

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, June 16, 2020

The May Alton City Council meeting was held May 16, 2020. To help stop the spread of the COVID-19 virus, this meeting of the Alton's City Council was held electronically. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical. On March 19, 2020, Governor Reynolds issued a Proclamation of Disaster Emergency which included a suspension of Iowa laws that would prevent the use of electronic meetings or the limitation on the number of people present at an in-person meeting site. Mayor Schutt, Councilmen Jorgensen, Mulder, Plathe and Vande Griend along with Leonard Pottebaum and City Administrator Oltmans were present at Alton City Hall. Joining the meeting electronically was Laurie Tentinger.

Motion by Jorgensen second by Plathe to approve the agenda. Ayes 4

Motion by Plathe and second by Mulder to approve the consent agenda, including minutes from the June 2, 2020 meeting. Ayes 4

JUNE 2020 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
4 SPECKLED HENS	UTILITY DEPOSIT REFUND	\$174.93
A & M LAUNDRY INC	LAUNDRY SERVICE	\$54.89
ABERSON, PETER	OVERPAYMENT REFUND	\$91.70
AALBERS EXCAVATING/TRUCKING	FILL SAND	\$401.80
ACCESS SYSTEMS	COPIER FEES	\$562.72
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$713.57
AGRIVISION EQUIPMENT	FENDER	\$568.49
ALLEGIANT EMERGENCY SERV	EQUIPMENT TESTING	\$900.60
ALTON ECONOMIC DEVELOPMENT COR	TIF REBATE	\$12,041.22
AMERICAN LEGION POST 200	FLAGS	\$200.00
AMERICAN STATE BANK	FED/FICA TAX	\$8,258.05
AMERICAN STATE BANK	SAFE DEPOSIT BOX RENT	\$25.00
AMERICAN STATE BANK	GAS LOAN	\$30,963.50
ARNOLD MOTOR SUPPLY	FIRE TRUCK MAINT.	\$89.03
AUDITOR OF STATE	FY2019 AUDIT REPORT	\$425.00
BARRY'S ELECTRIC	BORING - GAS SERVICE	\$1,520.00
BLUE OTTER SOLUTIONS, LLC	APGA GOAL SURVEY	\$369.10
BOMGAARS	GREASE GUN, BATTERY, SUPPLIES	\$362.56
BORDER STATES INDUSTRIES, INC.	LED LIGHTS	\$4,221.23
BUNKERS FEED	LAGOON SPRAYING	\$230.50
CERTIFIED TESTING SERVICES	4TH AVE STORM SEWER PROJECT	\$335.50
CITY OF ORANGE CITY	GAS RISERS, RELIEF KITS	\$1,034.40
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$2,208.72
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,323.39
DANS TREE SERVICE LLC	TREE REMOVAL	\$1,650.00

DEWILD GRANT RECKERT & ASSOC	4TH AVE STORM SEWER, FRANCHISE REVIEW	\$4,310.35
DOTY, DANIEL	UTILITY DEPOSIT REFUND	\$300.00
ECHO GROUP INC	WIRE TOWER, PIPE, SANITIZER	\$3,033.48
FASTENAL	SUPPLIES	\$3.93
FOREMAN TIRE SERVICE	TIRE REPAIR	\$28.00
FP MAILING SOLUTIONS	INK CARTRIDGES	\$418.00
FRANK DUNN CO	HIGH PERFORMANCE PATCH	\$620.00
GAS PRODUCTS SALES INC	GAS ERTS	\$215.75
HANSEN BODY SHOP	ELECTRIC REBATE	\$160.00
HARP, SHEILA	UTILITY DEPOSIT REFUND	\$250.00
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$925.33
HILLIARD, EMILY	UTILITY DEPOSIT REFUND	\$250.00
HUBERS PLUMBING, HEATING	WATER HEATER, WATER LINE	\$1,151.89
IOWA LEAGUE OF CITIES	DUES, REGISTRATION	\$1,138.00
IOWA ONE CALL	LOCATES	\$33.30
IOWA STATE TREASURER	STATE TAX	\$1,387.00
IPERS COLLECTIONS	IPERS	\$5,677.13
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$551.25
JESSE KLEINHESSELINK	ELECTRIC REBATE	\$250.00
KGM	METERS	\$3,398.42
KINNEY, ROBERT	UTILITY DEPOSIT REFUND	\$250.00
KLEEN, DOUG	UTILITY DEPOSIT REFUND	\$60.75
KOPETSKYS ACE	TORCH, TOTE	\$44.98
KUSTOM PAINTING	PAINT DOOR & SIDE LITES	\$70.00
MID SIOUX OPPORTUNITY	DONATION, PROJECT SHARE	\$1,020.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$240.59
MIKES WELDING & REPAIR	OXYGEN, SUPPLIES	\$125.95
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$27,475.04
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,189.75
NASSAU CEMETERY	DONATION	\$500.00
NEAL CHASE LUMBER CO	SHELTER HOUSE, CAULK, SUPPLIES	\$5,976.43
NOTEBOOM ELECTRIC	SUPPLIES	\$24.26
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$6,925.65
DALE OLTMANS	REIMBURSE - OFFICE SUPPLIES	\$14.68
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSISTS	\$244.18
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,613.65
PAYROLL	PAYROLL 05/31/2020	\$26,619.18
PEFA, INC	GAS COMMODITY	\$1,280.61
PREMIER COMMUNICATIONS	IT CONSULTING	\$600.00
PREMIER POLYSTEEL	PICNIC TABLES	\$3,222.50
REISSETTER, LUKE	UTILITY DEPOSIT REFUND	\$31.93
RICE SIGNS	SIGNS	\$319.60
SCHUETZ, TAYLOR	UTILITY DEPOSIT REFUND	\$300.00
SEPSTRUP-SORENSEN, SCOTT	UTILITY DEPOSIT REFUND	\$99.31
SIMMELINK, RANDY	UTILITY CONNECTION REBATE	\$700.00
SIMMELINK, RANDY	UTILITY DEPOSIT REFUND	\$250.00
SIOUX COUNTY RECORDER	RECORDING FEES	\$69.00
SIOUX COUNTY TREASURER	TAX SALE PURCHASE	\$2,108.00

SIouxLAND PRESS	PUBLICATIONS, WATER QUALITY	\$424.49
SKARSHAUG TESTING LAB.	GLOVE CLEANING/TESTING	\$65.03
SLEGERS, JOHN	UTILITY DEPOSIT REFUND	\$100.00
TEPOE, LLC	UTILITY DEPOSIT REFUND	\$200.00
TOKI, ABBY	UTILITY DEPOSIT REFUND	\$250.00
TOM HARPENAU	ELECTRIC REBATE	\$224.00
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,376.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,088.00
U. S. POSTMASTER	POSTAGE	\$500.00
U. S. POSTMASTER	PO BOX RENT	\$94.00
UMB BANK	BOND FEES	\$1,800.00
VAN ES CONSTRUCTION	SHELTER HOUSE	\$12,273.60
VANGROW, DAVE	UTILITY DEPOSIT REFUND	\$150.00
VANDER POL EXCAVATING	4TH AVE STORM SEWER	\$29,444.66
VARGASON, BENTON	UTILITY DEPOSIT REFUND	\$34.20
VERIZON	CELL PHONES	\$278.20
VISA	SUPPLIES, MEMBERSHIP, SOFTWARE	\$526.39
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$10,054.00
WESCO DISTRIBUTION, INC.	TRANSFORMER & BASE, BOX PAD	\$13,663.90
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$752.70
	TOTAL ACCOUNTS PAYABLE	\$254,685.33

TRANSFER OF FUNDS:

RESOLUTION 20-13 “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 Jorgensen. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe, Vande Griend

Nays: None

Absent: Krull

Whereupon the Mayor Schutt declared the Resolution duly adopted.

RESOLUTION 20-14 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF GLOBAL FUND” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe, Vande Griend

Nays: None

Absent: Krull

Whereupon the Mayor Schutt declared the Resolution duly adopted.

RESOLUTION 20-15 “RESOLUTION AUTHORIZING TRANSFER OF SURPLUS FUNDS FROM THE ALTON MUNICIPAL WATER UTILITY FUND TO THE CITY OF ALTON STORM WATER UTILITY FUND” was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe, Vande Griend

Nays: None

Absent: Krull

Whereupon the Mayor Schutt declared the Resolution duly adopted.

RESOLUTION 20-16 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE CAPITAL PARKS AND TRAILS FUND” was introduced and moved for adoption by Council Member Jorgensen. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe, Vande Griend

Nays: None

Absent: Krull

Whereupon the Mayor Schutt declared the Resolution duly adopted.

LIQUOR LICENSE: Casey’s General Store has submitted a liquor license application.

Motion by Mulder and second by Plathe to approve Casey’s General Store Class E Liquor License permit with Class B Wine, Class C Beer and Sunday Sales. Ayes 4

LIBRARY:

RESOLUTION 20-17 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING WAGES FOR LIBRARY EMPLOYEES FOR FISCAL YEAR 2020-2021” was introduced and moved for adoption by Council Member Mulder. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe, Vande Griend

Nays: None

Absent: Krull

Whereupon the Mayor Schutt declared the Resolution duly adopted.

BOARDS & COMMISSIONS: Mayor Schutt made the following recommendations for City Boards and Commission appointments.

Fire Chief: Quintin Van Es

Planning & Zoning Commission: Andy Van Ommeren

Recreation Board: Jenny Plathe

Library Board: Emalee Te Brink and Lindsey De Jong
Historical Board: Angela Riedemann
Parks & Trails Committee: Angela Holt

Motion by Jorgensen and second by Plathe to approve Mayor Schutt's appointments as follows:

Fire Chief: Quintin Van Es
Planning & Zoning Commission: Andy Van Ommeren
Recreation Board: Jenny Plathe
Library Board: Emalee Te Brink and Lindsey De Jong
Historical Board: Angela Riedemann
Parks & Trails Committee: Angela Holt

EQUIPMENT: Oltmans presented quotes from Ziegler, Hawke, and Murphy Tractor & Equipment for a 2020 Wheel Loader.

Motion by Vande Griend and second by Plathe to approve a 5-year lease on the JCB 2020 Wheel Loader from Hawk & Co. Ayes 4

Oltmans presented the Council with an opportunity for the City to purchase a 2008 Snowplow from O'Halloran International.

Motion by Mulder and second by Jorgensen to approve the purchase of 2008 Snowplow from O'Halloran International. Ayes 4

INDUSTRIAL PARK: The Council discussed the City's sign in the Industrial Park. Discussion was held on whether to remove or update the sign since there are not currently any lots available in the Industrial Park to purchase. It was the consensus of the Council to remove the current sign.

OTHER BUSINESS: Oltmans presented the Council with project updates.

Motion by Krull and second by Plathe to adjourn the meeting at 6:38 PM. Ayes 4

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

May Revenue

General Fund	\$40,590.42	Capital Equipment Fund	\$29.60
RUT Fund	\$11,478.46	Capital Parks & Trails	\$3.88
Employee Benefits Fund	\$3,896.37	Water Fund	\$24,495.73
Local Option Fund	\$14,569.23	Sewer Fund	\$22,224.76
TIF – FVM2 Phase 1 Fund	\$3,752.42	Electric Fund	\$82,524.78
Debt Service Fund	\$14,647.55	Gas Fund	\$40,436.60
		Storm Water Fund	\$2,688.05
		Total Receipts	\$261,337.85