

**ALTON CITY COUNCIL MEETING**  
**Minutes of Regular Session**  
**Tuesday, August 11, 2015**

Mayor Minten called the meeting to order at 6:00 P.M. with Council members Bengard, Kleinhesselink, Schutt, Vande Griend, and Zenor present. Also present was Leonard Pottebaum, Todd Vande Griend, Dale Oltmans and Laurie Stoos.

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

Motion by Kleinhesselink and second by Zenor to approve the consent agenda, including minutes from the July 14, 2015 meeting. Ayes 5

**AUGUST 2015 BILLS**

<u>VENDOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC.	LAUNDRY SERVICE	\$43.28
ACCESS SYSTEMS	COPIER FEES	\$201.81
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	SPRAY, FUEL	\$201.28
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$1,203.66
BLOEMENDAAL, LARRY	ELECTRIC REBATE	\$10.00
BOMGAARS	AIR COMPRESSOR, SUPPLIES	\$758.93
BORDER STATES INDUSTRIES, INC.	PAINT	\$115.56
BROWN SUPPLY CO.	PAINT, ADAPTERS, BUSHING	\$281.95
BUNKERS FEED	LAGOON SPRAYING	\$350.76
CARRION, JAMIE	UTILITY DEPOSIT REFUND	\$120.41
CARROLL CONSTRUCTION SUPPLY	ASPHALT RAKE	\$106.72
CERTIFIED TESTING SERVICES	11TH ST TESTING, 7TH AVE TESTING	\$1,254.90
CITY OF ALTON	ELECTRIC REBATE	\$1,600.00
CLAYTON ENERGY CORP	GAS COMMODITY	\$4932.06
CLAYTON ENERGY CORP	GAS RESERVATION	\$2,499.45
CLEVERINGA EXCAVATING	11TH ST E PAVING IMPROVEMENTS	\$103,390.98
CLOUSER PLUMBING TECHNOLOGIES	VALVE SLEEVES, VALVES	\$9,400.00
COMMUNITY BANK	ACH FEES & RETURN CHECK FEES	\$37.70
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$9,919.56
COMMUNITY INS	AMBULANCE MALPRACTICE	\$984.75
DAN'S TREE SERVICE LLC	REMOVE TREE, STUMP GRINDING	\$600.00
DEGRAAF PLUMBING	REPAIRS	\$481.25
DEWILD GRANT RECKERT & ASSOC	ENGINEERING - STREET PROJECTS	\$7,496.99
ECHO GROUP INC.	METER SOCKETS, CONDUIT	\$922.57
EMERGENCY SERVICES MARKETING	I AM RESPONDING SUBSCRIPTION	\$300.00
FASTENAL	SUPPLIES	\$112.32
FP MAILING SOLUTIONS	INK CARTRIDGES	\$123.81
FRANK DUNN CO	HIGH PERFORMANCE PATCH	\$420.00
FRIEDRICHSEN, WANDA	ELECTRIC REBATE	\$10.00
GCC ALLIANCE CONCRETE INC.	CONCRETE	\$465.00
HAWKE & CO AG SERVICES	ELECTRIC REBATE	\$200.00
HAWKINS WATER TREATMENT GROUP	POOL CHEMICALS	\$722.27
HENTGES PLUMBING	SUPPLIES	\$64.73
NICK HERDA	REIMBURSEMENT - VEHICLE MAINT	\$40.00

WICK HUBERS	UTILITY DEPOSIT REFUND	\$143.60
ICON AG & TURF	OIL FILTER	\$36.76
IMFOA	CERTIFICATIONS	\$100.00
IOWA DEPT. OF NATURAL RESOURCES	PERMIT FEE, CERTIFICATION	\$290.00
IOWA STATE TREASURER	STATE TAX	\$1,560.00
IPERS COLLECTIONS	IPERS	\$5,212.58
KLAY LAW TRUST	PURCHASE S. LOT 3 HEIMSTRA	\$25,983.40
KRIZ-DAVIS CO.	TOOLS, LED FIXTURE	\$525.29
KUGLER, SARAH	UTILITY DEPOSIT REFUND	\$40.76
MBMECA	ELECTRIC TRANSMISSION	\$3,157.44
METERING & TECHNOLOGY SOL	METERS, ADAPTERS	\$11,852.81
MIDAMERICAN	LIGHTS	\$149.59
MIKES WELDING & REPAIR	SUPPLIES	\$55.75
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$55,612.24
MOORE MEDICAL LLC	AMBULANCE SUPPLIES	\$318.21
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,648.36
NEAL CHASE LUMBER CO	SUPPLIES, EQUIPMENT	\$584.57
NO STREAKING INC.	WINDOW CLEANING	\$83.00
NORTHWEST IA LEAGUE OF CITIES	MEMBERSHIP DUES	\$25.00
NOTEBOOM ELECTRIC	CORD	\$6.96
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$7,045.84
OLDENKAMP KENNELS	KENNELING	\$45.00
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$125.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,271.70
PAYROLL	JULY 2015 PAYROLL	\$33,650.29
PERKINS OFFICE SOLUTIONS	OFFICE SUPPLIES	\$41.32
MARIA PLUEGER	REIMBURSE - SWIM OLYMPICS	\$134.58
REHAB SYSTEMS INC.	MANHOLE REHAB	\$13,930.00
SIOUX COUNTY RECORDER	RECORDING RES 15-28	\$142.00
SIOUX COUNTY TREASURER	PRORATED PROPERTY TAX 710 PARK	\$393.32
SIOUX GOLF & COUNTRY CLUB	ELECTRIC REBATE	\$2,711.34
SIOUXLAND PRESS	PUBLICATIONS	\$363.40
SKARSHAUG TESTING LAB.	SAFETY TESTING	\$26.08
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$200.00
LAURIE STOOS	MILEAGE REIMBURSEMENT	\$221.95
SWANK MOTION PICTURES	SHIPPING	\$26.00
TOM HARPENAU	GAS REBATE	\$50.00
TREASURER - STATE OF IOWA	SALES TAX	\$3,414.00
TRITECH EMERGENCY SYSTEMS INC.	RESCUE BILLING	\$82.50
U S CELLULAR	CELL PHONES	\$331.73
U. S. POSTMASTER	POSTAGE	\$500.00
UTILITY EQUIPMENT CO.	FITTINGS, COUPLINGS	\$3,362.95
VAN WYK CONCRETE	SIDEWALK/ALLEY REPAIRS	\$4,369.26
VISA	TRAVEL/TRAINING, SUPPLIES	\$229.94
VOGEL PAINT & GLASS	WINDOW - LIBRARY	\$287.61
WELLMARK	GROUP INSURANCE	\$7,494.81
WESCO DISTRIBUTION, INC.	TRANSFORMER	\$8,845.96
WEST IOWA TELEPHONE	TELEPHONE, INTERNET, FAX	\$597.38
WISCONSIN PHYSICIANS SERVICE	REIMBURSE PAYMENT	\$275.51
ZIEGLER	SKID STEER LEASE	\$12,626.86
ZIEGLER	QUICK ATTACH	\$1,930.00

TOTAL ACCOUNTS PAYABLE CHECKS =====  
\$366,982.68

**CHAMBER:** Todd Vande Griend, Alton Chamber President, has been approached by local business owners to put up Alton signs on Highway 60. Vande Griend presented the Council with possible locations and costs. It was the consensus of the Council to explore possible options and cost sharing with the Chamber.

Vande Griend left at 6:30 PM.

**ELECTRIC UTILITY:** Oltmans led a discussion regarding the existing arrangements with MBMECA and NIPCO that provide transmission capacity for the delivery of electricity to Alton, and the need to terminate such agreements as those facilities are transferred to the functional control of the Southwest Power Pool regional transmission operator. The form of the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Electric Cooperative Association was reviewed. Oltmans informed the Council that in order to effect the terminations, it is necessary to approve the form of the agreements, to set a hearing for final discussion and approval of the agreements, and to publish notice of such hearing.

Motion by Schutt and second by Bengard to approve the Form of Termination of NIPCO/ Missouri Basin Municipal Electric Cooperative Association (MBMECA) Transmission Agreement. Ayes 5

Motion by Zenor and second by Vande Griend to approve Form of Termination of Missouri Basin Municipal Electric Cooperative Association (MBMECA) and Participating Municipal Member Agreement. Ayes 5

Motion by Kleinhesselink and second by Bengard to set public hearing to Terminate Missouri Basin Municipal Electric Cooperative Association (MBMECA) Agreements. Ayes 5

**STREETS:** The Council reviewed the Junction Road paving bids. DGR estimated the cost to be \$16,000.

Motion by Kleinhesselink and second by Zenor to approve the low bid from Jellema construction for paving Junction Road. Ayes 5

Motion by Schutt and second by Vande Griend to approve the purchase of concrete for \$4,000 to pave 11<sup>th</sup> St east of 2<sup>nd</sup> Ave. Ayes 5

**PROPERTY PURCHASE:** Oltmans was approached by a property owner about the City purchasing several lots and trailers from him on Park St.

It was the consensus of the Council that the prices were too high, and to decline the offer.

Tom Kiernan, Patty Konz, John Kiernan, Jared Kiernan arrived at 6:55PM.

**BUSINESS RECOGNITION:** Mayor Minten addressed the Kiernan family and thanked them for the 80 years of service Community Bank has provided the citizens of Alton.

**RESOLUTION 15-34 “A RESOLUTION TO RECOGNIZE COMMUNITY BANK FOR THEIR 80<sup>TH</sup> ANNIVERSARY AND THE BENEFITS THEY PROVIDED THE CITIZENS OF ALTON, IOWA”** was introduced and moved for adoption by Council Member Kleinhesselink. Schutt seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Kleinhesselink, Schutt, Vande Griend, Zenor

Nays: None

Absent: None

Whereupon the Mayor declared the Resolution duly adopted.

Kiernan, Konz, Kiernan, and Kiernan left at 7:00PM.

#### **VICIOUS DOGS:**

**ORDINANCE 719 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA, BY REPEALING TITLE III, CHAPTER 3, ARTICLE 10, IN ITS ENTIRETY”** was introduced and moved for adoption by Council Member Bengard. Vande Griend seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Bengard, Kleinhesselink, Schutt, Vande Griend and Zenor

Nays: None

Whereupon the Mayor declared the motion carried and said proposed ordinance was given first vote for passage and placed on file before the Council for the second time.

Murray Anderson and Andrew Driesen arrived at 6:30 PM.

**ALLEY VACATION:** Murray Anderson and Andrew Driesen spoke to the Council about vacating the remaining alley of Block 21 so they can maintain the alley.

Motion by Bengard and second by Schutt to proceed with legal process of vacating the alley of Block 21.

Ayes 5

Anderson and Driesen left the meeting at 6:37 PM.

**DOT STREET FINANCE REPORT:** Oltmans presented the Council with a copy of the Street Finance Report.

**RESOLUTION 15-37: “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA APPROVING THE 2014-2015 STREET FINANCE REPORT”** was introduced and moved for adoption by Council Member Schutt. Kleinhesselink seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Kleinhesselink, Schutt, Vande Griend, Zenor

Nays: None

Absent: None

Whereupon the Mayor declared the Resolution duly adopted.

**CITY BOARDS:** Discussion was held on possible appointments for the Recreation Board.

**OTHER BUSINESS:** Discussion was held in regards to the installation of new water meters. Stoos informed the Council that there were residents whose readers were off from the mechanical water meter actual readings. Notices were sent to residents in newsletters and a separate mailing three times over the last couple years informing residents of the possibility that the reader may be different and instructing them on how to check their readers and meters.

It was the consensus of the Council to bill residents for any difference of usage between the reader and meter.

Motion by Bengard and second by Zenor to adjourn the meeting at 7:46 PM. Ayes 5

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Mayor,  
Ronald L. Minten

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City Clerk/Administrator  
Dale Oltmans

**July Revenue**

General Fund	\$18,798.11	LMI Housing	\$419.81
RUT Fund	\$12,5503.37	Capital Housing Develop.	\$12,622.54
Employee Benefits	\$313.66	Capital Parks & Trails	\$224.82
Local Option Fund	\$23,695.64	Water Fund	\$20,578.83
TIF - Industrial Park	\$18.28	Sewer Fund	\$14,533.92
Debt Service Fund	\$3,500.41	Electric Fund	\$78,045.12
Capital Economic Development	\$200.00	Gas Fund	\$18,352.75
Capital Equipment Fund	\$18.55	<b>Total Receipts</b>	<b>\$203,825.81</b>