

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, July 11, 2017

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Bengard, Jorgensen, Kleinhesselink, and Zenor present. Also Present was Karen Weeden, Evan Leebens, Leonard Pottebaum, Dale Oltmans and Laurie Tentinger.

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

Motion by Bengard and second by Jorgensen to approve the consent agenda, including minutes from the June 13, 2017 meeting. Ayes 4

JULY 2017 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$40.39
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$1,215.38
AHLERS, COONEY, SMITH, ETC.	URBAN RENEWAL PLANNING	\$7,299.06
AMERICAN STATE BANK	FED/FICA TAX	\$8,602.90
AQUATIC TECHNOLOGY INC	GUARD CHAIRS	\$6,608.08
ARNOLD MOTOR SUPPLY	GREASE	\$45.90
BOMGAARS	SUPPLIES	\$37.74
BORDER STATES INDUSTRIES, INC.	CONNECTORS, U-STRAPS, METER STOPS	\$2,045.95
BUNKERS FEED	LAGOON SPRAY	\$157.50
CATERPILLAR FINANCIAL SERVICES	SKID STEER LEASE	\$12,626.86
CERTIFIED TESTING SERVICES	TESTING	\$277.50
CITY OF ORANGE CITY	GAS CONTRACT (QTR)	\$3,750.00
CITY OF ORANGE CITY	LAW ENFORCEMENT (QTR)	\$35,434.50
CITY OF ORANGE CITY	PUDDLE JUMPER (ANNUAL)	\$750.00
CITY OF ORANGE CITY	ZONING FEES (ANNUAL)	\$2,350.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$5,914.99
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.57
CLEVERINGA EXCAVATING	5TH AVE PAVING	\$39,171.10
COMMUNITY INS	AMBULANCE MALPRACTICE	\$984.75
CONNECTIONS INC	EMPLOYEE ASSISTANCE PROGRAM	\$81.27
DEARBORN NATIONAL LIFE INS	GROUP INSURANCE	\$1,125.60
DELEEUW GRAPHICS & SIGNS	SIGNS	\$117.34
DIAMOND VOGEL PAINT	FIELD PAINT	\$54.00
FASTENAL	NUTS & BOLTS	\$4.39
FOREMAN TIRE SERVICE	TIRE REPAIR - ATV	\$26.00
GARY'S EMERGENCY CLEAN UP	CARPET CLEANING	\$630.28
GRAINGER	ANTI-SLIP TAPE, HEX KEY	\$39.31
GROEBNER & ASSOCIATES INC	COPPER, ELBOWS, EXCESS FLOW VALVES	\$818.35
HAWKINS WATER TREATMENT GROUP	POOL CHEMICALS	\$109.24
HENTGES PLUMBING	AC MAINTENANCE	\$87.00
HUBERS PLUMBING, HEATING	DRINKING FOUNTAIN REPLACEMENT	\$542.67
IOWA ASSN. OF MUNICIPAL UTIL.	COMPLIANCE ASSISTANCE PROGRAM	\$665.20
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER SUPPLY	\$143.31
IOWA LEAGUE OF CITIES	MEMBER DUES	\$889.00

IOWA STATE TREASURER	STATE TAX	\$1,428.00
IPERS COLLECTIONS	IPERS	\$5,191.84
STUART C IRBY CO	VAULT	\$8,003.60
JELLEMA CONSTRUCTION	CURB REPLACEMENT	\$3,037.50
K&J CURB GRINDING	CURB GRINDING	\$210.00
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$638.24
OSCAR KLEIN	GAS REBATE	\$325.00
KLOCKE'S EMERGENCY VEHICLES	AMBULANCE	\$174,613.00
KORVER LAWN CARE	DRAINAGE DITCH, LAWN MAINTENANCE	\$690.00
KRIZ-DAVIS CO.	JUNCTION, SEALANT, ROD, TAPE, CRIMPER	\$2,193.60
MATHESON TRI-GAS IN	OXYGEN	\$36.30
METERING & TECHNOLOGY SOL	GASKETS	\$53.63
MID AMERICAN	STREET LIGHTS	\$220.71
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIKES WELDING & REPAIR	PLOW TRUCK REPAIRS	\$591.70
MISSOURI RIVER ENERGY	ELECTRIC	\$44,682.99
MOC-FV BAND PARENTS	ADVERTISEMENT	\$50.00
MOUW MOTOR	AMBULANCE MAINTENANCE	\$534.65
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,972.46
NEAL CHASE LUMBER CO	SUPPLIES	\$644.00
NO STREAKING INC	WINDOW CLEANING	\$85.00
NORTHWEST IOWA PLANNING	URBAN RENEWAL PLAN PREP	\$500.00
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$8,730.72
OLDENKAMP KENNELS	KENNELING	\$60.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$44.07
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$130.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,681.70
PAYROLL	TOTAL PAYROLL CHECKS	\$25,148.77
R & J WELDING AND DESIGN	REPAIR PEDESTAL & DOOR FRAME	\$358.50
ED RECKER	SIDEWALK REPLACEMENT REBATE	\$310.00
RICE SIGNS	BRACKETS & ROUND POST	\$267.56
SCHWEBACH TREE SERVICE	TREE TRIMMING	\$150.00
SIOUXLAND PRESS	PUBLICATIONS	\$318.40
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$220.00
T & L TOOLS	TOOLS	\$132.40
TREASURER - STATE OF IOWA	SALES TAX	\$3,482.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$110.00
U. S. POSTMASTER	POSTAGE	\$500.00
VELASQUEZ, JACQUELINE	UTILITY DEPOSIT REFUND	\$32.32
VERIZON	CELL PHONES	\$279.64
VISA	SUPPLIES, TRAVEL	\$703.42
WELLMARK	GROUP INSURANCE	\$6,752.60
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$664.13
ZIEGLER	HYDRAULIC BROOM	\$6,230.00
	TOTAL ACCOUNTS PAYABLE CHECKS	\$359,638.89

UTILITIES: Karen Weeden from Missouri River Energy Services presented the findings of the 2017 Electric Utility Rate Study performed by MRES. Weeden reported that the utility is in good financial condition, but due to increased power costs for base power provided by Western Area Power Association and supplemental power cost provided by MRES, it was her recommendation to increase overall electric rates by 2% in order to maintain a positive cash flow for the next five years. Maintaining reserves will also help to continue to build funds in the Capital Transmission Line Replacement Fund to replace the aging 69kv transmission line when it is necessary.

Pottebaum, Weeden and Leebens left the meeting at 6:31 PM.

The Council discussed the findings of the Electric Rate Study.

Ordinance 842 was introduced by Council Member Kleinhesselink.

ORDINANCE 842 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO THE MUNICIPAL AND ELECTRIC UTILITY AND THE CITY OF ALTON TARIFF”

Motion by Council Member Zenor that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Jorgensen.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 842 be adopted and placed on its final passage. Council Member Zenor seconded the foregoing motion.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

Bengard left the meeting at 6:35 PM.

Oltmans presented a proposed task order for DGR Engineering to perform wastewater lagoon sludge removal plan and apply for SRF funding.

Motion by Jorgensen and second by Kleinhesselink to approve DGR Engineering Wastewater Lagoon Sludge Removal Project Task Order Agreement. Ayes 3

Mike and Pat Callagy arrived at 6:35.

FIREWORKS: Mike Callagy presented the Council with a formal request to consider amending the City's firework ordinance. It was the recommendation of Callagy to restrict the discharging of fireworks to July 3rd and 4th as well as December 31st and January 1st. Also to adopt a conditional use permit so that private fireworks may be discharged upon approval of the City on different dates. Callagy also suggested that the Council direct the City Attorney to render an opinion as to the City's possible liability for accidents and damages regarding private discharge on public property.

It was the consensus of the Council to review and discuss the Fireworks Ordinance.

Mike and Pat Callagy left the meeting at 6:42 PM.

LIQUOR LICENSE: 10th St. Pub has submitted a request to add Sunday Service to their liquor license.

Motion by Jorgensen and second by Zenor to approve the addition of Sunday Service to the liquor license for 10th St. Pub. Ayes 3

Bengard arrived at 6:57 PM.

BOARDS AND COMMISSIONS: The Mayor appointed Sheila Woodard to serve on the Historical Board.

Motion by Jorgensen and second by Zenor to approve the Mayor's appointment of Sheila Woodard to the Historical Board. Ayes 4

Oltmans informed the Council that there are 5 open seats on the Rec Board, since there were 2 open seats and the remaining members have resigned. The Council discussed options on trying to replace the board members or possibly needing to eliminate the City sponsored rec program due to lack of volunteers.

It was the consensus of the Council to direct staff to send notices to residents informing them that if there are not enough volunteers to serve on the Rec Board there will no longer be a city sponsored rec program.

PERSONNEL: Oltmans presented his recommendations to the Council for employee salaries and wages.

Oltmans and Tentinger left the meeting at 7:13 PM.

Council discussed Oltmans' recommendations.

Oltmans rejoined the meeting at 7:18 PM.

RESOLUTION 17-27 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING SALARIES AND WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2017-2018" was introduced and moved for adoption by Council Member Bengard. Zenor seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

Mayor Schutt turned the meeting over to Mayor Pro Tem Bengard. Schutt left meeting at 7:20 PM.

ALTON INDUSTRIAL PARK:

RESOLUTION 17-32-A “RESOLUTION NUNC PRO TUNC CORRECTING AND AMENDING A SCRIVENER’S ERROR IN GLOBAL AQUACULTURE URBAN RENEWAL PLAN FOR THE URBAN RENEWAL AREA NO. 2” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor Tem declared the Resolution duly adopted.

Ordinance 841-A was introduced by Council Member Kleinhesselink.

ORDINANCE 841-A “AN ORDINANCE CORRECTING AND AMENDING ORDINANCE NO. 841, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE URBAN RENEWAL AREA NO. 2 OF THE CITY OF ALTON, COUNTY OF SIOUX, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF ALTON, COUNTY OF SIOUX, MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENTS OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY SAID CITY IN CONNECTION WITH THE URBAN RENEWAL AREA NO. 2 (THE GLOBAL AQUACULTURE URBAN RENEWAL PLAN)”

Motion by Council Member Zenor that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Jorgensen.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

And the Mayor Pro Tem declares the motion duly carried.

Motion by Jorgensen that title of said bill for Ordinance be approved as set out and said bill for Ordinance 841-A be adopted and placed on its final passage. Council Member Bengard seconded the foregoing motion.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

The Mayor Pro Tem declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

The Mayor Pro Tem opened the public hearing to approve Global Aquaculture Supply Company LLC Development Agreement at 7:24 P.M. No oral or written comments were received. The public hearing was closed at 7:26 P.M.

RESOLUTION 17-34 “RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ALTON AND GLOBAL AQUACULTURE SUPPLY COMPANY LLC.” was introduced and moved for adoption by Council Member Bengard. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor Tem declared the Resolution duly adopted.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 7:29 PM. Ayes 4

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

June Revenue

General Fund	\$25,305.24	Capital LMI Housing	\$18.32
RUT Fund	\$13,802.94	Capital Parks & Trails	\$4.58
Employee Benefit Fund	\$455.18	Water Fund	\$20,326.20
Local Option Fund	\$26,573.60	Sewer Fund	\$16,559.86
TIF - Industrial Park	\$1,678.45	Electric Fund	\$71,372.22
TIF – FVM1 Fund	\$2,039.31	Gas Fund	\$24,752.65
Debt Service Fund	\$3,217.12	Stormwater Fund	\$2,592.18
Capital Equipment Fund	\$40.90	Total Receipts	\$208,738.75