

March 11, 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.

Meyer moved, and Henderson seconded, to approve the agenda. Motion carried with all members voting aye. Grammatical corrections were given for the Feb. 5 minutes. Henderson moved, and Lang seconded, to approve the amended minutes from the Feb. 5 council meeting and the minutes from the Feb. 19 and March 5 council meetings. Motion carried with all members voting aye.

Kayla Wilson and Renee Binder, members of the Alta PTO, asked for a rent reduction for the Alta Community Building for their fundraiser event on March 23. Meyer moved, and Henderson seconded, to approve the total rental fee to be \$100 for the Alta PTO. Motion carried with all members voting aye. Nothing was presented during the open forum.

All departments provided written reports. The Council agreed that the Code Officer is to give a deadline of May 1 to the owners, for the old church to be demolished by. John Hansen presented some recommendations from the Planning and Zoning Committee. The Mayor will work with Simmering-Cory to get proposed resolutions and ordinances to be considered by the P&Z Board. The City Attorney has been working on the Platinum Crush start up discharge agreement. McGowan moved, and Suter seconded, to approve Res. #24-09 obligating the last of the ARPA funds, totaling \$24,905.04 to help pay for the new boiler(s) at the Alta Community Building. Motion carried with all members voting aye. The estimate for the handicap accessible entrance at the Alta Community Building was tabled. The Council would like estimates on replacing the doors, and Meyer suggested getting another estimate on the handicap accessible installation. The painting of the Alta Community Building was tabled, as Meyer suggested getting a second estimate. The Community Building committee will get together to come up with a rough draft for a policy for rent reductions at the Alta Community Building. Suter moved, and Meyer seconded, to approve reimbursing AMU for half of the annual membership fee to IADG. Motion carried with all members voting aye. Discussion took place regarding the City of Alta purchasing the old Spectra building. This building could be used for the library and any other space or services the City needs. More legwork needs to be done before the purchase agreement is approved. Meyer moved, and Henderson seconded, to approve forgiving Ellen Wood \$667.59 for the sewer charges associated with a water leak she had at her house, but did not go into the City sewer. Motion carried with all members voting aye. Meyer moved and Henderson seconded, to purchase new Christmas decorations and replacement bulbs for the City of Alta, at a cost of about \$19,000. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the Class C liquor license renewal, including outdoor service, for Century Bar, pending dram shop approval. Motion carried with all members voting aye. McGowan moved, and Suter seconded, to accept the City Clerk resignation. Motion carried with all members voting aye.

February Bills Payable:

<b>GENERAL FUND:</b>		<b>AMOUNT</b>
AgState	fuel	58.91
Alliant Energy	utilities	76.01
Alta Municipal Utilities	utilities	1880.27
Alta Municipal Utilities	telephone/postage	641.50
Amazon	supplies	895.93
Blank Park Zoo	program	235.00

Bomgaars	supplies	484.90
B.V. County Attorney	service	37.20
B.V. County EMS Assoc.	service	226.00
B.V. County EMS training aca	service	675.00
B.V. County Recorder	service	25.00
Caboth/Amanda	program	30.00
Climb Theatre	program	650.00
Continental Research	supplies	3,699.71
Culligan	supplies	26.25
Demers/Connie	reimbursement	53.06
Des Moines Register	supplies	30.00
Ed Feld Fire	supplies	3,005.00
Elan Financial	supplies	876.49
Electronic Engineering	supplies	235.68
Fire Service Training Bureau	training	1,500.00
GFC Leasing	lease	147.04
Hirschman Auto	service	69.96
IA. Dept. of Public Health	registration	70.00
ISG	engineering	1,360.00
ISG	engineering	1,076.88
Johnson/JoAnn	service	272.00
Konop/Colleen	reimbursement	20.00
McKinley/Kathryn	program	30.00
Nelson/Gigi	reimbursement	16.03
Neotek	service	664.59
North Lake Truck Repair	supplies	183.88
Northwest Glass	service	200.00
Office Elements	supplies	103.38
Olsen Welding	service	153.00
Peterson/Trish	reimbursement	17.97
Petty Cash	supplies	73.57
Reetz/Heidi	cleaning	100.00
Rowley Recycling Center	service	2,872.50
Royal Publishing	advertising	165.00
Simmering-Cory	service	10,000.00
Smith/Steve	program	50.00
Stange/John	reimbursement	20.77
Storm Lake Times Pilot	legals	1,474.45
Suhr/David	supplies	35.77
Turnquist/Laura	reimbursement	4.01
Uline	supplies	979.56
USBank	contract	60.24
VanHouten/Tyler	travel	221.10
West Main Co.	supplies	130.00
Ziegler	supplies	127.71

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36,041.32

**ROAD USE TAX FUND:**

Advanced Door Systems	supplies	3,177.57
AgState	fuel	1,638.56
Alliant Energy	utilities	523.85
Alta Municipal Utilities	utilities	1,089.20
Amy's Signs	supplies	1,034.00
Bomgaars	supplies	323.65
Builder's Sharpening	supplies	744.66
Continental Research	supplies	1,647.64
Dakota Supply Group	supplies	178.99
Grainger	supplies	735.61
Olsen Welding	service	12.50
SL Ace Hardware	supplies	12.97
Titan Machinery	supplies	235.40
		<b>7,941.63</b>

**SEWER RENT FUND:**

Alliant Energy	utilities	692.68
Alta Municipal Utilities	utilities	2,529.25
Alta Municipal Utilities	telephone	114.85
CCP Industries	supplies	109.90
Continental Research	supplies	1,048.64
Control System Specialist	supplies	515.00
Elan Financial	supplies	200.76
Foundation Analytical	service	981.00
GPM	supplies	3,858.00
Mike's Electronics	service	282.54
USA Bluebook	supplies	822.52
USDA	loan payment	12,686.00
		<b>23,841.14</b>

**COMMUNITY BLDG FUND:**

Alliant Energy	utilities	1,692.85
Alta Municipal Utilities	utilities	693.15
Alta Municipal Utilities	telephone	130.51
Continental Research	supplies	487.57
Dept. of Ins., Appeals, License	service	80.00
Doll Distributing	supplies	234.10
Ecolab	service	105.00
Hinners/Ben	bartending	105.00
HyVee	supplies	816.55
Johnson Brothers	supplies	79.90
Klein/Ashley	service	680.15
Marshall/Kevin	bartending	105.00
Meyer/Natalie	bartending	213.75
Northwest Glass	service	403.76
P&H Wholesale	supplies	159.16
Schubert/Carla	bartending	112.50
		<b>6,098.95</b>

**SOLID WASTE FUND:**

AgState	supplies	172.57
Alta Municipal Utilities	utilities	85.69
Elan Financial	supplies	85.15
Rowley Recycling Center	usage/contract	2,269.70
		<b>2,613.11</b>

**CAPITAL PROJECTS:**

Frank Dunn	supplies	949.00
ISG	engineering	8,930.82
ISG	engineering	3,487.60
		<b>13,367.42</b>

**PAYROLL**

February	payroll	29,607.12
	<b>TOTAL =</b>	<b>119,510.69</b>

**FEBRUARY REVENUE**

General	9,804.76
Trees Forever	0.00
Playground	0.00
Community Building	7,951.00
Road Use	21,492.64
Employee Benefits	972.90
Emergency	135.95
Local Option Sales Tax	38,129.09
TIF	0.00
Debt Service	305.24
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	43,707.19
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,800.02
	<b>134,951.79</b>

After some questions, Henderson moved to approve the February claims in the amount of \$119,510.69, seconded by Meyer. Motion carried with all members voting aye. The next meeting will be Monday, April 1, 2024 at 4:00 PM for the Maximum Property Tax Levy public hearing. The next regular Council meeting will be Monday, April 1 at 6:00 PM. There being no further business, Henderson moved to adjourn at 8:15 pm, seconded by Lang, and approved with all members voting aye.

Attest:

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Megan Peterson, City Clerk

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Kevin Walsh, Mayor