

June 4, 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, and Lang 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 May 6 regular meeting, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

At the May meeting, Keith Geyer asked the Council for a refund of a sewer charge due to a water heater leak in the middle of February. After speaking with the Utility Clerk, and subtracting out the meter fee, the potential credit given would total \$241.07. Walsh moved, and Weber seconded, to credit Mr. Geyer the \$241.07, with the following members voting aye: Weber and Walsh. Lang, Bunjes, and Tilk voted nay. The motion did not pass.

Chris Brown had removed a tree on the City parking, without permission, and asked the City to remove the stump ASAP, because it was interfering with where he wanted to put a hard surface to park his camper on. He will be placed on the stump wait list and it will get done when the street department is able to get around to it. The Council talked about having the P&Z meet and review the ordinance to define what a "hard surface" is. Does it need to encompass the entire vehicle, or just put pavers under the tires and tongue? Code Officer Hess will work with the P&Z to get this more clearly defined. Walsh moved, and Weber seconded, to allow Bruce Frederick to take down some ash trees at 510 Johnson St., and 809 Main St. Frederick provided the City with a copy of his homeowner's liability insurance, and he will coordinate with Street Superintendent Pedersen on when he will be taking them down. Lang moved, and Bunjes seconded to refund Diane Clark \$176.55 which was paid to clean their sewer line, when, it was discovered it was actually the city's blockage that was causing the problems, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. No action was taken on the request for reimbursement to M. Wolff for a damaged lawn swing.

Weber introduced the second 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, seconded by Tilk. After due consideration, the roll was called, and the following vote recorded: Ayes- Walsh, Lang, Bunjes, Tilk and Weber. The final reading will be done on July 1. Tilk introduced the second reading of Ordinance #19-04 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA 2014 BY ADDING TITLE I, CHAPTER 5: BOARDS, COMMISSIONS, AND DEPARTMENTS, ARTICLE 18: FIRE DEPARTMENT, SECTION 18.14: FIRE SERVICES FEES, and moved for its adoption and waiving the third and final reading, seconded by Lang. After due consideration, the roll was called, and the following vote recorded: Ayes- Walsh, Lang, Bunjes, Tilk and Weber. Ordinance #19-04 is approved and shall be in effect after publication.

Deputy Nelson presented the written Sheriff's report, and presented information pertaining to a large traffic project they did on May 30. Kirk Reetz provided a written monthly report for the Fire Department. Tilk moved, and Walsh seconded to approve William Means to the Alta Fire Department, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. No one was present for the Library Board. The Council recognized the library will go over their budget by the end of the fiscal year. A final decision on where to get the extra funds from will take place at the July meeting, and they have requested Director Hogrefe and a Board member present to talk about the FY20 budget. Randy Erickson presented for the Park Board. The pool opened May 31. They got a quote to do some tuckpointing at the shelter house, around the chimney. Street Superintendent Pedersen provided a written report. The City of Alta did receive a violation from the DNR on some testing limits at the sewer plant. Pedersen has responded appropriately, and everything has been taken care of. The payloaders bids have been tabled until the July meeting. Discussion took place about discharging sump pump water directly onto the City Street. The Council felt the Ordinance is written how they would like it and would rather not allow direct discharging of sump pump water onto the City Streets. During very rainy times, Pedersen and City Clerk Peterson have given people permission to avoid having the water go back into their basement. The Council agreed to allow Pedersen to hire one person for summer help at \$10/hour. Code Enforcer Hess presented his written monthly report. He has been instructed to have the City hire people to mow nuisance yards. In turn, they will be charged for the services. Nothing was presented under the Mayor's

report.

Tilk moved, and Bunjes seconded to accept the bid from BV glass for the replacement of the glass at the Alta Community Building Annex, in the amount of \$1748.62, with the following members voting aye: Walsh, Lang, Bunjes, Tilk. Weber voted nay. Motion approved. Weber moved, and Tilk seconded, to extend the contract for the lots in the 8<sup>th</sup> Addition, with Joe Aube, for an additional six months, with the following members voting aye: Walsh, Bunjes, Tilk, and Weber. Lang voted nay. Motion approved. Weber moved and Lang seconded to approve fireworks to be shot off after the Kyle Suter Memorial Race on July 3. A professional company has been hired and proof of insurance is on file at City Hall. The motion passed with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Tilk moved, and Weber seconded, to approve the liquor upgrade at Casey's General Store, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Bunjes moved, and Tilk seconded, to approve the Alta Community Building liquor license renewal, including Sunday sales, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Walsh moved, and Lang seconded, to approve the liquor license renewal for Scooter's Bar and Grill, including Outdoor and Sunday sales, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Lang moved, and Tilk seconded, to approve the FY20 cigarette permits for Casey's, Century Bar, and Kimmes County Store, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber moved, and Tilk seconded, to allow Wes Bunjes to cut down a silver maple that is growing into another tree at 314 Lake St., which is a residence he just purchased, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Bunjes abstained due to being the property owner. Motion approved.

May Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
ACE Hardware	supplies	9.99
Advanced Systems, Inc.	contract	300.46
Alliant Energy	utilities	67.11
Amazon	supplies	427.07
Ames Public Library	supplies	14.99
AMU	telephone/postage	410.04
AMU	utilities	1,071.03
Aronson Plumbing	service	60.00
Bomgaars	supplies	301.11
Book Systems	service	622.00
Brodart	supplies	14.20
Cardmember Services	supplies	440.40
CID	supplies	725.60
Culligan	supplies	47.70
Ed Feld Fire	supplies	7,716.92
Electronic Engineering	supplies	140.95
First Coop	fuel	255.82
Guarantee Gutters	supplies	361.25
Halogen Supply	supplies	333.52
Hawkins	supplies	843.44
Hess/Matt	mileage	292.32
Hirschman Auto	service	90.58
I-State Truck	supplies	154.10
Ingram	supplies	481.68
Johnson/JoAnn	cleaning	337.50
Kolbeck	service	6,050.00
Kueny/Greg	service	85.19
Kuhrts Sharpening	service	12.00

Mack, Hansen, Gadd,	legals	1,728.50
Armstrong	supplies	63.98
Menards	supplies	34.00
MidAmerica Publishing	contract	396.00
Neotek	dues	941.50
NWIPDC	service	600.00
Oster/George	starter cash	125.00
Petty Cash - City of Alta	postage	18.27
Petty Cash- library	fire truck	24,340.00
Pro-Mec	cleaning	100.00
Reetz/Heidi	service	1,675.00
Sliefert Masonry	publications	932.06
S.L. Pilot Tribune	supplies	69.95
Storm Lake Times	reimbursement	19.98
Turnquist/Laura	contract	107.29
USBank	supplies	40.00
VECTOR	contract	69.24
Xerox		
		52,917.75

**ROAD USE TAX FUND:**

Alliant Energy	utilities	114.14
AMU	telephone	42.81
AMU	utilities	727.32
Arnold Motor Supply	supplies	113.03
Bomgaars	supplies	368.12
Continental Research	supplies	1,808.62
Elliott Equipment	repair	330.54
First Coop	fuel	1,364.18
Old Dominion Brush	supplies	602.14
P&H	supplies	293.94
Pedersen/Brad	reimbursement	79.95
Steve King Office	supplies	66.45
Theisen/Fred	reimbursement	64.15
VECTOR	supplies	40.00
Ziegler	supplies	425.11
		6,440.50

**SEWER RENT FUND:**

ACE Hardware	supplies	2.37
Alliant Energy	utilities	190.34
AMU	telephone	93.71
AMU	utilities	2,450.80
Bomgaars	supplies	2.99
Fareway	supplies	88.92
Foundation Analytical	testing	154.35
GPM	service	412.00
Hach	supplies	227.96
H.O.A.	supplies	1,563.00
IA. DNR	certification	120.00
ISG	service	510.77

JJSS, LLC	service	320.00
Mangold Environmental Testing	testing	429.00
Rehab Systems	service	2,526.80
USDA	loan payment	12,686.00
		<u>21,776.64</u>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	267.48
AMU	telephone	96.10
AMU	utilities	590.14
Central Iowa Distributing	supplies	386.00
Doll Distributing	supplies	971.25
Hinners/Ben	bartending	71.75
HyVee	supplies	239.22
Johnson Brothers	supplies	152.00
Meyer/Natalie	bartending	105.06
Meyer/Nicole	bartending	76.88
Schubert/Carla	bartending	123.01
Scooters	supplies	27.54
Strand/Dan	bartending	80.62
		<u>3,187.05</u>

**SOLID WASTE FUND:**

First Coop	fuel	445.32
Rowley Recycle Center	useage	4,807.60
		<u>5,252.92</u>

**CAPITAL PROJECTS:**

Frank Dunn	supplies	799.00
		<u>799.00</u>

**DEBT SERVICE**

Heritage Bank	loan	21,567.22
Heritage Bank	loan	49,732.98
		<u>71,300.20</u>

**PAYROLL**

MAY		<u>25,770.60</u>
		<u>187,444.66</u>

**MAY REVENUE**

General	30110.03
Trees Forever	0.00
Playground	0.00
Community Building	4491.02
Road Use	22700.93
Employee Benefits	2247.92
Local Option Sales Tax	15741.53
TIF	385.09
Debt Service	2424.36
Library	0.00
Sewer Rent	24173.33

Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	15036.18
	<b>119,232.39</b>

Weber moved to approve the May claims in the amount of \$187,444.66, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Nothing was presented in the open forum. The next meeting will be Monday, July 1, 2019. There being no further business, Weber moved to adjourn at 7:45 PM, seconded by Tilk, 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