

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, April 16, 2024

Mayor Pro Tem Mulder called the meeting to order at 6:00 P.M. with Council members Frederes, Jorgensen, Kleinhesselink, Mulder, and Plathe present. Also present were Brenda Richardson, Dale Oltmans and Laurie Tentinger

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

PROPERTY AND LIABILITY INSURANCE PACKAGE: Brenda Richardson from Perspective Insurance presented the City’s Property & Liability Insurance Package for the 2024-2025 Fiscal Year. Richardson reviewed the rate and deductible increases due to market prices and a substantial increase in workers compensation premium due to a workers compensation claim. She also updated the Council on the claim.

Motion by Jorgensen and second by Plathe to approve the Property & Liability Insurance Package as presented. Ayes 5

Motion by Frederes and second by Plathe to approve the minutes from the March 12, 2024, meeting. Ayes 5

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

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

APRIL 2024 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$56.05
AFLAC	AFLAC-PRE-TAX	\$417.77
AGSTATE	FUEL	\$157.63
AHLERS & COONEY, P.C.	LEGAL FEES	\$1,133.00
ALDEN POOL & MUNICIPAL SUPPLY	POOL PUMP	\$1,835.00
AMERICAN STATE BANK	FED/FICA TAX	\$9,982.92
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$131.02
ARNOLD MOTOR SUPPLY	SUPPLIES	\$63.43
BARCO MUNICIPAL PRODUCTS INC.	CONES, STAND, PADDLE	\$2,172.88
BOMGAARS	COUPLERS, PRESSURE SPRAYERS	\$246.82
BORDER STATES INDUSTRIES, INC.	FR CLOTHING	\$407.19
CENTURY BUSINESS PRODUCTS	COPIER FEES	\$107.08
CENTURY CABINETS, LLC	CABINETS, VANITIES, WINDOW	\$14,032.00
CITY OF ORANGE CITY	LAW ENFORCEMENT	\$49,201.00
CITY OF ORANGE CITY	GAS CONTRACT	\$3,750.00
CITY OF ORANGE CITY	RISERS, REG STATION REPAIRS	\$3,149.05
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$6,399.31
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$16,523.59
COLDGON PRODUCTS INT'L INC.	KNEELING PAD	\$152.91

CONNECTIONS INC	EMPLOYEE ASSISTANCE PROGRAM	\$83.16
DEWILD GRANT RECKERT & ASSOC	GENERATION FEASIBILITY STUDY, GIS	\$3,226.00
ECHO GROUP INC	POWER NUT	\$57.85
FOREMAN TIRE SERVICE	TIRES, SERVICE	\$7,342.92
GROEBNER & ASSOCIATES INC	VALVE BOXES, HALF CELL	\$2,677.26
H & D UNDERGROUND INC	DIRECTIONAL BORING	\$12,308.00
HAWKE & CO AG SERVICES	TRUCK BOX	\$2,015.00
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$40.00
IOWA ASSN. OF MUNICIPAL UTIL.	OQ TRAINING, APPRENTICESHIP	\$2,980.00
IOWA DEPT OF TRANSPORTATION	ROCK SALT	\$2,535.74
IOWA STATE TREASURER	STATE TAX	\$1,404.42
IPERS COLLECTIONS	IPERS	\$7,070.50
KOLBECK INC	WOOD GRINDING	\$1,800.00
BRIAN KONZ	BOOT REIMBURSEMENT	\$125.00
KGM	METER REGULATOR, METER BARS	\$10,490.07
KOPETSKYS ACE	DEHUMIDIFIER, SUPPLIES	\$475.90
KUSTOM PAINTING	LIBRARY REMODEL	\$5,159.38
MARS CUSTOM INSTALL LLC	REMODEL - MEIS, HOME IMPROVER	\$15,455.00
METERING & TECHNOLOGY SOL	GASKET	\$38.40
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$139.12
MIDAMERICAN ENERGY	STREETLIGHTS	\$348.42
MIDAMERICAN ENERGY	ELECTRIC - BLOWOFF VALVE	\$24.31
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$40,568.72
MISSOURI RIVER ENERGY SERVICES	SCHOOL KITS	\$1,367.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,544.46
NEAL CHASE LUMBER CO	SUPPLIES	\$352.47
NO STREAKING INC	WINDOW CLEANING	\$96.00
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$8,706.95
OOSTRA BIERMA LAW	LEGAL FEES	\$1,249.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$8,948.20
PAYROLL	PAYROLL 03/31/2024	\$33,993.05
PCC	RESCUE BILLING	\$586.92
PEFA, INC	GAS COMMODITY	\$12,038.26
PERSPECTIVE INSURANCE	BUSINESS PROTECTION PLAN	\$156,795.00
PREMIER COMMUNICATIONS	SHOP CONNECTION, IT SERVICES	\$3,619.75
PRINCIPAL LIFE	GROUP INSURANCE	\$156.37
KEN SCHUETZ	DISC BLADES	\$75.00
SIOUX COUNTY RECORDER	RECORDING FEES	\$122.00
SIOUXLAND PRESS	PUBLICATIONS	\$563.50
SPIREWORKS CREATIVE	WEBSITE UPDATES	\$45.00
SUPERHITECH	BATTERIES	\$113.97
THOMPSON AUTOMATION & SPECIALTY	LIFT STATION EQUIP MAINT.	\$5,601.62
TOWN & COUNTRY IMPLEMENT	PLOW TRUCK REPAIRS	\$9,746.74
TREASURER - STATE OF IOWA	SALES TAX	\$3,934.46
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,438.77
U. S. POSTMASTER	POSTAGE	\$1,000.00
UNUM LIFE INSURANCE COMPANY	GROUP INSURANCE	\$355.99
UTILITY EQUIPMENT CO.	VALVE EXERCISER, CURB BOX, VALVES	\$7,761.52
VERIZON	CELL PHONES	\$589.29
VERMEER SALES & SERVICE	NOZZLES	\$229.36
VISA	DUES, TRAINING, SUPPLIES	\$2,227.65

WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$8,060.64
WESCO DISTRIBUTION, INC.	TRANSFORMERS	\$30,742.00
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$843.83
ZIEGLER	SUPPLIES	\$18.80
	TOTAL ACCOUNTS PAYABLE	\$530,207.39

BUDGET: Mayor Pro Tem Mulder opened a public hearing for the Fiscal Year 2025 Budget at 6:20PM. No written or oral comments were received. Mayor Pro Tem Mulder closed the public hearing at 6:25PM.

RESOLUTION 24-14: “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025” was introduced and moved for adoption by Council Member Kleinhesselink. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Jorgensen, Plathe, Frederes, Mulder

Nays: None

Whereupon the Mayor Pro Tem Mulder declared the Resolution duly adopted.

ECONOMIC DEVELOPMENT: Mayor Pro Tem Mulder opened a public hearing for the Agreement for Private Development by and between the City of Alton and Alton Economic Development Corporation at 6:26PM. No written or oral comments were received. Mayor Pro Tem Mulder closed the public hearing at 6:30PM.

RESOLUTION 24-15: “RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ALTON AND ALTON ECONOMIC DEVELOPMENT CORPORATION (PHASE 3 AND PHASE 4 PRELIMINARY INFRASTRUCTURE DA)” was introduced and moved for adoption by Council Member Plathe. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Kleinhesselink, Frederes, Jorgensen, Mulder

Nays: None

Whereupon the Mayor Pro Tem Mulder declared the Resolution duly adopted.

CODE OF ORDINANCES:

RESOLUTION 24-16: “RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED “CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA” was introduced and moved for adoption by Council Member Mulder. Frederes seconded the motion to adopt.

On roll call vote:

Ayes: Mulder, Frederes, Plathe, Jorgensen, Kleinhesselink

Nays: None

Whereupon the Mayor Pro Tem Mulder declared the Resolution duly adopted.

Oltmans informed the Council of a request to change the speed limit on Alton Drive South. After discussion it was the consensus of the Council to take no action.

Oltmans informed the Council of the Library's request to change the Board make-up to allow for two out-of-town board members. It was the consensus of the Council to take no action.

Motion by Frederes and second by Jorgensen to adjourn the meeting at 6:41 PM. Ayes 5

Mayor Pro Tem
Justin Mulder

City Clerk/Administrator
Dale Oltmans

March Revenue

General Fund	\$34,463.47	Capital Housing Fund	\$23,288.69
RUT Fund	\$10,175.80	Capital Parks & Trails Fund	\$196.21
Employee Benefits Fund	\$290.02	Water Fund	\$27,379.72
Local Option Sales Tax Fund	\$19,072.00	Sewer Fund	\$28,992.21
TIF – FVM2 Phase 1 Fund	\$85.37	Electric Fund	\$88,510.00
Debt Service Fund	\$5,848.63	Gas Fund	\$89,913.01
Capital Equipment Fund	\$270.04	Storm Water Fund	\$2,776.07
		Total Receipts	\$331,261.24