

Sept. 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.

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

Henderson moved, and Lane seconded, to approve shutting down Main St. in front of Bob's Sports Bar and Grille for a street dance on Oct. 22, from 5:00 pm – 12:00 am. Motion carried with all members voting aye. No action was taken for a request for a temporary handicap parking sign to be placed in the 400 block of Prospect St. Henderson moved, and Lang seconded to reimburse Noah Paper for 50% of the tree trimming cost he incurred to have city trees trimmed. The total cost was \$1070, so the City will reimburse \$535. Motion carried with all members voting aye. Mann moved, and Suter seconded, to credit Kathy Hacker's utility account \$200 for the sewer portion of the bill after she accidentally left her garden hose on for two weeks while she was on vacation. The water never went into the sanitary sewer. Motion carried with all members voting aye. Paula Radke approached the Council about adding 15 camping spots to the Alta Implement lot at NE 1<sup>st</sup> St. and Lake St. The Council was in favor of this, so an ordinance amendment will be presented at the next Council meeting. At 6:33 PM, the Mayor announced that this was the time and the place for the Public Hearing to approve plans, specifications, form of contract, and Engineer's estimate of cost for the Alta Park and Open Space Project. No written or verbal objections were heard, nor received at City Hall prior to the meeting. The Mayor closed the hearing at 6:34 PM. Henderson introduced Resolution #22-32 APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE ALTA PARK AND OPEN SPACE PROJECT 20-CVN-044 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 #22-32 adopted. Lang introduced Resolution #22-33 AWARDING CONTRACT FOR THE ALTA PARK AND OPEN SPACE PROJECT SECTION 2 and next hereinafter set out, and moved that the said resolution be adopted, seconded by Lane; 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 #22-32 adopted. Due to no bids received, no action was taken on Resolution #22-34. Lane motioned, and Henderson seconded to set the bid opening for the Alta Park and Open Space Project Section 1 for Sept. 29, at 10:00 am. Motion carried with all members voting aye. Lane moved, and Mann seconded, to approve pay request #4 for L. Thies, LLC for \$85,639.76. Motion carried with all members voting aye. Lang moved, and Mann seconded, to approve pay request #4 for Municipal Pipe for \$42,109.46. Motion carried with all members voting aye. Amanda Goodenow updated the Council on the progress of the 1<sup>st</sup> St. reconstruction project. Nothing was presented during open forum. Les Mann left the meeting.

All departments provided a written report. Fire Chief Reetz, Deputy Cary and a few Park Board members were available to answer questions. Tirzah Price reported the Library Board met with school administration to review the Library 28E, and the Board approved new hours for the public. Henderson moved, and Lang seconded, to approve Bruce Hinkeldey to the Library Board to the term ending 06/30/2024. Motion carried with all members voting aye. Street Superintendent Pedersen answered a few questions from the Council. The Council suggested Pedersen get bids for stump removal. No action was taken regarding the Roxy private sewer line. Lane moved, and Lang seconded, to approve Francisco Ferrusca's resignation, following

Ferrusca’s exit interview. Motion carried with the following members voting aye: Lang, Suter, and Lane. Henderson voted nay. No action was taken on advertising for a street department employee. Suter moved, and Lang seconded, to approve increasing Collin Aronson’s hourly pay to \$15.00/hr while he finishes out some seasonal work for the City of Alta, effective 09/05/2022. Motion carried with the following members voting aye: Lang, Suter, and Lane. Henderson voted nay. The Council would like an ordinance amendment to increase the municipal fine rate. Lang moved, and Henderson seconded, to approve Zach DeRoos to the Planning & Zoning Board to the term ending 12/31/2022. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the 2nd reading of the ordinance amendment #22-02 BY TEMPORARILY ADDING RECREATIONAL VEHICLE PARK (FOR WESTVIEW TRAILER PARK ONLY) TO THE RESIDENTIAL USES OF THE MULTIPLE FAMILY RESIDENTIAL DISTRICT (R-2), and to waive the final reading. Reading #2 and final reading was approved by roll call vote, with the following members voting aye: Henderson, Lang, Suter, and Lane. Motion carried. Henderson moved, and Lang seconded, to approve Resolution #22-31 approving the FY22 Street Finance Report. Motion carried with the following members voting aye: Henderson, Lang, Suter, and Lane. Nay: none. Utility Manager Tilk provided the Council with an update on the fire hydrant maintenance. The previous agreement expired in July, 2022. Effective Jan. 1, 2023, the Council agreed to discontinue paying \$6500 hydrant fee to the Alta Municipal Utilities. In return, the Fire Department will be charged for their monthly water usage, and the Fire Department and the Alta Municipal Utilities will split all maintenance and upgrades to the water hydrants, 50/50.

August Bills Payable:

| <b>GENERAL FUND:</b>     |                   | <b>AMOUNT</b> |
|--------------------------|-------------------|---------------|
| AgState                  | fuel              | 507.27        |
| Alden Pool               | supplies          | 19755.4       |
| Alex Air Apparatus       | supplies          | 321.91        |
| Alliant Energy           | utilities         | 616.65        |
| Alta Municipal Utilities | telephone/postage | 502.92        |
| Alta Municipal Utilities | utilities         | 2,598.57      |
| Amazon                   | supplies          | 533.98        |
| Anderson/Breyer          | reimbursement     | 87.50         |
| Bomgaars                 | supplies          | 63.46         |
| Buckendahl/Lily          | reimbursement     | 92.50         |
| B.V. County Treasurer    | property taxes    | 486.00        |
| Caboth/Amanda            | service           | 25.00         |
| Cardmember Services      | supplies          | 1,089.20      |
| DeGroot/Jaci             | reimbursement     | 106.00        |
| Demco                    | supplies          | 57.28         |
| Ecolab                   | service           | 75.00         |
| Foundation Analytical    | testing           | 45.00         |
| Halogen                  | supplies          | 811.12        |
| Hawkins                  | supplies          | 356.00        |
| Heckt/Lesa               | service           | 25.00         |
| Hinkeldey/Ashley         | reimbursement     | 92.50         |
| Ingram                   | supplies          | 249.18        |
| Iowa Dept. of Rev.       | sales tax         | 771.29        |
| ISG                      | service           | 5,873.75      |
| Johnson/JoAnn            | service           | 124.00        |
| Kuhrts Sharpening        | service           | 15.00         |
| Laird/Lisa               | service           | 175.00        |

|                         |                 |                  |
|-------------------------|-----------------|------------------|
| Madison Nat. Life       | benefits        | 3.93             |
| Neotek                  | contract        | 749.25           |
| North Lake Truck Repair | supplies        | 23.83            |
| Overdrive               | bridges content | 738.27           |
| Reetz/Heidi             | cleaning        | 100.00           |
| Servicemaster           | service         | 1,563.06         |
| Sliefert/Jasmine        | reimbursement   | 106.00           |
| Stange/John             | reimbursement   | 27.50            |
| Storm Lake Times Pilot  | legals          | 356.41           |
| Theisen/Madison         | reimbursement   | 106.00           |
| Underwood/Brian         | service         | 110.00           |
| USBank                  | contract        | 60.24            |
| Vetter Equipment        | supplies        | 1,059.51         |
| Xerox                   | lease           | 59.19            |
|                         |                 | <b>40,519.67</b> |

**ROAD USE TAX FUND:**

|                           |           |                 |
|---------------------------|-----------|-----------------|
| AgState                   | fuel      | 1,477.23        |
| Alliant Energy            | utilities | 36.16           |
| Alta Municipal Utilities  | utilities | 152.32          |
| Bomgaars                  | supplies  | 253.87          |
| Central Iowa Distributing | supplies  | 84.00           |
| Hirschman Auto            | service   | 20.00           |
| Madison Nat. Life         | benefits  | 13.26           |
| North Lake Truck Repair   | supplies  | 185.26          |
| Storm Lake Hydraulics     | supplies  | 108.90          |
| Vogel Paint               | supplies  | 105.45          |
|                           |           | <b>2,436.45</b> |

**SEWER RENT FUND:**

|                          |              |                  |
|--------------------------|--------------|------------------|
| Alliant Energy           | utilities    | 45.73            |
| Alta Municipal Utilities | utilities    | 2,511.15         |
| Alta Municipal Utilities | telephone    | 94.68            |
| AquaFix                  | supplies     | 2,651.43         |
| Arnold Motor Supply      | supplies     | 132.66           |
| Fareway                  | supplies     | 56.85            |
| Foundation Analytical    | testing      | 675.25           |
| Grainger                 | supplies     | 272.30           |
| Mike's Electronics       | service      | 817.64           |
| USDA                     | loan payment | 12,686.00        |
| Ziegler                  | contract     | 5,016.40         |
|                          |              | <b>24,960.09</b> |

**COMMUNITY BLDG FUND:**

|                           |           |          |
|---------------------------|-----------|----------|
| Alliant Energy            | utilities | 32.94    |
| Alta Municipal Utilities  | utilities | 795.65   |
| Alta Municipal Utilities  | telephone | 123.51   |
| Aronson Plumbing          | service   | 130.48   |
| Central Iowa Distributing | supplies  | 367.00   |
| Doll Distributing         | supplies  | 1,298.55 |

|                  |            |          |
|------------------|------------|----------|
| Eddie/Sara       | bartending | 105.75   |
| Ecolab           | service    | 105.00   |
| Hinners/Ben      | bartending | 108.69   |
| HyVee            | supplies   | 1,449.49 |
| Johnson Brothers | supplies   | 310.20   |
| Marshall/Kevin   | bartending | 423.11   |
| Meyer/Natalie    | bartending | 220.32   |
| Schubert/Carla   | bartending | 108.69   |
| Strand/Dan       | bartending | 105.75   |

5,685.13

**SOLID WASTE FUND:**

|                         |          |          |
|-------------------------|----------|----------|
| AgState                 | fuel     | 1,401.40 |
| Bomgaars                | supplies | 35.97    |
| North Lake Truck Repair | supplies | 369.76   |
| Rowley Recycling Center | useage   | 4,079.40 |

5,886.53

**CAPITAL PROJECTS:**

|                  |               |           |
|------------------|---------------|-----------|
| Buckendahl/Dale  | reimbursement | 739.00    |
| Dorsey & Whitney | service       | 9,000.00  |
| ISG              | service       | 21,667.99 |
| L. Thies         | service       | 85,639.76 |
| Municipal Pipe   | service       | 42,109.46 |

159,156.21

**PAYROLL**

AUGUST

37,317.13

TOTAL =

275,961.21

**AUGUST REVENUE**

|                            |            |
|----------------------------|------------|
| General                    | 14,579.15  |
| Community Building         | 14,057.64  |
| Road Use                   | 21,292.68  |
| Employee Benefits          | 5.14       |
| Emergency                  | 0.68       |
| Local Option Sales Tax     | 20,961.21  |
| TIF                        | 0.56       |
| Debt Service               | 1.30       |
| Inf. Savings               | 204,809.82 |
| Housing Rehab              | 0.00       |
| American Rescue Plan Act   | 142,271.08 |
| Sewer Rent                 | 30,320.69  |
| Sewer - Short-lived assets | 653.00     |
| Sewer Reserve              | 1,269.00   |
| Solid Waste                | 10,674.82  |

460,896.77

Henderson moved to approve the August claims in the amount of \$275,961.21, seconded by Lang. Motion carried with all members voting aye. Council discussion took place. The next regular Council meeting will be Monday, Oct. 3. There being no further business, Lane moved to adjourn at 8:30 pm, seconded by Suter, and approved with all members voting aye.

Attest:

\_\_\_\_\_  
Megan Peterson, City Clerk

\_\_\_\_\_  
Kevin Walsh, Mayor