

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, June 12, 2018

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

Motion by Zenor and second by Plathe to approve the agenda. Ayes 3

Motion by Vande Griend and second by Zenor to approve the consent agenda, including minutes from the May 8, 2018 meeting. Ayes 3

JUNE 2018 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$44.89
AALBERS, BRENT	UTILITY DEPOSIT REFUND	\$200.00
AALBERS EXCAVATING/TRUCKING	BACKHOE, ROCK	\$510.02
ACCESS SYSTEMS	COPIER FEES	\$489.95
AFLAC	AFLAC-PRE-TAX	\$518.65
AG PARTNERS	FUEL	\$1,237.50
AG PARTNERS	TIF REBATE	\$46,000.00
AGRIVISION EQUIPMENT	V-BELT	\$24.61
AHLERS, COONEY, SMITH, ETC.	WW TREATMENT FACILITY IMPROV	\$1,800.00
ALTON ECONOMIC DEVELOPMENT COR	TIF REBATE	\$10,631.39
AMERICAN STATE BANK	SAFE DEPOSIT BOX	\$25.00
AMERICAN STATE BANK	FED/FICA TAX	\$8,363.06
AMERICAN STATE BANK	GAS LOAN	\$29,874.50
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$349.05
ARNOLD MOTOR SUPPLY	BATTERY, OIL	\$95.22
AUDITOR OF STATE	FY2017 AUDIT REPORT	\$425.00
BARRON, MARCUS	UTILITY DEPOSIT REFUND	\$200.00
BOMGAARS	SUPPLIES	\$26.31
BORDER STATES INDUSTRIES, INC.	LIGHTS, SUPPLIES	\$577.18
CARROLL CONSTRUCTION SUPPLY	MESH	\$434.23
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$3,121.51
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,071.53
CLEVERINGA EXCAVATING	ROCK, FILL SAND	\$1,029.23
DANS TREE SERVICE LLC	STUMP GRINDING	\$100.00
DEWILD GRANT RECKERT & ASSOC	ENGINEERING SERVICES	\$17,609.57
DIAMOND VOGEL PAINT	FIELD STRIPE	\$54.00
FASTENAL	LOCATE PAINT	\$58.32
FIRST CHOICE RECYCLING	E-RECYCLE	\$12,654.20
FOREMAN TIRE SERVICE	TIRE REPAIR, LAWN MOWER TUBE	\$132.46
FP MAILING SOLUTIONS	POSTAGE METER SUPPLIES	\$168.81
GODSEY, MATT	UTILITY DEPOSIT REFUND	\$125.00
GROENEWEG, JOEL	UTILITY DEPOSIT REFUND	\$275.00
HAWKINS WATER TREATMENT GROUP	SODA ASH, CHLORINE	\$1,591.43

HENTGES PLUMBING	TOILET REPAIR, FURNACE FILTER	\$136.00
HEYING, RANDY	ELECTRIC REBATE	\$120.00
HIBMA, BARB	UTILITY DEPOSIT REFUND	\$150.00
IA CITY/COUNTY MGMT ASSOC	MEMBERSHIP DUES	\$120.00
INTEGRITY CONCRETE	UTILITY DEPOSIT REFUND	\$100.00
IOWA DEPT OF TRANSPORTATION	SALT ROCK	\$1,050.00
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES, REGISTRATION	\$1,286.00
IOWA ONE CALL	LOCATES	\$27.00
IOWA STATE TREASURER	STATE TAX	\$1,572.00
IOWA UTILITIES BOARD	ELECTRIC ASSESSMENT	\$763.45
IPERS COLLECTIONS	IPERS	\$5,470.06
IWIRELESS	UTILITY DEPOSIT REFUND	\$100.00
JANITOR'S CLOSET	SUPPLIES	\$114.37
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$1,068.20
KOLEY, AUTUMN	UTILITY DEPOSIT REFUND	\$47.58
KOPETSKYS ACE	MEASURING WHEEL, SUPPLIES	\$72.98
KUIKEN, PHILIP	UTILITY DEPOSIT REFUND	\$250.00
MCCREADY, JASON	UTILITY DEPOSIT REFUND	\$275.00
MID SIOUX OPPORTUNITY	DONATION, PROJECT SHARE	\$1,020.00
MIDAMERICAN ENERGY	LIGHTS	\$226.96
MIKES WELDING & REPAIR	PIPE, SUPPLIES	\$200.10
MISSOURI RIVER ENERGY SERVICES	REGISTRATION	\$100.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$37,028.79
MONTEJO, SUE ANN	UTILITY DEPOSIT REFUND	\$300.00
MUNICIPAL MANAGEMENT CORP	LEAK SURVEY	\$500.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,573.95
NASSAU CEMETERY	DONATION	\$500.00
NCC	TRAINING	\$130.00
NEAL CHASE LUMBER CO	MAILBOXES, SUPPLIES, POSTAGE	\$1,173.74
NIPCO	TREE TRIMMING	\$613.15
NO STREAKING INC	WINDOW CLEANING	\$85.00
NORTHWEST IOWA PLANNING	DUES	\$608.00
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$6,818.92
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$29.08
ORANGE CITY HEALTH SYSTEM	DRUG TESTS	\$59.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,628.45
PAYROLL	PAYROLL CHECKS ON 5/31/2018	\$26,857.67
PUNT, BRAD	UTILITY DEPOSIT REFUND	\$300.00
RICE SIGNS	STRAPS & BRACKETS	\$149.20
SENSIT TECHNOLOGIES	GAS METER REPAIRS	\$301.27
SINGH, SHIVINDER	UTILITY DEPOSIT REFUND	\$57.93
SIOUX COUNTY RECORDER	RECORDING FEES	\$232.00
SIOUX COUNTY TREASURER	PROPERTY TAX - HEIMSTRA ADD	\$367.00
SIOUX COUNTY TREASURER	TIF REPAYMENT	\$266,129.50
SIOUXLAND PRESS	PUBLICATIONS	\$451.45
SKARSHAUG TESTING LAB.	GLOVE CLEANING/TESTING	\$192.08
SPIREWORKS CREATIVE	WEBSITE UPDATES	\$90.00
TOWN & COUNTRY IMPLEMENT	BASKET TRUCK REPAIRS	\$3,541.60

TREASURER - STATE OF IOWA	SALES TAX	\$3,405.00
U. S. POSTMASTER	PO BOX RENTAL	\$92.00
U. S. POSTMASTER	POSTAGE	\$500.00
USA BLUE BOOK	SAMPLE BOTTLES	\$206.33
UTILITY EQUIPMENT CO.	BALL CURB	\$486.07
VANWYK CONCRETE	UTILITY DEPOSIT REFUND	\$115.36
VERIZON	CELL PHONES	\$197.99
VISA	MICROPHONE SYSTEM, SUPPLIES, TRAVEL	\$784.52
VORTHERMS, JENNIFER	UTILITY DEPOSIT REFUND	\$200.00
WALTER, TYLER	UTILITY DEPOSIT REFUND	\$46.11
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$7,624.18
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$667.21
ZESTOS	UTILITY DEPOSIT REFUND	\$350.00
	TOTAL ACCOUNTS PAYABLE CHECKS	<u>\$524,479.87</u>

WASTEWATER REVENUE BONDS:

RESOLUTION 18-21 “RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ALTON, IOWA, AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,056,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2018, OF THE CITY OF ALTON, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE” was introduced and moved for adoption by Council Member Zenor. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vande Griend, Zenor

Nays: None

Absent: Jorgensen, Kleinhesselink

Whereupon the Mayor declared the Resolution duly adopted.

TRANSFER OF FUNDS:

RESOLUTION 18-22 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF FAIR VIEW MEADOWS 2ND ADDITION PHASE 1 HOUSING FUND FOR DEBT REPAYMENT” was introduced and moved for adoption by Council Member Vande Griend. Zenor seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vande Griend, Zenor

Nays: None

Absent: Jorgensen, Kleinhesselink

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 18-23 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF INDUSTRIAL PARK FUND” was introduced and moved for adoption by Council Member Plathe. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vande Griend, Zenor

Nays: None

Absent: Jorgensen, Kleinhesselink

Whereupon the Mayor declared the Resolution duly adopted.

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

Motion by Zenor and second by Plathe to approve renewal of cigarette permit for Casey's General Store.
Ayes 3

STREETS: Oltmans presented the Council with a bid from Jellema Construction for 12th St and 6th Ave Curb Improvements. In speaking to Vander Pol Excavating they were not able to make the timing work for the project.

Motion by Vande Griend and second by Zenor to accept Jellema Construction's bid for repairs on 12th St., 6th Ave. and 4th Ave. Ayes 3

BUILDING MAINTENANCE: Oltmans presented the Council with bids from Reichle Painting and Kustom Painting for maintenance at the Community Building and City Hall.

Motion by Zenor and second by Plathe to accept the bid from Kustom Painting for maintenance work at the Community Building and City Hall. Ayes 3

RAILROAD STREET SEWER PROJECT:

RESOLUTION 18-24 "RESOLUTION ACCEPTING WORK" was introduced and moved for adoption by Council Member Plathe. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vande Griend, Zenor

Nays: None

Absent: Jorgensen, Kleinhesselink

LAND ACQUISITION: Oltmans informed the Council of his discussion with Adam Blom about purchasing the property adjacent to the City's storage shed. Discussion was held. It was the consensus of the Council to reject the purchase price proposed.

FAIR VIEW MEADOWS: Discussion was held about the drainage ditch and culvert in the Fair View Meadows Addition. Some adjacent property owners have discussed bringing in dirt and tiling.

LIBRARY: The Mayor appointed Lindsey DeJong to serve on the Library Board to replace Janice Gayer.

Motion by Zenor and second by Plathe to approve the Mayor's appointment of Lindsey DeJong to the Library Board. Ayes 3

RESOLUTION 18-25 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING WAGES FOR LIBRARY EMPLOYEES FOR FISCAL YEAR 2018-2019” was introduced and moved for adoption by Council Member Plathe. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vande Griend, Zenor

Nays: None

Absent: Jorgensen, Kleinhesselink

OTHER BUSINESS: The Council discussed the current fireworks ordinance and the possibility of changing the times allowed for discharge. Oltmans will add discussion to an upcoming agenda.

Discussion was held about the manhole rehab on 5th Ave.

Vande Griend asked about the status of the baby pool. Oltmans informed the Council that Brian Konz has been in contact with the contractor for repairs but has been unable to get them to town to inspect. Oltmans will have Konz contact the contractor again.

Motion by Zenor and second by Vande Griend to adjourn the meeting at 6:58 PM. Ayes 3

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

May Revenue

General Fund	\$29,237.26	LMI Housing	\$56.91
RUT Fund	\$14,605.97	Capital Parks & Trails	\$8.29
Employee Benefits Fund	\$1,070.03	Water Fund	\$23,691.83
Local Option Fund	\$12,763.34	Sewer Fund	\$18,781.72
TIF - Industrial Park	\$26,739.77	Electric Fund	\$82,688.42
Debt Service Fund	\$13,404.20	Gas Fund	\$51,282.60
Capital Equipment Fund	\$970.25	Storm Water Fund	\$2,655.55
		Total Receipts	\$277,956.14