

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, March 12, 2024

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

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

LIBRARY: Emalee TeBrink, Library Board President, updated the Council on the Library's general and financial status as well as the remodel project in process. The Library will be closed March 24-April 2 for remodeling. The circulation continues to improve, and the number of programs offered are increasing.

Scott Bortscheller and Brian Konz arrived at the meeting at 6:18 PM.

TeBrink left the meeting at 6:20 PM.

STREETS: Brian Konz, Public Works Superintendent, reviewed a quote from Beck Excavating, Inc to either chipseal or mill and overlay multiple streets. The Council asked about the projected life on each option. It was Konz's recommendation to chipseal E. 10th St. from the railroad tracks to Division St. and 1st Ave south of Division St.

Motion by Jorgensen and second by Kleinhesselink to approve the project to chipseal E. 10th St. from the railroad tracks to Division St. and 1st Ave south of Division St. and authorize Konz and Oltmans to acquire additional quotes and accept the best option. Ayes 5

Konz discussed potential improvements to 12th St. Oltmans discussed budget parameters.

Konz left the meeting at 6:30 PM.

ELECTRIC UTILITY: Scott Bortscheller, Electric Superintendent, discussed the potential purchase of a used Digger Derrick Truck from Wilton Municipal Light & Power. Bortscheller reviewed the truck's specifications and compared them to the City's current truck. Wilton's plan is to post the truck on the IAMU website at the end of June and Bortscheller is requesting authorization to purchase.

Motion by Kleinhesselink and second by Plathe to authorize purchase parameters for the Digger Derrick Truck from Wilton Municipal Light & Power. Ayes 5

Bortscheller informed the Council there are 30 overhead services left in town. To get the entire system underground, Bortscheller proposed a rebate to residents converting to underground in order to offset some of the associated expense to upgrade service.

Motion by Jorgensen and second by Frederes to approve implementation of Underground Electric Service Rebate. Ayes 5

Bortscheller left the meeting at 6:49 PM.

MARCH 2024 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$56.05
ACCESS SYSTEMS	COPIER FEES	\$102.33
AFLAC	AFLAC-PRE-TAX	\$417.77
AGSTATE	FUEL	\$1,452.96
AHLERS & COONEY, P.C.	LEGAL FEES	\$2,154.00
ALTEC INDUSTRIES INC	BUCKET TRUCK PARTS	\$219.18
AMERICAN STATE BANK	FED/FICA TAX	\$12,809.24
AMERICAN TEST CENTER INC	TRUCK TESTING	\$1,090.00
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$85.03
ARNOLD MOTOR SUPPLY	BRAKE PADS, DRAWER, DEF	\$182.95
BARRY'S ELECTRIC	REMODEL, SERVICE ENTRANCE	\$26,000.00
BATES, BETHANY	UTILITY CREDIT REFUND	\$3.50
BOMGAARS	SUPPLIES, TUBING, TOOLBOX	\$219.75
BORDER STATES INDUSTRIES, INC.	CRIMPS, RISERS, BRACKETS	\$1,265.52
CENTURY BUSINESS PRODUCTS	COPIER FEES	\$71.37
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$16,523.59
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$17,657.94
DEWILD GRANT RECKERT & ASSOC	GIS MAPPING	\$270.00
DIAMOND VOGEL PAINT	PAINT	\$75.65
ECHO GROUP INC	BREAKER, GROUND ROD	\$1,127.24
ELECTRONIC ENGINEERING CO.	PAGER REPAIRS	\$179.95
ELLIS, DENNIS	UTILITY CREDIT REFUND	\$133.29
FISCHER, LENNY	UTILITY CREDIT REFUND	\$22.00
GOLDSTAR PRODUCTS INC	FLOAT	\$1,469.65
GROEBNER & ASSOCIATES INC	BYPASS BARS, WIRE	\$1,907.69
HARMELINK, BREANNA	UTILITY CREDIT REFUND	\$33.00
HAWKE & CO AG SERVICES	CUTTING EDGE BOLT	\$2,826.18
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$20.00
HUBERS PLUMBING, HEATING	CITY HALL REMODEL	\$27,223.12
HYDRO TECH SERVICE	CLA-VALS, VALVES	\$20,375.00
IOWA STATE TREASURER	STATE TAX	\$1,719.98
IPERS COLLECTIONS	IPERS	\$7,298.08
KGM	METERS, GASKETS, METER BARS	\$4,383.64
KOPETSKYS ACE	TOOLBOX, UTILITY KNIFE, SUPPLIES	\$467.46
KROMMENDYK, ANNIE	UTILITY CREDIT REFUND	\$38.50
MARS CUSTOM INSTALL LLC	CITY HALL REMODEL	\$25,234.89
MARVS OUTDOOR POWER & EQUIP.	POWERHEAD, BRUSH	\$709.98
MASQUAT, KEITH	UTILITY CREDIT REFUND	\$22.00
MEIS PAINTING & LAWN CARE	BUSINESS ENCOURAGEMENT GRANT	\$1,418.00
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$100.00
MIDAMERICAN ENERGY	STREETLIGHTS	\$346.61
MIDAMERICAN ENERGY	ELECTRIC - BLOWOFF VALVE	\$25.32
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$46,562.71
MUNICIPAL UTIL-BILLS	UTILITIES	\$3,264.19
NCC	EMS TRAINING	\$30.00
NEAL CHASE LUMBER CO	SUPPLIES	\$89.34
NO STREAKING INC	WINDOW CLEANING	\$50.00
NORTHERN NATURAL GAS	WEST LEG 2024 EXPANSION	\$162,308.00
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$10,528.65
ORANGE CITY SANITATION	GARBAGE HAULING	\$8,956.00
PAYROLL	PAYROLL 02/29/2024	\$48,334.25
PEFA, INC	GAS COMMODITY	\$20,415.21

PERSPECTIVE INSURANCE	AUTO UPDATE	\$162.00
PREMIER COMMUNICATIONS	IT SERVICES, FORTIGATE	\$1,428.90
PRINCIPAL LIFE	GROUP INSURANCE	\$156.37
RODRIGUEZ, LESLEY	UTILITY CREDIT REFUND	\$17.50
SCHUETZ AUTO BODY, LLC	BUSINESS ENCOURAGEMENT GRANT	\$2,478.00
SCHUETZ GRAPHICS	VINYLS	\$50.00
SIOUX COUNTY RECORDER	RECORDING FEES	\$95.00
SIOUXLAND PRESS	PUBLICATIONS	\$124.50
THE YARD BAR & GRILL	BUSINESS ENCOURAGEMENT GRANT	\$2,409.00
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,426.06
TREASURER - STATE OF IOWA	SALES TAX	\$4,775.01
U. S. POSTMASTER	POSTAGE	\$500.00
UNUM LIFE INSURANCE COMPANY	GROUP INSURANCE	\$338.69
VER HOEF AUTOMOTIVE INC	SPLASHGUARDS, ASSIST STEPS	\$1,554.26
VERIZON	CELL PHONES	\$589.33
VISA	SUPPLIES, TRAINING, SOFTWARE	\$1,789.91
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$8,060.64
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$1,811.49
	TOTAL ACCOUNTS PAYABLE	\$506,043.42

Motion by Kleinhesselink and second by Frederes to approve the minutes from the February 13, 2024 meeting. Ayes 5

Motion by Jorgensen and second by Plathe to approve the financial reports as presented. Ayes 5

Motion by Kleinhesselink and second by Frederes to approve the bills as presented. Ayes 5

PROPOSED AMENDMENT NO. 2 TO THE URBAN RENEWAL PLAN FOR THE FAIR VIEW MEADOWS 2ND ADDITION PHASE 2 URBAN RENEWAL DISTRICT:

Mayor Vande Griend opened the public hearing for Proposed Amendment No. 2 to the Urban Renewal Plan for the Fair View Meadows 2nd Addition Phase 2 Urban Renewal District at 6:57 PM.

No written or oral comments were received.

Mayor Vande Griend closed the public hearing for Proposed Amendment No. 2 to the Urban Renewal Plan for the Fair View Meadows 2nd Addition Phase 2 Urban Renewal District at 7:00 PM.

RESOLUTION 24-12: “RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE URBAN RENEWAL PLAN FOR THE FAIR VIEW MEADOWS 2ND ADDITION PHASE 2 URBAN RENEWAL DISTRICT” was introduced and moved for adoption by Council Member Kleinhesselink. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Plathe, Frederes, Jorgensen, Mulder

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

ALTON ECONOMIC DEVELOPMENT CORPORATION:

RESOLUTION 24-13: “RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ALTON ECONOMIC DEVELOPMENT CORPORATION (PHASE 3 AND PHASE 4 PRELIMINARY INFRASTRUCTURE) AND PROVIDING FOR PUBLICATIONS OF NOTICE THEREOF” was introduced and moved for adoption by Council Member Plathe. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Jorgensen, Mulder, Kleinhesselink, Frederes

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

OFFICE FURNITURE: Oltmans reviewed three quotes for new office furniture.

Motion by Plathe and second by Kleinhesselink to approve the purchase of new office furniture as proposed by Office Elements. Ayes 5

LIQUOR LICENSE: Sioux Golf & Country Club submitted a request for renewal of the Class C Retail Alcohol License with outdoor service.

Motion by Kleinhesselink and second by Frederes to approve the Class C Retail Alcohol License with outdoor service for Sioux Golf & Country Club pending Dram Shop. Ayes 5

CODE OF ORDINANCES: Oltmans informed the Council the revised Code of Ordinances is almost complete. It was the consensus of the Council to have the City Attorney review the updated Code of Ordinances before submitting it to the Council to approve.

OTHER BUSINESS: Oltmans informed the Council that there will need to be two special meetings in order to get the budget approved. There will be two meetings on April 2, one at 5:45 PM and one at 6:15 PM. With the timing of publications, the regular Council meeting will need to be held on April 16.

Motion by Jorgensen and second by Plathe to adjourn the meeting at 7:18 PM. Ayes 5

Mayor
Dan Vande Griend

City Clerk/Administrator
Dale Oltmans

February Revenue

General Fund	\$17,612.01	Capital Building Fund	\$440.40
RUT Fund	\$12,852.33	Capital Parks & Trails Fund	\$195.84
Employee Benefits Fund	\$97.05	Water Fund	\$26,550.19
Local Option Fund	\$26,769.23	Sewer Fund	\$28,030.64
TIF – FVM2 Phase 2 Fund	\$81.20	Electric Fund	\$98,594.82
Debt Service Fund	\$2,219.40	Gas Fund	\$88,480.85
Capital Equipment Fund	\$10,269.54	Storm Water Fund	\$2,779.29
		Total Receipts	\$314,972.79