

January 8, 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.

Due to meeting conflicts, the Mayor moved up pay app #9 and 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. Henderson moved, and Lang seconded, to approve the minutes from the Dec. 4 Council meeting. Motion carried with all members voting aye.

Mayor Walsh opened the public hearing regarding the proposed designation of the 2024 Alta Urban Revitalization Area at 6:04 pm. No comments were taken at City Hall. With no comments from the public, the Mayor closed the public hearing at 6:05 pm. Henderson moved, and Lang seconded, to approve Res. #24-03 Stating the Intentions of the City Council with Regard to the Designation of the 2024 Alta Urban Revitalization and the Proposed Plan Therefore. The following roll call vote was taken: ayes: Henderson, Lang, McGowan, Suter, and Meyer. Nay: none. Resolution #24-03 passed. The topic of changing 110 E. 2nd St. zoning from residential to commercial is tabled until the P&Z can meet about it. Meyer moved, and Lang seconded, to approve pay app #12 in the amount of \$3876.00 to Municipal Pipe Tool. Motion carried with all members voting aye. Many business owners from Industrial Road were present. They are concerned about the condition of Industrial Road and asked if the City has any intentions on paving it, like they understood was to happen. The Council will look into engineering and what it would take to pave the road, and will work with the property owners to get and keep the road in good usable condition. The dialogue will continue. During open forum, Becky Meyer and the Park Board thanked Jim Sanders for his service and presented him, and all who were present, with cake.

All departments provided written or verbal reports. Amanda Goodenow was present and said Municipal Pipe Tool has not yet requested an extension. Chief Reetz was present to give the Fire Department report. Suter moved, and McGowan seconded, to approve Chief Reetz as the 2024 Fire Chief. Motion carried with all members voting aye. Sheriff Elston presented the Sheriff's Report. The Council agreed to have him move forward with presenting them with another 5-year contract. The current contract expires in Oct. 2024. Henderson moved to waive the entire rent for the Alta Community Building, for the 25th anniversary Sheriff's Reserve Dance, seconded by Meyer. Motion carried with all members voting aye. Becky Meyer was present for the Park Board report. Henderson moved, and Lang seconded, to appoint Laurie Millard to the open Park Board seat ending 12/31/2025. Motion carried with all members voting aye. The Library Board provided a written report. McGowan moved, and Suter seconded, to approve Res. 24-01 Setting Wages for Library Employees of the City of Alta For Fiscal Year 2023-2024, Effective Dec. 1, 2023. The following roll call vote was taken: ayes: Meyer, Suter, McGowan, Lang, and Henderson. Nays: none. Resolution #24-01 passed. Superintendent Pedersen presented the Streets and Sanitation report. Council will continue to look at adding a handicap parking spot for the Masonic Lodge. Currently, parking in the 200 block of Main St. is pretty tight for businesses, so they are looking at adding it to East. 2nd St. Pedersen explained that Platinum Crush would like to send their start up discharge to the Alta Sewer Plant for a while. The Council gave Pedersen the go ahead and will have the City Attorney draft a contract with Platinum Crush. It was suggested to use the same rate structure as Lake Creek. John Stange presented the Code Officer report. No one was present for the Westview Trailer Park report. The Mayor presented his Mayor report. Suter moved, and Meyer seconded, to appoint Megan Peterson as City Clerk for the next two years. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Bruce McGowan as Mayor Pro Tem. Motion carried with all members voting aye. Discussion took place regarding the committees as presented by Mayor Walsh. Suter moved, and McGowan seconded, to appoint Gary Armstrong as the City

Attorney. Motion carried with all members voting aye. Henderson moved, and Meyer seconded, to name the Storm Lake Times Pilot at the official publication for the City of Alta. Motion carried with all members voting aye. McGowan moved, and Meyer seconded, to approve Res. #24-02 Approving a Memorandum of Understanding between the Iowa Department of Revenue and the City of Alta, Iowa, for Participation in the State Setoff Program. The following roll call vote was taken: ayes: McGowan, Meyer, Suter, Henderson and Lang. Nay: none. Resolution #24-02 passed. No action was taken on the Alta Friend's Agreement. Mayor Walsh will get more information for the next meeting. McGowan moved, and Henderson seconded, to allow the homeowners at 618 Peterson St. to take down the west tree on 7th St., at their expense, to allow for room for their new driveway due to an addition they are putting on. Motion carried with all members voting aye. Lee Meyer spoke to the Council.

December Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	397.15
Alliant Energy	utilities	35.77
Alta Municipal Utilities	utilities	1394.45
Alta Municipal Utilities	telephone/postage	559.44
Alta Municipal Utilities	postage	723.00
Amazon	supplies	217.06
Bomgaars	supplies	14.38
Bunjes Landscaping	service	856.00
BV County Naturalist	service	30.00
Central Iowa Distributing	supplies	114.00
Des Moines Register	supplies	30.00
Elan Financial	supplies	961.96
Elle Décor	supplies	10.00
Ericksen/Randy	service	210.00
Friedrich/Todd	service	525.00
GFC Leasing	lease	147.04
Gordon Flesch	service	3.50
Hinkeldey/Peg	service	210.00
HGTV	supplies	15.00
Ingram	supplies	33.77
Iowa Firefighter's Assoc.	membership	459.00
ISG	engineering	476.97
iWork	supplies	2,500.00
Johnson/JoAnn	service	376.00
Kapp's Fire Extinguisher	service	327.50
Launderville/Raegan	service	70.00
Mack, Hansen, Gadd, Armstrong	service	3,787.91
Men's Health	supplies	15.00
Meyer/Becky	service	525.00
Millard/Laurie	service	595.00
Miller/Teresa	reimbursement	30.00
Neotek	service	186.00
NW Iowa League of Cities	meetings	20.00
Olsen Welding	service	4,763.90

Peterson/Megan	reimbursement	286.80
Petty Cash	postage	26.64
Pitney Bowes	service	138.24
Power Solutions	service	596.43
Reetz/Heidi	cleaning	100.00
Rembrandt Fire Dept.	supplies	162.76
Sanders/Jim	service	560.00
Secure Shred Solutions	service	14.00
Sioux Valley Env.	supplies	429.00
Smith/Steve	service	50.00
Stange/John	reimbursement	15.72
Storm Lake Times Pilot	legals	706.92
The Library Store	supplies	444.58
USBank	contract	60.24
USPS	postage	7.02
		24,218.15

ROAD USE TAX FUND:

AgState	fuel	781.05
Alliant Energy	utilities	243.71
Alta Municipal Utilities	utilities	1,040.71
Bomgaars	supplies	457.93
Erlandson/Keith	reimbursement	1,426.00
Graham Tire	supplies	60.76
Hallett Materials	supplies	65.23
Kueny/Vince	reimbursement	155.00
Menards	supplies	35.16
Olsen Welding	supplies	107.00
Pedersen/Brad	clothing allowance	104.85
Theisen/Fred	clothing allowance	492.36
		4,969.76

SEWER RENT FUND:

Alliant Energy	utilities	280.89
Alta Municipal Utilities	utilities	2,258.09
Alta Municipal Utilities	telephone	114.85
Aqua Azul	supplies	3,755.95
Elan Financial	supplies	293.88
Fareway	supplies	66.83
Foundation Analytical	service	1,086.75
NBS Calibrations	service	201.00
Rehab Systems	service	295.00
Sioux Valley Env.	supplies	2,040.00
USA Bluebook	supplies	354.97
USDA	loan payment	12,686.00
		23,434.21

COMMUNITY BLDG FUND:

Alliant Energy	utilities	924.64
Alta Municipal Utilities	utilities	656.28

Alta Municipal Utilities	telephone	130.51
Aronson Plumbing	supplies	184.88
BV County Evn. Health	service	150.00
Control Systems Specialists	service	103.00
Crum/Tiffany	refund	178.75
Doll Distributing	supplies	160.00
Ecolab	service	105.00
Elan Financial	supplies	22.94
HyVee	supplies	149.47
Johnson Brothers	supplies	160.00
Julius Cleaners	service	74.68
Klein/Ashley	service	667.00
Meyer/Natalie	bartending	120.00
Schubert/Carla	bartending	172.50
		3,959.65

SOLID WASTE FUND:

AgState	fuel	243.81
North Lake Truck Repair	service	893.28
Powers/Isaiah	service	112.50
Rowley Recycling Center	usage/contract	2,548.30
Stites/Kaden	service	112.50
		3,910.39

CAPITAL PROJECTS:

ISG	service	543.75
ISG	service	1,199.53
Municipal Pipe	service	3,876.00
Smith Concrete	service	9,360.00
		14,979.28

PAYROLL

December	payroll	28,239.00
TOTAL =		103,710.44

DECEMBER REVENUE

General	23,138.51
Trees Forever	0.00
Playground	5,000.00
Community Building	4,391.00
Road Use	25,136.52
Employee Benefits	3,906.97
Emergency	545.94
Local Option Sales Tax	23,055.82
TIF	0.00
Debt Service	1,225.76
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	42,248.47
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,035.16
	140,337.15

The Elan Financial bill did not get on the bills spreadsheet as presented correctly. Only \$22.94 should be charged to the Community Building Fund, and \$293.88 should be charged to the Sewer Fund. Meyer moved to approve the December claims as amended, in the amount of \$103,710.44, seconded by Lang. Motion carried with all members voting aye. The next meeting will be Monday, Jan. 22, 2024 at 4:00 pm. The Council will meet and tour the City buildings, and come back to City Hall for the budget workshop. There being no further business, Lang moved to adjourn at 8:45 pm, seconded by Meyer, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

January 22, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 4:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, and Bruce McGowan.

The Mayor and Council toured the City buildings. Councilmember Lang joined the meeting at 5:55pm, when everyone returned back to City Hall. Henderson moved to approve the agenda, seconded by Lang. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve the following as check signers moving forward: Mayor Kevin Walsh, Mayor Pro Tem Bruce McGowan, City Clerk Megan Peterson, and Public Works Director Brad Pedersen. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve the Class E liquor license for Kimmes Country Store, and to approve the automatic renewal option. Motion carried with all members voting aye. The Council considered the bill to be sent to Platinum Crush for discharge costs. The Council agreed to move forward and have Attorney Armstrong work with Platinum Crush to come with a contract, including the billing schedule.

Much discussion took place regarding the FY25 budget and budget requests from some department heads. The next regular Council meeting will be Monday, Feb. 5, 2024. There being no further business, Lang moved to adjourn at 7:30 pm, seconded by McGowan, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

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 ORIDNANCE 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 ORIDNANCE 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

February 19, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 4:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Desi Suter, Lee Meyer, and Bruce McGowan.

Henderson moved to approve the agenda, seconded by Lang. Motion carried with all members voting aye. Henderson moved, and Meyer seconded, to grant a noise variance until 12:00 am for the events that Philip Schulenberg is hosting on March 16 and June 29 on Main St. Motion carried with all members voting aye. The Council would like to amend the current ordinance that reads 8:00 pm. Lang moved, and Suter seconded, to approve the purchase of the ATM machine in the amount of \$2795 for the Alta Community Building. Motion carried with all members voting aye. Suter moved, and McGowan seconded to waive the rent of the Alta Community Building for the Kiwanis event being held on April 7. Motion carried with all members voting aye.

Much discussion took place regarding the FY25 budget. Budget requests from the City departments were approved. The next regular Council meeting will be Monday, March 11, 2024. There being no further business, Meyer moved to adjourn at 6:00 pm, seconded by Henderson, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

March 5, 2024

A special meeting of the Alta City Council was held in the council chambers. Mayor Kevin Walsh called the meeting to order at 10:00 A.M. with the following members present: Willie Lang, Pam Henderson, Desi Suter, Lee Meyer and Bruce McGowan.

Henderson motioned to approve the agenda, McGowan second the motion with all members voting aye.

Much discussion took place as to how the council would like to proceed with the advertising of the position of Alta City Clerk. Megan Peterson's unofficial resignation is May 2nd so the council feels an ad should go out as soon as possible. Henderson made a motion to advertise as an Alta City Administrator/City Clerk full time position with some changes to the job description if needed. Meyer second the motion with Henderson, Meyer and Lang ayes and McGowan and Suter voting nay. Motion carried. The position will be advertised in several sources.

There being no further business, Meyer motioned to adjourn, second by Lang, motion carried.

By Pam Henderson, councilmember

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:

GENERAL FUND:		AMOUNT
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
		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
		7,941.63

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
		23,841.14

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
		6,098.95

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
		2,613.11

CAPITAL PROJECTS:

Frank Dunn	supplies	949.00
ISG	engineering	8,930.82
ISG	engineering	3,487.60
		13,367.42

PAYROLL

February	payroll	29,607.12
TOTAL =		119,510.69

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
134,951.79	

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:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

April 1, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 4:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, and Bruce McGowan.

Henderson moved to approve the agenda, seconded by McGowan. Motion carried with all members voting aye. Suter moved to open the public hearing at 4:01 pm, for the FY25 Maximum Property Tax Levy. No written or spoken statements were received at City Hall prior to the meeting. No spoken statements were made during the public hearing. Henderson moved, and McGowan seconded, to close the public hearing at 4:08 pm. There being no further business, Suter moved to adjourn at 4:10 pm, seconded by McGowan, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

April 1, 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, Bruce McGowan, and Desi Suter. Absent: Willie Lang and Lee Meyer.

Henderson moved, and Suter seconded, to approve the agenda. Motion carried with all members voting aye. Grammatical corrections were given for the March 11 minutes. Henderson moved, and Suter seconded, to approve the amended minutes from the March 11 council meeting. Motion carried with all members voting aye.

McGowan moved, and Henderson seconded, to set the FY25 budget public hearing for Wednesday, April 24, 2024 at 6:00 pm. Motion carried with all members voting aye. Mark Glienke presented the 2024 insurance renewal. The City of Alta saw an overall 23% increase. McGowan moved, and Henderson seconded, to accept the 2024 insurance renewal. Motion carried with all members voting aye. Suter moved, and Henderson seconded, to approve the property split presented by Chris Larison at 106 Maple Creek Rd. Motion carried with all members voting aye. No one was present for Industrial Road and nothing was presented under Open Forum. Henderson moved, and Suter seconded, to approve pay app #13 to Municipal Pipe Tool in the amount of \$23,797.50. Motion carried with all members voting aye.

All departments provided written reports. Suter moved, and McGowan seconded, to approve Res. #24-10 setting the date for a public hearing on proposal to enter into a General Obligation Fire Truck Acquisition Loan Agreement to borrow money thereunder in a principal amount not to exceed \$400,000 for Wed., April 24 at 6:00 pm. Motion carried with the following members voting aye: Suter, McGowan, and Henderson. The Council instructed Mayor Walsh to sign the purchase agreement presented by Chief Reetz. The Library Board had Glen Huntington look over the Spectra building and give feedback on the condition of the building. Junk clean up days have been set for June 11-12, and 18. Appointing Lindsay Brown to the Planning and Zoning Board was tabled. Tom Lane gave an update on the Westview Trailer Park. Henderson moved, and Suter seconded, to refer the matter of 109 Maple Creek to Attorney Armstrong. Motion carried with all members voting aye.

Two painting quotes for the outside of the Alta Community Building were presented. McGowan moved to accept the bid from Paul Grieme, in the amount of \$17,115.00, seconded by Henderson. Motion carried with all members voting aye. McGowan will speak with Grieme about door colors. McGowan moved, and Suter seconded, to approve the quote from NW Glass in the amount of \$7,968.57 for new doors at the Alta Community Building and \$4820.40 for automatic openers on the doors from NW Glass. Motion carried with all members voting aye. Boiler bids were tabled. Clerk Peterson gave an update on the BV County Solid Waste Commission. Clerk Peterson will remain the Alta representative through Dec. 2024. No action was taken on approving the Clerk to attend the Spring IMFOA conference. The City Clerk Statement of Understanding was tabled until next meeting.

March Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	207.52
ALA/Booklist	supplies	184.95
Alex Air Apparatus	supplies	17,760.00
Alta Implement	supplies	121.97
Alta Municipal Utilities	utilities	1090.82
Alta Municipal Utilities	telephone/postage	633.56

Alta Municipal Utilities	reimbursement	3,487.50
Amazon	supplies	857.70
Barco	supplies	661.00
B.V. Glass Co.	supplies	625.25
Central Iowa Distributing	supplies	60.00
Demco	supplies	341.36
Des Moines Register	supplies	360.00
Elan Financial	supplies	913.33
Food Network Magazine	supplies	12.00
Friedrich/Todd	reimbursement	53.86
GFC Leasing	lease	147.04
GOES Insurance	insurance	67,827.03
Haake/Jersey	reimbursement	25.00
Hog Slat	supplies	124.48
Holiday Outdoor Décor	supplies	12,111.75
HyVee	supplies	33.76
IAMU	membership	500.00
Ingram	supplies	755.00
Iowa History	supplies	35.95
Johnson/JoAnn	service	268.00
L&G Products	supplies	1,787.10
Mike's Electronics	supplies	65.20
National Geographic	supplies	54.00
Northwest Manufacturing	supplies	15.31
Peterson/Megan	reimbursement	30.15
Pitney Bowes	contract	138.24
Reetz/Heidi	cleaning	100.00
Smith/Steve	program	50.00
Stange/John	reimbursement	20.10
USBank	contract	60.24
Younique Tree Service	service	715.00
		112,234.17

ROAD USE TAX FUND:

Advanced Door Systems	supplies	4,363.76
AgState	fuel	281.46
Alliant Energy	utilities	276.48
Alta Municipal Utilities	utilities	852.69
Arnold Motor Supply	supplies	73.99
Barco	supplies	3,149.70
Bomgaars	supplies	468.95
GOES Insurance	insurance	17,962.68
		27,429.71

SEWER RENT FUND:

Alliant Energy	utilities	45.89
Alta Municipal Utilities	utilities	2,159.97
Alta Municipal Utilities	telephone	114.85
Aqua Azul	supplies	2,179.07

Elan Financial	supplies	250.99
GOES Insurance	insurance	32,233.33
L&G Products	supplies	96.60
Mike's Electronics	service	4,750.08
Sioux Valley Environmental	supplies	2,040.00
USDA	loan payment	12,686.00
		56,556.78

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,202.14
Alta Municipal Utilities	utilities	543.87
Alta Municipal Utilities	telephone	130.51
Central Iowa Distributing	supplies	424.00
Doll Distributing	supplies	704.72
Ecolab	service	105.00
Elan Financial	supplies	2,795.00
GOES Insurance	insurance	11,876.96
HyVee	supplies	274.00
Johnson Brothers	supplies	133.35
Klein/Ashley	service	667.00
L&G Products	supplies	48.30
Launderville/Jennifer	bartending	90.00
Petty Cash - City of Alta	supplies	2,000.00
RR Electric	service	388.00
Schubert/Carla	bartending	90.00
Woltman/Dale	bartending	90.00
		21,562.85

SOLID WASTE FUND:

AgState	supplies	295.47
GOES Insurance	insurance	7,346.00
		7,641.47

CAPITAL PROJECTS:

Municipal Pipe Tool	service	23,797.50
Simmering-Cory	service	2,000.00
		25,797.50

PAYROLL

March	payroll	28,365.91
TOTAL =		279,588.39

MARCH REVENUE

General	35,495.18
Trees Forever	0.00
Playground	0.00
Community Building	3,210.00
Road Use	17,016.75
Employee Benefits	5,172.85
Emergency	722.82
Local Option Sales Tax	21,868.39
TIF	0.00

Debt Service	1,622.93
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	40,647.41
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	10,444.92
	136,854.25

After some questions, Henderson moved to approve the March claims in the amount of \$279,588.39 seconded by McGowan. Motion carried with all members voting aye. The next special meetings will be Wednesday, April 24, 2024 at 4:30 and 6:00 PM. The next regular Council meeting will be Monday, May 6 at 6:00 PM. There being no further business, Henderson moved to adjourn at 7:40 pm, seconded by McGowan, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

April 19, 2024

A special meeting of the Alta City Council was held in the council chambers. Mayor pro-tem Bruce McGowan called the meeting to order at 9:00 A.M. with the following members present: Lee Meyer, Desi Suter, Bruce McGowan and Pam Henderson. Absent: Willie Lang and Mayor Kevin Walsh.

McGowan motioned to approve the agenda, Suter second the motion with all members voting aye.

Much discussion took place in regards to applications and interviews for the position of Alta City Administrator/Clerk. A motion was made by Suter to approve the signed proposal for the position of city clerk to Lindsay Brown with a start date of June 3rd, 2024 and starting wage of \$29.81 per hour. Meyer second the motion with all members voting aye.

Motion by Meyer to adjourn, second by Henderson, motion carried.

By: Pam Henderson, councilmember

April 24, 2024

A special, joint meeting of the Alta City Council and the Alta Municipal Utilities was held on the above date. The meeting was called to order at 4:30 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, and Bruce McGowan. Also present were members of the Alta Municipal Utility Board and the Iowa Area Development Group (IADG).

Henderson moved to approve the agenda, seconded by McGowan. Motion carried with all members voting aye. The IADG gave a presentation on how AMU and the City of Alta can utilize their services. It was agreed upon that AMU and the City need to focus on working together to make the relationship with IADG work in our favor.

The next regular Council meeting will be Monday, May 6, 2024. There being no further business, Henderson moved to adjourn at 5:53 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

April 24, 2024

A special 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, and Bruce McGowan.

Henderson moved to approve the agenda, seconded by Suter. Motion carried with all members voting aye. Mayor Walsh opened the public hearing for the FY25 budget approval at 6:02 pm. No verbal or written comments were received at City Hall, and none were taken during the public hearing. Mayor Walsh closed the public hearing at 6:04 pm. McGowan moved, and Henderson seconded, to approve Res. 24-11 APPROVING THE CITY OF ALTA'S ANNUAL BUDGET FOR FISCAL YEAR 2025. Motion carried with the following members voting aye: McGowan, Henderson, and Suter. Nays: none. Mayor Walsh opened the public hearing on the proposal to enter into a General Obligation Fire Truck Acquisition Loan Agreement at 6:05 pm. No verbal or written comments were received at City Hall, and none were taken during the public hearing. Mayor Walsh closed the public hearing at 6:07 pm. Henderson moved, and Suter seconded, to approve Res. 24-12 TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION FIRE TRUCK ACQUISITION LOAN AGREEMENT NOT TO EXCEED \$400,000. Motion carried with the following members voting aye: McGowan, Henderson, and Suter. Nays: none. Henderson moved, and Suter seconded, to set the public hearing for the FY24 budget amendment for May 6 at 6:00 pm. Motion carried with all members voting aye. The Council discussed the proposed agreement for the removal of the "old church" with the owners. After much discussion, Henderson moved to set a firm deadline of May 31, 2024 for the old church to be demolished by, seconded by Suter. Motion carried with the following members voting aye: Henderson and Suter. McGowan voted nay. If the old church is not down by May 31, 2024, the City of Alta will take the steps necessary to demolish the church and assess the costs to the owners. Henderson introduced an ordinance entitled: Ordinance No. 24-02. AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, BY ADDING A NEW ARTICLE ADDING A FRIENDS OF ALTA BOARD. It was moved by Council Member Suter and seconded by Council Member McGowan 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: Suter, McGowan and Henderson. Nays: none. Whereupon, the Mayor declared that said ordinance had been given its initial passage and will be read again on May 6. The Council agreed to the color swatches presented to paint the exterior of the Alta Community Building. McGowan moved, and Henderson seconded, to approve Larry Suter to the Alta Municipal Utility Board, term ending 06/30/2024. Motion carried with the following members voting aye: McGowan and Henderson. Suter abstained. Henderson moved, and Suter seconded, to approve the City Clerk Statement of Understanding as presented. Motion carried with all members voting aye. There being no further business, Henderson moved to adjourn at 7:05 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

May 6, 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, Bruce McGowan, and Desi Suter. Absent: none.

Mayor Walsh had a request to amend the agenda and move the Library Report up to after approval of the minutes. Henderson moved, and Suter seconded, to approve the amended agenda. Motion carried with all members voting aye. Henderson moved, and McGowan seconded, to approve both sets of minutes from April 1 meetings, the April 19 special meeting, and both sets of minutes from April 24 meetings. Motion carried with all members voting aye.

Gigi Nelson presented the Library Report. Two proposals for engineering for the Spectra building were presented. Henderson moved, and McGowan seconded, to accept the bid from BEI in the amount of \$3,500. Motion carried with all members voting aye. Mayor Walsh opened the public hearing for the FY24 budget amendment at 6:08 pm. No verbal or written comments were received at City Hall, and none were taken during the public hearing. Mayor Walsh closed the public hearing at 6:10 pm. Henderson moved, and Suter seconded, to approve Res. 24-13 APPROVING THE CITY OF ALTA'S AMENDMENT OF THE FY24 BUDGET. Motion carried with the following members voting aye: McGowan, Henderson, and Suter. Nays: none. Henderson moved, and McGowan seconded, to approve pay app #14 to Municipal Pipe Tool in the amount of \$5,392.50. Motion carried with all members voting aye. In the open forum, Robert Knapton asked who was responsible for the water lines and how it was determined what the homeowner is responsible for versus Alta Municipal Utilities. Public Work's Director Pedersen did explain the difference to Mr. Knapton, but he was also encouraged to call Alta Municipal Utilities if he has other questions. Tom Lane asked what the status of the house that recently caught on fire was. He was told a contractor has been obtained and it will be demolished. Jesse Barnett and Morgan VanHouten informed the council that they too have obtained a contractor who will be demolishing the old church in May. They assured the Council the cleanup will be done by June 30, 2024.

All departments provided written reports. Henderson moved, and McGowan seconded, to approve the amendment to the Owner-Engineer Agreement including the Federal Contract Language Appendix. Motion carried with all members voting aye. Mayor Walsh presented an opportunity for the City of Alta to be involved with Hometown Pride. Suter moved, and Henderson seconded, to approve the City of Alta's participation in Hometown Pride, if the Buena Vista County is chosen. Motion carried with all members voting aye. Two boiler quotes have been received and will be considered at the next Council meeting. A document outlining the common uses at the Alta Community Building and potential costs was presented and will be considered again on the next agenda. Henderson introduced an ordinance entitled: Ordinance No. 24-02. AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, BY ADDING A NEW ARTICLE ADDING A FRIENDS OF ALTA BOARD. It was moved by Council Member Henderson and seconded by Council Member McGowan that the aforementioned ordinance be now adopted and the third reading be waived. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Suter, McGowan and Henderson. Nays: none. Whereupon, the Mayor declared that Ordinance #24-02 approved and will be final after publication. Suter moved, and Henderson seconded, to approve the Buena Vista Ag Society Class C liquor license, including outdoor service. Motion carried with all members voting aye. Henderson moved, and McGowan seconded, to approve the Top of Iowa Lucky Wife Class C 5-day liquor license, including outdoor service. Motion carried with all members voting aye.

Henderson moved, and McGowan seconded, to approve the resignation of Council Member Willie Lang. Motion carried with all members voting aye. McGowan moved, and Suter seconded, to approve the resignation of Council Member Lee Meyer. Motion carried with all members voting aye. The Council will appoint new members at a special meeting on May 20 at 9:00 am.

April Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	78.94
Alex Air Apparatus	supplies	1,621.25
Alta Municipal Utilities	utilities	1392.09
Alta Municipal Utilities	telephone/postage	498.67
Amazon	supplies	337.07
Aronson Plumbing	service	113.97
Aurelia Lumber	supplies	210.50
B & L Stump	service	10,000.00
Baker & Taylor	supplies	92.99
Blue Lake Websites	supplies	159.98
Bomgaars	supplies	205.81
Brown/Destiny	service	30.00
Deiber/Isaiah	reimbursement	392.62
Ecolab	service	150.00
Ed Feld Fire	supplies	1,816.88
Elan Financial	supplies	1,827.57
Friedrich/Todd	reimbursement	10.46
GFC Leasing	lease	147.04
Huntington/Glen	service	200.00
Ingram	supplies	459.39
Iowa Fire Chiefs Association	membership	25.00
ISG	engineering	125.00
ISG	engineering	472.50
ISG	engineering	245.00
Johnson/JoAnn	service	252.00
Konop/Dave	reimbursement	40.39
Lake Animal Hospital	service	85.00
Loffler	supplies	441.25
Mack, Hansen, Gadd, Armstrong	service	5,844.25
Millard/Laurie	reimbursement	146.55
Nelson/Gigi	reimbursement	485.97
Neotek	service	462.00
North Lake Truck Repair	service	393.08
Power Solutions	service	616.71
Petty Cash-Library	supplies	5.61
Reetz/Heidi	cleaning	100.00
Smith/Steve	program	50.00
Stange/John	reimbursement	31.49
Storm Lake Times Pilot	service	1,914.08
Storm Lake Times Pilot	supplies	93.00

Textcaster	service	1,000.00
Turnquist/Laura	supplies	108.04
USBank	contract	60.24
Vetter Equipment	service	369.05
Walsh/Kevin	reimbursement	29.97
Warrior PTO	supplies	103.00
White/Adam	service	300.00
WITCC	service	180.00
Witter Gallery	service	450.00
Zone	service	107.00
		34,281.41

ROAD USE TAX FUND:

AgState	fuel	335.09
Alliant Energy	utilities	280.23
Alta Municipal Utilities	utilities	871.33
Arnold Motor Supply	supplies	887.09
Bomgaars	supplies	288.12
Dale Wetherell Trucking	service	6,047.73
Elliott Equipment	service	1,157.13
ICCC	service	4,464.89
Larson Oil	supplies	1,674.75
Sharp Hearing Center	service	42.00
Storm Lake Ace Hardware	supplies	17.97
Storm Lake Hydraulics	service	2,588.61
Theisen/Fred	reimbursement	70.59
Titan Machinery	supplies	783.69
		19,509.22

SEWER RENT FUND:

Alliant Energy	utilities	408.81
Alta Municipal Utilities	utilities	2,927.54
Alta Municipal Utilities	telephone	114.85
AquaFix	supplies	3,722.57
Aurelia Lumber	supplies	19.50
Fareway	supplies	163.28
Foundation Analytical	testing	2,504.50
USA Bluebook	supplies	1,163.33
USDA	loan payment	12,686.00
Ziegler	service	912.99
		24,623.37

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,109.11
Alta Municipal Utilities	utilities	651.94
Alta Municipal Utilities	telephone	130.51
BVRMC	refund	100.00
Chestermans	supplies	50.00
Ecolab	service	105.00
Fischer/Cathy	supplies	210.92

HyVee	supplies	216.46
Klein/Ashley	service	667.00
Spencer Office Supplies	supplies	597.40
		3,838.34

SOLID WASTE FUND:

AgState	supplies	303.03
Arnold Motor Supply	supplies	48.03
Rowley Recycle Center	service	6,145.69
		6,496.75

CAPITAL PROJECTS:

Bok Financial	loan payment	83,451.25
ISG	engineering	2,965.37
ISG	engineering	2,736.33
ISG	engineering	483.49
ISG	engineering	735.26
Municipal Pipe Tool	service	5,329.50
		95,701.20

PAYROLL

April	payroll	44,365.58
	TOTAL =	228,815.87

APRIL REVENUE

General	229,372.60
Trees Forever	4,900.00
Playground	0.00
Community Building	1,805.14
Road Use	23,874.32
Employee Benefits	49,611.70
Emergency	6,932.42
Local Option Sales Tax	22,587.18
TIF	0.00
Debt Service	15,565.11
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	42,303.47
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,131.79
	408,736.73

After some questions, Henderson moved to approve the April claims in the amount of \$228,815.87, seconded by Suter. Motion carried with all members voting aye. The next special meeting will be Monday, May 20 at 9:00 am. The next regular Council meeting will be Monday, June 3 at 6:00 PM. There being no further business, Henderson moved to adjourn at 7:25 pm, seconded by Suter, and approved with all

members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

May 20, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 9:00 AM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, and Bruce McGowan.

Henderson moved to approve the agenda, seconded by Suter. Motion carried with all members voting aye. Discussion took place regarding the applicants who were interested in filling the two vacant Council seats. McGowan moved, and Henderson seconded, to approve Res. #24-14 to appoint Jon Hansen to fill Willie Lang's vacant City Council seat, term ending 12/31/2025. Motion carried with all members voting aye. Henderson moved to approve Francisco Ferrusca to Lee Meyer's term, but the motion died due to lack of a second. Henderson moved, and McGowan seconded to table Res. #24-15 appointing someone to fill Lee Meyer's term until the June 3 Council meeting.

The next regular Council meeting will be Monday, June 3, 2024. There being no further business, Suter moved to adjourn at 9:25 AM, seconded by McGowan, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

June 3, 2024

A regular meeting of the Alta City Council was held on June 3, 2024. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Jon Hansen and Desi Suter. Absent: none.

Henderson moved and Suter seconded to approve the agenda. Motion carried unanimously. Henderson moved, and McGowan seconded, to approve minutes from the May 6 meeting and May 20 special meeting. Motion carried unanimously.

P. Schulenberg requested street closures on Main Street for various events he would like to host. Suter moved and McGowan seconded to grant the closure of Main St. with a noise variance for events on June 10, 14, 22, 29 and July 20. Motion carried with all members voting aye.

N. Kuehl addressed the council on behalf of the Lake Creek Sewer District regarding infiltration from the rain resulting in a large increase in the gallons billed for April 15-May 15. Kuehl requested that the bill be mitigated to 400,000 gallons and requested a special meeting with the council to renegotiate contract terms. Motion by McGowan, second by Suter to hold a special meeting at 5:00 on Monday, June 10 for this purpose. Motion carried with all members voting aye.

Motion by Hansen, second by Henderson to approve a request from L. Suter to set off fireworks following the races on July 3, pending finding someone certified to do it and proof of insurance. Motion carried with all members voting aye.

Nothing was presented during open forum.

REPORTS: Department reports were provided as follows:

Engineer provided written report. Suter moved and McGowan seconded, to approve Res. 24-19 ACCEPTING THE SUBSTANTIAL COMPLETION OF WORK BY MUNICIPAL PIPE TOOL CO. LLC FOR THE ALTA SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT. The motion carried with the following members voting Aye: Suter, McGowan, Hansen and Henderson. Nays: none.

Chief Reetz presented Fire Department report and when asked, suggested only parking on one side of all streets so as not to hinder emergency response. No action was taken.

Deputy Studer presented the Sheriff's Office report.

Gigi Nelson presented the library report. Suter moved and Henderson seconded to approve the renewal of Library Board term for Carol Lichtenberg with term ending 06/30/2030. Motion carried with all members voting aye. McGowan moved and Hansen seconded to approve the renewal of Library Board term for Bruce Hinkeldey with term ending 06/30/2030. Motion carried with all members voting aye.

Superintendent Pedersen presented the Streets and Sanitation report. Industrial road is doing better with improvements. Henderson moved and Suter seconded to hire up to 6 people ages 18 and older to assist with city clean up days for \$20 per hour. Motion carried with all members voting aye.

John Stange presented the Code Enforcement report and building permits were provided. Discussion was held about the process for removing a red tagged trailer and requirements for a business to allow a food truck on their property. Church is down and owners will be cleaning it up. Council asked that code officer start to mark sidewalks that need to be fixed or replaced.

Westview Trailer Park report was provided through correspondence with Suter. Clean up day was cancelled due to weather and will be rescheduled. Hansen suggested contacting the registered agent in Iowa for the trailer park owner to improve communication. Dead tree removal was identified as a primary issue.

Mayor Walsh presented his report. Motion by McGowan, second by Henderson to approve participation in Hometown Pride program at a cost of \$1,413. Motion passed with all members voting aye.

City Attorney was not present, and no report provided.

RESOLUTION #24-15- McGowan moved, and Hansen seconded, to approve Res. #24-15- RESOLUTION TO APPOINT TO CITY COUNCIL to appoint Brian Walsh to fill Lee Meyer's vacant City Council seat, term ending 12/31/2027. Motion carried with the following members voting Aye: Hansen, Suter, McGowan. Nay: Henderson.

FIRE TRUCK LOAN- Motion by McGowan, second by Suter to approve Res. 24-16- RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE PRIVATE PLACEMENT AND ISSUANCE OF A \$314,00 GENERAL OBLIGATION FIRE TRUCK NOTE, SERIES 2024 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME. Motion passed with the following members voting Aye: Henderson, Hansen, McGowan, Suter. Nay: none.

SIGNATURES- Motion by Suter, second by Hansen to approve Res. 24-17- RESOLUTION APPROVING SIGNATURES FOR CHECKS, DRAFTS, NOTES OR ORDERS ON CITY OF ALTA BANK ACCOUNTS. Motion passed with the following members voting Aye: Suter, Hansen. McGowan, Henderson. Nay: none.

CREDIT/FUEL CARD- Discussion regarding Res. 24-18- CREDIT CARD/FUEL CARD POLICY involved putting the credit card into just the city name and finding a new issuer. No action taken.

TOBACCO PERMIT- Motion by Henderson, second by Hansen to approve tobacco permits for Casey's and Kimmes County Store as filed. Motion passed unanimously.

LIQUOR LICENSE- Motion by Hansen, second by McGowan to approve Class E liquor license renewal for Casey's as filed. Motion passed unanimously.

COMMUNITY BUILDING BOILER: Motion by Suter, second by Hansen to accept Community Building boiler quote from Tim Hildreth Company for \$58,946.00. Motion passed unanimously.

COMMUNITY BUILDING USE: Motion by Henderson to adopt the Common Uses of Community Building Pricing Policy as presented with the following changes: move Kiwanis fundraisers to free and add wording "Changes can be made at the discretion of the council." Motion died due to lack of a second. Motion by Suter, second by McGowan adopt the Common Uses of Community Building Pricing Policy as presented with the following changes: move Kiwanis fundraisers to free. Motion passed with the following members voting Aye: McGowan, Suter, Hansen. Nay: Henderson.

WAGES- Motion by McGowan, second by Suter to approve a raise of \$1.50/hour wage increase for Pedersen and Theisen effective July 1, 2024. Motion passed with the following members voting aye: Suter, Hansen, McGowan, Henderson. Nay: none. The following wages will be effective 07/01/2024: Brad Pedersen- \$38.82/hour, Fred Theisen- \$31.08/hour. Motion by Suter, second by Hansen to increase wage for Stange and Miller to \$21.00/hour effective June 3, 2024. Motion passed with the following members voting aye: Hansen, Henderson, McGowan, Suter. Nay: none.

May Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	558.35
Akron Public Library	supplies	50.00
Alex Air Apparatus	supplies	3,891.25
Alta-Aurelia Schools	supplies	30.00
Alta Municipal Utilities	utilities	619.98
Alta Municipal Utilities	telephone/postage	366.79
Amazon	supplies	328.55
Aronson Plumbing	supplies	53.40
Aube/Tyler	reimbursement	60,000.00
Aurelia Lumber	supplies	306.86
Aurelia Star	supplies	35.00
Baker & Taylor	supplies	92.99
Bomgaars	supplies	115.82
Buena Vista County Recorder	service	20.00
Central Iowa Distributing	supplies	1,104.00
Century Fence	service	7,985.00
Continental Research	supplies	421.46
Del's Garden Center	supplies	4,217.00
Ecolab	service	150.00
Ed Feld Fire	supplies	850.00
Elan Financial	supplies	597.64
GFC Leasing	lease	147.04
Grainger	supplies	114.23
Halogen Supply	supplies	765.90
Hawkins	supplies	1,662.87
Ingram	supplies	902.88
Johnson/JoAnn	service	336.00
Konop/Dave	reimbursement	19.50
Kuhrts Sharpening	service	15.00
Larson Oil	supplies	46.75
Laurens House of Print	supplies	210.17
M and S HVAC Services	service	960.37
Mack, Hansen, Gadd, Armstrong	service	2,875.00
Melanders	supplies	1,164.98
Nelson/Gigi	reimbursement	56.60
Neotek	service	478.59
NWIPDC	membership	1,356.55
Petty Cash-Library	supplies	15.23
Pitney Bowes	lease	174.28
Reetz/Heidi	cleaning	100.00
Rent-All	supplies	92.00
Rent-All	supplies	387.00
Stange/John	reimbursement	48.79
Storm Lake Times Pilot	service	1,113.34
Turnquist/Laura	reimbursement	36.87

USBank	contract	60.24
Witter Gallery	service	50.00
		94,984.27

ROAD USE TAX FUND:

Ace Hardware	supplies	26.99
AgState	fuel	345.44
Alliant Energy	utilities	133.38
Alta Municipal Utilities	utilities	732.89
Barco Municipal Products	supplies	314.30
Bomgaars	supplies	34.41
Central Iowa Distributing	supplies	185.00
Continental Research	supplies	296.46
Larson Oil	supplies	46.75
North Lake Truck Repair	supplies	163.95
Titan Machinery	supplies	94.80
		2,374.37

SEWER RENT FUND:

Alliant Energy	utilities	173.41
Alta Municipal Utilities	utilities	2,623.34
Alta Municipal Utilities	telephone	114.85
Central Iowa Distributing	supplies	343.00
ERA	supplies	360.29
Fareway	supplies	56.85
Foundation Analytical	testing	439.50
Jim Howe Septic Tank	service	1,525.00
Jim's Sewer Service	service	350.00
USA Bluebook	supplies	1,315.10
USDA	loan payment	12,686.00
		19,987.34

COMMUNITY BLDG FUND:

Ace Hardware	supplies	41.99
Alliant Energy	utilities	422.35
Anderson/ Angelique	bartending	97.50
Alta Municipal Utilities	utilities	645.36
Alta Municipal Utilities	telephone	130.51
Arnold Motor Supply	supplies	24.30
Chestermans	supplies	50.00
City of Alta - Petty Cash	supplies	900.00
Doll Distributing	supplies	311.10
Echo Group	supplies	755.72
Ecolab	service	105.00
Elan Financial	supplies	47.66
HyVee	supplies	392.09
Illinois Casualty	insurance	1,421.00
Julius Cleaners	service	74.68
Klein/Ashley	service	667.00
Launderville/Jen	bartending	127.50
M and S HVAC Services	service	230.00

Marshall/Kevin	bartending	105.00
Meyer/Natalie	bartending	135.00
Northwest Glass LLC	service	12,788.97
		19,472.73

SOLID WASTE FUND:

AgState	supplies	111.35
Alta Municipal Utilities	utilities	25.76
Continental Research	supplies	657.47
Larson Oil	supplies	46.75
		841.33

CAPITAL PROJECTS:

Iowa Finance Authority	loan payment	86,327.42
		86,327.42

PAYROLL

May	payroll	30,117.32
	TOTAL =	254,104.78

MAY REVENUE

General	95,200.74
Trees Forever	0.00
Playground	16,599.00
Community Building	21,202.00
Road Use	23,766.92
Employee Benefits	3,874.68
Emergency	541.42
Local Option Sales Tax	18,542.91
TIF	0.00
Debt Service	1,215.64
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	11,031.20
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	42,550.37
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,512.95
	246,690.83

After some questions, Henderson moved to approve the May claims in the amount of \$254,104.78, seconded by Suter. Motion carried with all members voting aye. The next special meeting will be Monday, June 10 at 5:00 pm. The next regular Council meeting will be Monday, July 1 at 6:00 PM. There being no further business, motion by McGowan to adjourn, second by Hansen and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

June 10, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 4:15 PM by Mayor Kevin Walsh, with the following members present: Jon Hansen, Pam Henderson, Desi Suter, Bruce McGowan, and Brian Walsh.

McGowan moved to approve the agenda, seconded by Hansen. Motion carried with all members voting aye.

COMMITTEES- Action on committee assignments for council members was tabled until July 1 meeting.

TRACK RESURFACING- Discussion took place regarding a request from the school to help fund the resurfacing of the track. The consensus of the council was that they were not interested at this time.

BRIDGE BY POOL- Discussion took place about proposed changes to city property in the park adjacent to the school parking lot project to improve drainage. Motion by Hanson, seconded by Henderson to remove the bridge, grade and reshape the area for proper drainage and runoff and plan for additional sidewalk as needed. Motion passed with all members voting aye. Following further discussion, Hansen moved and McGowan seconded to amend the previous motion to add: contingent on agreement with the school. Motion carried with all members voting aye.

RES. #24-20- WAGES- Suter moved and McGowan seconded to approve Res. #24-20 A RESOLUTION SETTING WAGES FOR ALL CITY EMPLOYEES OF THE CITY OF ALTA FOR THE FISCAL YEAR 2024-25. Motion passed with the following voting aye: Hansen, Henderson, McGowan, Suter, Walsh. Nays: none.

LAKE CREEK SEWER DISTRICT REQUEST- Lake Creek Sewer District (LCSD) representatives shared their information and requested mitigation of bill from April 16 to May 24, 2024, and an amendment to the agreement to cap payments for infiltration. The group discussed mitigation of infiltration issues and the mutual benefits of the agreement. Motion by McGowan, second by Hansen to bill LCSD for the period of April 16 to May 16, 2024, with the first 400,000 gallons at the regular rate, and the remaining usage at a 50% discount. Motion passed with all members voting aye.

The next regular Council meeting will be Monday, July 1, 2024. There being no further business, McGowan moved to adjourn at 6:55 PM, seconded by Henderson, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

July 1, 2024

A regular meeting of the Alta City Council was held on July 1, 2024. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Jon Hansen and Desi Suter. Absent: Brian Walsh.

Henderson moved and Hansen seconded to approve the agenda. Motion carried unanimously. Henderson moved, and Suter seconded, to approve minutes from the June 3 meeting and June 10 special meeting with corrections. Motion carried unanimously.

Nothing was presented during open forum.

TREE REQUEST: Antonio Nunez requested through the code officer to have a tree removed in the right of way of his property at 209 Johnson St. Superintendent Pedersen reported that he inspected the tree and agrees that it should be removed due to the poor health and condition of the tree. Motion by McGowan, second by Henderson to have the city remove the discussed tree at 209 Johnson. Motion carried unanimously.

REPORTS: Department reports were provided as follows:

Engineer's report included discussion of sanitary sewer televising and proceeding with the negotiation of liquidated damages for delayed completion of the project. Two options were presented for drainage/sidewalk project at the park property adjacent to the school. AMU water project will cause some disturbance to sidewalks. Engineer asked for guidance to help sidewalk repair/replacement match up with city plan. Infrastructure committee and Superintendent Pedersen will meet with the engineer and visit sites to gain understanding of project to guide decision making. Henderson requested for engineer to share video of sewer line televising with the council. Hansen requested checking with warranty on park project for chipping paint on equipment.

Chief Reetz presented the Fire Department report and also informed council of work done annually by the fire department to support the Buena Vista County Fair.

Sheriff's Office provided written report. Deputy Smith was called away before he was able to present.

Park Board Chair Meyer said that the celebration for the park had good attendance. They took in about \$900 in donations for the park and an additional \$1000 directed to parks through the Friends of Alta Foundation. Hansen praised the park improvements and challenged the park board to continue to build on park improvements by focusing on ADA accessibility.

Library Director Gigi Nelson presented the library report. July meeting will be July 11 at 5:15PM. Nelson highlighted increased library usage and a staff safety presentation by Deputy Nelson with the Sheriff's Office.

Superintendent Pedersen presented the Streets and Sanitation report. Pedersen worked with Attorney Armstrong to get the previously approved wastewater agreement with Platinum Crush signed. Platinum Crush is producing more waste than anticipated as they get started and were unable to haul to Cherokee as planned due to flooding. He gave an update on the bridge project in the park adjacent to the school parking lot project. After discussions with council members and engineer, city will proceed with removal of bridge and drainage work for now with the sidewalk project to follow later as previously approved. Drainage work could impact a homeowner's fence that is possibly on city property. Motion by Hansen, second by

Henderson to have a survey done of city property adjacent to 909 Main St. regarding a fence issue. Motion carried unanimously.

John Stange presented the Code Enforcement report and building permits. Discussion followed with council advising Stange to mark sidewalks in need of repair or replacement and cite the owners of the church for clean-up not completed by the deadline. An issue with parking over the trail on the north side of the high school baseball field was also discussed. Motion by McGowan, second by Hansen to hire Caleb Miller as full-time street/sanitation employee at \$21.00 per hour and John Stange as full-time employee at \$21.00 per hour, split between code enforcement and street/sanitation department with hours to be determined by Pedersen and Stange. Motion carried with all members present voting aye. Motion by Suter, second by Henderson to approve reimbursement of \$552.00 to Gigi Nelson for sidewalk replacement under the sidewalk replacement program. Motion carried unanimously.

Westview Trailer Park did not provide a report.

Mayor Walsh presented his report. Motion by Henderson, second by Hansen to approve the following committee assignments: Personnel- McGowan and Walsh, Code Enforcement- Hansen and Suter, Recreation- Henderson and Suter, Infrastructure- McGowan and Hansen, Housing & Economic Development- Henderson and Hansen, and Library- Henderson and Walsh. Motion carried with all members voting aye.

City Attorney Armstrong provided report including work on wastewater agreement with Platinum Crush and vacation of Sunset Circle. He advised establishing a fee for vacation of property proceedings.

FAIR BOARD DONATION REQUEST- Fair Board request for donation was discussed. Council took no action due to State Auditor ruling on donations to non-profits and advised that City would continue with in kind donations by the fire department.

ON-STREET PARKING CHANGES: Discussion held about changes to on-street parking in town to improve response paths for emergency services. Council will invite Fire Chief Reetz and Sheriff Elston to a workshop to discuss possible changes to on-street parking.

LAKE CREEK SEWER DISTRICT BILLING- Motion by Suter, second by Henderson to add an amendment to the agreement with Lake Creek Sewer District to bill the first 400,000 gallons of wastewater at the regular rate and any additional gallons above 400,000 at 50% of the regular rate, to be reviewed annually on July 1. Motion carried with all members voting aye.

RESOLUTION #24-21- Motion by Suter, second by Hansen to approve RESOLUTION #24-21- A RESOLUTION PROPOSING VACATION OF PART OF SUNSET CIRCLE, TRANSFER OF SUNSET CIRCLE, AND SETTING A PUBLIC HEARING. Motion carried with the following members voting aye: Hansen, Henderson, McGowan, Suter. Nays: none. Absent: Walsh.

RESOLUTION #24-18- Discussion held about securing new credit card for new city clerk. Clerk will pursue USBank card following no availability of credit card with local bank. No action on resolution.

LIQUOR LICENSE- Motion by Henderson second by Suter to approve Class C Retail Alcohol License renewal for Alta Community Building as filed. Motion passed unanimously.

FRIENDS OF ALTA BOARD APPOINTMENTS- Motion by Henderson, second by Hansen to approve the appointment of Julie Hahn to a 1-year term expiring 6/30/2025. Motion carried unanimously. Motion by Henderson, second by Hansen to approve the appointment of Derek Wall to a 2-year term expiring 6/30/2026. Motion carried unanimously. Motion by Hansen, second by Suter to approve the appointment of

Tyler Aube to a 2-year term ending 6/30/2026. Motion carried unanimously. Motion by Suter, second by McGowan to approve the appointment of Cary Friedrich to a 3-year term ending 6/30/2027. Motion carried unanimously. Motion by McGowan, second by Suter to approve the appointment of Peg Hinkeldey to a 3-year term ending 6/30/2027. Motion carried unanimously.

June Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	429.74
Alex Air Apparatus	supplies	9,762.25
Alliant Energy	utilities	877.12
Alta Implement	supplies	259.95
Alta Municipal Utilities	utilities	466.01
Alta Municipal Utilities	telephone	366.16
Alta Municipapl Utilities	postage	133.00
Amazon	supplies	577.66
Arnold Motor Supply	supplies	29.50
Aurelia Lumber	supplies	428.19
Baker & Taylor	supplies	36.44
Beck Engineering	services	800.00
Bomgaars	supplies	575.00
Brenner/Allen	service	250.00
Brown/Destiny	service	50.00
Busy Beavers Tree Service	service	14,400.00
Caboth/Amanda	service	30.00
Central Iowa Distributing	supplies	532.66
Culligan Water	supplies	28.05
Dorsey & Whitney	services	4,513.50
Ecolab	service	150.00
Elan Financial	supplies	954.50
Feld Fire	service	2,964.35
Foundation Analytical	testing	66.00
GFC Leasing	lease	170.52
GFC Leasing	lease	159.54
Halogen Supply	supplies	89.86
Heckt/Lesa	service	30.00
HyVee	supplies	14.99
Iowa Department of Revenue	sales tax	241.36
Iowa League of Cities	dues	1,629.00
Ingram	supplies	400.07
Johnson/JoAnn	service	116.00
Johnson/JoAnn	service	144.00
Kuhrts Sharpening	service	15.00
McKinley/Kathryn	service	30.00
Mendoza/Luis	service	330.00
Nelson/Gigi	reimbursement	115.24
Neotek	service	186.00

Office Elements	supplies	103.68
Olsen Welding	service	350.00
Oriental Trading	supplies	33.21
Petty Cash-Library	supplies	18.02
Pitney Bowes	lease	138.24
Power Solutions	service	650.00
Powers/Isaiah	service	330.00
R & R Electric	supplies	21,920.00
Rent-All	supplies	98.44
Rodriguez/Deonisio	service	300.00
Segovia/Isaiah	service	330.00
Stites/Kaden	service	330.00
Storm Lake Times Pilot	service	535.78
Turnquist/Laura	reimbursement	28.10
USBank	contract	60.24
Witter Gallery	service	
YouniQue Tree Service	service	1,300.00
		68,877.37

ROAD USE TAX FUND:

AgState	fuel	211.35
Alliant Energy	utilities	54.54
Alta Municipal Utilities	utilities	574.84
Arnold Motor Supply	supplies	386.08
Bomgaars	supplies	258.60
Central Iowa Distributing	supplies	266.34
Elan Financial	supplies	94.90
Heartland Tire	service	1,494.56
Hirschman Auto	service	426.96
Larson Oil	supplies	1,500.98
		5,269.15

SEWER RENT FUND:

Alliant Energy	utilities	87.28
Alta Municipal Utilities	utilities	2,035.05
Alta Municipal Utilities	telephone	114.85
DA Davidson	service	1,000.00
Foundation Analytical	testing	391.00
Foundation Analytical	testing	725.00
		4,353.18

COMMUNITY BLDG FUND:

Advanced Door Systems	supplies/service	5,610.00
Alliant Energy	utilities	613.34
Anderson/ Angelique	bartending	90.00
Alta Municipal Utilities	utilities	793.63
Alta Municipal Utilities	telephone	130.51
Bomgaars	supplies	23.92
Chestermans	supplies	218.00
City of Alta - Petty Cash	supplies	620.00
Doll Distributing	supplies	317.70

Doll Distributing	supplies	725.00
Echo Group	supplies	37.44
Ecolab	service	113.40
Elan Financial	supplies	772.83
Grieme/Paul	supplies/service	17,000.00
HyVee	supplies	423.43
HyVee	supplies	115.62
Jaucinde/Yadira	bartending	90.00
Julius Cleaners	service	74.68
Klein/Ashley	service	667.00
Launderville/Jen	bartending	105.00
M and S HVAC Services	service	998.04
Meyer/Natalie	bartending	105.00
Power Solutions	service	382.44
		30,026.98

SOLID WASTE FUND:

AgState	fuel	112.71
BV County Solid Waste	annual fee	70,958.00
BV County Solid Waste	usage	2,814.59
North Lake Truck Repair	repair	804.51
		74,689.81

CAPITAL PROJECTS:

ISG	engineering	2,250.45
Power Solutions	supplies/service	33661.63
		35,912.08

PAYROLL

June payroll	payroll	36,258.22
TOTAL =		255,386.79

JUNE REVENUE

General	22,040.86
Trees Forever	0.00
Playground	0.00
Community Building	7,310.92
Road Use	33,275.55
Employee Benefits	1,928.21
Emergency	269.43
Local Option Sales Tax	18,774.97
TIF	0.00
Debt Service	297,104.96
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	44,801.66
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00

Solid Waste

10,923.97

437,083.53

After some questions, motion by Henderson, second by McGowan to approve the June claims as presented in the amount of \$255,386.79. Motion carried with all members voting aye. The next regular Council meeting will be Monday, August 5th at 6:00 PM. There being no further business, motion by Suter to adjourn, second by Hansen and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

July 22, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 5:00 PM by Mayor Kevin Walsh, with the following members present: Jon Hansen, Pam Henderson, Desi Suter, Bruce McGowan, and Brian Walsh.

Motion by Suter, second by Henderson to amend the agenda to move the parking workshop ahead of the library workshop and approve as amended. Motion carried with all members voting aye.

PARKING WORKSHOP: Discussion was held about on-street parking and emergency response. Street Superintendent Pederson, Fire Chief Reetz and Deputy Smith with the BV County Sheriff's Office were in attendance as part of this discussion. Discussion included identification of emergency response routes, problems encountered due to parking, possible solutions, and communication with residents in impacted areas. Pederson will get cost information for signage for the next council meeting.

LIBRARY WORKSHOP: Library Board members and members of the library facility steering committee were present and shared information on three possible locations/facilities for the library to move to as the 28E agreement with the school will end on July 1, 2025. Discussion was held on the advantages and disadvantages of each site as well as possible costs. The Library Board also presented a timeline for transition to a new facility and stated the need for a decision on site/facility to pursue grant funding. No action was taken.

RESOLUTION #24-22 FY24 YEAR END TRANSFERS: Motion by McGowan, second by Hansen to approve RES. #24-22- A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS for FY24 year-end transfers. Motion carried with the following members voting aye: Hansen, Henderson, Suter, McGowan, Walsh. Nays: none.

The next regular Council meeting will be Monday, August 5, 2024. There being no further business, Suter moved to adjourn at 7:14 PM, seconded by Henderson, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

August 1, 2024

A special meeting of the Alta City Council was held on August 1, 2024, at 10:00am at 202 W 7th St, Alta Iowa. The meeting was called to order at 10:02 am by Mayor Kevin Walsh, with the following members present: Jon Hansen, Pam Henderson, Desi Suter, Bruce McGowan, and Brian Walsh. Also present were representatives from the library board.

Motion by Henderson, second by Hansen to approve the agenda. Motion carried with all members voting aye.

The council toured the building at 202 W 7th St. to consider future use as library site.

The mayor thanked the Library Board members for their work thus far on this project.

The next regular Council meeting will be on Monday, August 5, 2024. There being no further business, Henderson moved to adjourn at 11:30 PM, seconded by Walsh, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

August 5, 2024

A regular meeting of the Alta City Council was held on August 5, 2024. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Jon Hansen, Brian Walsh, and Desi Suter. Absent: none.

Henderson moved and Walsh seconded to approve the agenda. Motion carried unanimously. Henderson moved, and Walsh seconded, to approve minutes from the July 1 regular meeting and July 22 and August 1 special meetings with corrections. Motion carried unanimously.

PUBLIC HEARING FOR VACATION OF SUNSET CIRCLE: The City Council determined that notice of the intention of the Council to conduct a public hearing on the Council's proposals to vacate part of Sunset Circle and to transfer title to the vacated part of Sunset Circle to Bruce Kirsch and Joanie Sievers, a married couple and Sharon Masters and Melinda Masters, a married couple, had been published according to law and as directed by the Council and that this is the time and place at which the Council shall receive oral and written objections from any resident or property owner of the City. All written objections, statements, and evidence heretofore filed were reported to the Council, and all oral objections, statements, and all other exhibits presented were considered.

No persons presented oral objections, statements, or evidence; filed written objections or statements or presented other exhibits. There being no further objection, comments, or evidence offered, the Mayor announced the hearing closed.

Council Member Suter introduced an ordinance entitled "Ordinance No. 24-03 an Ordinance Vacating a Part of Sunset Circle of the City of Alta, Iowa **EXCEPT** the first 33 feet thereto."

It was moved by Council Member Suter and seconded by Council Member Walsh 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: McGowan, Suter, Walsh, Hansen, Henderson. 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 McGowan 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: McGowan, Suter, Walsh, Hansen, Henderson. Nays: None

Whereupon, the Mayor declared the motion duly carried.

It was moved by Council Member McGowan and seconded by Council Member Suter that the ordinance entitled "Ordinance No. 24-03 An Ordinance Vacating a Part of Sunset Circle 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: McGowan, Suter, Walsh, Hansen, Henderson. Nays: None

Whereupon, the Mayor declared the motion duly carried and the ordinance duly adopted.

Council Member Henderson then moved the adoption of Resolution No. 24-23 entitled "A Resolution Authorizing Transfer of Vacated a Part of Sunset Circle in the City of Alta, Iowa to Bruce Kirsch and Joanie Sievers, a married couple and Sharon Masters and Melinda Masters, a married couple by Quit Claim Deed" pending payment of a \$500 administrative fee (\$250 per property). The motion was seconded by Council Member McGowan. Following due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Henderson, Hansen, Walsh, Suter, McGowan. NAYS: None

Whereupon, the Mayor declared the resolution duly adopted.

SEWER CHARGE FORGIVENESS REQUEST: Hugo Rodriguez of 417 Main was present to request forgiveness for sewer rent charges. A leak of 133,000 gallons was found under his house and did not enter the sanitary sewer. Forgiving \$891.27 would reduce the June bill to the 12-month average. Motion by Henderson, second by Hansen to approve sewer rent forgiveness of \$891.27. Motion carried with all members voting aye.

OPEN FORUM: During the open forum, Darrell Hansen addressed the council regarding the drainage project in the area of Main, Cherokee, and 9th Streets. He feels that his concerns have not been addressed since he addressed the council in October and there are still drainage issues. Several minor changes were discussed to improve drainage and Superintendent Pedersen will follow up. Chris Ledoux addressed the council about a complaint she filed about dead trees in her neighbor's yard. Code Officer Stange stated that the homeowner had not responded to his letter, and he is in the process of hiring the work done and billing the homeowner.

REPORTS: Department reports were provided as follows:

The Engineer provided a written report.

Chief Reetz presented the Fire Department report and invited the council members to the fire station on Monday, August 12 at 6:00pm to see the new truck. It is now in service. The one that is sitting outside is the one to be sold.

Sheriff's Office provided written report. Deputy Garcia explained about business security calls.

Park Board Chair Meyer reported that Allete Energy is investigating donating park furniture made from recycled wind turbine blades to the City. Motion by Suter, seconded by McGowan to appoint Shannon Strand to fill the Park Board vacancy with the term expiring 12/31/2029. Motion carried unanimously.

Library Director Gigi Nelson presented the library report. Library Board members and steering committee members were also present. They will have a public meeting to gather input about the future library site once the Council has taken action on the proposed use of the property at 202 W 7th St. After much discussion, Walsh moved and Henderson seconded to pursue the purchase of the building at 202 W 7th St. as a future library site. More discussion followed. Motion failed with the following members voting nay: McGowan, Walsh, Henderson. Ayes: none. Abstain: Suter, Hansen. The Library Board and Council will continue to work to find a suitable location and develop a plan for relocating the library due to the end of the 28E agreement with the school on June 30, 2025.

Superintendent Pedersen presented the Streets and Sanitation report. There has been an issue with non-residents dumping tree debris and other trash at the brush disposal site. Pedersen has been working with Power Solutions to be able to capture license plates with the camera system. This may require updates to cameras at the site. Additionally, there is no fine listed in the ordinance for illegal dumping. The Council

advised Attorney Armstrong to write an ordinance for no dumping including a fine. The infrastructure committee will work with Pedersen to design a plan to reconnect city sidewalk at the park with the stub from the school parking lot project. Superintendent Pedersen will order signs to designate no parking for the discussed areas. Motion by Henderson, second by Walsh to approve up to \$36,400 for removal of tree debris from the sewer plant/brush disposal site as presented. Motion carried unanimously.

John Stange presented the Code Enforcement report and building permits. It was noted that minutes need to be kept and provided to the city for Board of Adjustment and Planning and Zoning meetings. Discussion of mowing and snow removal for code violations will be added to the September agenda. Motion by Henderson, second by Hansen to approve reimbursement of \$2056 to Humberto Munoz and \$80 to Steve Hamer Sr for sidewalk replacement under the sidewalk replacement program. Motion carried unanimously.

Westview Trailer Park did not provide a report, and no representation was present. The council advised Attorney Armstrong to contact the owner to get a representative at the September meeting.

Mayor Walsh presented his report. He reported that the dues for Hometown Pride have changed and may change again with Spencer withdrawing due to flooding and other towns possibly joining. We should know more after the August 26th meeting.

City Attorney Armstrong was present and gave a report.

RESOLUTION #24-18-Credit cards have been secured for the new clerk for City and Summer Baseball Fund through US Bank. Motion by McGowan, second by Suter to approve Resolution #24-18- Credit Card/Fuel Debit Card Policy. Motion carried with the following members voting aye: McGowan, Suter, Walsh, Hansen, Henderson. Nays: none.

CLASS C ALCOHOL LICENSE- Motion by Henderson, second by McGowan to approve Class C Retail Alcohol License renewal for Bob's Sports Bar and Grille as filed. Motion passed unanimously.

AMU 6-YEAR APPOINTMENT- Motion by McGowan, second by Hansen to appoint Larry Suter to the Alta Municipal Utilities Board of Trustees for a six-year term. Motion carried unanimously.

July Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	569.57
Alex Air Apparatus	supplies	549.72
Alliant Energy	utilities	805.56
Alta Municipal Utilities	utilities	3206.39
Alta Municipal Utilities	telephone	370.70
Alta Municipal Utilities	contract	5,099.54
Alta Municipal Utilities	postage	200.00
Amazon	supplies	342.86
Amazon Business	supplies	336.10
Anderson/Breyer	reimbursement	75.00
Aurelia Lumber	supplies	418.28
Aurelia Lumber	supplies	37.00
Barco	supplies	299.50
Beck Engineering	services	2,150.00
Biblionix	contract	830.00
Bloom/Ellie	reimbursement	69.45

Bomgaars	supplies	248.95
BV County Attorney	fee	80.65
BV County EMA	contract	626.10
BV County Naturalist	service	30.00
Ecolab	service	150.00
Elan Financial	supplies	634.48
Ferrusca, Francisco	mileage	218.42
Foundation Analytical	testing	49.50
GFC Leasing	lease	159.54
GFC Leasing	lease	56.84
GOES Insurance	insurance	112.50
GOES Insurance	insurance	648.00
Grainger	supplies	208.95
Halogen Supply	supplies	313.28
Hirschman Auto	service	235.40
Iowa Department of Revenue	sales tax	468.37
Ingram	supplies	339.45
ISG	engineering	593.58
Johnson/JoAnn	service	140.00
Johnson/JoAnn	service	148.00
Kuhrts Sharpening	service	15.00
M and S HVAC Services	service	245.00
Mack, Hansen, Gadd, Armstrong & Brown	service	2,500.00
Men's Health	subscription	28.86
Millard/Laurie	reimbursement	576.94
Neotek	service	186.00
Neotek	service	785.00
North Lake Truck Repair	service	648.28
North Lake Truck Repair	service	659.97
Northwest Fire	service	52.00
Olsen Welding	service	1,005.75
Overdrive	contract	800.88
Pedersen/Julie	lease	5,000.00
Petty Cash-Library	supplies	5.99
Pitney Bowes	lease	138.24
Plumbing and Heating Wholesale	supplies	36.18
Reetz/Heidi	service	100.00
Rent-All	supplies	321.99
Stange/John	reimbursement	24.73
Storm Lake Times Pilot	service	388.98
Storm Lake Times Pilot	service	343.90
Toyne	equipment	4,377.00
Toyne	truck purchase	529,277.54
Turnquist/Laura	reimbursement	12.25
USBank	contract	60.24
West Main Co.	supplies	26.00
YouniQue Tree Service	service	2,921.10

571,359.50

ROAD USE TAX FUND:

Ace Hardware	supplies	6.30
AgState	fuel	523.16
Alliant Energy	utilities	36.88
Alta Municipal Utilities	utilities	798.58
Arnold Motor Supply	supplies	8.99
Aurelia Lumber	supplies	45.32
Aurelia Lumber	supplies	112.00
Bomgaars	supplies	230.64
CCP	supplies	250.60
CCP	supplies	152.53
Dale B Wetherell Trucking	supplies	2,998.06
Diamond Vogel	supplies	1,650.50
Elan Financial	supplies	1,210.40
Elliot Equipment	supplies	508.90
GOES Insurance	insurance	260.16
Gigi Nelson	reimbursement	552.00
Grainger	supplies	256.26
Plumbing and Heating Wholesale	supplies	111.04
Power Solutions	service	85.00

9,797.32

SEWER RENT FUND:

Ace Hardware	supplies	21.98
Alliant Energy	utilities	56.51
Alta Municipal Utilities	utilities	2,848.08
Alta Municipal Utilities	telephone	114.85
Aqua Fix	supplies	3,714.11
Continental Research Corporation	supplies	1,146.29
Foundation Analytical	testing	516.25
Foundation Analytical	testing	1,317.25
GOES Insurance	insurance	3.14
GPM	equipment	19,570.00
Sioux Valley Environmental	supplies	2,040.00
TeamLab	supplies	574.50
USA Bluebook	supplies	442.21
USA Bluebook	supplies	1,155.69
USDA	loan payment	12,686.00
USDA	loan payment	12,686.00
Ziegler Companies	contract	5,016.40

63,909.26

COMMUNITY BLDG FUND:

Alliant Energy	utilities	463.77
Anderson/ Angelique	bartending	45.00
Alta Municipal Utilities	utilities	1,341.50
Alta Municipal Utilities	telephone	130.51
Amazon Business	supplies	17.99

Aronson Plumbing	service	77.50
Aurelia Lumber	supplies	54.45
Bomgaars	supplies	44.13
Chestermans	supplies	246.00
City of Alta - Petty Cash	supplies	1,200.00
Doll Distributing	supplies	459.70
Doll Distributing	supplies	305.00
Doll Distributing	supplies	678.70
Ecolab	service	113.40
Gibbins/Adam	bartending	135.00
GOES Insurance	insurance	42.46
Grieme/Paul	supplies	490.00
HyVee	supplies	225.92
HyVee	supplies	438.51
Jaucinde/Yadira	bartending	105.00
Kasperbauer Cleaners	service	149.36
Klein/Ashley	contract	667.00
Klein/Ashley	bartending	135.00
Launderville/Emily	bartending	75.00
Launderville/Jen	bartending	116.25
Launderville/Jen	bartending	105.00
		7,862.15

SOLID WASTE FUND:

AgState	fuel	71.83
BV County Solid Waste	usage	4,762.50
BV County Solid Waste	usage	7,807.50
		12,641.83

CAPITAL PROJECTS:

Frank Dunn Co.	supplies	949.00
ISG	engineering	1,775.45
Reding's	supplies	460.09
		3,184.54

PAYROLL

July Payroll	payroll	42,052.74
	TOTAL =	710,807.34

JUNE REVENUE

General	13,032.88
Trees Forever	0.00
Playground	0.00
Community Building	8,329.68
Road Use	23,746.76
Employee Benefits	432.31
Emergency	60.41
Local Option Sales Tax	26,190.10
TIF	0.00
Debt Service	135.64
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	40,948.40
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	10,175.82
	123,705.00

After some questions, motion by Hansen, second by Walsh to approve the July claims as presented in the amount of \$710,807.34. Motion carried with all members voting aye. The next regular Council meeting will be WEDNESDAY, SEPTEMBER 4th at 6:00 PM. There being no further business, motion by Henderson to adjourn at 9:08pm, second by Hansen, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

ORDINANCE NO. 24-03

AN ORDINANCE VACATING PORTION OF SUNSET CIRCLE IN FREDRICK'S ADDITION IN THE CITY OF ALTA, IOWA

WHEREAS, by Resolution No. 24-03 adopted by the City Council of Alta on August 5, 2024, it was proposed that the part of Sunset Circle in Fredrick's Addition in the City of Alta, Iowa described below be vacated; and

WHEREAS, notice of public hearing on this proposal has been published as required by law; and

WHEREAS, that public hearing has been held at the time and place as specified in the notice and any and all objections or other comments relating to that proposal have been heard; and

WHEREAS, the City Council finds that the portion of the street proposed to be vacated are not needed for the use of the public and the vacation of the same will not deny owners of property abutting on such street and alley access to their properties, and that it is deemed to be in the best interests of the City of Alta, Iowa, that such portion of street be vacated as proposed.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF ALTA, IOWA, as follows:

SECTION 1. Vacation. The following described portion of Sunset Circle in Fredrick's Addition in the City of Alta, Iowa, **EXCEPT** 33 Feet thereof is hereby vacated.

SECTION 2. Repealer. any and all resolutions and ordinances, or part thereof, in conflict with this ordinance are, to the extent of such conflict, hereby, repealed.

SECTION 3. Severability clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. When effective. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Council and approved on August 5, 2024.

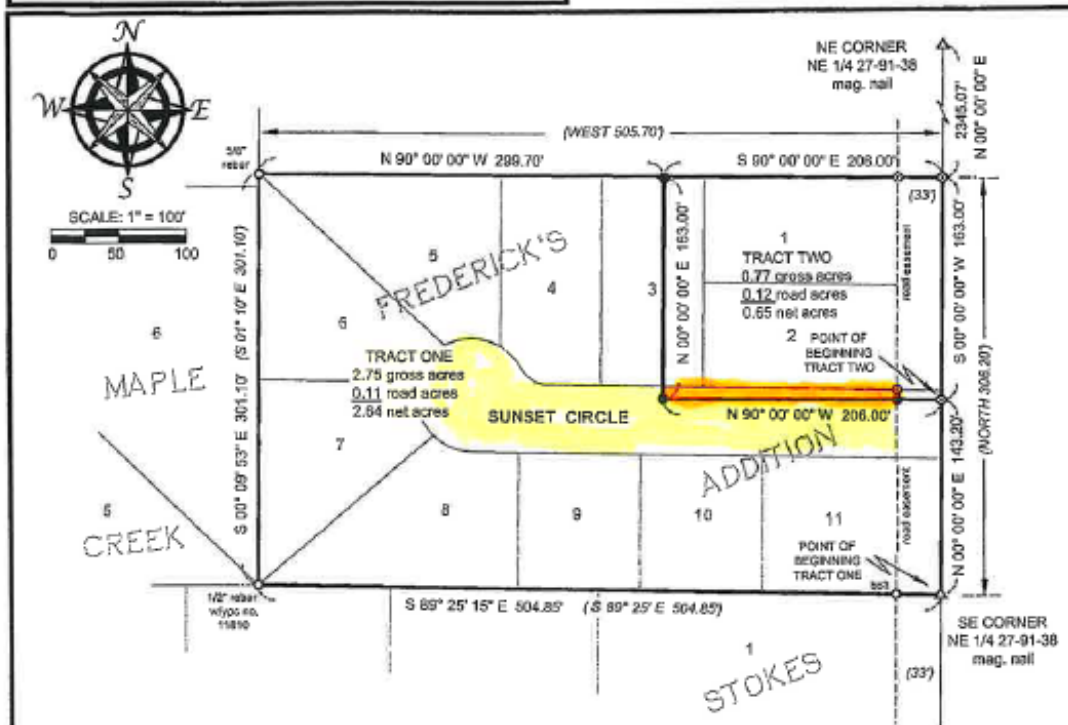
Kevin Walsh, Mayor

Attest:

Lindsay Brown, City Clerk

INDEX LEGEND	
PLAT OF SURVEY	
COUNTY:	BUENA VISTA
SUBDIVISION:	FREDERICK'S ADDITION
SECTION:	27
TOWNSHIP:	T-91-N
RANGE:	R-38-W 5TH P.M.
ALLOTMENT PART:	SE 1/4 NE 1/4
PROPRIETOR:	BRUCE KIRSCH AND JONI SIEVERS
SURVEY PREPARED FOR:	BRUCE KIRSCH
SURVEY PREPARED BY:	J. SCOTT SHEVEL IOWA PLS NO. 11810
COMPANY NAME:	ISG
ADDRESS:	1725 N. LAKE AVE., STORM LAKE, IA 50688
PHONE:	712-732-7745

Instrument #: 232889
 8/15/2023 12:58:54 PM Total Pages: 2
 SUR SURVEY
 Recording Fee: \$ 12.00
 Curtis J. Reis, Recorder, Buena Vista County



DESCRIPTION TRACT ONE

A PART OF FREDERICK'S ADDITION TO THE CITY OF ALTA, LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) OF SECTION 27, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Northeast Quarter (NE 1/4) of said Section 27; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE 1/4), 143.20 feet; Thence North 90° 00' 00" West, 206.00 feet; Thence North 00° 00' 00" East, 163.00 feet to the North line of Frederick's Addition; Thence North 90° 00' 00" West, along said North line, 299.70 feet to the West line of said Frederick's Addition; Thence South 00° 09' 53" East, along said West line, 301.10 feet to the South line of said Frederick's Addition; Thence South 89° 25' 15" East, along said South line, 504.85 feet to the Point of Beginning.

Tract contains 2.75 acres and is subject to all easements of record.

DESCRIPTION TRACT TWO

A PART OF FREDERICK'S ADDITION TO THE CITY OF ALTA, LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) OF SECTION 27, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of the Northeast Quarter (NE 1/4) of said Section 27; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE 1/4), 143.20 feet to the Point of Beginning; Thence North 90° 00' 00" West, 206.00 feet; Thence North 00° 00' 00" East, 163.00 feet to the North line of Frederick's Addition; Thence South 90° 00' 00" East, along said North line, 206.00 feet to the East line of the Northeast Quarter (NE 1/4); Thence South 00° 00' 00" West, along said East line, 163.00 feet to the Point of Beginning.

Tract contains 0.77 acres and is subject to all easements of record.

LEGEND OF SYMBOLS/ABBREVIATIONS

- CORNERS FOUND (monuments as described)
- CORNERS FOUND (1/2" rebar w/pc no. 11810)
- ◆ CORNERS SET (1/2" rebar w/pc no. 11810)
- ◇ CORNER SET (magnetic nail)
- △ SECTION CORNER FOUND (monuments as described)
- 100.00' MEASURED
- (100.00') RECORDED AS
- rpc RED PLASTIC CAP
- ypc YELLOW PLASTIC CAP

I hereby certify that this land surveying document was prepared by me and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.



J. Scott Shevel
 License Number 11810
 My license renewal date is December 31, 2023
 Pages covered by this seal 1

ISG
 I+S GROUP
 PN: 23-29751
 Drawn: JSS
 Sheet 1 OF 1
 Surveyed by: JSS
 Surveyed: 8/10/23
 Revised:
 Drawing Name:

RESOLUTION NO. 24-23

A RESOLUTION AUTHORIZING TRANSFER OF VACATED A PART OF SUNSET CIRCLE IN FREDRICK'S ADDITION IN THE CITY OF ALTA, IOWA, TO BRUCE KIRSCH AND JOANIE SIEVERS, A MARRIED COUPLE AND SHARON MASTERS AND MELINDA MASTERS, A MARRIED COUPLE.

WHEREAS, by Resolution No. 24-21 adopted by the City Council of Alta, Iowa, it was proposed that the portion of Sunset Circle in Fredrick's Addition in the City of Alta, Iowa be vacated and the city transfer title to the vacated portion of Sunset Circle in Fredrick's Addition in the City of Alta, Iowa to Bruce Kirsch and Joanie Sievers, a married couple and Sharon Masters and Melinda Masters, a married couple.

WHEREAS, notice of a public hearing on these proposals has been published as required by law; and

WHEREAS, the City Council has adopted an ordinance, Ordinance No. 24-03, vacating the portion of Sunset Circle, and it is deemed to be in the best interest of the City of Alta, Iowa, that it transfers title to the vacated portion Sunset Circle in Fredrick's Addition in the City of Alta, Iowa described below to Bruce Kirsch and Joanie Sievers, a married couple and Sharon Masters and Melinda Masters, a married couple.

NOW, THEREFORE, it is Resolved by the City Council of the City of Alta, Iowa, as follows:

1. The City of Alta shall transfer to Bruce Kirsch and Joanie Sievers, a married couple and Sharon Masters and Melinda Masters, a married couple by Quit Claim Deed the following described portion of Per Attached Exhibit "A" (Yellow to Bruce Kirsch and Joanie Sievers/ Orange to Sharon Masters and Melinda Masters)
2. The Mayor and City Clerk are Authorized and directed to execute the Quit Claim Deed to transfer title to Bruce Kirsch and Joanie Sievers, a married couple and Sharon Masters and Melinda Masters, a married couple, and the Mayor and City Clerk are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.
3. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Adopted and approved on August 5th, 2024.

Kevin Walsh, Mayor

Attest:

Lindsay Brown, City Clerk

August 16, 2024

A special meeting of the Alta City Council was held on August 16, 2024, at 12:15 pm at Alta City Hall in Alta, Iowa. The meeting was called to order at 12:15 pm by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, Bruce McGowan. Brian Walsh entered the meeting at 12:18 pm.

The council walked to the property at 300 Main St. to tour and consider possible use as a library site. Discussion was held on the structure of the building and the positives and challenges presented if purchased and renovated into a library site. Jon Hansen entered the meeting at 12:30 pm.

The council returned to City Hall at 1:00pm. Justin Yarosevich and Jennifer Movall from Simmering Cory led a discussion about developing a capital Improvement plan. Project ideas were generated. Council members will individually prioritize projects and results will be discussed at the next capital improvement planning meeting on September 10th at 9:00 a.m.

There being no further business, motion by Henderson to adjourn at 3:15pm, second by Hansen, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

August 22, 2024

A special meeting of the Alta City Council was held on August 22, 2024, at 1:30 pm at Alta City Hall in Alta, Iowa. The meeting was called to order at 1:31 pm by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, Bruce McGowan, Jon Hansen, and Brian Walsh.

Motion by Henderson, second by Walsh to approve the agenda. Motion carried with all members voting aye.

Motion by Henderson, second by McGowan to adjourn to closed session regarding land acquisition as permitted under Section 21.5(1)(j) of the Code of Iowa. City Attorney Armstrong had reviewed the subject matter to be discussed and found it to be an appropriate topic for closed session. Motion carried with the following members voting Aye: Henderson, Hansen, Walsh, Suter, and McGowan. Nays: none. The council moved into closed session at 1:33 pm.

Motion by Henderson, second by McGowan to reconvene to regular session at 2:30 pm. Motion carried with the following members voting Aye: Suter, Hansen, McGowan, Walsh, Henderson. Nays: none.

Motion by Hansen, second by Walsh to proceed with efforts to purchase the property at 300 Main St. per instructions given to the attorney. Ayes: Henderson, Hansen, Walsh, Suter, McGowan. Nays: none. Motion carried.

There being no further business, motion by Henderson to adjourn at 2:35 pm, second by Hansen, and approved with all members voting Aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

September 4, 2024

A regular meeting of the Alta City Council was held on September 4, 2024. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Jon Hansen, Brian Walsh, and Desi Suter. Absent: none.

Henderson moved and Walsh seconded to approve the agenda. Motion carried unanimously. Suter moved, and Henderson seconded, to approve minutes from the August 5 regular meeting, August 16 workshop, and August 22 special meeting. Motion carried unanimously.

TREE REMOVAL REQUEST: Pam Persoon requested the removal of a tree in the right-of-way at 410 W. 2nd Street. Their sidewalk has been marked for repair by the Code Enforcement Officer, but the tree is pushing up the sidewalk. Motion by McGowan, second by Henderson to remove the tree at 410 W 2nd. St. Motion passed with all members voting aye.

OPEN FORUM: During the open forum, Darrell Hansen addressed the council regarding the drainage project in the area of Main, Cherokee, and 9th Streets. Options were discussed.

REPORTS: Department reports were provided as follows:

The Engineer provided a written report. Denton Hansen had submitted a bill for seeding his yard because the seeding done during the stormwater project did not take. Motion by McGowan, second by Suter to pay the seeding bill of \$134.29 to Mike's Lawn Service. Motion passed with the following members voting Aye: McGowan, Suter, Walsh. Nays: none. Abstain: Henderson, Hansen.

Chief Reetz presented the Fire Department report and answered questions from the council about personnel and trucks.

Sheriff's Office provided written report. Deputy Nieland was present and answered questions.

Park Board provided a written report.

Library Director Gigi Nelson provided a written report. The Library Board requested that unused funds from FY24 be transferred to the library reserve account. Motion by Henderson, second by Hansen to transfer \$1247.67 to the library reserve account. Motion passed with all members voting aye. Nays: none.

Superintendent Pedersen presented the Streets and Sanitation report. Pedersen answered questions about issues with the tree disposal site and camera. No action was taken to move natural gas piping at the Community Building as a second quote is still needed. There was a discussion about a possible sanitary sewer line extension for a development. No action was taken. There was discussion about having a student do work experience with the street department. No action was taken.

Code Officer Stange presented his report and answered questions about a project in town and sidewalk replacement projects. Motion by Henderson, second by Walsh to approve reimbursement of \$208 to Marilyn Huseman for sidewalk replacement under the sidewalk replacement program. Motion carried unanimously. No action was taken on Falck sidewalk reimbursement.

Kenny Bishop was present for Westview Trailer Park and provided a report. Discussion was held about council concerns and improving the condition of the area. Code Enforcement Officer will assist as needed with code violations.

Mayor Walsh presented his report.

City Attorney Armstrong was present and gave a report. Attorney encouraged the council to consider charging administrative fees for vacating property, annexation, etc. as they require a lot of work on the city's part.

ORDINANCE #24-04: Suter moved and Hansen seconded to adopt ORDINANCE #24-04- ILLEGAL DUMPING ORDINANCE. The motion passed with the following members voting Aye: McGowan, Suter, Walsh, Hansen, Henderson. Nays: None. The Mayor declared the motion duly carried and declared that the ordinance had been given its initial consideration.

It was moved by Hansen and seconded by McGowan 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 and that the ordinance be adopted. The motion carried with the following members voting Aye: McGowan, Suter, Walsh, Hansen. Nays: Henderson. The Mayor declared the motion duly carried and the ordinance duly adopted.

RESOLUTION #24-24- Motion by Suter, second by Hansen to approve RESOLUTION #24-24- Placement of No Parking Signs on Lake Street, 2nd Street, and Alta Vista Street. Motion carried with the following members voting Aye: Henderson, Hansen, Walsh, McGowan, Suter. Nays: None.

WAIVE SHELTER HOUSE RENTAL REQUEST: Motion by Henderson, second by Hansen to waive rental fee for Shelter House use on September 15th for Alta-Aurelia Fellowship of Christian Athletes. Motion carried unanimously.

BOARD OF ADJUSTMENTS APPOINTMENT- Motion by Henderson, second by Walsh to appoint Blake Lytle to the Board of Adjustments to fill a vacancy, term ending November 30, 2026. Motion carried unanimously.

August Bills Payable

GENERAL FUND:		AMOUNT
AgState	fuel	382.92
Alliant Energy	utilities	806.99
Alta Municipal Utilities	utilities	6933.65
Alta Municipal Utilities	telephone	363.86
Alta Municipal Utilities	postage	225.03
Amazon	supplies	40.84
Amazon Business	supplies	826.51
American Tree Service	service	1,050.00
Aube/Tyler	reimbursement	40,000.00
Bomgaars	supplies	449.39
BV County Environmental Health	fee	288.00
BV County Treasurer	fee	516.00
Commercial Sign and Design	service	558.00
Culligan	supplies	51.64
Ecolab	service	150.00
Elan Financial	service	1,353.65
Elle Décor	subscription	21.37
Foundation Analytical	testing	49.50
Foundation Analytical	testing	49.50
GFC Leasing	lease	174.81
Gordon Flesch	usage	60.78

Gullickson Family Trust	contract	1,000.00
HyVee	supplies	36.27
Iowa Department of Revenue	sales tax	333.87
IMFOA	dues	50.00
Ingram	supplies	282.31
ISG	engineering	24.50
Johnson/JoAnn	service	140.00
Johnson/JoAnn	service	128.00
Kuhrts Sharpening	service	15.00
Larry Miller Construction	service	34,830.00
Neotek	service	664.59
Northwest Fire	service	305.74
Olsen Welding	service	90.00
Pitney Bowes	lease	138.24
Power Solutions	service	34.53
Reetz/Heidi	service	100.00
Reetz/Heidi	service	100.00
Reetz/Kirk	reimbursement	88.55
Spencer Office Supplies	supplies	127.37
Swank Movie Licensing	license	247.00
USBank	contract	72.89
Vector	dues	5,025.57
Vista Paints	supplies	62.70
YouniQue Tree Service	service	4,550.00
		102,799.57

ROAD USE TAX FUND:

AgState	fuel	844.83
Alliant Energy	utilities	46.17
Alta Municipal Utilities	utilities	767.65
Arnold Motor Supply	supplies	47.58
Aurelia Lumber	supplies	189.76
Bomgaars	supplies	480.20
Carroll Construction Supply	supplies	2,110.00
Carroll Construction Supply	supplies	69.00
Hamer/Steve	reimbursement	80.00
ISG	engineering	680.33
Mann Speers Construction	service	44,325.00
Munoz/Humberto	reimbursement	2,056.00
Northwest Fire	service	446.50
Pedersen/Brad	reimbursement	225.00
Reding's	service/supplies	199.56
Reding's	service	465.87
Storm Lake Hydraulic	supplies	55.86
Titan Machinery	service	4,149.97
		57,239.28

SEWER RENT FUND:

AgState	supplies	209.62
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Alliant Energy	utilities	57.38
Alta Municipal Utilities	utilities	3,086.02
Alta Municipal Utilities	telephone	114.85
Fareway	supplies	135.66
Foundation Analytical	testing	573.25
Foundation Analytical	testing	846.00
GPM	equipment/service	20,297.83
Grainger	supplies	188.26
Grainger	equipment	133.11
iowa Department of Natural Resources	fee	210.00
ISG	engineering	175.00
JR Jim Howe Septic	service	1,100.00
Northwest Fire	service	5.25
Rehab Systems inc	service	985.00
USA Bluebook	supplies	394.16
USDA	loan payment	12,686.00
		41,197.39

COMMUNITY BLDG FUND:

Alliant Energy	utilities	581.74
Anderson/ Angelique	bartending	112.50
Alta Municipal Utilities	utilities	1,011.68
Alta Municipal Utilities	telephone	130.51
Bomgaars	supplies	16.99
Chestermans	supplies	50.00
City of Alta - Petty Cash	supplies	920.00
Doll Distributing	supplies	312.50
Ecolab	service	113.40
HyVee	supplies	295.10
Jaucinde/Yadira	bartending	112.50
Kasperbauer Cleaners	service	63.68
Klein/Ashley	contract	667.00
Launderville/Emily	bartending	111.75
Launderville/Emily	bartending	131.25
Launderville/Jen	bartending	131.25
Launderville/Jen	bartending	111.75
Northwest Fire	service	108.50
Power Solutions	service	25.00
RR Electric	service	1,377.43
Tim Hildreth Company	service/equipment	58,946.00
		65,330.53

SOLID WASTE FUND:

AgState	fuel	76.35
BV County Solid Waste	usage	2,751.67
Northwest Fire	service	5.25
		2,833.27

CAPITAL PROJECTS:

ISG	engineering	983.85
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Mann Speers Construction	service	8,850.00
		9,833.85
PAYROLL		
August Payroll	payroll	37,708.40
Madison National Life Insurance	premiums	28.23
		37,736.63

TOTAL = 316,970.52

AUGUST REVENUE

General	79,405.18
Trees Forever	0.00
Playground	0.00
Community Building	7,523.18
Road Use	21,918.02
Employee Benefits	16.88
Emergency	0.00
Local Option Sales Tax	26,715.77
TIF	0.00
Debt Service	10.38
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	2,000.00
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	46,076.84
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,551.83
	195,871.08

After some questions, motion by Henderson, second by Walsh to approve the August claims as presented in the amount of \$316,970.52. Motion carried with all members voting aye. The next regular Council meeting will be Monday, October 7th at 6:00 PM. There being no further business, motion by Henderson to adjourn at 8:14 pm, second by Suter, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

September 10, 2024

A special meeting of the Alta City Council was held on September 10, 2024, at 9:00 am at Alta City Hall in Alta, Iowa. The meeting was called to order at 9:00 am by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, Bruce McGowan, and Jon Hansen. Absent: Brian Walsh.

Council discussed capital improvement planning with Justin Yarosevich and Jennifer Movall with Simmering-Cory.

At 10:25, the Council moved the meeting to 300 Main St. to tour the building with representatives from Beck Engineering. McGowan exited the meeting at this time.

There being no further business, motion by Henderson to adjourn at 10:38 am, second by Suter, and approved with the following members voting Aye: Henderson, Suter, Hansen.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

October 2, 2024

A special meeting of the Alta City Council was held on October 2, 2024, at 3:00 pm at Alta City Hall at 223 Main Street, Alta, Iowa. The meeting was called to order at 3:00 pm by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter (via Zoom), Bruce McGowan, Jon Hansen, and Brian Walsh.

Motion by Henderson, second by Hansen to approve the agenda. Motion carried with all members voting aye.

Council heard presentations from FEH and Beck Engineering regarding designs for a new library facility. Following presentations, council discussed library site options, design presentations, and funding.

Motion by McGowan, second by Henderson to terminate the agreement for the purchase of 300 Main Street due to concerns about the structural integrity of the building under the terms of the contract. Motion carried 3-2 with the following members voting Aye: Suter, McGowan, and Henderson. Nays: Hansen, Walsh.

There being no further business, motion by Henderson to adjourn at 5:38 pm, second by Hansen, and approved with all members voting Aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

October 7, 2024

A regular meeting of the Alta City Council was held on October 7, 2024. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Jon Hansen, Brian Walsh, and Desi Suter (via Zoom). Absent: none.

Hansen asked that the wording on the agenda be changed from library engineer to library architect. Brian Walsh moved, and Henderson seconded to approve the agenda with that change. Motion carried unanimously. Henderson moved, and Hansen seconded, to approve minutes from the September 4 regular meeting and the September 10 and October 2 special meetings. Motion carried unanimously.

STREET CLOSURE REQUEST: Sherie VanBerkum requested a street closure for the safety of students during a school fall party activity. Motion by Henderson, second by Suter to close Main Street from the stop sign just north of the school to the high school parking lot entrance from 12:00 pm to 3:00 pm on October 31. Motion passed with all members voting aye.

SEWER RENT FORGIVENESS: Brian Underwood had requested sewer rent forgiveness of \$37.17. He was not present. Motion by Brian Walsh to approve sewer rent forgiveness of \$37.17. Motion died due to lack of a second.

OPEN FORUM: During the open forum, Susan Piercy approached the council about a tree on her property that is on the agenda. She stated that they have trimmed the tree but would like to keep it for safety reasons. She would also like improved open communication with the city regarding the tree.

REPORTS: Department reports were provided as follows:

The Engineer did not provide a report.

Chief Reetz presented the Fire Department report.

The Sheriff's Office provided a written report. Sheriff Elston was present and answered questions. Elston presented the new five-year law enforcement contract for approval. Henderson suggested a wording change for clarity regarding animal control. Motion by Henderson, second by McGowan to approve the contract with the wording change. Motion carried with all members voting aye.

Park Board President Becky Meyer was present. She discussed the new picnic table donated by Allele Clean Energy and the possibility of a Veterans' memorial area in the northeast area of the park.

Library Director Gigi Nelson provided a written report. Library Board President Bruce Hinkeldey was present to answer questions, and he highlighted the need for library email service due to the discontinuation of a statewide library email program. Motion by Henderson, second by Walsh to select Beck Engineering as the architect for the library project. Motion passed with all members voting aye.

Superintendent Pedersen presented the Streets and Sanitation report and answered questions. No action was taken to move natural gas piping at the Community Building as a second quote is still needed.

Code Officer Stange presented his report and answered questions. Motion by Henderson, second by Hansen to approve reimbursement of \$2104 to Mark Falck for sidewalk replacement under the sidewalk replacement program. Motion carried unanimously. This amount depleted the budgeted funds in the program. Discussion was held about mowing and snow removal for nuisance properties. Stange will check with individuals to be on call to remove snow or mow. These fees will be assessed to the property owner

including administrative fees. The addition of no parking areas was discussed. City Clerk will draft a resolution for no parking areas on 9th Street, West Links Drive, and Alta Vista Street for future approval.

Kenny Bishop was not present for Westview Trailer Park but communicated that he encouraged council members to call him any time with concerns. Hansen acknowledged the improvements on the property since the previous meeting.

Mayor Walsh presented his report. Motion by Henderson, second by Suter to approve Resolution #24-25 A RESOLUTION TO JOIN THE “HOMETOWN PRIDE” PROGRAM. Motion carried with the following members voting aye: Suter, Brian Walsh, McGowan, Henderson, Hansen. Nays: none.

City Attorney Armstrong was present and reported that there had been a consultation meeting regarding the annexation of property on the northeast side of town and there were no objections.

CLASS C RETAIL ALCOHOL LICENSE: Motion by Henderson, second by Brian Walsh to approve the Class C Retail Alcohol License for Alta Golf and Country Club. Motion carried with all members voting aye.

COMMUNITY CENTER OCCUPANCY AGREEMENT WITH VFW POST #6712- Motion by Hansen, second by Henderson to approve the Community Center Occupancy Agreement with VFW Post #6712 as presented. Motion carried with all members voting aye.

CITY CLERK FALL CONFERENCE: Motion by Hansen, second by Henderson to approve Fall IMFOA Conference attendance for the City Clerk. Motion carried with all members voting aye.

LEAGUE OF CITIES CONFERENCE REIMBURSEMENT: Motion by Brian Walsh, second by Henderson to approve reimbursement for expenses for League of Cities Conference for Hansen and Henderson. Motion carried with all members voting aye.

PLANNING AND ZONING BOARD: Motion by Hansen, second by Brian Walsh to appoint Kirk Reetz to the Planning and Zoning Board with a term ending 12/31/2026. Motion carried with all members voting aye.

September Bills Payable

GENERAL FUND:		AMOUNT
AgState	fuel	950.76
Allen/Denny	service	50.00
Alliant Energy	utilities	673.25
AllRecipes	subscription	12.00
Alta Municipal Utilities	utilities	1,345.72
Alta Municipal Utilities	telephone	366.10
Alta Municipal Utilities	postage	132.54
Amazon	supplies	322.77
Amazon Business	supplies	215.63
Arnold Motor Supply	supplies	73.99
Beck Engineering	service	550.00
Barco	supplies	56.73
Blooming House	supplies	150.00
City of Storm Lake- Fire Dept.	fee	780.00
Demco	supplies	282.93
Ebert/Caitlyn	service	50.00
Ecolab	service	150.00
Electronic Engineering	service	693.22
GFC Leasing	lease	56.84
GFC Leasing	lease	159.54

Gordon Flesch	usage	72.76
Hammer/Kevin	service	125.00
Hansen/Jon	reimbursement	471.34
Henderson	reimbursement	578.72
Hometown Pride	dues	2,123.60
HyVee	supplies	18.20
Hirschman Auto	service	10.70
Huseman/Marilyn	reimbursement	208.00
Ingram	supplies	124.62
IMFOA	fee	150.00
Iowa State University	fee	128.00
Johnson/JoAnn	service	140.00
Johnson/JoAnn	service	276.00
MHGAB	service	720.00
MHGAB	service	4,042.50
McGowan/Bruce	service	460.00
Meyer Enterprises, LLC	service	775.00
Mike's Lawn Service	service	134.29
Nelson	reimbursement	25.00
Neotek	service	186.00
Pedersen/Dorie	service	300.00
Pens.com	supplies	202.14
Power Solutions	service	238.75
Reding's	supplies	314.16
Reetz/Heidi	service	100.00
Simmering-Cory	service	2,000.00
Smith/Steve	service	100.00
Stange/John	reimbursement	90.33
Storm Lake Times Pilot	publishing	503.61
United Bank of Iowa	supplies	43.52
USBank Card	supplies	951.84
Vetter Equipment	supplies	68.28
Vista Paints	supplies	123.65
Vista Paints	supplies	704.77
West Main Co	supplies	301.00
YouniQue Tree Service	service	2,080.00
		25,963.80

ROAD USE TAX FUND:

AgState	fuel	587.08
Alliant Energy	utilities	40.78
Alta Municipal Utilities	utilities	830.60
Arnold Motor Supply	supplies	83.19
Bomgaars	supplies	223.45
Dale B Wetherell Trucking	supplies	1,528.58
Diamond Vogel	supplies	427.50
DSG	supplies	205.31
Elliott Equipment	supplies	226.18
Heartland Tire	service	79.55
Larson Oil	fuel	1,669.18
P&H Wholesale	supplies	28.69
Theisen, Fred	reimbursement	30.82
		5,960.91

SEWER RENT FUND:

AgState	supplies	169.48
Alliant Energy	utilities	56.35
Alta Municipal Utilities	utilities	3,169.69
Alta Municipal Utilities	telephone	114.85

Fareway	supplies	143.37
Foundation Analytical	testing	789.50
Foundation Analytical	testing	944.50
GPM	service	896.00
Iowa Rural Water Association	fee	760.00
JR Jim Howe Septic	service	900.00
Mike's Electornics	service	474.48
Miller, Caleb	reimbursement	18.19
Pederson/Brad	reimbursement	34.86
Stange/John	reimbursement	17.66
Thiesen/Fred	reimbursement	33.52
USBank Card	supplies	1,096.63
USDA	loan payment	12,686.00
		22,305.08

COMMUNITY BLDG FUND:

Alliant Energy	utilities	56.65
Alta Municipal Utilities	utilities	858.59
Alta Municipal Utilities	telephone	130.51
Chestermans	supplies	190.00
Chestermans	supplies	162.00
City of Alta - Petty Cash	supplies	1,200.00
Ecolab	service	113.40
HyVee	supplies	67.36
Kasperbauer Cleaners	service	74.68
Launderville/Emily	bartending	138.75
Launderville/Jen	bartending	138.75
		3,130.69

SOLID WASTE FUND:

BV County Solid Waste	usage	3,217.57
		3,217.57

CAPITAL PROJECTS:

ISG	engineering	1,980.05
		1,980.05

PAYROLL

September payroll	payroll	46,353.02
		46,353.02

TOTAL = 108,911.12

SEPTEMBER REVENUE

General	46,299.61
Trees Forever	0.00
Playground	0.00
Community Building	4,113.05
Road Use	33,154.59
Employee Benefits	4,986.19
Emergency	0.00
Local Option Sales Tax	22,997.69
TIF	0.00
Debt Service	4,907.56
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	44,540.43

Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,240.80
	172,892.92

Motion by Henderson, second by Brian Walsh to approve the September claims as presented in the amount of \$108,911.12. Motion carried with all members voting aye. The next regular Council meeting will be **Monday, November 4th at 5:00 PM.** Being no further business, motion by Henderson to adjourn at 8:01 pm, second by Hansen, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

November 4, 2024

A regular meeting of the Alta City Council was held on November 4, 2024 at City Hall. The meeting was called to order at 5:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Brian Walsh, and Desi Suter. Absent: Jon Hansen

Henderson moved and B. Walsh seconded to approve the agenda. Motion carried unanimously.

Jon Burmeister with PFM presented information about debt capacity, general obligation bonding, and projected levy impacts for financial planning for future projects.

Suter moved, and Henderson seconded, to approve minutes from the October 7 regular meeting with a correction to the streets named in the no parking discussion. Motion carried unanimously.

OPEN FORUM: Nothing was presented during the open forum.

REPORTS: Department reports were provided as follows:

The Engineer provided written report on Sanitary Sewer Project. Motion by Henderson, second by McGowan to approve RES #24-29- Resolution Approving Change Order No. 4 for the Alta Sanitary Sewer Project, decreasing the contract value by \$137,855.03. Ayes: Henderson, B. Walsh, Suter, McGowan. Nays: None. Motion by McGowan, second by B. Walsh to approve RES #24-30- Resolution Approving Pay Application Number 15 to Municipal Pipe Tool Company for the Alta Sanitary Sewer Project, approving payment of \$7686.33. Ayes: Henderson, B. Walsh, McGowan, Suter. Nays: None. Following liquidated damages discussion, motion by McGowan, second by Henderson to pursue the full retainage of \$60,317.96 for liquidated damages for the significant delay in completion of the Alta Sanitary Sewer Project. Motion passed with all members voting aye.

Chief Reetz presented the Fire Department report and answered questions. Motion by Henderson, second by B. Walsh to approve Noe Ybarra to the Alta Fire Department. Motion carried with all members voting aye. Motion by B. Walsh, second by Suter to approve Ashley Wagenaar to the Alta Fire Department. Motion passed with all members voting aye.

Deputy Smith presented the Sheriff's report and answered questions.

Park Board provided a written report.

Library Director Gigi Nelson presented the Library report highlighting the completion of the FY24 Annual General Information Survey and work on library planning.

Superintendent Pedersen presented the Streets and Sanitation report and answered questions. Henderson advised that a hole at 3rd and Cherokee needs to be filled. Bids were presented to move the gas line in the community center boiler room for safety issues from T. Hildreth Company (\$3,236.00) and Four Seasons Plumbing (\$1,131.2). Motion by Henderson, second by Suter to accept the bid from Four Seasons. Motion passed with all members voting aye. Motion by B. Walsh, second by Henderson to remove the walnut tree in the right of way at 210 Division. Motion carried with all members voting aye.

Code Officer Stange provided a written report. Discussion was held about accessory buildings, building permit fees, and tree disposal. Motion by Henderson, second by Suter to approve RES #24-28- Resolution for Placement of No Parking Signs on Alta Vista Street, 9th Street, and West Links Drive. Motion passed with the following members voting aye: Henderson, B. Walsh, Suter. Nays: McGowan.

Kenny Bishop provided a report on Westview Trailer Park. Suter suggested a letter be sent to the owner regarding the dead trees.

Bishop requested and was approved to add something to the Open Forum since he was not present then. He has concerns about bushes at West Highway and W. 1st Street causing visibility issues.

Mayor Walsh presented his report. Walsh reported on discussions with Alta-Aurelia Schools about their property at 101 W. 5th Street and sought council direction on continued discussions. Council was open to continuing discussions.

City Attorney Armstrong was present and provided input as needed. He inquired about the process for a resident to be released from City water.

WINTER PARKING- Mayor Walsh suggested continuing with last year's "Snow Emergency" policy and council agreed. Armstrong advised no action was needed as it was permitted within the ordinance.

CODIFICATION DRAFT REVIEW- Council Members are individually reviewing the marked sections. Codification will be added to the December agenda to address issues and check progress.

COMMUNITY BUILDING STORAGE- Mayor Walsh sought direction from the council on disposal of accumulated junk at the Community building. Council advised the Mayor to work with Brad to determine what can be disposed of and do so.

FY24 AFR- Annual Financial Report was published on November 1, 2024. Motion by Henderson, second by McGowan to approve FY24 AFR. Motion passed with all members voting aye.

RES #24-26 STREET FINANCE REPORT- Motion by Henderson, second by B. Walsh to approve RES #24-26 Resolution Approving Street Finance Report for Fiscal Year 2023-24. Motion passed with the following members voting aye: Suter, B. Walsh, Henderson, McGowan. Nays: none.

RES #24-27 URBAN RENEWAL REPORT- Motion by Suter, second by B. Walsh to approve RES #24-27- Resolution Approving Urban Renewal Report for Fiscal Year 2023-24. Motion passed with the following members voting aye: Henderson, B. Walsh, Suter, McGowan. Nays: none.

FY24 AUDIT REPORT- No action. FY24 Audit report will be added to the December agenda to allow the council more time for review.

HEALTH INSURANCE RENEWAL- Motion by Suter, second by McGowan to approve the health insurance renewal with an 8.0% increase, effective Jan. 1, 2025. Motion passed with all members voting aye.

October Bills Payable

GENERAL FUND:		AMOUNT
AgState	fuel	431.73
Alta Municipal Utilities	utilities	909.29
Alta Municipal Utilities	telephone	363.54
Alta Municipal Utilities	postage	61.45
Amazon	supplies	580.62
Amazon Business	supplies	57.17
Blue Lake Websites	service	99.00
Bomgaars	supplies	107.35
Brian's Window Cleaning	service	2,300.00
Buena Vista County Extension	service	180.00
Buena Vista County Recorder	service	29.00
Buena Vista County Sheriff	contract	170,535.00
Cowan/Michelle	service	30.00

Demco	supplies	98.86
Ecoene	service	145.00
Ecolab	service	75.00
Electronic Engineering	service	574.95
GFC Leasing	lease	56.84
GFC Leasing	lease	159.54
Halogen	supplies	13,384.26
Ingram	supplies	266.63
Iowa League of Cities	fee	50.00
Johnson/JoAnn	service	148.00
Lake Animal Hospital	service	95.00
Lange/April	service	50.00
Nelson/Gigi	reimbursement	20.00
Neotek	service	186.00
Olsen Welding	service	1,081.50
Pedrick/Dan	service	30.00
Petty Cash- Library	reimbursement	2.04
Power Solutions	service	90.81
Power Solutions	service	1,112.46
Reetz/Heidi	service	100.00
Stange/John	reimbursement	103.79
Storm Lake Times Pilot	publishing	445.65
T.P. Anderson	service	11,000.00
USBank Card	supplies	814.80
		205,775.28

ROAD USE TAX FUND:

AgState	fuel	438.78
Alliant Energy	utilities	36.00
Alta Municipal Utilities	utilities	808.75
Arnold Motor Supply	supplies	17.92
Barco	supplies	925.40
Bomgaars	supplies	165.67
Falck/Mark	reimbursement	2,104.00
ISG	service	367.50
USBank Card	supplies	202.19
		5,066.21

SEWER RENT FUND:

AgState	supplies	75.23
Alliant Energy	utilities	47.94
Alta Municipal Utilities	utilities	2,998.01
Alta Municipal Utilities	telephone	114.85
CCP Industries	supplies	106.85
Fareway	supplies	155.14
Foundation Analytical	testing	750.50
Foundation Analytical	testing	791.50
ISG	service	3,961.89
Sioux Valley Environmental	supplies	2,720.00
USA Bluebook	supplies	143.12
USDA	loan payment	12,686.00
		24,551.03

COMMUNITY BLDG FUND:

Alliant Energy	utilities	54.88
Alta Municipal Utilities	utilities	792.57
Alta Municipal Utilities	telephone	111.18
Core-Mark	supplies	533.30
Ecolab	service	113.40
HyVee	supplies	43.02
HyVee	supplies	546.09
HyVee	supplies	158.02

Johnson Brothers	supplies	179.00
Klein/Ashley	contract	1,334.00
Launderville/Jen	bartending	93.75
Schubert/Carla	bartending	191.25
Schubert/Carla	bartending	67.50
Woltman/Dale	bartending	176.25
		4,394.21

SOLID WASTE FUND:

BV County Solid Waste	usage	2,474.42
Larson Oil	fuel	1,798.68
		4,273.10

CAPITAL PROJECTS:

Simmering-Cory	service	8,000.00
BOK Financial	loan interest	22,461.25
		30,461.25

PAYROLL

October payroll	payroll	31,912.52
		31,912.52

TOTAL = 306,433.60

SEPTEMBER REVENUE

General	314,733.64
Trees Forever	0.00
Playground	0.00
Community Building	3,802.54
Road Use	23,377.27
Employee Benefits	59,573.57
Emergency	0.00
Local Option Sales Tax	29,002.41
TIF	0.00
Debt Service	36,608.24
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	46,383.51
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,264.12
	525,398.30

CLAIMS- Henderson questioned Alpha Wireless claim. Pedersen confirmed that this was for radio tower rent and radios are no longer used. Motion by Henderson, second by B. Walsh to approve the October claims after removing Alpha Wireless claim, in the amount of \$306,433.60. Motion carried with all members voting aye. The next regular Council meeting will be **Monday, December 2nd at 6:00 PM**. Being no further business, motion by B. Walsh to adjourn at 7:23 pm, seconded by Henderson, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor

December 2, 2024

A regular meeting of the Alta City Council was held on December 2, 2024, at City Hall. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Bruce McGowan, Brian Walsh, Desi Suter, and Jon Hansen.

Henderson moved and McGowan seconded to approve the agenda. Motion carried unanimously.

Henderson moved, and Suter seconded, to approve minutes from the November 4 regular meeting. Motion carried unanimously.

Utility Manager Mitch Langschwager presented the 2025 budget for AMU and was available to answer questions. After some questions about upcoming projects, Henderson moved, and B. Walsh seconded, to approve the 2025 Alta Municipal Utilities budget. Motion carried with all members voting aye.

Langschwager sought input from the council about the possible annexation of the well site property east of Industrial Road. After discussion, the Council acknowledged that they are in favor of moving forward with the annexation of the well site.

OPEN FORUM: Residents of West Links Drive Jared Ungerer, Jack Glienke, Laura Hanks, and Marcyne Royce expressed concerns about the new No Parking signs on West Links Drive. Ungerer and Glienke opposed the placement of the signs in front of their residence. Hanks and Royce urged the council to move the signs to the other side of the street for visibility issues. Council explained the reasoning for choosing the north/west side of the street. Superintendent Pedersen will investigate the possibility of putting the signs on the existing light poles.

REPORTS: Department reports were provided as follows:

The Engineer provided written report.

Chief Reetz presented the Fire Department report and answered questions. The department received a grant (50/50 match) for wildland firefighting equipment from the Iowa DNR.

Deputy Garcia presented the Sheriff's report and answered questions. Hansen suggested putting the speed radar trailer on West Links Drive.

Park Board President Becky Meyer was present. The Library Board will have representatives at the next Park Board meeting to discuss a possible library site in the park. Motion by Henderson, second by Hansen to approve moving \$25,000 from the Summer Baseball Account to a 4-month CD at 4.20% at United Bank of Iowa. Motion passed with all members voting aye.

Library Director Gigi Nelson presented the Library report highlighting library planning work, approval of using the VFW space at the Community Building for a temporary library site, and work on a grant to meet the needs of library users with disabilities.

Superintendent Pedersen presented the Streets and Sanitation report and answered questions. City is no longer getting sand from the county. The street sweeper will have a radiator leak fixed. This should be under warranty. The boiler for the apartment at the Community Building will be rewired to improve thermostat control. Pedersen is still working on the camera at the yard waste disposal site and will be getting 2 new signs to clarify rules.

Code Officer Stange provided a written report.

Westview Tailer Park did not provide a report. Kenny Bishop has requested that Larry Suter submit a bill to the owner for the tree work that has been done to prompt a response from the owner about the tree issue.

Mayor Walsh presented his report. He is still working with Power Solutions to improve camera performance.

City Attorney Armstrong provided a verbal report. He is working on liquidated damages with the engineer. The county wants to end the 28E agreement to pursue delinquent court fines due to new legislation governing the process.

CODIFICATION DRAFT REVIEW- Individual council members are working through the draft. There needs to be a council workshop and participation from other city boards to answer the questions posed.

FY24 AUDIT REPORT- Motion by Hansen, second by Henderson to table approval of the FY24 audit report. Motion passed unanimously.

RES. #24-31 DESTRUCTION OF RECORDS IN ACCORDANCE WITH IOWA CODE- Motion by Henderson, second by Hansen to approve RES. #24-31 RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF ALTA, IOWA IN ACCORDANCE WITH SECTION 372.13(5) OF THE IOWA CODE. Motion carried with the following members voting aye: McGowan, Suter, B. Walsh, Hansen, Henderson. Nays: none.

SPECIAL CLASS C RETAIL ALCOHOL LICENSE- Motion by Henderson, second by Suter to approve Special Class C Retail Alcohol License for Buffalo Ridge Café. Motion passed with all members voting aye.

November Bills Payable

GENERAL FUND:		AMOUNT
4 Seasons Plumbing	service	366.1
Ace Hardware	supplies	20.99
AgState	fuel	286.91
Alex Air Apparatus	equipment	504.39
Alta Municipal Utilities	utilities	983.01
Alta Municipal Utilities	telephone	364.11
Alta Municipal Utilities	postage/forms	230.32
Amazon	supplies	215.88
Bomgaars	supplies	144.54
Brown/Lindsay	reimbursement	284.62
Buena Vista County Clerk of Court	fees	95.00
BV County Solid Waste	fees	2,195.66
Deiber/Isaiah	reimbursement	88.44
Demco	supplies	98.86
Ecolab	service	75.00
Ecosolutions	supplies	2,595.00
GFC Leasing	lease	56.84
GFC Leasing	lease	159.54
Gordon Flesch Co	usage	100.59
Gworks	contract	6,000.00
Henderson/Pam	reimbursement	300.06
HyVee	supplies	81.28
Ingram	supplies	170.31
Iowa Firefighters Association	dues	567.00
iWorQ	contract	2,500.00
Johnson/JoAnn	service	136.00
Johnson/JoAnn	service	136.00
Kuhrts Sharpening	service	12.00

Larry Miller Construction	service	3,385.00
Mack, Hansen, Gadd, Armstrong, & Brown	service	2,400.00
Nelson/Gigi	reimbursement	558.21
Norris/Amy	reimbursement	6.57
Northwest Fire	supplies	22.25
Northwest Iowa League of Cities	registration	235.00
Petty Cash- Library	reimbursement	14.60
PFM	service	1,110.55
Power Solutions	service	175.00
Reetz/Heidi	service	100.00
Smith/Steve	service	100.00
Stange/John	reimbursement	9.38
Storm Lake Times Pilot	publishing	292.38
The Iowan	subscription	24.00
USBank Card	supplies	93.80
Vista Paints	supplies	650.50
		27,945.69

ROAD USE TAX FUND:

AgState	fuel	226.40
Alliant Energy	utilities	65.47
Alta Municipal Utilities	utilities	982.86
Blacktop Service Co	service	21,396.80
Bomgaars	supplies	578.63
Central Iowa Distributing	supplies	228.00
Continental Research Corp	supplies	524.21
Grainger	supplies	844.58
Hallett Materials	supplies	547.58
Hirschman Auto	service	192.20
Hirschman Auto	service	561.18
HogSlat	supplies	197.30
K&J Curb Grinding	service	372.00
Larson Oil	supplies	140.25
Stange/John	reimbursement	36.58
Storm Lake Hydraulics	supplies	71.34
		26,965.38

SEWER RENT FUND:

Alliant Energy	utilities	122.04
Alta Municipal Utilities	utilities	3,135.42
Alta Municipal Utilities	telephone	114.85
Arnold Motor Supply	supplies	33.62
Foundation Analytical	testing	939.00
Grainger	supplies	5.81
Grainger	supplies	841.44
Iowa Finance Authority	interest	13,948.45
Iowa Rural Water Association	dues	355.00
M and S HVAC Services	service	589.96
Mike's Electronics	service	1,312.65
USA Bluebook	supplies	139.90
USDA	loan payment	12,686.00
Ziegler	service	815.77
		35,039.91

COMMUNITY BLDG FUND:

4 Season Plumbing	service	277.92
Alliant Energy	utilities	303.55
Aronson Plumbing and Heating	service	100.00
Alta Municipal Utilities	utilities	677.04
Alta Municipal Utilities	telephone	117.90
Chesterman	contract	50.00

CID	supplies	284.00
Ecolab	service	113.40
HyVee	supplies	279.71
Kasperbauer	service	74.68
Klein/Ashley	contract	667.00
Launderville/Emily	bartending	45.00
Launderville/Jen	bartending	45.00
M and S HVAC Services	service	1,863.32
		4,898.52

SOLID WASTE FUND:

Arnold Motor Supply	supplies	5.95
BV County Solid Waste	usage	2,293.23
Larson Oil	fuel	1,421.96
		3,721.14

CAPITAL PROJECTS:

Municipal Pipe Tool	contract	7,686.33
		7,686.33

PAYROLL

November payroll	payroll	62,466.69
		62,466.69

TOTAL = 168,723.66

NOVEMBER REVENUE

General	27,429.95
Trees Forever	0.00
Playground	0.00
Community Building	5,700.87
Road Use	24,882.95
Employee Benefits	4,547.04
Emergency	0.00
Local Option Sales Tax	21,269.13
TIF	0.00
Debt Service	2,794.19
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	44,932.85
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,300.99
	143,510.97

CLAIMS- After some questions, motion by Henderson, second by Hansen, to approve the November claims in the amount of \$168,723.66. Motion carried with all members voting aye. The next regular Council meeting will be **Monday, January 6th at 6:00 PM**. Being no further business, moved by Henderson to adjourn at 7:50 pm, seconded by McGowan, and approved with all members voting aye.

Attest:

Lindsay Brown, City Clerk

Kevin Walsh, Mayor