

September 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 Pro Tem Pam Henderson, with the following members present: Willie Lang, Tom Lane, Les Mann and Molly Elston. Mayor Kevin Walsh was absent.

Lane moved, and Mann seconded, to approve the agenda, with all members voting aye. Mann moved, and Lane seconded, to approve the minutes from the August 9 meeting, with all members voting aye. Motion carried.

At 6:02 PM, the Mayor Pro Tem announced that this was the time and the place for the Public Hearing for the proposal to enter into a Sewer Revenue Loan Disbursement Agreement. No written or verbal objections were heard. The Mayor Pro Tem closed the hearing at 6:03 PM. Lang introduced Resolution #21-26 taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving, and securing the payment of a \$109,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Note (IFA Interim Loan and Disbursement Agreement, and next hereinafter set out, and moved that the said resolution be adopted, seconded by Elston; and after due consideration thereof by the City Council, the Mayor Pro Tem put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Lane, Lang, Mann, and Elston Nays - none. Whereupon, the Mayor Pro Tem declared Resolution #21-26 adopted. Brad Koth asked the Council if they had considered what they are going to do for him with his sewer issue. After years of problems, he hired someone to dig up his personal sewer line, and it was found that the wye at the main was installed backwards, which was causing his backup problems. There was nothing wrong with his personal sewer line. After discussion, the Council requested that Koth submit the bills associated with the repair. Joe Aube and Evan Grieme approached the Council about purchasing the last six lots in Cyclone Drive. They offered \$87,000 and said all homes would be started within three years. Council discussion was very positive, but since it is in a TIF District, the selling of land needs to follow the legal process. Lang moved, and Mann seconded, to continue moving forward with the process of selling the last six lots for \$87,000 total. Motion carried with all members voting aye. Dan Bern submitted receipts for the damage to their basement from the backed up storm water in July. The total of the receipts was \$4979.87. Elston moved, and Lang seconded, to reimburse Daniel Bern \$2500 for the damage associated with the water back up. Motion carried with all members voting aye. Nothing was presented during the Open Forum.

The Fire Department, Sheriff Department, Park Board, Library Director, Code Enforcement, Street Superintendent and Mayor all provided written monthly reports. Chief Reetz said they were pleased with the turn out for the softball game and the appreciation supper. Deputy Garcia presented on behalf of the Sheriff's Dept. Library Director Peterson (Hogrefe) presented the monthly stats and noted they now have a full Board. The hours of the Library have changed. The public is allowed in on Monday – Friday from 9:00 am – 12:00 pm, and then again from 3:30 pm – 7:00 pm. Code Enforcer Stange presented his monthly report. Most of the recent building permits are for new shingles and gutters. The Planning and Zoning board met and talked about pools, no parking on Main St., security lighting affecting neighbors, and a stop sign and speed feasibility study. No action was taken on making the Code Officer position full-time. Street Superintendent Pedersen discussed his monthly report. Discussion took place regarding stump removals. After discussion, Lang moved, and Mann seconded, to approve the skidloader bid from Bobcat for the amount of \$48,608.76. Motion carried with all members voting aye. Mayor Pro Tem Henderson presented a written Mayor's report. She reminded the Council that Alta is hosting the N.W. Iowa League of Cities meeting on Sept. 23 at the Alta Community Center. Lane moved, and Lang seconded, to approve the National Rail Safety Week Proclamation. Motion carried with all members voting aye.

Al Clark represented Brad Bunjes for discussion on a potential burn pile location. City Attorney Armstrong had drawn up a rough draft of an agreement, to begin the discussion. After the initial discussion and looking into insurance, Bunjes offered the area for \$5000/year, upfront, with the City controlling the cost, if any, to Citizens, the key check-out, a gate at the entrance, and having an employee available to monitor the fires. No action was taken. Four companies submitted shingle bids for the City buildings affected by the hail. Elston moved, and Henderson seconded, to accept the local bid from Mann-Speers Construction in the amount of \$30,442.00. Motion carried with all members voting aye. Elston moved, and Lang seconded, to waive the rental fee for the Kiwanis Officer Installation ceremony at the Alta Community Center. Motion

carried with all members voting aye. Lane moved, and Mann seconded, to approve the liquor license for Patio 220, including Sunday sales and outdoor service. Motion carried with all members voting aye. No action was taken in regard to No Parking on Main St. The P&Z is going to look in to ordering a feasibility study from the Iowa DOT. Lang moved, and Lane seconded, to approve the surveyed lot split associated with Beck Engineering project #S21080 for Villa Road Properties (Ross Parcel) and Derrick Randall. The survey and minutes will be recorded with the deed, so as to not be sold as a separate parcel in the future. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Resolution #21-25 approving the FY21 Street Finance Report. Motion carried with all members voting aye. Elston moved, and Lang seconded to approve the FY21 Annual Urban Renewal Report as presented. Motion carried with all members voting aye. A public measure petition was presented to the City Clerk and deemed valid. Lang moved, and Mann seconded, to approve Resolution #21-27 approving the public measure to be placed on the ballot. Motion carried with all members voting aye. A reminder was given that all nomination papers need to be turned in to the City Clerk by 5:00 PM on Thursday, Sept. 16.

August Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	32.41
Alta Municipal Utilities	telephone/postage	717.38
Alta Municipal Utilities	utilities	1,492.64
Aronson Plumbing	service	190.00
Bomgaars	supplies	236.67
Brown/Destiny	service	50.00
Buckendahl/Lily	reimbursement	175.00
Buena Vista Cty Sheriff	FY22 contract	130,687.50
Buena Vista Cty Treasurer	property taxes	1,252.00
Cardmember Services	supplies	457.83
DeGroot/Faith	service	100.00
Demco	supplies	115.78
Fire Proof Plus	service	95.00
First Coop	supplies	540.89
Halogen	supplies	317.30
Hawkins	supplies	530.05
Heckt/Lesa	service	25.00
Hinkeldey/Ashley	reimbursement	175.00
Hirschman Auto	service	55.00
Ingram	supplies	523.11
Johnson/JoAnn	service	251.88
Kuhrts Sharpening	service	12.00
Kreutz/Sara	service	200.00
Kueny/William	reimbursement	175.00
Madison National Life	supplies	11.05
Neotek	service	563.25
Noah's Ark	supplies	574.50
North Lake Truck Repair	service	572.13
Petty Cash - Library	postage	24.46
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	38.19
Storm Lake Pilot Tribune	legals	210.76

Strand/Dave	reimbursement	300.00
The UPS Store	postage	15.69
Trimble/Shell	service	936.70
Turnquist/Laura	reimbursement	144.29
USBank	contract	60.24
VECTOR	FY22 dues	4,306.67
Vetter Equipment	supplies	1,158.49
We County People	supplies	583.84
Wienhold/Rachel	reimbursement	199.50
Xerox	supplies	118.38
Younique Tree Service	service	3,150.00
		<u>151,475.58</u>

ROAD USE TAX FUND:

Alliant Energy	utilities	41.32
Alta Municipal Utilities	utilities	617.89
Alta Municipal Utilities	telephone	43.95
Arnold Motor Supply	supplies	78.78
Aurelia Lumber	supplies	178.20
Bomgaars	supplies	27.70
Central Iowa Distributing	supplies	245.00
EZLiner	supplies	148.74
Ferrusca/Francisco	reimbursement	121.96
First Coop	fuel	527.07
Hirschman Auto	service	40.00
ISG	service	157.50
Madison National Life	supplies	3.27
North Lake Truck Repair	service	2,938.75
SCE, LLC	service	6,730.64
S.L. Hydraulics	service	72.48
Theisen/Fred	reimbursement	60.15
Vista Paints	supplies	257.45
		<u>12,290.85</u>

SEWER RENT FUND:

Alliant Energy	utilities	55.64
Alta Municipal Utilities	utilities	1,925.02
Alta Municipal Utilities	telephone	98.28
AquaFix	supplies	1,163.81
Cardmember Services	supplies	3,382.00
Continental Research	supplies	983.62
Diischer/Kyle	reimbursement	18.19
Fareway	supplies	45.19
Foundation Analytical	services	677.60
IA. DNR	fee	210.00
Madison National Life	supplies	2.58
Pedersen/Brad	reimbursement	18.19
Sioux Valley Environmental	supplies	1,680.00
Theisen/Fred	reimbursement	18.19

USDA	loan payment	12,686.00
		<u>22,964.31</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	35.98
Alta Municipal Utilities	utilities	1,081.38
Alta Municipal Utilities	telephone	116.40
Barco	supplies	1,225.33
Central Iowa Distributing	supplies	245.00
Chesterman's	supplies	101.25
Control System's Specialists	service	3,521.93
Eddie/Sara	bartending	86.00
Hinners/Ben	bartending	239.19
HyVee	supplies	320.44
Janitor's Closet	supplies	157.53
Marshall/Kevin	bartending	118.25
Meyer/Natalie	bartending	91.38
Schubert/Carla	bartending	198.88
Strand/Dan	bartending	53.75
		<u>7,592.69</u>

SOLID WASTE FUND:

First Coop	fuel	1,290.79
Madison National Life	supplies	0.90
Rowley Recycling Center	usage	4,687.85
		<u>5,979.54</u>

CAPITAL PROJECTS:

DeRoos Construction	service	7,480.00
Frank Dunn, Co.	supplies	829.00
ISG	service	14,947.50
King's Pointe	housing rehab	887.04
Otto/Judy	reimbursement	105.00
		<u>24,248.54</u>

PAYROLL

AUGUST		<u>40,018.84</u>
		<u>264,570.35</u>

AUGUST REVENUE

General	54,501.24
Trees Forever	0.00
Playground	0.00
Special Events	2,945.00
Community Building	12,818.00
Road Use	17,493.99
Employee Benefits	6.58
Emergency	0.69
Local Option Sales Tax	19,344.15
TIF	0.00
Debt Service	0.00
Eighth Addition	0.00

Library	0.00
Inf. Savings	0.00
Trails	0.00
Housing Rehab	0.00
American Rescue Plan	141,796.02
Library	0.00
Sewer Rent	34,551.02
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,689.30
	297,067.99

Mann moved to approve the August claims in the amount of \$264,570.35, seconded by Lane. Motion carried with all members voting aye. The next regular meeting will be Monday, Oct. 4 at the Alta City Hall. There being no further business, Elston moved to adjourn at 8:00 PM, seconded by Lang. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Pam Henderson, Mayor Pro Tem