

February 7, 2022

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 (via telephone), Tom Lane and Desi Suter. 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 Jan. 12 and Jan. 17 council meetings, with all members voting aye. Motion carried.

At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY23 Proposed Maximum Tax Levy and opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:04 PM. Henderson introduced Resolution #22-02 Maximum Property Tax Dollars 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-02 adopted. Amanda Goodenow, with ISG, provided an overview of a grant opportunity that the City is considering applying for, for a playground and park upgrade. Mark Glienke updated the Council on the 2022 insurance renewal. EMC suggests budgeting an increase of 12% due to damage from 2020 derecho and the 2021 hailstorms.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz noted that the annual soup supper will be held at the Fire Station on Feb. 20. Deputy Chavez gave a brief Sheriff's report. The Reserve dance is Saturday, Feb. 12. Jim Sanders gave a brief Park Board report. Henderson moved, and Lane seconded to approve Res. #22-03 approving Simmering-Cory as the grant administrator for the Covid CDBG application. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve Res. #22-04 approving ISG as the engineer for the Covid CDBG application. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve Res. #22-05 to set the time and place of a public hearing on the submission of a CDBG-CV application. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve Res. #22-06 to set the time and place of a public hearing on the approval of a community development and housing needs assessment. Motion carried with all members voting aye. Updating the City-School sharing agreement was tabled until next month to allow the City Attorney time to look over the proposed agreement. Librarian Peterson gave her library report. The Board meets on Thursday, Feb. 10 and they will confirm their budget numbers. The library is willing to do an Easter egg hunt in the spring if Wellife is not comfortable hosting it. Street Superintendent Pedersen presented his monthly report. He noted the new skid loader should be here within the week. Mayor Walsh gave a brief Mayor's report. Mayor Walsh was unable to secure any other bids for the IT upgrade project in the Council Chambers. Henderson moved to approve the bid from Zone Entertainment in the amount of \$39,322, seconded by Lane. Motion carried with all members voting aye. Attorney Armstrong said he has been working on the easements for the 9th and Cherokee St. drainage project, the sale of the old church, and an abandoned home on Leander St.

Mann moved, and Suter seconded, to approve the lot split for Jordan Hinkeldey and Myron Hinkeldey. Motion carried with all members voting aye. The Hinkeldeys recently purchased the land from Paul Koth, and per the survey, they are splitting the parcel on the north side of West Links into two lots. The lots will be recorded appropriately. No action was taken on Ordinance #22-01. Lang moved, and Mann seconded to approve T.P. Anderson as the auditing firm for the FY22-FY24 city audits. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve three tax abatement applications for 2021. The applications will be forwarded on to the County Assessor. Motion carried with all members voting aye.

Lang moved, and Suter seconded, to approve the renewal of the liquor license for Kimmes Country Store, including Sunday sales. Motion carried with all members voting aye. Mann moved, and Henderson seconded, to move forward with securing a GO bond to start work on reconstructing the blocks of 10th – 13th St. on Main St. for a capital improvement plan. Motion carried with all members voting aye. No action was taken on the Warrior PTO donation request.

January Bills Payable:

GENERAL FUND:		AMOUNT
Alex Air Apparatus	supplies	155.00
Alliant Energy	utilities	36.88
Alta Municipal Utilities	telephone/postage	615.19
Alta Municipal Utilities	utilities	1,767.26
Amazon	supplies	211.65
American Preservation	service	5,000.00
Arnold Motor Supply	supplies	67.56
Barco	supplies	293.71
Bomgaars	supplies	93.94
Brown Supply	supplies	225.30
B.V. County Attorney	service	28.00
Cardmember Services	supplies	567.62
Central Iowa Distributing	supplies	124.00
Culligan	supplies	24.75
Ed Feld Fire	supplies	169.00
First Coop	fuel	280.49
Gordon Flesch	service	385.15
Graham Tire	supplies	213.00
Ingram	supplies	115.27
I-State Truck Center	supplies	408.27
Johnson/JoAnn	service	127.88
NeoTek	contract	435.00
North Lake Truck repair	service	215.69
NW Iowa League of Cities	meeting	15.00
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	733.25
Stange/John	reimbursement	74.30
Strand/Dave	service	450.00
Textcaster	contract	1,000.00
Vetter Equipment	supplies	352.17
Vista Paints	supplies	25.00
Xerox	contract	177.57
Ziegler	service	75.44
		14,563.34
ROAD USE TAX FUND:		
ACE Bodyshop	supplies	5,229.25
Alliant Energy	utilities	559.62
Alpha Wireless	service	300.00
Alta Municipal Utilities	utilities	784.07

Alta Municipal Utilities	telephone	43.95
Arnold Motor Supply	supplies	5.49
Bomgaars	supplies	310.22
Brown Supply	supplies	345.31
Cardmember Services	supplies	3.75
CCP	supplies	64.02
Clark Equipment	supplies	48,608.76
Continental Research Corp.	supplies	1,274.72
Ferrusca/Francisco	reimbursement	293.04
First Coop	fuel	1,137.77
North Lake Truck repair	service	815.65
Theisen/Fred	reimbursement	9.93
Unity Pointe Clinic	service	42.00
Vetter Equipment	supplies	6.85
Ziegler	service	2,017.96
		61,852.36

SEWER RENT FUND:

Alliant Energy	utilities	624.58
Alta Municipal Utilities	utilities	2,577.89
Alta Municipal Utilities	telephone	97.95
Bomgaars	supplies	16.96
Cardmember Services	supplies	246.93
Electric Pump	supplies	567.38
Fareway	supplies	44.55
Foundation Analytical	testing	932.50
Hach	supplies	892.64
JJSS, LLC	service	320.00
Mike's Electronics	service	270.00
USDA	loan payment	12,686.00
		19,277.38

COMMUNITY BLDG FUND:

Alliant Energy	utilities	2,123.45
Alta Fireman's Assoc.	refund	50.00
Alta Municipal Utilities	utilities	829.91
Alta Municipal Utilities	telephone	116.40
Bomgaars	supplies	3.99
Control Systems Specialists	suppleis	276.91
Doll Distributing	supplies	218.20
Johnson Brothers	supplies	84.80
Meyer/Natalie	bartending	32.25
Paul Grieme Painting	service	375.00
Rodriguez/Jose	refund	50.00
Schubert/Carla	bartending	53.75
		4,214.66

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	81.65
Bomgaars	supplies	39.96
CCP	supplies	64.02

First Coop	fuel	542.09
Graham Tire	supplies	50.00
North Lake Truck repair	service	293.91
I-State Truck Center	supplies	285.14
Rowley Recycling Center	useage	3,178.87
		<u>4,535.64</u>

PAYROLL

JANUARY		35,812.50
	TOTAL =	140,255.88

JANUARY REVENUE

General	30,234.92
Trees Forever	0.00
Playground	3,000.00
Special Events	0.00
Community Building	3,403.00
Road Use	23,655.16
Employee Benefits	757.13
Emergency	79.87
Local Option Sales Tax	21,687.62
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	0.00
Library	0.00
Sewer Rent	31,454.60
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,090.95
	<u>127,285.25</u>

Henderson moved to approve the January claims in the amount of \$140,255.88, seconded by Lang. Motion carried with all members voting aye. Clerk Peterson presented budget requests to the Council. The Council was not ready to set the public hearing for the FY23 budget. The next meeting will be a budget workshop on Wed. Feb. 16. The next regular Council meeting will be Monday, March 7. There being no further business, Lang moved to adjourn at 8:05 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor