

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, November 10, 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 Scott Bortscheller, Brian Konz, Dale Oltmans, Leonard Pottebaum, Laurie Tentinger, and Travis Wiersma.

Motion by Jorgensen and second by Krull by to approve the agenda. Ayes 5

Motion by Vande Griend and second by Mulder to approve the consent agenda, including minutes from October 27, 2020 meeting. Ayes 5

NOVEMBER 2020 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$54.89
AALBERS EXCAVATING/TRUCKING	RED ROCK	\$723.44
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$377.28
AMERICAN STATE BANK	FED/FICA TAX	\$8,992.61
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$65.89
ARNOLD MOTOR SUPPLY	OIL FILTERS, OIL	\$115.51
BOMGAARS	WISE GRIPS, ANTIFREEZE, SUPPLIES	\$80.64
BORDER STATES INDUSTRIES, INC.	SPLICES, ID STICKERS, TERMINATION KIT	\$1,636.66
BROWN SUPPLY CO.	SAFETY SHIRTS	\$73.04
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,512.75
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$8,703.91
CMBA ARCHITECTS	FIRE STATION SERVICES	\$3,517.86
DAKOTA RIGGERS & TOOL SUPPLY	ELECTRIC ROPE	\$1,275.00
DANS TREE SERVICE LLC	STUMP GRINDING	\$550.00
DE JONG OIL & REPAIR INC.	RUBBER FLAP	\$23.44
ESRI	GIS LICENSE	\$500.00
FASTENAL	SUPPLIES, SAFETY GLASSES	\$70.76
FOREMAN TIRE	TIRE REPAIR	\$37.08
GRAINGER	PARTS CONTAINER	\$29.30
GREENWORLD	WINTERIZE SPRINKLERS	\$80.00
GWORKS	LICENSE FEE & SUPPORT	\$4,568.07
HAWKE & CO AG SERVICES	HYDRAULIC HOSE	\$6.30
HOLIDAY INN	IMFOA CONFERENCE	\$403.20
HUBERS PLUMBING, HEATING	ELECTRIC REBATE	\$250.00
IOWA FINANCE AUTHORITY	WA SRF LOAN INTEREST	\$210.00
IOWA FINANCE AUTHORITY	WW SRF LOAN INTEREST	\$8,920.00
IOWA ONE CALL	LOCATES	\$25.20
IOWA STATE TREASURER	STATE TAX	\$1,523.00
IPERS COLLECTIONS	IPERS	\$5,928.40
JANITOR'S CLOSET	PAPER TOWELS	\$66.39
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$281.25
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$70.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$240.83

MIDWEST FIRE EQUIP & REPAIR	PUMP TRUCK TEST	\$640.00
MIDWEST ROAD SOLUTIONS LLC	DUST CONTROL	\$1,020.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$46,764.64
MONGAN PAINTING CO., INC	SAND BLAST & PAINT POOL	\$27,372.00
MOUW MOTOR	BATTERIES - AMBULANCE	\$309.80
MUNICIPAL MANAGEMENT CORP	LEAK SURVEY/DETECTION	\$600.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,121.76
NCC	EMT TRAINING	\$20.00
NEAL CHASE LUMBER CO	SHED MAINT, SUPPLIES, PLYWOOD	\$1,605.79
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$8,317.82
OLDENKAMP KENNELS	KENNELING	\$60.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$107.29
ORANGE CITY HEALTH SYSTEMS	PARAMEDIC ASSIST, DRUG TESTS	\$193.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,981.75
PAYROLL	PAYROLL 10/30/2020	\$28,606.38
PCC	RESCUE BILLING	\$318.65
PEFA, INC	GAS COMMODITY	\$10,587.78
PIPER SANDLER & CO	PLACEMENT AGENT SERVICES	\$22,837.50
PLUIM PUBLISHING CO., INC.	FIRE AD	\$350.00
PREMIER COMMUNICATIONS	PRINTER, EXTENDER, IT SERVICES	\$1,472.03
RANDY'S IRON WORKS	HOSE REPAIR	\$17.32
SIOUX COUNTY RECORDER	ATV REGISTRATION	\$18.75
SIOUXLAND PRESS	FIRE AD, PUBLICATIONS	\$205.50
LAURIE TENTINGER	MILEAGE REIMBURSEMENT	\$291.53
TNT BRUSH	BRUSHES, SQUEEGEE	\$199.00
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,482.00
TREASURER - STATE OF IOWA	SALES TAX	\$1,876.00
UMB BANK, N.A.	2013A BOND FEE	\$226.39
UMB BANK, N.A.	2013B BOND FEE	\$226.39
UMB BANK, N.A.	2015 BOND FEE	\$226.39
UMB BANK, N.A.	2016 BOND FEE	\$452.78
UMB BANK, N.A.	2019 BOND INTEREST	\$15,015.00
UTILITY EQUIPMENT CO.	CURB BOX REPAIR LIDS, GRATE	\$719.48
VERIZON	CELL PHONES	\$276.80
VERMEER SALES & SERVICE	VACTRON, LEADS, HOSE	\$3302.13
VISA	TRAINING, SUPPLIES, POSTAGE	\$201.69
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$10,054.00
WESCO DISTRIBUTION, INC.	SEALING KIT	\$187.25
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$633.70
	TOTAL ACCOUNTS PAYABLE	\$247,168.31

EQUIPMENT: Bortscheller, Konz, Pottebaum and Wiersma spoke to the benefits of having the Vac Wagon the last few months. Staff touched on several projects they have used it for and the safety and aid it provided in completing projects.

Motion by Vande Griend and second by Mulder to approve the purchase of the 2020 Vac Tron from Vermeer. Ayes 5

Bortscheller, Konz and Wiersma left the meeting at 6:12 PM.

Oltmans presented a quote from SuperHiTech for security cameras at the Division Street lift station and Band Shell Park.

Motion by Jorgensen and second by Krull to approve the purchase of security cameras from SuperHiTech for the liftstation and park. Ayes 5

ELECTRIC UTILITY: Pottebaum discussed the proposed agreement from NIPCO to install a new Transmission Switch and the cost to the City of Alton. Oltmans and Pottebaum explained that they are meeting with the City of Orange City and Missouri River Energy Services to discuss further.

Discussion was held. No action taken.

Pottebaum left the meeting at 6:20 PM.

PERSONNEL: Oltmans presented the employee benefit package as prepared by Willett Insurance. Discussion was held on rate changes and the current and previous package.

Motion by Jorgensen and second by Plathe to approve the employee benefit package as prepared by Willett Insurance.

Discussion was held on the end of year employee appreciation party. The Council would like input from the staff on interest in having the party due to Covid cases.

STREET PROJECTS: Oltmans explained to the Council that he met with Blacktop Services and discussed that several cracks in the streets are typical cracks. They also agreed to perform warranty work on a couple of areas that were not typical cracks.

Motion by Plathe and second by Mulder to release payment to Blacktop Services. Ayes 5

NWI AREA SOLID WASTE AGENCY:

Motion by Vande Griend and second by Mulder to approve Mayor Schutt's appointment of Oltmans as primary and the Mayor as secondary representatives for the City to the NWI Area Solid Waste Agency. Ayes 5

CITY ATTORNEY: Oltmans presented a contract for services with Brad De Jong for 2021. There were no changes from the 2020 contract.

Motion by Jorgensen and second by Plathe to approve the City Attorney Contract as presented for 2021. Ayes 5

ZONING: Oltmans presented a contract for zoning services with Quintin Van Es, Independent Contractor for 2021. There were no changes from the 2020 contract.

Motion by Mulder and second by Krull to approve the 2021 Contract for Independent Contractor for Zoning. Ayes 5

SGCC: Jorgensen presented the proposed budget for Sioux Golf & Country Club.

Motion by Vande Griend and second by Plathe to approve the Sioux Golf & Country Club Budget as presented. Ayes 5

Discussion was held on the purchase of deck furniture and the need for a rough mower.

Krull presented the Director Nominees.

Motion by Mulder and second by Plathe to approve Shawn Jasper, Kiefer Te Grotenhuis, and Zach Woldruff as Director Nominees. Ayes 5

FY22 BUDGET: Oltmans reviewed the Capital Projects Plan in preparation for work on the FY22 Budget.

Motion by Mulder and second by Vande Griend to approve the Capital Projects Plan as presented. Ayes 5

OTHER BUSINESS:

The December Council meeting will be moved to December 15 to allow for more time for bills to arrive.

The Fire Department has decided to cancel their fall pancake supper.

Discussion was held on the specs for the new fire station.

Mayor Schutt submitted his resignation as of January 1, 2021. Staff will review the proper steps to appoint a new Mayor and potentially Council Member.

Motion by Krull and second by Vande Griend to adjourn the meeting at 7:12 PM. Ayes 5

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

October Revenue

General Fund	\$232,950.51	Capital Equipment Fund	\$67.71
RUT Fund	\$10,516.18	Capital Parks & Trails	\$15.55
Employee Benefits Fund	\$30,787.80	Water Fund	\$31,550.37
Local Option Fund	\$15,566.65	Sewer Fund	\$24,856.82
TIF – Global Fund	\$1,963.17	Electric Fund	\$76,862.42
TIF – FVM2 Phase 1 Fund	\$25,063.51	Gas Fund	\$17,775.90
Debt Service Fund	\$110,531.20	Storm Water Fund	\$2,630.11
		Total Receipts	\$581,137.90