

January 9, 2023

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. Henderson moved, and Lane seconded, to approve the minutes from the Dec. 5 council meeting with all members voting aye. Motion carried.

At 6:02 PM, Mayor Walsh opened the Status of Funded Activities (SOFA) public hearing for the 2020 Alta Park and Open Space Improvements Project. The following announcements were read aloud: A. Funding of Activities and Sources of Funds. This program is funded by Community Development Block Grant (CDBG) funds. The City was awarded 2020 CDBG-CV (Covid) Funding for \$420,600. To date, \$117,230 of the CDBG allocation has been expended. There is a local obligation of \$55,000 committed towards project costs. To date, \$15,061 has been expended. B. Explain how the need for the activities was identified. The need for the 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. C. Nature of and Status of the Activities. The nature of the 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. Safetyfirst Specialty Contracting and Smith Concrete Service Inc., are the prime contractors for the work on the project. Work on the project is approximately 48% complete. There has been no change to the project beneficiaries as proposed in the application submitted to State for funding. D. Announce the estimated portion of funds that will benefit low-and-moderate income persons. 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. E. Announce where the activities are being conducted. The program is taking place at the City's park located south of E. 7th Street in the City of Alta, Iowa. F. Announce plans to minimize displacement of persons and businesses resulting of funded activities. The program will not result in the displacement or relocation of any persons or businesses. G. Announce plans to assist persons actually displaced. Since this project will not result in the displacement or relocation of any persons or businesses, there are no plans being made to assist displaced persons. Mayor Walsh closed the public meeting at 6:06 pm.

Henderson moved, and Suter seconded, to approve pay request #1 to SafetyFirst for \$115,249.25. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve pay request #8 to Municipal Pipe for \$1,647.30. Motion carried with all members voting aye. During open forum, Vi Tilk, Clyde Bartel, and Jim Eaton approached the Council with concerns they have.

All departments provided a written report. Suter moved, and Man seconded, to approve Allen Brenner to the Alta Fire Department. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve Chris Knecht to the Alta Fire Department. Motion carried with all members voting aye. Suter moved, and Lang seconded, to approve Landon Vanderhoff to the Alta Fire Department. Motion carried with all members voting aye. Sheriff Elston presented to the City Council. He introduced the newest deputy, Carter Beckman. Henderson moved, and Mann seconded, to reduce the rent for the Alta Community Building by 50% for the Sheriff's Reserve fundraiser on Feb. 11, 2023. Motion carried with all members voting aye. Library Director Price told the Council the mobile hotspots are up and running, and she is

working on the details of the licensing to show movies at the Roxy Theater. Councilmember Suter asked Street Superintendent Pedersen how the street sweeper is working, and about the plant alarms. Some discussion took place about snow removal from sidewalks during the Code Officer report. Henderson moved, and Mann seconded, to approve the iworkQ contract for a software system for the Code Officer. Motion carried with all members voting aye. Kenny Bishop presented a report for the Westview Trailer Park. Mayor Walsh and Attorney Armstrong each gave their respective reports.

Henderson moved, and Lane seconded, to forgive \$466.13 in sewer charges for Segrario Romero as she had a water leak at her trailer, but nothing went into the City sewer. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the 2nd 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: aye: Henderson, Lang, Mann, Suter, and Lane. Nay: none. The third and final reading will take place at the next Council meeting. Henderson moved, and Lane seconded, to approve ordinance #23-02 AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY ADDING A STOP SIGN AT MAIN AND 10TH ST., and waiving the second and third readings. Motion carried by roll call vote: aye: Henderson, Lang, Mann, Suter and Lann. Nay: none. Henderson moved, and Lang seconded to approve Res. #23-01 APPROVING THE STORM LAKE TIMES PILOT AS THE OFFICIAL PUBLICATION FOR THE CITY OF ALTA. Motion carried with all members voting aye. Discussion took place regarding the new sidewalk replacement program. The new rate for 2023 is \$7.75/PLF. The Council gave preliminary approval for the Self-Employed Manager/Custodian contract for the Alta Community Building, as well as the ad. Clerk Peterson will have Attorney Armstrong approve the contract before being used. Henderson moved, and Lang seconded, to approve the Class E Retail Alcohol License for Kimmes Country Store. Motion carried with all members voting aye.

December Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons	service	80
AgState	fuel	568.66
Alliant Energy	utilities	35.77
Alta-Aurelia Comm. School	service	30.00
Alta Fireman's Assoc.	reimbursement	266.00
Alta Municipal Utilities	utilities	1302.12
Alta Municipal Utilities	telephone/postage	339.82
Amazon	supplies	853.58
Bomgaars	supplies	44.96
Cardmember Services	supplies	396.88
Demco	supplies	272.30
Ed Feld Fire	supplies	1,188.00
Ericksen/Randy	reimbursement	490.00
Friedrich/Todd	reimbursement	350.00
Graham Tire	service	421.23
HyVee	supplies	19.99
ICCC	service	7,796.00
Ingram	supplies	891.54
Iowa OSHA	citation	18,000.00
ISG	service	6,278.88
Johnson/JoAnn	service	392.00
Meyer/Becky	reimbursement	315.00

Millard/Laurie	reimbursement	350.00
Neotek	contract	762.45
North Lake Truck Repair	supplies	475.02
Peterson/Megan	reimbursement	274.60
Pitney Bowes	supplies	138.24
Power Solutions	service	532.04
Reetz/Heidi	cleaning	100.00
Reetz/Kirk	reimbursement	531.24
SafetyFirst	supplies	115,249.25
Sanders/Jim	reimbursement	455.00
Secure Shred Solutions	service	20.00
Stange/John	reimbursement	30.13
Storm Lake Times Pilot	legals	483.71
Strand/Dave	service	4,700.00
Tailored Graphics	supplies	257.00
T.P. Anderson & Co.	service	4,000.00
The Iowan	subscription	24.00
USBank	contract	60.24
USPS	postage	1.88
Xerox	lease	118.38
Zone Home Entertainment	supplies	9,830.50

178,646.41

ROAD USE TAX FUND:

AgState	fuel	2,121.71
Alliant Energy	utilities	461.87
Alta Municipal Utilities	utilities	997.29
Bomgaars	supplies	262.87
Builder's Sharpening	service	772.19
CCP	supplies	131.72
Theisen/Fred	reimbursement	345.79

5,093.44

SEWER RENT FUND:

ACE Hardware	supplies	37.99
Alliant Energy	utilities	477.07
Alta Municipal Utilities	utilities	1,988.03
Alta Municipal Utilities	telephone	93.85
Foundation Analytical	testing	977.50
Hach	testing	582.48
NBS Calibrations	service	912.00
Rehab Systems	service	787.50
USDA	loan payment	12,686.00

18,504.43

COMMUNITY BLDG FUND:

Alliant Energy	utilities	2,134.12
Alta Municipal Utilities	utilities	538.39
Alta Municipal Utilities	telephone	123.51
Bomgaars	supplies	9.99

B.V. County Env. Health	license	150.00
Ecolab	service	105.00
Hinners/Ben	bartending	161.57
Jacuinde/Yadira	bartending	108.69
Marshall/Kevin	bartending	99.88
Schubert/Carla	bartending	108.69
Strand/Dan	reimbursement	511.52
		4,051.36

SOLID WASTE FUND:

AgState	fuel	2,640.16
Rowley Recycle Center	useage	5,445.06
		8,085.22

CAPITAL PROJECTS:

ISG	service	27,724.65
Municipal Pipe	service	1,647.30
		29,371.95

PAYROLL

DECEMBER		30,786.12
	TOTAL =	274,538.93

DECEMBER REVENUE

General	29,337.17
Trees Forever	500.00
Playground	100.00
Community Building	4,962.00
Road Use	24,470.62
Employee Benefits	5,493.06
Emergency	723.51
Local Option Sales Tax	56,188.44
TIF	5,914.06
Debt Service	1,502.09
Inf. Savings	239,419.10
Housing Rehab	0.00
American Rescue Plan Act	0.00
Sewer Rent	29,404.01
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,015.10
	410,951.16

After some questions, Lang moved to approve the December claims in the amount of \$274,538.93, seconded by Suter. Clerk Peterson gave a high level preview of the FY24 budget. Clerk Peterson will get the max spending levy ready. Henderson moved, and Suter seconded, to set the max spending levy public hearing for Feb. 6, 2023. Motion carried with all members voting aye. The budget workshop was scheduled for Jan. 25, at 4:30 pm in the Council Chambers. The next regular Council meeting will be Monday, Feb. 6, 2023. There being no further business, Lang moved to adjourn at 7:47 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

January 25, 2023

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

Lang moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lang seconded, to approve the 3rd and final 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: aye: Henderson, Lang, Mann, Suter, and Lane. Nay: none. Ordinance #23-01 will be effective following publication in the Storm Lake Times Pilot on Wed., Feb. 1, 2023. A copy of the ordinance is on file at Alta City Hall. 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 1st St. reconstruction for Feb. 27, 2023 at 4:30 pm. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to set the date for the bid letting for the 1st St. reconstruction project for Feb. 23, 2023 at 10:00 am. Motion carried with all members voting aye. Discussion took place regarding the vacancy on the street department. Henderson moved to set a starting wage of \$21.00/hr and starting date of Feb. 13, seconded by Lang. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve the bid for security cameras from Power Solutions in the amount of \$33,661.63. Motion carried with all members voting aye.

Much discussion took place regarding the FY24 budget and budget requests from some department heads. The next regular Council meeting will be Monday, Feb. 6, 2023. There being no further business, Lang moved to adjourn at 6:30 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

February 6, 2023

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, Desi Suter, Tom Lane, and Les Mann (via Zoom). Absent: Willie Lang.

Lane moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the amended minutes from the Jan. 9 and Jan. 25 council meetings with all members voting aye. Motion carried.

At 6:03 PM, Mayor Walsh opened the public hearing for the FY24 max spending levy. Comments were taking from Mr. Cirinos. Mayor Walsh closed the public meeting at 6:05 pm. Henderson moved, and Mann seconded, to approve Res. #23-02 approving the FY24 proposed maximum spending levy. Motion carried with all members voting aye. Superintendent Olhausen shared concerns with the Council about traffic on south Main St. in front of the school. He also spoke about a bill from SCE pertaining to some Roxy repairs. This will be tabled until more information can be obtained. Mark Glienke spoke to the Council about the insurance renewal. Valuations are going up, there is, on average, a 10% increase across the board on property, and the work comp mod went up. Pricing is expected at the end of March, for the April 1 renewal. Henderson moved, and Suter seconded, to move forward with the insurance renewal through GOES insurance. Motion carried with all members voting aye. During the open forum, John Cirinos asked the Council what the rules are for bringing brush out to the city-owned piles. He will talk with Superintendent Pedersen with specific questions.

All departments provided a written report. Kirk Reetz presented the fire department report. He said the air compressor got installed that we will be using ARPA funds for. Lane moved, and Suter seconded, to approve Kirk Reetz as the Fire Chief for 2023. Motion carried with all members voting aye. The fire department budget requests were reviewed. Deputy Smith presented the Sheriff's report. No one was present for the Park report. Library Director Price gave a brief update. Henderson moved, and Lane seconded, to allow the library to transfer \$989 from their savings account to pay for a new router. Motion carried with all members voting aye. Street Superintendent Pedersen gave his report. Henderson moved and Lane seconded to approve Adan Henrich to the Public Works department, starting at an hourly rate of \$21.00/hr. Motion carried with all members voting aye. Some discussion took place about snow removal from sidewalks during the Code Officer report. Henderson moved, and Mann seconded, to allow the Code Officer to remove snow and ice from sidewalks as part of his Code Officer duties. Motion carried with all members voting aye. Kenny Bishop presented a report for the Westview Trailer Park. Mayor Walsh and Attorney Armstrong each gave their respective reports.

Henderson moved, and Mann seconded to approve the tax abatement for 702 Lake St. for 2022. Motion carried with all members voting aye. Henderson moved, and Suter seconded to approve Res. #23-03 ARPA allocation for the camera purchases. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve Res. #23-04 providing for the levy of taxes to pay General Obligation Corporate Purpose Bonds, Series 2023 in the amount not to exceed \$1,500,000. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve Res. #23-05 to authorize mid-month payments of monthly city obligations. Motion carried with all members voting aye.

January Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons	service	239.69
AgState	fuel	149.55

Alliant Energy	utilities	35.56
Alta Municipal Utilities	utilities	1956.40
Alta Municipal Utilities	telephone/postage	473.40
Amazon	supplies	239.65
Auditor of State	filing fee	175.00
Barco	supplies	1,740.13
Bomgaars	supplies	472.74
B.V. County Attorney	collections	5.96
Cengage Learning	supplies	150.00
Cardmember Services	supplies	805.70
Culligan	supplies	50.82
Demco	supplies	53.27
Dollywood Foundation	service	2,746.43
Fastenal	supplies	45.05
Fire Service Training Bureau	training	600.00
Gordon Flesch	service	394.01
Graham Tire	supplies	247.91
Ingram	supplies	648.67
Iowa Firefighters Assoc.	fees	510.00
iWorQ	program	4,000.00
ISG	service	1,629.46
Johnson/JoAnn	service	268.00
Loffler	service	94.89
Miller/Teresa	service	50.00
Neotek	contract	186.00
North Lake Truck Repair	supplies	1,244.07
Northside Tire	supplies	450.50
N.W. Iowa League of Cities	meeting	20.00
Petty Cash - library	supplies	15.35
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	88.57
Storm Lake Hydraulics	supplies	235.00
Storm Lake Times Pilot	legals	241.76
TextCaster	contract	1,000.00
Titan Machinery	supplies	1,689.03
USBank	contract	60.24
Visual Edge IT	annual contract	344.83

23,457.64

ROAD USE TAX FUND:

AgState	fuel	2,996.64
Alliant Energy	utilities	853.81
Alpha Wireless	annual contract	300.00
Alta Municipal Utilities	utilities	1,164.01
Bomgaars	supplies	502.46
Cardmember Services	supplies	5.00
Mann/Les	reimbursement	455.00
Reding's	supplies	262.00

Steffen Truck	service	2,485.22
Storm Lake Times Pilot	advertising	358.40
Titan Machinery	supplies	1,640.78
Vetter Equipment	supplies	31.40
		11,054.72

SEWER RENT FUND:

Alliant Energy	utilities	676.39
Alta Municipal Utilities	utilities	2,365.83
Alta Municipal Utilities	telephone	93.85
Bomgaars	supplies	29.99
Cardmember Services	supplies	214.87
Fareway	supplies	56.85
Foundation Analytical	testing	1,021.50
Hach	testing	284.44
Mike's Electronics	service	1,627.50
Neotek	service	60.00
P&H Wholesale	supplies	98.19
S.L. Ace Hardware	supplies	29.31
USDA	loan payment	12,686.00
		19,244.72

COMMUNITY BLDG FUND:

Alliant Energy	utilities	2,651.86
Alta Municipal Utilities	utilities	557.98
Alta Municipal Utilities	telephone	123.51
Bright and Sunny	service	835.00
Ecolab	service	105.00
S.L. Ace Hardware	supplies	13.96
		4,287.31

SOLID WASTE FUND:

AgState	fuel	7,305.24
Alta Municipal Utilities	utilities	79.70
Bomgaars	supplies	92.93
Larson Oil	supplies	300.05
Rhea/Jessica	reimbursement	24.88
Rowley Recycle Center	usage	2,967.38
		10,770.18

CAPITAL PROJECTS:

ISG	service	15,990.38
		15,990.38

PAYROLL

JANUARY		34,438.55
	TOTAL =	119,243.50

JANUARY REVENUE

General	34,606.15
Trees Forever	0.00
Playground	0.00

Community Building	2,351.40
Road Use	20,669.84
Employee Benefits	504.63
Emergency	66.46
Local Option Sales Tax	24,136.86
TIF	0.00
Debt Service	127.48
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	1,147.30
American Rescue Plan Act	0.00
Sewer Rent	31,020.90
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,698.84
	127,251.86

Henderson moved to approve the January claims in the amount of \$119,243.50, seconded by Suter. Motion carried with all members voting aye. The Council and Clerk Peterson went through all the budget requests and the overall projected expenses and revenues. At the conclusion of the budget workshop, the Council was comfortable with the budgeted revenues and expenses for FY24. Henderson moved, and Suter seconded, to set the public hearing for the FY24 budget for March 6, 2023 at 6:00 pm. Motion carried with all members voting aye. A special council meeting for W. 1st St construction will be Feb. 20 at 4:30 pm. The next regular Council meeting will be Monday, March 6, 2023. There being no further business, Lane moved to adjourn at 7:25 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

February 27, 2023

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

Lane moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. At 4:31 PM, Mayor Walsh opened the public hearing to Approve Plans, Specifications, Form of Contract, and Engineer's Estimate of Cost for 1st St. Reconstruction. No written or verbal comments were received at City Hall. A citizen asked if the road was going to be widened, and if so, which property owners would be affected? The Engineer assured the property owner that the road width would remain the same. Other discussion took place. Mayor Walsh closed the public hearing at 4:45 pm. Res. #23-06 was tabled until March 6 to allow the Council time to look over the plans and specifications. Much discussion took place regarding concrete plant certifications and the use of SUDAS-approved concrete producers. Engineer Amanda Goodenow assured the Council that moving forward, contractors will need to include SUDAS-approved concrete producers in their bids. At 5:04 PM, Mayor Walsh opened the public hearing to approve the 2nd FY23 budget amendment. No written or verbal comments were received at City Hall. No comments were received from the public. Clerk Peterson gave a brief explanation of the necessity of the budget amendment. Mayor Walsh closed the public hearing at 5:06 pm. Suter moved, and Lane seconded, to approve Res. #23-07 Approving the City of Alta's 2nd Budget Amendment for FY23. Motion carried with all members voting aye. Discussion took place regarding the possibility of RAGBRAI coming through Alta as a pass through town on July 23, 2023. The City was presented with an agreement from RAGBRAI, to be signed by March 1. Henderson moved, and Lang seconded, to NOT sign the RAGBRAI agreement as presented. Motion carried with the following members voting aye: Henderson, Lang, Lane, and Mann. Suter voted nay. The Alta City Council did not feel this year was a good year to host RAGBRAI, due to several reasons.

The next regular Council meeting will be Monday, March 6, 2023 at 6:00 PM. There being no further business, Lang moved to adjourn at 5:23 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

March 6, 2023

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Tom Lane, and Les Mann (via Zoom). Desi Suter entered the meeting at 6:15 pm. Absent: none.

Henderson moved, and Lang seconded, to approve the agenda, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the minutes from the Feb. 6 and Feb. 27 council meetings with all members voting aye. Motion carried.

Shannon Landauer, with the Iowa Lakes Corridor, presented to Council. Henderson moved, and Lang seconded, to contribute \$3500 to the Iowa Lakes Corridor, effective with the FY24 budget starting July 1, 2023. At 6:25 PM, Mayor Walsh opened the public hearing for the FY24 budget. No comments had been received at City Hall, nor were speaking during the public hearing. Mayor Walsh closed the public meeting at 6:26 pm. Suter moved, and Mann seconded, to approve Res. #23-10 approving the FY24 budget. Motion carried with the following members voting aye: Henderson, Lang, Suter, Lane, and Mann. Amanda Goodenow with ISG answered some questions about the thickness of the concrete proposed for W. 1st St. Lane moved, and Mann seconded to approve Res. #23-06 approving and confirming plans, specifications, form of contract and estimate of cost for the 1st St. reconstruction project. Motion carried with all members voting aye. Goodenow talked through the bids received for the W. 1st St. reconstruction project. ISG's recommendation was to approve the bid by Redings. Henderson moved, and Lang seconded, to approve the low bid of \$982,064 from Reding's Gravel & Excavating Co., plus approving Alternate A from Reding's up to \$44,714.25. Motion carried with all members voting aye. Henderson moved, and Mann seconded to approve Change Order #2 from Municipal Pipe to extend the substantial completion date to June 30, 2023. Motion carried with all members voting aye. Mrs. VanBerkum of Alta-Aurelia Elementary School presented to the Council about doing a color run for the elementary school for a PBIS reward in April. Henderson moved, and Lang seconded, to approve closing down the necessary streets for the color run on April 20 (rain date of April 24), from 12:00 – 3:00, and allowing the color powder on the associated city streets. Motion carried with all members voting aye. Phil Schulenberg approached the Council about his plans for his upcoming Altatogether celebration on Sept. 9. Suter moved, and Henderson seconded, to allow the 2nd block of Main St. to be shut down from 11:00 am – midnight for activities. Schulenberg will make sure he notifies the affected property owners. Motion carried with all members voting aye. He also spoke to the Council about the lack of off-street parking at his location, as well as others around town. The Council will keep his suggestions in mind for next year's winter parking ordinance. Suter moved, and Henderson seconded, to approve the liquor license for Slice on Main, including outdoor service, catering, and separate living quarters, pending dram shop approval. Motion carried with all members voting aye. During the open forum, John Cirinos asked the Council to approve the seasonal liquor license for the Alta Golf and Country Club. Since it was not on the agenda, and no notification from the State has been received, no action could be taken. The Council will hold a special meeting, once the notification is received, to approve the seasonal liquor license.

All departments provided written reports. Henderson moved, Lang seconded, to approve Res. #23-09 allowing to accept sealed bids for the sale of 110 E. 2nd St. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Res. #23-10 authorizing the use of a preliminary official statement for the sale of General Obligation Corporate Purpose Bonds, Series 2023. Motion carried with all members voting aye.

February Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	38.54
Alliant Energy	utilities	32.41
Alta Municipal Utilities	utilities	1795.47
Alta Municipal Utilities	telephone/postage	478.44
Amazon	supplies	305.83
Arnold Motor Supplies	supplies	122.99
B.V. Co. Extension Service	service	180.00
Barco	supplies	696.49
Bomgaars	supplies	143.88
Caboth/Amanda	service	25.00
Cardmember Services	supplies	488.08
Fire Service Training Bureau	training	100.00
Grainger	supplies	261.32
ICCC	service	25.00
IMFOA	membership	50.00
Ingram	supplies	358.95
Iowa Parks and Rec.	service	350.00
ISG	engineering	207.50
Johnson/JoAnn	service	280.00
Kolbeck	service	2,600.00
Menards	supplies	43.30
Neotek	supplies	989.00
North Lake Truck Repair	supplies	2,801.17
N.W. Iowa League of Cities	meeting	20.00
Overhead Door Company	supplies	329.00
Power Solutions	compressor	88.05
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	22.93
Storm Lake Hydraulics	supplies	262.98
Storm Lake Times Pilot	legals	419.02
Strand/Dave	service	9,800.00
USBank	contract	60.24
Xerox	printer lease	118.38
Ziegler	supples	224.87
		23,818.84
ROAD USE TAX FUND:		
AgState	fuel	112.05
Alliant Energy	utilities	691.03
Alta Municipal Utilities	utilities	1,000.66
Arnold Motor Supplies	supplies	16.99
Barco	supplies	225.40
Bomgaars	supplies	1,417.44
C&B Operations	supplies	12.88
Cardmember Services	supplies	1,520.81
Grainger	supplies	287.96

Hinkhouse Hearing	service	60.00
Hog Slat	supplies	77.62
Kueny Chiropractic	service	130.00
Menards	supplies	25.98
Olsen Welding	supplies	244.00
Storm Lake Times Pilot	advertising	409.60
Titan Machinery	service	5,482.43

11,714.85

SEWER RENT FUND:

Alliant Energy	utilities	544.40
Alta Municipal Utilities	utilities	2,350.99
Alta Municipal Utilities	telephone	93.85
Cardmember Services	supplies	2.43
Fareway	supplies	69.79
Foundation Analytical	service	1,150.00
Grainger	supplies	1,903.51
Hach	testing	397.98
Menards	supplies	17.32
Mike's Electronics	service	95.00
Neotek	service	186.00
Olsen Welding	service	180.00
USA Bluebook	supplies	307.50
USDA	loan payment	12,686.00

19,984.77

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,885.33
Alta Municipal Utilities	utilities	523.68
Alta Municipal Utilities	telephone	123.51
Cardmember Services	supplies	77.41
CID	supplies	922.00
Doll Distributing	supplies	1,220.65
Ecolab	service	105.00
Grieme/Paul	service	2,160.00
Henderson/Pam	service	120.00
Hinners/Ben	bartending	76.38
HyVee	supplies	1,265.18
Johnson Brothers	supplies	456.05
MARC	supplies	744.00
Menards	supplies	43.30
Meyer/Natalie	bartending	76.38
Schubert/Carla	bartending	76.38
Storm Lake Times Pilot	advertising	168.00
Ward/Jean	service	3,415.00

13,458.25

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	74.62
Larson Oil	supplies	2,200.00
Rowley Recycle Center	useage	3,237.46

		5,512.08
CAPITAL PROJECTS:		
Alex Air Apparatus	supplies	39,725.00
ISG	service	15,487.29
ISG	service	3,512.50
ISG	service	448.75
ISG	service	318.75
Simmering-Cory	service	23,312.00
		59,173.54
PAYROLL		
FEBRUARY		28,834.83
	TOTAL =	162,497.16
FEBRUARY REVENUE		
General	11,958.23	
Trees Forever	0.00	
Playground	91,113.00	
Community Building	3,285.00	
Road Use	23,862.89	
Employee Benefits	124.70	
Emergency	16.42	
Local Option Sales Tax	28,183.47	
TIF	2,191.94	
Debt Service	73.86	
Inf. Savings	0.00	
Housing Rehab	0.00	
Sewer/Drainage Project	31,256.00	
American Rescue Plan Act	0.00	
Sewer Rent	31,256.64	
Sewer - Short-lived assets	653.00	
Sewer Reserve	1,269.00	
Solid Waste	11,893.84	
		237,137.99

After some questions, Henderson moved to approve the February claims in the amount of \$162,497.16, seconded by Suter. Motion carried with all members voting aye. The next regular Council meeting will be Monday, April 3, 2023. There being no further business, Lane moved to adjourn at 8:00 pm, seconded by Henderson, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

March 8, 2023

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

Lang moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. Lane moved, and Henderson seconded, to approve the 8-month liquor license, including outside sales, for the Alta Golf and Country Club. Motion carried with all members voting aye. Lang moved, and Suter seconded, to allow Phil Schulenberg to install and maintain an ATM at the Alta Community Building. Motion carried with all members voting aye. Superintendent Pedersen asked the Council to start thinking of the summer help wage for the seasonal public works position this summer.

The next regular Council meeting will be Monday, April 3, 2023 at 6:00 PM. There being no further business, Lang moved to adjourn at 4:52 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

April 3, 2023

A regular meeting of the Alta City Council was held on the above date. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Tom Lane, and Desi Suter via Zoom. Les Mann was absent.

Lane moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the minutes from the March 6 and March 8 council meetings with all members voting aye. Motion carried.

Discussion took place about Phil Schulenberg leasing the Alta Community Building. The Council agreed to keep the conversation going, but at this time, the City of Alta will maintain management of the building and will hire a cleaner/manager. During the open forum, Kirk Reetz stated he was in favor of Phil Schulenberg leasing the Alta Community Building.

All departments provided written reports. Chief Reetz, Deputy Nieland, Library Director Price, Street Superintendent Pedersen, Code Officer Stange, Mayor Walsh and Attorney Armstrong all presented their respective reports. The Council approved the ad to go to the Storm Lake Times Pilot for the seasonal, public works positions.

At 7:08 pm Henderson moved, and Lang seconded, to approve Res. 23-11 Approving Bond Purchase agreement, providing for the issuance of \$1,255,000 General Obligation Corporate Purpose Bonds, Series 2023, and providing for the levy of taxes to pay the same. Motion carried with the following members voting aye: Henderson, Lang, Lane and Suter. Nays: none. The Buena Vista County Ag Society had a very large water leak in early March, and their utility bill was very high. The water did not go down the City's sewer or get treated at the sewer plant. Henderson moved, and Lang seconded, to forgive \$1085 of the Ag Society's sewer bill. Motion carried with all members voting aye. No bids were received for 110 E. 2nd St. The Council will consider putting it out to bid again in a month or so. Lang moved, and Henderson seconded, to approve utilizing Julius Cleaners floor mat exchange program. The Council also suggested asking about outdoor mats. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the Class C liquor license renewal for Century Bar, including outdoor service. Motion carried with all members voting aye. Clerk Peterson gave an update on sidewalk snow removal bills.

March Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	235.69
Alex Air Apparatus	supplies	341.86
Alliant Energy	utilities	32.29
Alta Municipal Utilities	utilities	1596.97
Alta Municipal Utilities	telephone/postage	346.84
Amazon	supplies	305.42
Bomgaars	supplies	74.96
Caboth/Amanda	service	25.00
Culligan Water	supplies	25.50
Elan Financial	supplies	2,543.48
Fire Service Training Bureau	training	300.00
GOES	service	30,612.49
GOES	service	18,735.00
IA. Dept. of Public Health	registrationg	70.00

IAMU	service	500.00
Ingram	supplies	532.91
Iowa Fire Chief's Assoc.	membership	25.00
Iowa Prison Industries	supplies	128.80
Johnson/JoAnn	service	252.00
Laurens House of Print	supplies	98.75
Neotek	supplies	563.25
North Lake Truck Repair	supplies	585.73
N.W. Iowa League of Cities	meeting	20.00
Petty Cash - library	supplies	3.47
Pitney Bowes	lease	138.24
Reetz/Heidi	cleaning	100.00
Reetz/Kirk	reimbursement	434.28
Stange/John	reimbursement	29.48
Storm Lake Times Pilot	legals	1,272.68
USBank	contract	60.24
Vetter	supplies	90.00

60,080.33

ROAD USE TAX FUND:

AgState	fuel	844.93
Alliant Energy	utilities	517.26
Alta Municipal Utilities	utilities	845.67
Arnold Motor Supplies	supplies	238.56
Bomgaars	supplies	241.10
Carroll Construction Supply	supplies	43.47
CCP	supplies	135.42
Central Iowa Dist.	supplies	162.00
Continental Research	supplies	141.11
GOES	service	9,306.14
GOES	service	6,515.00
Hinkhouse Hearing	service	30.00
Madison Nat. Life	service	26.57
North Lake Truck Repair	service	585.73
Olsen Welding	service	45.00
Unity Pointe Clinic	service	42.00
United Rentals	supplies	1,516.22
Ziegler Cat	supplies	222.75

19,047.23

SEWER RENT FUND:

AeroMod	supplies	603.57
Alliant Energy	utilities	549.60
Alta Municipal Utilities	utilities	2,098.00
Alta Municipal Utilities	telephone	93.85
Aqua Azul	supplies	4,836.82
Elan Financial	supplies	29.12
ERA	supplies	323.55
Fareway	supplies	59.70

Foundation Analytical	service	1,014.50
GOES	service	25,304.67
GOES	service	1,995.00
Mike's Electronics	service	225.00
Power Solutions	supplies	264.85
R & L Carriers	service	417.64
Riverside Pumps	supplies	4,028.54
Sioux Valley Environmental	supplies	1,800.00
USA Bluebook	supplies	92.17
USDA	loan payment	12,686.00
		55,819.01

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,513.17
Alta Municipal Utilities	utilities	517.58
Alta Municipal Utilities	telephone	123.51
Ecolab	service	105.00
Elan Financial	supplies	85.73
GOES	service	9,778.14
GOES	service	81.00
Henderson/Pam	service	335.00
Hinners/Ben	bartending	76.38
Iowa Division of Labor	service	800.00
MARC	supplies	540.00
Meyer/Natalie	bartending	76.38
Power Solutions	service	699.31
Schubert/Carla	bartending	76.38
Spencer Office Supplies	supplies	173.30
Storm Lake Times Pilot	advertising	480.00
Strand/Dan	bartending	35.25
Vista Paints	supplies	576.70
		16,072.83

SOLID WASTE FUND:

Alta Municipal Utilities	utilities	71.74
GOES	service	2,191.00
GOES	service	3,929.00
Rowley Recycling Center	usage	2,476.78
		8,668.52

PAYROLL

MARCH	28,279.59
TOTAL =	187,967.51

MARCH REVENUE

General	25,048.98
Trees Forever	0.00
Playground	0.00
Community Building	3,808.69
Road Use	13,845.10
Employee Benefits	3,862.23
Emergency	508.71

Local Option Sales Tax	25,679.21
TIF	760.93
Debt Service	990.48
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	106,331.00
American Rescue Plan Act	0.00
Sewer Rent	28,917.32
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,279.04
	221,953.69

Henderson moved to approve the March claims in the amount of \$187,967.51, seconded by Lane. Motion carried with all members voting aye. The next regular Council meeting will be Monday, May 1, 2023. There being no further business, Lang 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 1, 2023

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, Desi Suter, and Les Mann via Zoom. Tom Lane was absent.

Henderson moved, and Lang seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the amended minutes from the April 3 Council meeting with all members voting aye. Motion carried.

Lang moved, and Mann seconded, to approve pay request #9 to Municipal Pipe in the amount of \$36,494.25. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #2 to Smith Concrete in the amount of \$26,016.70. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve pay request #7 to L. Thies (Empire Excavation) in the amount of \$69,035.52. Motion carried with all members voting aye. Suter moved, and Lang seconded, to approve change order #4 to L. Thies (Empire Excavation) in the amount of \$3,760. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the Certificate of Substantial Completion for L. Thies (Empire Excavation). Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve pay request #1 to Redings Gravel & Excavation in the amount of \$62,690.74. Motion carried with all members voting aye.

Scott Shevel and Lorinda Peterson were present to talk about the land conveyance on the Zylstra property. Shevel will prepare the survey and propose some options to the Council at the June meeting. Suter moved, and Mann seconded to approve the plat of survey to allow C. Ellinghuysen to sell 4,790 square feet to M. Gasner. Motion carried with all members voting aye. There were no comments during the open forum.

All departments provided written reports. The Park Board is concerned about the number of stumps in the park. The library is excited to start their summer reading program. No applications were received for the summer public works position, so the Council agreed to continue running the ad. City-wide cleanup has been set for June 6 & 7. The Council discussed starting the sealed bid process for 110 E. 2nd St. Kenny Bishop updated about progress at Westview Trailer Park, the City Attorney gave his update.

Suter moved, and Henderson seconded, to approve the 1st reading of the ordinance amendment #23-03 AN ORDINANCE REPEALING ORDINANCE #1127 AND ORDINANCE #14-02 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE ALTA HOUSING URBAN RENEWAL AREA, AND THE 2014 ADDITION TO THE ALTA HOUSING URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. Motion carried by roll call vote: aye: Henderson, Lang, Mann, Suter. Nay: none. The second reading will take place at the June 5 meeting. Henderson moved, and Lang seconded, to approve the Class C liquor license at the Alta Community Building, including living quarters. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve the Class C liquor license for the BV Ag Society, pending dram shop approval. Motion carried with all members voting aye. The Council talked about the progression of stump removal. The contractor hired to do 70 stumps should be starting this month. If funds allow, Superintendent Pedersen will ask if he would be willing to do an additional 70 more.

April Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	79.49
Alden Pool	supplies	2140.47
Alex Air Apparatus	supplies	2728.52

Alliant Energy	utilities	35.77
Alta Municipal Utilities	utilities	1112.90
Alta Municipal Utilities	telephone/postage	338.46
Amazon	supplies	343.20
Culligan Water	supplies	43.75
Dakota Supply Group	supplies	14.32
Ecolab	service	75.00
Ed Feld Fire	supplies	400.00
Elan Financial	supplies	247.89
Fire Service Training Bureau	training	165.00
Harter/Ron	supplies	74.89
Heckt/Lesa	service	25.00
Ingram	supplies	810.32
Interstate Industrial Inst.	supplies	361.05
Iowa Central Comm. College	service	25.00
Iowa Library Association	membership	40.00
ISG	engineering	268.34
Johnson/JoAnn	service	272.00
L & G Products	supplies	1,835.40
Loffler	supplies	356.25
Mack, Hansen, Gadd, Armstrong	legals	7,950.60
Millard/Laurie	reimbursement	103.56
NW IA. League of Cities	service	20.00
Neotek	service	186.00
Petty Cash - library	supplies	11.07
Pilot Rock Signs	supplies	530.00
Reetz/Heidi	cleaning	100.00
Simmering-Cory	service	6,000.00
Smith Concrete	service	26,016.70
Stange/John	reimbursement	87.98
Storm Lake Times Pilot	legals/advertising	686.59
USBank	contract	60.24
Vetter	supplies	804.98
Xerox	service	118.38
		54,469.12

ROAD USE TAX FUND:

Ace Hardware	supplies	4.99
AgState	fuel	627.34
Alliant Energy	utilities	428.12
Alta Municipal Utilities	utilities	773.30
Arnold Motor Supplies	supplies	520.63
Barco	supplies	322.96
Bomgaars	supplies	363.99
Continental Research	supplies	1,536.84
Dakota Supply Group	supplies	65.76
Henrich/Adan	clothing allowance	89.56

Kueny Chiropractic	service	65.00
Ziegler Cat	supplies	388.26
		5,186.75

SEWER RENT FUND:

Alliant Energy	utilities	478.02
Alta Municipal Utilities	utilities	2,356.82
Alta Municipal Utilities	telephone	93.85
Elan Financial	supplies	971.49
ERA	supplies	309.55
Fareway	supplies	59.85
Foundation Analytical	service	1,793.25
JJSS, LLC	service	262.50
L&G Products	supplies	72.45
Menards	supplies	472.59
Mike's Electronics	service	315.00
Riverside Pumps	supplies	247.05
Sioux Valley Environmental	supplies	2,040.00
USA Bluebook	supplies	1,086.40
USDA	loan payment	12,686.00
		23,244.82

COMMUNITY BLDG FUND:

Alliant Energy	utilities	1,608.74
Alta Municipal Utilities	utilities	533.29
Alta Municipal Utilities	telephone	123.51
Chestermans	supplies	50.00
CID	service	794.00
Control Systems	supplies	464.68
Doll Distributing	supplies	418.05
Ecolab	service	105.00
Henderson/Pam	service	285.00
HyVee	supplies	803.15
Iowa ABD	license	715.00
Johnson Brothers	supplies	96.60
Julius Cleaners	supplies	32.50
Klein/Ashley	service	667.00
L&G Products	supplies	24.15
Storm Lake Times Pilot	advertising	320.00
		7,040.67

SOLID WASTE FUND:

Rowley Recycling Center	usage	2,485.58
		2,485.58

CAPITAL PROJECTS:

BV County Auditor	refund	25,981.98
IA. Dept. of Nat. Res.	service	350.00
IA. Dept. of Nat. Res.	service	176.50
ISG	engineering	5,106.28
ISG	engineering	2,243.45
L. Thies, LLC	service	69,035.52

Municipal Pipe	service	36,494.25
Reding's Gravel & Exc.	service	62,690.74
Simmering-Cory	service	2,000.00
		<u>204,078.72</u>

PAYROLL

APRIL		29,366.49
	TOTAL =	325,872.15

APRIL REVENUE

General	228,339.19
Trees Forever	0.00
Playground	0.00
Community Building	600.00
Road Use	23,378.84
Employee Benefits	52,166.34
Emergency	6,694.60
Local Option Sales Tax	17,279.63
TIF	24,089.54
Debt Service	13,619.17
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	10,492.27
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	1,203,100.00
Sewer Rent	33,730.25
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,295.05
	<u>1,626,706.88</u>

Henderson moved to approve the April claims in the amount of \$325,872.15, seconded by Lang. Motion carried with all members voting aye. The next regular Council meeting will be Monday, June 5, 2023. There being no further business, Lang moved to adjourn at 7:37 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

May 24, 2023

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

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

After much discussion, Lane moved, and Mann seconded, to accept the resignation of Adan Henrich from the Street Department, effective immediately. Motion carried with all members voting aye. Lane moved, and Mann seconded, to approve Caleb Miller as a seasonal Public Works employee, starting at \$15.00/hr. pending a successful background check. Motion carried with all members voting aye. Mann moved, and Lane seconded, to approve Juan Arreola as a seasonal Public Works employee, starting at \$15.00/hr., pending a successful background check. Motion carried with all members voting aye. Suter moved, and Mann seconded to approve John Stange to mow residential lots that are in violation, during the normal workday. Stange will also get reimbursed based on \$6.00/hr for usage of his personal mower, along with fuel reimbursement, after receipts have been submitted. The City of Alta will charge homeowners who are in violation of the mowing ordinance and Stange mows for them, \$50/front facing lot and \$75/corner lot. Motion carried with all members voting aye. Mann moved, and Suter seconded, to approve Res. #23-12 Supporting Memorial Highway Signage In Honor of Specialist Brian Botello. Motion carried with all members voting aye. Lane moved, and Suter seconded, to approve the new Class C liquor license for Crum Brew Le. Motion carried with all members voting aye. Mann moved, and Suter seconded, to approve the renewal of the Class E liquor license for Casey's General Store. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the 5-day temporary Class C liquor license, including outdoor service, for Top of Iowa Lucky Wife, LLC. Motion carried with all members voting aye. Lane moved, and Mann seconded to approve the tobacco sales permit renewals for Casey's General Store and Kimmes Country Store, effective July 1, 2023. Motion carried with all members voting aye. The next regular Council meeting will be Monday, June 5, 2023. There being no further business, Suter moved to adjourn at 5:30 pm, seconded by Henderson, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Pam Henderson, Mayor Pro Tem

June 5, 2023

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 Henderson seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the minutes from the May 1 Council meeting and the amended minutes from the May 24 Council meeting. Motion carried with all members voting aye.

Mike Kestel, at 613 Alta Vista St., would like to remove an overgrown shrub on his property, but in the City right of way. He is doing some landscaping. Henderson moved, and Lane seconded, to not allow the property owner to remove the shrub at this time, and request that he trim it up. Motion carried with all members voting aye. After much discussion, Henderson moved, and Suter seconded, to give 0.75 acres to the North of the property at 102 Leander St. to the property owner, Leland Zylstra Life Estate, ensuring the City still retains an 80 ft. right of way. Motion carried with all members voting aye. AMU asked the City of Alta to cover half of the cost of the sewer line extension needed for the pilot program for the new water plant. Henderson moved, and Lang seconded to pay half of the cost, \$26,000, to AMU for the sewer line extension. Motion carried with all members voting aye. In the future, the City of Alta may be able to take the line over. Lang moved, and Lane seconded, to approve the appointment of Mike Holton to the Utility Board, term ending 06/30/2029, effective July 1, 2023. Motion carried with all members voting aye.

Henderson moved, and Lang seconded, to approve pay request #3 to Smith Concrete in the amount of \$46,877.52. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve extending the date of substantial completion to June 30, 2023 for Smith Concrete on the park project. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve extending the date of substantial completion to June 30, 2023 for SafetyFirst Specialty Contracting. Motion carried with all members voting aye. Mann moved, and Lane seconded to approve pay request #2 to Reding's Gravel and Excavating in the amount of \$360,841.35. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve pay request #8 to L. Thies, LLC in the amount of \$9595.00. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to approve change order #5 in the amount of \$2700 to L. Thies, LLC. Motion carried with all members voting aye. Kelly Halvorson was present and asked the Council to consider allowing chickens in City limits. The Council did not take any action on the request. Cindy Pedersen approached the Council and had gotten a quote to purchase two additional stone planters and another garbage can to help beautify Main St. Henderson moved, and Lane seconded to make the purchases totaling \$1983. Motion carried with all members voting aye. Nothing was presented during open forum.

All departments provided written reports. The Park Board has been busy beautifying the park and pool. Randy Ericksen stepped down from the Park Board. The Park Board presented the Mayor with a possible candidate. This will be placed on the July agenda. The discussion of removing the elected positions on the Park Board and making them appointed positions was tabled. The summer reading program has started. Library Director Price informed the Council of some legislation banning some books in the school library. It is a bit of an issue for us because we share the library with the school. Henderson moved, and Lang seconded, to approve Willa Cassteven's to the Library Board, term beginning July 1, 2023 and ending June 30, 2029. Motion carried with all members voting aye. No action was taken on the full-time Street Department position. Discussion took place regarding moving a trailer into Westview Trailer Park. The Council agreed as long as the lot fit the requirements and setbacks and had all working utilities to it, the trailer can be moved in.

Henderson moved, and Suter seconded, to approve Res. #23-13 Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. Motion carried with the following roll call vote: Henderson, Suter, Lang, Mann and Lane – Aye. No Nay votes. Suter moved and Mann seconded, to approve the 2nd reading of the ordinance amendment #23-03 AN ORDINANCE REPEALING ORDINANCE #1127 AND ORDINANCE #14-02 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE ALTA HOUSING URBAN RENEWAL AREA, AND THE 2014 ADDITION TO THE ALTA HOUSING URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. Motion carried by roll call vote: Aye: Suter, Mann, Lang, Henderson and Lane. Nay: none. Suter moved, and Lane seconded to waive the third reading of Ordinance #23-03. Motion carried with all members voting aye. Ord. #13-03 will be in effect after publication. The City Clerk received 1 sealed bid for 110 W. 2nd St. Lane moved, and Mann seconded, to approve the bid in the amount of \$750 from Peggy Korleski. Motion carried with all members voting aye. Attorney Armstrong will put together a purchase contract. The Council was not interested in purchasing the washer and dryer set from the community building apartment tenant. FY24 wages were tabled until the July meeting.

May Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	366.22
Alex Air Apparatus	supplies	4864.58
Alliant Energy	utilities	33.10
Alta-Aurelia Comm. School	yearbook	30.00
Alta Municipal Utilities	utilities	858.99
Alta Municipal Utilities	telephone/postage	475.00
Amazon	supplies	379.26
Arnold Motor Supplies	supplies	13.58
Aurelia Lumber	supplies	845.14
Barnes/Mason	reimbursement	75.00
B&L Stumps	service	10,000.00
Blue Lake Websites	service	159.98
Bomgaars	supplies	290.95
Book Systems	supplies	622.00
BV County EMS Assoc.	service	226.00
Caboth/Amanda	service	25.00
Cengage	supplies	120.35
Central Iowa Distributing	supplies	401.34
Continental Research	supplies	632.35
Crow/Darrin	service	300.00
Demco	supplies	154.81
Dinges Fire Company	supplies	227.79
Ed Feld Fire	supplies	1,134.41
Elan Financial	supplies	1,607.47
Fareway	supplies	189.72
Fastenal	supplies	280.35
Fire Service Training Bureau	training	100.00
Fritz/Olivia	reimbursement	55.00
Gordon Flesch	service	496.52
Hach	supplies	341.95

Hawkins	supplies	3,938.27
Halogen Supply	supplies	469.64
Ingram	supplies	487.83
Iowa History Journal	supplies	19.95
Iowa Lakes Corridor	service	3,000.00
ISG	engineering	4,752.84
Johnson/JoAnn	service	272.00
Kuhrts Sharpening	service	12.00
Millard/Laurie	reimbursement	262.39
NW IA. League of Cities	service	20.00
Neotek	service	620.49
P&H wholesale	supplies	1,296.62
Petty Cash - pool	supplies	230.00
Power Solutions	service	960.50
Prize/Tirzah	reimbursement	37.34
Reetz/Heidi	cleaning	100.00
Rowland Racing	supplies	315.00
Simmering-Cory	service	2,000.00
Smith Concrete	pay app #3	46,877.52
Sprayer Specialties	supplies	111.22
Stange/John	reimbursement	40.16
Storm Lake Times Pilot	supplies	116.95
Storm Lake Times Pilot	legals	234.03
USBank	contract	60.24
US Dept. of Labor	citation	33,438.00
VanHouten/Tyler	reimbursement	184.00
Vista Paints	supplies	477.20
WITCC	service	785.00
Witter Gallery	service	200.00
Xerox	service	59.19
		126,685.24

ROAD USE TAX FUND:

AgState	fuel	460.47
Alliant Energy	utilities	166.14
Alta Municipal Utilities	utilities	904.92
Arnold Motor Supplies	supplies	26.12
Aurelia Lumber	supplies	110.40
Bomgaars	supplies	579.59
Carroll Const. Supply	supplies	25.53
CCP Industries	supplies	135.42
Central Iowa Distributing	supplies	614.66
Continental Research	supplies	1,264.70
Dakota Supply Group	flags	226.19
Olsen Welding	service	4,035.36
Theisen/Fred	reimbursement	64.17
Unity Pointe Clinic	service	502.00
Vogel Paint	supplies	193.70

Ziegler Cat	supplies	42.00
		9,351.37
SEWER RENT FUND:		
Alliant Energy	utilities	283.37
Alta Municipal Utilities	utilities	3,330.98
Alta Municipal Utilities	telephone	93.85
AquaFix	supplies	3,019.32
Bomgaars	supplies	23.56
Continental Research	supplies	421.57
Elan Financial	supplies	700.05
Fareway	supplies	59.85
Foundation Analytical	service	1,210.75
Hach	supplies	305.11
IDNR	certifications	120.00
Mike's Electronics	service	55.00
Power Solutions	service	100.00
Riverside Pumps	supplies	26.21
USA Bluebook	supplies	315.05
USDA	loan payment	12,686.00
		22,750.67
COMMUNITY BLDG FUND:		
Alliant Energy	utilities	714.62
Alta Municipal Utilities	utilities	816.30
Alta Municipal Utilities	telephone	123.51
CID	service	177.00
Ecolab	service	105.00
Elan Financial	supplies	13.24
HyVee	supplies	15.12
Illinois Casualty Company	service	1,418.00
Jacuinde/Yadira	bartending	85.19
Julius Cleaners	service	329.52
Klein/Ashley	service	667.00
Meyer/Natalie	bartending	88.13
P&H Wholesale	supplies	159.16
Schubert/Carla	bartending	61.69
		4,773.48
SOLID WASTE FUND:		
North Lake Truck Repair	supplies	67.98
Rowley Recycling Center	usage	3,609.07
		3,677.05
CAPITAL PROJECTS:		
Iowa Finance Authority	loan payment	82,911.60
ISG	engineering	10,670.71
ISG	engineering	7,360.13
L. Thies	service	9,595.00
Reding's Gravel & Exc.	service	360,841.35
Simmering-Cory	service	2,000.00

473,378.79

PAYROLL:

MAY

42,274.31

TOTAL =

682,890.91

MAY REVENUE

General	22,712.25
Trees Forever	0.00
Playground	0.00
Community Building	4,275.00
Road Use	25,904.23
Employee Benefits	3,380.11
Emergency	445.21
Local Option Sales Tax	33,594.20
TIF	0.00
Debt Service	853.97
Inf. Savings	0.00
Housing Rehab	51,033.00
Sewer/Drainage Project	93,354.77
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	39,995.00
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,866.57

288,336.31

Much discussion took place. Clerk Peterson was advised to reimburse Laurie Millard the sales tax associated with her park board purchases. Mann moved to approve the May claims in the amount of \$682,890.91, seconded by Lane. Motion carried with all members voting aye. The next regular Council meeting will be Monday, July 10, 2023. It is pushed back a week due to the July 4 Holiday. There being no further business, Lang moved to adjourn at 8:35 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

July 10, 2023

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 Lang seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the amended minutes from the June 5 Council meeting. Motion carried with all members voting aye.

Lang moved, and Mann seconded, to approve pay request #9, in the amount of \$5377 to L. Thies, LLC for the Cherokee and 9th stormwater improvements. Motion carried with the following voting aye: Lang, Mann, Suter, and Lane. Henderson voted nay. Lane moved, and Mann seconded to approve change order #3 for Municipal Pipe Tool to extend the substantial completion date to 12/31/2023 for the sanitary sewer grouting project. Motion carried with the following members voting aye: Lane, Mann, Lang, and Suter. Henderson voted nay. Amanda Goodenow with ISG presented the Council with some estimates and plans to improve the stormwater drainage in the 800 block of Cherokee and the 800 block of Main St. This will be on the next agenda for discussion. Chris Larison presented on behalf of the homeowners at 109 Maple Creek. The sewer stub was not physically located where the plans showed it would be, therefore the homeowners incurred a large, extra expense to locate the sewer stub and then have it moved to conform with their plans. The Council was of the opinion that the developer was at fault for the location not matching the plans, and encouraged the homeowners to speak with the developer of Maple Creek Addition. Nothing was presented during the open forum.

All departments provided written reports. Lane moved, and Mann seconded, to appoint Peg Hinkeldey to the Park Board, to fill the term ending 12/31/2027. Motion carried with all members voting aye. Mann moved, and Lang seconded, to move forward with the ordinance amendment to remove the elected positions from the Park Board, making them appointed. Motion carried with the following members voting aye: Mann, Lang, Suter, and Lane. Henderson voted nay. Director Price announced her last day as the Library Director will be July 27. The Library Board hired Gigi Nelson as the interim library director, and the board will continue to advertise the position. Much discussion took place regarding SF496 and the school having to remove certain books from their collection. The 28E between the City and School is at stake due to the ruling. Henderson moved, and Suter seconded, to approve Colleen Konop to the Library Board, term beginning July 1, 2023 and ending June 30, 2029. Motion carried with all members voting aye. Lang moved, and Henderson seconded, to remove the Deaf Children signs located on the East side of town. Motion carried with all members voting aye. No action was taken on the full-time Street Department position.

Mann moved, and Suter seconded, to reimburse Councilmember Henderson \$340.28, which is the cost of the hotel while she is attending the Iowa League of Cities Annual Conference in Cedar Rapids on Sept. 20-22. Motion carried with all members voting aye. Lane moved, and Henderson seconded, to approve Res. #23-14 authorizing the City Clerk to transfer fiscal year end funds. Motion carried with the following roll call vote take: Aye – Suter, Mann, Lang, Henderson and Lane. FY24 wages were discussed. The personnel committee put together a list of options for the Council to consider. Lane moved, and Mann seconded, to approve a 5% raise for the four permanent employees. Suter, Lang, and Henderson voted nay, so the motion did not pass. Suter moved, and Lang seconded to approve a 5% wage increase for Peterson and Stange, and a 2% wage increase for Pedersen and Theisen. Motion carried with the following members voting aye: Suter, Lang, Henderson, and Mann. Lane voted nay. The following wages will be effective 07/01/2023: Pedersen \$37.32/hr., Theisen \$29.58/hr., Stange \$19.95/hr. and Peterson \$70,434/year.

June bills payable:

GENERAL FUND:		AMOUNT
AgState	fuel	432.58
Alex Air Apparatus	supplies	11072
Alliant Energy	utilities	547.25
Alta Municipal Utilities	utilities	3445.45
Alta Municipal Utilities	telephone/postage	464.35
Amazon	supplies	86.90
Aurelia Lumber	supplies	71.04
Blank Park Zoo	service	344.12
Bomgaars	supplies	299.52
Brenner/Allen	service	150.00
BV County Recorder	service	27.00
Cengage	supplies	25.89
Chestermans	supplies	949.20
Dinges Fire Company	supplies	752.62
Ecolab	service	75.00
Ed Feld Fire	pump testing	1,087.50
Elan Financial	supplies	852.41
Fareway	supplies	777.30
Friedrich Ag	service	217.50
GOES	audit figures	2,254.00
Gunkelman/Clare	reimbursement	107.50
Hawkins	supplies	400.00
Halogen Supply	supplies	390.73
Herrig/Gracen	reimbursement	107.50
Holmes/Sue	reimbursement	220.12
HyVee	supplies	24.00
IA. Dept. of Revenue	sales tax	681.17
Interstate Indus. Int.	supplies	549.55
Iowa League of Cities	dues	1,623.00
ISG	engineering	4,631.25
Johnson/JoAnn	service	456.00
Kueny/Maria	reimbursement	302.50
Kuhrts Sharpening	service	12.00
L&G Products	supplies	388.00
Larson/Wendel	service	2,790.00
Melanders	supplies	172.01
Meyer/Teagan	service	300.00
Millard/Laurie	reimbursement	1,322.46
Neotek	service	475.00
NWIPDC	dues	1,356.55
Petersen Mfg. Co.	supplies	1,983.00
Peterson/Megan	reimbursement	102.18
Petty Cash - City of Alta	supplies	12.60
Pitney Bowes	contract	138.24
Prize/Tirzah	reimbursement	10.69

Reetz/Heidi	cleaning	100.00
SCE, LLC	supplies	9,148.00
Sonny's Lawn Service	service	20,000.00
Spencer Office Supply	supplies	183.69
Stange/John	reimbursement	70.80
Steffen Equipment	supplies	43.79
Storm Lake Times Pilot	legals	631.30
Tree Lancing Service	service	1,100.00
USBank	contract	60.24
USPS	postage	2.22
Vetter Equipment	supplies	1,597.70
Vista Paints	supplies	1,147.10
Vogel Paint	supplies	631.69
Witter Gallery	service	200.00
		77,404.21

ROAD USE TAX FUND:

AgState	fuel	369.70
Alliant Energy	utilities	51.98
Alta Municipal Utilities	utilities	525.01
Arnold Motor Supplies	supplies	107.47
ATCO	supplies	150.00
Aurelia Lumber	supplies	138.99
Bomgaars	supplies	322.41
Dale B. Wetherell trucking	supplies	671.17
Dettman Implement	supplies	182.30
Elliott Equipment	supplies	469.14
Hirschman Auto	supplies	180.00
Storm Lake Times Pilot	advertising	770.00
Theisen/Fred	reimbursement	57.75
		3,995.92

SEWER RENT FUND:

Alliant Energy	utilities	123.46
Alta Municipal Utilities	utilities	1,756.22
Alta Municipal Utilities	telephone	93.85
CCP Industries	supplies	205.84
Fareway	supplies	59.85
Foundation Analytical	service	1,256.50
Hach	supplies	215.00
IDNR	lab certification	400.00
Mike's Electronics	service	405.00
SCE, LLC	service	6,529.94
USA Bluebook	supplies	533.34
USDA	loan payment	12,686.00
Ziegler, Inc.	contract	5,016.40
		29,281.40

COMMUNITY BLDG FUND:

Alliant Energy	utilities	41.91
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Alta Municipal Utilities	utilities	623.54
Alta Municipal Utilities	telephone	123.51
Doll Distributing	supplies	419.95
Ecolab	service	180.00
Florine/Tayler	bartending	185.07
GOES	audit figures	395.00
Hinners/Ben	bartending	364.63
HyVee	supplies	575.79
Jacuinde/Yadira	bartending	217.75
Julius Cleaners	service	32.50
Klein/Ashley	service	667.00
Marshall/Kevin	bartending	37.50
Meyer/Natalie	bartending	308.82
Schubert/Carla	bartending	179.19
Spencer Office Supply	supplies	122.46
Strand/Dan	bartending	32.31
		4,506.93

SOLID WASTE FUND:

AgState	fuel	1,881.72
Bomgaars	supplies	37.98
Graham Tire	service	1,722.80
Jim's Sewer Service	service	150.00
Rowley Recycling Center	usage/contract	77,649.14
		81,441.64

CAPITAL PROJECTS:

Bargen	service	13,900.00
ISG	engineering	2,951.25
ISG	engineering	7,240.61
L. Thies	service	5,377.00
		29,468.86

PAYROLL

JUNE	34,106.37
TOTAL =	260,205.33

JUNE REVENUE

General	32,409.99
Trees Forever	0.00
Playground	27,199.00
Community Building	10,360.03
Road Use	32,218.88
Employee Benefits	2,809.10
Emergency	370.00
Local Option Sales Tax	30,527.19
TIF	0.00
Debt Service	709.71
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	15,955.13
American Rescue Plan Act	0.00

CIP - W. 1st St. Project	0.00
Sewer Rent	46,068.74
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,902.39
	212,452.16

After some questions were answered regarding specific bills, Suter moved to approve the June claims in the amount of \$260,205.33, seconded by Henderson. Motion carried with all members voting aye. There being no further business, Lang moved to adjourn at 8:15 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

July 24, 2023

A special joint information meeting of the Alta City Council and the Alta Community Library Board was held July 24, 2023 in council chambers. Mayor Kevin Walsh called the council meeting to order at 4:20 P.M. with the following members present: Willie Lang, Les Mann, Desi Suter, and Pam Henderson. Absent: Tom Lane. The Alta Community Library Board was called to order by president Bruce Hinkeldey. Tom Lane joined the meeting at 4:25.

Henderson moved to approve the agenda, seconded by Suter, motion carried by all members voting aye.

Tirzah Price, Library Director, gave the council some information regarding the City's 28E Agreement with the Alta-Aurelia Community School District in regards to the Iowa Senate File Number 946. Much discussion and information was exchanged but no action was taken. More information and possible actions will be forthcoming.

Next regular council meeting will be August 7 at 6:00 P.M.

There being no further business, Lang motioned to adjourn the Alta City Council meeting at 5:17 P.M., seconded by Suter, motion carried. Alta Library Board was adjourned upon a motion with approval of all members.

By Pam Henderson, councilmember

August 7, 2023

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, Desi Suter, and Tom Lane. Absent: Les Mann.

Lane moved, and Suter seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the minutes from the July 10 and July 24 Council meeting. Motion carried with all members voting aye.

Suter moved, and Lang seconded to approve crediting Wes Bunjes \$165.24 on his utility bill for some water usage to fill his pool, that he got charged sewer rates for, that did not go down the City sewer. Voting Aye: Suter and Lang. Voting Nay: Henderson and Lane. Motion did not pass. Lane moved, and Lang seconded to approve pay request #3 for Reding's Gravel in the amount of \$275,123.80. Motion carried with the following members voting aye: Lane, Lang, and Suter. Henderson voted nay. Discussion took place on what still has to be done to complete the project. Suter moved, and Lane seconded, to approve Res. #23-15 approving Change Order #1 for the Park and Open Spaces Project Engineering Services. Motion approved with all members voting aye. Henderson moved, and Lang seconded, to approve the Certificate of Substantial Completion for Smith Concrete for the Community Park Improvement project. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve the Certificate of Substantial Completion for SafetyFirst Specialty Contracting for the Community Park Improvement project. Motion carried with all members voting aye. During the open forum, some Park Board members wondered if alcohol was allowed in the City park and shelter house. Sheriff Elston said it was according to State code, unless it is stated differently in our Ordinances. A Citizen expressed concern about the company soliciting for water and sewer line insurance. Mr. Cirinos asked if the City would be sending a letter out regarding landline phone options being eliminated. The Mayor said if a letter is sent out, it will come from Alta Municipal Utilities, not the City of Alta.

All departments provided written or verbal reports. No one was present for the Westview Trailer Park report. Lang moved to approve Ordinance #23-04 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTA, IOWA, 2014 BY AMENDING TITLE I, CHAPTER 5: BOARDS, COMMISSIONS, AND DEPARTMENTS, ARTICLE 16: PARK BOARD to remove elected officials from the board and have them be appointed, seconded by Suter. Voting Aye was Lang and Suter. Voting Nay was Henderson and Lane. Motion did not pass. Henderson moved, and Lane seconded, to approve the quote from Mann Construction in the amount of \$450 as long as the quote also includes capping off of the water and sewer lines. Motion carried with all members voting aye. The Park Board received a bid from Busy Beaver to remove some trunks and trees in the City park. Henderson moved, and Suter seconded, to approve the bid in the amount of \$7000 to remove 5 evergreen trees, 9 trunks, and 8 ash trees. Bid does not include stump removal. Motion carried with all members voting aye. Busy Beaver will need to supply the City with a certificate of their insurance.

Suter moved, and Lane seconded to approve Res. #23-16 Proposing Vacation of Part of First Street in the City of Alta, Iowa, proposing approval of transfer of Part of First Street in the City of Alta, Iowa, and setting a date for Public Hearing. Motion carried with all members voting aye. The Public Hearing for Vacation of Part of First Street has been set for Thursday, Sept. 7 at 6:00 PM. The Council was in favor of continuing discussions regarding purchasing land to the west of the Maintenance shop. Lane moved, and Henderson seconded, to approve Res. #23-17 A Resolution of the City of Alta, Iowa Adopting a Hazard Mitigation Plan for Buena Vista County. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve the Class C liquor license renewal for Bob's Sports Bar and Grille. Motion carried with all members voting

aye. Henderson moved, and Lang seconded, to approve waiving the rent for the Alta Shelter House for the Alta-Aurelia FCA for their kickoff event on Aug. 8. Motion carried with all members voting aye.

July Bills Payable:

GENERAL FUND:		AMOUNT
4 Seasons Plumbing	service	334.00
AgState	fuel	356.51
Alex Air Apparatus	supplies	614.85
Alliant Energy	utilities	1350.81
Alta Municipal Utilities	utilities	1489.39
Alta Municipal Utilities	telephone/postage	577.74
Amazon	supplies	417.60
Anderson/Breyer	reimbursement	92.50
Bomgaars	supplies	70.39
Buckendahl/Lily	reimbursement	63.17
BV County Attorney	service	12.80
BV County Env. Health	service	288.00
Chestermans	supplies	288.00
Culligan	supplies	35.00
Des Moines Register	subscription	30.99
DGA	supplies	305.00
Elan Financial	supplies	370.11
Fareway	supplies	240.97
Gordon Flesch	service	297.24
Holmes/Sue	reimbursement	29.36
Hirschman Auto	service	256.00
HyVee	supplies	7.71
IA. Dept. of Revenue	sales tax	308.28
Ingram	supplies	1,384.81
ISG	engineering	2,483.75
Johnson/JoAnn	service	252.00
Justice Fire	supplies	245.00
Kuhrts Sharpening	service	15.00
Loffler	supplies	111.13
Millard/Laurie	reimbursement	66.29
Neotek	service	186.00
Overdrive	contract	738.27
P&H Wholesale	supplies	468.68
Pedersen/Julie	contract	5,000.00
Petty Cash - Library	postage	7.60
Prize/Tirzah	reimbursement	20.32
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	74.31
Storey Kenworthy	supplies	875.91
Storm Lake Times Pilot	legals	281.60
Summer Ball Fund	supplies	92.12
Trinity Regional Medical Ctr.	service	171.00
USBank	contract	60.24

Xerox	contract	118.38
		20,588.83
ROAD USE TAX FUND:		
Ace Hardware	supplies	45.98
AgState	fuel	645.57
Alliant Energy	utilities	44.70
Alta Municipal Utilities	utilities	567.75
Arnold Motor Supplies	supplies	446.04
Bomgaars	supplies	403.88
BV Glass	supplies	80.50
Continental Research	supplies	778.05
Dale B. Wetherell trucking	supplies	3,451.51
Dettman Implement	supplies	41.60
EZ Liner	supplies	542.30
Graham Tire	service	89.22
ISG	engineering	490.00
P&H Wholesale	supplies	203.66
Vetter Equipment	supplies	289.99
Vista Paints	supplies	185.00
		8,305.75
SEWER RENT FUND:		
Alliant Energy	utilities	66.98
Alta Municipal Utilities	utilities	2,185.32
Alta Municipal Utilities	telephone	93.85
Bomgaars	supplies	20.98
ERA	testing supplies	309.55
Foundation Analytical	service	1,050.75
Grainger	supplies	675.58
Hach	supplies	421.65
IDNR	FY24 annual fee	210.00
USDA	loan payment	12,686.00
		17,720.66
COMMUNITY BLDG FUND:		
Alliant Energy	utilities	38.67
Alta Municipal Utilities	utilities	762.26
Alta Municipal Utilities	telephone	123.51
Chestermans	supplies	325.00
Doll Distributing	supplies	699.80
Gibbins/Adam	bartending	105.00
Hinners/Ben	bartending	93.75
HyVee	supplies	565.04
Jacuinde/Yadira	bartending	236.25
Julius Cleaners	service	32.50
Klein/Ashley	service	105.00
Loews Carpet One	service	1,717.80
Marshall/Kevin	bartending	138.75
Ockerman/Doug	bartending	138.75
Schubert/Carla	bartending	228.75

		5,310.83
SOLID WASTE FUND:		
AgState	fuel	215.82
Rowley Recycling Center	usage/contract	3,546.12
		3,761.94
CAPITAL PROJECTS:		
Bargen	service	13,895.00
ISG	engineering	2,951.25
ISG	engineering	3,538.75
Mann-Speers Construction	service	1,818.00
Reding's Gravel	service	275,123.80
Simmering-Cory	service	579.00
		297,905.80
PAYROLL		
July		40,858.37
	TOTAL =	394,452.18
JULY REVENUE		
General	40,541.10	
Trees Forever	0.00	
Playground	0.00	
Community Building	8,078.56	
Road Use	23,454.71	
Employee Benefits	1,013.63	
Emergency	133.50	
Local Option Sales Tax	29,249.18	
TIF	0.00	
Debt Service	256.09	
Inf. Savings	0.00	
Housing Rehab	0.00	
Sewer/Drainage Project	18,960.00	
American Rescue Plan Act	0.00	
CIP - W. 1st St. Project	0.00	
Sewer Rent	43,568.87	
Sewer - Short-lived assets	653.00	
Sewer Reserve	1,269.00	
Solid Waste	10,813.95	
		177,991.59

Suter moved to approve the July claims in the amount of \$394,452.18, seconded by Lane. Motion carried with all members voting aye. The next meeting will be Thursday, Sept. 7 at 6:00 pm. There being no further business, Lang moved to adjourn at 7:40 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

August 18, 2023

A special meeting of the Alta City Council was held on Aug. 18, 2023 in the council chambers. Mayor Kevin Walsh called the council meeting to order at 10:00 am, with the following members present: Willie Lang, Les Mann, Desi Suter, and Pam Henderson. Absent: Tom Lane. Also present was Amanda Goodenow with ISG and Street Superintendent Brad Pedersen.

Henderson moved to approve the agenda, seconded by Lang. Motion carried with all members voting aye. Amanda Goodenow gave an update on all the projects going on around town. Discussion took place regarding stormwater drainage in the 800 block of Main St. to Cherokee St., the progress of the W. 1st St. project, and the park project. Mann moved, and Suter seconded, to approve the survey of property for B. Kirsch, as presented. Motion carried with all members voting aye. There being no further business, Henderson motioned to adjourn at 11:20 am, seconded by Lang. Motion carried with all members voting aye. Next regular council meeting will be September 7 at 6:00 P.M.

Megan Peterson, City Clerk

ATTEST:

Kevin Walsh, Mayor

September 7, 2023

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, Desi Suter, Les Mann, and Tom Lane. Absent: Willie Lang.

Henderson moved, and Lane seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the minutes from the August 7 and August 18 Council meeting. Motion carried with all members voting aye.

The Mayor opened the public hearing at 6:04 PM on the Council's proposal to vacate part of First Street and to transfer title to the vacated part of First Street to Layton Zylstra and Lorinda Peterson. No written or oral objections were received at City Hall prior to the hearing. There being no further objection, comments, or evidence offered, the Mayor announced the hearing closed at 6:05 PM. Council Member Mann introduced an ordinance entitled "Ordinance No. 23-04 an Ordinance Vacating Part of First Street of the City of Alta, Iowa. It was moved by Council Member Mann and seconded by Council Member Suter that the ordinance be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Henderson, Mann, Suter, and Lane. Nays: none. Whereupon, the Mayor declared the motion duly carried and declared that the ordinance had been given its initial consideration. It was moved by Council Member Mann and seconded by Council Member Suter that the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Henderson, Mann, Suter, and Lane. Nays: none. Whereupon, the Mayor declared the motion duly carried. It was moved by Council Member Mann and seconded by Council Member Suter that the ordinance entitled "Ordinance No. 23-04 An Ordinance Vacating Part of First Street in the city of Alta, Iowa," now be put upon its final consideration and adoption. The Mayor put the question on the final consideration and adoption of the ordinance and the roll being called, the following named Council Members voted: Ayes: Henderson, Mann, Suter, and Lane. Nays: none. Whereupon, the Mayor declared the motion duly carried and Ordinance No. 23-04 was adopted and will be in effect after publication. Suter moved to approve Res. #23-21 A RESOLUTION AUTHORIZING TRANSFER OF VACATED PART OF FIRST STREET IN THE CITY OF ALTA, IOWA, TO LAYTON ZYLSTRA AND LORINDA PETERSON, seconded by Mann. Motion carried with the following members voting aye: Suter, Mann, Henderson and Lane.

Henderson moved, and Lane seconded, to approve pay request #4 to Smith Concrete for \$14,212.95. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve pay request #2 to SafetyFirst in the amount of \$117,399.57. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve pay request #10 to L. Thies, LLC in the amount of \$5985.00. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to approve change order #6 to rectify quantities to L. Thies, LLC in the amount of -\$20,750.00. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve pay request #11, the final pay request, to L. Thies, LLC in the amount of \$31,938.45. Motion carried with all members voting aye. Suter moved, and Lane seconded to approve Res. #23-18 ACCEPTING THE COMPLETION OF THE ALTA SANITARY SEWER IMPROVEMENTS PROJECT – STORMWATER PHASE (THIES), pending the edit of the "City of Alta" in Section 2, in place of Renwick. Motion carried with the following members voting aye: Suter, Lane, Henderson and Mann. Henderson moved, and Suter seconded to approve pay request #10 to Municipal Pipe Tool in the amount of \$59,850.00. Mann moved, and Lane seconded to approve pay request #4 to Reding's Gravel and Excavation

in the amount of \$179,406.55. Motion carried with the following members voting aye: Mann, Lane and Suter. Henderson voted nay. The Council agreed to have ISG provide a quote as to what it would cost to grind down the curb on the north side of W. 1st St. near the East buildings of Gully's Storage. The Council also agreed to have the area of ponding at the intersection of W. 1st St. and Peterson St. fixed. Mann moved, and Suter seconded, to approve the Partial Certificate of Substantial Completion for Reding's Gravel and Excavation. Motion carried with all members voting aye.

During Open Forum, Kenny Bishop alerted the Council about a tree on the corner of West Highway and W. 1st St. that needs to be trimmed. All departments provided written or verbal reports. The City Attorney updated the Council on the progress of 110 E. 2nd St. The current owner has decided she would not like to rehab the house. She would like to sell the property to an interested individual, although the real estate contract said she must fix the roof before she closes on the property and receives the deed. She needs the deed to sell it to the interested individual. Mann moved, and Henderson seconded, to waive the requirement of fixing the roof in the real estate contract. Motion carried with all members voting aye.

No discussion took place regarding the purchase of real estate. Henderson moved, and Lane seconded, to approve the FY23 Street Finance Report as presented. Motion carried with all members voting aye. Suter moved, and Mann seconded, to approve the FY23 Urban Renewal Report. Motion carried with all members voting aye. The upcoming concert on Main St., hosted by Bob's Bar and Grille was discussed, along with the upcoming winter parking ban. No action was taken on either topic.

August Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	342.3
AgState	supplies	100.87
Alliant Energy	utilities	1035.63
Alta Municipal Utilities	utilities	2018.75
Alta Municipal Utilities	telephone/postage	617.35
Amazon	supplies	291.46
Anderson/Breyer	reimbursement	92.50
Arnold Motor Supplies	supplies	163.24
Barnes/Mason	reimbursement	75.00
Biblionix	software	2,280.00
Bomgaars	supplies	89.59
Brown/Destiny	service	25.00
BV County Emerg. Mgmt	FY24 dues	626.10
BV County Sheriff's Office	FY24 contract	165,568.00
BV County Treasurer	property taxes	1,308.00
Caboth/Amanda	service	25.00
Continental Research	supplies	668.14
Des Moines Register	subscription	90.99
Ecolab	service	75.00
Elan Financial	supplies	809.13
Fareway	supplies	19.96
Fritz/Olivia	reimbursement	55.00
Gunkelman/Clare	reimbursement	107.50
Herrig/Gracen	reimbursement	107.50
Holmes/Sue	reimbursement	16.04

HyVee	supplies	14.99
IA. Dept. of Revenue	sales tax	111.65
Ingram	supplies	525.42
ISG	engineering	1,593.75
ISG	engineering	560.00
Johnson/JoAnn	service	260.00
Justice Fire	supplies	1,384.50
Kueny/Maria	reimbursement	302.50
Mack,Hansen, Gadd, Armstrong	service	6,180.84
Mann/Les	service	400.00
Menards	supplies	71.92
Miller/Teresa	service	25.00
Nelson/Gigi	reimbursement	69.70
Neotek	service	620.49
Petty Cash - Library	postage	8.64
Reetz/Heidi	cleaning	100.00
SafetyFirst	service	117,399.57
Storm Lake Ace Hardware	supplies	35.97
Storm Lake Times Pilot	legals	309.63
Swank	contract	247.00
Stange/John	reimbursement	51.51
USBank	contract	60.24
VECTOR	service	4,750.33
Younique Tree Service	service	1,400.00
		313,091.70

ROAD USE TAX FUND:

AgState	fuel	545.32
AgState	supplies	435.24
Alliant Energy	utilities	41.36
Alta Municipal Utilities	utilities	738.94
Arnold Motor Supplies	supplies	816.11
Bomgaars	supplies	418.77
CCP Industries	supplies	129.92
Chicago, Central, Pacific RR	Lake St. crossing	25,525.22
Continental Research	supplies	445.43
Elan Financial	supplies	163.26
Graham Tire	service	98.00
Pedersen/Brad	clothing allowance	109.95
Storm Lake Hydraulics	supplies	19.68
		29,487.20

SEWER RENT FUND:

AgState	supplies	66.93
Alliant Energy	utilities	58.29
Alta Municipal Utilities	utilities	2,679.35
Alta Municipal Utilities	telephone	114.85
CCP Industries	supplies	109.41

Central Iowa Dist.	supplies	219.00
Fareway	supplies	59.85
Foundation Analytical	service	1,217.25
GPM	service	448.00
Menards	supplies	40.96
USA Bluebook	testing supplies	1,186.68
USDA	loan payment	12,686.00
		18,886.57

COMMUNITY BLDG FUND:

AgState	supplies	11.21
Alliant Energy	utilities	37.64
Alta Municipal Utilities	utilities	864.17
Alta Municipal Utilities	telephone	130.51
Aronson Plumbing	supplies	487.56
Doll Distributing	supplies	514.20
Ecolab	service	105.00
Elan Financial	supplies	27.99
Hinners/Ben	bartending	127.50
HyVee	supplies	462.36
Jacuinde/Yadira	bartending	101.25
Julius Cleaners	service	51.00
Justice Fire	service	499.50
Klein/Ashley	service	1,334.00
Marshall/Kevin	bartending	123.75
Meyer/Natalie	bartending	202.50
Schubert/Carla	bartending	311.25
		5,391.39

SOLID WASTE FUND:

AgState	fuel	424.75
Rowley Recycling Center	usage/contract	5,001.83
		5,426.58

CAPITAL PROJECTS:

Bargen	service	
ISG	engineering	1,246.49
ISG	engineering	8,849.98
L. Thies, LLC	service	5,985.00
L. Thies, LLC	service	31,938.45
Municipal Pipe Tool	service	59,850.00
Reding's Gravel	service	179,406.55
Smith Concrete	service	14,212.95
		301,489.42

PAYROLL

August	payroll	35145.98
	TOTAL =	708,918.84

AUGUST REVENUE

General	9,927.07
Trees Forever	0.00

Playground	44,244.00
Community Building	8,146.50
Road Use	29,206.60
Employee Benefits	17.45
Emergency	2.43
Local Option Sales Tax	36,891.40
TIF	0.00
Debt Service	5.48
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	3,000.00
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	46,288.60
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,381.82
	191,033.35

Henderson moved to approve the August claims in the amount of \$708,918.84, seconded by Lane. Motion carried with all members voting aye. The next meeting will be Monday, Oct. 2 at 6:00 pm. There being no further business, Lane moved to adjourn at 7:45 pm, seconded by Mann, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

October 2, 2023

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 Lang seconded, to approve the agenda. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the minutes from the September 7 Council meeting. Motion carried with all members voting aye.

Henderson moved, and Mann seconded, to approve pay request #11 to Municipal Pipe for \$17,883.75. Motion carried with all members voting aye. The Council wasn't comfortable approving Change Order #1 to Redings for curb grinding in the amount of \$850. They didn't feel they should be responsible for 100% of the bill since it was an oversight by the City of Alta and ISG during the walk through. Henderson moved, and Lang seconded, to ask ISG if they would pay ½ of the \$850 change order. Motion carried with all members voting aye. Evan Grieme is building a duplex on Cyclone Drive, and asked the Council if he could move a tree that is in the way of the new driveway. He would move it about 20 feet to the east, therefore, the tree would stay in the right of way, on the same parcel. Henderson moved, and Lane seconded, to approve allowing Evan Grieme to move the tree, at his expense. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the street closure of the 200 block of Main St., from 10:00 am – 10:00 pm on Saturday, Oct. 21, to allow Phillip Schulenberg to host a car show and possibly have an outdoor band. Motion carried with all members voting aye. During open forum, Darrel Hansen questioned why he received a completion letter for the drainage project in the area of Main St., Cherokee St. and 9th St., when he feels a swale between houses to the south of him was not completed. Mayor Walsh will get an answer from the Engineer and report back to Mr. Hansen.

All departments provided written or verbal reports. Henderson moved, and Mann seconded, to approve the bid from Busy Beaver Tree Service to remove 16 trees and 1 bush in the City Park, for \$14,400. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve the bid from B&L Stump Service to remove 23 stumps and chips and fill with their dirt, in the City Park, in the amount of \$3966. Motion carried with all members voting aye. During the Mayor's report, the Mayor proclaimed that trick or treating will be held on Tues., Oct. 31, just like every other year. The Code Officer was instructed to red tag the "old church" due to there being a hole in the roof.

Henderson moved, and Lang seconded, to approve Res. #23-22 AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION to allow the City of Alta to spend \$22,252.00 out of the ARPA allocation for ½ the cost of the sewer extension at Lake and NE 1st S. Motion carried with the following members voting aye: Henderson, Lang, Mann, and Lane. Lane moved, and Mann seconded, to approve the survey splitting the lot currently owned by C. Lange at 102 Leander St. Motion carried with all members voting aye. Henderson moved, and Mann seconded, to approve crediting \$231.01 to M. Castro for a water leak that did not go in the City sewer. The following members voted aye: Henderson, Mann. The following members voted nay: Lang and Lane. The motion did not pass due to a split vote. After some discussion, the Mayor suggested we move winter parking to the November agenda, and asked the Council to think about some options over the next month. The Council talked about recycling in the City of Alta, and how we can get better. The garbage tonnage in BV County is high, therefore our recycling rate is low. As a County, what can we do to get better at recycling to reduce our garbage tonnage? The Council agreed to move forward amending our Urban Renewal Area to eliminate the TIF districts that are exempt from tax abatement. Clerk Peterson will work with Dorsey and Whitney to get it amended. Lane moved, and Henderson seconded, to approve Clerk Peterson attending the IMFOA fall conference on Oct. 18-Oct. 20. Motion carried with all members voting aye.

September Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	651.14
Alex Air Apparatus	supplies	1600.42
Alliant Energy	utilities	873.24
Alta Municipal Utilities	utilities	1638.03
Alta Municipal Utilities	telephone/postage	612.18
Amazon	supplies	88.90
B&L Stumps	service	10,000.00
Bomgaars	supplies	86.92
Busy Beaver Tree Service	service	7,000.00
BV County Recorder	recordings	25.00
BV County Treasurer	property taxes	1,288.00
Central Iowa Dist.	supplies	46.00
Ecolab	service	75.00
GFC Leasing	lease	147.04
Henderson/Pam	reimbursement	637.00
HyVee	supplies	6.99
IMFOA	fall conference	150.00
Ingram	supplies	735.17
ISG	engineering	481.25
Janitor's closet	supplies	217.87
Johnson/JoAnn	service	264.00
Johnston Auto	supplies	32.15
McKinley/Kathryn	service	25.00
Menards	supplies	24.99
Nelson/Gigi	reimbursement	138.90
Neotek	service	186.00
Peterson/Megan	3rd quarter reimb.	51.09
Petty Cash - Library	postage	13.93
Pitney Bowes	postage meter	138.24
Reetz/Heidi	cleaning	100.00
Stange/John	reimbursement	26.86
USBank	contract	60.24
Walsh/kevin	reimbursement	54.37
		27,475.92

ROAD USE TAX FUND:

Ace Hardware	supplies	45.98
AgState	fuel	793.43
Alliant Energy	utilities	46.36
Alta Municipal Utilities	utilities	886.16
Bomgaars	supplies	24.67
Central Iowa Dist.	supplies	483.00
Diamond Vogel	supplies	100.05
Hog Slat	supplies	190.94
ISG	engineering	252.86

Titan Machinery	service	1,932.03
		4,755.48
SEWER RENT FUND:		
AgState	supplies	75.93
Alliant Energy	utilities	60.56
Alta Municipal Utilities	utilities	3,155.19
Alta Municipal Utilities	telephone	114.85
Bomgaars	supplies	34.99
Fareway	supplies	59.85
Foundation Analytical	service	997.00
Hach	supplies	211.10
Menards	supplies	189.00
USDA	loan payment	12,686.00
		17,584.47
COMMUNITY BLDG FUND:		
Ace Hardware	supplies	71.97
AgState	supplies	15.19
Alliant Energy	utilities	38.39
Alta Municipal Utilities	utilities	820.63
Alta Municipal Utilities	telephone	130.51
Chestermans	supplies	200.00
Doll Distributing	supplies	854.10
Ecolab	service	105.00
HyVee	supplies	817.50
Johnson Brothers	supplies	132.15
Julius Cleaners	service	53.50
Klein/Ashley	service	921.40
Meyer/Natalie	bartending	131.25
Peterson/Megan	bartending	116.25
Schubert/Carla	bartending	247.50
		4,655.34
SOLID WASTE FUND:		
AgState	fuel	600.50
Rowley Recycling Center	usage/contract	600.50
CAPITAL PROJECTS:		
ISG	engineering	7,943.49
ISG	engineering	2,482.69
Municipal Pipe Tool	service	17,883.75
Simmering-Cory	grant admin	1,421.00
		29,730.93
PAYROLL		
September	payroll	29,210.83
	TOTAL =	114,013.47
SEPTEMBER REVENUE		
General	64,909.37	
Trees Forever	0.00	

Playground	0.00
Community Building	4,120.62
Road Use	32,606.38
Employee Benefits	11,994.43
Emergency	1,676.02
Local Option Sales Tax	29,284.87
TIF	0.00
Debt Service	3,763.11
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	102,922.44
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	43,010.01
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	11,118.24
	307,327.49

Henderson moved to approve the September claims in the amount of \$114,013.47, seconded by Lang. Motion carried with all members voting aye. The next meeting will be Monday, Nov. 6 at 6:00 pm. There being no further business, Mann moved to adjourn at 7:50 pm, seconded by Lang, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

October 20, 2023

A special meeting of the Alta City Council was held in the council chambers. Mayor Kevin Walsh called the meeting to order at 9:30 A.M. with the following members present: Les Mann, Willie Lang, Pam Henderson, Desi Suter (by phone) Absent: Tom Lane

Lang motioned to approve the agenda, Mann second the motion with all members voting aye.

Discussion took place about the Alta Kiwanis Club purchasing a replacement tree for the memorial tree of Brian Underwood's daughter which has become Alta's Downtown Christmas Tree. Since the tree is located in the city right away, the city council needed to approve the removal of the existing tree that was showing some distress due to a replanting several years ago and three years of drought and replacing it with a Norway Spruce in the same location. Motion by Lang and second by Suter to remove the existing tree and place the new tree in the same location. Motion was carried by all voting aye.

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

By Pam Henderson, councilmember

November 6, 2023

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.

Lang moved, and Lane seconded, to approve the agenda. Motion carried with all members voting aye. Lane moved, and Suter seconded, to approve the minutes from the Oct. 2 and Oct. 20 Council meetings. Motion carried with all members voting aye.

Discussion took place with the current owners of the “old church”. Paula Radke, with Alta Implement, asked the City to approve them running a tile to drain storm water to the north ditch. There is already a storm water tile that runs up there. There would be no cost to the City. Lane moved, and Suter seconded, to allow Alta Implement to run an additional tile to help stormwater drainage, to the north ditch. Motion carried with all members voting aye. Mann moved, and Lang seconded, to approve change order #1 to Reding’s Gravel and Excavation in the amount of \$850, for the curb cut on W. 1st St. ISG agreed to pay \$425, since it was an oversight on both parts. Motion carried with all members voting aye. Henderson moved, and Lane seconded, to approve Resolution #23-24 approving change order #2 for SafetyFirst to rectify quantities. The following members voted aye: Henderson, Lane, Lang, Mann, and Suter. Motion carried. Lang moved, and Mann seconded, to approve Resolution #23-26 approving final acceptance of the Alta Park and Open Space Project – Section 1. The following members voted aye: Lang, Mann, Henderson, Suter and Lane. Motion carried. Suter moved, and Lang seconded, to approve Resolution #23-25 approving pay application #3 to SafetyFirst for the Alta Park and Open Space Project, in the amount of \$12,244.68. The following members voted aye: Suter, Lang, Henderson, Mann, and Lane. Motion carried. The check will be retained for 30 days, and then mailed out. Amanda Goodenow presented a written Engineer’s Report. A question was asked about the swale in the backyards between Main and Cherokee, in the 900 block. Two homeowners on 9th St. presented invoices they paid to have seeding done in their yard after the work on 9th St. was completed. The homeowners didn’t realize the project wasn’t complete and that the contractors would take care of reseeding. The contractors did not reseed those two lots. Henderson moved, and Lang seconded to reimburse J. Huseman and R. Neulieb the amount submitted that it cost them to reseed. Motion carried with all members voting aye. During the open forum, F. Ferrusca asked the Council when his split, dead, dangerous maple tree will come down. The Council assured Mr. Ferrusca it was on the list sent to the contractor to come down this fall. Superintendent Pedersen will follow up with Sonny’s Tree Service to see when he plans to be in town.

All departments provided written or verbal reports. The library board had some representatives present about the Library/School 28E and the possibility of finding a new library building. The Mayor will appoint two library building committee members at the January meeting. Until then, two Council members will try to attend the steering committee meetings. Lane moved, and Mann seconded to approve Carol Lichtenberg to the Library Board, term ending 06/30/2024. Motion carried with all members voting aye. Brent Meyer went through the new sidewalk reimbursement process. Lang moved, and Mann seconded, to reimburse Brent Meyer \$504 for the cost of the concrete, per Resolution #22-28. Motion carried with all members voting aye.

Henderson moved, and Mann seconded, to approve crediting \$231.01 to M. Castro for a water leak that did not go in the City sewer. The following members voted aye: Henderson, Mann, Suter. The following members voted nay: Lang and Lane. Motion carried. Lang moved, and Lane seconded, to approve Resolution #23-23 allowing the City Clerk to shed records, according to the Iowa League of Cities Retention Manual. Motion carried with the following members voting aye: Lang, Lane, Henderson, Mann, and Suter.

Henderson moved, and Lang seconded, to approve the FY23 Annual Financial Report. Motion carried with all members voting aye. Suter moved, and Lane seconded, to approve the new, annual Class-C liquor license for the Alta Golf and Country Club, including outdoor sales. Motion carried with all members voting aye. After reviewing the findings from the FY23 audit, Mann moved, and Suter seconded, to approve the FY23 audit. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the health insurance renewal with a 5.07% increase, effective Jan. 1, 2024. Motion carried with all members voting aye. Clerk Peterson spoke with the Council about becoming a City Clerk Mentor through the Iowa League of Cities and gave a brief update on amending the urban revitalization plan. The Mayor approached the Council about trying something new this winter for the overnight parking. The Council agreed to move forward with announcing a “snow emergency” and only during that time, parking will not be allowed overnight on City streets. Lane moved, and Henderson seconded, to move forward with trying the snow emergency overnight parking plan, instead of the current snow parking ban from Nov. 1 – April 1. Motion carried with all members voting aye. The Mayor and City Clerk will work to get the word out to the Citizens. The snow emergency will be announced on textcaster, facebook, and possibly the scrolling sign and KAYL radio.

GENERAL FUND:		AMOUNT
AgState	fuel	988.74
Alex Air Apparatus	supplies	3002.32
Alliant Energy	utilities	31.30
Alta-Aurelia Comm. School	grant	40000.00
Alta Municipal Utilities	utilities	954.44
Alta Municipal Utilities	telephone/postage	614.10
Alta Municipal Utilities	supplies	156.05
Amazon	supplies	82.66
B&L Stumps	service	3,266.00
Blue Lake Websites	service	99.00
Bomgaars	supplies	771.83
BV County Extension	service	180.00
BV County Recorder	service	5.00
Caboth/Amanda	service	25.00
Culligan Water	supplies	53.97
Del's Garden Center	supplies	9,877.00
Ed Feld Fire	supplies	7,329.60
Elan Financial	supplies	647.03
GFC Leasing	lease	588.16
gWorks	annual agreement	4,094.50
Holiday Inn	travel	224.00
HyVee	supplies	50.45
IDALS	renewal	30.00
ISG	engineering	250.79
Johnson/JoAnn	service	272.00
Justice Fire	service	180.00
Kuhrts Sharpening	service	12.00
L&G Products	supplies	2,010.00
Loffler	supplies	111.13
Marshall/Nancy	service	50.00
Mikos/Amy	supplies	10.99
Meyer Enterprises	service	500.00

Nelson/Gigi	supplies	7.88
Neotek	service	186.00
Olsen Welding	service	291.00
O'Reilly's	supplies	47.65
Petty Cash - Library	postage	4.79
Power Solutions	service	120.00
Reader's Digest	supplies	21.40
Reetz/Heidi	cleaning	100.00
SafetyFirst	supplies	12,244.68
Sioux City Journal	supplies	259.99
Stange/John	reimbursement	90.39
Storm Lake Time Pilot	legals	345.15
T.P. Anderson	service	4,000.00
USBank	contract	60.24
Vetter	supplies	54.98
Younique Tree Service	service	2,860.00

97,162.21

ROAD USE TAX FUND:

Ace Hardware	supplies	13.98
AgState	fuel	378.41
Alliant Energy	utilities	38.89
Alpha Wireless	service	605.00
Alta Municipal Utilities	utilities	569.91
Arnold Motor Supply	supplies	13.67
Aurelia Lumber	supplies	28.00
Bomgaars	supplies	618.47
Builder's Sharpening	supplies	298.80
Dale Wetherell trucking	supplies	2,703.30
Elan Financial	supplies	24.60
Graham Tire	supplies	59.00
Grainger	supplies	73.38
Justice Fire	service	77.00
Menards	supplies	101.40
Olsen Welding	service	20.00
Pedersen/Brad	supplies	39.06
Storm Lake Hydraulics	supplies	28.29
Theisen/Fred	supplies	53.49
Vetter	supplies	483.12

6,227.77

SEWER RENT FUND:

Alliant Energy	utilities	48.97
Alta Municipal Utilities	utilities	1,360.50
Alta Municipal Utilities	telephone	114.85
Elan Financial	service	340.00
ERA	supplies	309.55
Fareway	supplies	88.81
Foundation Analytical	service	2,136.00

Grainger	supplies	638.55
IA. Rural Water Assoc.	service	355.00
Justice Fire	service	196.00
Rehab Systems	service	787.50
Team Lab	supplies	574.00
USA Bluebook	supplies	417.35
USDA	loan payment	12,686.00
		20,053.08

COMMUNITY BLDG FUND:

Alliant Energy	utilities	34.13
Alta Municipal Utilities	utilities	605.69
Alta Municipal Utilities	telephone	130.51
Aronson Plumbing	supplies	332.63
Doll Distributing	supplies	1,676.00
Ecolab	service	105.00
HyVee	supplies	1,682.09
Julius Cleaners	service	53.50
Justice Fire	service	761.00
Klein/Ashley	service	667.00
Marshall/Kevin	bartending	97.50
Schubert/Carla	bartending	345.00
Slagle/Margaret	bartending	112.50
Spencer Office	supplies	356.48
Woltman/Dale	bartending	123.75
		7,082.78

SOLID WASTE FUND:

AgState	fuel	411.93
Rowley Recycling Center	usage/contract	6,544.58
		6,956.51

CAPITAL PROJECTS:

Alta Municipal Utilities	service	22,252.50
BOKF, NA	loan payment	28,645.71
ISG	engineering	1,339.09
ISG	engineering	2,351.53
		54,588.83

PAYROLL

October	payroll	41,268.03
	TOTAL =	233,339.21

OCTOBER REVENUE

General	304,647.52
Trees Forever	0.00
Playground	114,810.00
Community Building	8,039.00
Road Use	23,430.90
Employee Benefits	56,309.79
Emergency	7,868.35
Local Option Sales Tax	25,728.78

TIF	0.00
Debt Service	17,666.57
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	17,883.75
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	43,366.79
Sewer - Short-lived assets	653.00
Sewer Reserve	1,269.00
Solid Waste	10,633.02
	632,306.47

Lane moved to approve the October claims in the amount of \$233,339.21, seconded by Lang. Motion carried with all members voting aye. The next meeting will be Monday, Dec. 4, 2023 at 6:00 pm. There being no further business, Lang moved to adjourn at 8:20 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Megan Peterson, City Clerk

Kevin Walsh, Mayor

December 4, 2023

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, Desi Suter, and Tom Lane. Absent: Les Mann.

Lane moved, and Suter seconded, to approve the agenda. Motion carried with all members voting aye. A grammatical correction was made to the November minutes. Henderson moved, and Lang seconded, to approve the amended minutes from the Nov. 6 Council meeting. Motion carried with all members voting aye.

Utility Manager Mitch Langschwager was available to answer any Council questions about their 2024 budget. With no questions being asked, Henderson moved, and Lane seconded, to approve the 2024 Alta Municipal Utilities budget. Motion carried with all members voting aye. Emily Bodholdt presented on behalf of Ready, Set, Grow. They are asking the City of Alta to help financially however we can. Connor Ellinghuysen, a member of the Ready, Set, Grow Board, also stated that they plan to ask for financial support from local businesses as well. This will be discussed during the budget workshops. Nothing was presented during open forum.

All departments provided written or verbal reports. Lang moved, and Lane seconded, to approve waiving the rent at the Alta Community Building for county-side hazmat training being hosted by the Alta Fire Department and the BV County Emergency Management. Motion carried with all members voting aye. The Park Board is planning a dedication for the park upgrades. They will need help, financially, from the City since they did not budget for the event. Vince Kueny and Keith Erlandson both went through the new sidewalk reimbursement process. Henderson moved, and Lane seconded, to reimburse Vince Kueny \$155 for the cost of the concrete, per Resolution #22-28. Motion carried with all members voting aye. Lane moved, and Henderson seconded, to reimburse Keith Erlandson \$1426 for the cost of concrete, per Resolution #22-28. Motion carried with all members voting aye.

Lane moved, and Lang seconded, to approve reducing the rent by 50% for a benefit for an employee of Alta Implement. Motion carried with all members voting aye. Discussion of the urban revitalization plan occurred. The Council needed to decide what kind of tax abatement schedule they would like to offer the citizens. Henderson moved, and Lang seconded, to mirror the schedule that the State of Iowa Code allows. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve Res. #23-27 RESOLUTION DECLARING NECESSITY AND PROVIDING FOR NOTICE OF HEARING ON PROPOSED URBAN REVITILIZATION PLAN. Motion carried with the following members voting aye: Henderson, Lang, Suter, and Lane.

November Bills Payable:

GENERAL FUND:		AMOUNT
AgState	fuel	447.1
Alliant Energy	utilities	34.06
Alta Municipal Utilities	utilities	791.84
Alta Municipal Utilities	telephone/postage	508.80
Amazon	supplies	424.60
Auditor of State	filing fee	425.00
Bomgaars	supplies	90.90
Builder's Sharpening	service	212.00
BV County Auditor	service	1,552.88

BV County Recorder	service	20.00
Clark/Al	service	350.00
Continental Research	supplies	814.20
Culligan Water	supplies	45.16
Des Moines Register	supplies	34.02
Ed Feld Fire	supplies	4,124.60
GFC Leasing	lease	150.04
Haake/Jersey	reimbursement	3.74
Hinners/Marc	reimbursement	25.00
Huseman/Jane	reimbursement	171.20
HyVee	supplies	68.29
Ingram	supplies	190.61
Interstate Industrial Inst.	supplies	1,313.44
Iowa Poetry Assoc.	supplies	12.75
ISG	engineering	319.53
Johnson/JoAnn	service	292.00
Miller/Teresa	reimbursement	25.00
Nelson/Gigi	supplies	38.08
Neotek	service, supplies	880.76
Neulieb/Ron	reimbursement	107.00
NW Iowa League of Cities	meetings	80.00
NW Iowa League of Cities	service	25.00
Power Solutions	service	74.90
Reetz/Heidi	cleaning	100.00
Royal Publishing	service	195.00
Stange/John	reimbursement	34.93
Storm Lake Time Pilot	legals	257.30
Stubbs Memorial Library	supplies	17.99
T.P. Anderson	service	6,500.00
The Iowan	supplies	24.00
USBank	contract	60.24
Vista Paints	supplies	62.45
Warrior PTO	supplies	92.73
Younique Tree Service	service	650.00

21,647.14

ROAD USE TAX FUND:

Ace Hardware	supplies	11.98
AgState	fuel	588.32
Alliant Energy	utilities	103.22
Alta Municipal Utilities	utilities	1,057.43
Arnold Motor Supply	supplies	35.23
Bomgaars	supplies	1,188.00
Dakota Supply Group	supplies	71.36
Grainger	supplies	44.68
Larson Oil	supplies	281.44
Meyer/Brent	reimbursement	504.00
Miller/Caleb	supplies	74.99

North Lake Truck Repair	service	142.85
Theisen/Fred	clothing allowance	38.76
		4,130.28

SEWER RENT FUND:

Alliant Energy	utilities	221.35
Alta Municipal Utilities	utilities	3,050.66
Alta Municipal Utilities	telephone	114.85
AquaFix	supplies	3,608.72
Continental Research	supplies	767.11
Foundation Analytical	service	1,077.75
Iowa Finance Authority	loan payment	13,528.56
JJSS	service	262.50
Power Solutions	supplies	1,304.78
USA Bluebook	supplies	1,059.32
USDA	loan payment	12,686.00
		37,681.60

COMMUNITY BLDG FUND:

Alliant Energy	utilities	291.76
Alta Municipal Utilities	utilities	765.06
Alta Municipal Utilities	telephone	130.51
Chestermans	supplies	75.00
Core-Mark Dist.	supplies	688.00
Ecolab	service	105.00
Elan Financial	supplies	48.59
HyVee	supplies	212.72
Johnson Brothers	supplies	193.35
Julius Cleaners	service	52.00
Klein/Ashley	service	667.00
Meyer/Natalie	bartending	97.50
Schubert/Carla	bartending	195.00
		3,521.49

SOLID WASTE FUND:

AgState	fuel	281.61
Bomgaars	supplies	29.98
Rowley Recycling Center	usage/contract	2,632.29
		2,943.88

CAPITAL PROJECTS:

Menards	supplies	71.82
		71.82

PAYROLL

November	payroll	57,914.68
	TOTAL =	127,910.89

NOVEMBER REVENUE

General	24,649.91
Trees Forever	4,938.50
Playground	0.00
Community Building	2,557.00

Road Use	23,101.21
Employee Benefits	3,972.26
Emergency	555.06
Local Option Sales Tax	30,450.67
TIF	0.00
Debt Service	1,246.26
Inf. Savings	0.00
Housing Rehab	0.00
Sewer/Drainage Project	0.00
American Rescue Plan Act	0.00
CIP - W. 1st St. Project	0.00
Sewer Rent	47,215.43
Sewer - Short-lived assets	653.00
Sewer Reserve	0.00
Solid Waste	11,906.02
	151,245.32

Henderson moved to approve the November claims in the amount of \$127,910.89, seconded by Lane. Motion carried with all members voting aye. The next meeting will be Monday, Jan. 8, 2024 at 6:00 pm. There being no further business, Lang moved to adjourn at 7:20 pm, seconded by Lane, and approved with all members voting aye.

Attest:

Kevin Walsh, Mayor

Megan Peterson, City Clerk