

February 5, 2024

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, Bruce McGowan, Desi Suter, and Lee Meyer. Absent: none.

The Mayor moved up the Engineer's report to after item #7. Henderson moved, and Meyer seconded, to approve the amended agenda. Motion carried with all members voting aye. A grammatical correction was given for the Jan. 22 minutes. Henderson moved, and Suter seconded, to approve the minutes from the Jan. 8 Council meeting and the amended minutes from the Jan. 22 Council meeting. Motion carried with all members voting aye.

Members of the Iowa Lakes Corridor presented their annual report to the City Council. Shane Adams expressed some concern with the current "snow emergency" policy that is being used this winter season. He does not feel it is reasonable for the City of Alta to provide alternate parking at the Community Center because that is too far to walk. The apartment tenants on Main St. have nowhere to park. Phil Schulenberg spoke with the Council about some events he would like to host this summer. Henderson moved, and Meyer seconded, to approve closing down the 200 block of Main St. on Saturday, March 16 from 1:00 pm – midnight, and on Saturday, June 29 from 11:00 am – midnight. Motion carried with all members voting aye. Amanda Goodenow presented the Engineer's report. McGowan moved, and Suter seconded, to approve Res. #24-04 A RESOLUTION APPROVING PAY APPLICATION NUMBER 5 TO SMITH CONCRETE SERVICE FOR THE ALTA PARK AND OPEN SPACE PROJECT, in the amount of \$4560.00. Motion carried with the following members voting aye: McGowan, Suter, Henderson, Lang, and Meyer. Suter moved, and Meyer seconded, to approve Res. #24-05 A RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE ALTA PARK AND OPEN SPACE PROJECT – SECTION 2, for a reduction of \$4100.00. Motion carried with the following members voting aye: Suter, Meyer, Henderson, Lang, and McGowan. Henderson moved, and Lang seconded, to approve Res. #24-06 A RESOLUTION APPROVING FINAL ACCEPTANCE OF ALTA PARK AND OPEN SPACE PROJECT – SECTION 2. Motion carried with the following members voting aye: Henderson, Lang, McGowan, Suter, and Meyer. Meyer moved, and Lang seconded, to approve Res. #24-07 A RESOLUTION APPROVING PAY APPLICATION NUMBER 6 TO SMITH CONCRETE SERVICE FOR THE ALTA PARK AND OPEN SPACE PROJECT, in the amount of \$9,678.64. Motion carried with the following members voting aye: Meyer, Lang, Henderson, McGowan and Suter. Suter moved, and McGowan seconded, to approve the Certificate of Substantial Completion for the W. 1st St. project. Motion carried with the following members voting aye: Suter, McGowan, Henderson, Lang and Meyer. Meyer moved, and Suter seconded, to approve pay app #5 to Reding's Gravel and Excavation in the amount of \$44,919.61. Motion carried with the following members voting aye: Meyer, Suter, Henderson, Lang and McGowan. Henderson moved, and Meyer seconded, to approve change order No. 2 with a reduction of \$56,068.20. Motion carried with the following members voting aye: Henderson, Meyer, Lang, McGowan, and Suter. Henderson moved, and Lang seconded, to approve the Notice of Acceptability of Work for Reding's Gravel and Excavation for the W. 1st St. reconstruction. Motion carried with the following members voting aye: Henderson, Lang, McGowan, Suter, and Meyer. Henderson moved, and Suter seconded to approve the final pay app to Reding's Gravel and Excavation in the amount of \$48,578. Motion carried with the following members voting aye: Henderson, Suter, Lang, McGowan, and Meyer.

During the open forum, Mike Kestel reminded the Council that the owners on Industrial Road would like it hard surfaced. All departments provided written or verbal reports. Meyer moved, and Lang seconded, to approve reimbursing Connie Demers \$53.06 for the purchase of a new mailbox, after the one she had got hit by the snowplow. Motion carried with all members voting aye. Suter moved, and Meyer seconded, to approve Chris Larison to the Utility Board of Trustees for the term ending 06/30/2029. Motion carried with all members voting aye. Henderson moved, and Meyer seconded, to approve Res. #24-08 A RESOLUTION FINALLY

ADOPTING THE PROPOSED PLAN FOR THE 2024 URBAN REVITALIZATION AREA. Motion carried with the following members voting aye: Henderson, Meyer, Lang, McGowan, and Suter. Council Member Henderson introduced an ordinance entitled: “Ordinance No. 24-01. AN ORDINANCE DESIGNATING AN AREA OF ALTA, IOWA AS THE 2024 ALTA URBAN REVITALIZATION AREA”. It was moved by Council Member Henderson and seconded by Council Member Lang that the aforementioned ordinance be now adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Henderson, Lang, McGowan, Suter and Meyer. Nays: none. Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial passage. It was moved by Council Member Suter and seconded by Council Member McGowan that the statutory rule requiring said ordinance to be considered and voted on for passage at two City 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: Suter, McGowan, Lang, and Meyer. Nays: Henderson. Whereupon, the Mayor declared the motion duly carried. It was moved by Council Member Lang and seconded by Council Member McGowan that the ordinance entitled: “Ordinance No. 24-01. AN ORDINANCE DESIGNATING AN AREA OF ALTA, IOWA AS THE 2024 ALTA URBAN REVITALIZATION AREA” be now put upon its final passage and adoption. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Lang, McGowan, Suter, and Meyer. Nays: Henderson. Whereupon, the Mayor declared said ordinance duly adopted and into effect after publication.

Meyer moved, and McGowan seconded, to approve splitting lot #11 in the Eighth Addition into two parcels, lot 11A and 11B, as presented by the professional survey. Motion carried with the following members voting aye: Meyer, McGowan, Henderson, and Suter. Lang voted nay. Meyer moved, and McGowan seconded, to waive the rent of the Alta Community Building for the Alta-Aurelia FFA for their event on March 7. Motion carried with all members voting aye. Henderson moved, and Meyer seconded, to move forward with the Friends of Alta foundation agreement. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the tax abatement application for Marlon and Lindsey Gasner. Motion carried with all members voting aye.

January Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons Plumbing	service	803.89
AgState	fuel	62.34
Alliant Energy	utilities	34.12
Alta Municipal Utilities	utilities	2204.15
Alta Municipal Utilities	telephone/postage	560.19
Amazon	supplies	56.59
Bomgaars	supplies	139.94
Brown/Destiny	service	30.00
Demco	supplies	119.97
Des Moines Register	supplies	35.00
Elan Financial	supplies	4,055.58
Electronic Engineering	supplies	355.09
GFC Leasing	lease	147.04
Haake/Jersey	service	25.00
HyVee	supplies	65.25
ICCC	service	1,999.00
Ingram	supplies	538.04
Iowa Library Association	membership	40.00

I-State Truck Center	supplies	18.46
ISG	engineering	553.93
Johnson/JoAnn	service	288.00
Kuhrts Sharpening	service	12.00
Lake Animal Hospital	service	85.00
Larson Oil	supplies	1,534.29
Loffler	supplies	111.13
Neotek	service	231.00
Olsen Welding	service	5,753.38
Reetz/Heidi	cleaning	100.00
Reetz/Kirk	reimbursement	262.69
Sonny's Tree Care	service	16,000.00
Stange/John	reimbursement	44.16
Steffen Truck	supplies	237.20
Uline	supplies	444.58
USBank	contract	60.24
Vetter Equipment	supplies	623.02
		37,630.27

ROAD USE TAX FUND:

AgState	fuel	781.97
Alliant Energy	utilities	309.47
Alpha Wireless	service	300.00
Alta Municipal Utilities	utilities	1,270.77
Bomgaars	supplies	446.02
CCP Industries	supplies	136.55
P&H	supplies	106.55
Power Solutions	supplies	139.68
SL Ace Hardware	supplies	76.66
		3,567.67

SEWER RENT FUND:

Alliant Energy	utilities	346.38
Alta Municipal Utilities	utilities	2,810.69
Alta Municipal Utilities	telephone	114.85
Arnold Motor Supply	supplies	218.12
Bomgaars	supplies	55.48
Elan Financial	supplies	972.33
Fareway	supplies	62.34
Foundation Analytical	service	1,251.50
GPM	supplies	558.00
Mike's Electronics	service	245.08
NBS Calibrations	service	768.00
SCE	service	1,889.94
USDA	loan payment	12,686.00
		21,978.71

COMMUNITY BLDG FUND:

Alliant Energy	utilities	309.47
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Alta Municipal Utilities	utilities	609.47
Alta Municipal Utilities	telephone	130.51
Ecolab	service	105.00
Hernandez/Xiomara	refund	100.00
HyVee	supplies	42.48
Johnson Brothers	supplies	108.90
Klein/Ashley	service	667.00
Schubert/Carla	bartending	52.50
Stange/John	supplies	7.16
		2,132.49

SOLID WASTE FUND:

AgState	supplies	2,223.72
Larson Oil	supplies	383.57
Rowley Recycling Center	usage/contract	2,831.56
		5,438.85

CAPITAL PROJECTS:

Redings	service	44,919.61
Redings	service	48,578.00
Smith Concrete	service	4,560.00
Smith Concrete	service	9,678.64
		107,736.25

PAYROLL

January	payroll	38,802.12
	TOTAL =	217,286.36

JANUARY REVENUE

General	40,667.05
Trees Forever	0.00
Playground	0.00
Community Building	817.00
Road Use	24,431.67
Employee Benefits	319.98
Emergency	44.71
Local Option Sales Tax	23,381.23
TIF	0.00
Debt Service	100.38
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	7,179.84
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	40,771.58
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	10,956.46
	149,322.90

Henderson moved to approve the January claims in the amount of \$217,286.36, seconded by Lang. Motion carried with all members voting aye. Suter moved, and Henderson seconded, to set the Maximum Property Tax Hearing for Monday, April 1 at 4:00 PM. Motion carried with all members voting aye. The next meeting will be Monday, Feb. 19, 2024 at 4:00 PM. The next regular Council meeting will be Monday, March 11 at 6:00 PM. There being no further business, Meyer moved to adjourn at 8:30 pm, seconded by Lang, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor