

December 5, 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.

Lane moved, and Mann seconded, to approve the agenda, with all members voting aye. Motion carried. Some grammatical changes were made to the Nov. 7 Council minutes. Henderson moved, and Suter seconded, to approve the amended minutes from the Nov. 7 Council meeting and the Nov. 16 Special meeting, with all members voting aye. Motion carried.

Lang moved, and Lane seconded, to approve the 2023 Alta Municipal Utilities budget. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve pay request #6 to L. Thies, LLC for \$16,306. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #7 to Municipal Pipe for \$84,137.65. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #1 to Smith Concrete for \$92,226.95. Motion carried with all members voting aye. During open forum, Utility Manager Tilk informed the Council of a private water line that froze.

All departments provided a written report. Henderson moved, and Suter seconded to approve Res. #22-36 RESOLUTION FOR AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION for scba gear for the Fire Department. Motion carried with all members voting aye. The Council spoke with Chief Reetz about helping to get Code Officer Stange started on doing business inspections, including fire inspections. Sheriff Elston talked about the temporary stop sign at Main and 10th St. The School Administration, Sheriff's Dept. and City Council are all in favor of making it a permanent stop sign. The Ordinance amendment will be on the next agenda. The City Council was in favor of the park project moving forward, knowing they are about \$35,000 over budget. Fundraising efforts and other ways to absorb the extra spending will be discussed in the future. Library Director Price received a quote from the school for putting two cameras up outside the library. The City is getting quotes as well. A decision on who is purchasing and installing the cameras will be decided in the future. The City Council instructed Clerk Peterson to start advertising for the vacant, full-time, Street Department position. Code Enforcer Stange set up a webinar regarding a computerized tracking system for code enforcement through iWorks. Discussion took place about responsibilities in the Westview Trailer Park. Councilmember Lane left the meeting at 7:03 pm. Mayor Walsh gave his report. Clerk Peterson provided some additional information regarding the proposed service line warranty program. Suter moved, and Mann seconded, to endorse the Service Line Warranty program through HomeServe USA. Motion carried with all members voting aye. Attorney Armstrong gave his report.

Henderson moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #23-01 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES. Motion carried by roll call vote: Henderson, Lang, Mann, and Suter. The second reading will take place at the next Council meeting. Mann moved, and Lang seconded, to waive the rent of the Alta Community Building for a Kiwanis event scheduled in April, 2023. 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 Mechura Benefit that was hosted by Power Solutions in Nov. 2022. Motion carried with Henderson, Mann, and Suter voting aye. Lang abstained due to conflict of interest. Motion carried with all members voting aye. Henderson moved, and Suter seconded to update the Alta Community Center contract to reflect the new rates. Daily rental is \$600, any additional day is \$300, a 4-day special is \$1200, and one keg is \$250. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the FY22 Audit. Motion carried with all members voting aye. Henderson

moved, and Mann seconded, to approve Res. #22-37 RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF ALTA, IOWA IN ACCORDANCE WITH SECTION 372.13(5) OF THE IOWA CODE. Motion carried with all members voting aye.

November Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	436.49
Alliant Energy	utilities	33.27
Alta Municipal Utilities	telephone	341.73
Alta Municipal Utilities	utilities	2,206.01
Alta Municipal Utilities	postage	399.00
Amazon	supplies	435.27
Arnold Motor Supply	supplies	8.88
Cardmember Services	supplies	99.37
Culligan Water	supplies	25.50
Demco	supplies	312.15
Faronics	service	208.00
Graffix	supplies	777.34
Ingram	supplies	1,249.07
ISG	service	3,825.97
Johnson/JoAnn	service	132.00
Lloyd's Lawn Service	service	500.00
Mack, Hansen, Gadd	legals	5,505.00
Neotek	contract	186.00
NW IA. League of Cities	meeting	20.00
Northside Tire	supplies	96.50
Pitney Bowes	supplies	9.77
Power Solutions	service	225.00
Reetz/Heidi	cleaning	100.00
Smith/Steve	service	50.00
Stange/John	reimbursement	23.13
Storm Lake Times Pilot	legals	242.35
Swank Movie Licensing	service	226.00
T.P. Anderson & Co.	service	6,000.00
USBank	contract	60.24
Vetter Equipment	supplies	132.96
Walsh/Kevin	mileage	53.70
Younique Tree Service	service	2,700.00
		26,620.70

ROAD USE TAX FUND:

AgState	fuel	669.69
Alliant Energy	utilities	102.07
Alta Municipal Utilities	utilities	874.50
Bomgaars	supplies	480.35
Hirschman Auto	service	449.00
I-State	supplies	37.58
P&H Wholesale	supplies	122.44

Pedersen/Brad	reimbursement	348.15
S.L. Ace Hardware	supplies	13.98
Storm Lake Hydraulics	supplies	55.90
Theisen/Fred	reimbursement	89.84
Titan Machinery	supplies	3,371.72
		<u>6,615.22</u>

SEWER RENT FUND:

Alliant Energy	utilities	261.32
Alta Municipal Utilities	utilities	2,188.92
Alta Municipal Utilities	telephone	93.85
Bomgaars	supplies	14.99
Continental Research	supplies	403.37
Fareway	supplies	119.19
Foundation Analytical	testing	935.50
Hach	testing	133.90
Iowa Finance Authority	interest	4,518.94
JSS, LLC	service	262.50
Mike's Electronics	service	496.95
USDA	loan payment	12,686.00
		<u>22,115.43</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	370.00
Alta Municipal Utilities	utilities	594.46
Alta Municipal Utilities	telephone	123.51
Doll Distributing	supplies	1,358.05
Hinners/Ben	bartending	32.31
HyVee	supplies	510.17
Schubert/Carla	bartending	35.25
		<u>3,023.75</u>

SOLID WASTE FUND:

I-State	supplies	37.58
		<u>37.58</u>

CAPITAL PROJECTS:

ISG	service	23,204.82
L.Thies, LLC	service	16,306.00
Municipal Pipe	service	84,137.65
Smith Concrete	service	92,226.95
		<u>215,875.42</u>

PAYROLL

NOVEMBER		56,804.34
	TOTAL =	<u>331,092.44</u>

NOVEMBER REVENUE

General	22,131.58
Playground	0.00
Community Building	4,274.86
Road Use	22,699.22

Employee Benefits	3,576.40
Emergency	471.06
Local Option Sales Tax	0.00
TIF	1,862.07
Debt Service	939.54
Inf. Savings	471,845.41
Housing Rehab	180.00
American Rescue Plan Act	0.00
Sewer Rent	31,359.72
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,473.74
	572,735.60

After some questions, Lang moved to approve the November claims in the amount of \$331,092.44, seconded by Mann. Motion carried with all members voting aye. The next regular Council meeting will be Monday, Jan. 9, 2023. There being no further business, Lang moved to adjourn at 8:08 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor