

Sept. 9, 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: Willie Lang, Wes Bunjes, Vi Tilk, and Denny Weber. Absent: Kevin Walsh.

Weber moved, and Tilk seconded, to approve the agenda, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried. Weber moved, and Bunjes seconded, to approve the minutes from the Aug. 5 regular meeting, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried.

Ross Parcel provided the Council with a picture of the current drainage to the pond, and the proposed drainage if a tile would be put in. The Mayor read a letter from ISG on their opinion. The Council agreed that the project needs to be engineered, at the property owner's expense, and the Council would review the engineering and consider the project for approval. The Council also talked about the drainage at the Radke lot in the Eighth Addition. Once again, the Council said the homeowner will need to hire an engineer to make sure all the drainage is correct if they are going to fill either of the ditches.

Sheriff Elston presented a written report. He also provided stats from the radar machine that was located at 7<sup>th</sup> St. and West Hwy. Lastly, he is going to review our current contract, as it runs out in October, so we will have a new one to approve at the October meeting. Fire Chief Reetz provided a written report. No bids were given for the tanker, so he will list it for sale. The appreciation went well and the Association received about \$11,000 of the \$16,000 that was the goal. Library Director Hogrefe presented a written report. Randy Ericksen presented for the Park Board. He said the season is wrapping up and the community pool meeting will be held the evening of Sept. 10. Street Superintendent Pedersen presented his written report. He provided a quote to equip the garbage truck with a tipper if the City wanted to purchase cans for all of the citizens. The Council was not interested at this time. Bids to repair the sewer line at 7<sup>th</sup> St. and Main were opened. Lang moved, and Tilk seconded, to hire Schoon Construction for \$9512.90 to replace the line, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried. Discussion took place regarding the history of the "grain lane" on East 1<sup>st</sup> St. Tilk moved, and Lang seconded to approve the purchase agreement in the amount of \$49,720 for 2.2 acres of land located south of the driveway to the sewer plant. The land will be purchased from Bruce Petersen. Motion carried with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Code Officer Hess provided a written report, along with the most current P&Z meeting minutes. Councilmember Bunjes did some research on partitions for the Alta Community Building and presented it to the Council. The Mayor gave a quick, verbal Mayor's report.

Tilk moved, and Weber seconded to approve a 50% rent reduction to the Iowa DNR for a public meeting they are having at the Alta Community Building. Motion approved with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Weber introduced the first reading of Ordinance #19-05 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY AMENDING PROVISIONS PERTAINING TO SPEED LIMITS ON STATE HIGHWAY 7, and moved for its adoption and waiving the second and third reading, seconded by Lang. After due consideration, the roll was called, and the following vote recorded: Ayes- Lang, Bunjes, Tilk and Weber. Ordinance #19-05 is approved and shall be in effect after publication. Discussion took place on who is to enforce RV parking violations on the street. It was agreed that the Sheriff's dept will enforce parking violations on the street, and the Code Officer will enforce parking violations within yards. Discussion took place regarding the agreement of the VFW using the Alta Community Building. Clerk Peterson will work on putting together a written agreement so that everything is in writing, rather than a handshake agreement. Mayor Clark also asked the VFW if they would consider using the annex as their meeting location, rather than the full community center. The VFW will talk about that offer at their next meeting. Weber moved to table the discussion until more information is acquired, seconded by Bunjes, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried. Weber moved to approved the FY19 Urban Renewal Report as presented, seconded by Lang, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried. Tilk moved to approve Resolution #19-05, approving the FY19 Street Finance Report, seconded by Bunjes, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried. Clerk Peterson presented the council with the quote from Pilot Rock Signs to replace the Church of Christ signs at the East and West side of town on the City welcome signs. The Council decided since the Church chose to change their name, they should be responsible for the sign change. Setting the comprehensive plan meeting date was tabled until next meeting.

## August Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
Alliant Energy	utilities	566.41
Amazon	supplies	341.43
AMU	telephone/postage	638.83
AMU	utilities	1,521.25
Aronson Plumbing	service	160.00
Bomgaars	supplies	9.98
B.V. County Sheriff	contract	28,034.67
Buena Vista County Treasurer	property taxes	1,600.00
Cardmember Services	supplies	240.27
Central Iowa Distributing	service	140.30
Culligan	supplies	15.90
Des Moines Register	subscription	52.00
Ed Feld Fire	service	6,078.83
Electronic Engineering	supplies	557.51
First Coop	fuel	832.97
Foundation Analytical	testing	39.00
Hawkins	supplies	90.00
HyVee	supplies	8.50
Ingram	supplies	369.25
Iowa Library Association	supplies	215.00
Iowa Sportsman	supplies	25.00
Janitor's Closet	supplies	84.53
Johnson/JoAnn	cleaning	203.13
Kuhrts Sharpening	service	12.00
L&G Products	supplies	178.25
Mack, Hansen, Gadd, Armstrong	service	550.00
Neotek	service	396.00
Noah's Ark Animal Workshop	supplies	114.80
Overdrive	service	521.45
Petty Cash - library	postage	5.71
Reetz/Heidi	cleaning/supplies	554.00
RJThomas	supplies	1,583.84
S.L. Pilot Tribune	legals	220.00
State Library of Iowa	supplies	198.98
Strand/Dave	service	300.00
USBank	contract	60.24
VanMeter	supplies	1,630.00
Vetter Equipment	supplies	41.70
Wenell/Katie	service	250.00
Xerox	contract	69.24
		<b>48,510.97</b>

**ROAD USE TAX FUND:**

Alliant Energy	utilities	42.62
AMU	telephone	42.15
AMU	utilities	720.32
Arnold Motor Supply	supplies	80.76

Barco	supplies	769.23
Bomgaars	supplies	234.98
CCP	supplies	95.30
First Coop	fuel	483.33
K&J Curb Grinding	service	571.00
North Lake Truck Repair	supplies	811.94
Titan Machinery	equipment	128,906.64
		<u>132,758.27</u>

**SEWER RENT FUND:**

Ace Hardware	supplies	12.99
Alliant Energy	utilities	32.41
AMU	telephone	93.48
AMU	utilities	2,709.06
Aqua Azul	supplies	3,720.00
AquaFix	supplies	1,541.24
Electric Pump	supplies	516.54
Fareway	supplies	64.22
First Coop	supplies	17.81
Foundation Analytical	testing	715.95
McCormick/Gabe	reimbursement	20.26
USDA	loan payment	12,686.00
		<u>22,129.96</u>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	38.96
AMU	telephone	96.10
AMU	utilities	1,298.87
Cardmember Services	supplies	333.36
Chestermans	supplies	202.50
CID	supplies	420.30
Control Systems Specialists	supplies	27,843.20
Doll Distributing	supplies	2,121.40
First Coop	supplies	17.82
GOES Insurance	liquor liability	287.85
Hinners/Ben	bartending	76.88
HyVee	supplies	464.75
Jacuinde/Yadira	bartending	76.88
Janitor's Closet	supplies	546.12
Johnson Brothers	supplies	58.40
Marshall/Kevin	bartending	79.44
Schubert/Carla	bartending	82.00
		<u>34,044.83</u>

**SOLID WASTE FUND:**

Ace Hardware	supplies	39.98
First Coop	fuel	453.93
Rowley Recycle Center	useage	3,711.00
		<u>4,204.91</u>

**CAPITAL PROJECTS:**

Aurelia Lumber	supplies	70.95
Carroll Const. Supply	supplies	192.23

Frank Dunn	supplies	799.00
GCC	supplies	4,514.00
L&G Products	supplies	19.81
Redings	supplies	24.88
Rent-All	supplies	32.00
		5,652.87

**PAYROLL**

AUGUST		31,805.16
		279,106.97

**AUGUST REVENUE**

General	9304.86
Trees Forever	0.00
Playground	0.00
Community Building	9898.50
Road Use	27209.87
Employee Benefits	26.58
Local Option Sales Tax	16691.69
TIF	0.92
Debt Service	0.00
Library	0.00
Sewer Rent	28865.37
Sewer - Short-lived assets	653.00
Sewer Reserve	1269.00
Solid Waste	25286.82
	119,206.61

After some particular questions, Weber moved to approve the August claims in the amount of \$279,106.97, seconded by Tilk, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion approved. During the open forum, Robert Knapton asked about how soon garbage should be set out, and pointed out some garbage that sits out too long. The pool meeting is Sept. 10 at 6:45 PM, and the next regular Council meeting was scheduled for Monday, Oct. 7. There being no further business, Lang moved to adjourn at 7:48 PM, seconded by Weber, with the following members voting aye: Lang, Bunjes, Tilk, and Weber. Motion carried.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor