

August 7, 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 Tom Lane. Absent: Les Mann.

Lane moved, and Suter seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the minutes from the July 10 and July 24 Council meeting. Motion carried with all members voting aye.

Suter moved, and Lang seconded to approve crediting Wes Bunjes \$165.24 on his utility bill for some water usage to fill his pool, that he got charged sewer rates for, that did not go down the City sewer. Voting Aye: Suter and Lang. Voting Nay: Henderson and Lane. Motion did not pass. Lane moved, and Lang seconded to approve pay request #3 for Reding's Gravel in the amount of \$275,123.80. Motion carried with the following members voting aye: Lane, Lang, and Suter. Henderson voted nay. Discussion took place on what still has to be done to complete the project. Suter moved, and Lane seconded, to approve Res. #23-15 approving Change Order #1 for the Park and Open Spaces Project Engineering Services. Motion approved with all members voting aye. Henderson moved, and Lang seconded, to approve the Certificate of Substantial Completion for Smith Concrete for the Community Park Improvement project. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve the Certificate of Substantial Completion for SafetyFirst Specialty Contracting for the Community Park Improvement project. Motion carried with all members voting aye. During the open forum, some Park Board members wondered if alcohol was allowed in the City park and shelter house. Sheriff Elston said it was according to State code, unless it is stated differently in our Ordinances. A Citizen expressed concern about the company soliciting for water and sewer line insurance. Mr. Cirinos asked if the City would be sending a letter out regarding landline phone options being eliminated. The Mayor said if a letter is sent out, it will come from Alta Municipal Utilities, not the City of Alta.

All departments provided written or verbal reports. No one was present for the Westview Trailer Park report. Lang moved to approve Ordinance #23-04 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY AMENDING TITLE I, CHAPTER 5: BOARDS, COMMISSIONS, AND DEPARTMENTS, ARTICLE 16: PARK BOARD to remove elected officials from the board and have them be appointed, seconded by Suter. Voting Aye was Lang and Suter. Voting Nay was Henderson and Lane. Motion did not pass. Henderson moved, and Lane seconded, to approve the quote from Mann Construction in the amount of \$450 as long as the quote also includes capping off of the water and sewer lines. Motion carried with all members voting aye. The Park Board received a bid from Busy Beaver to remove some trunks and trees in the City park. Henderson moved, and Suter seconded, to approve the bid in the amount of \$7000 to remove 5 evergreen trees, 9 trunks, and 8 ash trees. Bid does not include stump removal. Motion carried with all members voting aye. Busy Beaver will need to supply the City with a certificate of their insurance.

Suter moved, and Lane seconded to approve Res. #23-16 Proposing Vacation of Part of First Street in the City of Alta, Iowa, proposing approval of transfer of Part of First Street in the City of Alta, Iowa, and setting a date for Public Hearing. Motion carried with all members voting aye. The Public Hearing for Vacation of Part of First Street has been set for Thursday, Sept. 7 at 6:00 PM. The Council was in favor of continuing discussions regarding purchasing land to the west of the Maintenance shop. Lane moved, and Henderson seconded, to approve Res. #23-17 A Resolution of the City of Alta, Iowa Adopting a Hazard Mitigation Plan for Buena Vista County. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the Class C liquor license renewal for Bob's Sports Bar and Grille. Motion carried with all members voting

aye. Henderson moved, and Lang seconded, to approve waiving the rent for the Alta Shelter House for the Alta-Aurelia FCA for their kickoff event on Aug. 8. Motion carried with all members voting aye.

July Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons Plumbing	service	334.00
AgState	fuel	356.51
Alex Air Apparatus	supplies	614.85
Alliant Energy	utilities	1350.81
Alta Municipal Utilities	utilities	1489.39
Alta Municipal Utilities	telephone/postage	577.74
Amazon	supplies	417.60
Anderson/Breyer	reimbursement	92.50
Bomgaars	supplies	70.39
Buckendahl/Lily	reimbursement	63.17
BV County Attorney	service	12.80
BV County Env. Health	service	288.00
Chestermans	supplies	288.00
Culligan	supplies	35.00
Des Moines Register	subscription	30.99
DGA	supplies	305.00
Elan Financial	supplies	370.11
Fareway	supplies	240.97
Gordon Flesch	service	297.24
Holmes/Sue	reimbursement	29.36
Hirschman Auto	service	256.00
HyVee	supplies	7.71
IA. Dept. of Revenue	sales tax	308.28
Ingram	supplies	1,384.81
ISG	engineering	2,483.75
Johnson/JoAnn	service	252.00
Justice Fire	supplies	245.00
Kuhrts Sharpening	service	15.00
Loffler	supplies	111.13
Millard/Laurie	reimbursement	66.29
Neotek	service	186.00
Overdrive	contract	738.27
P&H Wholesale	supplies	468.68
Pedersen/Julie	contract	5,000.00
Petty Cash - Library	postage	7.60
Prize/Tirzah	reimbursement	20.32
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	74.31
Storey Kenworthy	supplies	875.91
Storm Lake Times Pilot	legals	281.60
Summer Ball Fund	supplies	92.12
Trinity Regional Medical Ctr.	service	171.00
USBank	contract	60.24

Xerox	contract	118.38
		<u>20,588.83</u>

ROAD USE TAX FUND:

Ace Hardware	supplies	45.98
AgState	fuel	645.57
Alliant Energy	utilities	44.70
Alta Municipal Utilities	utilities	567.75
Arnold Motor Supplies	supplies	446.04
Bomgaars	supplies	403.88
BV Glass	supplies	80.50
Continental Research	supplies	778.05
Dale B. Wetherell trucking	supplies	3,451.51
Dettman Implement	supplies	41.60
EZ Liner	supplies	542.30
Graham Tire	service	89.22
ISG	engineering	490.00
P&H Wholesale	supplies	203.66
Vetter Equipment	supplies	289.99
Vista Paints	supplies	185.00
		<u>8,305.75</u>

SEWER RENT FUND:

Alliant Energy	utilities	66.98
Alta Municipal Utilities	utilities	2,185.32
Alta Municipal Utilities	telephone	93.85
Bomgaars	supplies	20.98
ERA	testing supplies	309.55
Foundation Analytical	service	1,050.75
Grainger	supplies	675.58
Hach	supplies	421.65
IDNR	FY24 annual fee	210.00
USDA	loan payment	12,686.00
		<u>17,720.66</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	38.67
Alta Municipal Utilities	utilities	762.26
Alta Municipal Utilities	telephone	123.51
Chestermans	supplies	325.00
Doll Distributing	supplies	699.80
Gibbins/Adam	bartending	105.00
Hinners/Ben	bartending	93.75
HyVee	supplies	565.04
Jacuinde/Yadira	bartending	236.25
Julius Cleaners	service	32.50
Klein/Ashley	service	105.00
Loews Carpet One	service	1,717.80
Marshall/Kevin	bartending	138.75
Ockerman/Doug	bartending	138.75
Schubert/Carla	bartending	228.75
		<u>17,720.66</u>

		5,310.83
SOLID WASTE FUND:		
AgState	fuel	215.82
Rowley Recycling Center	usage/contract	3,546.12
		3,761.94
CAPITAL PROJECTS:		
Bergen	service	13,895.00
ISG	engineering	2,951.25
ISG	engineering	3,538.75
Mann-Speers Construction	service	1,818.00
Reding's Gravel	service	275,123.80
Simmering-Cory	service	579.00
		297,905.80
PAYROLL		
July		40,858.37
	TOTAL =	394,452.18

JULY REVENUE

General	40,541.10
Trees Forever	0.00
Playground	0.00
Community Building	8,078.56
Road Use	23,454.71
Employee Benefits	1,013.63
Emergency	133.50
Local Option Sales Tax	29,249.18
TIF	0.00
Debt Service	256.09
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	18,960.00
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	43,568.87
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,813.95
	177,991.59

Suter moved to approve the July claims in the amount of \$394,452.18, seconded by Lane. Motion carried with all members voting aye. The next meeting will be Thursday, Sept. 7 at 6:00 pm. There being no further business, Lang moved to adjourn at 7:40 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor