

February 6, 2023

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, Desi Suter, Tom Lane, and Les Mann (via Zoom). Absent: Willie Lang.

Lane moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the amended minutes from the Jan. 9 and Jan. 25 council meetings with all members voting aye. Motion carried.

At 6:03 PM, Mayor Walsh opened the public hearing for the FY24 max spending levy. Comments were taking from Mr. Cirinos. Mayor Walsh closed the public meeting at 6:05 pm. Henderson moved, and Mann seconded, to approve Res. #23-02 approving the FY24 proposed maximum spending levy. Motion carried with all members voting aye. Superintendent Olhausen shared concerns with the Council about traffic on south Main St. in front of the school. He also spoke about a bill from SCE pertaining to some Roxy repairs. This will be tabled until more information can be obtained. Mark Glienke spoke to the Council about the insurance renewal. Valuations are going up, there is, on average, a 10% increase across the board on property, and the work comp mod went up. Pricing is expected at the end of March, for the April 1 renewal. Henderson moved, and Suter seconded, to move forward with the insurance renewal through GOES insurance. Motion carried with all members voting aye. During the open forum, John Cirinos asked the Council what the rules are for bringing brush out to the city-owned piles. He will talk with Superintendent Pedersen with specific questions.

All departments provided a written report. Kirk Reetz presented the fire department report. He said the air compressor got installed that we will be using ARPA funds for. Lane moved, and Suter seconded, to approve Kirk Reetz as the Fire Chief for 2023. Motion carried with all members voting aye. The fire department budget requests were reviewed. Deputy Smith presented the Sheriff's report. No one was present for the Park report. Library Director Price gave a brief update. Henderson moved, and Lane seconded, to allow the library to transfer \$989 from their savings account to pay for a new router. Motion carried with all members voting aye. Street Superintendent Pedersen gave his report. Henderson moved and Lane seconded to approve Adan Henrich to the Public Works department, starting at an hourly rate of \$21.00/hr. Motion carried with all members voting aye. Some discussion took place about snow removal from sidewalks during the Code Officer report. Henderson moved, and Mann seconded, to allow the Code Officer to remove snow and ice from sidewalks as part of his Code Officer duties. Motion carried with all members voting aye. Kenny Bishop presented a report for the Westview Trailer Park. Mayor Walsh and Attorney Armstrong each gave their respective reports.

Henderson moved, and Mann seconded to approve the tax abatement for 702 Lake St. for 2022. Motion carried with all members voting aye. Henderson moved, and Suter seconded to approve Res. #23-03 ARPA allocation for the camera purchases. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve Res. #23-04 providing for the levy of taxes to pay General Obligation Corporate Purpose Bonds, Series 2023 in the amount not to exceed \$1,500,000. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve Res. #23-05 to authorize mid-month payments of monthly city obligations. Motion carried with all members voting aye.

January Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons	service	239.69
AgState	fuel	149.55

Alliant Energy	utilities	35.56
Alta Municipal Utilities	utilities	1956.40
Alta Municipal Utilities	telephone/postage	473.40
Amazon	supplies	239.65
Auditor of State	filing fee	175.00
Barco	supplies	1,740.13
Bomgaars	supplies	472.74
B.V. County Attorney	collections	5.96
Cengage Learning	supplies	150.00
Cardmember Services	supplies	805.70
Culligan	supplies	50.82
Demco	supplies	53.27
Dollywood Foundation	service	2,746.43
Fastenal	supplies	45.05
Fire Service Training Bureau	training	600.00
Gordon Flesch	service	394.01
Graham Tire	supplies	247.91
Ingram	supplies	648.67
Iowa Firefighters Assoc.	fees	510.00
iWorQ	program	4,000.00
ISG	service	1,629.46
Johnson/JoAnn	service	268.00
Loffler	service	94.89
Miller/Teresa	service	50.00
Neotek	contract	186.00
North Lake Truck Repair	supplies	1,244.07
Northside Tire	supplies	450.50
N.W. Iowa League of Cities	meeting	20.00
Petty Cash - library	supplies	15.35
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	88.57
Storm Lake Hydraulics	supplies	235.00
Storm Lake Times Pilot	legals	241.76
TextCaster	contract	1,000.00
Titan Machinery	supplies	1,689.03
USBank	contract	60.24
Visual Edge IT	annual contract	344.83

23,457.64

ROAD USE TAX FUND:

AgState	fuel	2,996.64
Alliant Energy	utilities	853.81
Alpha Wireless	annual contract	300.00
Alta Municipal Utilities	utilities	1,164.01
Bomgaars	supplies	502.46
Cardmember Services	supplies	5.00
Mann/Les	reimbursement	455.00
Reding's	supplies	262.00

Steffen Truck	service	2,485.22
Storm Lake Times Pilot	advertising	358.40
Titan Machinery	supplies	1,640.78
Vetter Equipment	supplies	31.40
		11,054.72

SEWER RENT FUND:

Alliant Energy	utilities	676.39
Alta Municipal Utilities	utilities	2,365.83
Alta Municipal Utilities	telephone	93.85
Bomgaars	supplies	29.99
Cardmember Services	supplies	214.87
Fareway	supplies	56.85
Foundation Analytical	testing	1,021.50
Hach	testing	284.44
Mike's Electronics	service	1,627.50
Neotek	service	60.00
P&H Wholesale	supplies	98.19
S.L. Ace Hardware	supplies	29.31
USDA	loan payment	12,686.00
		19,244.72

COMMUNITY BLDG FUND:

Alliant Energy	utilities	2,651.86
Alta Municipal Utilities	utilities	557.98
Alta Municipal Utilities	telephone	123.51
Bright and Sunny	service	835.00
Ecolab	service	105.00
S.L. Ace Hardware	supplies	13.96
		4,287.31

SOLID WASTE FUND:

AgState	fuel	7,305.24
Alta Municipal Utilities	utilities	79.70
Bomgaars	supplies	92.93
Larson Oil	supplies	300.05
Rhea/Jessica	reimbursement	24.88
Rowley Recycle Center	useage	2,967.38
		10,770.18

CAPITAL PROJECTS:

ISG	service	15,990.38
		15,990.38

PAYROLL

JANUARY		34,438.55
	TOTAL =	119,243.50

JANUARY REVENUE

General	34,606.15
Trees Forever	0.00
Playground	0.00

Community Building	2,351.40
Road Use	20,669.84
Employee Benefits	504.63
Emergency	66.46
Local Option Sales Tax	24,136.86
TIF	0.00
Debt Service	127.48
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	1,147.30
American Rescue Plan Act	0.00
Sewer Rent	31,020.90
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,698.84
	127,251.86

Henderson moved to approve the January claims in the amount of \$119,243.50, seconded by Suter. Motion carried with all members voting aye. The Council and Clerk Peterson went through all the budget requests and the overall projected expenses and revenues. At the conclusion of the budget workshop, the Council was comfortable with the budgeted revenues and expenses for FY24. Henderson moved, and Suter seconded, to set the public hearing for the FY24 budget for March 6, 2023 at 6:00 pm. Motion carried with all members voting aye. A special council meeting for W. 1st St construction will be Feb. 20 at 4:30 pm. The next regular Council meeting will be Monday, March 6, 2023. There being no further business, Lane moved to adjourn at 7:25 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor