

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, October 11, 2016

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Kleinhesselink, Vande Griend and Zenor present. Bengard arrived at 6:04. Also present were Dale Oltmans and Laurie Tentinger.

Motion by Kleinhesselink and second by Jorgensen to approve the agenda. Ayes 4

Motion by Zenor and second by Jorgensen to approve the consent agenda, including minutes from the September 27, 2016 meeting. Ayes 4

OCTOBER 2016 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
AALBERS EXCAVATING/TRUCKING	ROCK	\$176.97
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$62.22
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$135.17
APGA SECURITY & INTEGRITY	MEMBERSHIP DUES	\$400.00
ARNOLD MOTOR SUPPLY	FILTERS, GREASE	\$214.35
ASKEW SCIENTIFIC CONSULTING	WASTEWATER CONSULTING	\$285.00
BOMGAARS	SUPPLIES	\$40.57
BORDER STATES INDUSTRIES, INC.	MARKING POST, PIPE WRENCH	\$265.05
BROWN SUPPLY CO.	TOOLS	\$218.55
CERTIFIED TESTING SERVICES	TESTING - DIVISION ST	\$1,463.80
CITY OF ORANGE CITY	GAS CONTRACT	\$3,750.00
CITY OF ORANGE CITY	LAW ENFORCEMENT	\$34,730.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$5,512.61
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.57
CLEVERINGA EXCAVATING	2016 INDUSTRIAL PK LOT 2 SPLIT	\$24,481.50
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$7,166.85
COMMUNITY INS	INSURANCE - SIDE BY SIDE	\$577.00
CONNECTIONS INC	EMPLOYEE ASSISTANCE PROGRAM	\$92.88
CONTINENTAL RESEARCH CORP	BACTO DOSE	\$623.31
DAILY SENTINEL	HELP WANTED ADS	\$356.00
DE JONG OIL & REPAIR INC.	FIRE TRUCK REPAIRS	\$255.19
DEARBORN NATIONAL LIFE INS	GROUP INSURANCE	\$888.75
DELEEUW GRAPHICS & SIGNS	SIGNS	\$37.00
DEWILD GRANT RECKERT & ASSOC	ENGINEERING FEES	\$17,034.68
DIAMOND VOGEL PAINT	PAINT	\$50.34
ENERGY ECONOMICS INC	METER TESTING	\$333.00
FASTENAL	PAINT	\$59.28
FIRE SERVICE TRAINING BUREAU	CERTIFICATION FEES	\$100.00
FOREMAN TIRE SERVICE	REPAIRS	\$24.61
FP MAILING SOLUTIONS	METER RENTAL	\$360.00
GREENWORLD	TREES	\$805.00
GROEBNER & ASSOCIATES INC	VALVE & VALVE BOX	\$285.55
GROENDYKE, AARON	ELECTRIC REBATES	\$404.00

GROENDYKE, AARON	SEPTIC REIMBURSEMENT	\$3,250.00
HENTGES PLUMBING	REPAIRS	\$240.20
HYDRO KLEAN	SEWER LINING	\$37,117.00
ICON AG & TURF	BELT	\$114.22
IOWA CENTRAL COMMUNITY COLLEGE	WATER TREATMENT COURSE	\$625.00
IOWA INFORMATION	PUBLICATIONS, HELP WANTED ADS	\$574.18
IOWA STATE TREASURER	STATE TAX	\$1,253.00
IOWA STATE UNIVERSITY	COURSE REGISTRATIONS	\$250.00
IPERS COLLECTIONS	IPERS	\$4,434.87
KORVER LAWN CARE	LAWN NUISANCE & DRAINAGE DITCH	\$420.00
KRIZ-DAVIS CO.	GROUND ROD	\$92.30
MIDAMERICAN	STREET LIGHTS	\$173.63
MIDWEST FIRE & REPAIR	PUMP TRUCK REPAIRS	\$1,172.33
MIKES WELDING & REPAIR	ELECTRIC REBATE	\$855.00
MIKES WELDING & REPAIR	SUPPLIES	\$84.40
MISSOURI RIVER ENERGY SERVICES	SUBSTATION TRANSFORMER TESTING	\$148.50
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$32,516.35
MOORE MEDICAL LLC	AMBULANCE SUPPLIES	\$92.37
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,292.75
NEAL CHASE LUMBER CO	SUPPLIES, TOOLS	\$270.63
NO STREAKING INC	WINDOW CLEANING	\$83.00
NORTHWEST IA LEAGUE OF CITIES	DUES	\$25.00
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$7,067.13
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$98.80
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSISTS, TESTS	\$351.50
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,489.40
PAYROLL	PAYROLL CHECKS ON 9/30/2016	\$22,937.38
PLUIM PUBLISHING CO., INC.	FIRE PREVENTION & HELP WANTED ADS	\$781.38
SCHWEBACH TREE SERVICE	STUMP GRINDING	\$700.00
SHAMROCK RECYCLING	TREE GRINDING	\$900.00
SIOUX GOLF & COUNTRY CLUB	PROCEEDS FROM FUNDRAISING	\$21,259.38
SIOUXLAND PRESS	PUBLICATIONS	\$202.80
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$220.00
TOWN & COUNTRY IMPLEMENT	AIR COMPRESSOR REPAIRS	\$679.70
TREASURER - STATE OF IOWA	SALES TAX	\$3,157.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$137.50
U S CELLULAR	CELL PHONES	\$226.25
U. S. POSTMASTER	POSTAGE	\$500.00
UNITYPOINT CLINIC-OCC MED	DRUG TESTING	\$37.00
VAN MAANEN'S RADIO SHACK	COMPUTER SERVICE	\$451.25
VANDER POL EXCAVATING	2016 DIVISION ST PROJECT	\$56,849.90
VECTOR	DUES	\$6,364.28
VISA	POSTAGE, TESTS, TRAINING	\$671.21
WELLMARK	GROUP INSURANCE	\$7,189.12
WESCO DISTRIBUTION, INC.	SIGN LABELS	\$682.13
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$527.46
ZEP - ACUITY SPECIALTY PRODUCT	CLEANING SUPPLIES	\$324.90
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	TOTAL ACCOUNTS PAYABLE CHECKS	\$306,860.23

5TH AVENUE STREET PROJECT: The Council discussed the street assessment meeting that will be held October 25, 2016 at 6:00 at the Community Building.

Motion by Zenor and second by Bengard to set the interest rate for the street assessment to 4%. Ayes 5

RESOLUTION 16-55 “RESOLUTION OF NECESSITY (PROPOSED)” was introduced and moved for adoption by Council Member Zenor. Vande Griend seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

AG PARTNERS: The Mayor opened the public hearing for the relocation of an anhydrous ammonia tank at 6:12 PM. No oral or written comments were received. The public hearing was closed at 6:15 P.M.

RESOLUTION 16-56 “A RESOLUTION APPROVING THE RELOCATION OF ANHYDROUS AMMONIA TANKS” was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

TREE TRIMMING:

RESOLUTION 16-57 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALTON, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION” was introduced and moved for adoption by Council Member Kleinhesselink. Bengard seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

PERSONNEL:

RESOLUTION 15-54 “APPROVING THE HIRING OF A PUBLIC WORKS SUPERINTENDENT AND GRADE 1 EMPLOYEES AND APPROVING WAGES FOR SAID POSITIONS” was introduced and moved for adoption by Council Member Bengard. Jorgensen seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

Oltmans presented the Council with the employee benefits package for the coming year from Willett Insurance.

Motion by Bengard and second by Zenor to approve the employee benefits package prepared by Willett Insurance. Ayes 5

VETERANS PARK: The Council discussed the cost to water Veteran’s Park. Oltmans informed the Council that the park has been over seeded and after reviewing costs from previous years, it was the consensus of the Council to run the sprinkler system at Veteran’s Park next summer.

SIoux GOLF & COUNTRY CLUB: Bengard updated the Council on Sioux Golf & Country Club’s financials. SGCC is asking the City for remainder of the fundraising proceeds to pay for some updates and to pay for regular operations until dues are collected.

Motion by Kleinhesselink and second by Vande Griend to pay Sioux Golf & Country Club the remaining balance from their fundraising efforts. Ayes 5

OTHER BUSINESS: It was the consensus of the Council to meet November 15 instead of November 8 to allow for timing of accounts payable.

Oltmans presented the Council with potential bond numbers if the City would build a new pool. The Council discussed daily attendance this past summer, operation costs, as well as the possibility of Orange City having plans to build a new pool. There was concern on being able to staff the current pool, let alone a pool that would require more lifeguards.

The Council discussed meeting with WesTel to see if there are any changes in the works to allow for unlimited internet data and to express the growing concerns of the citizens with the lack of unlimited availability.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:53 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

September Revenue

General Fund	\$33,636.54	Capital LMI Housing	\$34.32
RUT Fund	\$15,682.11	Capital Housing Fund	\$156.00
Employee Benefits Fund	\$2,326.23	Capital Streets Fund	\$1,100,300.00
Local Option Fund	\$13,057.92	Capital Parks & Trails	\$22.89
TIF - Industrial Park	\$4,850.65	Water Fund	\$25,376.61
TIF – FVM2 – Phase 1 Fund	\$1,999.79	Sewer Fund	\$17,864.10
TIF – FVM1 Fund	\$11,821.36	Electric Fund	\$94,678.83
Debt Service Fund	\$15,840.48	Gas Fund	\$8,023.10
Capital Equipment Fund	\$35.90	Total Receipts	\$1,345,706.83