

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, Molly Elston and Tom Lane. Absent: none.

Henderson moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the Nov. 8 meeting, with all members voting aye. Motion carried.

After some questions from the Council to Utility Manager Randy Tilk, Lane moved to approve the 2022 utility budget, seconded by Mann. Motion carried with all members voting aye. Nothing was presented during open forum.

The Fire Department, Sheriff's Dept., Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz was present for questions regarding the Fire Department. Sheriff Elston gave a brief Sheriff's report. Heidi Reetz gave a brief Park Board report. Henderson moved to accept Reetz's resignation from the Park Board effective 12/31/2021, seconded by Lang. Motion carried with all members voting aye. Mayor Walsh will work on finding a suitable replacement for appointment. No one was present for the Library report. Code Officer John Stange answered questions from the Council. The next Planning & Zoning meeting is set for Jan. 5, 2022. Street Superintendent Pedersen presented his monthly report, as did Mayor Walsh. The passage of the employee handbook was tabled until the January meeting to allow for grammatical edits. Lane moved, and Henderson seconded, to approve the FY21 audit. Motion carried with all members voting aye. Lang moved, and Elston seconded, to approve Res. 21-30 Resolution Authorizing the City Clerk to Destroy Certain Records of the City of Alta, Iowa in Accordance with Section 372.13(5) of the Iowa Code. Motion carried with all members voting aye. There was a misunderstanding on a curb grinding bill. The owner was told the City took care of it, which she thought the City paid for it. The bill will be resent to the Citizen with an explanation. Henderson moved, and Lane seconded, to approve hiring gWorks to get the Bank Rec module up to date and usable. Motion carried with all members voting aye. Some discussion took place about the max levy tax rate. Clerk Peterson will try to find out more information about the financials associated with the sewer infrastructure upgrade before doing the budget.

November Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
Alliant Energy	utilities	33.53
Alta Municipal Utilities	telephone/postage	343.87
Alta Municipal Utilities	utilities	1,805.60
Amazon	supplies	1,449.68
Assoc. for rural libraries	membership	29.00
Aurelia Lumber	supplies	690.89
Beckman/Matt	reimbursement	27.50
Blue Lake Websites	service	99.00
Bomgaars	supplies	69.98
Buckendahl/Lily	reimbursement	175.00
B.V. County Auditor	elections	1,601.94
Cardmember Services	supplies	1,102.52
Continental Research	supplies	612.18
Culligan	supplies	31.80
DeGroot/Faith	reimbursement	100.00

Demco	supplies	107.84
First Coop	supplies	181.13
HyVee	supplies	27.48
Ingram	supplies	972.30
Iowa Central Comm. College	class	120.00
Iowa League of Cities	supplies	260.00
Iowa Poetry Assoc.	supplies	9.00
Johnson/JoAnn	service	251.88
Leonard/Joseph	reimbursement	101.88
Mack, Hanson, Armstrong Atty	service	5,657.00
Mann-Speers Const.	service	30,442.00
NeoTek	contract	563.25
NW Iowa League of Cities	meeting	15.00
Paul Hill Construction	service	720.00
Peterson/Andrea	reimbursement	6.53
Peterson/Megan	reimbursement	252.60
Power Solutions	supplies	221.40
Reetz/Heidi	cleaning	100.00
Reetz/Kirk	reimbursement	575.68
S.L. Pilot Tribune	legals	546.07
Stange/John	reimbursement	26.32
T.P. Anderson & Co.	service	8,000.00
USBank	contract	60.24
		<b>57,390.09</b>

**ROAD USE TAX FUND:**

Alliant Energy	utilities	121.80
Alta Municipal Utilities	utilities	977.23
Alta Municipal Utilities	telephone	43.95
Arnold Motor Supply	supplies	15.47
Barco	supplies	340.81
Bomgaars	supplies	400.40
Continental Research	supplies	1,224.36
Diischer/Kyle	reimbursement	150.00
First Coop	fuel	809.29
Hinkhouse Hearing	service	120.00
Hirschman Auto	service	39.00
Iowa Prison Industries	supplies	395.01
K&J Curb Grinding	service	821.00
Kueny Chiropractic	service	60.00
North Lake Truck Repair	service	283.90
Olsen welding	supplies	59.50
Pedersen/Brad	clothing allowance	254.85
		<b>6,116.57</b>

**SEWER RENT FUND:**

Alliant Energy	utilities	137.97
Alta Municipal Utilities	utilities	2,294.32

Alta Municipal Utilities	telephone	97.95
AquaFix	supplies	1,603.78
Cardmember Services	supplies	480.72
Continental Research	supplies	408.12
Fareway	supplies	55.53
Foundation Analytical	testing	571.20
GPM	supplies	392.00
Hach	supplies	460.14
JSS	service	320.00
Mike's Electronics	service	2,720.29
Northern Balance	service	443.00
Power Solutions	supplies	157.44
Schoon Const. Supply	service	565.06
USA Bluebook	supplies	723.28
USDA	loan payment	12,686.00
		<u>24,116.80</u>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	233.54
Alta Municipal Utilities	utilities	819.54
Alta Municipal Utilities	telephone	116.40
Bomgaars	supplies	17.38
Chesterman's	supplies	40.50
Central Iowa Distributing	supplies	704.00
Continental Research	supplies	1,224.36
Control Sys. Specialists	service	98.50
Control Sys. Specialists	supplies	72,030.00
Hinners/Ben	bartending	67.19
HyVee	supplies	99.05
Jacuinde/Yadira	bartending	53.75
Marshall/Kevin	bartending	64.50
Meyer/Natalie	bartending	107.51
Peterson/Megan	reimbursement	12.23
Schubert/Carla	bartending	86.00
Strand/Dan	reimbursement	88.44
We Card	supplies	21.94
		<u>75,884.83</u>

**SOLID WASTE FUND:**

First Coop	fuel	75.46
Rowley Recycling Center	usage	3,765.77
		<u>3,841.23</u>

**CAPITAL PROJECTS:**

Dorsey & Whitney	service	5,357.50
Frank Dunn	supplies	849.00
Smith Concrete	supplies	1,018.00
		<u>7,224.50</u>

**PAYROLL**

NOVEMBER		67,943.12
	<b>TOTAL =</b>	<u>242,517.14</u>

**NOVEMBER REVENUE**

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General	23,330.28
Trees Forever	0.00
Playground	0.00
Special Events	60.00
Community Building	2,654.00
Road Use	18,317.91
Employee Benefits	4,727.24
Emergency	498.69
Local Option Sales Tax	44,948.51
TIF	247.96
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	475.07
Library	20.00
Sewer Rent	30,578.56
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,835.20
	<b>138,615.42</b>

Henderson moved to approve the November claims in the amount of \$242,517.14, seconded by Lang. Motion carried with all members voting aye. Council discussion took place about using ear buds or a headset with cell phones in the snow trucks, instead of the handheld radios. Pedersen will look into it. The next regular meeting will be Wednesday, Jan. 12 at Alta City Hall. There being no further business, Lang moved to adjourn at 7:15 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