

November 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, Desi Suter, and Tom Lane. Absent: none.

Mann 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 Oct. 3 council meeting, with all members voting aye. Motion carried.

Henderson moved, and Suter seconded, to approve pay request #6 to Municipal Pipe for \$516,088.54. Motion carried with all members voting aye. All departments provided a written report. Henderson moved, and Lane seconded, to approve the purchase of a scba compressor and cylinder system for \$39,725 from Alex Air Apparatus. The funds will be taken from the ARPA fund. Motion carried with all members voting aye. Library Director Price presented the year end statistical report. Street Superintendent Pedersen answered a few questions from the Council. No action was taken on the street department position advertising. Code Enforcer Stange answered a few questions from the Council. Suter moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #22-05 AN ORDINANCE AMENDING THE 2014 ALTA CITY CODE, BY AMENDING TITLE 1, CHAPTER 1; GENERAL ORGANIZATION, ARTICLE 7; MUNICIPAL INFRACTIONS, SECTION 7.02; PENALTIES, and to waive the 2nd and 3rd reading. This set the 1st offense fine to \$500, 2nd offense to \$750, and all other repeat offenses to "not to exceed \$1000". Motion carried by roll call vote: Henderson, Lang, Mann, Suter, and Lane. Ordinance #22-05 will be in effect after publication. The code officer is going to look into adding electric fences and collars to the animal ordinance. Mayor Walsh gave his report. He proclaimed the winter parking ban was in effect and warnings will be given out until the first snowfall. More research will be done on the service line program. The Council agreed to get a firm quote on putting cameras up at nine City/AMU locations. Attorney Armstrong gave his report.

Henderson moved, and Mann seconded, to approve the 2nd reading of the ordinance amendment #22-04 BY TEMPORARILY ADDING RECREATIONAL VEHICLE PARK TO PARCEL #0923377012 AND PARCEL #0923377013 AS A RESIDENTIAL USE OF THE INDUSTRIAL PARK DISTRICT, and waiving the 3rd reading. Motion carried by roll call vote: Henderson, Lang, Mann, Suter, and Lane. Ordinance #22-04 will be in effect after publication. Henderson moved, and Lang seconded to approve the health insurance renewal, as presented, for a monthly premium of \$20,243.62. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the closure of 200 block of Main St. on Sept. 2, 2023 for an event hosted by Bob's Sports Bar and Grille. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to reduce the rent of the Alta Community Building by 50% for the M. Barnes Miss Rodeo event in March, 2023. Motion carried with all members voting aye. Mann moved, and Lane seconded to reduce the rent of the Alta Community Building by 50% for the B.V. County Sheriff's Dept. Christmas Party in Dec. 2022. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to waive the rent of the Alta Community Building for the Alta-Aurelia Boosters coach's appreciation meal. Motion carried with all members voting aye. The Council agreed to increase the rates and deposit at the Alta Community Building. The updated contract will be on the agenda for approval in December. Lang moved, and Suter seconded, to approve the FY22 Annual Urban Renewal Report. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the FY22 Annual Financial Report. Motion carried with all members voting aye. More research will be done on getting closed captioning running on Zoom and Facebook live to stream the City meetings in the Council chambers.

October Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	215.91

Alliant Energy	utilities	36.88
Alta-Aurelia Comm. School	Roxy grant	60000.00
Alta Municipal Utilities	telephone	331.27
Alta Municipal Utilities	utilities	959.11
Alta Municipal Utilities	postage/supplies	274.01
Amazon	supplies	338.53
B&L Stumps	service	10,000.00
Blue Lake Websites	service	99.00
Bomgaars	supplies	71.82
BV Co. Extension Service	class	140.00
BV Co. Recorder	service	20.00
Cardmember Services	supplies	114.89
Carroll Const. Supply	supplies	108.09
Cassaro/James	reimbursement	92.00
Central Iowa Distributing	supplies	63.00
Culligan Water	supplies	17.00
Ed Feld Fire	supplies	127.26
Foulck Brothers P&H	service	1,031.13
Gordon Flesch	service	533.47
gWorks	contract	3,844.50
Henderson/Pam	reimbursement	745.79
Holiday Inn Airport	conference	224.00
HyVee	supplies	80.86
Ingram	supplies	922.03
Interstate Industrial Service	service	103.19
ISG	service	1,415.00
Janitor's Closet	supplies	182.91
Justice Fire	service	94.00
Johnson/JoAnn	service	248.00
Kreutz/Sara	service	115.00
Loffler	service	94.89
McKinley/Kathryn	service	25.00
Mobile Beason	service	645.00
Neotek	contract	186.00
NW IA. League of Cities	meeting	20.00
O'Reilly's	repair	140.48
Petty Cash - library	postage	24.00
Power Solutions	service	180.00
Reetz/Heidi	cleaning	100.00
Sioux City Journal	supplies	259.99
Spencer Office Supply	supplies	60.23
Stange/John	reimbursement	30.24
Storm Lake Times Pilot	legals	574.99
TechSoup Global	service	75.00
USBank	contract	60.24
VECTOR	supplies	40.00
Xerox	lease	59.19

85,123.90

ROAD USE TAX FUND:

Alliant Energy	utilities	54.93
Alpha Wireless	service	605.00
Alta Municipal Utilities	utilities	754.71
Arnold Motor Supply	supplies	98.54
Bomgaars	supplies	341.50
CCP Industries	supplies	128.49
GOES Insurance	insurance	449.00
Justice Fire	service	88.50
P&H Wholesale	supplies	3.62
Theisen/Fred	reimbursement	42.76

2,567.05

SEWER RENT FUND:

Aero-Mod	supplies	1,367.62
Alliant Energy	utilities	68.17
Alta Municipal Utilities	utilities	2,071.76
Alta Municipal Utilities	telephone	93.85
Cardmember Services	supplies	229.78
ERA	testing supplies	313.77
Foundation Analytical	testing	3,082.25
Hach	testing supplies	67.62
Iowa Rural Water	dues	275.00
JJSS, LLC	service	612.50
Justice Fire	service	33.50
Mike's Electronics	service	248.20
USDA	loan payment	12,686.00
SCE, LLC	service	2,266.29
Wet Bandits	service	1,545.62

24,961.93

COMMUNITY BLDG FUND:

ACE Hardware	supplies	5.99
Alliant Energy	utilities	38.02
Alta Municipal Utilities	utilities	597.78
Alta Municipal Utilities	telephone	123.51
Central Iowa Distributing	supplies	101.00
Chestermans	supplies	135.00
Control Systems Specialists	service	103.00
Core-Mark	supplies	1,390.15
Doll Distributing	supplies	987.50
Ecolab	service	210.00
Hull/Matt	refund	100.00
HyVee	supplies	837.38
Jacuide/Yadira	bartending	94.00
Johnson Brothers	supplies	130.11
Marshall/Kevin	bartending	188.00
Meyer/Natalie	bartending	358.38
Power Solutions	supplies	14.02

Schubert/Carla	bartending	88.13
Spencer Office Supply	supplies	250.92
Strand/Dan	bartending	99.88
		<u>5,852.77</u>

SOLID WASTE FUND:

North Lake Truck Repair	supplies	103.03
Rowley Recycle Center	service	5,552.37
		<u>5,655.40</u>

CAPITAL PROJECTS:

Gilman Services	service	11,874.40
ISG	service	19,333.50
King's Pointe	service	2,222.08
Municipal Pipe	service	516,088.54
Simmering-Cory	service	2,000.00
		<u>551,518.52</u>

PAYROLL

OCTOBER		<u>41,097.24</u>
	TOTAL =	<u>716,776.81</u>

OCTOBER REVENUE

General	325,620.48
Playground	0.00
Community Building	6,914.53
Road Use	24,038.47
Employee Benefits	55,374.61
Emergency	7,293.59
Local Option Sales Tax	17,916.42
TIF	38,556.10
Debt Service	14,748.44
Inf. Savings	269,069.28
Housing Rehab	0.00
American Rescue Plan Act	0.00
Sewer Rent	30,831.94
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,104.34
	<u>803,390.20</u>

After some questions, Henderson moved to approve the October claims in the amount of \$716,776.81, seconded by Suter. Motion carried with all members voting aye. The next regular Council meeting will be Monday, Dec. 5. There being no further business, Lang moved to adjourn at 8:10 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor