

May 1, 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, Desi Suter, and Les Mann via Zoom. Tom Lane was absent.

Henderson moved, and Lang seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the amended minutes from the April 3 Council meeting with all members voting aye. Motion carried.

Lang moved, and Mann seconded, to approve pay request #9 to Municipal Pipe in the amount of \$36,494.25. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #2 to Smith Concrete in the amount of \$26,016.70. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve pay request #7 to L. Thies (Empire Excavation) in the amount of \$69,035.52. Motion carried with all members voting aye. Suter moved, and Lang seconded, to approve change order #4 to L. Thies (Empire Excavation) in the amount of \$3,760. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the Certificate of Substantial Completion for L. Thies (Empire Excavation). Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #1 to Redings Gravel & Excavation in the amount of \$62,690.74. Motion carried with all members voting aye.

Scott Shevel and Lorinda Peterson were present to talk about the land conveyance on the Zylstra property. Shevel will prepare the survey and propose some options to the Council at the June meeting. Suter moved, and Mann seconded to approve the plat of survey to allow C. Ellinghuysen to sell 4,790 square feet to M. Gasner. Motion carried with all members voting aye. There were no comments during the open forum.

All departments provided written reports. The Park Board is concerned about the number of stumps in the park. The library is excited to start their summer reading program. No applications were received for the summer public works position, so the Council agreed to continue running the ad. City-wide cleanup has been set for June 6 & 7. The Council discussed starting the sealed bid process for 110 E. 2<sup>nd</sup> St. Kenny Bishop updated about progress at Westview Trailer Park, the City Attorney gave his update.

Suter moved, and Henderson seconded, to approve the 1st reading of the ordinance amendment #23-03 AN ORDINANCE REPEALING ORDINANCE #1127 AND ORDINANCE #14-02 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE ALTA HOUSING URBAN RENEWAL AREA, AND THE 2014 ADDITION TO THE ALTA HOUSING URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. Motion carried by roll call vote: aye: Henderson, Lang, Mann, Suter. Nay: none. The second reading will take place at the June 5 meeting. Henderson moved, and Lang seconded, to approve the Class C liquor license at the Alta Community Building, including living quarters. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve the Class C liquor license for the BV Ag Society, pending dram shop approval. Motion carried with all members voting aye. The Council talked about the progression of stump removal. The contractor hired to do 70 stumps should be starting this month. If funds allow, Superintendent Pedersen will ask if he would be willing to do an additional 70 more.

April Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
AgState	fuel	79.49
Alden Pool	supplies	2140.47
Alex Air Apparatus	supplies	2728.52

Alliant Energy	utilities	35.77
Alta Municipal Utilities	utilities	1112.90
Alta Municipal Utilities	telephone/postage	338.46
Amazon	supplies	343.20
Culligan Water	supplies	43.75
Dakota Supply Group	supplies	14.32
Ecolab	service	75.00
Ed Feld Fire	supplies	400.00
Elan Financial	supplies	247.89
Fire Service Training Bureau	training	165.00
Harter/Ron	supplies	74.89
Heckt/Lesa	service	25.00
Ingram	supplies	810.32
Interstate Industrial Inst.	supplies	361.05
Iowa Central Comm. College	service	25.00
Iowa Library Association	membership	40.00
ISG	engineering	268.34
Johnson/JoAnn	service	272.00
L & G Products	supplies	1,835.40
Loffler	supplies	356.25
Mack, Hansen, Gadd, Armstrong	legals	7,950.60
Millard/Laurie	reimbursement	103.56
NW IA. League of Cities	service	20.00
Neotek	service	186.00
Petty Cash - library	supplies	11.07
Pilot Rock Signs	supplies	530.00
Reetz/Heidi	cleaning	100.00
Simmering-Cory	service	6,000.00
Smith Concrete	service	26,016.70
Stange/John	reimbursement	87.98
Storm Lake Times Pilot	legals/advertising	686.59
USBank	contract	60.24
Vetter	supplies	804.98
Xerox	service	118.38
		<b>54,469.12</b>

**ROAD USE TAX FUND:**

Ace Hardware	supplies	4.99
AgState	fuel	627.34
Alliant Energy	utilities	428.12
Alta Municipal Utilities	utilities	773.30
Arnold Motor Supplies	supplies	520.63
Barco	supplies	322.96
Bomgaars	supplies	363.99
Continental Research	supplies	1,536.84
Dakota Supply Group	supplies	65.76
Henrich/Adan	clothing allowance	89.56

Kueny Chiropractic	service	65.00
Ziegler Cat	supplies	388.26
		<u>5,186.75</u>

**SEWER RENT FUND:**

Alliant Energy	utilities	478.02
Alta Municipal Utilities	utilities	2,356.82
Alta Municipal Utilities	telephone	93.85
Elan Financial	supplies	971.49
ERA	supplies	309.55
Fareway	supplies	59.85
Foundation Analytical	service	1,793.25
JJSS, LLC	service	262.50
L&G Products	supplies	72.45
Menards	supplies	472.59
Mike's Electronics	service	315.00
Riverside Pumps	supplies	247.05
Sioux Valley Environmental	supplies	2,040.00
USA Bluebook	supplies	1,086.40
USDA	loan payment	12,686.00
		<u>23,244.82</u>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	1,608.74
Alta Municipal Utilities	utilities	533.29
Alta Municipal Utilities	telephone	123.51
Chestermans	supplies	50.00
CID	service	794.00
Control Systems	supplies	464.68
Doll Distributing	supplies	418.05
Ecolab	service	105.00
Henderson/Pam	service	285.00
HyVee	supplies	803.15
Iowa ABD	license	715.00
Johnson Brothers	supplies	96.60
Julius Cleaners	supplies	32.50
Klein/Ashley	service	667.00
L&G Products	supplies	24.15
Storm Lake Times Pilot	advertising	320.00
		<u>7,040.67</u>

**SOLID WASTE FUND:**

Rowley Recycling Center	usage	2,485.58
		<u>2,485.58</u>

**CAPITAL PROJECTS:**

BV County Auditor	refund	25,981.98
IA. Dept. of Nat. Res.	service	350.00
IA. Dept. of Nat. Res.	service	176.50
ISG	engineering	5,106.28
ISG	engineering	2,243.45
L. Thies, LLC	service	69,035.52

Municipal Pipe	service	36,494.25
Reding's Gravel & Exc.	service	62,690.74
Simmering-Cory	service	2,000.00
		204,078.72

**PAYROLL**

APRIL		29,366.49
	<b>TOTAL =</b>	325,872.15

**APRIL REVENUE**

General	228,339.19
Trees Forever	0.00
Playground	0.00
Community Building	600.00
Road Use	23,378.84
Employee Benefits	52,166.34
Emergency	6,694.60
Local Option Sales Tax	17,279.63
TIF	24,089.54
Debt Service	13,619.17
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	10,492.27
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	1,203,100.00
Sewer Rent	33,730.25
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,295.05
	1,626,706.88

Henderson moved to approve the April claims in the amount of \$325,872.15, seconded by Lang. Motion carried with all members voting aye. The next regular Council meeting will be Monday, June 5, 2023. There being no further business, Lang moved to adjourn at 7:37 pm, seconded by Mann, and approved with all members voting aye.

Attest:

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Megan Peterson, City Clerk

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Kevin Walsh, Mayor