

April 7, 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.

Lang moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Elston seconded, to approve the minutes from the March 1 and March 8 meetings, with all members voting aye. Motion carried.

At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY21 Budget Amendment #2 and opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:04 PM. Lang introduced Resolution #21-09 FY21 Budget Amendment #2 next hereinafter set out, and moved that the said resolution be adopted, seconded by Henderson; 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, Elston, Lane, Lang, and Mann. Nays - none. Whereupon, the Mayor declared Resolution #21-09 adopted. At 6:05 PM, the Mayor announced that this was the time and the place for the Public Hearing on the sale of lot #9 in the Eighth Addition and opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:06 PM. Elston introduced Resolution #21-10 Resolution Approving Disposition of Urban Renewal Property next hereinafter set out, 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, Elston, Lane, Lang, and Mann. Nays - none. Whereupon, the Mayor declared Resolution #21-10 adopted.

Several members of the Alta Golf and Country Club were present to speak with the Council about burning their tree piles that accumulated over the course of the last year. Much of it is due to the Emerald Ash Borer infestation. The Golf Course feels some leniency should be given due to the Emerald Ash Borer problem that we have. They agreed to move their north pile to the south pile, which is farther away from any houses. Mayor Walsh suggested an agreement be drawn up if approved. After much discussion, Elston moved to approve a 1-time burn of their piles in 2021, 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. Jeff O'Bannon questioned a snow removal bill that he received for his property at 103 Main St. Nothing was presented during the open forum.

Firefighter Dave Suhr presented a written monthly report for the Fire Department. Deputy Garcia presented the Sheriff's report. Heidi Reetz presented for the Park Board. She said the pool will tentatively open on May 29. Some discussion took place regarding the parking area between the football field and the HS baseball field, and what to do with it since some ash trees have been removed. Andrea Hogrefe presented the written Library report. They continue to do book delivery to daycares. They have not met with Mr. Walter's regarding the 28E yet. They have one immediate opening for a library board position, and another one opening up on July 1. The Code Enforcer, John Stange, provided a written report and was available for questions. He noted the next P&Z meeting is scheduled for May 5. Superintendent Pedersen presented a written report. He answered questions from the Council. Lang moved, and Lane seconded, to purchase fenders for the Western Star from North Lake Truck. Motion carried with all members voting aye. The Street Department will mount the fenders. Henderson moved, and Lang seconded, to approve hiring Matthew Edwards for seasonal summer work at \$12/hr. and an additional employee at \$11/hr. Motion carried with all members voting aye. Mayor Walsh provided a written report.

Henderson moved, and Lang seconded, to approve a technology upgrade for the City Clerk and the sewer plant. Motion carried with all members voting aye. The City Clerk will get a new computer set up, and the old computer will go down to the sewer plant to be used with the camera system. Elston moved, and Henderson seconded, to approve the RFP from Simmering-Cory for grant administration services for the CDBG grant for the sewer capital project. Motion carried with all members voting aye. Mann moved, and Lang seconded to give a 50% rent reduction to the Kiwanis for the pancake breakfast in April. All profits will go to the City for the City playground. Motion carried with all members voting aye. The additional 50% will be covered by the Council's donation fund. Therefore, there will be no

charge for the Kiwanis. Lang moved, and Mann seconded, to approve a sewer charge credit of \$13.84 for Keith Geyer. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve Gilman Services for the CDBG housing rehab contract for 609 Prospect St. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve DeRoos Construction for the CDBG housing rehab contract for 210 Lake St. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve DeRoos Construction for the CDBG housing rehab contract for 601 Alta Vista St. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the liquor license renewal, including Sunday sales and outdoor service for Century Bar. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve a 50% rent reduction request for the use of the Alta Community Building by B.V. County Public Health for a vaccine clinic. Motion carried with all members voting aye. Discussion took place regarding RAGBRAI. The next committee meeting will be April 13 at 4:30 pm at the Community Building.

March Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	32.41
Alta Ball Signs	donation	100.00
AMU	telephone/postage	608.78
AMU	utilities	824.35
Arnold Motor Supply	supplies	26.57
B.V. Co. Engineer	service	50.00
B.V. Co. Recorder	service	20.00
B.V. Co. Sheriff	service	3,680.66
Bomgaars	supplies	1.98
Cardmember Services	travel	545.00
Culligan	supplies	39.75
Demco	supplies	105.01
Des Moines Register	subscription	23.45
First Coop	fuel	155.14
GOES insurance	insurance	20,854.19
GOES insurance	work comp	11,181.81
Graham Tire	supplies	994.86
Ingram	supplies	21.01
IA. Dept. of Public Health	registration	70.00
Iowa Fire Chief's Association	dues	25.00
Iowa History Journal	supplies	35.95
Johnson/JoAnn	cleaning	422.38
Madison National	benefits	62.18
Neotek	contract	372.00
North Lake Truck Repair	service	83.71
NWILC	meetings	45.00
P&H	supplies	236.88
Pitney Bowes	lease	138.24
Reetz/Heidi	cleaning	100.00
Scholastic Books	supplies	216.14
S.L. Pilot Tribune	supplies	65.00
S.L. Pilot Tribune	legals/advertising	1,774.03
Steffen Truck	supplies	220.23
Storm Lake Times	advertising	696.00
Strand/Dave	service	1,050.00
Strand/Dave	service	150.00

USBank	copier contract	60.24
Western Iowa Tech	service	460.00
Xerox Financial	service	118.38
		45,666.33

ROAD USE TAX FUND:

Ace Hardware	supplies	27.91
Alliant Energy	utilities	440.48
AMU	telephone	43.95
AMU	utilities	680.92
Arnold Motor Supply	supplies	29.49
Bomgaars	supplies	274.87
First Coop	fuel	1,895.26
GOES Insurance	insurance	6,761.88
GOES Insurance	work comp	4,664.54
Hirschman Auto	supplies	690.00
I-State Truck Center	Western Star	92,518.00
I-State Truck Center	Western Star	213.64
Madison National	benefits	26.46
North Lake Truck Repair	service	678.87
Pedersen/Brad	reimbursement	35.01
Steffen Truck	Western Star	69,011.12
Storm Lake Hydraulics	supplies	431.12
		178,423.52

SEWER RENT FUND:

Alliant Energy	utilities	426.04
AMU	telephone	97.95
AMU	utilities	1,631.53
Bomgaars	supplies	88.36
ERA	testing supplies	312.33
Fareway	supplies	44.55
Foundation Analytical	supplies	1,985.20
GOES Insurance	insurance	15,716.14
GOES Insurance	work comp	1,163.05
Hach	supplies	268.23
Madison National	benefits	23.81
Mike's Electronics	supplies	10,761.14
Sioux Valley Env.	supplies	1,120.00
USDA	loan payment	12,686.00
		46,324.33

COMMUNITY BLDG FUND:

Alliant Energy	utilities	883.01
AMU	telephone	116.40
AMU	utilities	606.71
Chestermans	supplies	60.75
Control Systems	service	202.00
GOES Insurance	insurance	4,960.79
Hinners/Ben	bartending	118.75
HyVee	supplies	46.98
Madison National	benefits	13.33

Schubert/Carla	bartending	75.25
Strand/Dan	bartending	1,106.18
Ward/Jean	cleaning	1,612.00
		9,802.15

SOLID WASTE FUND:

AMU	utilities	64.44
First Coop	fuel	251.04
GOES Insurance	insurance	1,889.00
GOES Insurance	work comp	2,197.60
Madison National	benefits	6.62
Rowley Recycling Center	useage/contract	20,622.76
		25,031.46

CAPITAL PROJECTS:

ISG	engineering	3,625.00
S.L. Pilot Tribune	publications	240.00
		3,865.00

PAYROLL

MARCH		27,091.76
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336,204.55

MARCH REVENUE

General	33,004.30
Trees Forever	0.00
Playground	1,500.00
Community Building	6,479.00
Road Use	8,150.79
Employee Benefits	7,037.28
Emergency	742.39
Local Option Sales Tax	33,123.26
TIF	159.63
Debt Service	0.00
Eighth Addition	2,000.00
Library	0.00
Housing Rehab	2,000.00
Sewer Rent	29,718.03
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,456.53
	136,293.21

After some questions, Lane moved to approve the March claims in the amount of \$336,204.55, seconded by Elston. Motion carried with all members voting aye. The next regular meeting will be Monday, May 3. There being no further business, Henderson moved to adjourn at 8:42 PM, seconded by Lang. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor