

July 6, 2020

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Les Mann, and Tom Lane. Wes Bunjes was present via conference call. 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 Lang seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Mann seconded, to approve the amended minutes from the June 1 meeting and the June 9 meeting, with all members voting aye. Motion carried.

There was no open forum for the July 6 meeting. Family members were on the call representing the owner at 518 Johnson St. Discussion took place whether or not they are required to replace their dilapidated sidewalk. The Council all agreed that they are required to replace the sidewalk, but the Council is fine if they remove it this summer, and then replace it next summer. The Council received two offers to purchase 211 Main St. Both potential buyers were on the call. The Council was able to ask each of them specific questions about the remodel and what their business would be that would go into the building, since the code says a business has to be in the front, on the main floor, and an apartment can be on the top floor. Henderson moved to accept the offer of \$1.00 from Tyler Aube, seconded by Mann, with all members voting aye. Motion carried. The Council requested that the real estate contract that Aube presented be looked over by the City Attorney, and the City will need to acquire the abstract.

The Fire Department and Sheriff's Department provided written reports. The Council suggested Mayor Walsh look into how many fireworks calls the Sheriff got over the weekend. Heidi Reetz gave a verbal Park Board report, including an update on the proposed playground. The Park Board had a study done to evaluate the chimney at the Shelter House. The Park Board voted to repair and enclose the chimney for the amount of \$4700.00. Library Director Hogrefe said they have been doing curbside deliveries. Clerk Peterson submitted the updated building permit spreadsheet as the Code Officer report. The Council discussed applicants and decided to offer interviews to three applicants. Street Superintendent Pedersen answered any questions. A tree company in town may or may not have hit a water shutoff at 718 Main St. The water shutoff is now leaking. The company asked if the City would be willing to split the bill to repair it, since no one knows what really happened to it. Henderson agreed to have the City pay half of the bill to repair the water shut off, seconded by Willie, with all members voting aye. Motion carried. Pedersen said they are doing an engineering study on the storm water drainage at 8th/9th St. and Main/Cherokee St. area. Lang moved to approve Sonny's Tree Cutting to continue to cut down trees at \$150/hr, seconded by Lane, with all members voting aye. Motion carried. Clerk Peterson will watch the budget monthly and hopefully we can get a cheaper rate in the winter months. Lang moved to approve the quote for street patching from Blacktop Services, seconded by Lane, with all members voting aye. Motion carried. The Mayor provided a written report.

Mann moved, and Henderson seconded, to credit the BV County Fairboard \$277.24 on their sewer account for water that did not go down the sewer when some leaking took place in May. Motion carried with all members voting aye. Henderson moved to approve the sidewalk grant request from Mark Falck in the amount of \$257.79, seconded by Lane. Motion carried with all members voting aye. Discussion took place regarding opening the Alta Community Center during the COVID-19 pandemic. The Council agreed to set a maximum capacity of 300 people, and that all food needed to be served by family or the catering company. No buffet-style serving. A renter asked if they could have an outdoor tent set up to expand the seating. The Council agreed it could be set up on the North side of the main entrance, if the liquor license allowed. Lang moved, and Lane seconded to approve paying off the Industrial Road loan in the amount of about \$84,500 since we have that in our debt service account. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve Res. #20-14 FY20 Year End Transfers. Motion carried with all members voting aye. Mann moved, and Bunjes seconded, to approve the tobacco permit submitted by Eddy's Liquors. Motion carried with all members voting aye.

June Bills Payable:

GENERAL FUND:		AMOUNT
ACE Hardware	supplies	51.94
Alliant Energy	utilities	31.33
Amazon.com	supplies	235.50
AMU	telephone/postage	662.67
AMU	utilities	1,262.95
Bomgaars	supplies	125.38
B.V. County Recorder	recordings	10.00
Cardmember services	supplies	185.30
Central Iowa Distributing	supplies	164.50
City of Alta-Petty Cash	starter cash	75.00
Des Moines Register	subscription	57.09
Ed Feld Fire	supplies	2,496.14
First Coop	fuel/supplies	679.27
Grainger	supplies	35.70
Halogen Supply	supplies	227.50
Hawkins	supplies	235.89
Heckt/Lesa	supplies	20.00
Hogrefe/Andrea	reimbursement	6.42
Ingram	supplies	306.63
Janitor's Closet	supplies	211.86
Johnson/JoAnn	cleaning	190.63
Kuhrts Sharpening	service	12.00
L&G Products	supplies	1,834.50
MARC	supplies	650.00
Neotek	contract	186.00
North Lake Truck Repair	supplies	1,837.42
Olsen Welding	supplies	88.00
P&H Wholesale	supplies	212.47
Petty Cash	postage	43.72
Pitney Bowes	lease	138.24
PulmoLab	supplies	81.17
Rapid Action Gear	supplies	538.00
Reetz/Heidi	cleaning	100.00
Rowland Racing	supplies	400.00
Sonny's Lawn Care	service	8,287.50
S.L. Pilot Tribune	legals	442.64
Treasurer - State of Iowa	sales tax	204.00
USBank	copier contract	100.70
Xerox Financial	lease	118.38
Younique Tree Service	service	1,950.00
		24,496.44

ROAD USE TAX FUND:

ACE Hardware	supplies	22.87
Alliant Energy	utilities	60.84
AMU	telephone	43.06
AMU	utilities	700.75
Arnold Motor Supply	supplies	93.03

Bomgaars	supplies	318.31
Cardmember services	supplies	66.66
Carroll Const. Supply	supplies	210.58
Dale Wetherell trucking	supplies	3,694.34
Fareway	supplies	24.75
First Coop	fuel	629.52
ISG	service	297.50
North Lake Truck Repair	supplies	671.07
Pedersen/Brad	supplies	173.23
Rehab Systems	service	1,180.00
Storm Lake Hydraulics	supplies	473.00
Titan Machinery	service	444.38
Vista Paints	supplies	20.00
		<u>8,659.51</u>

SEWER RENT FUND:

Alliant Energy	utilities	61.28
AMU	telephone	94.08
AMU	utilities	2,691.65
Crescent Electric	supplies	89.41
Fareway	supplies	13.86
First Coop	supplies	182.21
Foundation Analytical	testing	1,242.80
GPM	supplies	777.00
Hach	supplies	851.68
ISG	service	240.00
JJSS, LLC	service	440.00
P&H Wholesale	supplies	372.84
Rehab Systems	service	442.50
USDA	loan payment	12,686.00
		<u>20,185.31</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	106.81
AMU	telephone	114.90
AMU	utilities	827.06
Bomgaars	supplies	12.99
Central Iowa Distributing	supplies	99.50
First Coop	supplies	16.57
GOES	service	1,361.00
Meiners/Matt	refund	50.00
Meyer/Brent	refund	50.00
P&H Wholesale	supplies	396.12
Rodriguez/Alicia	refund	50.00
Strand/Dan	service	500.00
Tapia/Melina	refund	50.00
		<u>3,634.95</u>

SOLID WASTE FUND:

First Coop	fuel	176.17
Rowley Recycling Center	useage	

		176.17
CAPITAL PROJECTS:		
Mann-Speers Construction	cement work	3,300.00
Smith Concrete	concrete	1,173.00
		4,473.00
DEBT SERVICE:		
United Bank of Iowa	loan payment	21,314.44
		21,314.44
PAYROLL		
JUNE		
		45,391.63
		123,858.45
JUNE REVENUE		
General		11,358.36
Trees Forever		0.00
Playground		0.00
Community Building		775.00
Road Use		11,269.27
Employee Benefits		954.78
Local Option Sales Tax		16,952.14
TIF		0.00
Debt Service		0.00
Library		0.00
Sewer Rent		31,456.17
Sewer - Short-lived assets		653.00
Sewer Reserve		1,269.00
Solid Waste		13,885.55
		88,573.27

Henderson moved to approve the June claims in the amount of \$123,858.45, seconded by Lang. Motion carried with all members voting aye. A special meeting for Code Officer interviews was set for July 16, starting at 5:00 PM. The next regular meeting will be Aug. 3. There being no further business, Henderson moved to adjourn at 8:15 PM, seconded by Lane. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor