

May 6, 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 Pro Tem Denny Weber, with the following members present: Kevin Walsh, Willie Lang, Wes Bunjes, and Vi Tilk. Absent: Mayor Al Clark.

Tilk moved, and Lang seconded, to approve the agenda, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried. Walsh moved, and Tilk seconded, to approve the minutes from the April 1 regular meeting, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried.

Bunjes entered the meeting. The Mayor Pro Tem announced that this was the time and the place for the Public Hearing on the FY19 Budget Amendment and opened the hearing at 6:01 PM. No written or spoken objections were received. The Mayor Pro Tem closed the hearing at 6:02 PM. Walsh introduced Resolution #19-02 next hereinafter set out, and moved that the said resolution be adopted, seconded by Tilk; and after due consideration thereof by the City Council, the Mayor Pro Tem put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Walsh, Lang, Bunjes, Tilk, and Weber. Nays – none. Whereupon, the Mayor Pro Tem declared Resolution #19-02 adopted.

Keith Geyer asked the Council for a refund of a sewer charge due to a water heater leak in the middle of February. The water did not go into the sewer as it is a dirt floor with no floor drain. The total sewer bill was \$253.66. There was no tenant living there at the time. Clerk Peterson will meet with the Utility Clerk to see what the average or minimum sewer bill would be and report back at the next Council meeting. Neither Josh Droegmiller nor Evan Grieme were in attendance.

Deputy Garcia presented the written Sheriff's report. Kirk Reetz provided a written monthly report for the Fire Department. The new fire truck should be here very soon. Library Director Hogrefe presented the May calendar. They have many activities planned for the summer. Randy Erickson presented for the Park Board. The pool should open May 24. Matthew Crum has been hired as the Pool Manager. Kirk Langner has been hired as the Concession Stand Manager. The Shelter House has been leaking by the chimney. Street Superintendent Pedersen provided a written report. He isn't happy with the new garbage truck. He had a rep ride around with them for a while to go over some of the "problems". He will be moving some Deaf Children signs to another part of town. He is looking at eliminating some other road signs that are no longer current. We did not receive any bids for the sale of the old garbage truck. Lang motioned to approve a \$0.50 6-month increase for Thomas Lane, bringing his hourly rate to \$18/hr., seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Code Enforcer Hess presented his written monthly report. He stated that the Westview Trailer park court date got moved back to the end of May. He will continue to look at the locations of realtor signs in people's yards. Bunjes motioned, and Walsh seconded to approve a \$0.50 raise for Hess's one-year review, bringing his hourly rate to \$18/hr., with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Nothing was presented under the Mayor's report.

One bid was received, from Efficient Construction, in the amount of \$95,682 for the renovation of the Alta Community Building Annex. Code Officer Hess will get a bid to fix the window, and this topic will be added to the June agenda. Tilk introduced the first reading of Ordinance #19-03 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA 2014 BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES AND SOLID WASTE COLLECTION CHARGES, and moved for its adoption. After removing \$0.75 from the base sewer rate and adding that to the user sewer rate, the amendment was seconded by Walsh. After due consideration, the roll was called, and the following vote recorded: Ayes- Walsh, Lang, Bunjes, Tilk and Weber. The second reading will be done on June 4. Tilk moved to have insurance look over the sewer claim reimbursement submitted by Neil Patten, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Bunjes moved to approve the spring newsletter, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Walsh moved to approve the City Wide clean up letter, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Walsh moved to table the eighth addition sale of lots and the contract extension until more information is obtained, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

## April Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
A&A Automotive	service	691.27
Ace Hardware	supplies	9.98
Alex Air Apparatus	supplies	387.21
Alliant Energy	utilities	33.58
Alta-Aurelia Shooting Sports	donation	500.00
Alta Ball Signs	donation	100.00
Alta Implement	supplies	676.45
Amazon	supplies	525.52
AMU	telephone/postage	546.25
AMU	utilities	910.42
Aurelia Lumber	supplies	25.50
B.V. Co. Extension Services	certification	90.00
B.V. Co. Sheriff	contract	27,218.17
Bomgaars	supplies	1,005.39
Central Iowa Distributing	supplies	341.10
Counsel	copies	65.78
Culligan	supplies	47.70
Dale Wetherell	supplies	1,417.77
Demco	supplies	233.24
Des Moines Register	subscription	27.20
Ed Feld Fire	supplies	1,078.00
First Coop	fuel	140.15
Hess/Matt	mileage	223.88
Holiday Inn	travel	201.60
ICCC	training	20.00
Ingram	supplies	1,201.48
Iowa Fire Chief's Association	membership	25.00
Janitor's Closet	supplies	243.67
Johnson/JoAnn	cleaning	234.38
L&G Products	supplies	962.50
Langner/Kirk	reimbursement	195.29
McCormick/Gabe	reimbursement	9.30
MidAmerica Publishing	advertisement	96.00
Neotek	contract	186.00
Office Systems, Co.	supplies	66.87
P&H	supplies	97.59
Petty Cash- library	postage	28.06
Reetz/Heidi	cleaning	100.00
Simmering & Cory	contract	6,000.00
S.L. Pilot Tribune	publications	217.80
Storm City Auto Parts	supplies	132.64
Toyne	supplies	179.11
USBank	contract	79.18
Ziegler	supplies	3,844.98
		<b>50,416.01</b>
<b>ROAD USE TAX FUND:</b>		
Ace Hardware	supplies	73.73

Alliant Energy	utilities	507.71
AMU	telephone	43.80
AMU	utilities	861.43
Arnold Motor Supply	supplies	265.20
Bomgaars	supplies	175.49
CCP	supplies	232.00
First Coop	fuel	821.23
North Lake Truck Repair	service	137.19
USA Bluebook	supplies	23.97
		<b>3,141.75</b>

**SEWER RENT FUND:**

Ace Hardware	supplies	3.52
Alliant Energy	utilities	108.25
AMU	telephone	98.22
AMU	utilities	2,686.15
Aqua Azul	supplies	10,970.60
Bomgaars	supplies	23.98
Control Systems Specialists	service	402.33
ERA	supplies	280.76
Fareway	supplies	51.23
Foundation Analytical	testing	501.90
Hach	supplies	1,152.24
IA. DNR	certification	400.00
L&G Products	supplies	35.00
Mangold Environmental Testing	testing	126.00
Redings	supplies	431.60
Rehab Systems	service	3,277.50
Sioux Valley Env.	supplies	1,850.00
USA Bluebook	supplies	2,714.98
USDA	loan payment	12,686.00
		<b>37,800.26</b>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	590.53
AMU	telephone	96.10
AMU	utilities	678.63
Bomgaars	supplies	12.99
Central Iowa Distributing	supplies	130.50
Dale Wetherell	supplies	628.06
Doll Distributing	supplies	138.60
Hinners/Ben	bartending	82.00
HyVee	supplies	265.98
Janitor's Closet	supplies	343.58
L&G Products	supplies	52.50
Meyer/Natalie	bartending	82.00
Schubert/Carla	bartending	82.00
Strand/Dan	reimbursement	746.21
		<b>3,929.68</b>

**SOLID WASTE FUND:**

Arnold Motor Supply	supplies	
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First Coop	fuel	925.81
GOES Insurance	insurance/W.C.	
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Rowley Recycle Center	service	2,774.85
Sanitation Products, Inc.	garbage truck	
		<u>3,700.66</u>

**CAPITAL PROJECTS:**

Dale Wetherell	supplies	4,313.61
Frank Dunn	supplies	1,598.00
		<u>5,911.61</u>

**PAYROLL**

APRIL		<u>28,478.13</u>
		<u>133,378.10</u>

**APRIL REVENUE**

General	163638.16
Trees Forever	0.00
Playground	0.00
Community Building	4792.00
Road Use	10248.11
Employee Benefits	14885.62
Local Option Sales Tax	15458.89
TIF	24906.27
Debt Service	16810.56
Library	0.00
Sewer Rent	25983.65
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	15032.98
	<u>293,678.24</u>

Bunjes moved to approve the April claims in the amount of \$133,378.10, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. In the open forum, Tom Lane gave a quick monthly update of Westview Trailer Park. The next meeting will be Tuesday, June 4, 2019. There being no further business, Lang moved to adjourn at 7:03 PM, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor