

March 8, 2021

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. A conference call number was also provided for all to call in. 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 available via telephone. Absent: none. City Clerk Peterson, Street Superintendent Pedersen, Insurance Agent Mark Glienke were also present, and Amanda Goodenow with ISG was present via the telephone.

The agenda was amended to add discussion and clarification of open burning to the end of the agenda. The amended agenda was approved on a motion by Elston, seconded by Henderson, with all members voting aye. Motion approved.

Amanda Goodenow presented a proposal to televise 14,162 feet of sanitary sewer to see where storm water infiltration is taking place. Discussion and questions took place. Henderson moved to approve the quote in the amount of \$27,431.60 pending clarification on the mobilization pricing, seconded by Lang. Motion carried with all members voting aye.

Mark Glienke, insurance agent with GOES insurance, presented the insurance and work comp renewal to take effect April 1, 2021. The deductibles for the property and vehicles were increased slightly, which made the overall increase in the cost closer to 6%, rather than 12%. Lane moved to approve the renewal with the increased deductibles at an overall total of \$67,253 to the City of Alta, seconded by Lang, with all members voting aye. Motion approved.

The Council considered some additional employee benefits such as dental insurance, vision insurance, and self-insurance options. No action was taken at this time. The Council is going to wait and see what the Utility Board decides on, since it was their idea to possibly offer some additional benefits to the employees.

Henderson moved, and Lang seconded to approve Resolution #21-08 setting the public hearing to approve the sale of Lot #9 in the Eighth Addition for Wednesday, April 7, 2021 at 6:00 PM. Motion carried with all members voting aye. Advertising for proposals will be published.

Discussion took place regarding the open burning in the City of Alta. The City Code references the Code of Iowa, which was clarified by the City Attorney via an email. The next regular meeting was scheduled for Wednesday, April 7 at 6:00 PM at the Alta Community Center.

There being no further business, Lang moved to adjourn at 6:57 PM, seconded by Lane, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor