

ALTON CITY COUNCIL MEETING
 Minutes of Regular Session
 Tuesday, February 11, 2014

Mayor Minten called the meeting to order at 6:00 P.M. with Council members Schutt, Vande Griend, and Zenor present. Also present was Quintin Van Es, Nick Herda, Dan Van Schepen, Nathan Brandenburg, Dale Oltmans and Laurie Stoos.

Motion by Zenor second by Vande Griend to approve the agenda. Ayes 3

Motion by Schutt second by Vande Griend to approve the consent agenda, including minutes from January 14, 2014 meeting. Ayes 5

FEBRUARY 2014 BILLS

| | | |
|------------------------------|--------------------------------|-------------|
| Total Payroll | | \$31,820.70 |
| Community Bank | FED Withholding/FICA | \$7,461.47 |
| IPERS | IPERS | \$4,615.08 |
| Iowa State Treasurer | State Withholding | \$1,340.00 |
| AFLAC | Insurance | \$497.33 |
| A&M Laundry | Laundry Service | \$40.39 |
| Aalbers & Niichel | Backhoe, Gravel | \$719.00 |
| ACT Safe | Wastewater Compliance | \$2,625.00 |
| AG Partners | Fuel | \$1,254.76 |
| Allegiant Emergency Services | Bunker Gear | \$6,211.56 |
| Blom Electric | Lift Station Generators | \$65.40 |
| Bomgaars | Supplies | \$119.99 |
| Border States | Inventory | \$109.95 |
| Brown Supply | System Repair | \$537.97 |
| City of Sioux City | Training | \$65.00 |
| Clayton Energy | Gas Commodity | \$91,227.88 |
| Clayton Energy | Gas Reservation | \$10,121.41 |
| Community Bank | ACH Fees | \$25.60 |
| Community Insurance | Library - Property & Liability | \$863.00 |
| D & L Plumbing | Lift Station Generators | \$122.67 |
| De Jong Oil & Repair | Supplies | \$32.78 |
| DGR | System Mapping | \$1,284.50 |
| Echo | Inventory | \$175.09 |
| EMC | Workers Comp | \$1,000.00 |
| Fareway | Supplies | \$13.34 |
| Glenn's Copier | Filing Cabinets, Supplies | \$6,216.71 |
| Grainger | Supplies | \$189.68 |
| Hansen Body Shop | Street Light Repair | \$210.00 |
| Hentges | Repairs | \$22.00 |
| Hercules Industries | Padlocks | \$1,710.59 |
| Heying, Randy | Electric Rebate | \$50.00 |
| IAMU | Biennial Reports | \$250.00 |
| IAMU | Gas Qualification | \$305.00 |

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|------------------------------------|--------------------------|----------------------------|
| Industrial Chem Labs | Supplies | \$125.96 |
| Iowa Dept. of Revenue | Gas - Property Tax | \$15.77 |
| Iowa Information | Advertising | \$37.50 |
| Iowa One Call | Locates | \$1.80 |
| Klay, Veldhuizen, Bindner, De Jong | Attorney Fees | \$1,320.00 |
| Kolbeck Inc. | Wood Grinding | \$6,050.00 |
| Kriz-Davis | Supplies | \$318.00 |
| Langel, Kevin | Mileage - training | \$152.55 |
| Mangold Environmental | Wastewater Testing | \$54.00 |
| MBMECA | Electric Transmission | \$6,899.36 |
| Mid-American | Lights | \$79.51 |
| Mid Sioux | Project Share | \$20.00 |
| Midwest Fire | Equipment | \$1,236.00 |
| Mike's Welding | Supplies | \$276.40 |
| Missouri River | Electric | \$70,661.59 |
| Motor Inn | Vehicle Maintenance | \$1,398.53 |
| Municipal Utilities | Utilities | \$2,790.32 |
| NAPA | Vehicle Maintenance | \$172.00 |
| Neal Chase | Tools, Supplies, Postage | \$955.25 |
| Noteboom | Supplies | \$25.60 |
| Orange City Area Health System | Paramedic Assist | \$118.00 |
| Orange City Municipal Utilities | Bulk Water | \$6,494.31 |
| Orange City Sanitation | Garbage Hauling | \$5,911.70 |
| Petty Cash | Postage, Supplies | \$64.90 |
| Pizza Ranch | Supplies | \$20.98 |
| Services Unlimited | Lift Station Generators | \$2,985.98 |
| Sioux County EMS | EMS Training | \$45.00 |
| Siouxland Press | Publications | \$273.20 |
| Spireworks | Business/Post Cards | \$450.00 |
| Sudtelgte, Beau | Deposit Refund | \$63.53 |
| T & L Tools | Tools | \$69.42 |
| Tilgner, Monte | Gas Rebate | \$25.00 |
| Treasurer State of Iowa | Sales Tax | \$4,837.17 |
| Tritech | Rescue Billing | \$82.50 |
| Unity Point | EMS Training | \$80.00 |
| US Cellular | Cell Phones | \$224.19 |
| USA Bluebook | Safety & Compliance | \$68.70 |
| Utility Sales & Service | Gas Meters | \$3,533.55 |
| Van Maanen's | Supplies | \$9.99 |
| | Equipment, Training, | |
| VISA | Supplies | \$1,196.42 |
| Wellmark | Group Insurance | \$8,817.52 |
| WesTel | Telephone, Fax | \$539.32 |
| GRAND TOTAL | | <u>\$285,891.49</u> |

Water Modeling: Brandenburg and Van Schepen presented the Council with a demonstration on the functionalities of the water modeling project completed by DGR. Exhibited were ways the tool can be used to most cost effectively enhance the City's water system. Both PSI and Fire flows can be determined and how any changes in the system will affect pressures in other areas of town.

Liquor License: Sioux Golf & Country Club submitted a request for renewal of their liquor license with Outdoor Service and Sunday sales.

Motion by Zenor and second by Vande Griend to approve the liquor license with Outdoor Service and Sunday sales for Sioux Golf & Country Club. Ayes 3

NWI Landfill: The gate fees will be increasing at the Northwest Iowa Landfill, but Orange City Sanitation does not anticipate a rise in garbage fees for the City.

Park Playground: Oltmans updated the Council on the progress of a grant application.

Budget: Oltmans presented the proposed budget for Fiscal Year 2014-2015. The proposed budget does not include an increase in the tax levy rate. Additional expenses included in the proposed budget are automated meter reading due to new Federal requirements and other capital improvements to the utility systems. Additional discussion was held on setting aside money each year for the improvement of trails.

Motion by Schutt and second by Zenor to approve preliminary budget. Ayes 3

RESOLUTION 14-01 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA SETTING TIME AN PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING WRITTEN AND ORAL COMMENTS ON THE CITY’S PROPOSED FISCAL YEAR 2014-2015 BUDGET” was introduced and moved for adoption by Council Member Schutt. Zenor seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Schutt, Vande Griend, Zenor

Nays: None

Absent: Bengard, Kleinhesselink

Whereupon the Mayor declared the Resolution duly adopted.

Maintenance Building: Oltmans updated the Council that the addition to the maintenance building has been completed.

Other Business: Kim Krull has requested to close 10th St. to have a Junk Day Show with exhibitors from the area. Discussion was held and consensus was to allow for the street to be closed as long as effected business owners were notified.

Oltmans updated the Council on the collaboration with the Orange City Pool Staff. The Cities will share a pool of lifeguards and collaborate to help ensure pool access to residents of both communities.

Oltmans has been asked to sit on the Sioux County Habitat for Humanity Board.

Motion by Schutt and second by Zenor to permit Dale Oltmans to sit on the Sioux County Habitat for Humanity Board. Ayes 3

Motion by Zenor and second by Vande Griend to adjourn meeting at 8:15. Ayes 3

Mayor,
Ron Minten

City Clerk/Administrator
Dale Oltmans

January Revenue

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|------------------------|-------------|------------------------|---------------------|
| General Fund | \$14,209.11 | LMI Housing | \$16.72 |
| RUT Fund | \$9,493.81 | Capital Parks & Trails | \$505.33 |
| Employee Benefit Fund | \$98.18 | Water Fund | \$16,472.23 |
| Local Option Fund | \$11,524.47 | Sewer Fund | \$9,259.51 |
| TIF - Industrial Park | \$3.81 | Electric Fund | \$91,231.51 |
| TIF-FVM1 Fund | \$35.13 | Gas Fund | \$100,759.60 |
| Debt Service Fund | \$526.65 | | |
| Capital Equipment Fund | \$29.91 | Total Receipts | \$254,165.97 |