

June 5, 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, Les Mann, Desi Suter, and Tom Lane. Absent: none.

Lane moved, and Henderson seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the minutes from the May 1 Council meeting and the amended minutes from the May 24 Council meeting. Motion carried with all members voting aye.

Mike Kestel, at 613 Alta Vista St., would like to remove an overgrown shrub on his property, but in the City right of way. He is doing some landscaping. Henderson moved, and Lane seconded, to not allow the property owner to remove the shrub at this time, and request that he trim it up. Motion carried with all members voting aye. After much discussion, Henderson moved, and Suter seconded, to give 0.75 acres to the North of the property at 102 Leander St. to the property owner, Leland Zylstra Life Estate, ensuring the City still retains an 80 ft. right of way. Motion carried with all members voting aye. AMU asked the City of Alta to cover half of the cost of the sewer line extension needed for the pilot program for the new water plant. Henderson moved, and Lang seconded to pay half of the cost, \$26,000, to AMU for the sewer line extension. Motion carried with all members voting aye. In the future, the City of Alta may be able to take the line over. Lang moved, and Lane seconded, to approve the appointment of Mike Holton to the Utility Board, term ending 06/30/2029, effective July 1, 2023. Motion carried with all members voting aye.

Henderson moved, and Lang seconded, to approve pay request #3 to Smith Concrete in the amount of \$46,877.52. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve extending the date of substantial completion to June 30, 2023 for Smith Concrete on the park project. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve extending the date of substantial completion to June 30, 2023 for SafetyFirst Specialty Contracting. Motion carried with all members voting aye. Mann moved, and Lane seconded to approve pay request #2 to Reding's Gravel and Excavating in the amount of \$360,841.35. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve pay request #8 to L. Thies, LLC in the amount of \$9595.00. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve change order #5 in the amount of \$2700 to L. Thies, LLC. Motion carried with all members voting aye. Kelly Halvorson was present and asked the Council to consider allowing chickens in City limits. The Council did not take any action on the request. Cindy Pedersen approached the Council and had gotten a quote to purchase two additional stone planters and another garbage can to help beautify Main St. Henderson moved, and Lane seconded to make the purchases totaling \$1983. Motion carried with all members voting aye. Nothing was presented during open forum.

All departments provided written reports. The Park Board has been busy beautifying the park and pool. Randy Ericksen stepped down from the Park Board. The Park Board presented the Mayor with a possible candidate. This will be placed on the July agenda. The discussion of removing the elected positions on the Park Board and making them appointed positions was tabled. The summer reading program has started. Library Director Price informed the Council of some legislation banning some books in the school library. It is a bit of an issue for us because we share the library with the school. Henderson moved, and Lang seconded, to approve Willa Cassteven's to the Library Board, term beginning July 1, 2023 and ending June 30, 2029. Motion carried with all members voting aye. No action was taken on the full-time Street Department position. Discussion took place regarding moving a trailer into Westview Trailer Park. The Council agreed as long as the lot fit the requirements and setbacks and had all working utilities to it, the trailer can be moved in.

Henderson moved, and Suter seconded, to approve Res. #23-13 Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. Motion carried with the following roll call vote: Henderson, Suter, Lang, Mann and Lane – Aye. No Nay votes. Suter moved and Mann seconded, to approve the 2nd 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: Suter, Mann, Lang, Henderson and Lane. Nay: none. Suter moved, and Lane seconded to waive the third reading of Ordinance #23-03. Motion carried with all members voting aye. Ord. #13-03 will be in effect after publication. The City Clerk received 1 sealed bid for 110 W. 2nd St. Lane moved, and Mann seconded, to approve the bid in the amount of \$750 from Peggy Korleski. Motion carried with all members voting aye. Attorney Armstrong will put together a purchase contract. The Council was not interested in purchasing the washer and dryer set from the community building apartment tenant. FY24 wages were tabled until the July meeting.

May Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	366.22
Alex Air Apparatus	supplies	4864.58
Alliant Energy	utilities	33.10
Alta-Aurelia Comm. School	yearbook	30.00
Alta Municipal Utilities	utilities	858.99
Alta Municipal Utilities	telephone/postage	475.00
Amazon	supplies	379.26
Arnold Motor Supplies	supplies	13.58
Aurelia Lumber	supplies	845.14
Barnes/Mason	reimbursement	75.00
B&L Stumps	service	10,000.00
Blue Lake Websites	service	159.98
Bomgaars	supplies	290.95
Book Systems	supplies	622.00
BV County EMS Assoc.	service	226.00
Caboth/Amanda	service	25.00
Cengage	supplies	120.35
Central Iowa Distributing	supplies	401.34
Continental Research	supplies	632.35
Crow/Darrin	service	300.00
Demco	supplies	154.81
Dinges Fire Company	supplies	227.79
Ed Feld Fire	supplies	1,134.41
Elan Financial	supplies	1,607.47
Fareway	supplies	189.72
Fastenal	supplies	280.35
Fire Service Training Bureau	training	100.00
Fritz/Olivia	reimbursement	55.00
Gordon Flesch	service	496.52
Hach	supplies	341.95

Hawkins	supplies	3,938.27
Halogen Supply	supplies	469.64
Ingram	supplies	487.83
Iowa History Journal	supplies	19.95
Iowa Lakes Corridor	service	3,000.00
ISG	engineering	4,752.84
Johnson/JoAnn	service	272.00
Kuhrts Sharpening	service	12.00
Millard/Laurie	reimbursement	262.39
NW IA. League of Cities	service	20.00
Neotek	service	620.49
P&H wholesale	supplies	1,296.62
Petty Cash - pool	supplies	230.00
Power Solutions	service	960.50
Prize/Tirzah	reimbursement	37.34
Reetz/Heidi	cleaning	100.00
Rowland Racing	supplies	315.00
Simmering-Cory	service	2,000.00
Smith Concrete	pay app #3	46,877.52
Sprayer Specialties	supplies	111.22
Stange/John	reimbursement	40.16
Storm Lake Times Pilot	supplies	116.95
Storm Lake Times Pilot	legals	234.03
USBank	contract	60.24
US Dept. of Labor	citation	33,438.00
VanHouten/Tyler	reimbursement	184.00
Vista Paints	supplies	477.20
WITCC	service	785.00
Witter Gallery	service	200.00
Xerox	service	59.19
		<u>126,685.24</u>

ROAD USE TAX FUND:

AgState	fuel	460.47
Alliant Energy	utilities	166.14
Alta Municipal Utilities	utilities	904.92
Arnold Motor Supplies	supplies	26.12
Aurelia Lumber	supplies	110.40
Bomgaars	supplies	579.59
Carroll Const. Supply	supplies	25.53
CCP Industries	supplies	135.42
Central Iowa Distributing	supplies	614.66
Continental Research	supplies	1,264.70
Dakota Supply Group	flags	226.19
Olsen Welding	service	4,035.36
Theisen/Fred	reimbursement	64.17
Unity Pointe Clinic	service	502.00
Vogel Paint	supplies	193.70

Ziegler Cat	supplies	42.00
		<u>9,351.37</u>

SEWER RENT FUND:

Alliant Energy	utilities	283.37
Alta Municipal Utilities	utilities	3,330.98
Alta Municipal Utilities	telephone	93.85
AquaFix	supplies	3,019.32
Bomgaars	supplies	23.56
Continental Research	supplies	421.57
Elan Financial	supplies	700.05
Fareway	supplies	59.85
Foundation Analytical	service	1,210.75
Hach	supplies	305.11
IDNR	certifications	120.00
Mike's Electronics	service	55.00
Power Solutions	service	100.00
Riverside Pumps	supplies	26.21
USA Bluebook	supplies	315.05
USDA	loan payment	12,686.00
		<u>22,750.67</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	714.62
Alta Municipal Utilities	utilities	816.30
Alta Municipal Utilities	telephone	123.51
CID	service	177.00
Ecolab	service	105.00
Elan Financial	supplies	13.24
HyVee	supplies	15.12
Illinois Casualty Company	service	1,418.00
Jacuinde/Yadira	bartending	85.19
Julius Cleaners	service	329.52
Klein/Ashley	service	667.00
Meyer/Natalie	bartending	88.13
P&H Wholesale	supplies	159.16
Schubert/Carla	bartending	61.69
		<u>4,773.48</u>

SOLID WASTE FUND:

North Lake Truck Repair	supplies	67.98
Rowley Recycling Center	usage	3,609.07
		<u>3,677.05</u>

CAPITAL PROJECTS:

Iowa Finance Authority	loan payment	82,911.60
ISG	engineering	10,670.71
ISG	engineering	7,360.13
L. Thies	service	9,595.00
Reding's Gravel & Exc.	service	360,841.35
Simmering-Cory	service	2,000.00
		<u>482,280.80</u>

473,378.79

PAYROLL:

MAY

42,274.31

TOTAL =

682,890.91

MAY REVENUE

General	22,712.25
Trees Forever	0.00
Playground	0.00
Community Building	4,275.00
Road Use	25,904.23
Employee Benefits	3,380.11
Emergency	445.21
Local Option Sales Tax	33,594.20
TIF	0.00
Debt Service	853.97
Inf. Savings	0.00
Housing Rehab	51,033.00
Sewer/Drainage Project	93,354.77
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	39,995.00
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,866.57

288,336.31

Much discussion took place. Clerk Peterson was advised to reimburse Laurie Millard the sales tax associated with her park board purchases. Mann moved to approve the May claims in the amount of \$682,890.91, seconded by Lane. Motion carried with all members voting aye. The next regular Council meeting will be Monday, July 10, 2023. It is pushed back a week due to the July 4 Holiday. There being no further business, Lang moved to adjourn at 8:35 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor