

May 18, 2021

A special meeting of the Alta City Council was held on the above date, at the Alta Community Center. The meeting was called to order at 5:30 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Molly Elston, Tom Lane, and Les Mann. Absent: Willie Lang.

The agenda was approved on a motion by Henderson, seconded by Mann, with all members voting aye. Motion approved. Lane moved, and Elston seconded to approve Resolution #21-12 naming Pam Henderson to a 4-year term as the City of Alta representative on the Northwest Iowa Regional Housing Authority Board. Motion carried with all members voting aye. Elston moved, and Henderson seconded to approve a credit of \$280.32 for Tom Lane's sewer charge. In March, Tom had a leak on his water pipes. The water did not go down the sewer. Motion carried with the following members voting aye: Elston, Henderson, and Mann. Lane abstained due to conflict of interest since it was his utility account.

Amanda Goodenow presented some more information regarding the major sewer repair project the City has been working on. She was able to find more grants available if the project tied in with water quality. To qualify for the water quality grants, one big piece would be that the city's LMI index in the defined watershed would need to be greater than 51%. Therefore, another income survey would need to be done in the defined water shed area. The Council was not very confident that area would meet the LMI percentage that was needed, and with all the other unknowns of the project, the Council decided to move forward with the original project of repairing sewer structures, including the connections around town, and some repair in the 9th and Cherokee area. Henderson moved, and Elston seconded to move forward with the original plan and NOT include any water quality projects. Motion carried with all members voting aye. Mann moved, and Lane seconded to approve moving forward with the 20-year SRF loan option. Motion carried with all members voting aye.

The Council tentatively set the July Council meeting date to July 12, since July 5 is part of the Holiday weekend. The next regular meeting was scheduled for Monday, June 7 at 6:00 PM at the Alta Community Center.

There being no further business, Lane moved to adjourn at 7:20 PM, seconded by Mann, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor