

April 1, 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.

Walsh moved, and Bunjes seconded, to approve the agenda, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. Weber moved, and Tilk seconded, to approve the minutes from the March 4 regular meeting and the March 27 special meeting, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Evan Grieme, of NW Builders, presented to the Council about the idea of building a duplex in the Eighth Addition. Evan wanted to know if the covenants and Ordinances allowed for it? The Council was impressed with Evan's plan. Clerk Peterson will have the City Attorney look over the Covenants and the R-1 Ordinance and get the offer paperwork to Evan. Mike Bartholomew approached the Council and asked for a donation for the Alta-Aurelia Shooting Sports team. They currently have 25 kids signed up for their 8th season, and without donations, the full season could cost each student \$1000. Tilk moved, and Lang seconded, to approve donating \$500 to the A-A Shooting Sports team, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved, and Lang seconded, to approve the use of the City's snow plow at the Farm Bureau Safety Demonstration Day on April 9, with Brad Pedersen volunteering his time to be present, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Deputy Chavez presented the written Sheriff's report. Kirk Reetz provided a written monthly report for the Fire Department. He said it was a very slow month, which is good! The new fire truck should be early by mid-May. Reetz provided a rough draft for a Resolution and Ordinance to start billing for Fire Department services. No one was present for the Library Report, although Director Hogrefe provided the monthly calendar. Randy Erickson presented for the Park Board. They are looking to approve hiring for some of the seasonal positions, and making some purchases for the ballfield complex. Street Superintendent Pedersen provided a written report. We have received the new garbage truck, but are waiting on the registration. Pedersen hasn't heard any date for the delivery of the new pickup yet. Pedersen has three people submitting designs for new vehicle logos. Code Enforcer Hess presented his written monthly report. Tilk asked to see the plans when people submit them for a building permit. Mayor Clark gave kudos to Tom Lane for all his help out at the Trailer Park.

The Council discussed shifting \$4 from garbage user fees and moving it to sewer user fees. Clerk Peterson has been instructed to write up an Ordinance amendment, which would also include an additional \$0.75 increase on the sewer user fees. This will be presented for the first reading at the May meeting. Ellen Wood requested a forgiveness in some sewer fees she had associated with a water line break, in which the water did not go down the sewer. Weber moved, and Walsh seconded, to forgive \$162.81 in sewer fees, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved, and Lang seconded, to approve the liquor license for Buena Vista Raceway, including outdoor service and Sunday sales, pending approval of dram shop insurance, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Tilk moved, and Weber seconded, to approve the liquor license, including outdoor service and Sunday sales, for Century Bar, with the following members voting aye: Walsh, Lang, Bunjes, Tilk and Weber. Motion approved.

Short discussion took place about the school drop off/pick up area south of the football field. Lang moved, and Walsh seconded, to approve the Street Department to take off the top soil and lay a base of larger rock, topped with smaller rock, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried. The City will be responsible for the labor, and the Alta-Aurelia Community School will purchase the rock. Weber moved, and Tilk seconded, to set the 2019 Budget Amendment Public Hearing for May 6, 2019 at 6:00 PM, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved, and Lang seconded, to donate \$100 to the Alta Sign Committee, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

March Bills Payable:

GENERAL FUND:		AMOUNT
A-A HS Yearbook	supplies	30.00
Alliant Energy	utilities	33.53
AMU	telephone/postage	417.02
AMU	utilities	1,723.44
Arnold Motor Supply	supplies	198.82
Auditor, State of Iowa	FY18 filing fee	175.00
Barco	supplies	168.21
Brodart	supplies	212.19
Cardmember Services	supplies	315.84
Counsel	copies	163.58
Ed Feld Fire	supplies	781.80
First Coop	fuel	76.64
GOES Insurance	insurance/W.C.	27,926.69
Hogrefe/Andrea	reimbursement	227.85
Hess/Matt	mileage	223.30
ICCC	training	20.00
ILA	meeting	10.00
I-State Truck Repair	supplies	246.19
Ingram	supplies	128.54
Iowa History Journal	supplies	35.95
Johnson/JoAnn	cleaning	215.63
Lane/Thomas	reimbursement	22.63
McCormick/Gabe	reimbursement	12.16
Neotek	contract	186.00
North Lake Truck Repair	service	4,510.62
Pedersen/Brad	reimbursement	20.92
Peterson/Megan	reimbursement	140.94
Petty Cash- library	postage	99.10
Pitney Bowes	contract	138.24
Power Solutions	contract	600.00
Reetz/Heidi	cleaning	100.00
Scholastic Book Club	supplies	142.31
S.L. Pilot Tribune	publications	299.32
Storm City Auto Parts	supplies	228.51
Storm Lake Hydraulics	supplies	9.60
Theisen/Fred	reimbursement	21.11
TIME Magazine	subscription	72.28
USBank	contract	47.05
Warren's Service	service	460.00
Xerox Financial Services	lease	138.48
Ziegler	supplies	1,817.15
		42,396.64

ROAD USE TAX FUND:

Alliant Energy	utilities	348.34
AMU	telephone	46.52
AMU	utilities	942.09
Arnold Motor Supply	supplies	146.75

Barco	supplies	105.49
Bomgaars	supplies	338.85
Colonial Research	supplies	117.71
First Coop	fuel	2,082.41
GOES Insurance	insurance/W.C.	9,234.78
Olsen Welding	supplies	60.68
Pedersen/Brad	reimbursement	80.00
Rasmussen Ford	supplies/service	831.76

14,335.38

SEWER RENT FUND:

AeroMod	supplies	4,390.00
Alliant Energy	utilities	757.80
AMU	telephone	92.41
AMU	utilities	2,213.04
Continental Research	supplies	938.01
Crescent Electric	supplies	67.65
Foundation Analytical	testing	166.00
GOES Insurance	insurance/W.C.	12,795.11
Jim Howe Septic	service	1,300.00
JJSS, LLC	service	560.00
Mangold Environmental Testing	testing	320.25
Olsen Welding	supplies	15.00
P&H	supplies	191.66
Power Solutions	labor	420.00
Rehab Systems	service	3,772.00
USDA	loan payment	12,686.00

40,684.93

COMMUNITY BLDG FUND:

Alliant Energy	utilities	978.20
AMU	telephone	96.10
AMU	utilities	546.78
Chestermans	supplies	162.00
Doll Distributing	supplies	80.00
GOES Insurance	insurance	3,838.39
R&R Electric	supplies	87.27

5,788.74

SOLID WASTE FUND:

Arnold Motor Supply	supplies	113.99
First Coop	fuel	1,336.53
GOES Insurance	insurance/W.C.	2,134.03
GOES Insurance	insurance	1,302.00
Rowley Recycle Center	service	17,581.01
Sanitation Products, Inc.	garbage truck	143,777.00

166,244.56

PAYROLL

March		30,113.09
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299,563.34

MARCH REVENUE

General	34855.73
Trees Forever	0.00
Playground	0.00
Community Building	3000.00
Road Use	16583.22
Employee Benefits	2858.77
Local Option Sales Tax	15458.88
TIF	1871.02
Debt Service	3129.95
Library	0.00
Sewer Rent	23476.69
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	13433.20
	116,589.46

Weber moved to approve the March claims in the amount of \$299,563.34, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Nothing was presented during open forum. The next meeting will be May 6, 2019. There being no further business, Walsh moved to adjourn at 7:07 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