

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. A grammatical correction was made to the November minutes. Henderson moved, and Lang seconded, to approve the amended minutes from the Nov. 6 Council meeting. Motion carried with all members voting aye.

Utility Manager Mitch Langschwager was available to answer any Council questions about their 2024 budget. With no questions being asked, Henderson moved, and Lane seconded, to approve the 2024 Alta Municipal Utilities budget. Motion carried with all members voting aye. Emily Bodholdt presented on behalf of Ready, Set, Grow. They are asking the City of Alta to help financially however we can. Connor Ellinghuysen, a member of the Ready, Set, Grow Board, also stated that they plan to ask for financial support from local businesses as well. This will be discussed during the budget workshops. Nothing was presented during open forum.

All departments provided written or verbal reports. Lang moved, and Lane seconded, to approve waiving the rent at the Alta Community Building for county-side hazmat training being hosted by the Alta Fire Department and the BV County Emergency Management. Motion carried with all members voting aye. The Park Board is planning a dedication for the park upgrades. They will need help, financially, from the City since they did not budget for the event. Vince Kueny and Keith Erlandson both went through the new sidewalk reimbursement process. Henderson moved, and Lane seconded, to reimburse Vince Kueny \$155 for the cost of the concrete, per Resolution #22-28. Motion carried with all members voting aye. Lane moved, and Henderson seconded, to reimburse Keith Erlandson \$1426 for the cost of concrete, per Resolution #22-28. Motion carried with all members voting aye.

Lane moved, and Lang seconded, to approve reducing the rent by 50% for a benefit for an employee of Alta Implement. Motion carried with all members voting aye. Discussion of the urban revitalization plan occurred. The Council needed to decide what kind of tax abatement schedule they would like to offer the citizens. Henderson moved, and Lang seconded, to mirror the schedule that the State of Iowa Code allows. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Res. #23-27 RESOLUTION DECLARING NECESSITY AND PROVIDING FOR NOTICE OF HEARING ON PROPOSED URBAN REVITILIZATION PLAN. Motion carried with the following members voting aye: Henderson, Lang, Suter, and Lane.

November Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	447.1
Alliant Energy	utilities	34.06
Alta Municipal Utilities	utilities	791.84
Alta Municipal Utilities	telephone/postage	508.80
Amazon	supplies	424.60
Auditor of State	filing fee	425.00
Bomgaars	supplies	90.90
Builder's Sharpening	service	212.00
BV County Auditor	service	1,552.88

BV County Recorder	service	20.00
Clark/Al	service	350.00
Continental Research	supplies	814.20
Culligan Water	supplies	45.16
Des Moines Register	supplies	34.02
Ed Feld Fire	supplies	4,124.60
GFC Leasing	lease	150.04
Haake/Jersey	reimbursement	3.74
Hinners/Marc	reimbursement	25.00
Huseman/Jane	reimbursement	171.20
HyVee	supplies	68.29
Ingram	supplies	190.61
Interstate Industrial Inst.	supplies	1,313.44
Iowa Poetry Assoc.	supplies	12.75
ISG	engineering	319.53
Johnson/JoAnn	service	292.00
Miller/Teresa	reimbursement	25.00
Nelson/Gigi	supplies	38.08
Neotek	service, supplies	880.76
Neulieb/Ron	reimbursement	107.00
NW Iowa League of Cities	meetings	80.00
NW Iowa League of Cities	service	25.00
Power Solutions	service	74.90
Reetz/Heidi	cleaning	100.00
Royal Publishing	service	195.00
Stange/John	reimbursement	34.93
Storm Lake Time Pilot	legals	257.30
Stubbs Memorial Library	supplies	17.99
T.P. Anderson	service	6,500.00
The Iowan	supplies	24.00
USBank	contract	60.24
Vista Paints	supplies	62.45
Warrior PTO	supplies	92.73
Younique Tree Service	service	650.00
		21,647.14

ROAD USE TAX FUND:

Ace Hardware	supplies	11.98
AgState	fuel	588.32
Alliant Energy	utilities	103.22
Alta Municipal Utilities	utilities	1,057.43
Arnold Motor Supply	supplies	35.23
Bomgaars	supplies	1,188.00
Dakota Supply Group	supplies	71.36
Grainger	supplies	44.68
Larson Oil	supplies	281.44
Meyer/Brent	reimbursement	504.00
Miller/Caleb	supplies	74.99

North Lake Truck Repair	service	142.85
Theisen/Fred	clothing allowance	38.76
		4,130.28

SEWER RENT FUND:

Alliant Energy	utilities	221.35
Alta Municipal Utilities	utilities	3,050.66
Alta Municipal Utilities	telephone	114.85
AquaFix	supplies	3,608.72
Continental Research	supplies	767.11
Foundation Analytical	service	1,077.75
Iowa Finance Authority	loan payment	13,528.56
JSS	service	262.50
Power Solutions	supplies	1,304.78
USA Bluebook	supplies	1,059.32
USDA	loan payment	12,686.00
		37,681.60

COMMUNITY BLDG FUND:

Alliant Energy	utilities	291.76
Alta Municipal Utilities	utilities	765.06
Alta Municipal Utilities	telephone	130.51
Chestermans	supplies	75.00
Core-Mark Dist.	supplies	688.00
Ecolab	service	105.00
Elan Financial	supplies	48.59
HyVee	supplies	212.72
Johnson Brothers	supplies	193.35
Julius Cleaners	service	52.00
Klein/Ashley	service	667.00
Meyer/Natalie	bartending	97.50
Schubert/Carla	bartending	195.00
		3,521.49

SOLID WASTE FUND:

AgState	fuel	281.61
Bomgaars	supplies	29.98
Rowley Recycling Center	usage/contract	2,632.29
		2,943.88

CAPITAL PROJECTS:

Menards	supplies	71.82
		71.82

PAYROLL

November	payroll	57,914.68
	TOTAL =	127,910.89

NOVEMBER REVENUE

General	24,649.91
Trees Forever	4,938.50
Playground	0.00
Community Building	2,557.00

Road Use	23,101.21
Employee Benefits	3,972.26
Emergency	555.06
Local Option Sales Tax	30,450.67
TIF	0.00
Debt Service	1,246.26
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	0.00
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	47,215.43
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,906.02
	151,245.32

Henderson moved to approve the November claims in the amount of \$127,910.89, seconded by Lane. Motion carried with all members voting aye. The next meeting will be Monday, Jan. 8, 2024 at 6:00 pm. There being no further business, Lang moved to adjourn at 7:20 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor