

Jan. 6, 2020

A regular meeting of the Alta City Council was held on the above date at the Council Chambers of the City of Alta. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Les Mann, and Tom Lane. Absent: none.

Lang moved, and Mann seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the minutes from the Dec. 2 regular meeting, with all members voting aye. Motion carried.

During the open forum, Jim Sanders thanked Mayor Walsh for moving the open forum to the beginning of the meeting, rather than the end. Nothing else was presented during open forum.

Fire Chief Reetz provided a written report for the month of December, as well as a historical report for 2019. Bunjes moved, and Lang seconded to approve the appointment of Kirk Reetz as Fire Chief for 2020, with all members voting aye. Motion carried. The Fire Dept. had voted Reetz in as Chief prior to the Council appointment. Deputy Chavez, Randy Erickson, and Andrea Hogrefe presented written reports for the Sheriff's Dept., Park Board, and Library, respectively. No questions were asked. Street Superintendent Pedersen presented a written report. He noted that he is still working on the copper numbers at the sewer plant. Discussion took place regarding the ash trees in town and what the plan is. Council directed Pedersen to get some bids on taking down additional ash trees this fiscal year and present them at the February meeting. Nothing was presented under the Code Enforcement report, and Mayor Walsh presented a written Mayor's report.

Lane moved, and Henderson seconded, to appoint Megan Peterson as the City Clerk for the next two years. Motion carried with all members voting aye. Lang moved, and Mann seconded, to appoint Gary Armstrong as City Attorney for the next two year. Lang, Bunjes, Mann, and Lane voted aye, with Henderson voting nay. Motion carried. Mayor Walsh appointed Wes Bunjes as Mayor Pro-tem for the next two years. The following committees were established:

Personnel: Pam Henderson and Willie Lang Code Enforcement: Les Mann and Wes Bunjes

Recreation: Pam Henderson and Tom Lane Infrastructure: Willie Lang and Tom Lane

Hosing and Industrial Development: Les Mann and Wes Bunjes

Lang moved, and Mann seconded to approve Megan Peterson, Bradley Pedersen, Kevin Walsh, Wes Bunjes, and Pam Henderson as approved check signers. Two signatures are required on each check. Motion carried with all members voting aye. Henderson moved, and Lang seconded to designate the Storm Lake Pilot Tribune as the official newspaper of the City of Alta. Motion carried with all members voting aye.

Discussion took place regarding the code enforcement position. The Council agreed to start advertising for a part-time position (24-30 hours/week) in the three local newspapers during the month of January. Wage will be established based on experience. Lang moved, and Lane seconded to approve Resolution #20-01 Credit Card/Fuel Debit Card Policy. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve Resolution #20-02 Authorizing the City Clerk to Destroy Certain Record of the City of Alta, Iowa, in Accordance with Section 372.13(5) of the Iowa Code. Motion carried with all members voting aye. Mann moved, and Lang seconded, to place a \$30 ad in the 2019/2020 Alta-Aurelia High School yearbook with the current logo. Motion carried with all members voting aye.

December Bills Payable:

GENERAL FUND:		AMOUNT
A-A Music Boosters	supplies	48.49
Advanced Systems, Inc.	service	175.3
Alex Air Apparatus	supplies	716.94
Alliant Energy	utilities	32.88
Amazon	supplies	730.16
AMU	telephone/postage	407.11
AMU	utilities	1,374.98
AMU	postage	133.00

B.V. Co. Auditor	supplies	1,661.68
B.V. Co. Extension Service	service	60.00
B.V. Co. Sheriff	service	25,000.00
Center Point Large Print	supplies	99.28
Central Iowa Distributing	supplies	106.00
Constructive Playthings	supplies	305.88
Continental Research Corp.	supplies	566.18
Culligan	supplies	47.70
Demco	supplies	99.29
Ed Feld Fire	supplies	2,661.50
First Coop	fuel	152.82
Hinners/Sharon	service	20.00
Hirschman Auto	supplies	1,161.00
HyVee	supplies	51.33
Ingram	supplies	962.51
Iowa Library Association	dues	71.00
Iowa Poetry Association	supplies	9.00
Janitor's Closet	supplies	139.52
Johnson/JoAnn	cleaning	328.14
Neotek	contract	422.78
Olsen Welding	supplies	558.64
Oriental Trading	supplies	18.59
Peterson/Megan	reimbursement	65.54
Petty Cash - library	postage	31.30
Pilot Rock Signs	supplies	440.00
Pitney Bowes	service	138.24
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	132.00
T.P. Anderson & Co.	audit	6,500.00
Turnquist/Laura	reimbursement	20.88
USBank	copier contract	107.29
Xerox	lease	108.33
Ziegler Cat	supplies	2,889.36
		48,654.64

ROAD USE TAX FUND:

Alliant Energy	utilities	327.80
Alpha Wireless	contract	300.00
AMU	telephone	44.39
AMU	utilities	1,179.48
Bomgaars	supplies	315.47
Cardmember Services	supplies	350.12
Continental Research Corp.	supplies	1,698.50
Dale Wetherell trucking	supplies	635.70
First Coop	fuel	1,302.77
Lane/Thomas	reimbursement	150.00
McCormick/Gabe	reimbursement	196.67
Miller Farm Drainage	supplies	39.00
North Lake Truck repair	supplies	27.92
Olsen Welding	supplies	566.18

Pedersen/Brad	reimbursement	71.99
Theisen/Fred	reimbursement	289.74
		7,495.73

SEWER RENT FUND:

Alliant Energy	utilities	295.71
AMU	telephone	96.72
AMU	utilities	2,583.48
Aurelia Lumber	supplies	251.37
Continental Research Corp.	supplies	377.45
Fareway	supplies	91.27
Foundation Analytical	testing	1,464.70
Hach	supplies	1,743.51
Mike's Electronics	supplies	990.78
NBS Calibrations	service	181.00
Olsen Welding	supplies	170.00
Schoon Construction	service	6,710.00
USDA	loan payment	12,686.00
		27,641.99

COMMUNITY BLDG FUND:

Ace Hardware	supplies	6.99
Alliant Energy	utilities	449.09
AMU	telephone	96.90
AMU	utilities	635.78
Arnold Motor Supply	supplies	19.56
Bomgaars	supplies	123.90
Continental Research Corp.	supplies	1,132.40
Control Systems Specialists	supplies	1,540.00
Strand/Dan	management	500.00
Vista Paints	supplies	337.45
		4,842.07

SOLID WASTE FUND:

First Coop	fuel	334.26
Rowley Recycling Center	useage	22,667.68
		23,001.94

DEBT SERVICE:

United Bank of Iowa	principal/interest	1,331.66
		1,331.66

PAYROLL

DECEMBER	36,758.05
	149,726.08

DECEMBER REVENUE

General	32,161.72
Trees Forever	0.00
Playground	0.00
Community Building	714.99
Road Use	14,922.88
Employee Benefits	6,225.59
Local Option Sales Tax	17,074.43

TIF	2,315.03
Debt Service	0.00
Library	0.00
Sewer Rent	25,685.91
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,241.41
	111,263.96

Henderson moved to approve the December claims in the amount of \$149,726.08, seconded by Mann. Motion carried with all members voting aye. The public hearing for the setting the max spending levy was set for Feb. 3 at 6:00 PM. A budget workshop was scheduled for Monday, Jan. 20 at 6:00 PM. There being no further business, Henderson moved to adjourn at 7:15 PM, seconded by Mann. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

January 22, 2020

A special meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Tom Lane, and Les Mann was present via telephone.

The agenda was approved on a motion by Lang, seconded by Lane, and approved with all members voting aye.

Much discussion took place regarding the FY21 budget. Council Members were given the budget worksheets of revenues and expenses. Clerk Peterson gave a review of the current tax base, what revenue the City takes in each year, and other budget information. Budget requests were reviewed. Street Superintendent Pedersen and Fire Chief Reetz were present to go through their budgets with the Council. The Council agreed on the max spending levy, but discussion will continue whether to lower the spending levy or not.

The next regular Council meeting has been set for Monday, Feb. 3 at 6:00 PM. Henderson motioned to adjourn at 8:10 PM, seconded by Mann, and approved with all members voting aye.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

February 2, 2020

A regular meeting of the Alta City Council was held on the above date at the Council Chambers of the City of Alta. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Les Mann (present via telephone), and Tom Lane. Absent: none.

Approval of Fire Fighter C. Chanthavysouk was added to the agenda. Henderson moved, and Lang seconded, to approve the amended agenda, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the minutes from the Jan. 6 regular meeting, and the Jan. 22 special meeting, with all members voting aye. Motion carried.

During the open forum, Mr. John Chirinos expressed concern about changing the covenants in the 8th Addition. Mayor Walsh explained that the talk about changing the covenants has just started, and that the residents within the 8th Addition will certainly be involved if any changes are proposed.

The Mayor announced that this was the time and the place for the Public Hearing on the FY21 Proposed Maximum Tax Levy and opened the hearing at 6:08 PM. One written objection had been received. Mr. John Chirinos and Mr. Al Clark both asked questions about the max levy and how the Council planned on spending the additional tax dollars. After some discussion, The Mayor closed the hearing at 6:25 PM. Henderson introduced Resolution #20-03 Maximum Property Tax Dollars next hereinafter set out, and moved that the said resolution be adopted, seconded by Lane; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lane, Lang, and Mann. Nays – Bunjes. Whereupon, the Mayor declared Resolution #20-03 adopted.

Fire Chief Reetz provided a written report for the month of January. The Fireman's Association will be having a fundraiser at the Alta Community Center on Feb. 22, and asked for a reduced rent. Lang moved, and Henderson seconded to reduce the rent for the day of the event by 50% with all members voting aye. Motion carried. Lane moved, and Lang seconded, to approve Cola Chanthavysouk to the Alta Fire Department, with all members voting aye. Motion carried. No one was present to give the Sheriff's report. Heidi Reetz presented the Park Board report. She gave the City Council an update on the joint effort between to the Park Board and the Alta Warrior PTO to raise funds to update the parks within Alta. Reetz stated tentatively the Park Board would like \$75,000 to update the park by the shelter house, and the school is trying to raise about \$150,000 to update the wood park on the school property. There is a Fiesta fundraiser scheduled for Feb. 29 at the Alta Community Center. Lang moved to waive the entire \$400 rental fee for the Alta Community Center on Feb. 29, seconded by Henderson, with the following members voting aye: Henderson, Lang, Mann, and Lane. Bunjes voted nay. Motion carried. Library Director Hogrefe provided a written report along with the February monthly calendar. Some budget questions were asked. She also stated they are currently going through the accreditation process, which is good for five years. Street Superintendent Pedersen presented a written report. He is still working on the copper levels, but they are now within acceptable range. He received bids from Jerry's Tree Service and Younique Tree Service to take down trees in two areas of south Main St. The bids were divided into Estimate A and Estimate B. Henderson moved to accept the low bids in the amount of \$6,700 for Estimate A and \$5,200 for Estimate B from Younique Tree Service AND with the understanding that it is Younique Tree Services responsibility to sub-contract out if any of the trees are too tall, seconded by Lang, with all members voting aye. Motion carried. Mayor Walsh presented a written Mayor's report.

Henderson introduced Resolution #20-04 A Resolution Naming Depositories and next hereinafter set out, and moved that the said resolution be adopted, seconded by Mann; and after due consideration thereof by the City Council, the motion was carried with all members voting aye. Lang introduced Resolution #20-05 City of Alta Investment Policy and next hereinafter set out, and moved that the said resolution be adopted, seconded by Henderson; and after due consideration thereof by the City Council, the motion was carried with all members voting aye. There were no tax abatements turned in. Henderson moved, and Lane seconded, to approve the liquor license, including Sunday sales, for Kimmes Country Store. Motion carried with all members voting aye. Discussion took place regarding the applications on file for the Code Officer position. The Council will decide about interviews at the Feb. 18 special meeting. The Council agreed to offer Jean Ward, with Yes Indeed Cleaning, the Community Building cleaning position at the rate of \$20/hour, with 3 hours per week given for management. City Clerk Peterson will contact her and see if she is interested.

January Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	34.00
Alta-Aurelia H.S.	supplies	30.00
Amazon	supplies	554.85
AMU	telephone/postage	552.86
AMU	utilities	1,459.66
Arnold Motor Supply	supplies	142.41
Bomgaars	supplies	260.94
Cardmember Services	supplies	182.22
Continental Research	supplies	325.00
Culligan	supplies	82.80
Des Moines Register	subscription	26.01
Ericksen/Randy	reimbursement	490.00
Fastenal	supplies	31.92
First Coop	fuel	88.63
Hill/Sierra	reimbursement	25.00
Hogrefe/Andrea	supplies	14.08
Ingram	supplies	586.16
Iowa Firefighter's Assoc.	dues	351.00
Johnson/JoAnn	cleaning	196.88
Loffler	supplies	66.87
Meyer/Becky	reimbursement	420.00
Mid-America Publishing	subscription	35.00
Mid-America Publishing	advertising	140.20
Neotek	contract	186.00
Petty Cash - library	postage	7.83
Radke/Roger	reimbursement	455.00
Reetz/Heidi	reimbursement	455.00
Reetz/Heidi	cleaning	100.00
Sanders/Jim	reimbursement	490.00
Steffen Truck Equipment	supplies	636.98
S.L. Pilot Tribune	legals	93.72
S.L. Hydraulics	supplies	217.21
S.L. Times	advertising	835.20
USBank	copier contract	114.10
Vetter Equipment	supplies	94.82
Xerox	lease	10.05
Ziegler Cat	supplies	1,083.91
		10,876.31

ROAD USE TAX FUND:

Alliant Energy	utilities	318.15
AMU	telephone	43.76
AMU	utilities	1,195.23
Bomgaars	supplies	199.06
Buena Vista Glass	supplies	120.00
Cardmember Services	supplies	48.67
Continental Research	supplies	874.00
Fargo Tractor	supplies	6,808.69

First Coop	fuel	973.98
North Lake Truck repair	supplies	7.19
Olsen Welding	supplies	92.00
Storm Lake Ace Hardware	supplies	8.99
Titan Machinery	supplies	23.26
Vetter Equipment	supplies	434.82
		11,147.80

SEWER RENT FUND:

Alliant Energy	utilities	325.51
AMU	telephone	98.15
AMU	utilities	2,414.83
Aqua Azul	supplies	34.52
Aurelia Lumber	supplies	113.80
Bomgaars	supplies	15.99
ERA	supplies	621.52
Fareway	supplies	40.63
Foundation Analytical	testing	3,197.90
GPM	supplies	350.00
Hach	supplies	930.94
Schoon Construction	service	3,533.91
USDA	loan payment	12,686.00
		24,363.70

COMMUNITY BLDG FUND:

Alliant Energy	utilities	659.24
AMU	telephone	96.90
AMU	utilities	671.75
B.V. County Env. Health	supplies	150.00
Cardmember Services	supplies	99.00
Doll Dist.	supplies	129.30
Halder/Dylan	refund	50.00
Johnson Brothers	supplies	68.00
Plumbing & Heating		
Wholesale	supplies	189.65
Ward/Jean	reimbursement	656.25
		2,770.09

SOLID WASTE FUND:

AMU	utilities	81.93
Bomgaars	supplies	8.99
First Coop	fuel	260.22
Rowley Recycling Center	useage	2,602.85
		2,953.99

EMPLOYEE BENEFITS:

EMC Insurance	service	500.00
		500.00

PAYROLL

JANUARY		31,989.36
		84,601.25

JANUARY REVENUE

General	31,886.48
Trees Forever	1,000.00
Playground	0.00
Community Building	200.00
Road Use	25,601.51
Employee Benefits	1,251.93
Local Option Sales Tax	17,074.43
TIF	1,440.70
Debt Service	0.00
Library	0.00
Sewer Rent	33,243.86
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,814.85
	125,435.76

Henderson moved to approve the January claims in the amount of \$84,601.25, seconded by Mann. Motion carried with all members voting aye. Some discussion took place regarding the budget. A special meeting was scheduled for Feb. 18 at 6:00 PM, therefore no public hearing for the budget was set. There being no further business, Lang moved to adjourn at 7:38 PM, seconded by Henderson. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

February 18, 2020

A special meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Tom Lane, and Les Mann was present via telephone.

Mayor Walsh moved the budget discussion up on the agenda before the Code Officer position update. The amended agenda was approved on a motion by Henderson, seconded by Lang, and approved with all members voting aye.

Mark Glienke presented the 2020 property and liability insurance renewal. Lane moved, and Lang seconded, to approve the renewal as presented, with all members voting aye. Motion carried. Henderson moved to waive the rent for the Alta Community Center for the 2020 art show, and taking \$200 out of the donations budget to cover ½ of the rent, seconded by Lang, with the following members voting aye: Henderson, Lang, Lane, and Bunjes. Mann voted nay. Motion carried. Lane moved, and Mann seconded, to approve Jean Ward and Yes Indeed Cleaning as the new Community Building cleaner at \$20/hr, and 3 hours per week of management pay, seconded by Mann. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve the tax abatement paperwork submitted by R. Launderville. Motion carried with all members voting aye.

Much discussion took place regarding the FY21 budget. Street Superintendent Pedersen talked about a storm drain and tile that may need to be put in on Maple Creek Dr. Continuing discussion took place on specific budget requests and what the budget could handle. Henderson motioned to approve moving forward and setting the FY21 tax rate at 11.51009, seconded by Lane, with the following members voting aye: Mann, Henderson, Lane, and Lang. Bunjes voted nay. Motion carried. The FY21 budget public hearing has been set for March 2 at 6:00 PM.

The Council reviewed applications from 16 people interested in the part-time Code Officer position. The Council reviewed the applications and offered interviews to five of the applicants. Clerk Peterson will call the applicants and schedule interviews in the early evening of March 5, 2020.

The next regular Council meeting has been set for Monday, March 2 at 6:00 PM. Lang motioned to adjourn at 8:25 PM, seconded by Lane, and approved with all members voting aye.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

March 2, 2020

A regular meeting of the Alta City Council was held on the above date at the Council Chambers of the City of Alta. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Les Mann (present via telephone), and Tom Lane. Absent: none.

Lang moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the Feb. 3 regular meeting, and the Feb. 18 special meeting, with all members voting aye. Motion carried.

During the open forum, Marie Michelson asked the Council if she can ride a 4-wheel, 2-person scooter around town so she can get places. Clerk Peterson is going to look into the Ordinance and the Council will consider it at the April meeting.

The Mayor announced that this was the time and the place for the Public Hearing on the FY21 Budget and opened the hearing at 6:05 PM. No written or verbal objections had been received at City Hall. Mr. John Chirinos asked some questions about some specific department's budgets, and how the public was to know that information. Clerk Peterson said the full budget is always available at City Hall. The Mayor closed the hearing at 6:10 PM. Mann introduced Resolution #20-06 Adoption of Budget and Certification of City Taxes, and moved that the said resolution be adopted, seconded by Henderson; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lane, Lang, and Mann. Nays – Bunjes. Whereupon, the Mayor declared Resolution #20-06 adopted.

Many residents of the Eighth Addition (Cyclone Drive) were in attendance to discuss the possible amending of the covenants to allow for smaller square footage houses in the Eighth Addition. Mayor Walsh explained that he and Wes Bunjes went and toured one of the homes that would be similar to what was proposed to be built in the Eighth Addition, and although it was very nice, they felt the house did not belong in the Eighth Addition. At this time, the Council will not be amending the covenants in the Eighth Addition, and the Mayor reassured the residents that they would certainly be involved if anything else came up. Henderson moved to approve a 50% rent reduction for a fundraiser for R. Reeves, seconded by Lang, with the following members voting aye: Henderson, Mann, Bunjes. Nays: Lane and Lang. Motion carried. City Attorney Gary Armstrong then gave an update on some properties he has been working on. 211 Main St. is pending and the default expires March 12. If no action is taken by the owner by then, Gary will take the next step in having the City take over 211 Main St. Attorney Armstrong has been advised that the old church on 4th St. will come down this spring. He also provided the Council with a sample ordinance for abandoned/vacant buildings that he suggested the City of Alta consider.

Fire Chief Reetz provided a written report for the month of February. The Fireman's Association was pleasantly surprised at the success of the bags tournament, and are considering doing it annually. Deputy Chavez provided a written report. Heidi Reetz presented the Park Board report. She said the PTO Fiesta playground fundraiser was a huge success and raised about \$17,000. She is meeting with the PTO again on March 11. The Park Board will consider the pool applicants at their next meeting. The City has not received any applications for the Concession Stand Director, Summer Ball Director or umpires. Library Director Hogrefe provided a written report. She said the Frozen party was a great success and they saw about 120 people in the library that morning. The book fair is going on this week. Street Superintendent Pedersen presented a written report. They are still moving on trees. The copper readings have been good lately, and the cameras will be working at the brush pile soon. Mayor Walsh presented a written Mayor's report.

Mayor Walsh stated that he would like to try and revive National Night Out or some other annual town celebration. More discussion on this will happen in the future. The Auditor gave Clerk Peterson the green light to transfer money out of the donations account and in to the Community Building rent account. The Council agreed to have Clerk Peterson do this when the Council approves to waive the rent 100%, to help cover the cost of cleaning. Henderson moved, and Mann seconded, to donate \$100 to the Alta-Aurelia prom committee. Motion carried with all members voting aye. Henderson moved to allow the Alta-Aurelia Driver's Ed class to use the City snowplow for a demonstration, seconded by Lane. Motion carried with all members voting aye. Superintendent Pedersen will volunteer his time for this event.

Bunjes moved, and Mann seconded, to approve the seasonal liquor license, including outdoor service and Sunday sales for the Alta Golf and Country Club. Motion carried with all members voting aye. Henderson moved to approve the quote of \$1113.55 from Neotek for a new laptop for the Code Enforcement office, seconded by Lang. Motion carried with all members voting aye. Henderson moved to do the change of agent requirements to allow Mark J. Becker and Associates to help administer our Employee Health Benefit program through the IAMU if Alta Municipal Utilities also approves it, seconded by Mann. Motion carried with all members voting aye. Lang moved to allow Clerk Peterson to register for the spring IMFOA conference in Des Moines and reserve a room at the conference hotel, seconded by Henderson. Motion carried with all members voting aye. Finding a representative for the NW Iowa Regional Housing Authority was tabled until Mayor Walsh can find out some more information regarding them. Lang moved to set the FY20 Budget amendment public hearing for April 6, at 6:00 PM, seconded by Henderson. Motion carried with all members voting aye.

February Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	35.65
Alta Community Chamber	dues	50.00
Amazon	supplies	1,388.44
AMU	telephone/postage	431.57
AMU	utilities	1,790.38
Arnold Motor Supply	supplies	15.46
B.V. County Attorney	reimbursement	126.36
B.V. County EMS Assoc.	supplies	225.33
B.V. County Sheriff	contract	25,000.00
Cardmember Services	supplies	1,175.05
Craig/Steve (SLC Pool Consult)	training	400.00
Culligan	supplies	110.40
Demco	supplies	102.97
Des Moines Register	subscription	52.00
Fargo Tractor	supplies	63.33
Fire Service Training Bureau	training	100.00
First Coop	fuel	42.16
Grimes/Khamedriah	reimbursement	25.00
Gullwing	supplies	259.26
Hogrefe/Andrea	reimbursement	83.34
Huckbarth/Sophia	reimbursement	25.00
HyVee	supplies	44.16
Ingram	supplies	729.44
IMFOA	dues	50.00
Iowa Fire Chief's Assoc.	dues	25.00
Johnson/JoAnn	cleaning	228.13
Martinez/Jennifer	reimbursement	25.00
MidAmerica Publishing	advertising	96.00
Neotek	contract	396.00
Petty Cash - library	postage	8.92
Power Solutions	supplies	1,427.23
Reetz/Heidi	cleaning	100.00
Secure Shred Solutions	service	12.00
S.L. Pilot Tribune	legals/help wanted	889.72
USBank	copier contract	77.18

Vetter Equipment	supplies	136.43
Xerox	lease	59.19
Ziegler Cat	supplies	1,636.31
		37,442.41

ROAD USE TAX FUND:

Ace Hardware	supplies	1.69
Alliant Energy	utilities	437.45
AMU	telephone	43.57
AMU	utilities	1,087.32
Arnold Motor Supply	supplies	371.28
Bomgaars	supplies	509.22
Central Iowa Distributing	supplies	329.20
First Coop	fuel	2,329.89
Momar	supplies	916.29
Storm City Auto Parts	supplies	7.40
Titan Machinery	supplies	59.18
		6,090.80

SEWER RENT FUND:

Ace Hardware	supplies	15.99
AeroMod	supplies	231.19
Alliant Energy	utilities	382.16
AMU	telephone	100.66
AMU	utilities	1,863.64
Arnold Motor Supply	supplies	3.79
Bomgaars	supplies	30.58
Fareway	supplies	48.63
Foundation Analytical	testing	1,379.15
Hach	supplies	361.66
IAWEA Region 3	spring conference	160.00
NBS Calibrations	service	746.00
USDA	loan payment	12,686.00
		17,993.46

COMMUNITY BLDG FUND:

Ace Hardware	supplies	15.99
Alliant Energy	utilities	652.99
AMU	telephone	96.90
AMU	utilities	708.14
Doll Dist.	supplies	1,090.50
Hinners/Ben	bartending	92.25
HyVee	supplies	1,014.59
Johnson Brothers	supplies	276.80
Meyer/Natalie	bartending	66.63
Meyer/Nicole	bartending	51.25
Schubert/Carla	bartending	158.88
Strand/Dan	bartending	20.50
		4,229.43

SOLID WASTE FUND:

Bomgaars	supplies	11.98
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First Coop	fuel	368.58
Rowley Recycling Center	useage	2,913.44
		3,282.02

CAPITAL PROJECTS:

Frank Dunn Co.	supplies	1,598.00
		1,598.00

PAYROLL

FEBRUARY		24,409.12
		95,045.24

FEBRUARY REVENUE

General	14,673.96
Trees Forever	0.00
Playground	0.00
Community Building	5,208.00
Road Use	23,230.79
Employee Benefits	1,070.92
Local Option Sales Tax	14,431.19
TIF	1,755.42
Debt Service	0.00
Library	0.00
Sewer Rent	31,606.88
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,359.82
	105,258.98

Lane moved to approve the February claims in the amount of 95,045.24, seconded by Mann. Motion carried with all members voting aye. There being no further business, Lang moved to adjourn at 7:34 PM, seconded by Lane. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

March 5, 2020

A special meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 5:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Tom Lane, and Les Mann via telephone. Absent: none.

The agenda was approved on a motion by Lang, seconded by Lane, with the following members voting aye: Henderson, Lang, Bunjes, Mann, Lane. Motion approved.

The Council then interviewed five applicants for the part-time Code Officer position. Two applicants were interviewed. Moved by Henderson, seconded by Lang, to adjourn to closed session at 5:53 PM as permitted under Section 21.5(1)(i) of the Code of Iowa. Motion approved with the following members voting aye: Henderson, Lang, Bunjes, Mann, and Lane. Motion carried. Moved by Bunjes, seconded by Lane to reconvene to regular session at 6:15 PM. Motion carried with the following members voting aye: Henderson, Lang, Bunjes, Mann, and Lane. Motion carried. The Council proceeded to interview the last two applicants. After discussing all interviewees, the Council agreed to have the Sheriff's department perform background checks on two applicants.

Henderson moved to approve the bid for the vinyl dark oak sound rated partition from Aurelia Lumber in the amount of \$4919, plus the coordinating, smaller serving partition. This was seconded by Bunjes, with the following members voting aye: Henderson, Lang, Bunjes, Mann, and Lane. Motion carried.

There being no further business, Lang motioned to adjourn at 8:07 PM, seconded by Bunjes, with the following members voting aye: Henderson, Lang, Bunjes, Mann, and Lane. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

March 11, 2020

A special meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 4:32 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Wes Bunjes, Tom Lane, and Les Mann via telephone. Absent: Willie Lang.

The agenda was approved on a motion by Lane, seconded by Henderson, with all members voting aye. Motion approved.

Discussion took place regarding the final two applicants for the Code Officer position. Henderson moved, and Mann seconded, to approve Randy Sievert at \$18/hr., for 25-30 hours per week of Code Enforcement work. Motion carried with the following members voting aye: Henderson, Mann, and Lane. Bunjes voted nay. Mr. Sievert will be asked to start on Monday, March 30, 2020.

There being no further business, Henderson motioned to adjourn at 4:52 PM, seconded by Bunjes, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

April 6, 2020

A regular meeting of the Alta City Council was held on the above date, electronically. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present electronically: Pam Henderson, Willie Lang, Wes Bunjes, Les Mann, and Tom Lane. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Henderson moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Lang seconded, to approve the amended minutes from the March 2 meeting, the March 5 meeting, and the amended minutes from the March 11 meeting. Motion carried.

There was no open forum for the April 6 meeting. The Mayor announced that this was the time and the place for the Public Hearing on the FY20 budget amendment and opened the hearing at 6:06 PM. No written or verbal objections had been received at City Hall. With no written or verbal objections, the Mayor closed the hearing at 6:07 PM. Henderson introduced Resolution #20-07 City Budget Amendment and Certification Resolution, and moved that the said resolution be adopted, seconded by Lang; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-07 adopted.

Neal Kuehl presented a written idea for billing for Lake Creek sewer until their meter is fixed. Henderson moved to approve the billing as presented by Mr. Kuehl with billing the sewer rate at 125% of the water usage for the same billing period, and the Council will check back in 6 months to make sure a new meter has been installed, seconded by Lang, with all members voting aye. Motion carried. Ordinance #20-02 was taken off the table and the Council suggested looking into a permit for such vehicles rather than an Ordinance.

The Fire Department, Sheriff's Department, Park Board, and Code Officer all submitted written monthly reports. Library Director Hogrefe was on the call and stated that she is working with the Library Board, the Alta-Aurelia School, and the State Library Association to use best practices for the library and the employees during the COVID-19 pandemic. She also submitted a written monthly report. Street Superintendent Pedersen was on the call, but also provided a written report. Discussion took place regarding the sewer backing up into a resident's home on Lake St. Mayor Walsh then opened up bids for a new snowplow. The City of Alta received 4 bids for the chassis and 3 for the equipment:

Chassis

1. Sioux City Truck & Trailer - \$85,832.
2. O'Halloran International - \$85,100
3. Iowa State Truck Center - \$92,518
4. Peterbilt - \$88,639

Equipment

1. Steffen Truck - \$68,580
2. Hawkeye Truck - \$64,645
3. Custom Truck - \$60,794.54

The Council will consider the bids at the May 4 Council meeting. Lang moved, and Henderson seconded, to approve hiring Michael Kueny at \$10.25/hr and Matthew Edwards at \$10.25/hr for seasonal help this year. Motion carried with all members voting aye. Lane moved, and Henderson seconded, to approve the updated job description for the Code Officer position. Motion carried with all members voting aye. The Mayor provided a written report. Discussion took place regarding 211 Main St., which is the building the City now owns. There may be a buyer interested in purchasing that location and doing a total remodel. The City of Alta still needs a representative on the NW. Iowa Housing Authority Board.

Henderson introduced the first reading of Ordinance #20-01 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY ADDING TITLE VI, CHAPTER 1: BUILDING CODE, ARTICLE 5.5; ABANDONED/VACANT BUILDINGS, and moved for its adoption, seconded by Lang. After due consideration, the roll was called, and the following vote recorded: Ayes- Henderson, Lang, Bunjes, Mann, and Lane. The second reading will take place at the May 4 Council meeting. Henderson moved, and Lane seconded to approve the RFPS submitted by Simmering & Cory for grant administration and technical services for the housing rehab program. Motion carried with all members voting aye. Henderson moved to approve reimbursing AMU \$11,000 for water infrastructure in the Industrial Park, which will negate any reimbursement to AMU when lots get sold in the Eighth Addition, seconded by

Lang. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to enter into an agreement with the railroad and Iowa DOT for crossing arms on Lake St., and to move forward with a grant for the surface grade crossing on Lake St. Motion carried with all members voting aye. Lane moved, and Henderson seconded, to donate \$250 to the Buena Vista Ag Society for the 2020 B.V. County Fair. Motion carried with all members voting aye. Lane moved, and Bunjes seconded, to approve the new liquor license for Eddy's liquor. Motion carried with all members voting aye. Lang moved, and Bunjes seconded, to approve the new tobacco permit for Eddy's liquor. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve the liquor license renewal, including outside sales and Sunday sales, for Century Bar. Motion carried with all members voting aye. E. Wood submitted a letter to the Council explaining a very high sewer bill, due to a water pipe freezing under her trailer. AMU was able to verify that the water did not go down the city sewer. Henderson moved to forgive \$154.95 of the sewer charge (total bill minus 12-month average), seconded by Mann, with the following members voting aye: Henderson, Mann, and Lang. Lane and Bunjes both voted nay. Motion carried. Since this was two years in a row, the Council suggest Ms. Wood put some heat tape on her water pipes. They will not forgive another high charge due to water pipes freezing.

March Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	30.61
Alta-Aurelia School	supplies	30.00
Alta-Aurelia School	donation	100.00
American Red Cross	license	240.00
AMU	telephone/postage	441.51
AMU	utilities	1,278.55
Arnold Motor Supply	supplies	15.46
Auditor of State	audit fee	175.00
Bomgaars	supplies	56.15
Cardmember Services	supplies	1,231.48
CCTV Security Pros	supplies	663.98
Demco	supplies	267.92
Ed Feld Fire	supplies/service	913.00
GOES Insurance	insurance	18,501.90
GOES Insurance	work comp	10,394.70
Hogrefe/Andrea	reimbursement	102.36
Ingram	supplies	265.75
IMFOA	dues	125.00
Jerry's Tree Service	service	1,950.00
Johnson/JoAnn	cleaning	221.88
Langner/Kirk	service	100.00
Mack, Hansen, Gadd, Armstrong	service	7,287.00
Mid-America Publishing	advertising	48.00
Neotek	contract	280.94
Neotek	supplies	1,168.60
NW Iowa League of Cities	meeting	15.00
Perfect Imperfections	supplies	100.00
Peterson/Megan	reimbursement	57.50
Pitney Bowes	supplies	138.24
Power Solutions	supplies	600.00
Reetz/Heidi	cleaning	100.00
Spencer Municipal Hospital	supplies	161.00
S.L. Pilot Tribune	legals/help wanted	582.48

USBank	copier contract	138.40
Wilkening/Brad	service	200.00
WITCC	service	270.00
Xerox	lease	118.38
Ziegler Cat	supplies	58.53
		48,429.32

ROAD USE TAX FUND:

Ace Hardware	supplies	7.17
Alliant Energy	utilities	249.30
AMU	telephone	43.06
AMU	utilities	1,031.89
Arnold Motor Supply	supplies	153.11
Bomgaars	supplies	129.66
CCP Industries	supplies	227.27
Continental Research	supplies	458.38
Dale Wetherell trucking	supplies	2,663.15
First Coop	fuel	612.70
GOES Insurance	insurance	5,344.10
GOES Insurance	work comp	5,311.40
North Lake Truck Repair	supplies	130.39
Peterson/Megan	reimbursement	24.06
Redings Gravel	supplies	553.31
Rehab Systems	service	285.00
Vista Paints	supplies	36.00
		17,216.78

SEWER RENT FUND:

AeroMod	supplies	6,968.98
Alliant Energy	utilities	281.87
AMU	telephone	107.60
AMU	utilities	2,247.68
Aqua Azuul	supplies	759.65
Cardmember Services	supplies	52.95
Continental Research	supplies	956.02
Control Systems Specialists	supplies	98.50
Crescent Electric	supplies	89.41
Fareway	supplies	59.40
Foundation Analytical	testing	910.80
GOES Insurance	insurance	14,291.80
GOES Insurance	work comp	892.90
Grainger	supplies	117.36
Hach	supplies	276.31
P&H Wholesale	supplies	64.85
Rehab Systems	service	3,828.00
USDA	loan payment	12,686.00
		44,690.08

COMMUNITY BLDG FUND:

Ace Hardware	supplies	59.96
Alliant Energy	utilities	616.68
Alta-Aurelia Comm. School	refund	50.00

AMU	telephone	104.90
AMU	utilities	745.35
Aurelia Lumber	supplies	24.64
Bomgaars	supplies	15.57
Cardmember Services	supplies	53.40
GOES Insurance	insurance	4,494.20
Hinners/Ben	bartending	44.42
Meyer/Nicole	bartending	38.44
P&H Wholesale	supplies	34.88
Schubert/Carla	bartending	69.19
Strand/Dan	bartending	556.38
Ward/Jean	cleaning	558.00
		7,406.05

SOLID WASTE FUND:

GOES Insurance	insurance	1,873.00
GOES Insurance	work comp	1,831.00
North Lake Truck Repair	service	594.49
Rowley Recycling Center	useage/contract	18,391.69
		22,690.18

PAYROLL

MARCH	24,796.22
	165,228.63

MARCH REVENUE

General	30,642.77
Trees Forever	0.00
Playground	0.00
Community Building	4,862.00
Road Use	9,544.96
Employee Benefits	7,479.37
Local Option Sales Tax	14,431.19
TIF	1,811.58
Debt Service	0.00
Library	0.00
Sewer Rent	29,988.48
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,210.26
	110,892.61

Lane moved to approve the March claims in the amount of \$110,892.61, seconded by Bunjes. Motion carried with all members voting aye. There being no further business, Henderson moved to adjourn at 7:42 PM, seconded by Lang. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

May 4, 2020

A regular meeting of the Alta City Council was held on the above date, electronically. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present electronically: Pam Henderson, Willie Lang, Wes Bunjes, Les Mann, and Tom Lane. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Henderson moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Lang seconded, to approve the amended minutes from the April 6 meeting, with all members voting aye. Motion carried.

There was no open forum for the May 4 meeting. The Mayor announced that this was the time and the place for the Public Hearing on the second FY20 budget amendment and opened the hearing at 6:04 PM. No written or verbal objections had been received at City Hall. With no written or verbal objections, the Mayor closed the hearing at 6:08 PM. Henderson introduced Resolution #20-08 City Budget Amendment and Certification Resolution, and moved that the said resolution be adopted, seconded by Lang; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-08 adopted.

Diane Clark had presented the Council with expenses that they incurred following a sewer back up at their home on Lake St. It was determined to be a city problem that caused the damage. Bunjes moved, and Lane seconded, to turn the claim into the City's insurance for reimbursement to the Clarks. Motion carried with all members voting aye.

The Fire Department provided a written report and Chief Reetz said they have been busy with the Birthday drive-bys, but they are happy to do it to put some smiles on the kids' faces. The Sheriff's Dept. provided a written report. Clerk Peterson gave a verbal Park Board report. Library Director Hogrefe said she did not know when the library would reopen. It was suggested to look in to the 28E to get some clarification on who controls the library during a time like this. Henderson moved, and Bunjes seconded, to approve Gigi Nelson to the Library Board to the term ending 06/30/2024. Motion approved with all members voting aye. Code Officer Sievert provided a written report. Henderson moved to approve a \$25/month cell phone reimbursement for the Code Officer, seconded by Lang, with all members voting aye. Motion carried. Street Superintendent Pedersen provided a written monthly report and entertained a few questions from the Council. Discussion took place regarding the purchase of the new snow plow. Henderson moved to approve the purchase of the chassis from I-State Truck Center for \$92,518, seconded by Lang, with all members voting aye. Motion carried. Lang moved to approve the purchase of the equipment from Steffen Truck in the amount of \$68,580, seconded by Henderson, with all members voting aye. Motion carried. Lang moved, and Mann seconded, to purchase a truck colored blue. Motion carried with all members voting aye. Discussion took place regarding City-wide clean up. The landfill is allowing waste to be brought there from city-wide clean ups, and Superintendent Pedersen felt he could keep his staff safe and healthy while helping out the public, so the City will move forward with city-wide clean up the week of June 8, 2020. The Mayor provided a written report.

Henderson introduced the second reading of Ordinance #20-01 entitled AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY ADDING TITLE VI, CHAPTER 1: BUILDING CODE, ARTICLE 5.5; ABANDONED/VACANT BUILDINGS, and moved for its adoption and waive the third reading, seconded by Lang. After due consideration, the roll was called, and the following vote recorded: Ayes- Henderson, Lang, Bunjes, Mann, and Lane. Motion carried and Ordinance #20-01 has been approved. Lang moved, and Lane seconded, to approve Resolution #20-09 FEMA Procurement Policy. Motion carried with all members voting aye. The Council decided to put 211 Main out for sealed bid. They also agreed that all current building ordinances and codes must be met. The bid will include a timeline for getting the building up to code. Henderson moved, and Lang seconded, to approve crediting S. Diaz \$800.28 of sewer charges. She had a water leak, but AMU was able to verify that no water was treated by the City sewer plant. Motion carried with the following members voting aye: Henderson, Lang, Bunjes, and Mann. Lane voted nay. Motion carried. The sewer charge reimbursement for D. Radke was tabled until it can be verified that his water heater drains into his sump pump, which gets pumped into the culvert. Discussion took place regarding the sidewalk on the south side

of the property at 518 Johnson St. It was suggested to have the Code Officer arrange for a P&Z meeting to see what their thoughts are on replacing the sidewalk, as this is the process the code calls for. Lane moved, and Mann seconded, to approve the Plat of Survey for a parcel of land to be sold to D. Sorenson from J. Wagner. Motion carried with all members voting aye. Bunjes moved, and Henderson seconded, to approve the Plat of Survey done for Wadsley Family Trust, splitting Lot 6 in the AMU Addition into two parcels: Lot 6A and Lot 6B. Motion carried with all members voting aye. The donation to the school for Senior banners was not discussed, as the school has decided to move forward with another plan. Clerk Peterson gave an update on the 2020 housing rehab grant program. Lang moved, and Henderson seconded, to approve the liquor license renewal for Casey's General Store, including Sunday sales. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the liquor license for the Buena Vista County Fair, including outside service, pending dram shop approval. Motion carried with all members voting aye.

April Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	32.42
Amazon.com	supplies	512.02
AMU	telephone/postage	602.03
AMU	utilities	1,038.42
Blue Lake Websites	contract	149.98
BV Ag Society	donation	250.00
BV County Sheriff	contract	25,000.00
Cardmember Services	supplies	1,241.16
Central Iowa Distributing	supplies	896.80
Del's Garden Center	trees	1,994.00
Demco	supplies	155.14
Des Moines Register	subscription	26.00
Ed Feld Fire	supplies	5,323.50
EMC Insurance	work comp	394.94
First Coop	fuel	133.13
gWorks	supplies	139.89
Gordon Flesch Company	contract	342.34
Hogrefe/Andrea	reimbursement	264.02
Ingram	supplies	761.04
Johnson/JoAnn	cleaning	212.50
Kolbeck	service	1,925.00
Loffler	copies	72.22
Neotek	contract	186.00
Neotek	supplies	90.00
P&H Wholesale	supplies	113.21
Petty Cash	postage	8.48
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals/help wanted	635.44
USBank	copier contract	60.24
		42,659.92
ROAD USE TAX FUND:		
Alliant Energy	utilities	186.63
AMU	telephone	42.95
AMU	utilities	1,486.54
Arnold Motor Supply	supplies	66.41
Bomgaars	supplies	258.49

Cardmember Services	supplies	149.78
CCP Industries	supplies	277.74
Central Iowa Distributing	supplies	348.15
Dale Wetherell trucking	supplies	3,173.86
EMC Insurance	work comp	200.00
First Coop	fuel	1,645.57
Storm Lake Hydraulics	supplies	66.77
		7,836.12

SEWER RENT FUND:

Alliant Energy	utilities	279.45
AMU	telephone	94.92
AMU	utilities	2,952.02
Bomgaars	supplies	17.01
CCP Industries	supplies	86.23
Central Iowa Distributing	supplies	119.08
Control Systems Specialists	supplies	3,104.64
ERA	supplies	298.52
Fareway	supplies	23.76
Foundation Analytical	testing	1,714.60
Hach	supplies	648.59
P&H Wholesale	supplies	207.40
Rehab Systems	service	1,881.10
Sioux Valley Env.	supplies	1,680.00
USDA	loan payment	12,686.00
		25,793.32

COMMUNITY BLDG FUND:

Alliant Energy	utilities	693.57
AMU	telephone	114.90
AMU	utilities	783.86
Aurelia Lumber	supplies	7,026.90
Central Iowa Distributing	supplies	287.00
		8,906.23

SOLID WASTE FUND:

AMU	utilities	82.43
Bomgaars	supplies	27.96
First Coop	fuel	74.64
		185.03

CAPITAL PROJECTS

AMU	water line	11,000.00
Frank Dunn	supplies	1,598.00
IA. DNR	permit	350.00
		12,948.00

PAYROLL

APRIL		28,345.14
		126,673.76

APRIL REVENUE

General	173,403.79
Trees Forever	0.00
Playground	750.00
Community Building	0.00
Road Use	21,929.65
Employee Benefits	50,642.07
Local Option Sales Tax	14,431.20
TIF	26,773.18
Debt Service	0.00
Library	0.00
Sewer Rent	34,982.71
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,533.87
	336,368.47

Henderson moved to approve the April claims in the amount of \$126,673.76, seconded by Lane. Motion carried with all members voting aye. Henderson thanked Mayor Walsh for all his work and communication during the COVID-19 pandemic. There being no further business, Lang moved to adjourn at 8:25 PM, seconded by Bunjes. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

June 1, 2020

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Les Mann, and Tom Lane. Wes Bunjes was present via conference call. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Lane moved, and Mann seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the May 4 meeting, with all members voting aye. Motion carried.

There was no open forum for the June 1 meeting. The Mayor announced that this was the time and the place for the Public Hearing on the Community Development and Needs Assessment and opened the hearing at 6:03 PM. No written or verbal objections had been received at City Hall. With no written or verbal objections, the Mayor closed the hearing at 6:04 PM. Henderson introduced Resolution #20-10 Adopting Community Development and Housing Needs Assessment, and moved that the said resolution be adopted, seconded by Lang; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-10 adopted. The Mayor then announced that this was the time and the place for the Public Hearing on the Submission of a CDBG Housing Application and opened the hearing at 6:07 PM. No written or verbal objections had been received at City Hall. Clerk Peterson read the following aloud, “The City saw a need to offer assistance to low- and moderate-income homeowners to improve the exterior of their home while preserving and stabilizing the City’s housing. Initiating a City-wide exterior housing rehabilitation program will help to upgrade the housing stock. The City is requesting \$224,994 in CDBG housing funds. The grant application will be submitted to the Iowa Economic Development Authority on or before August 1, 2020. The City is requesting \$224,994 in CDBG funds for the proposed project. 100% of the federal funds will benefit low- and moderate- income persons. The proposed project will take place City-wide in residential neighborhoods. It will not be necessary to permanently displace any persons or businesses as a result of this Program. During lead-based paint hazard reduction activities, assistance will be provided if temporary relocation is necessary. The proposed project involved the exterior rehabilitation of at least six (6) owner-occupied, single family homes.” With no written or verbal objections, the Mayor closed the hearing at 6:09 PM. Lang introduced Resolution #20-11 A Resolution Endorsing An Application For Community Development Block Grant Funds, seconded by Lane; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-11 adopted. Henderson introduced Resolution #20-12 A Resolution Awarding Grant Administration Services For A Housing Sustainability Community Development Block Grant Application, seconded by Mann; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-12 adopted. Lang introduced Resolution #20-13 A Resolution Awarding Technical Services For a Housing Sustainability Community Development Block Grant Application , seconded by Henderson; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Bunjes, Mann, and Lane. Nays – none. Whereupon, the Mayor declared Resolution #20-13 adopted. Lang moved, and Henderson seconded, to adopt the Owner-Occupied Exterior Home Improvements Program – Administrative Plan for CDBG. Motion carried with all members voting aye.

Julie Hahn spoke on behalf of the United Bank of Iowa. They have entered into a purchase agreement with the building south of them. They would like to buy it and demolish it and add a drive-thru on the south side of the building. If it is approved, they would take out a few parking spaces and they would need to reshape the sidewalk and curb to allow for a drive-thru. Henderson made the motion to allow United Bank of Iowa to move forward with their plans, as long as they follow all State and local codes in regards to the demolition and building and be in contact with Street Superintendent Pedersen regarding the curb reshaping, seconded by Mann. Motion carried with all members voting aye. The approval for golf course signage needs to go through the IDOT, since the location will be on a State Highway. No action was taken by the City Council.

The Fire Department and Sheriff's Department provided written reports. Clerk Peterson gave a verbal Park Board report. Library Director Hogrefe said they had reopened the library and had some curbside deliveries, but they are currently closed down again, per the school. They hoped to reopen very soon. Henderson moved, and Lang seconded, to accept the resignation from Code Officer Randy Sievert. Motion carried with all members voting aye. The Council suggested advertising for free on Indeed.com, Facebook and Channel 3. Street Superintendent Pedersen answered any questions. They have been working on the storm drain on 1st St. He talked about some other options for vehicles to help with City wide clean-up which is next week. The Council agreed to use our garbage truck, two dump trucks, and Les Mann's roll-off side dump. Les Mann is just requesting fuel reimbursement. No other charge for the use of the side dump or his time. The Council reviewed a preliminary easement through Maple Creek. Lang approved moving forward with obtaining the easement. Motion died due to lack of a second. No action was taken. The City and AMU are working together on the project on East 1st St. Three bids were presented for the concrete work and labor. Bunjes approved accepting the bid from Speers Construction, with the total amount of \$12,900, of which \$3300 would be the City's responsibility, seconded by Lang. Motion carried with all members voting aye. Pedersen said that tree removal is not happening as quickly as he would like, and we still have money in the budget. Lane moved to hire Jerry Smith for about 1 day/week for \$150/hr, and Yunique Tree Removal for 2 days/week at \$200/hr to get more trees down during this budget year. This was seconded by Mann, and carried with all members voting aye. The Mayor provided a written report.

No bids were received for sale of 211 Main St. Mann moved, and Lane seconded to approve Rob Hach to the Utility Board for the term ending 06/30/2026. Motion carried with all members voting aye. Discussion took place on how to proceed and follow COVID-19 restrictions for the Alta Community Building and Shelter House. The Council agreed to have Clerk Peterson type up a waiver and get it approved by the City Attorney. Bunjes moved, and Lang seconded, to approve the Scooter's Bar and Grill liquor permit renewal, including outdoor service and Sunday sales, pending dram shop approved. Motion carried with all members voting aye. Bunjes moved, and Henderson seconded, to approve the Alta Community Center liquor permit renewal, including Sunday sales, pending dram shop approval. Motion carried with all members voting aye. Henderson moved, and Bunjes, seconded, to approve the FY21 tobacco permits for Casey's, Century Bar, and Kimmes Country Store. Motion carried with all members voting aye. Discussion took place regarding employee wages. The Personnel Committee had presented a proposal to the Council. Henderson moved, and Lang seconded, to approve the raises as presented. The motion was carried with Henderson, Lang, Bunjes, and Mann voting aye. Lane abstained due to conflict of interest, as his son is an employee for the City of Alta. The following wages were approved effective July 1, 2020:

Pedersen – an increase from \$27.59/hr to \$32.59/hr.	Peterson – an increase from \$54,600/yr. to \$60,840/yr.
Theisen – an increase from \$23.00/hr to \$26/hr.	McCormick – an increase from \$19.04/hr. to \$20.04/hr.
Lane – an increase from \$19.04/hr to \$20.04/hr.	Bartenders – an increase from \$10.25/hr to \$10.75/hr.
Shelter House and City Hall Cleaners – an increase from \$12.50/hr to \$15.50/hr.	

Discussion took place regarding residential pools. Lang doesn't feel fences should be required. Bunjes felt fences should be required for safety. Mann felt we should follow our Ordinance, and look into changing it in the future. The Council agreed they want to work with the Residents, but that we are obligated to follow our Ordinances. The Council agreed that Residents need to have a fence around their pool, if it has 18" of water or more, but they will work with the Resident on the type of fence.

May Bills Payable:

GENERAL FUND:		AMOUNT
ACE Hardware	supplies	104.72
Alliant Energy	utilities	34.94
Amazon.com	supplies	421.92
AMU	telephone/postage	602.25
AMU	utilities	537.17
Bomgaars	supplies	32.46
Book Systems	subscription	622.00
Des Moines Register	subscription	58.16

Ed Feld Fire	supplies	2,847.00
First Coop	fuel	436.77
Hawkins	supplies	613.28
Henderson/Pam	reimbursement	25.00
Hirschman Auto	service	50.42
Hogrefe/Andrea	reimbursement	118.30
Ingram	supplies	921.04
IA. Dept. of Public Health	registration	70.00
Jerry's Tree Service	service	1,950.00
Johnson/JoAnn	cleaning	221.88
Kuhrts Sharpening	service	24.00
L&G Products	fertilizer	1,237.76
Mid-America Publishing	subscription	68.00
Neotek	contract	396.00
NWIPDC	dues	941.20
Olsen Welding	supplies	46.20
Petty Cash	postage	21.12
Reetz/Heidi	cleaning	100.00
Steve King's Office	supplies	26.90
S.L. Pilot Tribune	legals	214.20
Storm Lake Times	subscription	74.95
Storm Lake Times	legals	10.00
USBank	copier contract	107.29
USPS	service	5.57
Xerox Financial	lease	59.19
		12,999.69

ROAD USE TAX FUND:

ACE Hardware	supplies	70.93
Alliant Energy	utilities	110.06
AMU	telephone	42.95
AMU	utilities	142.78
American Underground Supply	supplies	26.19
Arnold Motor Supply	supplies	38.98
Aurelia Lumber	supplies	783.25
Bomgaars	supplies	722.35
Brown Supply	supplies	1,297.00
Central Iowa Televising	service	8,000.00
Continental Research	supplies	916.85
First Coop	fuel	709.06
K&J Curb Grinding	service	246.00
Olsen Welding	supplies	125.65
P&H Wholesale	supplies	481.10
Steve King's Office	supplies	40.35
Storm Lake Hydraulics	supplies	309.30
		14,062.80

SEWER RENT:

Alliant Energy	utilities	181.17
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AMU	telephone	94.84
AMU	utilities	2,731.11
Aqua Fix	supplies	2,229.53
Bomgaars	supplies	4.39
Central Iowa Televising	service	7,933.70
Fareway	supplies	41.55
Foundation Analytical	testing	942.10
Grainger	supplies	116.39
L&G Products	fertilizer	77.36
P&H Wholesale	supplies	54.95
USDA	loan payment	12,686.00
		27,093.09

COMMUNITY BLDG FUND:

Alliant Energy	utilities	319.62
AMU	telephone	94.90
AMU	utilities	706.37
L&G Products	fertilizer	38.68
Sorensen/Dale	refund	50.00
		1,209.57

SOLID WASTE FUND:

AMU	utilities	34.50
Bomgaars	supplies	8.99
First Coop	fuel	206.15
Rowley Recycling Center	useage	6,118.37
Zylstra/Leland	reimbursement	85.00
		6,453.01

PAYROLL

MAY	26,629.13
	88,447.29

MAY REVENUE

General	24,099.03
Trees Forever	0.00
Playground	0.00
Community Building	1,427.50
Road Use	17,774.62
Employee Benefits	2,981.08
Local Option Sales Tax	16,852.14
TIF	676.29
Debt Service	0.00
Library	0.00
Sewer Rent	26,819.26
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,600.49
	103,152.41

Henderson moved to approve the April claims in the amount of \$103,152.41, seconded by Lang. Motion carried with all members voting aye. The next meeting will be Monday, July 6. There being no further business, Lang moved to adjourn at 8:23 PM, seconded by Henderson. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

June 9, 2020

A special meeting of the Alta City Council was held on the above date, electronically. The meeting was called to order at 4:35 PM by Mayor Kevin Walsh with the following members present via telephone: Pam Henderson, Willie Lang, Wes Bunjes, Tom Lane, and Les Mann via telephone. Absent: none.

The agenda was approved on a motion by Henderson, seconded by Lang, with all members voting aye. Motion approved.

Much discussion took place regarding the large, residential pools that are going up around town. Lang moved to approve the letter and waiver to be sent via certified mail to homeowners around town with large pools, which recognizes the City ordinance for residential pools, but waives the requirement of having a six-foot fence around the pool for this year only, seconded by Henderson. The following members voted aye: Henderson, Lang, and Lane. Bunjes and Mann voted nay. Motion carried.

Henderson moved to hire Sonny Sird to cut down ash trees in Alta at the rate of \$150/hr through the month of June, seconded by Bunjes. Motion carried with all members voting aye.

Lane moved to approve moving forward with a sanitary sewer flow study in the amount of \$10,284, seconded by Henderson. Motion carried with all members voting aye.

There being no further business, Henderson motioned to adjourn at 5:13 PM, seconded by Lang, with all members voting aye. Motion approved.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

July 6, 2020

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Les Mann, and Tom Lane. Wes Bunjes was present via conference call. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Henderson moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Mann seconded, to approve the amended minutes from the June 1 meeting and the June 9 meeting, with all members voting aye. Motion carried.

There was no open forum for the July 6 meeting. Family members were on the call representing the owner at 518 Johnson St. Discussion took place whether or not they are required to replace their dilapidated sidewalk. The Council all agreed that they are required to replace the sidewalk, but the Council is fine if they remove it this summer, and then replace it next summer. The Council received two offers to purchase 211 Main St. Both potential buyers were on the call. The Council was able to ask each of them specific questions about the remodel and what their business would be that would go into the building, since the code says a business has to be in the front, on the main floor, and an apartment can be on the top floor. Henderson moved to accept the offer of \$1.00 from Tyler Aube, seconded by Mann, with all members voting aye. Motion carried. The Council requested that the real estate contract that Aube presented be looked over by the City Attorney, and the City will need to acquire the abstract.

The Fire Department and Sheriff's Department provided written reports. The Council suggested Mayor Walsh look into how many fireworks calls the Sheriff got over the weekend. Heidi Reetz gave a verbal Park Board report, including an update on the proposed playground. The Park Board had a study done to evaluate the chimney at the Shelter House. The Park Board voted to repair and enclose the chimney for the amount of \$4700.00. Library Director Hogrefe said they have been doing curbside deliveries. Clerk Peterson submitted the updated building permit spreadsheet as the Code Officer report. The Council discussed applicants and decided to offer interviews to three applicants. Street Superintendent Pedersen answered any questions. A tree company in town may or may not have hit a water shutoff at 718 Main St. The water shutoff is now leaking. The company asked if the City would be willing to split the bill to repair it, since no one knows what really happened to it. Henderson agreed to have the City pay half of the bill to repair the water shut off, seconded by Willie, with all members voting aye. Motion carried. Pedersen said they are doing an engineering study on the storm water drainage at 8th/9th St. and Main/Cherokee St. area. Lang moved to approve Sonny's Tree Cutting to continue to cut down trees at \$150/hr, seconded by Lane, with all members voting aye. Motion carried. Clerk Peterson will watch the budget monthly and hopefully we can get a cheaper rate in the winter months. Lang moved to approve the quote for street patching from Blacktop Services, seconded by Lane, with all members voting aye. Motion carried. The Mayor provided a written report.

Mann moved, and Henderson seconded, to credit the BV County Fairboard \$277.24 on their sewer account for water that did not go down the sewer when some leaking took place in May. Motion carried with all members voting aye. Henderson moved to approve the sidewalk grant request from Mark Falck in the amount of \$257.79, seconded by Lane. Motion carried with all members voting aye. Discussion took place regarding opening the Alta Community Center during the COVID-19 pandemic. The Council agreed to set a maximum capacity of 300 people, and that all food needed to be served by family or the catering company. No buffet-style serving. A renter asked if they could have an outdoor tent set up to expand the seating. The Council agreed it could be set up on the North side of the main entrance, if the liquor license allowed. Lang moved, and Lane seconded to approve paying off the Industrial Road loan in the amount of about \$84,500 since we have that in our debt service account. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve Res. #20-14 FY20 Year End Transfers. Motion carried with all members voting aye. Mann moved, and Bunjes seconded, to approve the tobacco permit submitted by Eddy's Liquors. Motion carried with all members voting aye.

June Bills Payable:

GENERAL FUND:		AMOUNT
ACE Hardware	supplies	51.94
Alliant Energy	utilities	31.33
Amazon.com	supplies	235.50
AMU	telephone/postage	662.67
AMU	utilities	1,262.95
Bomgaars	supplies	125.38
B.V. County Recorder	recordings	10.00
Cardmember services	supplies	185.30
Central Iowa Distributing	supplies	164.50
City of Alta-Petty Cash	starter cash	75.00
Des Moines Register	subscription	57.09
Ed Feld Fire	supplies	2,496.14
First Coop	fuel/supplies	679.27
Grainger	supplies	35.70
Halogen Supply	supplies	227.50
Hawkins	supplies	235.89
Heckt/Lesa	supplies	20.00
Hogrefe/Andrea	reimbursement	6.42
Ingram	supplies	306.63
Janitor's Closet	supplies	211.86
Johnson/JoAnn	cleaning	190.63
Kuhrts Sharpening	service	12.00
L&G Products	supplies	1,834.50
MARC	supplies	650.00
Neotek	contract	186.00
North Lake Truck Repair	supplies	1,837.42
Olsen Welding	supplies	88.00
P&H Wholesale	supplies	212.47
Petty Cash	postage	43.72
Pitney Bowes	lease	138.24
PulmoLab	supplies	81.17
Rapid Action Gear	supplies	538.00
Reetz/Heidi	cleaning	100.00
Rowland Racing	supplies	400.00
Sonny's Lawn Care	service	8,287.50
S.L. Pilot Tribune	legals	442.64
Treasurer - State of Iowa	sales tax	204.00
USBank	copier contract	100.70
Xerox Financial	lease	118.38
Younique Tree Service	service	1,950.00
		24,496.44

ROAD USE TAX FUND:

ACE Hardware	supplies	22.87
Alliant Energy	utilities	60.84
AMU	telephone	43.06
AMU	utilities	700.75
Arnold Motor Supply	supplies	93.03

Bomgaars	supplies	318.31
Cardmember services	supplies	66.66
Carroll Const. Supply	supplies	210.58
Dale Wetherell trucking	supplies	3,694.34
Fareway	supplies	24.75
First Coop	fuel	629.52
ISG	service	297.50
North Lake Truck Repair	supplies	671.07
Pedersen/Brad	supplies	173.23
Rehab Systems	service	1,180.00
Storm Lake Hydraulics	supplies	473.00
Titan Machinery	service	444.38
Vista Paints	supplies	20.00
		8,659.51

SEWER RENT FUND:

Alliant Energy	utilities	61.28
AMU	telephone	94.08
AMU	utilities	2,691.65
Crescent Electric	supplies	89.41
Fareway	supplies	13.86
First Coop	supplies	182.21
Foundation Analytical	testing	1,242.80
GPM	supplies	777.00
Hach	supplies	851.68
ISG	service	240.00
JJSS, LLC	service	440.00
P&H Wholesale	supplies	372.84
Rehab Systems	service	442.50
USDA	loan payment	12,686.00
		20,185.31

COMMUNITY BLDG FUND:

Alliant Energy	utilities	106.81
AMU	telephone	114.90
AMU	utilities	827.06
Bomgaars	supplies	12.99
Central Iowa Distributing	supplies	99.50
First Coop	supplies	16.57
GOES	service	1,361.00
Meiners/Matt	refund	50.00
Meyer/Brent	refund	50.00
P&H Wholesale	supplies	396.12
Rodriguez/Alicia	refund	50.00
Strand/Dan	service	500.00
Tapia/Melina	refund	50.00
		3,634.95

SOLID WASTE FUND:

First Coop	fuel	176.17
Rowley Recycling Center	usage	

		176.17
CAPITAL PROJECTS:		
Mann-Speers Construction	cement work	3,300.00
Smith Concrete	concrete	1,173.00
		4,473.00
DEBT SERVICE:		
United Bank of Iowa	loan payment	21,314.44
		21,314.44
PAYROLL		
JUNE		45,391.63
		123,858.45
JUNE REVENUE		
General	11,358.36	
Trees Forever	0.00	
Playground	0.00	
Community Building	775.00	
Road Use	11,269.27	
Employee Benefits	954.78	
Local Option Sales Tax	16,952.14	
TIF	0.00	
Debt Service	0.00	
Library	0.00	
Sewer Rent	31,456.17	
Sewer - Short-lived assets	653.00	
Sewer Reserve	1,269.00	
Solid Waste	13,885.55	
	88,573.27	

Henderson moved to approve the June claims in the amount of \$123,858.45, seconded by Lang. Motion carried with all members voting aye. A special meeting for Code Officer interviews was set for July 16, starting at 5:00 PM. The next regular meeting will be Aug. 3. There being no further business, Henderson moved to adjourn at 8:15 PM, seconded by Lane. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

July 16, 2020

A special meeting of the Alta City Council was held on the above date, at the Alta Community Center. A conference call number was also provided for the general public to call in. The meeting was called to order at 5:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Tom Lane, and Les Mann. Absent: none.

The agenda was approved on a motion by Lang, seconded by Mann, with all members voting aye. Motion approved.

The Council interviewed two applicants for the part-time Code Officer position. After the interviews and Council discussion, Bunjes moved to hire John Stange at the rate of \$18.00/hr for approximately 25-30 hrs. per week, pending a successful background check, and having a 90-day probationary period, seconded by Lang. Motion carried with all members voting aye.

Mann moved to approve Resolution #20-15, accepting the offer to purchase 211 Main St. for \$1.00 by T. Aube, seconded by Lane. Motion carried with all members voting aye.

There being no further business, Henderson moved to adjourn at 5:43 PM, seconded by Lang, with all members voting aye. Motion approved.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

August 3, 2020

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Les Mann, Tom Lane and Wes Bunjes. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Lang moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the July 6 and July 16 meetings, with all members voting aye. Motion carried.

Nothing was presented under the open forum. Discussion took place regarding the hiring of a Code Officer after background checks were conducted. Henderson moved, and Lang seconded, to hire John Stange at \$18.00/hr, including a 90-day probation period. Motion carried with the following members voting aye: Henderson, Lang, Mann, and Lane. Bunjes voted nay.

Fire Chief Reetz presented a written monthly report for the Fire Department and was available via telephone for questions. The Sheriff's Department submitted a monthly written report. The Park Board provided the minutes from the July meeting, and Chair Heidi Reetz was on the call to answer questions. Aug. 9 will be the last day the pool is open. Henderson moved, and Mann seconded to approve Option #3 in the amount of \$4700 for the chimney repair at the Shelter House, with all members voting aye. The library reported they have moved to summer hours. Clerk Peterson submitted the updated building permit spreadsheet as the Code Officer report. Street Superintendent Pedersen provided a written report and answered Council questions. He reported we have had three tree trimming companies in town and they will continue to work hard through August. Much discussion took place regarding the drainage in the 9th and Cherokee St. area. The Council reviewed the report by ISG and requested Pedersen to get quotes on what it will cost to fix the storm water as suggested by ISG. The insurance claim for the cameras at the sewer plant has been paid. Bunjes moved, and Lang seconded, to purchase a new camera system in the amount of \$14,263.99 from Pro-Elect. Motion carried with all members voting aye. The Mayor provided a written report. Discussion took place regarding the stop signs at 4th and Lake St. Per the City Attorney, the signs should be removed and if the current Council feels like the stop signs should be placed there, the Council must do so by passing a resolution, per the City Code.

Council member Lane will be distributing food in the near future and asked for the Council's help. They will be contacted when an exact date and time are established. The Council did agree to let Lane use coolers at the ballfields or pool for short-term storage of the fresh meat and vegetables. Henderson moved, and Mann seconded, to approve the sidewalk grant application in the amount of \$240 for Betsy Lenz, with all members voting aye. Motion carried. Lang moved to raise the lease with Richard Pedersen for the burn pile from \$1000/year to \$5000/year, seconded by Lane. Motion carried with all members voting aye. Some discussion took place regarding golf carts being driving in town with no flag or slow moving vehicle sign, and by those without a valid driver's license. Mayor Walsh said he would talk to Sheriff Elston about trying to enforce this more. The Council agreed to invite Simmering-Cory to the next Council meeting to explain the codification process.

July Bills Payable:

GENERAL FUND:		AMOUNT
ACE Hardware	supplies	55.95
Alliant Energy	utilities	499.17
Alta-Aurelia Comm School	supplies	50.00
Amazon.com	supplies	351.69
AMU	telephone/postage	582.36
AMU	utilities	2,142.45
AMU	service	6,500.00
Bomgaars	supplies	804.13
B.V. County Attorney	contract	60.30

B.V. County Treasurer	inspection	288.00
B.V. County Sheriff	contract	25,000.00
Cardmember services	supplies	4.82
Central Iowa Distributing	supplies	149.90
Demco	supplies	190.09
Des Moines Register	subscription	26.62
Ed Feld Fire	supplies	1,570.04
Fire Proof Plus	service	36.00
First Coop	fuel/supplies	425.89
Gordon Flesch	service	103.29
Hawkins	supplies	2,886.33
Ingram	supplies	219.65
Janitor's Closet	supplies	62.82
Johnson/JoAnn	cleaning	240.25
Loffler	supplies	72.22
MARC	supplies	650.00
Neotek	contract	186.00
Office Elements	supplies	354.05
Oriental Trading	supplies	114.47
Petty Cash	postage	2.66
Reetz/Heidi	cleaning	100.00
Rowland Racing	supplies	79.99
S.L. Pilot Tribune	legals	188.76
Strand/Dave	service	100.00
USBank	copier contract	107.30
VECTOR	FY21 Dues	3,382.67
Vetter Equip.	supplies	34.13
		47,622.00

ROAD USE TAX FUND:

Alliant Energy	utilities	39.26
AMU	telephone	42.95
AMU	utilities	667.20
Arnold Motor Supply	supplies	38.76
Bomgaars	supplies	472.52
CCP Industries	supplies	132.11
Continental Research	supplies	145.88
Falck/Mark	supplies	257.79
First Coop	fuel	894.04
ISG	service	610.00
Janitor's Closet	supplies	5.00
Larry Miller Const.	supplies	292.20
North Lake Truck Repair	supplies	50.69
P&H Wholesale	supplies	55.51
Vetter Equip.	supplies	190.40
Vista Paints	supplies	201.40
Vogel Paint	supplies	1,807.50
		5,903.21

SEWER RENT FUND:

Alliant Energy	utilities	35.65
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AMU	telephone	96.16
AMU	utilities	2,568.74
ERA	supplies	539.52
Fareway	supplies	45.54
Foundation Analytical	testing	944.50
IA. DNR	service	210.00
ISG	service	945.00
Power Solutions	service	267.90
Sioux Valley Environmental	supplies	2,125.00
USDA	loan payment	12,686.00
Ziegler	contract	4,857.74
		<u>25,321.75</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	45.30
AMU	telephone	114.90
AMU	utilities	966.21
Iowa ABD	license	1,482.00
Vista Paints	supplies	49.20
		<u>2,657.61</u>

SOLID WASTE FUND:

First Coop	fuel	208.36
Rowley Recycling Center	useage	7,427.31
		<u>7,635.67</u>

CAPITAL PROJECTS:

Bomgaars	supplies	263.88
Simmering-Cory	service	800.00
		<u>1,063.88</u>

DEBT SERVICE:

United Bank of Iowa	loan payment	84,250.83
		<u>84,250.83</u>

PAYROLL

JULY		<u>38,341.53</u>
		<u>212,796.48</u>

JULY REVENUE

General	32,116.14
Trees Forever	0.00
Playground	0.00
Community Building	1,300.00
Road Use	31,658.60
Employee Benefits	695.49
Local Option Sales Tax	16,952.16
TIF	0.00
Debt Service	0.00
Library	0.00
Sewer Rent	32,091.58
Sewer - Short-lived assets	653.00

Sewer Reserve	1,269.00
Solid Waste	11,144.21
	127,880.18

After some questions, Henderson moved to approve the July claims in the amount of \$212,796.48, seconded by Mann. Motion carried with all members voting aye. The next regular meeting will be Wednesday, Sept. 9, due to the Labor Day holiday. There being no further business, Lang moved to adjourn at 7:40 PM, seconded by Bunjes. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

Sept. 9, 2020

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Les Mann, Tom Lane and Wes Bunjes. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Mann moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the August 3 meeting, with all members voting aye. Motion carried.

Nothing was presented under the open forum. Justin Yarosevich, with Simmering-Cory, was on the call to discuss the process of codification. Lang moved, and Henderson seconded to approve moving forward with Simmering-Cory for the codification of the Ordinance book and the Zoning ordinance, at \$6100 plus the cost of additional paperback books, with all members voting aye. Motion carried.

Fire Chief Reetz presented a written monthly report for the Fire Department and was available via telephone for questions. Lane moved, and Mann seconded to approve Chris Larison and Adan Henrich to the Alta Fire Department, with all members voting aye. Motion carried. The Sheriff's Department submitted a monthly written report and Deputy Nebitt was on the call. The Council asked a few questions that Nebitt answered. The Park Board provided the minutes from the August meeting, and Chair Heidi Reetz was on the call to answer questions. She gave a playground update. They are actively seeking donations at this time, and some fundraisers have been planned. Librarian Hogrefe was on the call, and she provided a written report. Henderson moved, and Mann seconded, to approve Nona Sands to the Library Board, to replace the vacant position left by Ashton Peterson. Henderson, Lang, Bunjes, and Mann voted aye. Lane voted nay. Motion carried. Code Officer Stange was present and presented a written monthly report. The Council asked some questions and gave some direction. Street Superintendent Pedersen provided a written report and answered Council questions. There will be a special meeting in the near future regarding the 8th and Cherokee St. drainage. Lane moved, and Lang seconded to approve the bid from Borgen for seal coating on about 5 blocks in the west side of town for the amount of \$14,835. Motion carried with all members voting aye. The budget will need to be amended to allow for more ash trees to be cut down. Brad will get an additional quote to update the SCADA system at the sewer plant. The Mayor provided a written report. Per the owner, the old church should be down by Oct. 1. The Mayor also said he won't take action on anonymous complaints received by the City. The names may remain anonymous to the Citizens, but if there is no name on the complaint, the Mayor will not take action.

Mann moved, and Lang seconded to approve a sewer credit of \$237.63 for Paula Radke due to her irrigation system having a leak, and no water going into the City sewer. Motion carried with the following members voting aye: Lang, Bunjes, Mann, and Lane. Henderson voted nay. The Council highly suggests Radke get an irrigation meter so she is not paying sewer charges in the future. Lane moved, and Lang seconded to approve Resolution #20-18 to approve reimbursement from the COVID-19 CARES act. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve Resolution #20-16 approving the FY20 Street Finance Report. Motion carried with all members voting aye.

Much discussion took place regarding the stop signs at 4th and Lake St. After hearing comments from the Council and some Citizens on the phone call, Bunjes moved to approve Resolution #20-17 to approve the placement of stop signs at 4th and Lake St., seconded by Lane, with the following members voting aye: Bunjes, and Lane. Lang, Henderson, and Mann voted nay. Motion failed. The stop signs at 4th and Lake St. will be removed. The Mayor will continue to get quotes from a few companies for high-vis City of Alta shirts and jackets for the employees. The Mayor will also get a few more bids from technology companies to try to upgrade the audio-visual technology in the Council Chambers and possibly the Alta Community Center.

August Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	370.93
Amazon.com	supplies	658.85
AMU	telephone/postage	579.37
AMU	utilities	1,755.43
Bomgaars	supplies	62.12
Boyd/Amyah	reimbursement	175.00
B.V. County Emergency Mgmt	FY21 dues	564.90
B.V. County Sheriff	contract	26,000.00
B.V. County Treasurer	property taxes	1,704.00
Cardmember services	supplies	243.08
Central Iowa Distributing	supplies	108.40
Continental Research	supplies	348.48
Demco	supplies	270.75
Ed Feld Fire	supplies	512.82
Fire Proof Plus	service	110.00
First Coop	fuel/supplies	309.53
Fritcher Abstract	service	500.00
GOES Insurance	service	376.13
Hansen/Jadrian	reimbursement	175.00
Hirschman Auto	service	87.08
Hogrefe/Andrea	reimbursement	19.26
Ingram	supplies	192.68
JJSS, Inc.	service	445.05
Johnson/JoAnn	cleaning	368.13
Kuhts Sharpening	service	24.00
Neotek	contract+quarterly	396.00
Olsen Welding	service	914.00
Our Iowa	subscription	34.98
Overdrive, Inc.	service	576.94
Petty Cash	postage	37.24
Real Estate Specialists	service	554.89
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	149.28
Sahr/Grace	reimbursement	175.00
Scholastic	supplies	304.45
Sievert/Morgan	reimbursement	175.00
Sonny's Lawncare	service	8,475.00
State Library of Iowa	service	62.00
USBank	copier contract	107.29
Vista Paints	supplies	30.88
Ward/Jean	cleaning	423.00
Wiehnold/Rachel	reimbursement	175.00
Xerox	lease	59.19
Younique Tree Service	service	9,550.00
		58,261.13
ROAD USE TAX FUND:		
ACE Hardware	supplies	19.57

Alliant Energy	utilities	36.18
AMU	telephone	42.95
AMU	utilities	708.25
Arnold Motor Supply	supplies	134.46
Aurelia Lumber	supplies	66.80
Bomgaars	supplies	738.47
CCP Industries	supplies	132.76
First Coop	fuel	878.80
GOES Insurance	service	135.48
ISG	service	1,151.59
Kueny Chiropractic	service	360.00
Lenz/Kenneth	reimbursement	240.00
MARC	supplies	140.00
North Lake Truck Repair	supplies	268.18
N.W. IA. League of Cities	meeting	15.00
Olsen Welding	service	165.50
Storm Lake Hydraulics	supplies	12.70
Vista Paints	supplies	30.87
		5,277.56

SEWER RENT FUND:

Alliant Energy	utilities	32.42
AMU	telephone	94.51
AMU	utilities	2,539.70
Bomgaars	supplies	2.45
Cardmember services	supplies	320.00
Continental Research	supplies	775.45
Engineered Operations	supplies	3,780.62
ERA	supplies	285.17
Fareway	supplies	83.16
Foundation Analytical	testing	829.80
GOES Insurance	service	186.04
GPM	supplies	17,035.00
Grainger	supplies	3,918.12
Hach	supplies	1,557.95
Ingersoll Rand	supplies	252.85
Power Solutions	service	200.00
RACO	service	360.00
Sioux Valley Environmental	supplies	101.50
The UPS Store	postage	12.06
USDA	loan payment	12,686.00
		45,052.80

COMMUNITY BLDG FUND:

Alliant Energy	utilities	37.89
AMU	telephone	114.90
AMU	utilities	906.09
Aronson Plumbing	service	90.00
Doll Distributing	supplies	1,832.00
Fire Proof Plus	service	35.00
Hernandez/Miguel	refund	50.00

Hinners/Ben	bartending	88.69
HyVee	supplies	1,076.89
Jacuinde/Yadira	bartending	80.63
Johnson Bros.	supplies	467.10
Lopez/Jemima	refund	50.00
Meyer/Natalie	bartending	88.69
Schubert/Carla	bartending	158.57
Strand/Dan	bartending	21.50
Vista Paints	supplies	14.00
		5,111.95

SOLID WASTE FUND:

Bomgaars	supplies	7.99
First Coop	fuel	210.73
Pedersen/Richard	rent	4,000.00
Rowley Recycling Center	useage	7,159.07
		11,377.79

PAYROLL

AUGUST		30,666.74
		155,747.97

AUGUST REVENUE

General	12,403.51
Trees Forever	0.00
Playground	0.00
Community Building	5,990.29
Road Use	19,925.16
Employee Benefits	1,245.90
Emergency	131.43
Local Option Sales Tax	19,344.72
TIF	673.14
Debt Service	0.00
Library	0.00
Sewer Rent	45,133.78
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,899.52
	117,669.45

After some questions, Lang moved to approve the August claims in the amount of \$155,747.97, seconded by Lane. Motion carried with all members voting aye. The next regular meeting will be Monday, Oct. 5. At the conclusion of the meeting, Bunjes read a statement and subsequently resigned from the Alta City Council. There being no further business, Lang moved to adjourn at 8:43 PM, seconded by Mann. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

Oct. 5, 2020

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, Tom Lane. Les Mann was present via the telephone. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Lane moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the Sept. 9 meeting, with all members voting aye. Motion carried.

In the open forum, Vi Tilk asked why the advertisement for the open street department position says they should have the ability to obtain a Grade III wastewater certification? She asked why one employee who has been with the City a long time hasn't obtained his Grade III yet? Street Superintendent Pedersen said he has been working on it and may not be eligible yet due to CEUs. Pedersen brought up a maple tree on West 9th St. that is cracked, and in the way for a home expansion. He suggests the Council allow the homeowner to have it removed, at the homeowner's expense. The Council was asked to look at the tree and it will be placed on the next agenda for action.

Fire Chief Reetz presented a written monthly report for the Fire Department and was available via telephone for questions. The Sheriff's Dept. provided a written report. The Park Board had nothing to report. Andrea Hogrefe, the Librarian, provided a written report and was available via telephone for questions. The Code Enforcer, John Stange, provided a written report and was available for questions. The Council suggested that if Stange found a location with open doors and windows, that he try to contact the owner. If that does not work, he has permission to board them up to prevent varmints from entering. The Council talked about some sidewalks and how to move forward with that. Stange has contacted the owner of some chickens in town, but the owner refuses to return phone calls and the chickens are still in town. The Council suggested the next step be a citation. Superintendent Pedersen provided a written report and was available for questions. He said they will need to replace the driveway in front of the shop in the spring. ISG continues to work on the engineering for the 9th St. drainage. He also noted he brought the grader in for a maintenance check because he feels it had a cylinder that was leaking. The SCADA bids were tabled until next meeting. Lang moved, and Henderson seconded, to approve the resignation of Thomas Lane from the Street Department. Motion carried with all members voting aye. Lane abstained due to conflict of interest since it is his son. Mayor Walsh thanked Thomas for his hard work for the City of Alta and wished him well at his next job. The Council reviewed the street department applications that have been received so far. They agreed to give three applicants an interview for the street department position. Mayor Walsh provided a written report. He named Pam Henderson as the new Mayor Pro-tem since Bunjes is no longer on the Council. He also asked the Council to think about the current snow parking ordinance and see if they want to make any changes in the future.

Walsh has gotten a few samples of high visibility clothing to Pedersen to see what he would like to order for the street department employees. Walsh also got a few bids for the AV technology upgrade that will be talked about during the budget season. Henderson moved, and Lane seconded to approve the Mayor's proclamation for Trick or Treating in Alta for 2020. Motion carried with all members voting aye. The Council agreed to alter the Community Building COVID-19 agreement to allow for buffets and salad bars as long as everyone wears a mask as they go through the line. The Council did not approve the request for snow removal for Westview Trailer Park. Lane moved to approve the FY20 Annual Urban Renewal Report, seconded by Henderson, with all members voting aye. Motion carried. Lang moved, and Mann seconded, to approve Resolution #20-19, the FY20 budget amendment, with all members voting aye. Motion carried.

Henderson moved, and Lang seconded, to approve the CDBG Grant Agreement. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve the CDBG Grant Administration Agreement. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the CDBG Technical Services Agreement. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve Resolution #20-20 CDBG Code of Conduct Policy. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the CDBG Equal Opportunity Policy Statement. Motion carried with all members voting aye. Lane moved, and

Lang seconded, to approve the CDBG Excessive Force Policy. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Resolution #20-21 CDBG Procurement Policy. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the CDBG Anti-displacement and Relocation Assistance Plan. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve the CDBG Fair Housing Policy. Motion carried with all members voting aye.

September Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	186.72
Amazon.com	supplies	553.83
AMU	telephone/postage	612.81
AMU	utilities	1,132.21
Assoc. for Rural Libraries	fees	79.00
Bomgaars	supplies	182.69
B.V. County Auditor	reimbursement	121.00
B.V. County Extension	training	140.00
Cardmember services	supplies	223.31
Central Iowa Distributing	supplies	109.00
Culligan	supplies	12.15
Demco	supplies	432.55
Des Moines Register	supplies	26.92
Ed Feld Fire	supplies	142.00
First Coop	fuel/supplies	320.99
Henderson/Pam	reimbursement	50.00
Hogrefe/Andrea	reimbursement	192.51
Ingram	supplies	830.69
IA. League of Cities	FY21 dues	1,258.00
Interstate Industry	supplies	14.57
Iowa Library Assoc.	conference	50.00
Jerry's Tree Service	service	900.00
Johnson/JoAnn	cleaning	248.01
Loffler	service	125.00
N.W. IA. League of Cities	dues	50.00
Petty Cash	postage	16.82
Pitney Bowes	lease	259.35
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	109.44
Simmering-Cory	service	1,500.00
Stange/John	reimbursement	6.33
State Library of Iowa	service	137.98
The Iowan Magazine	supplies	21.00
Treasurer, State of Iowa	sales tax	411.00
USBank	copier contract	170.38
Vetter Equip.	supplies	1,673.95
Xerox	lease	118.38
		12,518.59
ROAD USE TAX FUND:		
ACE Hardware	supplies	13.82
Alliant Energy	utilities	35.64

AMU	telephone	43.05
AMU	utilities	843.78
ATCO International	supplies	120.00
Bomgaars	supplies	50.68
Cardmember services	supplies	336.35
First Coop	fuel	599.42
ISG	service	87.50
Olsen Welding	service	232.40
Pedersen/Brad	reimbursement	242.66
Redings	supplies	105.50
		2,710.80

SEWER RENT FUND:

Alliant Energy	utilities	34.58
AMU	telephone	96.56
AMU	utilities	2,693.67
Bomgaars	supplies	5.68
CCP Industries	supplies	166.95
Continental Research	supplies	960.83
Foundation Analytical	testing	1,596.60
Hach	supplies	716.84
Power Solutions	service	314.88
USA Bluebook	supplies	186.82
USDA	loan payment	12,686.00
		19,459.41

COMMUNITY BLDG FUND:

Alliant Energy	utilities	37.14
AMU	telephone	114.90
AMU	utilities	1,015.34
Chestermans	supplies	81.00
Central Iowa Districuting	supplies	107.00
Control Systems	service	2,029.97
Doll Distributing	supplies	249.50
Hinners/Ben	bartending	77.94
HyVee	supplies	383.70
P&H Wholesale	supplies	119.09
Schubert/Carla	bartending	83.31
Strand/Dan	management	500.00
		4,798.89

SOLID WASTE FUND:

First Coop	fuel	344.46
Rowley Recycling Center	quarterly contract	15,534.75
		15,879.21

CAPITAL PROJECTS

American Highway Products	supplies	136.82
Bergen	supplies	8,590.00
Brown Supply	supplies	860.00
		9,586.82

PAYROLL

SEPTEMBER

28,213.36

93,167.08

SEPTEMBER REVENUE

General	46,076.57
Trees Forever	0.00
Playground	0.00
Community Building	4,010.08
Road Use	26,741.81
Employee Benefits	11,011.54
Emergency	1,161.65
Local Option Sales Tax	19,344.72
TIF	2,786.89
Debt Service	0.00
Library	0.00
Sewer Rent	33,825.16
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,606.10
	158,486.52

After some questions, Henderson moved to approve the September claims in the amount of \$93,167.08, seconded by Lang. Motion carried with all members voting aye. The next special meeting will be Wed., Oct. 14 at 4:30 PM, with street department interviews to begin around 5:00 PM. The next regular meeting will be Monday, Nov. 2. There being no further business, Lang moved to adjourn at 7:35 PM, seconded by Henderson. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk_____
Kevin Walsh, Mayor

October 19, 2020

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. A conference call number was also provided for the general public to call in. The meeting was called to order at 4:30 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, and Tom Lane. Absent: Les Mann. Street Superintendent Pedersen and street department applicants were also present.

The agenda was approved on a motion by Lang, seconded by Lane, with all members voting aye. Motion approved.

Lang moved to approve the removal of the maple tree, at the expense of the homeowner at 312 W. 9th St., seconded by Lane. Motion carried with all members voting aye. Discussion of some wood carvings on the south end of Johnson Street took place. The Council will look at the trees and the topic will be placed on the Nov. 2 agenda for voting.

The Council then interviewed three applicants for the open Street Department position. After the interviews and Council discussion, Henderson motioned to have background checks run on applicants I & L, seconded by Lang. Motion carried with all members voting aye.

Council discussion took place regarding filling the open Council seat by appointment. The proper procedure was discussed. The notice to appoint will be published, and the appointment will take place at the Nov. 2 Council meeting.

There being no further business, Henderson moved to adjourn at 7:10 PM, seconded by Lang, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

Nov. 2, 2020

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, Les Mann, Willie Lang, Tom Lane. Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Henderson moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Lang seconded, to approve the minutes from the Oct. 5 and Oct. 19 meetings, with all members voting aye. Motion carried.

Nothing was addressed during the open forum. Henderson moved, and Lane seconded, to approve the 2021 Alta Municipal Utilities budget as presented, with all members voting aye. Motion carried. Keith Geyer asked the Council if Citizens can bring their whole trees to the new land that was purchased near the sewer plant. The Council was in agreement that the policy will not change, and Citizens will not be allowed to bring whole trees to the sewer plant area for the City to get rid of, therefore, no action was taken. Evan Grieme presented the Council with an offer of \$7500 to purchase Lot #15 in the Eighth Addition. Discussion took place, and the Council agreed to move forward with a counter-offer. The correct paperwork and process needs to be reviewed before the offer will take place.

Fire Chief Reetz presented a written monthly report for the Fire Department and was available via telephone for questions. Nothing was presented by the Sheriff's Dept. The Park Board provided a written update on the City playground, school playground, and the shelter house chimney. Heidi Reetz was on the call to answer questions from the Council. The school is soliciting bids for their playground, with a deadline of Nov. 23. Therefore, more will be known at that time. No library report was presented. The Code Enforcer, John Stange, provided a written report and was available for questions. The Council suggested sending a certified letter to the chicken owner. If the chickens are not taken care of within 72 hours of receipt of the certified letter, a fine will be assessed. Superintendent Pedersen was available for questions. The plan for November is to haul sludge, street sweep, and get everything winterized. He noted that we should have the new snowplow by the end of the year. Mike Miller presented his quote for the SCADA computer upgrades. Discussion took place as to what components would be necessary and what preferences Brad had. After discussion, Lang moved to approve the bid of \$18,175.94 from Mike's Electronics, seconded by Lane, with all members voting aye. Motion carried. Henderson moved to approve adding the sewer plant laptop to the annual maintenance contract with Neotek for an additional \$20/month, seconded by Mann, with all members voting aye. Motion carried. The Tree carving on South Johnson street was tabled. The Booster club will be meeting on Nov. 11 and will discuss if they want to partner with the City of Alta on the project. Lang moved to approve Francisco Ferrusca as the new Street Department employee, at an hourly rate of \$19/hr., seconded by Henderson, with all members voting aye. Motion carried. Mayor Walsh provided a written report and said it was a relatively quiet month. Discussion took place regarding the snow ordinance, but until the City figures out a way to communicate any changes with all Citizens, the ordinance will stay the same. Mayor Walsh declared the overnight snow ordinance was now in effect, and the Clerk will instruct the Sheriff's office to give warnings until the weather is unfavorable.

Resolution #20-22 was approved appointing Molly Elston to the City Council to fill the vacant seat of Wes Bunjes. Henderson moved, and Mann seconded, to approve Resolution #20-22, with all members voting aye. Motion carried. Clerk Peterson will give the Oath of Office to Molly Elston. Lang moved, and Lane seconded, to approve the renewal of the current health insurance plan for the 2021 calendar year. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve the \$30 ad for the Alta-Aurelia Comm. School yearbook. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the FY20 Annual Financial Report as presented by Clerk Peterson. Motion carried with all members voting aye.

October Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	35.03
AMU	telephone/postage	475.41

AMU	utilities	881.89
Bomgaars	supplies	35.96
B.V. County Extension	training	70.00
B.V. County Sheriff	contract	25,500.00
Cardmember services	supplies	25.00
Culligan	supplies	15.90
First Coop	fuel	138.97
Gordon Flesch	service	209.38
IMFO	recertification	50.00
Johnson/JoAnn	cleaning	325.51
Loffler	supplies	72.23
Neotek	service	372.00
N.W. IA. League of Cities	dues	15.00
Olsen Welding	supplies	10.80
Peterson/Megan	reimbursement	205.57
Petty Cash-Library	postage	7.01
Power Solutions	supplies	235.55
Reetz/Heidi	cleaning	100.00
USBank	copier contract	60.24
Western Iowa Tech	service	671.00
Xerox	lease	118.38
		29,630.83

ROAD USE TAX FUND:

ACE Hardware	supplies	25.15
Alliant Energy	utilities	39.81
Alpha Wireless	service	550.00
AMU	telephone	42.95
AMU	utilities	888.53
Bomgaars	supplies	143.95
Continental Research	supplies	943.44
Edward's Auto	service	1,351.76
Elliott Equipment	supplies	361.96
Fire Proof Plus	service	99.50
First Coop	fuel	575.15
ISG	service	829.40
P&H	supplies	2.92
Pedersen/Brad	reimbursement	17.69
S.L. Hydraulics	supplies	12.70
S.L. Times	advertising	96.00
Theisen/Fred	reimbursement	14.45
Ziegler	service	8,718.78
		14,714.14

SEWER RENT FUND:

Alliant Energy	utilities	30.26
AMU	telephone	95.72
AMU	utilities	2,517.59
Bomgaars	supplies	23.76
ERA	supplies	298.52
Fareway	supplies	21.81

Pro Elect	supplies	14,189.64
The UPS Store	postage	47.40
USDA	loan payment	12,686.00
		29,910.70

COMMUNITY BLDG FUND:

Alliant Energy	utilities	141.41
AMU	telephone	114.90
AMU	utilities	648.23
Control System Specialists	service	301.72
Doll Distributing	supplies	316.65
Hinners/Ben	bartending	75.25
HyVee	supplies	121.37
Iowa Division of Labor	service	80.00
Marshall/Kevin	bartending	77.94
Meyer/Natalie	bartending	91.38
Schubert/Carla	bartending	77.94
Strand/Dan	bartending	37.63
		2,084.42

SOLID WASTE FUND:

Bomgaars	supplies	27.30
First Coop	fuel	59.35
		86.65

CAPITAL PROJECTS

Bergen	supplies	6,765.00
Blacktop Services	service	8,950.00
Bomgaars	supplies	69.37
		15,784.37

PAYROLL

OCTOBER	29,893.40
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122,104.51

OCTOBER REVENUE

General	212,672.24
Trees Forever	0.00
Playground	0.00
Community Building	3,527.00
Road Use	16,284.50
Employee Benefits	60,333.85
Emergency	6,364.82
Local Option Sales Tax	19,344.72
TIF	41,561.49
Debt Service	0.00
Library	0.00
Sewer Rent	32,955.36
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00

Solid Waste

10,356.05

405,322.03

After some questions, Henderson moved to approve the October claims in the amount of \$122,104.51, seconded by Mann. Motion carried with all members voting aye. A special meeting to review the drainage study by ISG was scheduled for Monday, November 16 at 6:00 PM. The next regular meeting will be Monday, Dec. 7. There being no further business, Lang moved to adjourn at 7:40 PM, seconded by Henderson. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

November 16, 2020

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. A conference call number was also provided for all to call in. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, Les Mann, and Molly Elston. Absent: none. City Clerk Peterson, Street Superintendent Pedersen, Park Board chair Heidi Reetz, and one member of the press were also on the call.

The agenda was approved on a motion by Lane, seconded by Henderson, with all members voting aye. Motion approved.

Council discussion took place regarding a counteroffer for lot #15 in the Eighth Addition. Lane moved, and Elston seconded, to counteroffer at \$14,500, which is a 50% reduction from the asking price. Motion carried with all members voting aye. Henderson moved, and Elston seconded, to approve the purchase of the remote-controlled security gate at the sewer plant for \$5700. Motion carried with all members voting aye. The Council then discussed financing a City playground. Park Board Chair Reetz was on the call and active in the conversation. Reetz will email a picture of the design after the meeting. After much discussion, the Council agreed to table any decision until the Dec. 7 Council meeting, giving the Council more time to look over the design and consider the cost. Henderson moved, and Mann seconded, to approve granting Fransisco Ferrusca 1-week paid vacation in 2021 upon employment with the City of Alta. Motion carried with all members voting aye. The Council also agreed to start the process of updating the personnel handbook. Clerk Peterson filled the Council in on the new regulations issued by Governor Reynolds in relation to the Alta Community Center. Henderson moved, and Elston seconded, to approve having WARRIORS and the shield/sword carved into the ash tree stumps on S. Johnson street, at a cost of \$1000 for the City of Alta, and \$1000 for the Warrior Booster Club. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve the liquor license renewal for Buffalo Ridge. Motion carried with all members voting aye.

There being no further business, Mann moved to adjourn at 7:15 PM, seconded by Lang, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

Dec. 7, 2020

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, Les Mann, Willie Lang, Molly Elston, Tom Lane (telephone). Absent: none. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Henderson moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried.

Henderson moved, and Lane seconded, to approve the minutes from the Nov. 2 and Nov. 16 meetings, with all members voting aye. Motion carried.

Fire Chief Reetz presented a written monthly report for the Fire Department and was available via telephone for questions. The Sheriff's Department provided a written report for November. The Park Board was represented by Heidi Reetz who was on the call to answer questions from the Council. There was much Council discussion on previous donations for the playground, what the school is going to do for their playground, will the school playground be locked, etc. The Council pondered paying for the new playground out of the general fund and then paying back the general fund over 7 years or so. Some Council members did not think that the community was in favor of spending money on a new playground at this point. At the end of the discussion, no action was taken, and the Council encouraged the Park Board to continue fundraising for the new playground. No library report was presented. The Code Enforcer, John Stange, provided a written report and was available for questions. It was suggested that rental inspections start soon. Superintendent Pedersen was available for questions and provided a written report. Mann moved, and Lang seconded, to approve hiring Matthew Edwards as a seasonal worker at \$10.25/hr, which is the same wage he was earning during the summer of 2020 when he was hired to work seasonally. Mr. Edwards should be available for about 6 weeks. Mayor Walsh provided a written report.

Council Member Lang introduced Resolution #20-24 Fixing a date of Meeting for Public Hearing on the Receipt and Approval of Proposals for the Disposal and Development of Certain City-owned Real Property in the Alta Housing Urban Renewal Area, and hereinafter set out and moved its adoption, seconded by Council Member Mann; and after due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted aye: Henderson, Lang, Elston, Mann, and Lane. Whereupon the Mayor declared Resolution #20-24 duly adopted. Henderson moved, and Lane seconded, to approve the FY20 audit. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve Resolution #20-23 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 all members voting aye. Carryover vacation time has been tabled until the special meeting on Dec. 15, to gather more information. Discussion took place regarding the best way to communicate with Citizens. Mayor Walsh is going to look into the texting service.

November Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	32.42
Alta-Aurelia Comm. School	yearbook ad	30.00
AMU	supplies	160.44
AMU	telephone/postage	608.88
AMU	utilities	827.70
Cardmember services	supplies	201.60
Ed Feld Fire	supplies	38,211.20
First Coop	fuel	302.17
gWorks	contract	3,339.04
IDALS	certification	45.00
Interstate Indust.	supplies	363.86
Johnson/JoAnn	cleaning	248.01

Neotek	service	456.00
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	623.28
T.P. Anderson	audit	6,500.00
Upper Des Moines	FY21 allocation	1,300.00
USBank	copier contract	60.24
		53,409.84

ROAD USE TAX FUND:

Alliant Energy	utilities	120.73
Alta Implement	service	359.75
AMU	telephone	42.95
AMU	utilities	919.44
Aurelia Lumber	supplies	276.00
Bomgaars	supplies	164.60
Ferrusca/Francisco	supplies	139.05
First Coop	fuel	701.26
ISG	service	542.50
Kueny Chiropractic	service	140.00
North Lake Truck Repair	service	32.01
OCD At Home Car Detailing	service	255.00
Olsen Welding	service	9.00
Rehab Systems	service	885.00
S.L. Pilot Tribune	advertising/legals	550.92
S.L. Times	advertising	703.20
Theisen/Fred	reimbursement	150.00
VanMeter	supplies	59.00
		6,050.41

SEWER RENT FUND:

Alliant Energy	utilities	15.47
AMU	telephone	94.52
AMU	utilities	2,395.38
Control Systems Specialists	supplies	182.85
ERA	supplies	285.17
Fareway	supplies	77.22
Foundation Analytical	service	2,221.20
Hach	supplies	469.18
Mike's Electronics	service	7,414.80
Security Fence	supplies	5,825.00
USA Bluebook	supplies	186.90
USDA	loan payment	12,686.00
		31,853.69

COMMUNITY BLDG FUND:

Ace Hardware	supplies	7.99
Alliant Energy	utilities	1,093.94
AMU	telephone	114.90
AMU	utilities	666.06
Control System Specialists	service	98.50
Doll Distributing	supplies	138.90
HyVee	supplies	131.48

Janitor's Closet	supplies	209.06
Marshall/Kevin	bartending	96.75
Meyer/Natalie	bartending	96.75
Ward/Jean	cleaning	610.00
Zimmerman/Skylar	refund	50.00
		3,314.33

SOLID WASTE FUND:

Ace Hardware	supplies	8.99
First Coop	fuel	202.29
Rowley Recycling Center	useage	12,076.46
		12,287.74

CAPITAL PROJECTS

GCC	supplies	548.00
Mann-Speers Construction	ser	2,730.72
		3,278.72

PAYROLL

NOVEMBER		62,079.93
		172,274.66

NOVEMBER REVENUE

General	89,986.09
Trees Forever	0.00
Playground	200.00
Community Building	2,013.00
Road Use	23,448.86
Employee Benefits	11,103.32
Emergency	1,171.34
Local Option Sales Tax	62,566.41
TIF	863.09
Debt Service	0.00
Library	61.17
Sewer Rent	32,574.70
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,694.63
236,604.61	

After some questions, Henderson moved to approve the November claims in the amount of \$172,274.66, seconded by Mann. Motion carried with all members voting aye. A special meeting to review the drainage study by ISG was scheduled for Tuesday, December 15 at 6:00 PM. The next regular meeting will be Monday, Jan. 4. There being no further business, Lang moved to adjourn at 7:45 PM, seconded by Henderson. Motion carried with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

December 15, 2020

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. A conference call number was also provided for all to call in. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, Les Mann, and Molly Elston. Absent: none. City Clerk Peterson, Street Superintendent Pedersen, and ISG representatives Tom Grafft and Amanda Goodenow were also present.

The agenda was approved on a motion by Lang, seconded by Lane, with all members voting aye. Motion approved.

Henderson moved, and Lang seconded, to approve Resolution #20-25 approving to allow full-time city employees the option to carryover five (5) additional 2020 vacation days due to the COVID-19 pandemic. Motion carried with all members voting aye.

Tom Grafft and Amanda Goodenow, both of ISG, presented the results of some engineering studies done for the storm water drainage and sewer in the 9th and Cherokee St. area, along with storm water drainage and sewer in the 5th and Lake and Alta Vista St. area. Maps and options were presented. Due to it being such a dry summer last year, ISG did not get to see too much from the flow study. The Council agreed to move forward with having ISG trying to get some flow study data and putting a proposal together for repairing both areas.

Some discussion took place regarding the City playground. At this time, no action has been taken.

There being no further business, Lang moved to adjourn at 8:15 PM, seconded by Lane, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor