

June 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, Tom Lane, Les Mann and Molly Elston.

Mann moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Elston seconded, to approve the minutes from the May 3 meeting, and the amended minutes from the May 18 meeting, with all members voting aye. Motion carried.

No Council action was taken on the tree removal request by D. Hansen. The tree is healthy, therefore the Council does not want it to come down at this time. At 6:11 PM, the Mayor announced that this was the time and the place for the Public Hearing to enter into a Sewer Revenue Loan and Disbursement Agreement. No written or verbal objections were heard. The Mayor closed the hearing at 6:12 PM. Lane introduced Resolution #21-12 taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$94,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) next hereinafter set out, and moved that the said resolution be adopted, seconded by Mann; 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 #21-12 adopted. In the open forum, JC Eaton and several golf course members, along with the Mayor and Council, discussed open burning of the dead ash trees and how Citizens are supposed to dispose of their private, dead ash trees. A tree committee may be formed.

The Fire Department, Sheriff's Department, and Park Board all submitted written reports. Deputy Nelson introduced the newest BV County Deputy, Taylor. Henderson moved, Lang seconded, to approve amending the FY22 budget to add the \$4700 for the shelter house chimney since that project was not able to be accomplished in FY21. Motion carried with all members voting aye. Nothing was reported by the Library Board. The Code Enforcer, John Stange, provided a written report and was available for questions. Lane introduced the first reading of Ordinance #21-01 entitled AN ORDINANCE AMENDING THE 2015 ALTA ZONING ORDINANCE, BY AMENDING SECTION 11.5 FENCES, WALLS AND HEDGES by adding the text "permanent" when referring to private, residential pools, and moved for its adoption and waive the second and third reading, seconded by Mann. After due consideration, the roll was called, and the following vote recorded: Ayes- Lane, Mann, Henderson, Lang and Elston. Motion carried and Ordinance #21-01 has been approved. Henderson moved to have the Code Officer stop using the old pickup for his daily rounds and to start driving his own, with mileage reimbursed, seconded by Lang. Motion carried with all members voting aye. Street Superintendent Pedersen discussed his monthly report. Henderson moved to approve the stump bid to remove 30 stumps from City right of way, from Shell's Stump Grinding, in the amount of \$1.70/inch, seconded by Lang. Motion carried with all members voting aye. Mayor Walsh presented a written Mayor's report.

Henderson moved to donate \$250 to the Buena Vista County Fair Board, seconded by Lang. Motion carried with all members voting aye. No action was taking regarding the parking on NE 1st St. Clerk Peterson will see if it needs to be changed by a resolution or ordinance. Mann moved and Lang seconded to approve Gilman Services for the housing rehab project at 414 W. 8th St. in the amount of \$23,220. Motion carried with all members voting aye. Henderson moved, and Lane seconded to approve Gilman Services for the housing rehab project at 809 W. 2nd St. in the amount of \$29,653 contingent of all parties signed Change Order #1 to bring into compliance with allowable budget. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve Megan Schreck to the Utility Board, effective 07/01/2021 – 06/30/2027. Motion carried with all members voting aye. Lane moved, and Lang seconded to approve the cigarette renewal permits for FY22 for Casey's, Kimmes Country Store, and Century Bar. Motion carried with all members voting aye. Henderson moved, and Elston seconded, to approve the liquor license renewal for Casey's, including Sunday sales. Motion carried with all members voting aye. Mann moved, and Henderson seconded, to approve the liquor license renewal for the Alta Community Building, including Sunday sales and outdoor service. Motion carried with all members voting aye.

May Bills Payable:

GENERAL FUND: **AMOUNT**

ACE Hardware	supplies	70.95
Alliant Energy	utilities	32.41
Alta-Aurelia Shooting sports	donation	500
Alta Municipal Utilities	telephone/postage	479.86
Alta Municipal Utilities	utilities	1,051.01
Amazon	supplies	911.16
Andrade/Cambrie	reimbursement	66.10
Aurelia Lumber	supplies	304.25
Bomgaars	supplies	195.67
Book Systems	subscription	622.00
Cardmember Services	supplies	3,550.76
CCP	supplies	228.11
Central Iowa Distributing	supplies	466.00
Culligan	supplies	23.85
Ed Feld Fire	supplies	6,354.81
Fastenal	supplies	4.76
First Coop	fuel	280.96
Gilman Services	service	20,340.00
Halogen Supply	supplies	408.86
Hirschman Auto	service	218.62
Ingram	supplies	325.25
Johnson/JoAnn	service	259.63
Kuhrts Sharpening	service	12.00
Mack, Hansen, Gadd & Armstrong	service	5,409.00
Neotek	service	749.25
NWIDPC	FY22 dues	941.50
NW IA. League of Cities	supplies	15.00
Olsen Welding	service	1,862.58
P&H	supplies	92.22
Petty Cash - City of Alta	supplies	75.00
Pro Elect	service	180.00
Reetz/Heidi	cleaning	100.00
Ripke Lawn & Landscape	service	202.55
S.L. Pilot Tribune	legals	772.11
Strand/Dave	service	250.00
USBank	contract	60.24
VanMeter	supplies	934.23
Wilkening/Brad	service	200.00

48,550.70

ROAD USE TAX FUND:

Alliant Energy	utilities	131.67
Alta Municipal Utilities	utilities	574.45
Alta Municipal Utilities	telephone	43.95
Arnold Motor Supply	supplies	57.62

Bomgaars	supplies	303.10
Carroll Cons. Supply	supplies	135.16
First Coop	fuel	897.95
Olsen Welding	service	30.60
S.L. Pilot Tribute	advertising	205.05
Theisen/Fred	reimbursement	89.85
Unity Pointe	service	42.00
VECTOR	supplies	120.00
		2,631.40

SEWER RENT FUND:

Alliant Energy	utilities	250.35
Alta Municipal Utilities	utilities	1,589.46
Alta Municipal Utilities	telephone	98.66
Bomgaars	supplies	32.43
Cardmember Services	supplies	406.78
CCP	supplies	290.25
Fareway	supplies	63.03
Foundation Analytical	supplies	874.00
GPM	supplies	1,104.84
Hach	supplies	587.15
Halogen Supply	supplies	56.03
Iowa DNR	lab certification	400.00
Security Fence	service	675.00
TeleDyne	service	749.74
USDA	loan payment	12,686.00
		19,863.72

COMMUNITY BLDG FUND:

Alliant Energy	utilities	733.95
Alta Municipal Utilities	utilities	553.39
Alta Municipal Utilities	telephone	116.40
Control Sys. Specialists	service	726.50
Doll Distributing	supplies	1,186.35
Hinners/Ben	bartending	169.32
HyVee	supplies	865.70
Illinois Casualty Comp.	liability ins.	1,367.00
Iowa ABD	license	1,482.00
Marshall/Kevin	bartending	91.38
Meyer/Natalie	bartending	147.82
Schubert/Carla	bartending	69.88
Strand/Dan	bartending	16.13
		7,525.82

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	26.13
Arnold Motor Supply	supplies	19.85
Riverside Pump	supplies	1,385.33
Rowley Recycling Center	usage	5,017.70
		5,017.70

CAPITAL PROJECTS:

Hallett Materials	street repair	107.33
ISG	engineering	4,323.75
Simmering-Cory	services	4,550.00
		8,981.08

PAYROLL

MAY	27,484.99
	120,055.41

MAY REVENUE

General	39,637.40
Trees Forever	0.00
Playground	3,000.00
Community Building	5,591.06
Road Use	19,187.05
Employee Benefits	9,596.00
Emergency	1,012.32
Local Option Sales Tax	19,433.62
TIF	459.36
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Housing Rehab	0.00
Sewer Rent	30,623.58
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,031.15
	141,493.54

After some questions, Lang moved to approve the May claims in the amount of \$120,055.41, seconded by Lane. Motion carried with all members voting aye. Elston moved, and Henderson seconded, to approve the updated proposal for the design fees presented by ISG for the sewer upgrade. Motion carried with all members voting aye. Council discussion took place regarding a private sewer line that had to be replaced on West Highway. When doing so, the contractor found out the elbow had been put in incorrectly back in the 1950s or so. The next regular meeting will be Monday, July 5 at Alta City Hall. There being no further business, Lang 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