

September 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, Desi Suter, Les Mann, and Tom Lane. Absent: Willie Lang.

Henderson moved, and Lane seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the minutes from the August 7 and August 18 Council meeting. Motion carried with all members voting aye.

The Mayor opened the public hearing at 6:04 PM on the Council's proposal to vacate part of First Street and to transfer title to the vacated part of First Street to Layton Zylstra and Lorinda Peterson. No written or oral objections were received at City Hall prior to the hearing. There being no further objection, comments, or evidence offered, the Mayor announced the hearing closed at 6:05 PM. Council Member Mann introduced an ordinance entitled "Ordinance No. 23-04 an Ordinance Vacating Part of First Street of the City of Alta, Iowa. It was moved by Council Member Mann and seconded by Council Member Suter that the ordinance be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Henderson, Mann, Suter, and Lane. Nays: none. Whereupon, the Mayor declared the motion duly carried and declared that the ordinance had been given its initial consideration. It was moved by Council Member Mann and seconded by Council Member Suter that the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Henderson, Mann, Suter, and Lane. Nays: none. Whereupon, the Mayor declared the motion duly carried. It was moved by Council Member Mann and seconded by Council Member Suter that the ordinance entitled "Ordinance No. 23-04 An Ordinance Vacating Part of First Street in the city of Alta, Iowa," now be put upon its final consideration and adoption. The Mayor put the question on the final consideration and adoption of the ordinance and the roll being called, the following named Council Members voted: Ayes: Henderson, Mann, Suter, and Lane. Nays: none. Whereupon, the Mayor declared the motion duly carried and Ordinance No. 23-04 was adopted and will be in effect after publication. Suter moved to approve Res. #23-21 A RESOLUTION AUTHORIZING TRANSFER OF VACATED PART OF FIRST STREET IN THE CITY OF ALTA, IOWA, TO LAYTON ZYLSTRA AND LORINDA PETERSON, seconded by Mann. Motion carried with the following members voting aye: Suter, Mann, Henderson and Lane.

Henderson moved, and Lane seconded, to approve pay request #4 to Smith Concrete for \$14,212.95. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve pay request #2 to SafetyFirst in the amount of \$117,399.57. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve pay request #10 to L. Thies, LLC in the amount of \$5985.00. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve change order #6 to rectify quantities to L. Thies, LLC in the amount of -\$20,750.00. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve pay request #11, the final pay request, to L. Thies, LLC in the amount of \$31,938.45. Motion carried with all members voting aye. Suter moved, and Lane seconded to approve Res. #23-18 ACCEPTING THE COMPLETION OF THE ALTA SANITARY SEWER IMPROVEMENTS PROJECT – STORMWATER PHASE (THIES), pending the edit of the "City of Alta" in Section 2, in place of Renwick. Motion carried with the following members voting aye: Suter, Lane, Henderson and Mann. Henderson moved, and Suter seconded to approve pay request #10 to Municipal Pipe Tool in the amount of \$59,850.00. Mann moved, and Lane seconded to approve pay request #4 to Reding's Gravel and Excavation

in the amount of \$179,406.55. Motion carried with the following members voting aye: Mann, Lane and Suter. Henderson voted nay. The Council agreed to have ISG provide a quote as to what it would cost to grind down the curb on the north side of W. 1<sup>st</sup> St. near the East buildings of Gully's Storage. The Council also agreed to have the area of ponding at the intersection of W. 1<sup>st</sup> St. and Peterson St. fixed. Mann moved, and Suter seconded, to approve the Partial Certificate of Substantial Completion for Reding's Gravel and Excavation. Motion carried with all members voting aye.

During Open Forum, Kenny Bishop alerted the Council about a tree on the corner of West Highway and W. 1<sup>st</sup> St. that needs to be trimmed. All departments provided written or verbal reports. The City Attorney updated the Council on the progress of 110 E. 2<sup>nd</sup> St. The current owner has decided she would not like to rehab the house. She would like to sell the property to an interested individual, although the real estate contract said she must fix the roof before she closes on the property and receives the deed. She needs the deed to sell it to the interested individual. Mann moved, and Henderson seconded, to waive the requirement of fixing the roof in the real estate contract. Motion carried with all members voting aye.

No discussion took place regarding the purchase of real estate. Henderson moved, and Lane seconded, to approve the FY23 Street Finance Report as presented. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve the FY23 Urban Renewal Report. Motion carried with all members voting aye. The upcoming concert on Main St., hosted by Bob's Bar and Grille was discussed, along with the upcoming winter parking ban. No action was taken on either topic.

August Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
AgState	fuel	342.3
AgState	supplies	100.87
Alliant Energy	utilities	1035.63
Alta Municipal Utilities	utilities	2018.75
Alta Municipal Utilities	telephone/postage	617.35
Amazon	supplies	291.46
Anderson/Breyer	reimbursement	92.50
Arnold Motor Supplies	supplies	163.24
Barnes/Mason	reimbursement	75.00
Biblionix	software	2,280.00
Bomgaars	supplies	89.59
Brown/Destiny	service	25.00
BV County Emerg. Mgmt	FY24 dues	626.10
BV County Sheriff's Office	FY24 contract	165,568.00
BV County Treasurer	property taxes	1,308.00
Caboth/Amanda	service	25.00
Continental Research	supplies	668.14
Des Moines Register	subscription	90.99
Ecolab	service	75.00
Elan Financial	supplies	809.13
Fareway	supplies	19.96
Fritz/Olivia	reimbursement	55.00
Gunkelman/Clare	reimbursement	107.50
Herrig/Gracen	reimbursement	107.50
Holmes/Sue	reimbursement	16.04

HyVee	supplies	14.99
IA. Dept. of Revenue	sales tax	111.65
Ingram	supplies	525.42
ISG	engineering	1,593.75
ISG	engineering	560.00
Johnson/JoAnn	service	260.00
Justice Fire	supplies	1,384.50
Kueny/Maria	reimbursement	302.50
Mack,Hansen, Gadd, Armstrong	service	6,180.84
Mann/Les	service	400.00
Menards	supplies	71.92
Miller/Teresa	service	25.00
Nelson/Gigi	reimbursement	69.70
Neotek	service	620.49
Petty Cash - Library	postage	8.64
Reetz/Heidi	cleaning	100.00
SafetyFirst	service	117,399.57
Storm Lake Ace Hardware	supplies	35.97
Storm Lake Times Pilot	legals	309.63
Swank	contract	247.00
Stange/John	reimbursement	51.51
USBank	contract	60.24
VECTOR	service	4,750.33
Younique Tree Service	service	1,400.00
		<b>313,091.70</b>

**ROAD USE TAX FUND:**

AgState	fuel	545.32
AgState	supplies	435.24
Alliant Energy	utilities	41.36
Alta Municipal Utilities	utilities	738.94
Arnold Motor Supplies	supplies	816.11
Bomgaars	supplies	418.77
CCP Industries	supplies	129.92
Chicago, Central, Pacific RR	Lake St. crossing	25,525.22
Continental Research	supplies	445.43
Elan Financial	supplies	163.26
Graham Tire	service	98.00
Pedersen/Brad	clothing allowance	109.95
Storm Lake Hydraulics	supplies	19.68
		<b>29,487.20</b>

**SEWER RENT FUND:**

AgState	supplies	66.93
Alliant Energy	utilities	58.29
Alta Municipal Utilities	utilities	2,679.35
Alta Municipal Utilities	telephone	114.85
CCP Industries	supplies	109.41

Central Iowa Dist.	supplies	219.00
Fareway	supplies	59.85
Foundation Analytical	service	1,217.25
GPM	service	448.00
Menards	supplies	40.96
USA Bluebook	testing supplies	1,186.68
USDA	loan payment	12,686.00
		<b>18,886.57</b>

**COMMUNITY BLDG FUND:**

AgState	supplies	11.21
Alliant Energy	utilities	37.64
Alta Municipal Utilities	utilities	864.17
Alta Municipal Utilities	telephone	130.51
Aronson Plumbing	supplies	487.56
Doll Distributing	supplies	514.20
Ecolab	service	105.00
Elan Financial	supplies	27.99
Hinners/Ben	bartending	127.50
HyVee	supplies	462.36
Jacuinde/Yadira	bartending	101.25
Julius Cleaners	service	51.00
Justice Fire	service	499.50
Klein/Ashley	service	1,334.00
Marshall/Kevin	bartending	123.75
Meyer/Natalie	bartending	202.50
Schubert/Carla	bartending	311.25
		<b>5,391.39</b>

**SOLID WASTE FUND:**

AgState	fuel	424.75
Rowley Recycling Center	usage/contract	5,001.83
		<b>5,426.58</b>

**CAPITAL PROJECTS:**

Bargen	service	
ISG	engineering	1,246.49
ISG	engineering	8,849.98
L. Thies, LLC	service	5,985.00
L. Thies, LLC	service	31,938.45
Municipal Pipe Tool	service	59,850.00
Reding's Gravel	service	179,406.55
Smith Concrete	service	14,212.95
		<b>301,489.42</b>

**PAYROLL**

August	payroll	35145.98
	<b>TOTAL =</b>	<b>708,918.84</b>

**AUGUST REVENUE**

General	9,927.07
Trees Forever	0.00

Playground	44,244.00
Community Building	8,146.50
Road Use	29,206.60
Employee Benefits	17.45
Emergency	2.43
Local Option Sales Tax	36,891.40
TIF	0.00
Debt Service	5.48
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	3,000.00
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	46,288.60
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,381.82
	191,033.35

Henderson moved to approve the August claims in the amount of \$708,918.84, seconded by Lane. Motion carried with all members voting aye. The next meeting will be Monday, Oct. 2 at 6:00 pm. There being no further business, Lane moved to adjourn at 7:45 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