

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, Vi Tilk, and Denny Weber. Absent: Wes Bunjes.

Walsh moved, and Tilk seconded, to approve the agenda, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried. Tilk moved, and Lang seconded, to approve the amended minutes from the Nov. 7 regular meeting, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried. The minutes were amended due to a slight grammatical error.

Walsh moved, and Lang seconded, to approve the Alta Municipal Utilities 2020 budget, with the following members voting aye: Walsh, Lang, and Weber. Tilk abstained due to conflict of interest as her husband is the Utility Manager. Motion carried. Randy Tilk, Utility Manager then explained some of the recent rate increases. Discussion also took place regarding whether or not Utility Board members should be able to raise rates if they are not current customers. It was pointed out that several Utility Board members don't have any of the services that AltaTec offers: phone, cable, internet, yet they are still making decisions regarding the product.

Deputy Schreck presented a written Sheriff's report. Chief Reetz provided a written report and informed the Council that the old tanker was sold to the Alexandria, IA. Fire department for \$3000. Library Director Hogrefe presented a written report. Randy Ericksen presented for the Park Board. He stated that the Board should finish up the written contracts for the summer Managers at the December meeting. Street Superintendent Pedersen presented his written report. He also told the Council he has been working with several entities to figure out why the copper levels keep testing high. The Mayor opened up the meeting to give the Council members time to talk. They thanked the Mayor for a great two years, and many thanks was given to Weber and Tilk, who will be coming off the Council at the end of the year.

Weber moved, and Tilk seconded to table the plat recording for D. Sorenson until the Board of Adjustments has had time to meet and approve it, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried. Tilk moved, and Lang seconded to approve the FY19 Audit report, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried. Weber moved, and Lang seconded, to approve Resolution #19-06, which increases the base rate for building permits where the cost of the project is \$2501-\$25,000 from \$30 base rate to \$40 base rate, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried. Weber moved, and Lang seconded, to approve a 50% rent reduction for the B.V. County Sheriff's Reserve Officers Association use of the Alta Community Center on Feb. 8, 2020, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried.

November Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
Ace Hardware	supplies	46.16
Alliant Energy	utilities	36.88
Amazon	supplies	182.23
AMU	telephone/postage	408.50
AMU	utilities	2,523.45
AMU	reimbursement	3,884.42
Arnold Motor Supply	supplies	33.99
Barco	supplies	131.38
BVRMC	service	102.50
Bomgaars	supplies	280.61
Cardmember Services	supplies	945.93
Center Point Large Print	supplies	198.56
Culligan	supplies	43.05
Danko	service	388.93

Ed Feld Fire	supplies	58.00
Electrical Engineering	supplies	126.95
First Coop	fuel	306.99
Hogrefe/Andrea	reimbursement	57.21
HyVee	supplies	13.49
I.C.C.C.	training	450.00
Ingram	supplies	401.44
Johnson/JoAnn	cleaning	209.38
Kuhrts Sharpening	service	12.00
Neotek	contract	396.00
Petty Cash - library	postage	47.94
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	215.76
Storey Kenworthy	supplies	402.56
USBank	copier contract	60.24
Xerox	lease	49.14
		<b>12,113.69</b>

**ROAD USE TAX FUND:**

Alliant Energy	utilities	187.27
AMU	telephone	48.14
AMU	utilities	1,026.47
Arnold Motor Supply	supplies	58.47
Bomgaars	supplies	704.55
CCP Industries	supplies	123.16
First Coop	fuel	679.92
Hinkhouse Hearing	service	131.12
Lane/Thomas	reimbursement	214.00
Pedersen/Brad	reimbursement	80.00
Unity Pointe Clinic	service	42.00
		<b>3,295.10</b>

**SEWER RENT FUND:**

Alliant Energy	utilities	319.48
AMU	telephone	95.27
AMU	utilities	2,696.58
Bomgaars	supplies	29.89
Cardmember Services	supplies	1,297.14
Carroll Cons. Supply	supplies	176.81
Fareway	supplies	62.62
Foundation Analytical	testing	189.20
Mike's Electronics	service	439.71
Sioux Valley Environmental	supplies	1,400.00
USA Bluebook	supplies	1,104.00
USDA	loan payment	12,686.00
		<b>20,496.70</b>

**COMMUNITY BLDG FUND:**

Ace Hardware	supplies	95.94
Alliant Energy	utilities	309.55
AMU	telephone	96.10
AMU	utilities	561.98

B.V. Glass	supplies	240.75
Central Iowa Distributing	service	328.30
Grieme/Paul	service	1,935.00
HyVee	supplies	83.89
Loews Carpet One	supplies	951.64
Meyer/Natalie	bartending	82.00
Schubert/Carla	bartending	158.88
Strand/Dan	bartending	15.38
		<b>4,859.41</b>
<b>SOLID WASTE FUND:</b>		
Arnold Motor Supply	supplies	95.36
Bomgaars	supplies	13.48
First Coop	fuel	321.27
		<b>430.11</b>
<b>CAPITAL PROJECTS:</b>		
Bomgaars	supplies	68.97
Smith Concrete	supplies	630.00
		<b>698.97</b>
<b>PAYROLL</b>		
NOVEMBER		<b>51,574.64</b>
		<b>93,468.62</b>

**NOVEMBER REVENUE**

General	15,837.22
Trees Forever	0.00
Playground	0.00
Community Building	1,350.00
Road Use	20,656.13
Employee Benefits	3,362.64
Local Option Sales Tax	22,608.77
TIF	2,153.35
Debt Service	0.00
Library	61.00
Sewer Rent	36,314.39
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,159.44
	<b>115,424.94</b>

Weber moved to approve the November claims in the amount of \$93,468.62, seconded by Tilk, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion approved. During the open forum, Tilk mentioned that there needs to be stop sign where Maple Creek Road meets West Links Drive. It was suggested to talk to the P&Z about that since they were going to do a study and look at the stop signs in town. Mayor Clark then read his Mayor's report where he recapped his two years as Mayor of Alta. There being no further business, Tilk moved to adjourn at 6:57 PM, seconded by Walsh, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion carried.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor