

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, May 16, 2017

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 was Amy Cleveringa, Jodi Van Den Berg, Lana Van Es, Jenness Wolgen, Brian Konz, Dale Oltmans and Laurie Tentinger.

Motion by Bengard and second by Kleinhesselink to approve the agenda with addition of employee assistance compensation. Ayes 5

Motion by Kleinhesselink and second by Zenor to approve the consent agenda, including minutes from the April 11, 2017 meeting. Ayes 5

MAY 2017 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
10TH ST PUB	BUSINESS ENCOURAGEMENT GRANT	\$4,000.00
A & M LAUNDRY INC	LAUNDRY SERVICE	\$40.39
ACCESS SYSTEMS	COPIER FEES	\$130.60
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$10.98
ALTON IN MOTION	RAGBRAI DONATION	\$500.00
AMERICAN STATE BANK	GAS LOAN	\$30,739.00
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$176.82
APGA SECURITY & INTEGRITY	GOAL SURVEY	\$219.82
ARNOLD MOTOR SUPPLY	TAIL LAMP, WATER PUMP, SILICATE	\$213.93
BANKERS TRUST	2013B BOND PRINCIPAL & INTEREST	\$38,468.75
BANKERS TRUST	2016 BOND INTEREST	\$23,724.36
BANKERS TRUST	2009A BOND PRINCIPAL & INTEREST	\$86,571.25
BANKERS TRUST	2013A BOND PRINCIPAL & INTEREST	\$87,175.00
BANKERS TRUST	2015 BOND PRINCIPAL & INTEREST	\$21,506.25
BANKERS TRUST	2010 BOND PRINCIPAL & INTEREST	\$71,317.50
BARCO MUNICIPAL PRODUCTS INC.	SAFETY FENCE	\$618.44
BLACKTOP PAVING	ASPHALT PATCHING	\$11,000.00
BOMGAARS	SUPPLIES	\$148.83
BORDER STATES INDUSTRIES, INC.	SE WATER MAIN LOOP	\$6,897.53
CERTIFIED TESTING SERVICES	SE WATER LOOPING PROJ	\$1,025.50
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$8,342.02
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,071.53
CLEVERINGA EXCAVATING	ROCK & GRAVEL	\$1,042.63
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$7,772.16
DEJONG, LINDSEY	UTILITY DEPOSIT REFUND	\$350.00
DELEEUEW GRAPHICS & SIGNS	SIGNS	\$222.68
DEWILD GRANT RECKERT & ASSOC	SE WATER MAIN LOOP	\$9,989.16
DOUMA, DUSTIN	UTILITY DEPOSIT REFUND	\$2.97
EVERSON, JORDAN	UTILITY DEPOSIT REFUND	\$169.90
FINE TWINE CO	UTILITY DEPOSIT REFUND	\$500.00
FIRST CHOICE RECYCLING	E-RECYCLING	\$6,948.68
FOREMAN TIRE SERVICE	TIRE REPAIR	\$34.04
FP MAILING SOLUTIONS	INK CARTRIDGE	\$132.81
GAS PRODUCTS SALES INC	GAS METER ERTS	\$751.53
GONZALEZ, MARIO	UTILITY DEPOSIT REFUND	\$300.00
HAWKINS WATER TREATMENT GROUP	POOL CHEMICALS	\$1,909.25
HENTGES PLUMBING	ELBOWS	\$40.10

HOLIDAY INN	IMFOA CONFERENCE	\$380.80
HUBERS PLUMBING, HEATING	SHOP MAINTENANCE	\$557.22
IOWA ASSN. OF MUNICIPAL UTIL.	REGISTRATION	\$5.00
IOWA DEPT OF TRANSPORTATION	ANCHOR SLEEVE, TUBING, CURB GUARD	\$1,038.90
IOWA FINANCE AUTHORITY	SRF PRINCIPAL & INTEREST	\$7,585.00
IOWA ONE CALL	LOCATES	\$25.20
IOWA PRISON INDUSTRIES	STREET SIGNS	\$1,037.05
IOWA STATE TREASURER	STATE TAX	\$1,280.00
IPERS COLLECTIONS	IPERS	\$4,745.57
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$619.00
KOPETSKYS ACE	SUPPLIES	\$27.98
KRIZ-DAVIS CO.	FIRE STATION OUTLETS	\$292.16
LANCASTER, KELLIE	UTILITY DEPOSIT REFUND	\$225.00
MATHESON TRI-GAS IN	OXYGEN	\$36.30
METERING & TECHNOLOGY SOL	METERS	\$972.84
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$196.00
MIKES WELDING & REPAIR	SUPPLIES	\$49.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$38,078.58
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,634.71
NEAL CHASE LUMBER CO	SUPPLIES, CONCESSION STAND IMPROV	\$1,062.33
NO STREAKING INC	WINDOW CLEANING	\$85.00
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,517.74
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$37.51
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$130.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,580.75
PAYROLL	PAYROLL CHECKS ON 4/28/2017	23,322.44
RICE SIGNS	ROAD SIGNS	\$206.00
RON'S RADIATOR REPAIR	VEHICLE REPAIRS	\$80.00
SCHWEBACH TREE SERVICE	TREE REMOVAL - 5TH AVE PROJ	\$1,300.00
SIOUX COUNTY RECORDER	RECORDING FEES	\$68.00
SIOUX COUNTY TREASURER	PROPERTY TAX - HEIMSTRA ADD	\$1,042.00
SIOUXLAND PRESS	PUBLICATIONS	\$223.20
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$220.00
LAURIE TENTINGER	MILEAGE REIMBURSEMENT	\$288.36
T & L TOOLS	SUPPLIES	\$28.82
TREASURER - STATE OF IOWA	SALES TAX	\$3,271.00
TRI-STATE READY MIX	CONCRETE	\$143.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$110.00
U. S. POSTMASTER	POSTAGE	\$500.00
UTILITY EQUIPMENT CO.	COUPLINGS, CLAMPS, CTS	\$856.69
UTILITY SALES & SERVICE	METERS	\$514.62
VAN HOLLAND LAWN SERVICE LTD	HYDROSEED	\$1,150.00
TODD VAN DE GRIEND	GAS REBATE	\$325.00
VANDER POL EXCAVATING	SE WATER MAIN LOOP	\$54,763.55
VERIZON	CELL PHONES	\$279.55
VISA	SUPPLIES, TRAVEL & TRAINING	\$352.58
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$6,752.60
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$560.75
ZIEGLER	SNOW BLOWER REPAIRS	\$1,020.87
	TOTAL ACCOUNTS PAYABLE CHECKS	\$95,160.41

SWIMMING POOL: Amy Cleveringa, Jodi Van Den Berg, Lana Van Es, and Jenness Wolgen spoke to the Council about the committee they formed to campaign for a new swimming pool in Alton. The group indicated they realized the pool is in good condition but does not feel that it is accessible to young families. They also expressed their concern that people from town are taking their business elsewhere when they take their children to a different pool. They discussed sending out a survey to gauge community support and involvement and inquired about the possibility of grants for building a new pool.

The Council and Mayor spoke to the fact that the City has a limited debt capacity and wouldn't be able to bond for the expense of a pool for several year, and to be able to bond there would need to be a City vote. In addition they talked about the difficulty in finding staff and that a new pool would require more staff.

It was the consensus of the committee to send out a survey to gauge community interest and involvement in raising money for a new city pool.

Cleveringa, Van Den Berg, Van Es, Wolgen and Konz left the meeting at 6:26.

CHAMBER: Pete & Gretchen Vande Poppe brought the new Chamber Float to the City Office for the Council to view. Mandy Vande Griend showed the Council the buckets of candy the Chamber purchased for the Thursday night parade.

BUDGET AMENDMENT: The Mayor opened the public hearing to approve the Budget Amendment at 6:36 P.M. No oral or written comments were received. The public hearing was closed at 6:39 P.M.

RESOLUTION 17-20 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2017" was introduced and moved for adoption by Council Member Bengard. Jorgensen seconded the motion to adopt.

On roll call vote:

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

Nays: None

ORDINANCES: The State of Iowa legalized the sale and use of fireworks during specified periods of time. The Council discussed amending City Ordinances to allow for sale and use of fireworks, the necessity of permits for sale of fireworks, zoning restrictions on where fireworks could be sold, and when they can be used. Staff will investigate and have ordinances ready for the June meeting.

CIGARETTE PERMIT: Casey's General Store submitted a request for renewal of their cigarette permit.

Motion by Bengard and second by Jorgensen to approve renewal of cigarette permit for Casey's General Store. Ayes 5

LIQUOR LICENSE: Double D Bar and 10th Street Pub have requested a service extension of liquor license for the Alton Rocks Street Dance on July 22, 2017.

Motion by Jorgensen and second by Vande Griend to approve The Double D and 10th St Pub's request for extension for outdoor service on July 22, 2017, contingent upon the notification of surrounding businesses. Ayes 5

RAGBRAI: Oltmans informed the Council that the City of Orange City has requested reimbursement for additional security to be provided during RAGBRAI festivities.

Motion by Bengard and second by Zenor to approve reimbursement to the City of Orange City for additional security provided during RAGBRAI. Ayes 5

STREETS: Oltmans informed the Council that the 10th St. Pub will be redoing the area in front of their business. The City received two quotes on replacing the curb that has sunk due to a utility trench dug several years ago and a portion of the street damaged by the faulty curb.

Motion by Kleinhesselink and second by Zenor to approve the quote from Jellema Construction to repair the curb line east of 10th St. Pub. Ayes 5

PERSONNEL:

RESOLUTION 17-21 “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. Vande Griend seconded the motion to adopt.

On roll call vote:

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

Nays: None

RESOLUTION 17-22 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING WAGES FOR LIBRARY EMPLOYEES FOR FISCAL YEAR 2017-2018” was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

On roll call vote:

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

Nays: None

Mayor Schutt turned the meeting over to Mayor Pro Tem Bengard. Schutt left meeting at 7:05 PM.

ALTON INDUSTRIAL PARK:

RESOLUTION 17-23 “RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 2 TO THE ALTON URBAN RENEWAL PLAN FOR DISTRICT 1 IN THE CITY OF ALTON, STATE OF IOWA” was introduced and moved for adoption by Council Member Vande Griend. Jorgensen seconded the motion to adopt.

On roll call vote:

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

Nays: None

RESOLUTION 17-24 “RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED GLOBAL AQUACULTURE URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF ALTON, STATE OF IOWA” was introduced and moved for adoption by Council Member Bengard. Jorgensen seconded the motion to adopt.

On roll call vote:

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

Nays: None

RESOLUTION 17-25 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALTON, IOWA APPROVING THE APPLICATION OF GLOBAL AQUACULTURE SUPPLY COMPANY, LLC TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM” was introduced and moved for adoption by Council Member Jorgensen. Kleinhesselink seconded the motion to adopt.

On roll call vote:

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

Nays: None

OTHER BUSINESS: It was the consensus of the Council to approve paying for recertification of former employee for assistance with current employee training.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 7:16 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

April Revenue

General Fund	\$144,695.42	Capital LMI Housing	\$23.13
RUT Fund	\$8,517.17	Capital Parks & Trails	\$5.79
Employee Benefit Fund	\$12,226.64	Water Fund	\$17,709.85
Local Option Fund	\$11,374.15	Sewer Fund	\$14,860.87
TIF - Industrial Park	\$177,256.61	Electric Fund	\$73,656.14
TIF – FVM2 Fund	\$17,141.35	Gas Fund	\$44,717.19
TIF – FVM1 Fund	\$42,317.51	Stormwater Fund	\$1,984.23
Debt Service Fund	\$102,749.73	Total Receipts	\$669,287.41
Capital Equipment Fund	\$51.63		