

November 6, 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.

Lang moved, and Lane seconded, to approve the agenda. Motion carried with all members voting aye. Lane moved, and Suter seconded, to approve the minutes from the Oct. 2 and Oct. 20 Council meetings. Motion carried with all members voting aye.

Discussion took place with the current owners of the "old church". Paula Radke, with Alta Implement, asked the City to approve them running a tile to drain storm water to the north ditch. There is already a storm water tile that runs up there. There would be no cost to the City. Lane moved, and Suter seconded, to allow Alta Implement to run an additional tile to help stormwater drainage, to the north ditch. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve change order #1 to Reding's Gravel and Excavation in the amount of \$850, for the curb cut on W. 1st St. ISG agreed to pay \$425, since it was an oversight on both parts. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve Resolution #23-24 approving change order #2 for SafetyFirst to rectify quantities. The following members voted aye: Henderson, Lane, Lang, Mann, and Suter. Motion carried. Lang moved, and Mann seconded, to approve Resolution #23-26 approving final acceptance of the Alta Park and Open Space Project – Section 1. The following members voted aye: Lang, Mann, Henderson, Suter and Lane. Motion carried. Suter moved, and Lang seconded, to approve Resolution #23-25 approving pay application #3 to SafetyFirst for the Alta Park and Open Space Project, in the amount of \$12,244.68. The following members voted aye: Suter, Lang, Henderson, Mann, and Lane. Motion carried. The check will be retained for 30 days, and then mailed out. Amanda Goodenow presented a written Engineer's Report. A question was asked about the swale in the backyards between Main and Cherokee, in the 900 block. Two homeowners on 9th St. presented invoices they paid to have seeding done in their yard after the work on 9th St. was completed. The homeowners didn't realize the project wasn't complete and that the contractors would take care of reseeding. The contractors did not reseed those two lots. Henderson moved, and Lang seconded to reimburse J. Huseman and R. Neulieb the amount submitted that it cost them to reseed. Motion carried with all members voting aye. During the open forum, F. Ferrusca asked the Council when his split, dead, dangerous maple tree will come down. The Council assured Mr. Ferrusca it was on the list sent to the contractor to come down this fall. Superintendent Pedersen will follow up with Sonny's Tree Service to see when he plans to be in town.

All departments provided written or verbal reports. The library board had some representatives present about the Library/School 28E and the possibility of finding a new library building. The Mayor will appoint two library building committee members at the January meeting. Until then, two Council members will try to attend the steering committee meetings. Lane moved, and Mann seconded to approve Carol Lichtenberg to the Library Board, term ending 06/30/2024. Motion carried with all members voting aye. Brent Meyer went through the new sidewalk reimbursement process. Lang moved, and Mann seconded, to reimburse Brent Meyer \$504 for the cost of the concrete, per Resolution #22-28. Motion carried with all members voting aye.

Henderson moved, and Mann seconded, to approve crediting \$231.01 to M. Castro for a water leak that did not go in the City sewer. The following members voted aye: Henderson, Mann, Suter. The following members voted nay: Lang and Lane. Motion carried. Lang moved, and Lane seconded, to approve Resolution #23-23 allowing the City Clerk to shed records, according to the Iowa League of Cities Retention Manual. Motion carried with the following members voting aye: Lang, Lane, Henderson, Mann, and Suter.

Henderson moved, and Lang seconded, to approve the FY23 Annual Financial Report. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve the new, annual Class-C liquor license for the Alta Golf and Country Club, including outdoor sales. Motion carried with all members voting aye. After reviewing the findings from the FY23 audit, Mann moved, and Suter seconded, to approve the FY23 audit. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the health insurance renewal with a 5.07% increase, effective Jan. 1, 2024. Motion carried with all members voting aye. Clerk Peterson spoke with the Council about becoming a City Clerk Mentor through the Iowa League of Cities and gave a brief update on amending the urban revitalization plan. The Mayor approached the Council about trying something new this winter for the overnight parking. The Council agreed to move forward with announcing a “snow emergency” and only during that time, parking will not be allowed overnight on City streets. Lane moved, and Henderson seconded, to move forward with trying the snow emergency overnight parking plan, instead of the current snow parking ban from Nov. 1 – April 1. Motion carried with all members voting aye. The Mayor and City Clerk will work to get the word out to the Citizens. The snow emergency will be announced on textcaster, facebook, and possibly the scrolling sign and KAYL radio.

GENERAL FUND:		AMOUNT
AgState	fuel	988.74
Alex Air Apparatus	supplies	3002.32
Alliant Energy	utilities	31.30
Alta-Aurelia Comm. School	grant	40000.00
Alta Municipal Utilities	utilities	954.44
Alta Municipal Utilities	telephone/postage	614.10
Alta Municipal Utilities	supplies	156.05
Amazon	supplies	82.66
B&L Stumps	service	3,266.00
Blue Lake Websites	service	99.00
Bomgaars	supplies	771.83
BV County Extension	service	180.00
BV County Recorder	service	5.00
Caboth/Amanda	service	25.00
Culligan Water	supplies	53.97
Del's Garden Center	supplies	9,877.00
Ed Feld Fire	supplies	7,329.60
Elan Financial	supplies	647.03
GFC Leasing	lease	588.16
gWorks	annual agreement	4,094.50
Holiday Inn	travel	224.00
HyVee	supplies	50.45
IDALS	renewal	30.00
ISG	engineering	250.79
Johnson/JoAnn	service	272.00
Justice Fire	service	180.00
Kuhrts Sharpening	service	12.00
L&G Products	supplies	2,010.00
Loffler	supplies	111.13
Marshall/Nancy	service	50.00
Mikos/Amy	supplies	10.99
Meyer Enterprises	service	500.00

Nelson/Gigi	supplies	7.88
Neotek	service	186.00
Olsen Welding	service	291.00
O'Reilly's	supplies	47.65
Petty Cash - Library	postage	4.79
Power Solutions	service	120.00
Reader's Digest	supplies	21.40
Reetz/Heidi	cleaning	100.00
SafetyFirst	supplies	12,244.68
Sioux City Journal	supplies	259.99
Stange/John	reimbursement	90.39
Storm Lake Time Pilot	legals	345.15
T.P. Anderson	service	4,000.00
USBank	contract	60.24
Vetter	supplies	54.98
Younique Tree Service	service	2,860.00
		97,162.21

ROAD USE TAX FUND:

Ace Hardware	supplies	13.98
AgState	fuel	378.41
Alliant Energy	utilities	38.89
Alpha Wireless	service	605.00
Alta Municipal Utilities	utilities	569.91
Arnold Motor Supply	supplies	13.67
Aurelia Lumber	supplies	28.00
Bomgaars	supplies	618.47
Builder's Sharpening	supplies	298.80
Dale Wetherell trucking	supplies	2,703.30
Elan Financial	supplies	24.60
Graham Tire	supplies	59.00
Grainger	supplies	73.38
Justice Fire	service	77.00
Menards	supplies	101.40
Olsen Welding	service	20.00
Pedersen/Brad	supplies	39.06
Storm Lake Hydraulics	supplies	28.29
Theisen/Fred	supplies	53.49
Vetter	supplies	483.12
		6,227.77

SEWER RENT FUND:

Alliant Energy	utilities	48.97
Alta Municipal Utilities	utilities	1,360.50
Alta Municipal Utilities	telephone	114.85
Elan Financial	service	340.00
ERA	supplies	309.55
Fareway	supplies	88.81
Foundation Analytical	service	2,136.00

Grainger	supplies	638.55
IA. Rural Water Assoc.	service	355.00
Justice Fire	service	196.00
Rehab Systems	service	787.50
Team Lab	supplies	574.00
USA Bluebook	supplies	417.35
USDA	loan payment	12,686.00
		20,053.08

COMMUNITY BLDG FUND:

Alliant Energy	utilities	34.13
Alta Municipal Utilities	utilities	605.69
Alta Municipal Utilities	telephone	130.51
Aronson Plumbing	supplies	332.63
Doll Distributing	supplies	1,676.00
Ecolab	service	105.00
HyVee	supplies	1,682.09
Julius Cleaners	service	53.50
Justice Fire	service	761.00
Klein/Ashley	service	667.00
Marshall/Kevin	bartending	97.50
Schubert/Carla	bartending	345.00
Slagle/Margaret	bartending	112.50
Spencer Office	supplies	356.48
Woltman/Dale	bartending	123.75
		7,082.78

SOLID WASTE FUND:

AgState	fuel	411.93
Rowley Recycling Center	usage/contract	6,544.58
		6,956.51

CAPITAL PROJECTS:

Alta Municipal Utilities	service	22,252.50
BOKF, NA	loan payment	28,645.71
ISG	engineering	1,339.09
ISG	engineering	2,351.53
		54,588.83

PAYROLL

October	payroll	41,268.03
	TOTAL =	233,339.21

OCTOBER REVENUE

General	304,647.52
Trees Forever	0.00
Playground	114,810.00
Community Building	8,039.00
Road Use	23,430.90
Employee Benefits	56,309.79
Emergency	7,868.35
Local Option Sales Tax	25,728.78

TIF	0.00
Debt Service	17,666.57
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	17,883.75
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	43,366.79
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,633.02
	632,306.47

Lane moved to approve the October claims in the amount of \$233,339.21, seconded by Lang. Motion carried with all members voting aye. The next meeting will be Monday, Dec. 4, 2023 at 6:00 pm. There being no further business, Lang moved to adjourn at 8:20 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor