

January 12, 2022

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 Desi Suter. Absent: none.

Henderson 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 Dec. 6, Dec. 21, and Dec. 29 council meetings, with all members voting aye. Motion carried.

Nothing was presented during open forum.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Lane moved, and Suter seconded, to approve the appointment of Kirk Reetz as the Fire Chief for 2022. Motion carried with all members voting aye. Chief Reetz noted that the County secured a grant to update the AV equipment at the Fire Station. Deputy Nieland gave a brief Sheriff's report. No one was present for the Park Board, Library, or Code Enforcement report. Street Superintendent Pedersen presented his monthly report. Discussion of trees took place at this time. Lane moved, and Suter seconded, to approve the proposal presented by JC Eaton. JC asked to have the street department leave the dump truck at his house after work. He would load it with the brush he has, and the street department would then drive the dump truck to the city burn pile and dump the brush the following morning. In return, Mr. Eaton would grind a city stump (\$100 value), for every dump truck of brush that the city dumps. Motion carried with Lane, Mann, Suter, and Lang all voting aye. Henderson voted nay. Mayor Walsh gave a brief Mayor's report. With the money budgeted for FY22 to upgrade the IT in the Council Chambers, the Council asked Mayor Walsh to get a few more bids and present them at the Feb. meeting. Attorney Armstrong had nothing to report.

Lane moved, and Lang seconded, to approve the appointment of City Clerk Peterson. Motion carried with all members voting aye. Lane moved, and Lang seconded to approve the appointment of Pam Henderson as Mayor Pro-Tem. Motion carried with all members voting aye. Mayor Walsh presented the updated Council Committees. All were in favor of their assignments. Lang moved, and Suter seconded, to approve Res. 22-01 approving signatures for checks, drafts, notes or order on City of Alta bank accounts at United Bank of Iowa. Megan Peterson, Kevin Walsh, Pam Henderson, and Brad Pedersen are approved signers. Motion carried with all members voting aye. Henderson moved to approve the updated handbook, as presented, effective Jan. 1, 2022, seconded by Mann. Motion carried with all members voting aye.

December Bills Payable:

GENERAL FUND:		AMOUNT
Ed Feld Fire	supplies	1,245.62
gWorks	service	231.00
Johnson/JoAnn	service	124.00
Loffler	contract	79.45
Stange/John	reimbursement	22.23
Storm Lake Hydraulics	service	6.45
Storm Lake Pilot Tribune	legals	147.05
USBank	contract	60.24
		1,916.04
ROAD USE TAX FUND:		
ACE Bodyshop	supplies	620.00

Diischer/Kyle	clothing allowance	207.64
Hirschman Auto	service	660.00
Jensen/Bobby	service	700.00
		<u>1,567.64</u>

SEWER RENT FUND:

Foundation Analytical	testing	874.00
Iowa DNR	certification	30.00
Mike's Electronics	service	270.00
		<u>1,174.00</u>

SOLID WASTE FUND:

Rowley Recycling Center	useage	2,473.82
		<u>2,473.82</u>
TOTAL =		<u>7,131.50</u>

Henderson moved to approve the remaining December claims in the amount of \$7,131.50, seconded by Lang. Motion carried with all members voting aye. Clerk Peterson presented budget information to the Council. Simmering & Cory will be present at a Jan. 17 special meeting to look over budget numbers in regard to the capital improvement plan. The Council was not ready to set the public hearing for the max levy public hearing. The next meeting will be a budget workshop and capital improvement planning meeting on Monday, Jan. 17. The next regular Council meeting will be Monday, Feb. 7. There being no further business, Lang moved to adjourn at 7:18 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

January 17, 2022

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 5:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, Desi Suter, and Les Mann was available via telephone. Absent: none. Simmering-Cory representatives Justin Yarosevich and Jennifer Movall were available via telephone. City Clerk Peterson and Street Superintendent Pedersen, were also present.

The agenda was approved on a motion by Lane, seconded by Henderson, with all members voting aye. Motion carried. Lang moved, and Henderson seconded, to approve the appointment of Laurie Millard to the Alta Park Board, term ending 12/31/2023. Motion carried with all members voting aye.

Simmering-Cory representatives Justin Yarosevich and Jennifer Movall spoke with the Council about updating the 5-year capital improvement plan. This is a good project to tackle now, during budget time, so projects get budgeted for appropriately. Discussion with Simmering-Cory will continue at subsequent Council meetings. Clerk Peterson then spoke to the Council about the proposed Max tax levy. Due to increases in valuation, the tax money coming into the City will increase, with no increase in the levy amount. The Council agreed to lower the Other Benefits levy, and to start the process to use the Debt Service levy and take out a GO bond to start putting money aside for capital improvement projects. There will be no increase in tax levy asking this year. Henderson moved, and Lang seconded to set the Max Tax Levy public hearing for Monday, Feb. 7 at 6:00 pm. Motion carried with all members voting aye.

There being no further business, Lang moved to adjourn at 6:30 PM, seconded by Suter, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

February 7, 2022

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 (via telephone), Tom Lane and Desi Suter. Absent: none.

Henderson 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 Jan. 12 and Jan. 17 council meetings, with all members voting aye. Motion carried.

At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY23 Proposed Maximum Tax Levy and opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:04 PM. Henderson introduced Resolution #22-02 Maximum Property Tax Dollars next hereinafter set out, 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-02 adopted. Amanda Goodenow, with ISG, provided an overview of a grant opportunity that the City is considering applying for, for a playground and park upgrade. Mark Glienke updated the Council on the 2022 insurance renewal. EMC suggests budgeting an increase of 12% due to damage from 2020 derecho and the 2021 hailstorms.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz noted that the annual soup supper will be held at the Fire Station on Feb. 20. Deputy Chavez gave a brief Sheriff's report. The Reserve dance is Saturday, Feb. 12. Jim Sanders gave a brief Park Board report. Henderson moved, and Lane seconded to approve Res. #22-03 approving Simmering-Cory as the grant administrator for the Covid CDBG application. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve Res. #22-04 approving ISG as the engineer for the Covid CDBG application. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve Res. #22-05 to set the time and place of a public hearing on the submission of a CDBG-CV application. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve Res. #22-06 to set the time and place of a public hearing on the approval of a community development and housing needs assessment. Motion carried with all members voting aye. Updating the City-School sharing agreement was tabled until next month to allow the City Attorney time to look over the proposed agreement. Librarian Peterson gave her library report. The Board meets on Thursday, Feb. 10 and they will confirm their budget numbers. The library is willing to do an Easter egg hunt in the spring if WellLife is not comfortable hosting it. Street Superintendent Pedersen presented his monthly report. He noted the new skid loader should be here within the week. Mayor Walsh gave a brief Mayor's report. Mayor Walsh was unable to secure any other bids for the IT upgrade project in the Council Chambers. Henderson moved to approve the bid from Zone Entertainment in the amount of \$39,322, seconded by Lane. Motion carried with all members voting aye. Attorney Armstrong said he has been working on the easements for the 9th and Cherokee St. drainage project, the sale of the old church, and an abandoned home on Leander St.

Mann moved, and Suter seconded, to approve the lot split for Jordan Hinkeldey and Myron Hinkeldey. Motion carried with all members voting aye. The Hinkeldeys recently purchased the land from Paul Koth, and per the survey, they are splitting the parcel on the north side of West Links into two lots. The lots will be recorded appropriately. No action was taken on Ordinance #22-01. Lang moved, and Mann seconded to approve T.P. Anderson as the auditing firm for the FY22-FY24 city audits. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve three tax abatement applications for 2021. The applications will be forwarded on to the County Assessor. Motion carried with all members voting aye.

Lang moved, and Suter seconded, to approve the renewal of the liquor license for Kimmes Country Store, including Sunday sales. Motion carried with all members voting aye. Mann moved, and Henderson seconded, to move forward with securing a GO bond to start work on reconstructing the blocks of 10th – 13th St. on Main St. for a capital improvement plan. Motion carried with all members voting aye. No action was taken on the Warrior PTO donation request.

January Bills Payable:

GENERAL FUND:		AMOUNT
Alex Air Apparatus	supplies	155.00
Alliant Energy	utilities	36.88
Alta Municipal Utilities	telephone/postage	615.19
Alta Municipal Utilities	utilities	1,767.26
Amazon	supplies	211.65
American Preservation	service	5,000.00
Arnold Motor Supply	supplies	67.56
Barco	supplies	293.71
Bomgaars	supplies	93.94
Brown Supply	supplies	225.30
B.V. County Attorney	service	28.00
Cardmember Services	supplies	567.62
Central Iowa Distributing	supplies	124.00
Culligan	supplies	24.75
Ed Feld Fire	supplies	169.00
First Coop	fuel	280.49
Gordon Flesch	service	385.15
Graham Tire	supplies	213.00
Ingram	supplies	115.27
I-State Truck Center	supplies	408.27
Johnson/JoAnn	service	127.88
NeoTek	contract	435.00
North Lake Truck repair	service	215.69
NW Iowa League of Cities	meeting	15.00
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals	733.25
Stange/John	reimbursement	74.30
Strand/Dave	service	450.00
Textcaster	contract	1,000.00
Vetter Equipment	supplies	352.17
Vista Paints	supplies	25.00
Xerox	contract	177.57
Ziegler	service	75.44
		14,563.34

ROAD USE TAX FUND:

ACE Bodyshop	supplies	5,229.25
Alliant Energy	utilities	559.62
Alpha Wireless	service	300.00
Alta Municipal Utilities	utilities	784.07

Alta Municipal Utilities	telephone	43.95
Arnold Motor Supply	supplies	5.49
Bomgaars	supplies	310.22
Brown Supply	supplies	345.31
Cardmember Services	supplies	3.75
CCP	supplies	64.02
Clark Equipment	supplies	48,608.76
Continential Research Corp.	supplies	1,274.72
Ferrusca/Francisco	reimbursement	293.04
First Coop	fuel	1,137.77
North Lake Truck repair	service	815.65
Theisen/Fred	reimbursement	9.93
Unity Pointe Clinic	service	42.00
Vetter Equipment	supplies	6.85
Ziegler	service	2,017.96
		61,852.36

SEWER RENT FUND:

Alliant Energy	utilities	624.58
Alta Municipal Utilities	utilities	2,577.89
Alta Municipal Utilities	telephone	97.95
Bomgaars	supplies	16.96
Cardmember Services	supplies	246.93
Electric Pump	supplies	567.38
Fareway	supplies	44.55
Foundation Analytical	testing	932.50
Hach	supplies	892.64
JJSS, LLC	service	320.00
Mike's Electronics	service	270.00
USDA	loan payment	12,686.00
		19,277.38

COMMUNITY BLDG FUND:

Alliant Energy	utilities	2,123.45
Alta Fireman's Assoc.	refund	50.00
Alta Municipal Utilities	utilities	829.91
Alta Municipal Utilities	telephone	116.40
Bomgaars	supplies	3.99
Control Systems Specialists	suppleis	276.91
Doll Distributing	supplies	218.20
Johnson Brothers	supplies	84.80
Meyer/Natalie	bartending	32.25
Paul Grieme Painting	service	375.00
Rodriguez/Jose	refund	50.00
Schubert/Carla	bartending	53.75
		4,214.66

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	81.65
Bomgaars	supplies	39.96
CCP	supplies	64.02

First Coop	fuel	542.09
Graham Tire	supplies	50.00
North Lake Truck repair	service	293.91
I-State Truck Center	supplies	285.14
Rowley Recycling Center	useage	3,178.87
		<u>4,535.64</u>

PAYROLL

JANUARY		35,812.50
	TOTAL =	140,255.88

JANUARY REVENUE

General	30,234.92
Trees Forever	0.00
Playground	3,000.00
Special Events	0.00
Community Building	3,403.00
Road Use	23,655.16
Employee Benefits	757.13
Emergency	79.87
Local Option Sales Tax	21,687.62
TIF	0.00
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Inf. Savings	0.00
Trails	0.00
Housing Rehab	0.00
American Rescue Plan	0.00
Library	0.00
Sewer Rent	31,454.60
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,090.95
	<u>127,285.25</u>

Henderson moved to approve the January claims in the amount of \$140,255.88, seconded by Lang. Motion carried with all members voting aye. Clerk Peterson presented budget requests to the Council. The Council was not ready to set the public hearing for the FY23 budget. The next meeting will be a budget workshop on Wed. Feb. 16. The next regular Council meeting will be Monday, March 7. There being no further business, Lang moved to adjourn at 8:05 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

February 16, 2022

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, Desi Suter, and Les Mann was available via telephone. Absent: none.

The agenda was approved on a motion by Lang, seconded by Lane, with all members voting aye. Motion carried. After some discussion, no action was taken on the extended warranty for the new Bobcat skid loader.

The Council discussed the CIP plan and Clerk Peterson explained the process needed to allow the Council to levy debt service for the upcoming fiscal years. Lang moved, and Lane seconded, to approve Res. #22-07 to set the date for hearing on proposal to enter into loan agreement. Public hearing was set for March 7 at 6:00 pm. Voting aye were Lang, Lane, Henderson, Suter and Mann. Motion carried. The Council then continued with their budget workshop and finalized budget requests. Henderson moved, and Mann seconded, to set the FY23 budget public hearing for March 7, at 6:00 pm. Motion carried with all members voting aye.

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

March 7, 2022

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 (via telephone), Tom Lane and Desi Suter. Absent: none.

Henderson moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Some grammatical errors were corrected in the Jan. 12 minutes. Henderson moved, and Mann seconded, to approve the minutes from the Jan. 12 and Jan. 17 council meetings, with all members voting aye. Motion carried.

At 6:01 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY23 budget and he opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:02 PM. Mann introduced Resolution #22-08 FY23 Budget Adoption next hereinafter set out, and moved that the said resolution be adopted, seconded by Suter; 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-08 adopted. At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposal to enter in to a loan agreement and opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:04 PM. Henderson introduced Resolution #22-09 taking additional action on proposal to enter into a Loan Agreement and providing for the levy of taxes to pay a General Obligation Corporate Purpose Loan and next hereinafter set out, 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-09 adopted. Henderson moved, and Suter seconded, to approve Res. #22-10 to set the time and place of a public hearing on the submission of a CDBG-CV application for March 14 at 4:45 pm. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to set the public hearing for the FY22 budget amendment for April 4 at 6:00 pm. Motion carried with all members voting aye. Suter moved, and Mann seconded, to set the public hearing for approving plans, specs, etc. for sewer project for April 4 at 6:00 pm. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to set the bid letting date for the sewer project for March 31 at 10:00 am. Motion carried with all members voting aye. Mark Glienke presented the 2022 insurance renewal. Henderson moved, and Lang seconded, to approve the 2022/2023 insurance renewal. Motion carried with all members voting aye. Nothing was presented during the open forum.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz gave a brief report. Deputy Smith gave a brief Sheriff's report. Lane moved, and Henderson seconded, to approve the amended City/School sharing agreement with the Alta-Aurelia School District. Motion carried with all members voting aye. Nothing was presented for the library report. Street Superintendent Pedersen presented his monthly report. The Council agreed to allow Pedersen to present some of the City equipment to the driver's education class as part of their safety demonstrations. Code Enforcer Stange gave his report. AgState asked the Board of Adjustment for a variance to add a second scale on the west side of Main St. Where they would like to put the scale would encroach on the City right of way. Therefore, the Board of Adjustment moved the approval to the City Council. Jeff Hanks and Brett Barglof were both present, representing AgState. After much discussion, the Council tabled a decision. They would like time to go see the layout and see how far onto City property it would need to go. Mayor Walsh gave a brief Mayor's report.

After some discussion, the Council decided to table the approval of the City/County sharing agreement until the March 14 meeting. The Council had some concerns regarding the aquifers the soy crush processing plant planned to use and wanted clarification before signing the agreement. Lane moved, and Mann seconded, to approve the engagement letter from D.A. Davidson. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve Clerk Peterson to attend the Spring IMFOA conference and get a hotel room for two nights. Motion carried with all members voting aye.

February Bills Payable:

GENERAL FUND:		AMOUNT
Alliant Energy	utilities	33.05
Alta Municipal Utilities	telephone/postage	455.64
Alta Municipal Utilities	utilities	2,065.76
American Red Cross	service	200.00
Bomgaars	supplies	64.91
B.V. County EMS Assoct.	contract	225.33
Cardmember Services	supplies	194.64
Central Iowa Distributing	supplies	272.00
Certified Pool Trainers	service	350.00
Culligan	supplies	33.00
Fargo Tractor	service	177.00
First Coop	fuel	459.72
IAMU	dues	500.00
IMFOA	dues	50.00
Ingram	supplies	617.05
Interstate Powder Coatings	supplies	243.08
ISG	service	437.50
I-State Truck Center	supplies	306.45
Johnson/JoAnn	service	255.76
King/Denise	reimbursement	19.26
NeoTek	contract	563.25
North Lake Truck repair	service	638.15
NW Iowa League of Cities	meeting	15.00
Peterson/Andrea	reimbursement	6.39
Petty Cash - library	postage	15.83
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	legals/advertising	1,066.43
S.L. Times	advertising	412.80
Stange/John	reimbursement	25.16
USBank	contract	60.24
Vetter Equipment	supplies	23.09
Xerox	contract	118.38
Zone	supplies	29,491.50
		39,496.37
ROAD USE TAX FUND:		
Alliant Energy	utilities	547.18
Alta Municipal Utilities	utilities	1,087.23
Arnold Motor Supply	supplies	96.16
ATCO	supplies	120.00

Aurelia Lumber	supplies	166.30
Bomgaars	supplies	570.34
Cardmember Services	supplies	270.55
CCP	supplies	135.20
First Coop	fuel	3,349.60
Grainger	supplies	1,050.44
ISG	service	87.50
Marcus Lumber	supplies	12.99
Olsen Welding	supplies	15.00
		7,508.49

SEWER RENT FUND:

Alliant Energy	utilities	1,019.29
Alta Municipal Utilities	utilities	2,644.74
Alta Municipal Utilities	telephone	97.95
Bomgaars	supplies	40.16
Cardmember Services	supplies	981.51
Foundation Analytical	testing	897.50
Mike's Electronics	service	285.00
RACO	service	435.00
USDA	loan payment	12,686.00
Ziegler	service	391.64
		19,478.79

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,739.30
Alta Municipal Utilities	utilities	882.74
Alta Municipal Utilities	telephone	116.40
Arnold Motor Supply	supplies	8.05
Aronson Plumbing	service	74.12
Central Iowa Distributing	supplies	412.00
Chesterman's	supplies	81.00
Doll Distributing	supplies	401.15
Hinners/Ben	bartending	145.13
HyVee	supplies	585.80
Ibarra/Mayra	refund	60.00
Johnson Brothers	supplies	82.75
Meyer/Natalie	bartending	158.57
Schubert/Carla	bartending	172.00
		4,919.01

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	85.90
I-State Truck Center	supplies	250.71
Pilot Rock Signs	supplies	165.00
Rowley Recycling Center	usage	4,120.34
		4,621.95

CAPITAL PROJECTS:

ISG	service	4,933.80
Weaver Realtors	service	350.00

		350.00
PAYROLL		
February		27,480.53
	TOTAL =	103,505.14
FEBRUARY REVENUE		
General	7,538.64	
Trees Forever	0.00	
Playground	0.00	
Special Events	0.00	
Community Building	7,911.29	
Road Use	22,962.68	
Employee Benefits	755.40	
Emergency	79.69	
Local Option Sales Tax	0.00	
TIF	2,123.97	
Debt Service	0.00	
Eighth Addition	0.00	
Library	0.00	
Inf. Savings	0.00	
Trails	0.00	
Housing Rehab	0.00	
American Rescue Plan	0.00	
Library	0.00	
Sewer Rent	30,048.66	
Sewer - Short-lived assets	653.00	
Sewer Reserve	1,269.00	
Solid Waste	11,156.31	
		84,498.64

Henderson moved to approve the February claims in the amount of \$103,505.14, seconded by Lang. Motion carried with all members voting aye. The next meeting will be a special meeting on Monday, Mar. 14. The next regular Council meeting will be Monday, April 4. There being no further business, Lang moved to adjourn at 7:25 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

March 14, 2022

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 4:30 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, and Desi Suter. Absent: Les Mann.

The agenda was approved on a motion by Lang, seconded by Henderson, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the joint City/County agreement for the Platinum Urban Renewal Area. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the letter showing the city's support for the IEDA application for T. Aube. Motion carried with all members voting aye. Lang moved, and Suter seconded, to waive the rental fee for the Alta-Aurelia FFA's omelet breakfast that was held on March 6. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve the six easements needed for the upcoming sewer and storm water drainage project (Summit Church, J. Elder, J. Bibler, P. Henderson, J. Breyfogle, T. Wendel). Motion carried with all members voting aye. R. and A. Piercy did not sign their easement. No quotes were received for the tree removal.

At 4:45 PM, Mayor Walsh announced that this was the time and the place for the Public Hearing for an update on the proposed Alta Park and Open Space Improvements project. The need for the proposed Alta Park and Open Space Improvements project is due to a need to provide residents with a safe and reliable place to recreate outdoors including providing safe places during pandemics such as during the recent Covid events over the past couple of years. The project will be funded with a combination of CDBG funds and City funds set aside during the most recent budget. It is estimated that total project costs will be \$475,600.00. The grant application will be submitted to the Iowa Economic Development Authority no later than April 15, 2022 at midnight. The City is requesting \$420,600 in CDBG funds for the proposed project. The project will result in a citywide benefit and based on results from a survey conducted by the City in May 2021, 56.08% of the residents living in the City who will be impacted by the project are of low-and-moderate income. The proposed project activities will take place at the City's park located south of E. 7th Street in the City of Alta, Iowa. The proposed project will not result in the displacement or relocation of any persons or businesses. No persons will be displaced by the proposed project. The nature of the proposed project involves the construction of recreational activities that are focused on limited spread of communicable diseases including disc golf, bags, table tennis, and playground area that is constructed in pods to help provide socially distance play areas. Additionally, a hard surfaced trail with fitness stations will be constructed to provide adult recreation and wellness activities. The Mayor closed the hearing at 4:47 PM. Henderson moved to approve Res. 22-11 COMMITTING MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, seconded by Suter. Motion carried with all members voting aye. Suter moved, and Lane seconded to approve Res. 22-12 ENDORSING AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOLLOWING THE PUBLIC HEARING. Motion carried with all members voting aye.

After some discussion, the Council tabled the variance for the AgState scale location. They would like AgState to present some other potential options, and they are waiting to see what the cost to relocate the utilities would be. There being no further business, Lang moved to adjourn at 5:08 PM, seconded by Lane, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

April 4, 2022

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 (via telephone), Tom Lane and Desi Suter. Absent: none.

Henderson 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 March 7 and March 14 council meetings, with all members voting aye. Motion carried.

At 6:02 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY22 budget amendment and he opened the hearing. No written or verbal objections were heard. The Mayor closed the hearing at 6:03 PM. Henderson introduced Resolution #22-13 FY22 RESOLUTION APPROVING THE CITY OF ALTA'S 1ST AMENDMENT OF THE FY22 BUDGET 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 Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-13 adopted. At 6:04 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for the Sanitary Sewer Collection System Improvement Project. No written or verbal objections were heard. The Mayor closed the hearing at 6:05 PM. Henderson introduced Resolution #22-16 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Sanitary Sewer Collection System Improvements Project and next hereinafter set out, and moved that the said resolution be adopted, seconded by Suter; 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-16 adopted. Amanda Goodenow of ISG presented five bids for the sanitary sewer collection system improvements. Lang moved, and Lane seconded, to approve Res. #22-17 awarding the contract for the sanitary sewer collection system improvement to Municipal Pipe Tool Co., LLC in the amount of \$1,262,686.25. Motion carried with the following members voting aye: Henderson, Lang, Suter, Lane and Mann. At 6:10 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for the Cherokee & 9th Stormwater Improvements Project. No written or verbal objections were heard. The Mayor closed the hearing at 6:11 PM. Henderson introduced Resolution #22-18 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Cherokee & 9th Stormwater Improvements Project and next hereinafter set out, 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-18 adopted. Amanda Goodenow of ISG presented three bids for the Cherokee & 9th Stormwater Improvements Project. Mann moved, and Lane seconded, to approve Res. #22-19 awarding the contract for the Cherokee & 9th Stormwater Improvement to Empire Excavation in the amount of \$474,674.00. Motion carried with the following members voting aye: Henderson, Lang, Suter, Lane and Mann.

Mike Bartholomew, from the trapshooting team, approached the Council and asked for a donation. The Council tabled it until a contract can be made to satisfy the Auditor's request. Brett Barglof, with AgState, was present to talk about the variance needed for an additional scale at the former First Coop building. After much discussion, the Council requested that Mr. Barglof get the lot surveyed so they know exactly where the property line is, and provide the Council with the actual plans for the scale installation which would show distances and dimensions, along with some kind of pictorial that would show the flow of traffic coming and

going out of the scale. Attorney Armstrong also mentioned that if the scale is going to be in City property, the City will need to vacate that property to AgState. This was tabled until AgState can provide the requested items. Nothing was presented during open forum.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, Code Enforcer and Mayor all provided written monthly reports. Suter moved, and Lang seconded, to approve Francisco Ferrusca to the Alta Fire Department. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve Johnathon Borjas to the Alta Fire Department. Motion carried with all members voting aye. City wide clean-up was set for June 7 for household items, and June 14 for branches. Mann moved, and Lang seconded to approve hiring five seasonal employees to help with the Street Department this summer. The starting wage will be \$10.00, with a \$0.25 increase for any returning employee. Motion carried with all members voting aye. Code Enforcer Stange gave his report. Attorney Armstrong said we have two properties currently in litigation for the City to take ownership, and the last six lots in Cyclone Drive should be closed on by the end of this week.

Lang moved, and Suter seconded, to approve Res. #22-14 A RESOLUTION ADOPTING THE STATE OF IOWA DUPLICATION OF BENEFITS POLICY. Motion carried with the following members voting aye: Lang, Suter, Henderson, Lane and Mann. Mann moved, and Henderson seconded, to approve Res. #22-15 RESOLUTION APPROVING THE DESIGNATION FOR SLFRF FUNDS FOR THE CITY OF ALTA. Motion carried with the following members voting aye: Mann, Henderson, Lang, Suter, and Lane. Mann moved, and Henderson seconded, to approve the Pest Elimination/Prevention Service and the Flying Insect Program from Ecolab for the Alta Community Building and the Flying Insect Program from Ecolab for the Alta Shelter House as presented. Motion carried with all members voting aye. The request by the B.V. Fairboard for a City donation was tabled until a contract can be made to satisfy the Auditor's request. Henderson moved, and Suter seconded, to approve the Century Bar liquor license, including Sunday sales and outdoor service. Motion carried with all members voting aye. Lane moved, and Mann seconded, to approve the 8-month liquor license for the Alta Golf and Country Club, including Sunday sales and outdoor service, pending dram shop approval. Motion carried with all members voting aye.

March Bills Payable:

GENERAL FUND:		AMOUNT
Ace Hardware	supplies	80.97
AgState	fuel	5.51
Alliant Energy	utilities	31.30
Alta Municipal Utilities	telephone/postage	613.1
Alta Municipal Utilities	utilities	1,528.46
Bomgaars	supplies	901.86
B.V. County Attorney	contract	180.00
B.V. County EMS training	service	675.00
Cardmember Services	supplies	197.86
Continental Research	supplies	568.22
Ed Feld Fire	supplies	7,616.00
GOES	insurance	25,087.13
GOES	work comp	11,862.00
Graham Tire	supplies	18.69
IMFOA	conference	125.00
Ingram	supplies	513.89
Iowa Fire Chief's Assoc.	dues	25.00

ISG	service	280.00
Johnson/JoAnn	service	251.88
Klinkel/Joe	reimbursement	100.00
L&G Products	supplies	425.00
Leonard/Joseph	reimbursement	1,194.74
Office Elements	supplies	98.47
Oriental Trading	supplies	244.56
Peterson/Megan	reimbursement	108.81
Pitney Bowes	service	138.24
Plumbing & Wholesale	supplies	475.75
Reetz/Heidi	cleaning	100.00
S.L. Pilot Tribune	yearly subscription	65.00
S.L. Pilot Tribune	ads/legals	1,108.25
USBank	contract	60.24
Vetter Equipment	supplies	56.78
Younique Tree Service	trees	200.00
		54,937.71

ROAD USE TAX FUND:

Alliant Energy	utilities	478.22
Alta Municipal Utilities	utilities	899.66
Bomgaars	supplies	173.98
Cardmember Services	supplies	77.60
Continental Research	supplies	189.10
GOES	insurance	7,808.98
GOES	work comp	5,140.20
ISG	service	787.50
I-State Truck Center	supplies	431.24
Larson Oil	supplies	675.95
P & H	supplies	24.01
Pedersen/Brad	reimbursement	74.87
SCE, LLC	service	11,892.50
		28,653.81

SEWER RENT FUND:

Ace Hardware	supplies	71.97
Alliant Energy	utilities	555.28
Alta Municipal Utilities	utilities	3,475.84
Alta Municipal Utilities	telephone	99.53
Bomgaars	supplies	18.53
Cardmember Services	supplies	1,514.85
Continental Research	supplies	364.10
ERA	supplies	323.77
Fareway	supplies	52.35
Foundation Analytical	testing	1,183.00
GOES	insurance	20,371.39
GOES	work comp	395.40
Hach	supplies	268.80
JJSS, LLC	service	400.00

Mike's Electronics	service/supplies	8,641.30
USDA	loan payment	12,686.00
Sioux Valley Environmental	supplies	1,860.00
Theisen/Fred	reimbursement	9.50
		52,291.61

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,555.77
Alta Municipal Utilities	utilities	739.24
Alta Municipal Utilities	telephone	116.40
Bomgaars	supplies	5.90
Control Systems Specialists	service	578.49
Core-Mark Midcontinent	supplies	1,334.60
Doll Distributing	supplies	470.15
Ecolab	service	75.00
GOES	insurance	6,283.13
GOES	work comp	197.70
HyVee	supplies	902.90
Johnson Brothers	supplies	212.85
		12,472.13

SOLID WASTE FUND:

AgState	fuel	177.40
GOES	insurance	2,036.00
GOES	work comp	2,174.70
Rowley Recycling Center	quarterly assess.	16,005.50
		20,393.60

CAPITAL PROJECTS:

Bibler/Jessy	easement	3,037.47
Breyfogle/Joann	easement & tree	6,358.98
Elder/Jerri	easement	3,337.41
Henderson/Pam	easement & tree	2,381.82
ISG	service	160.00
SCE, LLC	service	6,945.00
Simmering-Cory	service	2,000.00
Summit Church	easement & trees	29,754.36
Wendel/Tonya	easement	2,464.50
		56,439.54

PAYROLL

MARCH	24,739.92
TOTAL =	249,928.32

MARCH REVENUE

General	21,068.80
Trees Forever	0.00
Playground	0.00
Special Events	197.86
Community Building	2,310.00
Road Use	13,033.91
Employee Benefits	4,544.91

Emergency	479.45
Local Option Sales Tax	36,848.12
TIF	1,817.24
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Inf. Savings	0.00
Trails	0.00
Housing Rehab	0.00
American Rescue Plan	0.00
Library	0.00
Sewer Rent	29,179.43
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,201.15
	121,602.87

Henderson moved to approve the March claims in the amount of \$249,928.32, seconded by Suter. Motion carried with all members voting aye. The next regular Council meeting will be Monday, May 2. There being no further business, Lane moved to adjourn at 8:03 pm, seconded by Lang, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

April 18, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. The meeting was called to order at 4:30 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, and Desi Suter. Absent: Les Mann.

The agenda was approved on a motion by Lang, seconded by Henderson, with all members voting aye. Motion carried. At 4:31 PM, Mayor Walsh announced that this was the time and the place for the Public Hearing for an update on the proposed Alta Park and Open Space Improvements project. No written or verbal objections were taken at City Hall. The need for the proposed Alta Park and Open Space Improvements project is due to a need to provide residents with a safe and reliable place to recreate outdoors including providing safe places during pandemics such as during the recent Covid events over the past couple of years. The project will be funded with a combination of CDBG funds and City funds set aside during the most recent budget. It is estimated that total project costs will be \$475,600.00. The grant application will be submitted to the Iowa Economic Development Authority no later than April 30, 2022 at midnight. The City is requesting \$420,600 in CDBG funds for the proposed project. The project will result in a citywide benefit and based on results from a survey conducted by the City in May 2021, 56.08% of the residents living in the City who will be impacted by the project are of low-and-moderate income. The proposed project activities will take place at the City's park located south of E. 7th Street in the City of Alta, Iowa. The proposed project will not result in the displacement or relocation of any persons or businesses. No persons will be displaced by the proposed project. The nature of the proposed project involves the construction of recreational activities that are focused on limited spread of communicable diseases including disc golf, bags, table tennis, and playground area that is constructed in pods to help provide socially distance play areas. Additionally, a hard surfaced trail with fitness stations will be constructed to provide adult recreation and wellness activities. The Mayor closed the hearing at 4:32 PM. Henderson moved to approve Res. 22-20 COMMITTING MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, seconded by Lang, with the following members voting aye: Henderson, Lang, Suter, and Lane. No nay votes recorded. Motion carried. Suter moved, and Lane seconded, to approve Res. 22-21 ENDORSING AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOLLOWING THE PUBLIC HEARING, with the following members voting aye: Suter, Lane, Henderson and Lang. No nay votes recorded. Motion carried.

Suter moved, and Lane seconded, to approve Jacob Arnts to the Alta Fire Department. Motion carried with all members voting aye. The Council was presented with the Storm Shelter Response Procedure that was put in place for the severe storm shelter located at the Alta Elementary School. Council discussion took place. There being no further business, Lang moved to adjourn at 5:22 PM, seconded by Henderson, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

May 2, 2022

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 (via telephone), Tom Lane and Desi Suter. Absent: none.

Lane moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Suter seconded, to approve the minutes from the April 4 and April 18 council meetings, with all members voting aye. Motion carried.

Nathan Sumners, of DA Davidson, presented two different proforma scenarios for the sewer upgrade loan. After much discussion and looking at the timeline, the Council decided to table making a decision on which plan to use, and they will vote on it at the June meeting. The new rates will be effective Jan. 1, 2023. Mann moved, and Henderson seconded, to approve Res. 22-22 to set a public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000. Motion carried with the following members voting aye: Mann, Henderson, Lane, Lang, and Suter. No discussion took place regarding the AgState scale location. Nothing was presented during open forum.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz gave a brief report. Deputy Nieland gave a brief Sheriff's report. Board Member Sanders gave a brief Park Board report. Henderson moved, and Lang seconded, to approve the proposal from Bear Creek Archaeology in the amount of \$3935 to do some required soil testing for the potential Park Upgrade grant. Motion carried with all members voting aye. Due to the timeline for the grant, a special meeting was set for Monday, May 16 at 4:00 pm. Gigi Nelson, Library Board member, gave a brief library report over the telephone. Street Superintendent Pedersen presented his monthly report. The Council agreed to have Pedersen move forward with getting bids for a new street sweeper. Code Enforcer Stange gave his report. Mayor Walsh gave a brief Mayor's report and updated the Council on some of the upgrades to the Community Building apartment. City Attorney Armstrong gave a brief report.

The Council agreed to wait on donation requests until we get more guidance from the State Auditor. Lane moved, and Lang seconded, to approve the liquor license renewal for the BV County Ag Society (Fairgrounds), including outdoor service and Sunday sales. Motion carried with all members voting aye. Lang moved, and Mann seconded, to approve the liquor license renewal for the Alta Community Center, including Sunday sales, separate living quarters, and outdoor service IF requested. Motion carried with all members voting aye. Discussion took place regarding the campground at the Fairgrounds and what the Fair Board and City of Alta can do to help find housing for workers who will be in town for the soy processing plant. The City of Alta supports the campground at the Fairgrounds and is willing to work with them on securing reservations and payments. The Council was in favor of Clerk Peterson possibly setting up some food trucks to come park in the City throughout the summer.

April Bills Payable:

GENERAL FUND:		AMOUNT
A&A Automotive	repairs	109.25
Ace Hardware	supplies	107.89
AgState	fuel	183.18
Alex Air Apparatus	supplies	452.97
Alliant Energy	utilities	36.88
Alta Ball Signs	service	100.00

Alta-Aurelia Comm. School	supplies	30.00
Alta Municipal Utilities	telephone	342.45
Alta Municipal Utilities	utilities	1,534.23
Alta Municipal Utilities	reimbursement	1,126.40
Amazon	supplies	685.52
Arnold Motor Supply	supplies	143.62
Bomgaars	supplies	575.94
Book Systems, Inc.	supplies	622.00
B.V. County Recorder	service	20.00
Cardmember Services	supplies	452.98
Central Iowa Distributing	supplies	535.00
Culligan Water	supplies	58.32
Ecolab	service	75.00
Ed Feld Fire	supplies	740.00
Electronic Engineering	supplies	1,097.63
Gordon Flesch	contract	534.55
I-State Truck Center	supplies	173.30
Ingram	supplies	79.06
ISG	service	332.50
Johnson/JoAnn	service	248.00
King/Denise	reimbursement	35.65
Loffler	contract	320.16
Neotek	contract	186.00
North Lake Truck Repair	supplies	1,672.22
NW IA. League of Cities	meeting	65.00
Olsen Welding	supplies	130.00
P&H	supplies	31.38
Reetz/Heidi	cleaning	100.00
Simmering-Cory	service	800.00
Stange/John	reimbursement	23.40
Trinity Regional Medical Center	work comp	141.00
Turnquist/Laura	reimbursement	195.00
USBank	contract	60.24
VanMeter	supplies	1,190.00
Vetter Equipment	supplies	1,279.99
Western Iowa Tech CC	classes	530.00
		17,156.71

ROAD USE TAX FUND:

AgState	fuel	679.22
Alliant Energy	utilities	376.75
Alta Municipal Utilities	utilities	898.22
Bomgaars	supplies	157.00
Cardmember Services	supplies	40.18
Continental Research	supplies	3,336.70
Hirschman Auto	service	20.00
Iowa Prison Industries	supplies	2,127.10

ISG	service	70.00
Kueny Chiropractic	service	30.00

7,735.17

SEWER RENT FUND:

Ace Hardware	supplies	32.99
Alliant Energy	utilities	391.19
Alta Municipal Utilities	utilities	2,873.08
Alta Municipal Utilities	telephone	97.95
Bomgaars	supplies	94.93
Cardmember Services	supplies	764.99
Central Iowa Distributing	supplies	16.00
ERA	supplies	323.77
Fareway	supplies	52.35
Foundation Analytical	testing	1,196.00
Hach	testing supplies	536.20
JJSS, LLC	service	262.50
RACO	service agreement	135.00
USDA	loan payment	12,686.00

19,462.95

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,548.73
Alta Municipal Utilities	utilities	745.76
Alta Municipal Utilities	telephone	116.40
Bomgaars	supplies	13.46
Chestermans	supplies	135.00
Doll Distributing	supplies	1,240.00
Ecolab	service	105.00
Hinners/Ben	bartending	69.88
Iowa ABD	license	1,482.00
Iowa Division of Labor	service	80.00
Melander's TV & appliance	supplies	638.00
Meyer/Natalie	bartending	53.75
Ramirez/Dionicia	refund	1,000.00
Strand/Dan	mgmt	500.00

7,727.98

SOLID WASTE FUND:

AgState	fuel	511.78
Alta Municipal Utilities	utilities	86.72
Bomgaars	supplies	13.98
Rowley Recycling Center	useage	2,480.35

3,092.83

CAPITAL PROJECTS:

Gilman Services	service	23,629.00
ISG	service	14,200.00
Simmering-Cory	service	100.00

37,929.00

PAYROLL

APRIL		26,782.30
	TOTAL =	119,886.94

APRIL REVENUE

General	201,657.31
Trees Forever	0.00
Playground	0.00
Special Events	0.00
Community Building	2,429.00
Road Use	31,216.04
Employee Benefits	54,843.96
Emergency	5,933.83
Local Option Sales Tax	18,424.06
TIF	25,281.72
Debt Service	0.00
Eighth Addition	85,550.28
Library	0.00
Inf. Savings	0.00
Trails	0.00
Housing Rehab	0.00
American Rescue Plan	0.00
Library	0.00
Sewer Rent	32,590.68
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,885.68
	471,734.56

Henderson moved to approve the April claims in the amount of \$119,886.94, seconded by Suter. Motion carried with all members voting aye. The next meeting will be a special meeting on Monday, May 16. The next regular Council meeting will be Monday, June 6. There being no further business, Henderson moved to adjourn at 7:40 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

May 9, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. The meeting was called to order at 4:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, and Desi Suter. Absent: Les Mann and Tom Lane.

The agenda was amended to remove #8 "Community Building rent" and to change #12 to "Set Community Building apartment rent". The amended agenda was approved on a motion by Lang, seconded by Henderson, with all members voting aye. Motion carried. Henderson moved to approve Res. #22-23 Approval of Grant Agreement with IEDA for Alta Park and Open Space CDBG-CV Award, seconded by Suter. Motion carried with the following members voting aye: Henderson, Suter, and Lang. Motion carried. Lang moved, and Suter seconded, to approve Res. #22-24 Approval of Agreement for Grant Administration Services related to Alta Park and Open Space CDBG-CV Project. Motion carried with the following members voting aye: Lang, Suter, and Henderson. Henderson moved, and Suter seconded, to approve Res. #22-25 Approval of Engineering Agreement for Services related to Alta Park and Open Space CDBG-CV Project. Motion carried with the following members voting aye: Henderson, Suter, and Lang. Lang moved, and Henderson seconded, to approve Res. #22-26 Approving CDBG purchase policy. Motion carried with the following members voting aye: Lang, Henderson, and Suter.

Henderson moved, and Lang seconded, to approve the 6-month liquor license for Patio 220, including outdoor service, Sunday sales, and separate living quarters. Motion approved with all members voting aye. Henderson moved, and Lang seconded, to approve Code Enforcer John Stange to attend the IMFOA nuisance abatement conference on May 18, 2022 at a cost of \$75.00. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to set the public hearing for the FY23 budget amendment #1 for June 6, at 6:00 pm at Alta City Hall. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to set the community building rent for \$925/month, and to set the security deposit to \$925 effective June 1, 2022. Motion carried with all members voting aye.

There being no further business, Lang moved to adjourn at 4:15 PM, seconded by Henderson, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

June 6, 2022

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 Desi Suter. Absent: none.

Lane moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Mann seconded, to approve the minutes from the May 2 and May 9 council meetings, with all members voting aye. Motion carried.

At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement and he opened the hearing. No written or verbal objections were heard, nor received at City Hall prior to the meeting. The Mayor closed the hearing at 6:04 PM. Henderson introduced Resolution #22-27 AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,704,000 Sewer Revenue Bonds, Series 2022 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 Mayor put the question upon the motion and the roll being called, the following vote was recorded: Ayes – Henderson, Lang, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-27 adopted.

During open forum, Roberta Radke asked that the City trim a tree near her driveway because it is impeding her vision of traffic to the north. John Chirinos showed concern about whose responsibility it is to mow the ditches in the Eighth Addition, and Vi Tilk asked when the upcoming utility board appointment will take place. Lastly, a resident that lives in the apartment above a vacant business on Main St. asked if he could live on both floors, and asked how the utilities should be split between the apartment and the business? He was directed to have the property owner speak to the Utility Manager if they would like an additional electric and water meter installed, and he was told the property owner would need to approach the Board of Adjustment for a variance to have a living space on the lower level.

The Fire Department, Sheriff's Dept., Park Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz gave a brief report. Deputy Wiley gave a brief Sheriff's report. Street Superintendent Pedersen presented his monthly report. He noted that so far they have been able to take down 22 trees in the last few weeks, since the seasonal staff has started. Code Enforcer Stange gave his report. The Council had many questions about properties they feel are in violation of the Code. Mayor Walsh gave a brief Mayor's report and set a special meeting for June 13 at 4:15 pm for the appointment of a utility board member. City Attorney Armstrong said the old Danish church has been sold to Jesse Barnett and Morgan VanHouten. They plan to take the church down.

Henderson moved, and Lane seconded, to allow United Bank of Iowa to close the north end of the alley, from Scooters north, in the evening of July 14 for their appreciation supper. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #1 to Municipal Pipe in the amount of \$18,521.20. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #1 to L. Thies, LLC in the amount of \$137,124.77. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to move forward with the sewer rate increases portrayed in "scenario 1" as put together by D.A. Davidson. Motion carried with all members voting aye. Lang moved, and Mann seconded to approve Casey's liquor permit renewal, including Sunday sales. Motion carried with all members voting aye. Lang moved, and Lane seconded to approve the FY23 cigarette permits for Country Store and Caseys. Motion carried with all members voting aye.

May Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons Plumbing	service	496.91
AgState	fuel	625.66
Alex Air Apparatus	supplies	1150
Alliant Energy	utilities	33.02
Alta Community Chamber	service	5.00
Alta Implement	supplies	5625.00
Alta Municipal Utilities	telephone/postage	475.31
Alta Municipal Utilities	utilities	1,162.88
Alta Municipal Utilities	supplies	810.84
Amazon	supplies	634.32
Anderson/Breyer	reimbursement	87.50
Arnold Motor Supply	supplies	2.99
Aurelia Lumber	supplies	10.33
Beckman/Matt	reimbursement	165.00
Blue Lake Websites	service	149.98
Bomgaars	supplies	474.30
Brenner/Allen	reimbursement	165.00
C&B operations	supplies	184.17
Cardmember Services	supplies	458.34
Culligan Water	supplies	24.75
Dale Wetherell trucking	supplies	1,500.00
DeGroot/Jaci	reimbursement	106.00
Ecolab	service	75.00
Ed Feld Fire	supplies	4,912.40
Grainger	supplies	288.63
Grossaman/George	service	112.00
Halogen Supply	supplies	123.49
Hawkins	supplies	10.00
Hirschman Auto	service	266.87
Holiday Inn	supplies	224.00
Ingram	supplies	343.49
Johnson/JoAnn	service	240.26
King/Denise	reimbursement	35.86
Klinkel/Joe	reimbursement	100.00
L&G Products	supplies	1,812.60
Lake Animal Hospital	service	85.00
Lytle/Blake	reimbursement	165.00
M&J Falck Construction	service	290.02
Mack, Hansen, Gadd	service	5,747.00
Madison Nat. Life	benefits	37.70
Neotek	contract	749.25
NW IA. League of Cities	meeting	20.00
NWIPDC	FY23 dues	1,043.50
Petty Cash - City of Alta	supplies	200.00
Power Solutions	supplies	1,139.30

RJThomas	supplies	1,395.00
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	205.34
Storm Lake Times Pilot	ad/legals	1,139.08
Strand/Dave	service	150.00
Theisen/Madison	reimbursement	106.00
Turnquist/Laura	reimbursement	217.89
USBank	contract	60.24
VanderHoff/Landon	reimbursement	165.00
VanHouten/Tyler	reimbursement	165.00
		35,575.31

ROAD USE TAX FUND:

AgState	fuel	934.35
Alliant Energy	utilities	215.39
Alta Municipal Utilities	utilities	781.63
Bobcat	supplies	897.11
Bomgaars	supplies	716.42
Buena Vista County Engineer	service	24.04
Continental Research	supplies	272.23
Dale Wetherell trucking	supplies	666.07
Ferrusca/Francisco	reimbursement	133.97
Grainger	supplies	238.74
Hirschman Auto	service	32.69
I-State Truck Center	supplies	35.82
Madison Nat. Life	benefits	24.83
Olsen Welding	service	160.50
P&H Wholesale	supplies	10.18
Storm Lake Hydraulics	service	241.16
Unity Pointe Clinic	service	42.00
VanMeter	supplies	53.71
Vista Paints	supplies	342.50
		5,823.34

SEWER RENT FUND:

Alliant Energy	utilities	309.09
Alta Municipal Utilities	utilities	2,803.88
Alta Municipal Utilities	telephone	97.95
Cardmember Services	supplies	400.00
Fareway	supplies	56.85
Ferrusca/Francisco	reimbursement	85.85
Foundation Analytical	testing	1,117.50
Hach	testing supplies	1,612.87
L&G Products	supplies	47.70
Madison Nat. Life	benefits	16.90
Mike's Electronics	service	1,932.33
Power Solutions	service	178.50
USDA	loan payment	12,686.00
		21,345.42

COMMUNITY BLDG FUND:

Ace Hardware	supplies	39.98
Alliant Energy	utilities	1,147.90
Alta Municipal Utilities	utilities	822.81
Alta Municipal Utilities	telephone	116.40
Aronson Plumbing	service	2,058.65
Doll Distributing	supplies	820.75
Ecolab	service	105.00
Grieme Painting	service	1,190.00
Hard Tops of Iowa	service	1,356.00
HyVee	supplies	719.09
Illinois Casualty Company	liquor liability	1,422.00
Jacuinde/Yadira	bartending	129.24
L&G Products	supplies	47.70
Marshall/Kevin	bartending	150.50
Meyer/Natalie	bartending	72.57
Rick Wienhold Construction	service	135.00
Sliefert/Jasmine	reimbursement	106.00
Strand/Dan	reimbursement	7.88
Walsh/Kevin	reimbursement	445.29
Ward/Jean	service	1,908.00
		12,800.76

SOLID WASTE FUND:

AgState	fuel	477.79
Alta Municipal Utilities	utilities	31.14
Graham Tire	supplies	57.00
I-State Truck Center	supplies	35.82
Madison Nat. Life	benefits	16.90
Rowley Recycling Center	useage	5,393.38
SCE	service	2,601.30
		8,613.33

CAPITAL PROJECTS:

Carroll Cons. Supply	supplies	3,529.77
D.A. Davidson	service	12,000.00
Gilman Services	service	4,479.00
L. Thies, LLC	serivce	60,000.00
Municipal Pipe & Tool	service	18,521.20
Pyle/Larry	reimbursement	240.00
		98,769.97

PAYROLL

MAY	38,042.07
TOTAL =	220,970.20

MAY REVENUE

General	40,022.74
Trees Forever	0.00
Playground	0.00
Special Events	0.00
Community Building	6,867.00

Road Use	11,985.37
Employee Benefits	9,479.83
Emergency	1,000.06
Local Option Sales Tax	21,674.49
TIF	1,230.15
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Inf. Savings	0.00
Trails	0.00
Housing Rehab	0.00
American Rescue Plan	0.00
Library	0.00
Sewer Rent	28,180.14
Sewer - Short-lived assets	1,269.00
Sewer Reserve	653.00
Solid Waste	10,675.39
	133,037.17

Mann moved to approve the May claims in the amount of \$133,037.17, seconded by Suter. Motion carried with all members voting aye. The next meeting will be a special meeting on Monday, June 13. The next regular Council meeting will be Monday, July 11. The August meeting has been set for Aug. 8. There being no further business, Lang moved to adjourn at 7:15 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

June 13, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. The meeting was called to order at 4:15 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Les Mann, Desi Suter, and Tom Lane.

The agenda was approved on a motion by Lang, seconded by Mann, with all members voting aye. Motion carried. Jon Hansen presented about an update to the current sidewalk replacement program. The Planning and Zoning Board had already approved the update. The Council was in favor of moving forward with the new plan. Clerk Peterson will write up a resolution to get approved at the July Council meeting. Mayor Walsh appointed Clyde Bartel to the Utility Board, effective July 1, 2022, for a six-year term. Lane moved, and Lang seconded, to approve the appointment of Clyde Bartel to the Utility Board. Motion carried with all members voting aye. Lang moved, and Mann seconded, to approve Isaiah Dieber to the Alta Fire Department. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve Nicole Mason to the Alta Fire Department. Motion carried with all members voting aye. Discussion took place about the purchase of a new street sweeper. Lang moved, and Henderson seconded, to approve the purchase of a new street sweeper in July 2022, from Elliot Equipment in the amount of \$164,000. Motion carried with all members voting aye.

There being no further business, Lang moved to adjourn at 5:06 PM, seconded by Lane, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

July 6, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. The meeting was called to order at 4:00 PM by Mayor Pro Tem Pam Henderson with the following members present: Pam Henderson, Willie Lang, Desi Suter, and Les Mann. Absent: Mayor Kevin Walsh and Tom Lane.

The agenda was approved on a motion by Lang, seconded by Mann, with all members voting aye. Motion carried. Lang moved, and Mann seconded, to approve the 6-month liquor license for Scooters, including Outdoor Service and Sunday Sales. Motion carried with all members voting aye. Council discussion took place. There being no further business, Lang moved to adjourn at 4:25 PM, seconded by Mann, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

July 11, 2022

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 Desi Suter. Absent: none.

Lane moved, and Suter seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Mann seconded, to approve the minutes from the June 6 and June 13 council meetings, with all members voting aye. Motion carried.

At 6:03 PM, the Mayor announced that this was the time and the place for the Public Hearing on the FY23 budget amendment #1. No written or verbal objections were heard, nor received at City Hall prior to the meeting. The Mayor closed the hearing at 6:04 PM. Lang introduced Resolution #22-30 APPROVING THE CITY OF ALTA'S 1ST AMENDMENT OF THE FY23 BUDGET and 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, Lang, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-30 adopted. At 6:05 PM, Mayor Walsh announced that this was the time and the place for the Public Hearing for an update on the 2021 Alta Sanitary Sewer Improvements Project. This program is funded by Community Development Block Grant (CDBG) funds and DNR/SRF funds. The City was awarded a 2021 CDBG for \$500,000. To date, \$41,854 of the CDBG allocation has been expended. There is a local obligation of \$1,132,997 committed towards project costs. To date, \$90,303 has been expended. The need for the proposed Alta Sanitary Sewer Collection System Improvements projects is due to a need to reduce sanitary sewer backups and localized flooding caused by significant amount of infiltration and inflow of stormwater into the City's sanitary sewer system. The nature of the proposed project involves the lining of sanitary sewer collection system pipes and grouting of sanitary sewer connection points. In addition, the City will be making spot repairs of sanitary sewer mains that are broken or in need of replacement and cannot be lined to prevent the inflow and infiltration of stormwater into the system. L. Thies, LLC and Municipal Pipe Tool are the prime contractors for the work on the project. Work on the project is approximately 16% complete. There has been no change to the project beneficiaries as proposed in the application submitted to State for funding. The project will result in a citywide benefit and based on results from a survey conducted by the City in May 2021, 56.08% of the residents living in the City who will be impacted by the project are of low-and-moderate income. The proposed project activities will take place at multiple locations within the City of Alta, Iowa. The project will not result in the displacement or relocation of any persons or businesses. Since this project will not result in the displacement or relocation of any person or businesses, there are no plans being made to assist displaced persons. The Mayor closed the hearing at 6:07 PM.

Amanda Goodenow of ISG gave updates on the projects going on around town. She presented a proposal for ISG services associated with the West 1st St. repairs. Henderson moved, and Lang seconded, to approve the ISG proposal in the amount of \$120,500 for their work associated with the West 1st St. repairs. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve pay request #2 for L. Thies in the amount of \$71,780.41. Motion carried with all members voting aye. Mann moved, and Henderson seconded, to approve change order #1 for L. Thies in the amount of \$175,385.00. Motion carried with all members voting aye. Suter moved, and Henderson seconded, to approve pay request #2 for Municipal Pipe Tool in the amount of \$39,855.29. Motion carried with all members voting aye. Change order #1 for Municipal Pipe Tool was tabled. Amanda gave a brief update on the playground project. She said they are about 90% done with the plans and specs. Suter asked Park Board members if basketball court could be painted for pickle ball. Park Board will consider it in the future. During open forum, Becky Meyer asked the Council and Code Officer to take action on a house in her neighborhood that is in poor condition

with several code violations. The Code Officer will continue to communicate with the homeowner.

The Fire Department, Sheriff's Dept., Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Gigi Nelson gave a brief library report and stated that Laura Turnquist is doing a fantastic job as the Interim Director. Street Superintendent Pedersen presented his monthly report. The new street sweeper is expected this month. He talked about some upcoming street projects. Mann moved, and Lang seconded, to approve the proposal from Blacktop Service in the amount of \$31,158 to do some work on Benson St. Pedersen thought the 3" option would be sufficient. Motion carried with all members voting aye. Code Enforcer Stange and Mayor Walsh gave their reports. City Attorney Armstrong encouraged the City to amend the ordinance to allow for some temporary camping at the Westview Trailer Park and look at the wording for camping at the Fairgrounds. The Westview Trailer Park Manager was present and emphasized that he has no plans to allow camping in the trailer court long term, and he wants to continue to work with the City to get the area cleaned up.

Henderson moved, and Mann seconded, to approve reimbursing the Naslunds \$1000 for their homeowners insurance deductible after a City tree fell on their house and caused damage. Motion carried with all members voting aye. Suter moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #22-01 AMENDING THE 2014 ALTA CITY CODE, BY AMENDING TITLE IV, CHAPTER 23; ATV'S, ORUV'S, RECREATIONAL VEHICLES & SNOWMOBILES, ARTICLE 15, SECTION 15.14 OFF ROAD UTILITY VEHICLES. Reading #1 of Ordinance #22-01 was approved by roll call vote, with the following members voting aye: Henderson, Lang, Mann, Suter, and Lane. Motion carried. The second reading will be at the next Council meeting. Henderson moved, and Lang seconded to approve Resolution #22-26 to approve a sidewalk replacement program. Motion carried with the following members voting aye: Henderson, Lang, Suter, and Lane. Mann abstained due to conflict of interest. Henderson moved, and Lang seconded to approve the change order for the housing rehab program for Gilman Services in the amount of \$1408. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve the City to reimburse Henderson for her mileage, registration fee, and hotel costs associated with the fall Iowa League of Cities meeting in Waterloo. Motion carried with all members voting aye. Discussion took place regarding FY23 wages. Lang moved, and Mann seconded to approve FY23 wage increases, effective 07/01/2022, as follows: Brad Pedersen - \$1/hr. increase to \$36.59/hr, Megan Peterson - \$2080/yr. increase to \$67,080/yr., Fred Theisen - \$1/hr. increase to \$29.00/hr, and Francisco Ferrusca - \$2/hr. increase to \$22.50/hr. Effective immediately, the City Hall cleaner and Shelter House cleaner will each receive a \$0.50/hr increase, and the bartenders will receive a \$1.00/hr increase. Motion carried with all members voting aye.

June Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	1198.03
Alliant Energy	utilities	542.70
Alta Municipal Utilities	telephone/postage	493.77
Alta Municipal Utilities	utilities	3,220.39
Amazon	supplies	827.85
American Preservation	service	1,305.00
Aurelia Star	subscription	35.00
B.V. County Env. Health	inspection	288.00
B.V. County Naturalist	service	25.00
B.V. Co. Sheriff's Office	service	160,746.00
Bartz/Kyle	service	25.00
Bear Creek Archeology	service	3,875.00

Blank Park Zoo	service	322.78
Bomgaars	supplies	272.50
Brown/Destiny	service	50.00
Cardmember Services	supplies	1,691.94
Central Iowa Distributing	supplies	229.00
Culligan Water	supplies	16.50
Demco	supplies	595.94
Des Moines Register	subscription	374.09
Ecolab	service	75.00
Ed Feld Fire	supplies	170.00
Heinsohn	service	25.00
Hirschman Auto	service	428.38
Ingram	supplies	293.69
Iowa Dept. of Rev.	sales tax	646.87
Iowa League of Cities	FY23 dues	1,490.00
Johnson/JoAnn	service	392.63
Kuhrts Sharpening	service	60.00
McCall's Quilting	subscription	44.98
Millard/Laurie	reimbursement	75.54
Miller/Teresa	service	25.00
National Geographic	subscription	71.02
Noah's Ark	service	924.30
NW IA. League of Cities	meeting	20.00
Oriental Trading	supplies	1,665.07
Peterson/Megan	reimbursement	253.22
Pitney Bowes	supplies	138.24
Power Solutions	supplies	203.07
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	21.06
Storm Lake Times Pilot	ad/legals	75.86
Strand/Dave	service	1,000.00
Tiel Sanford Memorial Fund	service	200.00
United Bank of Iowa	supplies	82.33
USBank	contract	60.24
Vetter Equipment	supplies	255.40
Witter Gallery	service	150.00
Xerox	contract	118.38

185,199.77

ROAD USE TAX FUND:

AgState	fuel	1,197.07
Alliant Energy	utilities	63.07
Alta Municipal Utilities	utilities	661.66
Arnold Motor Supply	supplies	152.48
Bomgaars	supplies	433.66
Cardmember Services	supplies	124.89
CCP	supplies	133.54
Central Iowa Distributing	supplies	194.00

Continental Research	supplies	306.63
Dale Wetherell trucking	supplies	1,245.06
Storm Lake Hydraulics	service	153.73
Vista Paints	supplies	3,571.20
		8,236.99

SEWER RENT FUND:

Alliant Energy	utilities	91.11
Alta Municipal Utilities	utilities	2,559.54
Alta Municipal Utilities	telephone	97.95
EES, LLC	supplies	7,522.97
Fareway	supplies	113.70
Foundation Analytical	testing	832.50
GPM	tubing	418.50
Mike's Electronics	service	7,048.35
Power Solutions	service	521.92
Rehab Systems	service	1,062.50
USDA	loan payment	12,686.00
		32,955.04

COMMUNITY BLDG FUND:

Alliant Energy	utilities	814.48
Alta Municipal Utilities	utilities	848.21
Alta Municipal Utilities	telephone	116.40
Chestermans	supplies	112.50
Doll Distributing	supplies	1,307.00
Ecolab	service	105.00
Hinners/Ben	bartending	217.69
HyVee	supplies	316.30
Jacuinde/Yadira	bartending	107.50
Justice Fire & Safety	inspections	46.64
Meyer/Natalie	bartending	102.13
Schubert/Carla	bartending	212.32
Spencer Office Supplies	supplies	72.80
Strand/Dan	bartending	524.19
		4,903.16

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	14.28
Arnold Motor Supply	supplies	63.54
Bomgaars	supplies	98.93
Cardmember Services	supplies	70.61
Colerick/Sam	service	80.00
Kraemer/Lane	service	140.00
Reinert/Carson	service	80.00
Rowley Recyding Center	useage/contract	76,908.73
Theisen/Madison	service	40.00
		77,496.09

CAPITAL PROJECTS:

Gilman Services	service	1,408.00
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Rehab Systems	service	767.50
Simmering-Cory	service	12,224.00

14,399.50

PAYROLL

JUNE REVENUE

39,874.13

TOTAL =

363,064.68

JUNE REVENUE

General	22,019.77
Trees Forever	0.00
Playground	0.00
Special Events	0.00
Community Building	8,361.00
Road Use	36,597.18
Employee Benefits	832.48
Emergency	87.82
Local Option Sales Tax	21,674.49
TIF	803.89
Debt Service	0.00
Eighth Addition	0.00
Library	0.00
Inf. Savings	56,852.80
Trails	0.00
Housing Rehab	0.00
American Rescue Plan	0.00
Library	0.00
Sewer Rent	32,240.49
Sewer - Short-lived assets	1,269.00
Sewer Reserve	653.00
Solid Waste	13,585.56

194,977.48

After a few questions about bills, Henderson moved to approve the June claims in the amount of \$363,064.68, seconded by Lang. Motion carried with all members voting aye. The next regular Council meeting will be Monday, August 8. The September meeting has been set for Wed., Sept. 7. There being no further business, Lang moved to adjourn at 8:40 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

August 8, 2022

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 Desi Suter. Absent: none.

Lane moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried. Suter moved, and Mann seconded, to approve the minutes from the July 6 and July 11 council meetings, with all members voting aye. Motion carried.

Henderson moved, and Lane seconded, to approve pay request #3 for L. Thies in the amount of \$31,801.84. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve pay request #3 for Municipal Pipe in the amount of \$131,510.16. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve change order #2 for L. Thies in the amount of \$3,000.00. Motion carried with all members voting aye. Change order #1 for Municipal Pipe Tool was tabled once again. During the open forum, Roger Radke spoke on behalf of the residents of Cyclone Drive that they are asking the Council to respect the current property owner's wishes and not allow duplexes in the Eighth Addition.

The Fire Department, Sheriff's Dept., Parks Board, Code Enforcement, Street Superintendent, and Mayor all provided written monthly reports. Chief Reetz said it was a typical month and they have two more EMT's on staff and the softball game will be Aug. 20. Deputy Schreck said it was a calm month, and they have two more deputies on the department. No one gave a Park's Board report. Henderson moved, and Lang seconded, to set the bid letting for the CDBG playground project for Aug. 31 at 10:00 am at Alta City Hall. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to set the public hearing to approve the plans, specifications, form of contract, and Engineer's estimate of cost for the CDBG playground project for Sept. 7, 2022 at 6:00 pm at Alta City Hall. Motion carried with all members voting aye. Laura Turnquist introduced Tirzah Price as the new Library Director. Lang moved, and Suter seconded, to approve Natalie Bradburn to the library board, to finish out the term ending 06/30/2023. Motion carried with all members voting aye. Street Superintendent Pedersen answered a few questions from the Council. The Mayor noted that Zone Home Entertainment is still waiting on a few more items for our Council chambers technology project. The City Attorney was asked to please move forward with all the infractions at 110 E. 2nd St.

Mann moved, and Suter seconded, to approve the 2nd reading of the ordinance amendment #22-01 AMENDING THE 2014 ALTA CITY CODE, BY AMENDING TITLE IV, CHAPTER 23; ATV'S, ORUV'S, RECREATIONAL VEHICLES & SNOWMOBILES, ARTICLE 15, SECTION 15.14 OFF ROAD UTILITY VEHICLES, and to waive the 3rd reading. Reading #2, and final reading, of Ordinance #22-01 was approved by roll call vote, with the following members voting aye: Henderson, Lang, Mann, Suter, and Lane. Motion carried. Henderson moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #22-02 BY TEMPORARILY ADDING RECREATIONAL VEHICLE PARK (FOR WESTVIEW TRAILER PARK ONLY) TO THE RESIDENTIAL USES OF THE MULTIPLE FAMILY RESIDENTIAL DISTRICT (R-2). Reading #1 of Ordinance #22-02 was approved by roll call vote, with the following members voting aye: Henderson, Lang, Mann, Suter, and Lane. Motion carried. The second reading will be at the next Council meeting. Henderson moved, and Lane seconded, to approve the 1st reading of the ordinance amendment #22-03 BY ADDING RECREATIONAL VEHICLE PARK IN THE BUENA VISTA COUNTY FAIRGROUNDS ONLY TO THE RESIDENTIAL USES OF THE GENERAL COMMERCIAL DISTRICT (C-2), and to waive the 2nd and 3rd readings. Reading #1, and final reading, of Ordinance #22-03 was approved by roll call vote, with the following members voting aye: Henderson, Lang, Mann, Suter, and Lane. Motion carried.

Henderson moved, and Mann seconded, to approve the survey for the lot extension for Matt Sefcik at 1307 W. Highway. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to waive the \$75 shelter house rent for the Alta-Aurelia FCA for their event on Aug. 7. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve the liquor license, including Sunday sales, for Bob's Sports Bar and Grille. Motion carried with all members voting aye.

July Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	367.26
Alliant Energy	utilities	3627.83
Alta Municipal Utilities	telephone/postage	853.47
Alta Municipal Utilities	utilities	1,407.51
Alta Municipal Utilities	service	6,500.00
Amazon	supplies	1,270.16
Bomgaars	supplies	1,163.61
Buckendahl/Lily	reimbursement	92.50
Buena Vista County Attorney	collections	24.00
B.V. County Emerg. Mgmt	FY23 dues	626.10
Cardmember Services	supplies	54.75
Carroll Const. Supply	supplies	12.88
Clarey's safety equipment	supplies	700.00
Ecolab	service	75.00
Foundation Analytical	testing	90.00
GOES	audit	1,027.01
Gordon Flesch	service	231.52
Halogen	supplies	306.32
Hinkeldey/Ashley	reimbursement	92.50
HyVee	supplies	47.17
Ingram	supplies	536.28
ISG	service	15,042.46
Johnson/JoAnn	service	289.50
Loffler	supplies	94.89
Naslund/Luke	reimbursement	1,000.00
Neotek	contract	186.00
N.W. Iowa League of Cities	dues	25.00
Olsen Welding	service	200.00
Reetz/Heidi	cleaning	100.00
RR Electric	service	284.76
Simmering-Cory	service	2,000.00
Stange/John	reimbursement	167.50
Storm Lake Computer	service	225.00
Strand/Dave	service	1,350.00
Turnquist/Laura	reimbursement	265.50
USBank	contract	60.24
		40,396.72
ROAD USE TAX FUND:		
AgState	fuel	2,765.61

Alliant Energy	utilities	47.32
Alta Municipal Utilities	utilities	564.94
Bomgaars	supplies	209.49
Cardmember Services	supplies	128.70
CCP	supplies	386.48
Dale Wetherell trucking	supplies	659.19
GOES	audit	57.75
Redings	supplies	89.78
Vogel Paint	supplies	2,382.95
		<u>7,292.21</u>

SEWER RENT FUND:

Alliant Energy	utilities	69.50
Alta Municipal Utilities	utilities	2,571.69
Alta Municipal Utilities	telephone	97.95
Continental Research	supplies	1,335.61
ERA	supplies	494.77
Foundation Analytical	testing	1,231.00
GOES	audit	165.00
Hach	supplies	1,144.00
Iowa DNR	fees	210.00
Mike's Electronics	service	183.95
Rehab Systems	service	205.50
USDA	loan payment	12,686.00
Werner Sewer & Septic	service	125.00
		<u>20,519.97</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	38.72
Alta Municipal Utilities	utilities	905.56
Alta Municipal Utilities	telephone	116.40
Brenner/Amanda	refund	50.00
Chesterman's	supplies	192.50
Doll Distributing	supplies	1,537.40
Ecolab	service	105.00
GOES	audit	168.74
Hinners/Ben	bartending	99.88
HyVee	supplies	874.35
Jacuinde/Yadira	bartending	118.25
Johnson Brothers	supplies	93.61
Meyer/Natalie	bartending	118.25
Schubert/Carla	bartending	99.88
Strand/Dan	bartending	64.32
		<u>4,582.86</u>

SOLID WASTE FUND:

AgState	fuel	1,933.77
Alta Municipal Utilities	utilities	2,571.69
GOES	audit	412.50
Pedersen/Julie	rent	5,000.00
Rowley Recyding Center	useage	<u>2,689.44</u>

		10,673.63
CAPITAL PROJECTS:		
ISG	service	84,608.35
L. Thies	service	180,707.02
Municipal Pipe	service	171,098.75
		436,414.12
PAYROLL		
JULY REVENUE		44,251.51
	TOTAL =	564,131.02
JULY REVENUE		
General	12,147.26	
Community Building	8,912.00	
Road Use	22,377.53	
Employee Benefits	727.55	
Emergency	76.75	
Local Option Sales Tax	21,674.49	
Inf. Savings	262,299.99	
Housing Rehab	40,332.00	
Sewer Rent	31,778.24	
Sewer - Short-lived assets	653.00	
Sewer Reserve	1,269.00	
Solid Waste	11,186.16	
		413,433.97

After a few questions about bills, Henderson moved to approve the July claims in the amount of \$564,131.02, seconded by Mann. Motion carried with all members voting aye. Council discussion took place. The next regular Council meeting will be Wednesday, Sept. 7, due to the Labor Day holiday. There being no further business, Lang moved to adjourn at 6:57 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

Sept. 7, 2022

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 (via telephone), Tom Lane and Desi Suter. Absent: none.

Lane moved, and Suter seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the minutes from the August 8 council meeting, with all members voting aye. Motion carried.

Henderson moved, and Lane seconded, to approve shutting down Main St. in front of Bob's Sports Bar and Grille for a street dance on Oct. 22, from 5:00 pm – 12:00 am. Motion carried with all members voting aye. No action was taken for a request for a temporary handicap parking sign to be placed in the 400 block of Prospect St. Henderson moved, and Lang seconded to reimburse Noah Paper for 50% of the tree trimming cost he incurred to have city trees trimmed. The total cost was \$1070, so the City will reimburse \$535. Motion carried with all members voting aye. Mann moved, and Suter seconded, to credit Kathy Hacker's utility account \$200 for the sewer portion of the bill after she accidentally left her garden hose on for two weeks while she was on vacation. The water never went into the sanitary sewer. Motion carried with all members voting aye. Paula Radke approached the Council about adding 15 camping spots to the Alta Implement lot at NE 1st St. and Lake St. The Council was in favor of this, so an ordinance amendment will be presented at the next Council meeting. At 6:33 PM, the Mayor announced that this was the time and the place for the Public Hearing to approve plans, specifications, form of contract, and Engineer's estimate of cost for the Alta Park and Open Space Project. No written or verbal objections were heard, nor received at City Hall prior to the meeting. The Mayor closed the hearing at 6:34 PM. Henderson introduced Resolution #22-32 APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE ALTA PARK AND OPEN SPACE PROJECT 20-CVN-044 and next hereinafter set out, and moved that the said resolution be adopted, seconded by Suter; 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, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-32 adopted. Lang introduced Resolution #22-33 AWARDING CONTRACT FOR THE ALTA PARK AND OPEN SPACE PROJECT SECTION 2 and 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, Lang, Suter, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-32 adopted. Due to no bids received, no action was taken on Resolution #22-34. Lane motioned, and Henderson seconded to set the bid opening for the Alta Park and Open Space Project Section 1 for Sept. 29, at 10:00 am. Motion carried with all members voting aye. Lane moved, and Mann seconded, to approve pay request #4 for L. Thies, LLC for \$85,639.76. Motion carried with all members voting aye. Lang moved, and Mann seconded, to approve pay request #4 for Municipal Pipe for \$42,109.46. Motion carried with all members voting aye. Amanda Goodenow updated the Council on the progress of the 1st St. reconstruction project. Nothing was presented during open forum. Les Mann left the meeting.

All departments provided a written report. Fire Chief Reetz, Deputy Cary and a few Park Board members were available to answer questions. Tirzah Price reported the Library Board met with school administration to review the Library 28E, and the Board approved new hours for the public. Henderson moved, and Lang seconded, to approve Bruce Hinkeldey to the Library Board to the term ending 06/30/2024. Motion carried with all members voting aye. Street Superintendent Pedersen answered a few questions from the Council. The Council suggested Pedersen get bids for stump removal. No action was taken regarding the Roxy private sewer line. Lane moved, and Lang seconded, to approve Francisco Ferrusca's resignation, following

Ferrusca's exit interview. Motion carried with the following members voting aye: Lang, Suter, and Lane. Henderson voted nay. No action was taken on advertising for a street department employee. Suter moved, and Lang seconded, to approve increasing Collin Aronson's hourly pay to \$15.00/hr while he finishes out some seasonal work for the City of Alta, effective 09/05/2022. Motion carried with the following members voting aye: Lang, Suter, and Lane. Henderson voted nay. The Council would like an ordinance amendment to increase the municipal fine rate. Lang moved, and Henderson seconded, to approve Zach DeRoos to the Planning & Zoning Board to the term ending 12/31/2022. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the 2nd reading of the ordinance amendment #22-02 BY TEMPORARILY ADDING RECREATIONAL VEHICLE PARK (FOR WESTVIEW TRAILER PARK ONLY) TO THE RESIDENTIAL USES OF THE MULTIPLE FAMILY RESIDENTIAL DISTRICT (R-2), and to waive the final reading. Reading #2 and final reading was approved by roll call vote, with the following members voting aye: Henderson, Lang, Suter, and Lane. Motion carried. Henderson moved, and Lang seconded, to approve Resolution #22-31 approving the FY22 Street Finance Report. Motion carried with the following members voting aye: Henderson, Lang, Suter, and Lane. Nay: none. Utility Manager Tilk provided the Council with an update on the fire hydrant maintenance. The previous agreement expired in July, 2022. Effective Jan. 1, 2023, the Council agreed to discontinue paying \$6500 hydrant fee to the Alta Municipal Utilities. In return, the Fire Department will be charged for their monthly water usage, and the Fire Department and the Alta Municipal Utilities will split all maintenance and upgrades to the water hydrants, 50/50.

August Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	507.27
Alden Pool	supplies	19755.4
Alex Air Apparatus	supplies	321.91
Alliant Energy	utilities	616.65
Alta Municipal Utilities	telephone/postage	502.92
Alta Municipal Utilities	utilities	2,598.57
Amazon	supplies	533.98
Anderson/Breyer	reimbursement	87.50
Bomgaars	supplies	63.46
Buckendahl/Lily	reimbursement	92.50
B.V. County Treasurer	property taxes	486.00
Caboth/Amanda	service	25.00
Cardmember Services	supplies	1,089.20
DeGroot/Jaci	reimbursement	106.00
Demco	supplies	57.28
Ecolab	service	75.00
Foundation Analytical	testing	45.00
Halogen	supplies	811.12
Hawkins	supplies	356.00
Heckt/Lesa	service	25.00
Hinkeldey/Ashley	reimbursement	92.50
Ingram	supplies	249.18
Iowa Dept. of Rev.	sales tax	771.29
ISG	service	5,873.75
Johnson/JoAnn	service	124.00
Kuhrts Sharpening	service	15.00
Laird/Lisa	service	175.00

Madison Nat. Life	benefits	3.93
Neotek	contract	749.25
North Lake Truck Repair	supplies	23.83
Overdrive	bridges content	738.27
Reetz/Heidi	cleaning	100.00
Servicemaster	service	1,563.06
Sliefert/Jasmine	reimbursement	106.00
Stange/John	reimbursement	27.50
Storm Lake Times Pilot	legals	356.41
Theisen/Madison	reimbursement	106.00
Underwood/Brian	service	110.00
USBank	contract	60.24
Vetter Equipment	supplies	1,059.51
Xerox	lease	59.19
		40,519.67

ROAD USE TAX FUND:

AgState	fuel	1,477.23
Alliant Energy	utilities	36.16
Alta Municipal Utilities	utilities	152.32
Bomgaars	supplies	253.87
Central Iowa Distributing	supplies	84.00
Hirschman Auto	service	20.00
Madison Nat. Life	benefits	13.26
North Lake Truck Repair	supplies	185.26
Storm Lake Hydraulics	supplies	108.90
Vogel Paint	supplies	105.45
		2,436.45

SEWER RENT FUND:

Alliant Energy	utilities	45.73
Alta Municipal Utilities	utilities	2,511.15
Alta Municipal Utilities	telephone	94.68
AquaFix	supplies	2,651.43
Arnold Motor Supply	supplies	132.66
Fareway	supplies	56.85
Foundation Analytical	testing	675.25
Grainger	supplies	272.30
Mike's Electronics	service	817.64
USDA	loan payment	12,686.00
Ziegler	contract	5,016.40
		24,960.09

COMMUNITY BLDG FUND:

Alliant Energy	utilities	32.94
Alta Municipal Utilities	utilities	795.65
Alta Municipal Utilities	telephone	123.51
Aronson Plumbing	service	130.48
Central Iowa Distributing	supplies	367.00
Doll Distributing	supplies	1,298.55

Eddie/Sara	bartending	105.75
Ecolab	service	105.00
Hinners/Ben	bartending	108.69
HyVee	supplies	1,449.49
Johnson Brothers	supplies	310.20
Marshall/Kevin	bartending	423.11
Meyer/Natalie	bartending	220.32
Schubert/Carla	bartending	108.69
Strand/Dan	bartending	105.75
		5,685.13

SOLID WASTE FUND:

AgState	fuel	1,401.40
Bomgaars	supplies	35.97
North Lake Truck Repair	supplies	369.76
Rowley Recycling Center	useage	4,079.40
		5,886.53

CAPITAL PROJECTS:

Buckendahl/Dale	reimbursement	739.00
Dorsey & Whitney	service	9,000.00
ISG	service	21,667.99
L. Thies	service	85,639.76
Municipal Pipe	service	42,109.46
		159,156.21

PAYROLL

AUGUST	37,317.13
TOTAL =	275,961.21

AUGUST REVENUE

General	14,579.15
Community Building	14,057.64
Road Use	21,292.68
Employee Benefits	5.14
Emergency	0.68
Local Option Sales Tax	20,961.21
TIF	0.56
Debt Service	1.30
Inf. Savings	204,809.82
Housing Rehab	0.00
American Rescue Plan Act	142,271.08
Sewer Rent	30,320.69
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,674.82
	460,896.77

Henderson moved to approve the August claims in the amount of \$275,961.21, seconded by Lang. Motion carried with all members voting aye. Council discussion took place. The next regular Council meeting will be Monday, Oct. 3. There being no further business, Lane moved to adjourn at 8:30 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

October 3, 2022

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. Absent: Desi Suter.

Henderson moved, and Lane seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Mann seconded, to approve the minutes from the Sept. 7 council meeting, with all members voting aye. Motion carried.

Mann moved, and Lane seconded, to approve shutting down Main St. in front of Bob's Sports Bar and Grille for activities on Oct. 22, from 2:00 pm – 12:00 am. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve the outdoor service license amendment for Bob's Bar and Grille for Oct. 22, pending dram shop approval. Motion carried with all members voting aye. Lang moved, and Mann seconded, to approve pay request #5 for L. Thies, LLC for \$174,185.25. Motion carried with all members voting aye. The change order #3 approval for L. Thies died due to a lack of a second. Mann moved, and Lang seconded, to approve pay request #5 for Municipal Pipe for \$157,254.03. Motion carried with all members voting aye. Lang moved, and Mann seconded, to approve change order #1 for Municipal Pipe for \$81,258. Motion carried with all members voting aye. During the open forum, John Cirinos expressed concern that the City has some large projects going on, but is not utilizing local subcontractors.

All departments provided a written report. Lang moved, and Lane seconded, to approve James Cassaro to the Alta Fire Department. Motion carried with all members voting aye. Lane moved, and Lang seconded, to approve Skylar Crum to the Alta Fire Department. Motion carried with all members voting aye. Henderson introduced Resolution #22-34 AWARDING CONTRACT FOR THE ALTA PARK AND OPEN SPACE PROJECT SECTION 1 and next hereinafter set out, 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, Lane, and Mann. Nays – none. Whereupon, the Mayor declared Resolution #22-34 adopted. Henderson moved, and Lang seconded, to approve transferring \$935.93 out of the library's reserve account for the purchase of 5 mobile hot spots. Motion carried with all members voting aye. Street Superintendent Pedersen answered a few questions from the Council. The Mayor presented the Council with four bids for stump grinding. Henderson moved, and Lang seconded, to approve the low bid from B&L Stumps for \$10,000 for 70 stumps. Motion carried with all members voting aye. The Council instructed Pedersen to advertise the sale of the old street sweeper on the Big Iron Auction Site. Prior to that, Pedersen will ask the local elevator if they are interested in purchasing it. No action was taken on the street department position. Code Enforcer Stange answered a few questions from the Council. The Mayor proclaimed that Trick or Treating will be in Alta on Monday, Oct. 31 from 5:30 – 8:00 pm. Attorney Armstrong is very close to obtaining the title to the property located at 110 E. 2nd St.

Henderson moved to approve the pay request from Gilman Services for the housing rehab program in the amount of \$11,417.60, seconded by Lang. Motion carried with all members voting aye. Mann moved, and Lane seconded, to release the Calvin Peterson location at 667 580th St. from the Alta Municipal Utilities/City of Alta waterline requirement. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #22-04 BY TEMPORARILY ADDING RECREATIONAL VEHICLE PARK TO PARCEL #0923377012 AND PARCEL #0923377013 AS A RESIDENTIAL USE OF THE INDUSTRIAL PARK DISTRICT. Motion carried with all members voting aye. The second, and potentially last, reading will be at the Nov. 7 Council meeting. Lang moved, and Lane seconded to approve Res. #22-35 FOR AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION, for the purchase of the street sweeper

for \$164,000. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve waiving the rent of the Alta Community Building for a Kiwanis member drive on Oct. 18. Motion carried with the following members voting aye: Lang, Mann, and Lane. Henderson abstained due to conflict of interest. Henderson moved, and Lang seconded to allow City Clerk Peterson to attend the IMFOA fall conference. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve purchasing the \$30 ad for the Alta-Aurelia Yearbook ad. Motion carried with all members voting aye.

September Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	518.66
Alex Air Apparatus	supplies	39.3
Alert-All	supplies	1567
Alliant Energy	utilities	964.64
Alta Municipal Utilities	telephone/postage	539.28
Alta Municipal Utilities	utilities	2,031.42
Amazon	supplies	162.28
Bomgaars	supplies	17.98
Culligan Water	supplies	17.50
Dollywood Foundation	program	1,000.00
Ecolab	service	75.00
Ed Feld Fire	supplies	1,937.50
Electronic Engineering	service	1,014.00
Fire Service Training Bureau	supplies	757.70
Holmes/Sue	service	210.00
IMFOA	conference	125.00
Ingram	supplies	770.37
Iowa Central Comm. College	class	7,800.00
ISG	service	6,969.55
Johnson/JoAnn	service	360.00
Madison Nat. Life	benefits	1.31
Miller/Teresa	service	25.00
Neotek	contract	186.00
NW Iowa League of Cities	meeting	20.00
Paper/Noah	reimbursement	535.00
Peterson/Megan	reimbursement	22.50
Pitney Bowes	contract	265.72
Power Solutions	service	711.88
Reetz/Heidi	cleaning	100.00
Scholastic	supplies	130.42
Stange/John	reimbursement	25.00
Storm Lake Times Pilot	legals	648.05
Strand/Dave	service	750.00
USBank	contract	60.24
VECTOR	FY23 dues	4,391.67
Vetter Equipment	supplies	159.99
Xerox	lease	59.19
		34,969.15

ROAD USE TAX FUND:

AgState	fuel	1,538.44
Alliant Energy	utilities	770.12
Alta Municipal Utilities	utilities	729.09
Bomgaars	supplies	1,632.82
EZLiner	supplies	384.27
Hirschman Auto	service	20.00
Madison Nat. Life	benefits	4.42
Olsen Welding	service	135.00
		5,214.16

SEWER RENT FUND:

Aero-Mod	supplies	3,075.37
Alliant Energy	utilities	61.25
Alta Municipal Utilities	utilities	2,430.82
Alta Municipal Utilities	telephone	93.95
Bomgaars	supplies	36.12
Cardmember Services	training	340.00
Fareway	supplies	56.85
Foundation Analytical	testing	1,055.00
GPM	service	412.00
Mike's Electronics	service	645.52
Power Solutions	service	868.68
Rehab Systems	service	620.00
Theisen/Fred	reimbursement	40.66
USDA	loan payment	12,686.00
		22,422.22

COMMUNITY BLDG FUND:

Alliant Energy	utilities	40.88
Alta Municipal Utilities	utilities	718.74
Alta Municipal Utilities	telephone	123.51
Aronson Plumbing	service	75.00
Chesterman's	supplies	180.00
Doll Distributing	supplies	652.40
Ecolab	service	105.00
Hinners/Ben	bartending	182.12
HyVee	supplies	1,328.27
Jacuinde/Yadira	bartending	79.31
Johnson Brothers	supplies	98.10
Peterson/Cole	service	157.00
Schubert/Carla	bartending	108.69
Strand/Dan	bartending	500.00
		4,349.02

SOLID WASTE FUND:

AgState	fuel	1,134.67
Bomgaars	supplies	29.98
Graham Tire	supplies	268.00
		1,432.65

CAPITAL PROJECTS:

Blactop Services	Benson St.	31,158.00
Elliott Equipment	vehicle	164,000.00
Gilman Services	service	11,417.60
ISG	service	20,419.51
L. Thies	service	174,185.25
Municipal Pipe	service	238,782.03
		639,962.39

PAYROLL

SEPTEMBER

28,601.34

TOTAL =

736,950.93

SEPTEMBER REVENUE

General	60,753.36
Playground	15,304.00
Community Building	5,285.00
Road Use	32,755.02
Employee Benefits	12,822.61
Emergency	1,688.91
Local Option Sales Tax	52,502.93
TIF	6,047.78
Debt Service	3,356.22
Inf. Savings	163,255.23
Housing Rehab	0.00
American Rescue Plan Act	0.00
Sewer Rent	34,445.86
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,548.30
401,687.22	

After some questions, Lang moved to approve the September claims in the amount of \$736,950.93, seconded by Mann. Motion carried with all members voting aye. The next regular Council meeting will be Monday, Nov. 7. There being no further business, Lane moved to adjourn at 8:35 pm, seconded by Lang, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

November 7, 2022

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, Desi Suter, and Tom Lane. Absent: none.

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 Oct. 3 council meeting, with all members voting aye. Motion carried.

Henderson moved, and Suter seconded, to approve pay request #6 to Municipal Pipe for \$516,088.54. Motion carried with all members voting aye. All departments provided a written report. Henderson moved, and Lane seconded, to approve the purchase of a scba compressor and cylinder system for \$39,725 from Alex Air Apparatus. The funds will be taken from the ARPA fund. Motion carried with all members voting aye. Library Director Price presented the year end statistical report. Street Superintendent Pedersen answered a few questions from the Council. No action was taken on the street department position advertising. Code Enforcer Stange answered a few questions from the Council. Suter moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #22-05 AN ORDINANCE AMENDING THE 2014 ALTA CITY CODE, BY AMENDING TITLE 1, CHAPTER 1; GENERAL ORGANIZATION, ARTICLE 7; MUNICIPAL INFRACTIONS, SECTION 7.02; PENALTIES, and to waive the 2nd and 3rd reading. This set the 1st offense fine to \$500, 2nd offense to \$750, and all other repeat offenses to "not to exceed \$1000". Motion carried by roll call vote: Henderson, Lang, Mann, Suter, and Lane. Ordinance #22-05 will be in effect after publication. The code officer is going to look into adding electric fences and collars to the animal ordinance. Mayor Walsh gave his report. He proclaimed the winter parking ban was in effect and warnings will be given out until the first snowfall. More research will be done on the service line program. The Council agreed to get a firm quote on putting cameras up at nine City/AMU locations. Attorney Armstrong gave his report.

Henderson moved, and Mann seconded, to approve the 2nd reading of the ordinance amendment #22-04 BY TEMPORARILY ADDING RECREATIONAL VEHICLE PARK TO PARCEL #0923377012 AND PARCEL #0923377013 AS A RESIDENTIAL USE OF THE INDUSTRIAL PARK DISTRICT, and waiving the 3rd reading. Motion carried by roll call vote: Henderson, Lang, Mann, Suter, and Lane. Ordinance #22-04 will be in effect after publication. Henderson moved, and Lang seconded to approve the health insurance renewal, as presented, for a monthly premium of \$20,243.62. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the closure of 200 block of Main St. on Sept. 2, 2023 for an event hosted by Bob's Sports Bar and Grille. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to reduce the rent of the Alta Community Building by 50% for the M. Barnes Miss Rodeo event in March, 2023. Motion carried with all members voting aye. Mann moved, and Lane seconded to reduce the rent of the Alta Community Building by 50% for the B.V. County Sheriff's Dept. Christmas Party in Dec. 2022. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to waive the rent of the Alta Community Building for the Alta-Aurelia Boosters coach's appreciation meal. Motion carried with all members voting aye. The Council agreed to increase the rates and deposit at the Alta Community Building. The updated contract will be on the agenda for approval in December. Lang moved, and Suter seconded, to approve the FY22 Annual Urban Renewal Report. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the FY22 Annual Financial Report. Motion carried with all members voting aye. More research will be done on getting closed captioning running on Zoom and Facebook live to stream the City meetings in the Council chambers.

October Bills Payable:

GENERAL FUND:	AMOUNT
AgState	215.91
fuel	

Alliant Energy	utilities	36.88
Alta-Aurelia Comm. School	Roxy grant	60000.00
Alta Municipal Utilities	telephone	331.27
Alta Municipal Utilities	utilities	959.11
Alta Municipal Utilities	postage/supplies	274.01
Amazon	supplies	338.53
B&L Stumps	service	10,000.00
Blue Lake Websites	service	99.00
Bomgaars	supplies	71.82
BV Co. Extension Service	class	140.00
BV Co. Recorder	service	20.00
Cardmember Services	supplies	114.89
Carroll Const. Supply	supplies	108.09
Cassaro/James	reimbursement	92.00
Central Iowa Distributing	supplies	63.00
Culligan Water	supplies	17.00
Ed Feld Fire	supplies	127.26
Foulck Brothers P&H	service	1,031.13
Gordon Flesch	service	533.47
gWorks	contract	3,844.50
Henderson/Pam	reimbursement	745.79
Holiday Inn Airport	conference	224.00
HyVee	supplies	80.86
Ingram	supplies	922.03
Interstate Industrial Service	service	103.19
ISG	service	1,415.00
Janitor's Closet	supplies	182.91
Justice Fire	service	94.00
Johnson/JoAnn	service	248.00
Kreutz/Sara	service	115.00
Loffler	service	94.89
McKinley/Kathryn	service	25.00
Mobile Beason	service	645.00
Neotek	contract	186.00
NW IA. League of Cities	meeting	20.00
O'Reilly's	repair	140.48
Petty Cash - library	postage	24.00
Power Solutions	service	180.00
Reetz/Heidi	cleaning	100.00
Sioux City Journal	supplies	259.99
Spencer Office Supply	supplies	60.23
Stange/John	reimbursement	30.24
Storm Lake Times Pilot	legals	574.99
TechSoup Global	service	75.00
USBank	contract	60.24
VECTOR	supplies	40.00
Xerox	lease	59.19

85,123.90

ROAD USE TAX FUND:

Alliant Energy	utilities	54.93
Alpha Wireless	service	605.00
Alta Municipal Utilities	utilities	754.71
Arnold Motor Supply	supplies	98.54
Bomgaars	supplies	341.50
CCP Industries	supplies	128.49
GOES Insurance	insurance	449.00
Justice Fire	service	88.50
P&H Wholesale	supplies	3.62
Theisen/Fred	reimbursement	42.76

2,567.05

SEWER RENT FUND:

Aero-Mod	supplies	1,367.62
Alliant Energy	utilities	68.17
Alta Municipal Utilities	utilities	2,071.76
Alta Municipal Utilities	telephone	93.85
Cardmember Services	supplies	229.78
ERA	testing supplies	313.77
Foundation Analytical	testing	3,082.25
Hach	testing supplies	67.62
Iowa Rural Water	dues	275.00
JJSS, LLC	service	612.50
Justice Fire	service	33.50
Mike's Electronics	service	248.20
USDA	loan payment	12,686.00
SCE, LLC	service	2,266.29
Wet Bandits	service	1,545.62

24,961.93

COMMUNITY BLDG FUND:

ACE Hardware	supplies	5.99
Alliant Energy	utilities	38.02
Alta Municipal Utilities	utilities	597.78
Alta Municipal Utilities	telephone	123.51
Central Iowa Distributing	supplies	101.00
Chestermans	supplies	135.00
Control Systems Specialists	service	103.00
Core-Mark	supplies	1,390.15
Doll Distributing	supplies	987.50
Ecolab	service	210.00
Hull/Matt	refund	100.00
HyVee	supplies	837.38
Jacuinde/Yadira	bartending	94.00
Johnson Brothers	supplies	130.11
Marshall/Kevin	bartending	188.00
Meyer/Natalie	bartending	358.38
Power Solutions	supplies	14.02

Schubert/Carla	bartending	88.13
Spencer Office Supply	supplies	250.92
Strand/Dan	bartending	99.88
		5,852.77

SOLID WASTE FUND:

North Lake Truck Repair	supplies	103.03
Rowley Recycle Center	service	5,552.37
		5,655.40

CAPITAL PROJECTS:

Gilman Services	service	11,874.40
ISG	service	19,333.50
King's Pointe	service	2,222.08
Municipal Pipe	service	516,088.54
Simmering-Cory	service	2,000.00
		551,518.52

PAYROLL

OCTOBER		41,097.24
	TOTAL =	716,776.81

OCTOBER REVENUE

General	325,620.48
Playground	0.00
Community Building	6,914.53
Road Use	24,038.47
Employee Benefits	55,374.61
Emergency	7,293.59
Local Option Sales Tax	17,916.42
TIF	38,556.10
Debt Service	14,748.44
Inf. Savings	269,069.28
Housing Rehab	0.00
American Rescue Plan Act	0.00
Sewer Rent	30,831.94
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,104.34
	803,390.20

After some questions, Henderson moved to approve the October claims in the amount of \$716,776.81, seconded by Suter. Motion carried with all members voting aye. The next regular Council meeting will be Monday, Dec. 5. There being no further business, Lang moved to adjourn at 8:10 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

November 16, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta Community Center. The meeting was called to order at 3:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Desi Suter, and Les Mann. Absent: Tom Lane.

The agenda was approved on a motion by Henderson, seconded by Suter, with all members voting aye. Motion carried. Council discussion took place with the Alta Municipal Utilities and the City of Storm Lake regarding water system improvements. There being no further business, Henderson moved to adjourn at 3:55 pm, seconded by Mann, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor

December 5, 2022

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, Desi Suter, and Tom Lane. Absent: none.

Lane moved, and Mann seconded, to approve the agenda, with all members voting aye. Motion carried. Some grammatical changes were made to the Nov. 7 Council minutes. Henderson moved, and Suter seconded, to approve the amended minutes from the Nov. 7 Council meeting and the Nov. 16 Special meeting, with all members voting aye. Motion carried.

Lang moved, and Lane seconded, to approve the 2023 Alta Municipal Utilities budget. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve pay request #6 to L. Thies, LLC for \$16,306. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #7 to Municipal Pipe for \$84,137.65. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #1 to Smith Concrete for \$92,226.95. Motion carried with all members voting aye. During open forum, Utility Manager Tilk informed the Council of a private water line that froze.

All departments provided a written report. Henderson moved, and Suter seconded to approve Res. #22-36 RESOLUTION FOR AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION for scba gear for the Fire Department. Motion carried with all members voting aye. The Council spoke with Chief Reetz about helping to get Code Officer Stange started on doing business inspections, including fire inspections. Sheriff Elston talked about the temporary stop sign at Main and 10th St. The School Administration, Sheriff's Dept. and City Council are all in favor of making it a permanent stop sign. The Ordinance amendment will be on the next agenda. The City Council was in favor of the park project moving forward, knowing they are about \$35,000 over budget. Fundraising efforts and other ways to absorb the extra spending will be discussed in the future. Library Director Price received a quote from the school for putting two cameras up outside the library. The City is getting quotes as well. A decision on who is purchasing and installing the cameras will be decided in the future. The City Council instructed Clerk Peterson to start advertising for the vacant, full-time, Street Department position. Code Enforcer Stange set up a webinar regarding a computerized tracking system for code enforcement through iWorks. Discussion took place about responsibilities in the Westview Trailer Park. Councilmember Lane left the meeting at 7:03 pm. Mayor Walsh gave his report. Clerk Peterson provided some additional information regarding the proposed service line warranty program. Suter moved, and Mann seconded, to endorse the Service Line Warranty program through HomeServe USA. Motion carried with all members voting aye. Attorney Armstrong gave his report.

Henderson moved, and Lang seconded, to approve the 1st reading of the ordinance amendment #23-01 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES. Motion carried by roll call vote: Henderson, Lang, Mann, and Suter. The second reading will take place at the next Council meeting. Mann moved, and Lang seconded, to waive the rent of the Alta Community Building for a Kiwanis event scheduled in April, 2023. Motion carried with all members voting aye. Henderson moved, and Mann seconded to reduce the rent of the Alta Community Building by 50% for the Mechura Benefit that was hosted by Power Solutions in Nov. 2022. Motion carried with Henderson, Mann, and Suter voting aye. Lang abstained due to conflict of interest. Motion carried with all members voting aye. Henderson moved, and Suter seconded to update the Alta Community Center contract to reflect the new rates. Daily rental is \$600, any additional day is \$300, a 4-day special is \$1200, and one keg is \$250. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the FY22 Audit. Motion carried with all members voting aye. Henderson

moved, and Mann seconded, to approve Res. #22-37 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.

November Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	436.49
Alliant Energy	utilities	33.27
Alta Municipal Utilities	telephone	341.73
Alta Municipal Utilities	utilities	2,206.01
Alta Municipal Utilities	postage	399.00
Amazon	supplies	435.27
Arnold Motor Supply	supplies	8.88
Cardmember Services	supplies	99.37
Culligan Water	supplies	25.50
Demco	supplies	312.15
Faronics	service	208.00
Graffix	supplies	777.34
Ingram	supplies	1,249.07
ISG	service	3,825.97
Johnson/JoAnn	service	132.00
Lloyd's Lawn Service	service	500.00
Mack, Hansen, Gadd	legals	5,505.00
Neotek	contract	186.00
NW IA. League of Cities	meeting	20.00
Northside Tire	supplies	96.50
Pitney Bowes	supplies	9.77
Power Solutions	service	225.00
Reetz/Heidi	cleaning	100.00
Smith/Steve	service	50.00
Stange/John	reimbursement	23.13
Storm Lake Times Pilot	legals	242.35
Swank Movie Licensing	service	226.00
T.P. Anderson & Co.	service	6,000.00
USBank	contract	60.24
Vetter Equipment	supplies	132.96
Walsh/Kevin	mileage	53.70
Younique Tree Service	service	2,700.00
		26,620.70

ROAD USE TAX FUND:

AgState	fuel	669.69
Alliant Energy	utilities	102.07
Alta Municipal Utilities	utilities	874.50
Bomgaars	supplies	480.35
Hirschman Auto	service	449.00
I-State	supplies	37.58
P&H Wholesale	supplies	122.44

Pedersen/Brad	reimbursement	348.15
S.L. Ace Hardware	supplies	13.98
Storm Lake Hydraulics	supplies	55.90
Theisen/Fred	reimbursement	89.84
Titan Machinery	supplies	3,371.72
		<u>6,615.22</u>

SEWER RENT FUND:

Alliant Energy	utilities	261.32
Alta Municipal Utilities	utilities	2,188.92
Alta Municipal Utilities	telephone	93.85
Bomgaars	supplies	14.99
Continental Research	supplies	403.37
Fareway	supplies	119.19
Foundation Analytical	testing	935.50
Hach	testing	133.90
Iowa Finance Authority	interest	4,518.94
JJSS, LLC	service	262.50
Mike's Electronics	service	496.95
USDA	loan payment	12,686.00
		<u>22,115.43</u>

COMMUNITY BLDG FUND:

Alliant Energy	utilities	370.00
Alta Municipal Utilities	utilities	594.46
Alta Municipal Utilities	telephone	123.51
Doll Distributing	supplies	1,358.05
Hinners/Ben	bartending	32.31
HyVee	supplies	510.17
Schubert/Carla	bartending	35.25
		<u>3,023.75</u>

SOLID WASTE FUND:

I-State	supplies	37.58
		<u>37.58</u>

CAPITAL PROJECTS:

ISG	service	23,204.82
L.Thies, LLC	service	16,306.00
Municipal Pipe	service	84,137.65
Smith Concrete	service	92,226.95
		<u>215,875.42</u>

PAYROLL

NOVEMBER		<u>56,804.34</u>
	TOTAL =	<u>331,092.44</u>

NOVEMBER REVENUE

General	22,131.58
Playground	0.00
Community Building	4,274.86
Road Use	22,699.22

Employee Benefits	3,576.40
Emergency	471.06
Local Option Sales Tax	0.00
TIF	1,862.07
Debt Service	939.54
Inf. Savings	471,845.41
Housing Rehab	180.00
American Rescue Plan Act	0.00
Sewer Rent	31,359.72
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,473.74
	572,735.60

After some questions, Lang moved to approve the November claims in the amount of \$331,092.44, seconded by Mann. Motion carried with all members voting aye. The next regular Council meeting will be Monday, Jan. 9, 2023. There being no further business, Lang moved to adjourn at 8:08 pm, seconded by Suter, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor