

March 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. Some grammatical errors were corrected in the Jan. 12 minutes. Henderson moved, and Mann seconded, to approve the minutes from the Jan. 12 and Jan. 17 council meetings, with all members voting aye. Motion carried.

At 6:01 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY23 budget and he opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:02 PM. Mann introduced Resolution #22-08 FY23 Budget Adoption next hereinafter set out, and moved that the said resolution be adopted, seconded by Suter; 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 #22-08 adopted. At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposal to enter in to a loan agreement and opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:04 PM. Henderson introduced Resolution #22-09 taking additional action on proposal to enter into a Loan Agreement and providing for the levy of taxes to pay a General Obligation Corporate Purpose Loan 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-09 adopted. Henderson moved, and Suter seconded, to approve Res. #22-10 to set the time and place of a public hearing on the submission of a CDBG-CV application for March 14 at 4:45 pm. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to set the public hearing for the FY22 budget amendment for April 4 at 6:00 pm. Motion carried with all members voting aye. Suter moved, and Mann seconded, to set the public hearing for approving plans, specs, etc. for sewer project for April 4 at 6:00 pm. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to set the bid letting date for the sewer project for March 31 at 10:00 am. Motion carried with all members voting aye. Mark Glienke presented the 2022 insurance renewal. Henderson moved, and Lang seconded, to approve the 2022/2023 insurance renewal. Motion carried with all members voting aye. Nothing was presented during the open forum.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz gave a brief report. Deputy Smith gave a brief Sheriff's report. Lane moved, and Henderson seconded, to approve the amended City/School sharing agreement with the Alta-Aurelia School District. Motion carried with all members voting aye. Nothing was presented for the library report. Street Superintendent Pedersen presented his monthly report. The Council agreed to allow Pedersen to present some of the City equipment to the driver's education class as part of their safety demonstrations. Code Enforcer Stange gave his report. AgState asked the Board of Adjustment for a variance to add a second scale on the west side of Main St. Where they would like to put the scale would encroach on the City right of way. Therefore, the Board of Adjustment moved the approval to the City Council. Jeff Hanks and Brett Barglof were both present, representing AgState. After much discussion, the Council tabled a decision. They would like time to go see the layout and see how far onto City property it would need to go. Mayor Walsh gave a brief Mayor's report.

After some discussion, the Council decided to table the approval of the City/County sharing agreement until the March 14 meeting. The Council had some concerns regarding the aquifers the soy crush processing plant planned to use and wanted clarification before signing the agreement. Lane moved, and Mann seconded, to approve the engagement letter from D.A. Davidson. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve Clerk Peterson to attend the Spring IMFOA conference and get a hotel room for two nights. Motion carried with all members voting aye.

February Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	33.05
Alta Municipal Utilities	telephone/postage	455.64
Alta Municipal Utilities	utilities	2,065.76
American Red Cross	service	200.00
Bomgaars	supplies	64.91
B.V. County EMS Assoct.	contract	225.33
Cardmember Services	supplies	194.64
Central Iowa Distributing	supplies	272.00
Certified Pool Trainers	service	350.00
Culligan	supplies	33.00
Fargo Tractor	service	177.00
First Coop	fuel	459.72
IAMU	dues	500.00
IMFOA	dues	50.00
Ingram	supplies	617.05
Interstate Powder Coatings	supplies	243.08
ISG	service	437.50
I-State Truck Center	supplies	306.45
Johnson/JoAnn	service	255.76
King/Denise	reimbursement	19.26
NeoTek	contract	563.25
North Lake Truck repair	service	638.15
NW Iowa League of Cities	meeting	15.00
Peterson/Andrea	reimbursement	6.39
Petty Cash - library	postage	15.83
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals/advertising	1,066.43
S.L. Times	advertising	412.80
Stange/John	reimbursement	25.16
USBank	contract	60.24
Vetter Equipment	supplies	23.09
Xerox	contract	118.38
Zone	supplies	29,491.50
		39,496.37
ROAD USE TAX FUND:		
Alliant Energy	utilities	547.18
Alta Municipal Utilities	utilities	1,087.23
Arnold Motor Supply	supplies	96.16
ATCO	supplies	120.00

Aurelia Lumber	supplies	166.30
Bomgaars	supplies	570.34
Cardmember Services	supplies	270.55
CCP	supplies	135.20
First Coop	fuel	3,349.60
Grainger	supplies	1,050.44
ISG	service	87.50
Marcus Lumber	supplies	12.99
Olsen Welding	supplies	15.00

7,508.49

SEWER RENT FUND:

Alliant Energy	utilities	1,019.29
Alta Municipal Utilities	utilities	2,644.74
Alta Municipal Utilities	telephone	97.95
Bomgaars	supplies	40.16
Cardmember Services	supplies	981.51
Foundation Analytical	testing	897.50
Mike's Electronics	service	285.00
RACO	service	435.00
USDA	loan payment	12,686.00
Ziegler	service	391.64

19,478.79

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,739.30
Alta Municipal Utilities	utilities	882.74
Alta Municipal Utilities	telephone	116.40
Arnold Motor Supply	supplies	8.05
Aronson Plumbing	service	74.12
Central Iowa Distributing	supplies	412.00
Chesterman's	supplies	81.00
Doll Distributing	supplies	401.15
Hinners/Ben	bartending	145.13
HyVee	supplies	585.80
Ibarra/Mayra	refund	60.00
Johnson Brothers	supplies	82.75
Meyer/Natalie	bartending	158.57
Schubert/Carla	bartending	172.00

4,919.01

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	85.90
I-State Truck Center	supplies	250.71
Pilot Rock Signs	supplies	165.00
Rowley Recycling Center	useage	4,120.34

4,621.95

CAPITAL PROJECTS:

ISG	service	4,933.80
Weaver Realtors	service	350.00

	350.00
PAYROLL	
<hr/>	
February	27,480.53
TOTAL =	103,505.14

FEBRUARY REVENUE	
<hr/>	
General	7,538.64
Trees Forever	0.00
Playground	0.00
Special Events	0.00
Community Building	7,911.29
Road Use	22,962.68
Employee Benefits	755.40
Emergency	79.69
Local Option Sales Tax	0.00
TIF	2,123.97
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	30,048.66
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,156.31
	84,498.64

Henderson moved to approve the February claims in the amount of \$103,505.14, seconded by Lang. Motion carried with all members voting aye. The next meeting will be a special meeting on Monday, Mar. 14. The next regular Council meeting will be Monday, April 4. There being no further business, Lang moved to adjourn at 7:25 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor