

March 1, 2021

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, Molly Elston, Tom Lane and Les Mann was present via telephone.

The agenda was amended to add “general tree burning in town” to agenda item “Burning trees in City limits – Alta Golf Course”. Henderson moved, and Lane seconded, to approve the amended agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the Feb. 1 and Feb. 15 meetings, with all members voting aye. Motion carried.

At 6:02 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY22 Proposed Budget and opened the hearing. No written or verbal objections were heard. After some discussion, The Mayor closed the hearing at 6:03 PM. Henderson introduced Resolution #21-07 FY22 Proposed Budget next hereinafter set out, and moved that the said resolution be adopted, seconded by Elston; 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 – Lang, Lane, Elston, and Henderson. Nays – Mann. Whereupon, the Mayor declared Resolution #21-07 adopted.

Henderson moved, and Lang seconded, to accept the offer of \$20,000 for Lot #9 in the Eighth Addition to Frank and Cindy Demers. Motion carried with all members voting aye. The Council then discussed burning in City limits. The golf course asked permission to burn a couple piles of trees they took down last fall. After much discussion of recent events and referencing of the City Code, Elston moved to approve a 1-time burn of their two piles, when the weather allowed for it, and requiring the Golf Course to get permission from the Fire Chief for the particular day and time, and notifying the Comm Center prior to burning. The motion was seconded by Henderson. Roll call vote: Aye – Elston, Henderson. Nay – Lang, Lane, and Mann. Motion failed. During the open forum, Darrell Hansen had several questions pertaining to the drainage in the 9th St. and Cherokee St. area. Superintendent Pedersen answered as many questions as he could, and the Council assured Hansen that no specific plans have been approved yet.

Fire Chief Reetz presented a written monthly report for the Fire Department. Deputy Schreck presented the Sheriff’s report. The Council asked about a car parked on Lake St., and the No Truck Parking signs in the commercial area of Main St. Heidi Reetz presented for the Park Board. She noted that the Ball Committee is considering pulling the ball program out of the City’s hands and putting it into something similar to a Community Education program. This discussion will continue. Nothing was presented for the Library report. The Code Enforcer, John Stange, provided a written report and was available for questions. He noted the next P&Z meeting is scheduled for March 3. Superintendent Pedersen presented a written report. He said they will start working on trees very soon. He also noted they recently got the new dump truck. Mayor Walsh provided a written report.

Mann moved, and Lane seconded, to approve the Alta Golf and Country Club’s liquor license, including Sunday sales and outdoor service. Motion carried with all members voting aye. Elston moved, and Henderson seconded, to approve the Buffalo Ridge liquor license, including Sunday sales. Motion carried with all members voting aye. The Council reviewed the Alta Community Center COVID-19 contract and did not make any changes. Discussion took place regarding RAGBRAI and being an official pass-through town. A committee will be formed and more discussion will take place at the April meeting. Henderson moved, and Lang seconded, to allow Clerk Peterson to attend the spring IMFOA conference, including two overnight stays. Motion carried with all members voting aye.

February Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons Plumbing & Heating	service	174.31
Alliant Energy	utilities	32.41
Amazon	supplies	868.39
AMU	telephone/postage	484.02
AMU	utilities	1,882.59
American Red Cross	facility fee	200.00
B.V. Co. Attorney	service	41.68

B.V. Co. EMS	service	225.33
B.V. Co. Sheriff	service	12,750.00
Bomgaars	supplies	202.30
Continental Research	supplies	594.49
Culligan	supplies	107.90
Demco	supplies	309.34
Des Moines Register	subscription	56.00
Fargo Tractor	supplies	272.83
First Coop	fuel	181.17
Hirschman Auto	service	378.35
IMFOA	membership	50.00
IMFOA	conference	125.00
Ingram	supplies	2,335.13
Johnson/JoAnn	cleaning	263.50
Neotek	contract	377.25
North Lake Truck Repair	service	219.00
NWILC	Jan. meeting	45.00
Petty cash - Library	postage	3.28
Reetz/Heidi	cleaning	100.00
Simmering & Cory	service	300.00
S.L. Pilot Tribune	legals	329.49
Steffen Truck	supplies	163.80
Strand/Dave	service	850.00
T.P. Anderson	audit	750.00
USBank	copier contract	60.24
VanMeter	supplies	72.19
Xerox Financial	service	118.38
Ziegler	supplies	313.46
		<u>25,236.83</u>

ROAD USE TAX FUND:

Ace Hardware	supplies	13.82
Alliant Energy	utilities	323.27
Alpha Wireless	agreement	300.00
AMU	telephone	43.95
AMU	utilities	963.52
Arnold Motor Supply	supplies	105.64
Bomgaars	supplies	700.46
Cardmember Services	supplies	222.83
CCP	supplies	189.32
Continental Research	supplies	1,188.99
First Coop	fuel	1,447.27
P&H	supplies	1,503.92
Sampers/Pam	grant	500.00
Storm Lake Hydraulics	supplies	326.54
		<u>7,829.53</u>

SEWER RENT FUND:

AeroMod	supplies	46.74
Alliant Energy	utilities	292.12

AMU	telephone	98.94
AMU	utilities	2,228.06
AquaFix	supplies	1,541.64
Bomgaars	supplies	73.95
Cardmember Services	supplies	333.03
CCP	supplies	90.06
Continental Research	supplies	396.33
Fareway	supplies	35.64
Foundation Analytical	supplies	837.90
Hach	supplies	670.50
Office Elements	supplies	59.97
P&H	supplies	8.79
USDA	loan payment	12,686.00
		19,399.67

COMMUNITY BLDG FUND:

Alliant Energy	utilities	776.44
AMU	telephone	116.40
AMU	utilities	656.70
Castaneda/Juan	refund	50.00
Continental Research	supplies	1,188.99
Control Systems	service	373.20
Doll Distributing	supplies	256.10
HyVee	supplies	231.89
Johnson Brothers	supplies	51.40
P&H	supplies	17.98
Schwartz/Julie	refund	800.00
		4,519.10

SOLID WASTE FUND:

AMU	utilities	76.10
Bomgaars	supplies	44.95
First Coop	fuel	498.22
Rowley Recycling Center	useage	2,313.84
		2,933.11

CAPITAL PROJECTS:

Frank Dunn	supplies	799.00
Simmering & Cory	administration	2,000.00
		2,799.00

PAYROLL

FEBRUARY		30,858.79
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93,576.03

FEBRUARY REVENUE

General	12,272.20
Trees Forever	0.00
Playground	7,700.00
Community Building	1,525.00
Road Use	16,458.05
Employee Benefits	772.45
Emergency	81.49

Local Option Sales Tax	16,561.63
TIF	2,087.78
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Sewer Rent	31,558.56
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,998.95
	101,938.11

After some questions, Lang moved to approve the February claims in the amount of \$93576.03, seconded by Lane. Motion carried with all members voting aye. A special meeting was scheduled for Monday, March 8 at 6:00 PM. The next regular meeting will be Monday, April 5. There being no further business, Lang moved to adjourn at 7:30 PM, seconded by Henderson. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor