

March 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, Willie Lang, Tom Lane, and Les Mann (via Zoom). Desi Suter entered the meeting at 6:15 pm. Absent: none.

Henderson moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the minutes from the Feb. 6 and Feb. 27 council meetings with all members voting aye. Motion carried.

Shannon Landauer, with the Iowa Lakes Corridor, presented to Council. Henderson moved, and Lang seconded, to contribute \$3500 to the Iowa Lakes Corridor, effective with the FY24 budget starting July 1, 2023. At 6:25 PM, Mayor Walsh opened the public hearing for the FY24 budget. No comments had been received at City Hall, nor were speaking during the public hearing. Mayor Walsh closed the public meeting at 6:26 pm. Suter moved, and Mann seconded, to approve Res. #23-10 approving the FY24 budget. Motion carried with the following members voting aye: Henderson, Lang, Suter, Lane, and Mann. Amanda Goodenow with ISG answered some questions about the thickness of the concrete proposed for W. 1<sup>st</sup> St. Lane moved, and Mann seconded to approve Res. #23-06 approving and confirming plans, specifications, form of contract and estimate of cost for the 1<sup>st</sup> St. reconstruction project. Motion carried with all members voting aye. Goodenow talked through the bids received for the W. 1<sup>st</sup> St. reconstruction project. ISG's recommendation was to approve the bid by Redings. Henderson moved, and Lang seconded, to approve the low bid of \$982,064 from Reding's Gravel & Excavating Co., plus approving Alternate A from Reding's up to \$44,714.25. Motion carried with all members voting aye. Henderson moved, and Mann seconded to approve Change Order #2 from Municipal Pipe to extend the substantial completion date to June 30, 2023. Motion carried with all members voting aye. Mrs. VanBerkum of Alta-Aurelia Elementary School presented to the Council about doing a color run for the elementary school for a PBIS reward in April. Henderson moved, and Lang seconded, to approve closing down the necessary streets for the color run on April 20 (rain date of April 24), from 12:00 – 3:00, and allowing the color powder on the associated city streets. Motion carried with all members voting aye. Phil Schulenberg approached the Council about his plans for his upcoming Altatogether celebration on Sept. 9. Suter moved, and Henderson seconded, to allow the 2<sup>nd</sup> block of Main St. to be shut down from 11:00 am – midnight for activities. Schulenberg will make sure he notifies the affected property owners. Motion carried with all members voting aye. He also spoke to the Council about the lack of off-street parking at his location, as well as others around town. The Council will keep his suggestions in mind for next year's winter parking ordinance. Suter moved, and Henderson seconded, to approve the liquor license for Slice on Main, including outdoor service, catering, and separate living quarters, pending dram shop approval. Motion carried with all members voting aye. During the open forum, John Cirinos asked the Council to approve the seasonal liquor license for the Alta Golf and Country Club. Since it was not on the agenda, and no notification from the State has been received, no action could be taken. The Council will hold a special meeting, once the notification is received, to approve the seasonal liquor license.

All departments provided written reports. Henderson moved, Lang seconded, to approve Res. #23-09 allowing to accept sealed bids for the sale of 110 E. 2<sup>nd</sup> St. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Res. #23-10 authorizing the use of a preliminary official statement for the sale of General Obligation Corporate Purpose Bonds, Series 2023. Motion carried with all members voting aye.

## February Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
AgState	fuel	38.54
Alliant Energy	utilities	32.41
Alta Municipal Utilities	utilities	1795.47
Alta Municipal Utilities	telephone/postage	478.44
Amazon	supplies	305.83
Arnold Motor Supplies	supplies	122.99
B.V. Co. Extension Service	service	180.00
Barco	supplies	696.49
Bomgaars	supplies	143.88
Caboth/Amanda	service	25.00
Cardmember Services	supplies	488.08
Fire Service Training Bureau	training	100.00
Grainger	supplies	261.32
ICCC	service	25.00
IMFOA	membership	50.00
Ingram	supplies	358.95
Iowa Parks and Rec.	service	350.00
ISG	engineering	207.50
Johnson/JoAnn	service	280.00
Kolbeck	service	2,600.00
Menards	supplies	43.30
Neotek	supplies	989.00
North Lake Truck Repair	supplies	2,801.17
N.W. Iowa League of Cities	meeting	20.00
Overhead Door Company	supplies	329.00
Power Solutions	compressor	88.05
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	22.93
Storm Lake Hydraulics	supplies	262.98
Storm Lake Times Pilot	legals	419.02
Strand/Dave	service	9,800.00
USBank	contract	60.24
Xerox	printer lease	118.38
Ziegler	supples	224.87
		<b>23,818.84</b>
<b>ROAD USE TAX FUND:</b>		
AgState	fuel	112.05
Alliant Energy	utilities	691.03
Alta Municipal Utilities	utilities	1,000.66
Arnold Motor Supplies	supplies	16.99
Barco	supplies	225.40
Bomgaars	supplies	1,417.44
C&B Operations	supplies	12.88
Cardmember Services	supplies	1,520.81
Grainger	supplies	287.96

Hinkhouse Hearing	service	60.00
Hog Slat	supplies	77.62
Kueny Chiropractic	service	130.00
Menards	supplies	25.98
Olsen Welding	supplies	244.00
Storm Lake Times Pilot	advertising	409.60
Titan Machinery	service	5,482.43

**11,714.85**

**SEWER RENT FUND:**

Alliant Energy	utilities	544.40
Alta Municipal Utilities	utilities	2,350.99
Alta Municipal Utilities	telephone	93.85
Cardmember Services	supplies	2.43
Fareway	supplies	69.79
Foundation Analytical	service	1,150.00
Grainger	supplies	1,903.51
Hach	testing	397.98
Menards	supplies	17.32
Mike's Electronics	service	95.00
Neotek	service	186.00
Olsen Welding	service	180.00
USA Bluebook	supplies	307.50
USDA	loan payment	12,686.00

**19,984.77**

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	1,885.33
Alta Municipal Utilities	utilities	523.68
Alta Municipal Utilities	telephone	123.51
Cardmember Services	supplies	77.41
CID	supplies	922.00
Doll Distributing	supplies	1,220.65
Ecolab	service	105.00
Grieme/Paul	service	2,160.00
Henderson/Pam	service	120.00
Hinners/Ben	bartending	76.38
HyVee	supplies	1,265.18
Johnson Brothers	supplies	456.05
MARC	supplies	744.00
Menards	supplies	43.30
Meyer/Natalie	bartending	76.38
Schubert/Carla	bartending	76.38
Storm Lake Times Pilot	advertising	168.00
Ward/Jean	service	3,415.00

**13,458.25**

**SOLID WASTE FUND:**

Alta Municipal Utilities	utilities	74.62
Larson Oil	supplies	2,200.00
Rowley Recycle Center	useage	3,237.46

		5,512.08
<b>CAPITAL PROJECTS:</b>		
Alex Air Apparatus	supplies	39,725.00
ISG	service	15,487.29
ISG	service	3,512.50
ISG	service	448.75
ISG	service	318.75
Simmering-Cory	service	23,312.00
		59,173.54
<b>PAYROLL</b>		
FEBRUARY		28,834.83
	<b>TOTAL =</b>	<b>162,497.16</b>

<b>FEBRUARY REVENUE</b>	
General	11,958.23
Trees Forever	0.00
Playground	91,113.00
Community Building	3,285.00
Road Use	23,862.89
Employee Benefits	124.70
Emergency	16.42
Local Option Sales Tax	28,183.47
TIF	2,191.94
Debt Service	73.86
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	31,256.00
American Rescue Plan Act	0.00
Sewer Rent	31,256.64
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,893.84
	237,137.99

After some questions, Henderson moved to approve the February claims in the amount of \$162,497.16, seconded by Suter. Motion carried with all members voting aye. The next regular Council meeting will be Monday, April 3, 2023. There being no further business, Lane moved to adjourn at 8:00 pm, seconded by Henderson, and approved with all members voting aye.

Attest:

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

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