

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, May 8, 2018

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

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

Motion by Vande Griend and second by Plathe to approve the consent agenda, including minutes from the April 10, 2018 meeting. Ayes 4

MAY 2018 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$44.89
AFLAC	AFLAC-PRE-TAX	\$518.65
AG PARTNERS	FUEL	\$302.65
AHLERS, COONEY, SMITH, ETC.	2018 URBAN REVIT PLAN, RENEWAL	\$1,889.85
ALLEGIANTE EMERGENCY SERV	EQUIPMENT TESTING	\$661.41
AMERICAN STATE BANK	FED/FICA TAX	\$7,909.20
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$78.86
ARNOLD MOTOR SUPPLY	VEHICLE MAINTENANCE	\$256.44
BANKERS TRUST	2009A BOND PRINCIPAL/INTEREST	\$85,171.25
BANKERS TRUST	2013A BOND PRINCIPAL/INTEREST	\$16,850.00
BANKERS TRUST	2013B BOND PRINCIPAL/INTEREST	\$38,162.50
BANKERS TRUST	2015 BOND PRINCIPAL/INTEREST	\$21,262.50
BANKERS TRUST	2016 BOND PRINCIPAL/INTEREST	\$60,395.00
BLUE OTTER SOLUTIONS, LLC	APGA GOAL SURVEY	\$269.82
BOMGAARS	TOOL BOX, SUPPLIES	\$356.84
CARDINAL HEALTH	MEDICAL SUPPLIES	\$58.47
CITY OF ORANGE CITY	FEES	\$500.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$15,025.14
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,071.53
CLEVERINGA EXCAVATING	SAND & ROCK	\$613.70
COMMUNITY INS	AMBULANCE, COT, WAREHOUSE	\$1,859.00
CONTINENTAL RESEARCH CORP	CLEANER, BACTO DOSE	\$2,485.65
CROGHAN, OWEN	ELECTRIC REBATE	\$32.00
DANS TREE SERVICE LLC	STUMP GRINDING	\$250.00
DATA TECHNOLOGIES, INC.	REGISTRATION	\$170.00
DE JONG OIL & REPAIR INC.	SUPPLIES	\$4.70
DEARBORN NATIONAL	GROUP INSURANCE	\$1,827.53
DEWILD GRANT RECKERT & ASSOC	WW TREATMENT FACILITY, 12TH ST	\$14,932.61
FASTENAL	SUPPLIES	\$180.25
FOREMAN TIRE	TIRE REPAIR	\$31.00
GARY'S EMERGENCY CLEAN UP	CARPET CLEANING	\$784.05
GROEBNER & ASSOCIATES INC	LOCATE WIRE	\$426.02
HEIMAN FIRE EQUIPMENT INC	FIRE EXTINGUISHERS/INSPECTION	\$736.00
HOLIDAY INN	IMFOA CONFERENCE	\$201.60
HORIZON COMMERCIAL POOL	DRAIN COVERS	\$631.33
IOWA ASSN. OF MUNICIPAL UTIL.	OQ TESTS	\$60.00
IOWA FINANCE AUTHORITY	SRF PRINCIPAL/INTEREST	\$7,506.25
IOWA STATE TREASURER	STATE TAX	\$1,485.00

IPERS COLLECTIONS	IPERS	\$5,204.41
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$491.00
KLEINHESSELINK, LEON	ELECTRIC & GAS REBATES	\$800.00
THE KNOX COMPANY	KNOX BOX	\$1,026.00
LYFTOGT SEPTIC SERVICE	SERVICE CALL	\$75.00
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$226.93
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$42,034.15
MISSOURI RIVER ENERGY SERVICES	TECH DAYS REGISTRATION	\$50.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,100.48
NEAL CHASE LUMBER CO	SUPPLIES	\$156.60
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,998.39
DALE OLTMANS	ELECTRIC & GAS REBATES	\$50.00
ONE OFFICE SOLUTION	INK, PAPER	\$407.45
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,600.75
PAYROLL	PAYROLL CHECKS ON 4/30/2018	\$25,807.23
POTTEBAUM STORAGE	BLACK DIRT	\$324.94
SAM'S CLUB	MEMBERSHIP FEE	\$45.00
SIOUX COUNTY TREASURER	PROPERTY TAX - HEIMSTRA ADD	\$382.00
SIOUXLAND PRESS	PUBLICATIONS	\$254.05
STYLE-RITE UPHOLSTERY	TRUCK SEAT REPAIR	\$398.00
T & L TOOLS	TOOL	\$48.95
TREASURER - STATE OF IOWA	SALES TAX	\$4,361.00
UNITYPOINT CLINIC-OCC MED	DRUG TESTS	\$84.00
VAN OMMEREN, WES	MAIL BOX REPLACEMENT	\$66.00
VECTOR	LIABILITY & INLAND MARINE INS	\$726.17
VERIZON	CELL PHONES	\$197.99
VISA	EQUIPMENT, SUPPLIES, TRAINING	\$586.03
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$7,624.18
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$557.78
WILLIAMS & CO	CONSULTATION	\$50.00
	TOTAL ACCOUNTS PAYABLE CHECKS	<u>\$392,756.17</u>

IOWA HOME RULE: Mayor Schutt made a proclamation for the City of Alton's continued support of the Iowa Home Rule authority.

URBAN REVITALIZATION PLAN:

Ordinance 847 was introduced by Council Member Plathe.

ORDINANCE 847 "ORDINANCE DESIGNATING URBAN REVITALIZATION AREA NO. 5 OF THE CITY OF ALTON, IOWA"

Motion by Council Member Kleinhesselink 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 Vande Griend.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

And the Mayor declares the motion duly carried.

Motion by Plathe that title of said bill for Ordinance be approved as set out and said bill for Ordinance 847 be adopted and placed on its final passage. Council Member Kleinhesselink seconded the foregoing motion.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

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

UTILITIES: WASTEWATER TREATMENT FACILITY IMPROVEMENTS

The Mayor opened the public hearing for the wastewater treatment facility improvements at 6:05 P.M. No oral or written comments were received. The public hearing was closed at 6:08 P.M.

RESOLUTION 18-12 “RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS” was introduced and moved for adoption by Council Member Jorgensen. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 18-13 “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS” was introduced and moved for adoption by Council Member Kleinhesselink. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 18-14 “RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

WASTEWATER REVENUE BOND: The Mayor opened the public hearing for the Wastewater Revenue Bond at 6:10 P.M. No oral or written comments were received. The public hearing was closed at 6:13 P.M.

RESOLUTION 18-15 “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,200,000 SEWER REVENUE CAPITAL LOAN NOTES” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

STREET VACATION: The Mayor opened the public hearing for the street vacation at 6:15 P.M. No oral or written comments were received. The public hearing was closed at 6:18 P.M.

Ordinance 848 was introduced by Council Member Plathe.

ORDINANCE 848 “AN ORDINANCE VACATING AND DISPOSING OF A PORTION OF A STREET LOCATED IN THE CITY OF ALTON, IOWA”

Motion by Council Member Kleinhesselink 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 Vande Griend.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

And the Mayor declares the motion duly carried.

Motion by Plathe that title of said bill for Ordinance be approved as set out and said bill for Ordinance 848 be adopted and placed on its final passage. Council Member Jorgensen seconded the foregoing motion.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

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.

RESOLUTION 18-16 “RESOLUTION APPROVING THE VACATION AND DISPOSAL OF A PORTION OF A STREET IN THE CITY OF ALTON, IOWA” was introduced and moved for adoption by Council Member Kleinhesselink. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

BUDGET AMENDMENT:

RESOLUTION 18-17 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2018” was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

STREET MAINTENANCE: The Council discussed repairing 12th Street. Oltmans will work with the engineer to implement a plan for the curb lines and asphalt.

STREET DANCE: Double D Bar has requested a service extension of liquor license for the Larry Schlichte Memorial Street Dance June 23, 2018.

Motion by Jorgensen and second by Plathe to approve The Double D’s request for extension for outdoor service on June 23, 2018. Ayes 4

NUISANCE ABATEMENT:

RESOLUTION 18-18 “RESOLUTION ASSESSING COSTS OF REMOVING SNOW, ICE, AND ACCUMULATIONS AND FOR ASSESSMENT OF SAID COSTS AND CERTIFICATION OF SAID COSTS TO THE SIOUX COUNTY AUDITOR TO BE COLLECTED AS GENERAL PROPERTY TAXES” was introduced and moved for adoption by Council Member Plathe. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 18-19 “RESOLUTION ASSESSING COSTS OF TREE TRIMMING AND FOR ASSESSMENT OF SAID COSTS AND CERTIFICATION OF SAID COSTS TO THE SIOUX COUNTY AUDITOR TO BE COLLECTED AS GENERAL PROPERTY TAXES” was introduced and moved for adoption by Council Member Plathe. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 18-20 “RESOLUTION ASSESSING COSTS OF MOWING AND/OR WEED CONTROL AND FOR ASSESSMENT OF SAID COSTS AND CERTIFICATION OF SAID COSTS TO THE SIOUX COUNTY AUDITOR TO BE COLLECTED AS GENERAL PROPERTY TAXES” was introduced and moved for adoption by Council Member Plathe. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Vande Griend

Nays: None

Absent: Zenor

Whereupon the Mayor declared the Resolution duly adopted.

UTILITY EASEMENT:

Motion by Vande Griend and second by Jorgensen to approve a utility easement in Lot 10 of Alton Industrial Park. Ayes 4

EQUIPMENT: Oltmans presented the Council with a quote for new radios. The council directed Oltmans to get additional quotes.

PERSONNEL: Oltmans presented the Council with a quote from Al Willett on adding long term disability to the City’s Employee Benefit Package.

Motion by Vande Griend and second by Plathe at add a long term disability policy to the City’s Employee Benefit package. Ayes 4

OTHER BUSINESS: The Council discussed sewer rates and a study done by Piper Jaffray.

Motion by Kleinhesselink and second by Plathe to adjourn the meeting at 7:00 PM. Ayes 4

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

April Revenue

General Fund	\$162,830.29	Capital Buildings Fund	\$875.78
RUT Fund	\$5,913.82	LMI Housing	\$55.89
Employee Benefits Fund	\$14,446.58	Capital Parks & Trails	\$8.14
Local Option Fund	\$10,923.22	Water Fund	\$20,370.67
TIF - Industrial Park	\$46,919.70	Sewer Fund	\$17,887.01
TIF – FVM2 Phase 1	\$19,716.37	Electric Fund	\$82,748.22
Debt Service Fund	\$75,813.56	Gas Fund	\$60,216.81
Capital Equipment Fund	\$48.11	Storm Water Fund	\$2,725.07
		Total Receipts	\$521,499.24