

May 4, 2020

A regular meeting of the Alta City Council was held on the above date, electronically. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present electronically: Pam Henderson, Willie Lang, Wes Bunjes, Les Mann, and Tom Lane. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Henderson moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Lang seconded, to approve the amended minutes from the April 6 meeting, with all members voting aye. Motion carried.

There was no open forum for the May 4 meeting. The Mayor announced that this was the time and the place for the Public Hearing on the second FY20 budget amendment and opened the hearing at 6:04 PM. No written or verbal objections had been received at City Hall. With no written or verbal objections, the Mayor closed the hearing at 6:08 PM. Henderson introduced Resolution #20-08 City Budget Amendment and Certification Resolution, and moved that the said resolution be adopted, seconded by Lang; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-08 adopted.

Diane Clark had presented the Council with expenses that they incurred following a sewer back up at their home on Lake St. It was determined to be a city problem that caused the damage. Bunjes moved, and Lane seconded, to turn the claim into the City's insurance for reimbursement to the Clarks. Motion carried with all members voting aye.

The Fire Department provided a written report and Chief Reetz said they have been busy with the Birthday drive-bys, but they are happy to do it to put some smiles on the kids' faces. The Sheriff's Dept. provided a written report. Clerk Peterson gave a verbal Park Board report. Library Director Hogrefe said she did not know when the library would reopen. It was suggested to look in to the 28E to get some clarification on who controls the library during a time like this. Henderson moved, and Bunjes seconded, to approve Gigi Nelson to the Library Board to the term ending 06/30/2024. Motion approved with all members voting aye. Code Officer Sievert provided a written report. Henderson moved to approve a \$25/month cell phone reimbursement for the Code Officer, seconded by Lang, with all members voting aye. Motion carried. Street Superintendent Pedersen provided a written monthly report and entertained a few questions from the Council. Discussion took place regarding the purchase of the new snow plow. Henderson moved to approve the purchase of the chassis from I-State Truck Center for \$92,518, seconded by Lang, with all members voting aye. Motion carried. Lang moved to approve the purchase of the equipment from Steffen Truck in the amount of \$68,580, seconded by Henderson, with all members voting aye. Motion carried. Lang moved, and Mann seconded, to purchase a truck colored blue. Motion carried with all members voting aye. Discussion took place regarding City-wide clean up. The landfill is allowing waste to be brought there from city-wide clean ups, and Superintendent Pedersen felt he could keep his staff safe and healthy while helping out the public, so the City will move forward with city-wide clean up the week of June 8, 2020. The Mayor provided a written report.

Henderson introduced the second reading of Ordinance #20-01 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY ADDING TITLE VI, CHAPTER 1: BUILDING CODE, ARTICLE 5.5; ABANDONED/VACANT BUILDINGS, and moved for its adoption and waive the third reading, seconded by Lang. After due consideration, the roll was called, and the following vote recorded: Ayes- Henderson, Lang, Bunjes, Mann, and Lane. Motion carried and Ordinance #20-01 has been approved. Lang moved, and Lane seconded, to approve Resolution #20-09 FEMA Procurement Policy. Motion carried with all members voting aye. The Council decided to put 211 Main out for sealed bid. They also agreed that all current building ordinances and codes must be met. The bid will include a timeline for getting the building up to code. Henderson moved, and Lang seconded, to approve crediting S. Diaz \$800.28 of sewer charges. She had a water leak, but AMU was able to verify that no water was treated by the City sewer plant. Motion carried with the following members voting aye: Henderson, Lang, Bunjes, and Mann. Lane voted nay. Motion carried. The sewer charge reimbursement for D. Radke was tabled until it can be verified that his water heater drains into his sump pump, which gets pumped into the culvert. Discussion took place regarding the sidewalk on the south side

of the property at 518 Johnson St. It was suggested to have the Code Officer arrange for a P&Z meeting to see what their thoughts are on replacing the sidewalk, as this is the process the code calls for. Lane moved, and Mann seconded, to approve the Plat of Survey for a parcel of land to be sold to D. Sorenson from J. Wagner. Motion carried with all members voting aye. Bunjes moved, and Henderson seconded, to approve the Plat of Survey done for Wadsley Family Trust, splitting Lot 6 in the AMU Addition into two parcels: Lot 6A and Lot 6B. Motion carried with all members voting aye. The donation to the school for Senior banners was not discussed, as the school has decided to move forward with another plan. Clerk Peterson gave an update on the 2020 housing rehab grant program. Lang moved, and Henderson seconded, to approve the liquor license renewal for Casey's General Store, including Sunday sales. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the liquor license for the Buena Vista County Fair, including outside service, pending dram shop approval. Motion carried with all members voting aye.

April Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	32.42
Amazon.com	supplies	512.02
AMU	telephone/postage	602.03
AMU	utilities	1,038.42
Blue Lake Websites	contract	149.98
BV Ag Society	donation	250.00
BV County Sheriff	contract	25,000.00
Cardmember Services	supplies	1,241.16
Central Iowa Distributing	supplies	896.80
Del's Garden Center	trees	1,994.00
Demco	supplies	155.14
Des Moines Register	subscription	26.00
Ed Feld Fire	supplies	5,323.50
EMC Insurance	work comp	394.94
First Coop	fuel	133.13
gWorks	supplies	139.89
Gordon Flesch Company	contract	342.34
Hogrefe/Andrea	reimbursement	264.02
Ingram	supplies	761.04
Johnson/JoAnn	cleaning	212.50
Kolbeck	service	1,925.00
Loffler	copies	72.22
Neotek	contract	186.00
Neotek	supplies	90.00
P&H Wholesale	supplies	113.21
Petty Cash	postage	8.48
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals/help wanted	635.44
USBank	copier contract	60.24
		42,659.92

ROAD USE TAX FUND:

Alliant Energy	utilities	186.63
AMU	telephone	42.95
AMU	utilities	1,486.54
Arnold Motor Supply	supplies	66.41
Bomgaars	supplies	258.49

Cardmember Services	supplies	149.78
CCP Industries	supplies	277.74
Central Iowa Distributing	supplies	348.15
Dale Wetherell trucking	supplies	3,173.86
EMC Insurance	work comp	200.00
First Coop	fuel	1,645.57
Storm Lake Hydraulics	supplies	66.77
		7,836.12

SEWER RENT FUND:

Alliant Energy	utilities	279.45
AMU	telephone	94.92
AMU	utilities	2,952.02
Bomgaars	supplies	17.01
CCP Industries	supplies	86.23
Central Iowa Distributing	supplies	119.08
Control Systems Specialists	supplies	3,104.64
ERA	supplies	298.52
Fareway	supplies	23.76
Foundation Analytical	testing	1,714.60
Hach	supplies	648.59
P&H Wholesale	supplies	207.40
Rehab Systems	service	1,881.10
Sioux Valley Env.	supplies	1,680.00
USDA	loan payment	12,686.00
		25,793.32

COMMUNITY BLDG FUND:

Alliant Energy	utilities	693.57
AMU	telephone	114.90
AMU	utilities	783.86
Aurelia Lumber	supplies	7,026.90
Central Iowa Distributing	supplies	287.00
		8,906.23

SOLID WASTE FUND:

AMU	utilities	82.43
Bomgaars	supplies	27.96
First Coop	fuel	74.64
		185.03

CAPITAL PROJECTS

AMU	water line	11,000.00
Frank Dunn	supplies	1,598.00
IA. DNR	permit	350.00
		12,948.00

PAYROLL

APRIL		28,345.14
		126,673.76

APRIL REVENUE

General	173,403.79
Trees Forever	0.00
Playground	750.00
Community Building	0.00
Road Use	21,929.65
Employee Benefits	50,642.07
Local Option Sales Tax	14,431.20
TIF	26,773.18
Debt Service	0.00
Library	0.00
Sewer Rent	34,982.71
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,533.87
	336,368.47

Henderson moved to approve the April claims in the amount of \$126,673.76, seconded by Lane. Motion carried with all members voting aye. Henderson thanked Mayor Walsh for all his work and communication during the COVID-19 pandemic. There being no further business, Lang moved to adjourn at 8:25 PM, seconded by Bunjes. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor