

April 4, 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 March 7 and March 14 council meetings, with all members voting aye. Motion carried.

At 6:02 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY22 budget amendment and he opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:03 PM. Henderson introduced Resolution #22-13 FY22 RESOLUTION APPROVING THE CITY OF ALTA'S 1ST AMENDMENT OF THE FY22 BUDGET next hereinafter set out, and moved that the said resolution be adopted, seconded by Mann; 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 #22-13 adopted. At 6:04 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for the Sanitary Sewer Collection System Improvement Project. No written or verbal objections were heard. The Mayor closed the hearing at 6:05 PM. Henderson introduced Resolution #22-16 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Sanitary Sewer Collection System Improvements Project and 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 #22-16 adopted. Amanda Goodenow of ISG presented five bids for the sanitary sewer collection system improvements. Lang moved, and Lane seconded, to approve Res. #22-17 awarding the contract for the sanitary sewer collection system improvement to Municipal Pipe Tool Co., LLC in the amount of \$1,262,686.25. Motion carried with the following members voting aye: Henderson, Lang, Suter, Lane and Mann. At 6:10 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for the Cherokee & 9th Stormwater Improvements Project. No written or verbal objections were heard. The Mayor closed the hearing at 6:11 PM. Henderson introduced Resolution #22-18 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Cherokee & 9th Stormwater Improvements Project 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 #22-18 adopted. Amanda Goodenow of ISG presented three bids for the Cherokee & 9th Stormwater Improvements Project. Mann moved, and Lane seconded, to approve Res. #22-19 awarding the contract for the Cherokee & 9th Stormwater Improvement to Empire Excavation in the amount of \$474,674.00. Motion carried with the following members voting aye: Henderson, Lang, Suter, Lane and Mann.

Mike Bartholomew, from the trapshooting team, approached the Council and asked for a donation. The Council tabled it until a contract can be made to satisfy the Auditor's request. Brett Barglof, with AgState, was present to talk about the variance needed for an additional scale at the former First Coop building. After much discussion, the Council requested that Mr. Barglof get the lot surveyed so they know exactly where the property line is, and provide the Council with the actual plans for the scale installation which would show distances and dimensions, along with some kind of pictorial that would show the flow of traffic coming and

going out of the scale. Attorney Armstrong also mentioned that if the scale is going to be in City property, the City will need to vacate that property to AgState. This was tabled until AgState can provide the requested items. Nothing was presented during open forum.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, Code Enforcer and Mayor all provided written monthly reports. Suter moved, and Lang seconded, to approve Francisco Ferrusca to the Alta Fire Department. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve Johnathon Borjas to the Alta Fire Department. Motion carried with all members voting aye. City wide clean-up was set for June 7 for household items, and June 14 for branches. Mann moved, and Lang seconded to approve hiring five seasonal employees to help with the Street Department this summer. The starting wage will be \$10.00, with a \$0.25 increase for any returning employee. Motion carried with all members voting aye. Code Enforcer Stange gave his report. Attorney Armstrong said we have two properties currently in litigation for the City to take ownership, and the last six lots in Cyclone Drive should be closed on by the end of this week.

Lang moved, and Suter seconded, to approve Res. #22-14 A RESOLUTION ADOPTING THE STATE OF IOWA DUPLICATION OF BENEFITS POLICY. Motion carried with the following members voting aye: Lang, Suter, Henderson, Lane and Mann. Mann moved, and Henderson seconded, to approve Res. #22-15 RESOLUTION APPROVING THE DESIGNATION FOR SLFRF FUNDS FOR THE CITY OF ALTA. Motion carried with the following members voting aye: Mann, Henderson, Lang, Suter, and Lane. Mann moved, and Henderson seconded, to approve the Pest Elimination/Prevention Service and the Flying Insect Program from Ecolab for the Alta Community Building and the Flying Insect Program from Ecolab for the Alta Shelter House as presented. Motion carried with all members voting aye. The request by the B.V. Fairboard for a City donation was tabled until a contract can be made to satisfy the Auditor's request. Henderson moved, and Suter seconded, to approve the Century Bar liquor license, including Sunday sales and outdoor service. Motion carried with all members voting aye. Lane moved, and Mann seconded, to approve the 8-month liquor license for the Alta Golf and Country Club, including Sunday sales and outdoor service, pending dram shop approval. Motion carried with all members voting aye.

March Bills Payable:

GENERAL FUND:		AMOUNT
Ace Hardware	supplies	80.97
AgState	fuel	5.51
Alliant Energy	utilities	31.30
Alta Municipal Utilities	telephone/postage	613.1
Alta Municipal Utilities	utilities	1,528.46
Bomgaars	supplies	901.86
B.V. County Attorney	contract	180.00
B.V. County EMS training	service	675.00
Cardmember Services	supplies	197.86
Continental Research	supplies	568.22
Ed Feld Fire	supplies	7,616.00
GOES	insurance	25,087.13
GOES	work comp	11,862.00
Graham Tire	supplies	18.69
IMFOA	conference	125.00
Ingram	supplies	513.89
Iowa Fire Chief's Assoc.	dues	25.00

ISG	service	280.00
Johnson/JoAnn	service	251.88
Klinkel/Joe	reimbursement	100.00
L&G Products	supplies	425.00
Leonard/Joseph	reimbursement	1,194.74
Office Elements	supplies	98.47
Oriental Trading	supplies	244.56
Peterson/Megan	reimbursement	108.81
Pitney Bowes	service	138.24
Plumbing & Wholesale	supplies	475.75
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	yearly subscription	65.00
S.L. Pilot Tribune	ads/legals	1,108.25
USBank	contract	60.24
Vetter Equipment	supplies	56.78
Younique Tree Service	trees	200.00
		54,937.71

ROAD USE TAX FUND:

Alliant Energy	utilities	478.22
Alta Municipal Utilities	utilities	899.66
Bomgaars	supplies	173.98
Cardmember Services	supplies	77.60
Continental Research	supplies	189.10
GOES	insurance	7,808.98
GOES	work comp	5,140.20
ISG	service	787.50
I-State Truck Center	supplies	431.24
Larson Oil	supplies	675.95
P & H	supplies	24.01
Pedersen/Brad	reimbursement	74.87
SCE, LLC	service	11,892.50
		28,653.81

SEWER RENT FUND:

Ace Hardware	supplies	71.97
Alliant Energy	utilities	555.28
Alta Municipal Utilities	utilities	3,475.84
Alta Municipal Utilities	telephone	99.53
Bomgaars	supplies	18.53
Cardmember Services	supplies	1,514.85
Continental Research	supplies	364.10
ERA	supplies	323.77
Fareway	supplies	52.35
Foundation Analytical	testing	1,183.00
GOES	insurance	20,371.39
GOES	work comp	395.40
Hach	supplies	268.80
JJSS, LLC	service	400.00

Mike's Electronics	service/supplies	8,641.30
USDA	loan payment	12,686.00
Sioux Valley Environmental	supplies	1,860.00
Theisen/Fred	reimbursement	9.50
		52,291.61

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,555.77
Alta Municipal Utilities	utilities	739.24
Alta Municipal Utilities	telephone	116.40
Bomgaars	supplies	5.90
Control Systems Specialists	service	578.49
Core-Mark Midcontinent	supplies	1,334.60
Doll Distributing	supplies	470.15
Ecolab	service	75.00
GOES	insurance	6,283.13
GOES	work comp	197.70
HyVee	supplies	902.90
Johnson Brothers	supplies	212.85
		12,472.13

SOLID WASTE FUND:

AgState	fuel	177.40
GOES	insurance	2,036.00
GOES	work comp	2,174.70
Rowley Recycling Center	quarterly assess.	16,005.50
		20,393.60

CAPITAL PROJECTS:

Bibler/Jessy	easement	3,037.47
Breyfogle/Joann	easement & tree	6,358.98
Elder/Jerri	easement	3,337.41
Henderson/Pam	easement & tree	2,381.82
ISG	service	160.00
SCE, LLC	service	6,945.00
Simmering-Cory	service	2,000.00
Summit Church	easement & trees	29,754.36
Wendel/Tonya	easement	2,464.50
		56,439.54

PAYROLL

MARCH		24,739.92
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TOTAL = 249,928.32

MARCH REVENUE

General	21,068.80
Trees Forever	0.00
Playground	0.00
Special Events	197.86
Community Building	2,310.00
Road Use	13,033.91
Employee Benefits	4,544.91

Emergency	479.45
Local Option Sales Tax	36,848.12
TIF	1,817.24
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	29,179.43
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,201.15
	121,602.87

Henderson moved to approve the March claims in the amount of \$249,928.32, seconded by Suter. Motion carried with all members voting aye. The next regular Council meeting will be Monday, May 2. There being no further business, Lane moved to adjourn at 8:03 pm, seconded by Lang, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor