

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, July 12, 2016

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Bengard, Jorgensen, Kleinhesselink, Vande Griend and Zenor present. Also present were Dale Oltmans and Laurie Tentinger.

Motion by Zenor and second by Kleinhesselink to approve the agenda. Ayes 5

Motion by Jorgensen and second by Vande Griend to approve the consent agenda, including minutes from the June 28, 2016 meeting. Ayes 5

JULY 2016 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
10TH ST PUB	UTILITY DEPOSIT REFUND	\$750.00
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$157.76
AMERICAN LEGION POST 200	FLAGS	\$70.50
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$196.46
ARNOLD MOTOR SUPPLY	SUPPLIES	\$191.26
ASKEW SCIENTIFIC CONSULTING	WASTEWATER CONSULTING	\$7,216.45
BOMGAARS	SUPPLIES	\$349.94
BORDER STATES	TAP TEE, CAPS	\$174.26
CATERPILLAR FINANCIAL SERVICES	SKID STEER LEASE	\$12,626.86
CHAKNINE, BRENNA	UTILITY DEPOSIT REFUND	\$43.11
CITY OF ORANGE CITY	LAW ENFORCEMENT CONTRACT	\$34,730.00
CITY OF ORANGE CITY	GAS CONTRACT	\$3,750.00
CITY OF ORANGE CITY	PUDDLE JUMPER CONTRACT	\$750.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$3,909.78
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.57
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$8,778.33
CONNECTIONS INC	EMPLOYEE ASSISTANCE PROGRAM	\$92.88
DEARBORN NATIONAL LIFE INS	GROUP INSURANCE	\$1,167.85
DUSTIN DOUMA	ELECTRIC REBATE	\$10.00
ECHO GROUP INC	BALLAST	\$117.02
EVERSON, RONALD	UTILITY DEPOSIT REFUND	\$72.07
FELD FIRE	FIRE HOSE	\$7,140.00
FOREMAN BROTHERS	VEHICLE MAINTENANCE	\$231.81
FRANSYL EQUIPMENT CO., INC.	TRUCK MAINTENANCE	\$1,248.14
GROEBNER & ASSOCIATES INC	RISER BOX, COUPLINGS, TAP TEE	\$1,813.25
GROUND EFFECTS	SHRUBS, TREE	\$139.91
GUSTAFSON REALTY	UTILITY DEPOSIT REFUND	\$150.00
HAWKE & CO AG SERVICES	PAY LOADER REPAIR	\$241.55
HAWKINS WATER TREATMENT GROUP	CHLORINE	\$15.00
HENTGES PLUMBING	RESTROOM REPAIRS - BAND SHELL	\$185.11
HEYING, ANDREW	UTILITY DEPOSIT REFUND	\$250.00
HOOGLAND, TRENT	UTILITY DEPOSIT REFUND	\$31.38
HOVLAND, JACKIE	UTILITY DEPOSIT REFUND	\$71.02

HUBERS PLUMBING, HEATING	FLUSH VALVES, SANTEEN	\$1,892.90
ICON AG & TURF	VEHICLE MAINTENANCE	\$76.27
IOWA ASSN. OF MUNICIPAL UTIL.	OQ TESTS	\$20.00
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE	\$144.72
IOWA LEAGUE OF CITIES	MPA REGISTRATION	\$185.00
IOWA ONE CALL	LOCATES	\$27.90
IOWA STATE TREASURER	STATE TAX	\$1,407.00
IPERS COLLECTIONS	IPERS	\$4,940.74
JEBRO INC	CRS-2	\$633.50
JELLEMA CONSTRUCTION	STREET REPAIR - 4TH ST	\$6,943.96
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$643.00
KOPETSKYS ACE	HELMETS, SUPPLIES	\$193.85
LAMM, TYLER	UTILITY DEPOSIT REFUND	\$75.23
LANCASTER, SHAWN	UTILITY DEPOSIT REFUND	\$200.00
M&M MORTGAGE	UTILITY DEPOSIT REFUND	\$300.00
MID AMERICAN	STREET LIGHTS	\$168.64
MIDWEST FIRE & REPAIR	PRESSURE TEST	\$260.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$50,619.87
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,274.40
NEAL CHASE LUMBER CO	SUPPLIES, EQUIPMENT, POSTAGE	\$1,376.85
NEUTRAL PATH	UTILITY DEPOSIT REFUND	\$350.00
NO STREAKING INC	WINDOW CLEANING	\$83.00
OLDENKAMP KENNELS	KENNELING	\$60.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$29.76
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$6,835.32
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,339.00
ORBAN, TINA	UTILITY DEPOSIT REFUND	\$31.69
PAYROLL	PAYROLL CHECKS ON 6/30/2016	\$30,037.29
PIZZA RANCH	MEETING EXPENSE	\$28.98
RANDY'S IRON WORKS	ADAPTOR	\$15.77
REUTER, SARA	UTILITY DEPOSIT REFUND	\$200.00
ROSENBOOM, DARIN	UTILITY DEPOSIT REFUND	\$50.00
RW LYALL	GAS RISERS	\$1,207.95
SANITATION PRODUCTS, INC	GUTTER BROOM	\$135.00
SIOUX COMMERCIAL SWEEPING INC	STREET PAINTING	\$1,354.45
SIOUX COUNTY RECORDER	RECORDING FEES	\$42.00
SIOUXLAND PRESS	PUBLICATIONS	\$219.25
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$200.00
TREASURER - STATE OF IOWA	SALES TAX	\$3,257.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$27.50
U S CELLULAR	CELL PHONES	\$313.40
US POSTMASTER	POSTAGE	\$500.00
USA BLUE BOOK	PH TESTER	\$139.52
UTILITY EQUIPMENT CO.	RISERS	\$1,403.22
VECTOR	DUES	\$500.00
VISA	SUPPLIES, TRAVEL, POSTAGE	\$810.12
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$7,189.12
WEST IOWA TELEPHONE	TELEPHONE, INTERNET, FAX	\$807.82
WRIGHT, ASHLEY	UTILITY DEPOSIT REFUND	\$22.69
	TOTAL ACCOUNTS PAYABLE	<u>\$224,285.56</u>

NOT TO EXCEED \$1,100,000 G.O. CAPITAL LOAN NOTES:

RESOLUTION 16-35 “RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,100,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016” was introduced and moved for adoption by Council Member Bengard. Zenor seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

WEBSITE: Oltmans & Jorgensen met and reviewed renewing the City’s contract with Spireworks for website management. It was the recommendation of Oltmans & Jorgensen to renew contract for another year.

Motion by Zenor and second by Kleinhesselink to renew contract with Spireworks Creative for website management. Ayes 5

UTILITIES: The City received a revised contract from WAPA. It was the recommendation of Missouri River Energy Services to execute the agreement.

Motion by Bengard and second by Vande Griend to approve the Revised WAPA Contract. Ayes 5

STORM WATER UTILITY:

ORDINANCE 729 “AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF ALTON, IOWA BY ESTABLISHING A STORMWATER MANAGEMENT UTILITY” was introduced and moved for adoption by Council Member Jorgensen. Kleinhesselink seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the motion carried and said proposed ordinance was given second vote for passage and placed on file before the Council for the third and final time.

STREETS: It was the consensus of the Council to have the Street Committee meet again to review streets and determine a definitive course of action.

BOARDS AND COMMISSIONS:

Motion by Kleinhesselink and second by Zenor to approve the Mayor’s appointments as follows:

Jerry Langel: Chair Board of Adjustment

Tim Mousel: Board of Adjustment

Bill Meyers: Planning & Zoning Commission

Gerald DeJong: Planning & Zoning Commission

Buce Jellema: Economic Development Commission

Ed Grotenhuis: Economic Development Commission

Scott Bonestroo: Recreation Board

Jennifer Probst: Vice President Library Board

Janice Gayer: Secretary Library Board
Terry Vander Pol: Chair Parks & Trails Committee
Mike Eggert: Parks & Trails Committee

Ayes 5

PERSONNEL: Oltmans made recommendations to the Council on employee wages and benefits.
Discussion was held.

RESOLUTION 16-36 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING SALARIES AND WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2016-2017” was introduced and moved for adoption by Council Member Zenor. Bengard seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 7:03 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

June Revenue

General Fund	\$15,237.02	Capital LMI Housing	\$34.14
RUT Fund	\$13,472.97	Capital Industrial Dev	\$118.65
Employee Benefits Fund	\$203.47	Capital Parks & Trails	\$22.32
Local Option Fund	\$12,293.46	Water Fund	\$18,847.05
TIF - Industrial Park	\$2,099.27	Sewer Fund	\$15,382.69
TIF – FVM1 Fund	\$1,995.19	Electric Fund	\$60,963.18
Debt Service Fund	\$2,730.53	Gas Fund	\$14,948.69
Capital Equipment Fund	\$55.30	Total Receipts	\$158,403.93