

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, August 8, 2017

Mayor Schutt called the meeting to order at 6:05 P.M. with Council members Bengard, Kleinhesselink, and Zenor present. Jorgensen was absent. Also present was Dale Oltmans.

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

Motion by Bengard and second by Vande Griend to approve the consent agenda, including minutes from the July 11, 2017 meeting. Ayes 4

AUGUST 2017 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$40.39
AG PARTNERS	SPRAY, FUEL	\$128.07
AFLAC	AFLAC-PRE-TAX	\$497.33
ALTON IN MOTION	RAGBRAI DONATION	\$1,000.00
AMERICAN STATE BANK	FED/FICA TAX	\$8,401.34
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$443.77
ARNOLD MOTOR SUPPLY	FIRE TRUCK ALTERNATOR, BATTERY	\$521.96
BLUEPRINT BASKETBALL SERVICES	BASKETBALL HOOPS	\$2,950.00
BORDER STATES INDUSTRIES, INC.	GAS WRAP, ELBOW, TAP TEES, VALVE BOX	\$1,267.86
BUNKERS FEED	LAGOON SPRAY	\$195.00
CERTIFIED TESTING SERVICES	TESTING - 5TH AVE	\$1,243.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$5,609.37
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.57
CLEVERINGA EXCAVATING	5TH AVE PAVING PROJECT	\$55,297.38
AMY CLEVERINGA	AMBULANCE SUPPLIES	\$373.86
CONSOLIDATED PLASTICS COMPANY	GARBAGE BAGS	\$228.45
DEARBORN NATIONAL LIFE INS	GROUP INSURANCE	\$1,773.53
DEWILD GRANT RECKERT & ASSOC	5TH AVE PAVING, WATER LOOP, SURVEY	\$10,767.30
DIAMOND VOGEL PAINT	PAINT, PRIMER, BRUSH	\$68.02
ECHO GROUP INC	OUTLETS	\$161.43
EMERGENCY SERVICES MARKETING	I AM RESPONDING SUBSCRIPTION	\$305.00
ERICKSON, KRISTI	UTILITY DEPOSIT REFUND	\$28.28
FASTENAL	MARKING PAINT	\$83.76
FOREMAN TIRE SERVICE	SWEeper LEAK, TIRE, OIL CHANGES	\$457.77
FRANK DUNN CO	HIGH PERFORMANCE PATCH	\$525.00
FRICK, BRANDON	UTILITY DEPOSIT REFUND	\$3.41
GREENWORLD	SPRINKLER REPAIRS	\$511.62
GROEBNER & ASSOCIATES INC	RISER - SE MAIN LOOP	\$560.79
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$959.58
HENTGES PLUMBING	LIBRARY REPAIRS	\$84.60
HUBERS PLUMBING, HEATING	CTS TUBING	\$19.75
ICON AG & TURF	MOWER BLADES	\$180.43
IOWA DEPT OF NATURAL RESOURCES	NPDES APPLICATION	\$85.00
IOWA DEPT OF NATURAL RESOURCES	WASTEWATER PERMIT	\$210.00

IOWA ONE CALL	LOCATES	\$31.50
IOWA STATE TREASURER	STATE TAX	\$1,411.00
IPERS COLLECTIONS	IPERS	\$5,072.62
ITRON, INC	ANNUAL SOFTWARE FEE	\$1,399.73
JELLEMA CONSTRUCTION	CURB & GUTTER REPAIRS	\$750.00
JOHNSON, SIERRA	UTILITY DEPOSIT REFUND	\$22.09
KATIE HORKEY	ELECTRIC REBATE	\$20.00
KOPETSKYS ACE	SOAP DISPENSERS, SOAP	\$161.88
KRIZ-DAVIS CO.	3 PHASE CABINETS	\$5,081.66
MARVS OUTDOOR POWER & EQUIP.	CHAIN & SHARPENING	\$99.02
TIM MCGARVEY	ELECTRIC REBATE	\$30.00
MEISSNER, JILL	UTILITY DEPOSIT REFUND	\$37.15
MID AMERICAN	STREET LIGHTS	\$220.71
MIKES WELDING & REPAIR	OXYGEN TANK, JACK HAMMER REPAIRS	\$81.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$55,302.08
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,838.81
NEAL CHASE LUMBER CO	SUPPLIES	\$426.09
NOTEBOOM ELECTRIC	GFCIS	\$734.48
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$9,844.40
DEB OOLMAN	SIDEWALK REPLACEMENT PROGRAM	\$280.00
ORANGE CITY HEALTH SYSTEM	AMBULANCE SUPPLIES, PARAMEDIC ASSIST	\$331.93
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,584.75
PAYROLL	TOTAL PAYROLL CHECKS	\$24,518.95
REHAB SYSTEMS INC.	JET VAC	\$1,500.00
SIOUX COUNTY RECORDER	RECORDING FEES	\$211.00
SIOUX GOLF & COUNTRY CLUB	ECONOMIC DEVELOPMENT CONTRIBUTION	\$10,000.00
SIOUXLAND PRESS	PUBLICATIONS	\$201.60
ST. MARY'S CATHOLIC CHURCH	ELECTRIC & GAS REBATE	\$1,900.00
STEFFEN	COUPLER SET	\$160.15
STOCKTON TOWING	TOWING DIGGER TRUCK	\$240.75
STRYKER SALES CORP	AMBULANCE COT	\$2,920.68
TREASURER - STATE OF IOWA	SALES TAX	\$3,799.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$82.50
U. S. POSTMASTER	POSTAGE	\$500.00
UNITYPOINT CLINIC-OCC MED	DRUG TESTING	\$37.00
UTILITY EQUIPMENT COMPANY	PIPE, BALL CURBS, COUPLINGS, TERMINAL BOX	\$2,514.98
QUINTIN VAN-ES	BATTERY - AMBULANCE	\$163.00
VANDER POL EXCAVATING	SE WATER MAIN LOOP	\$93,562.41
VECTOR	MEMBERSHIP DUES	\$6,864.28
VERIZON	CELL PHONES	\$279.64
VISA	SUPPLIES, TRAINING	\$441.65
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$6,752.60
WESCO DISTRIBUTION, INC.	SWITCHGEAR, WIRE, TRANSFORMER	\$123,458.42
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$598.78
WILLIAMS & CO	AUDIT	\$2,000.00
ZIEGLER	HOSE, SLEEVE, COUPLINGS, PIN CORD	\$500.49
	TOTAL ACCOUNTS PAYABLE CHECKS	<u>\$363,061.92</u>

PERSONNEL: Oltmans presented the Council with an updated personnel policy to include the Family Medical Leave Act.

Motion by Vande Griend and second by Bengard to approve the addition of the Family Medical Leave Act to the employee handbook. Ayes 4

SGCC: Zenor reported to the Council that SGCC is requesting \$10,000 for a shortfall in revenues due to a decrease in membership dues. The SGCC board has cut cost where possible and will hold off on any expense that can be deferred.

Motion by Vande Griend and second by Kleinhesselink to approve \$10,000 contribution towards SGCC per terms of the lease agreement between the City and SGCC. Ayes 4

EQUIPMENT PURCHASE: Staff has requested the purchase of a flatbed for the 2005 pickup to replace the 1993 one ton flatbed.

Motion by Bengard and second by Zenor to approve the purchase of a flatbed for the 2005 pickup. Ayes 4

Discussion was held in regards to the purchase of security cameras for areas within town. It was the consensus of the Council to have Staff investigate further and bring recommendations to the Council.

BOARDS AND COMMISSIONS: No action taken.

PROJECTS: Oltmans updated the council on the 5th Avenue Paving Project, the SE Looping Project, the Arkansas overhead to underground project, and other miscellaneous projects that staff is working on. Oltmans asked the Street Committee to meet to review street repair and maintenance plans.

Motion by Bengard and second by Kleinhesselink to adjourn the meeting at 6:45 PM. Ayes 4

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

July Revenue

General Fund	\$15,970.48	Capital LMI Housing	\$12.18
RUT Fund	\$15,754.23	Capital Parks & Trails	\$3.05
Employee Benefit Fund	\$163.22	Water Fund	\$24,538.79
Local Option Fund	\$13,286.82	Sewer Fund	\$17,600.10
TIF - Industrial Park	\$294.45	Electric Fund	\$78,906.28
Debt Service Fund	\$904.08	Gas Fund	\$13,700.66
Capital Equipment Fund	\$29,027.20	Stormwater Fund	\$2,544.47
		Total Receipts	\$212,706.01