies	176.76
Continental Research	supplies	725.42
Control Systems Specialists	service	248.45
Crescent Electric	supplies	398.33
ERA	supplies	521.76
Foundation Analytical	testing	164.75
GPM	supplies	336.00
Mangold Environmental		
Testing	testing	488.25
P&H	supplies	185.94
USDA	loan payment	12,686.00
USA Bluebook	supplies	138.64
		<u>19,550.44</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	890.77
AMU	telephone	92.45
AMU	utilities	607.04
Central Iowa Distributing	supplies	79.00
Farner-Bocken	supplies	1,618.10
Hinners/Ben	bartending	138.38
HyVee	bar supplies	59.87
Schubert/Carla	bartending	84.56
		<u>3,570.17</u>

SOLID WASTE FUND:

AMU	utilities	98.23
First Coop	supplies	392.53
North Lake Truck Repair	service	184.93
Rowley Recycle Center	service	2,207.49
		<u>2,784.95</u>

PAYROLL

January		<u>28,020.24</u>
		<u>71,791.99</u>

JANUARY REVENUE

General	25741.44
Trees Forever	0.00
Playground	300.00
Community Building	3921.00
Road Use	20544.85
Employee Benefits	328.29
Local Option Sales Tax	16462.76
TIF	1557.19
Debt Service	404.91
Library	0.00

Sewer Rent	23382.83
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	13800.58
	108,365.85

Weber moved to approve the January claims in the amount of \$71,791.99, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. In the open forum, John Hansen approached the Council regarding ADA accessibility issues in the town of Alta and public buildings. The Mayor will follow up with Mr. Hansen. There being no further business, Lang moved to adjourn at 7:47 PM, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Attest:

Megan Peterson, City Clerk

Al Clark, Mayor