

November 8, 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, Les Mann and Molly Elston. Absent: Tom Lane.

The agenda was amended to move item #12 before item #5. Henderson moved, and Lang seconded, to approve the amended agenda, with all members voting aye. Motion carried. There were a few grammatical corrections to the Oct. 4 minutes, including a nay vote from Lang. Henderson moved, and Mann seconded, to approve the amended minutes from the Oct. 4 meeting, with all members voting aye. Motion carried.

Elston moved, and Lang seconded, to give a 50% reduction in rent for the AltaTogether Home and Garden show renters for their event on March 5. The \$200 cleaning fee will be taken out of the donation bucket, making the rent free for the AltaTogether renters. Motion carried with all members voting aye. At 6:09 PM, Mayor Walsh announced that this was the time and the place for the Public Hearing for approval of the disposition of urban renewal property. No written or verbal objections were heard. The Mayor closed the hearing at 6:09 PM. Henderson introduced Resolution #21-29 Approving Disposition of Urban Renewal Property and 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, Lang, Mann, and Elston. Nays - none. Whereupon, the Mayor declared Resolution #21-29 adopted. At 6:10 PM, Mayor Walsh announced that this was the time and the place for the Public Hearing for an update on the 2020 Alta Exterior Housing Rehabilitation Program. This program is funded by Community Development Block Grant (CDBG) funds. The City was awarded a 2020 CDBG for \$224,994. To date, \$66,495 of the CDBG allocation has been expended. The City saw a need to offer assistance to low- and moderate-income homeowners to improve the exterior of their homes while preserving and stabilizing the City's housing. Initiating a City-wide exterior housing rehabilitation program helps to upgrade the housing stock. The program involves the exterior rehabilitation of at least six (6) owner-occupied, single-family homes. To date two (2) projects have been completed, three (3) projects are under construction, and one (1) is pending re-bid. There has been no change to the program beneficiaries as proposed in the application submitted to State for funding. 100% of the federal funds will benefit low- and moderate-income persons. The program is taking place City-wide in residential neighborhoods. The program will not result in the displacement or relocation of any persons or businesses. During lead-based paint hazard reduction activities, assistance is provided if temporary relocation is necessary. The Mayor closed the hearing at 6:12 PM. Amanda Goodenow, of ISG, gave the Council an update on the sewer and storm water infrastructure upgrade. Utilities will need to be relocated, and she will work with Attorney Armstrong about easements. Attorney Armstrong talked through some changes to the employee handbook. Clerk Peterson will make the changes, provide the Council with a final draft that will be placed on the December agenda.

The Fire Department, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz said it was a bit busier of a month with EMS calls. Deputy Garcia gave a brief Sheriff's report. Nothing was reported for the Park Board or the Library. Code Enforcement provided a written report. Simmering-Cory had several questions regarding updating the code book. The Council agreed that the stretch of Veteran's Drive from 7<sup>th</sup> St. to the pool should be one way, and no U-turns should be allowed on Main St. Street Superintendent Pedersen discussed the month of October. The tree carver decided not to finish the tree carving job along Johnson St. Lang moved, and Mann seconded, to approve the quote from Schoon Construction, in the amount of \$16,757.50, for replacement of a storm drain on Peterson St. Motion carried with all members voting aye. The Council also agreed that the City is not responsible for any of the R.

Parcel bill that was mailed to the City. The Council agreed to let a homeowner trim an ash tree on City parking since it is rubbing on his house. Mayor Walsh presented a written Mayor's report. Alta Municipal Utilities approached the City about lighting up the water tower better. Henderson moved, and Mann seconded, to approve two LED lights that will be positioned right at the water tower in two different locations. AMU will be responsible for the labor, materials, including the pole, equipment and installation. Motion carried with all members voting aye. The Mayor proclaimed that the winter, overnight parking ban is now in effect.

Lang moved, and Mann seconded, to waive the rent 100% for the Kiwanis fundraiser on March 27. The decision to waive it 100% was made because all profit will be given back to the Alta community. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the FY21 Annual Financial Report. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve the renewal of the EnhancedBlue \$2000 employee health insurance plan, including the 6% increase, effective Jan. 1, 2022. Motion carried with all members voting aye. Clerk Peterson presented the Council with a quote to install a City-owned ATM at the Alta Community Building. More discussion will take place during the budget sessions.

October Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
Alliant Energy	utilities	80.37
Alta-Aurelia Comm.School	supplies	30.00
Alta Municipal Utilities	telephone/postage	717.35
Alta Municipal Utilities	utilities	822.32
Amazon	supplies	1,531.38
Bomgaars	supplies	39.48
Culligan	supplies	31.43
DeMan/Willie	reimbursement	39.15
Demco	supplies	770.43
Ed Feld Fire	supplies	3,414.20
Fire Service Training Bur.	training	150.00
First Coop	supplies	531.70
Gordon Flesch	service	297.96
Graffix	supplies	810.70
gWorks	contract	3,507.78
IGA Foundation	supplies	37.00
Ingram	supplies	2,902.58
Iowa League of Cities	meeting	50.00
Johnson/JoAnn	service	360.38
Kuhrts Sharpening	service	12.00
Loffler	copies	79.45
NeoTek	contract	186.00
North Lake Truck Repair	service	274.16
NW Iowa League of Cities	meeting	15.00
Oriental Trading	supplies	55.86
Overdrive	supplies	638.94
Peterson/Andrea	reimbursement	42.80
Petty Cash-Library	postage	3.82
Pitney Bowes	supplies	121.11

Power Solutions	contract	180.00
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	163.82
Scholastic Book club	shipping	6.50
Stange/John	reimbursement	152.21
Syntex	supplies	859.42
The Iowan	supplies	24.00
Trimble/Shell	service	1,300.50
USBank	contract	60.24
Xerox	contract	118.38

**20,518.42**

**ROAD USE TAX FUND:**

Alliant Energy	utilities	48.14
Alpha Wireless	tower rent	550.00
Alta Municipal Utilities	utilities	895.77
Alta Municipal Utilities	telephone	43.95
Arnold Motor Supply	supplies	17.18
Bomgaars	supplies	653.18
Cardmember Services	supplies	1,841.04
Carroll Construction Supply	supplies	299.98
Collection Services	contract	777.96
First Coop	fuel	713.14
K&J Curb Grinding	service	225.00
Olsen Welding	supplies	88.00
Pedersen/Brad	clothing allowance	188.21
SCE, Inc.	supplies	538.40
Smith Concrete	supplies	981.00

**7,860.95**

**SEWER RENT FUND:**

Alliant Energy	utilities	51.65
Alta Municipal Utilities	utilities	2,301.57
Alta Municipal Utilities	telephone	97.95
Arnold Motor Supply	supplies	9.81
Control Sys. Specialists	service	989.33
ERA	supplies	303.01
Fareway	supplies	44.55
First Coop	supplies	136.50
Foundation Analytical	services	1,914.70
Hach	supplies	413.09
Koth/Brad	reimbursement	7,208.23
P&H Wholesale	supplies	175.61
Power Solutions	service	86.70
Sioux Valley Env.	supplies	1,800.00
The UPS Store	postage	12.08
USDA	loan payment	12,686.00

**28,230.78**

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	36.24
Alta Municipal Utilities	utilities	789.67
Alta Municipal Utilities	telephone	116.40
Doll Distributing	beverages	1,284.00
First Coop	supplies	19.56
Hinners/Ben	bartending	40.31
HyVee	supplies	262.20
Jacuinde/Yadira	bartending	69.88
Janitor's Closet	supplies	373.32
Marshall/Kevin	bartending	166.63
Schubert/Carla	bartending	279.50
Strand/Dan	bartending	500.00
Ward/Jean	cleaning	1,020.00
		<b>4,957.71</b>

**SOLID WASTE FUND:**

First Coop	fuel	738.62
Rowley Recycling Center	usage	6,271.96
		<b>7,010.58</b>

**CAPITAL PROJECTS:**

Carroll Construction Supply	supplies	118.50
Dorsey & Whitney	service	3,500.00
ISG	service	15,000.00
Simmering-Cory	service	7,812.00
Smith Concrete	supplies	541.00
		<b>26,971.50</b>

**PAYROLL**

OCTOBER		<b>95,549.94</b>
	<b>TOTAL =</b>	<b>191,099.88</b>

**OCTOBER REVENUE**

General	239,595.31
Trees Forever	0.00
Playground	0.00
Special Events	0.00
Community Building	6,959.97
Road Use	23,183.31
Employee Benefits	67,343.74
Emergency	7,104.32
Local Option Sales Tax	21,390.40
TIF	37,018.79
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Inf. Savings	0.00
Trails	0.00
Housing Rehab	36,995.00
American Rescue Plan	0.00
Library	0.00

Sewer Rent	33,658.47
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,006.40
	<b>486,177.71</b>

Clerk Peterson removed a bill from Central Iowa Distributing. After some discussion, Elston moved to approve the amended October claims in the amount of \$191,099.88, seconded by Henderson. Motion carried with all members voting aye. Henderson moved, and Mann seconded to approve the maintenance contract for the City website through BlueLakes Website in the amount of \$99/year. Motion carried with all members voting aye. Some Council discussion took place. The next regular meeting will be Monday, Dec. 6 at the Alta Community Building. There being no further business, Lane moved to adjourn at 8:20 PM, seconded by Mann. Motion carried with all members voting aye.

Attest:

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Megan Peterson, City Clerk

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Kevin Walsh, Mayor