

July 10, 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 Lang seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the amended minutes from the June 5 Council meeting. Motion carried with all members voting aye.

Lang moved, and Mann seconded, to approve pay request #9, in the amount of \$5377 to L. Thies, LLC for the Cherokee and 9th stormwater improvements. Motion carried with the following voting aye: Lang, Mann, Suter, and Lane. Henderson voted nay. Lane moved, and Mann seconded to approve change order #3 for Municipal Pipe Tool to extend the substantial completion date to 12/31/2023 for the sanitary sewer grouting project. Motion carried with the following members voting aye: Lane, Mann, Lang, and Suter. Henderson voted nay. Amanda Goodenow with ISG presented the Council with some estimates and plans to improve the stormwater drainage in the 800 block of Cherokee and the 800 block of Main St. This will be on the next agenda for discussion. Chris Larison presented on behalf of the homeowners at 109 Maple Creek. The sewer stub was not physically located where the plans showed it would be, therefore the homeowners incurred a large, extra expense to locate the sewer stub and then have it moved to conform with their plans. The Council was of the opinion that the developer was at fault for the location not matching the plans, and encouraged the homeowners to speak with the developer of Maple Creek Addition. Nothing was presented during the open forum.

All departments provided written reports. Lane moved, and Mann seconded, to appoint Peg Hinkeldey to the Park Board, to fill the term ending 12/31/2027. Motion carried with all members voting aye. Mann moved, and Lang seconded, to move forward with the ordinance amendment to remove the elected positions from the Park Board, making them appointed. Motion carried with the following members voting aye: Mann, Lang, Suter, and Lane. Henderson voted nay. Director Price announced her last day as the Library Director will be July 27. The Library Board hired Gigi Nelson as the interim library director, and the board will continue to advertise the position. Much discussion took place regarding SF496 and the school having to remove certain books from their collection. The 28E between the City and School is at stake due to the ruling. Henderson moved, and Suter seconded, to approve Colleen Konop to the Library Board, term beginning July 1, 2023 and ending June 30, 2029. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to remove the Deaf Children signs located on the East side of town. Motion carried with all members voting aye. No action was taken on the full-time Street Department position.

Mann moved, and Suter seconded, to reimburse Councilmember Henderson \$340.28, which is the cost of the hotel while she is attending the Iowa League of Cities Annual Conference in Cedar Rapids on Sept. 20-22. Motion carried with all members voting aye. Lane moved, and Henderson seconded, to approve Res. #23-14 authorizing the City Clerk to transfer fiscal year end funds. Motion carried with the following roll call vote take: Aye – Suter, Mann, Lang, Henderson and Lane. FY24 wages were discussed. The personnel committee put together a list of options for the Council to consider. Lane moved, and Mann seconded, to approve a 5% raise for the four permanent employees. Suter, Lang, and Henderson voted nay, so the motion did not pass. Suter moved, and Lang seconded to approve a 5% wage increase for Peterson and Stange, and a 2% wage increase for Pedersen and Theisen. Motion carried with the following members voting aye: Suter, Lang, Henderson, and Mann. Lane voted nay. The following wages will be effective 07/01/2023: Pedersen \$37.32/hr., Theisen \$29.58/hr., Stange \$19.95/hr. and Peterson \$70,434/year.

June bills payable:

GENERAL FUND:		AMOUNT
AgState	fuel	432.58
Alex Air Apparatus	supplies	11072
Alliant Energy	utilities	547.25
Alta Municipal Utilities	utilities	3445.45
Alta Municipal Utilities	telephone/postage	464.35
Amazon	supplies	86.90
Aurelia Lumber	supplies	71.04
Blank Park Zoo	service	344.12
Bomgaars	supplies	299.52
Brenner/Allen	service	150.00
BV County Recorder	service	27.00
Cengage	supplies	25.89
Chestermans	supplies	949.20
Dinges Fire Company	supplies	752.62
Ecolab	service	75.00
Ed Feld Fire	pump testing	1,087.50
Elan Financial	supplies	852.41
Fareway	supplies	777.30
Friedrich Ag	service	217.50
GOES	audit figures	2,254.00
Gunkelman/Clare	reimbursement	107.50
Hawkins	supplies	400.00
Halogen Supply	supplies	390.73
Herrig/Gracen	reimbursement	107.50
Holmes/Sue	reimbursement	220.12
HyVee	supplies	24.00
IA. Dept. of Revenue	sales tax	681.17
Interstate Indus. Int.	supplies	549.55
Iowa League of Cities	dues	1,623.00
ISG	engineering	4,631.25
Johnson/JoAnn	service	456.00
Kueny/Maria	reimbursement	302.50
Kuhrts Sharpening	service	12.00
L&G Products	supplies	388.00
Larson/Wendel	service	2,790.00
Melanders	supplies	172.01
Meyer/Teagan	service	300.00
Millard/Laurie	reimbursement	1,322.46
Neotek	service	475.00
NWIPDC	dues	1,356.55
Petersen Mfg. Co.	supplies	1,983.00
Peterson/Megan	reimbursement	102.18
Petty Cash - City of Alta	supplies	12.60
Pitney Bowes	contract	138.24
Prize/Tirzah	reimbursement	10.69

Reetz/Heidi	cleaning	100.00
SCE, LLC	supplies	9,148.00
Sonny's Lawn Service	service	20,000.00
Spencer Office Supply	supplies	183.69
Stange/John	reimbursement	70.80
Steffen Equipment	supplies	43.79
Storm Lake Times Pilot	legals	631.30
Tree Lancing Service	service	1,100.00
USBank	contract	60.24
USPS	postage	2.22
Vetter Equipment	supplies	1,597.70
Vista Paints	supplies	1,147.10
Vogel Paint	supplies	631.69
Witter Gallery	service	200.00
		77,404.21

ROAD USE TAX FUND:

AgState	fuel	369.70
Alliant Energy	utilities	51.98
Alta Municipal Utilities	utilities	525.01
Arnold Motor Supplies	supplies	107.47
ATCO	supplies	150.00
Aurelia Lumber	supplies	138.99
Bomgaars	supplies	322.41
Dale B. Wetherell trucking	supplies	671.17
Dettman Implement	supplies	182.30
Elliott Equipment	supplies	469.14
Hirschman Auto	supplies	180.00
Storm Lake Times Pilot	advertising	770.00
Theisen/Fred	reimbursement	57.75
		3,995.92

SEWER RENT FUND:

Alliant Energy	utilities	123.46
Alta Municipal Utilities	utilities	1,756.22
Alta Municipal Utilities	telephone	93.85
CCP Industries	supplies	205.84
Fareway	supplies	59.85
Foundation Analytical	service	1,256.50
Hach	supplies	215.00
IDNR	lab certification	400.00
Mike's Electronics	service	405.00
SCE, LLC	service	6,529.94
USA Bluebook	supplies	533.34
USDA	loan payment	12,686.00
Ziegler, Inc.	contract	5,016.40
		29,281.40

COMMUNITY BLDG FUND:

Alliant Energy	utilities	41.91
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Alta Municipal Utilities	utilities	623.54
Alta Municipal Utilities	telephone	123.51
Doll Distributing	supplies	419.95
Ecolab	service	180.00
Florine/Tayler	bartending	185.07
GOES	audit figures	395.00
Hinners/Ben	bartending	364.63
HyVee	supplies	575.79
Jacuinde/Yadira	bartending	217.75
Julius Cleaners	service	32.50
Klein/Ashley	service	667.00
Marshall/Kevin	bartending	37.50
Meyer/Natalie	bartending	308.82
Schubert/Carla	bartending	179.19
Spencer Office Supply	supplies	122.46
Strand/Dan	bartending	32.31
		4,506.93

SOLID WASTE FUND:

AgState	fuel	1,881.72
Bomgaars	supplies	37.98
Graham Tire	service	1,722.80
Jim's Sewer Service	service	150.00
Rowley Recycling Center	usage/contract	77,649.14
		81,441.64

CAPITAL PROJECTS:

Bargen	service	13,900.00
ISG	engineering	2,951.25
ISG	engineering	7,240.61
L. Thies	service	5,377.00
		29,468.86

PAYROLL

JUNE		34,106.37
	TOTAL =	260,205.33

JUNE REVENUE

General	32,409.99
Trees Forever	0.00
Playground	27,199.00
Community Building	10,360.03
Road Use	32,218.88
Employee Benefits	2,809.10
Emergency	370.00
Local Option Sales Tax	30,527.19
TIF	0.00
Debt Service	709.71
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	15,955.13
American Rescue Plan Act	0.00

CIP - W. 1st St. Project	0.00
Sewer Rent	46,068.74
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,902.39
	212,452.16

After some questions were answered regarding specific bills, Suter moved to approve the June claims in the amount of \$260,205.33, seconded by Henderson. Motion carried with all members voting aye. There being no further business, Lang moved to adjourn at 8:15 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor