

July 22, 2021

A special meeting of the Alta City Council was held on the above date, at the Alta City Council Chambers. The meeting was called to order at 4:45 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 Lane, with all members voting aye. Motion approved. Henderson moved, and Mann seconded to approve the purchase of a side-by side for out at the ballfields, split with the school 50/50. The City's portion of the purchase price is not to exceed \$5625, and the City retains 100% of the trade-in value. Motion carried with all members voting aye. Henderson moved, and Lane seconded to approve Resolution #21-13 for placement of NO PARKING signs on both sides of North 1st St. Motion carried with all members voting aye. Henderson moved, and Elston seconded, to approve Resolution #21-17 authorizing the City Clerk to transfer FY21 funds, in the amount of \$433,565.64, effective 06/30/2021. Motion carried with all members voting aye. Elston moved, and Mann seconded, to approve Resolution #21-18 authorizing the City Clerk to transfer FY22 funds, in the amount of \$50,340. Motion carried with all members voting aye. Elston moved, and Henderson seconded, to approve Resolution #21-19 setting the time and place of a public hearing on the approval of a community development and housing needs assessment for the City of Alta, Ia. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve Resolution #21-20 setting the time and place of a public hearing on the submission of a CDBG application for the City of Alta, IA. Motion carried with all members voting aye.

The Council discussed changes to the employee handbook. More discussion will take place at the next Council meeting. The Council did agree to have City Attorney Armstrong look over the employee handbook after all proposed changes have been added. Henderson moved, and Mann seconded, to approve the quote of \$2750 from Control System's Specialists for a new pump for the boiler for the Alta Community Center. Motion carried with all members voting aye. Discussion about RAGBRAI took place. A date for the September meeting was not set. It will be set at the August regular meeting. The next regular meeting has been set for Monday, Aug. 9.

There being no further business, Lane moved to adjourn at 5:40 PM, seconded by Henderson, with all members voting aye. Motion approved.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor