

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, August 11, 2020

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Krull, Mulder, Plathe, and Vande Griend present. Also present were Quintin Van Es and Dale Oltmans Also in attendance electronically was Laurie Tentinger.

Motion by Jorgensen second Plathe by to approve the agenda. Ayes 5

Motion by Jorgensen and second by Vande Griend to approve the consent agenda, including minutes from July 28, 2020 meeting. Ayes 5

AUGUST 2020 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$54.89
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$1,723.42
AMERICAN STATE BANK	FED/FICA TAX	\$9,461.77
ARNOLD MOTOR SUPPLY	DEF FUEL	\$25.78
BELTMAN BROS	UTILITY DEPOSIT REFUND	\$176.90
BOMGAARS	PADLOCKS, HANDLES	\$83.63
BORDER STATES INDUSTRIES, INC.	ELBOWS, PVC	\$1,006.24
BROWN SUPPLY CO.	SHIRTS	\$186.58
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$3,038.45
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$1,979.08
COMMUNITY INS	CHEVY 2500 INSURANCE	\$598.00
DELEEUW GRAPHICS & SIGNS	SIGNS	\$322.40
DEWILD GRANT RECKERT & ASSOC	FRANCHISE, GIS MAPPING, FIRE STATION	\$2,736.23
DIAMOND VOGEL PAINT	PAINT SUPPLIES	\$44.63
EMERGENCY SERVICES MARKETING	IAMRESPONDING RENEWAL	\$305.00
ENERGY ECONOMICS INC	METERS	\$624.00
FASTENAL	PAINT	\$236.78
GAS PRODUCTS SALES INC	OUTLET	\$47.62
H & D UNDERGROUND INC	DIRECTIONAL DRILL	\$7,846.00
HANSEN BODY SHOP	FENDER	\$130.00
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$308.84
HOFMEYER ELECTRIC	METER SOCKET	\$428.00
HOLMQUIST, MICHAEL	UTILITY DEPOSIT REFUND	\$221.00
HORIZON COMMERCIAL POOL	VACUUM	\$3,683.42
IOWA DEPT OF NATURAL RESOURCES	WASTEWATER PERMIT	\$210.00
IOWA ONE CALL	LOCATES	\$45.00
IOWA STATE TREASURER	STATE TAX	\$1,613.00
IOWA UTILITIES BOARD	ELECTRIC FRANCHISE RENEWAL	\$455.88
IPERS COLLECTIONS	IPERS	\$6,446.13
JANITOR'S CLOSET	PAPER TOWELS	\$86.38
JELLEMA CONSTRUCTION	BANDSHELL PARK SIDEWALK	\$15,650.00
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$156.25

KOPETSKYS ACE	BENCHES, SUPPLIES	\$987.08
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$240.69
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$55,575.80
MOUW MOTOR	OIL CHANGE	\$44.15
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,502.48
NCC	FIREFIGHTER I BOOKS	\$180.00
NEAL CHASE LUMBER CO	MOWER, SUPPLIES	\$1,657.79
NOTEBOOM ELECTRIC	BREAKER	\$131.10
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$10,008.81
ORANGE CITY HEALTH SYSTEM	DRUG TESTS, PARAMEDIC ASSIST	\$193.00
PAYROLL	PAYROLL 07/31/2020	\$30,062.95
PEFA, INC	GAS COMMODITY	\$2,198.80
PQL, INC	ELECTRIC REBATE	\$201.00
PREMIER COMMUNICATIONS	PRINTER, IT SERVICES	\$1,440.89
REHAB SYSTEMS INC.	MANHOLE REHAB, JET VAC CLEANING	\$6,492.50
CECILIA SALAZAR	ELECTRIC, GAS, & SIDEWALK REBATES	\$658.00
SANITATION PRODUCTS, INC	STREET SWEEPER MAINTENANCE	\$3,141.44
SCHNEIDERMANN, BRENNAN	UTILITY DEPOSIT REFUND	\$116.19
SIOUX COUNTY ENGINEER	GRAVEL	\$523.15
SIOUX COUNTY RECORDER	RECORDING FEES	\$12.00
SIOUXLAND PRESS	PUBLICATIONS	\$257.00
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,770.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,400.00
TRI-STATE OVERHEAD SALES	SUPPLIES	\$35.00
UNITYPOINT CLINIC-OCC MED	DRUG TESTS	\$84.00
USA BLUE BOOK	GAUGE	\$88.46
VAN MAANEN'S RADIO SHACK	MOUSE	\$39.58
VECTOR	DUES	\$7,279.00
VER HOEF AUTOMOTIVE INC	2020 CHEVY SILVERADO	\$21,650.50
VERIZON	CELL PHONES	\$279.84
VISA	SOFTWARE, MEETINGS, SUPPLIES	\$624.13
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$10,054.00
WESCO DISTRIBUTION, INC.	BOX PAD, CT	\$3,161.85
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$717.61
WILLIAMS & CO	AUDIT	\$10,000.00
	TOTAL ACCOUNTS PAYABLE	\$235,117.41

FIRE STATION ADDITION: Van Es spoke to the Council about the possibility of building a new fire station along Highway 10 on the land American State Bank purchased. The Council discussed infrastructure expense and the availability of the land. It was the consensus of the Council to have staff contact American State Bank to check on the availability of the land.

Van Es also presented the standard billing rates for the Architect's initial planning of the Fire Station Addition.

Motion by Plathe and second by Mulder to approve CMBA's hourly rate for the initial planning of the Fire Station Addition. Ayes 5

Van Es left the meeting at 6:19 PM

2020 GO BOND: Mayor Schutt opened a public hearing at 6:20 PM. No written or oral comments were received. Mayor Schutt closed the public hearing at 6:25 PM.

RESOLUTION 20-22 “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,650,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES” was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Krull, Mulder, Plathe, Vande Griend

Nays: None

Whereupon the Mayor Schutt declared the Resolution duly adopted.

LIQUOR LICENSE: The Yard Bar & Grill has submitted a liquor license application to extend service into the street for a barbeque contest.

Motion by Mulder and second by Krull to approve The Yard Bar & Grill’s extended premise liquor license. Ayes 5

POOL: Oltmans presented the Council with a quote from Mongan Painting to sandblast and paint the concrete floor of both pools. As per the pool inspection the paint on the floor of the pool is peeling.

Motion by Krull and second by Plathe to approve the quote from Mongan Painting to sandblast and paint the pool. Ayes 5

SGCC: Jorgensen talked to the Council about Sioux Golf potentially purchasing a used mower that was not in their annual budget.

Jorgensen also informed the Council that the original materials quoted for the deck project were unavailable, and presented a quote received on available materials for the deck. The new quote is a better product and warranty and has rot resistant treatment but will cost \$1,500-\$2,500 more. Along with the new deck the Club would like to purchase new deck furniture with any excess proceeds.

It was the consensus of the Council to advise Sioux Golf to wait on the deck furniture until the deck is completed to ensure the funds raised are enough to cover that project. It was also the consensus of the Council that if Sioux Golf can fit the mower in their budget for the year the Council is not opposed to the purchase of the used mower.

Motion by Mulder and second by Krull to approve the purchase of the upgraded deck material for Sioux Golf & Country Club. Ayes 5

BOARDS AND COMMISSIONS: Oltmans informed the Council that Jan Coe was resigning from the Library Board and that Sheryl Slegers has volunteered to complete Coe’s term.

Motion by Plathe and second by Jorgensen to approve the Library Board’s appointment of Sheryl Slegers to complete the Board position for Jan Coe. Ayes 5

OTHER BUSINESS: It was the consensus of the Council to move the September meeting to the 15th.

Motion by Krull and second by Mulder to adjourn the meeting at 6:42 PM. Ayes 5

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

July Revenue

General Fund	\$28,718.00
RUT Fund	\$20,444.43
Employee Benefits Fund	\$997.80
Local Option Fund	\$14,569.25
TIF – FVM2 Phase 1 Fund	\$2,684.25
Debt Service Fund	\$4,034.16
Capital Equipment Fund	\$3,852.68

Capital Disaster Fund	\$13,820.66
Capital Parks & Trails	\$4.81
Water Fund	\$29,497.41
Sewer Fund	\$25,806.01
Electric Fund	\$85,886.46
Gas Fund	\$16,814.79
Storm Water Fund	\$2,660.52
Total Receipts	\$249,791.23