

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, October 13, 2015

Mayor Minten called the meeting to order at 6:10 P.M. with Council members Bengard, Kleinhesselink, Vande Griend, and Zenor present. Schutt was absent. Also present was Russ Krull, Dale Oltmans and Laurie Stoos.

Motion by Zenor and second by Kleinhesselink to approve the agenda. Ayes 4

Motion by Bengard and second by Zenor to approve the consent agenda, including minutes from the October 6, 2015 meeting. Ayes 4

OCTOBER 2015 BILLS

<u>VENDOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
AALBERS EXCAVATING/TRUCKING	ROCK	\$885.65
ACCESS SYSTEMS	COPIER FEES	\$124.39
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	SPRAY, FUEL	\$391.94
AHLERS, COONEY, SMITH, ETC.	URBAN RENEWAL SERVICES	\$360.00
AM CONSERVATION GROUP	LED BULBS	\$2,161.21
ANALYTICAL & CONSULTING	WASTEWATER TESTING	\$1,655.35
APGA SECURITY & INTEGRITY	MEMBERSHIP DUES	\$375.00
ARNOLD MOTOR SUPPLY	OIL, BATTERY	\$469.66
BLAKE FOX	LAGOON BOAT	\$150.00
BLOM PROPERTIES	ELECTRIC REBATE	\$2,164.56
BOMGAARS	TOOLS, SUPPLIES	\$327.52
BORDER STATES INDUSTRIES, INC.	ELBOWS, METER SEALING RINGS	\$970.53
BROWN SUPPLY CO.	METER TAILS, BRACKETS	\$1,637.85
CERTIFIED TESTING SERVICES	11TH ST, 7TH AVE, JUNCTION RD TESTING	\$524.20
CITY OF ORANGE CITY	GAS CONTRACT - QTR	\$36,912.25
CITY OF ORANGE CITY	LAW ENFORCEMENT -QTR	\$3,750.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$33,162.25
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.45
CLEVERINGA EXCAVATING	2015 11TH ST EAST PAVING	\$66,336.00
CLEVERINGA EXCAVATING	RAILROAD CROSSING ON DIVISION	\$9,353.23
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$8,069.22
CONNECTIONS INC	EMPLOYEE ASSISTANCE PROGRAM	\$92.88
CONTINENTAL RESEARCH	BACTO DOSE	\$617.42
CROGHAN, OWEN	ELECTRIC & GAS REBATE	\$800.00
DATA TECHNOLOGIES, INC.	AMR UPGRADE & LICENSE	\$1,373.34
DEARBORN NATIONAL LIFE INS	GROUP INSURANCE	\$1,140.00
DELEEUW GRAPHICS & SIGNS	POOL SIGN	\$227.00
DEWILD GRANT RECKERT & ASSOC	11TH ST, 7TH AVE, IND PARK SPLIT	\$12,266.38
DEBRA DYKSTRA	ELECTRIC & GAS REBATE	\$725.00
ECHO GROUP INC	FUSEHOLDERS	\$130.80
ENERGY ECONOMICS INC	METER TESTING	\$319.06
FASTENAL	SUPPLIES	\$43.44
FOREMAN TIRE SERVICE	VEHICLE MAINTENANCE	\$51.42

FP MAILING SOLUTIONS	POSTAGE METER RENTAL	\$360.00
HANSEN BODY SHOP	VEHICLE REPAIRS	\$1,128.00
HENTGES PLUMBING	FAUCET REPAIR	\$85.47
NICK HERDA	LAGOON NET	\$28.85
IAWEA	REGISTRATION	\$40.00
IMFOA	CERTIFICATION	\$30.00
INDUSTRIAL SALES	PARK ST PROJECT	\$1,676.10
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP REGISTRATION	\$80.00
IOWA ONE CALL	LOCATES	\$47.70
IOWA STATE TREASURER	STATE TAX	\$1,402.00
IPERS COLLECTIONS	IPERS	\$4,977.58
ITRON, INC	HANDHELD, DOCK, SUPPORT	\$1,312.80
JELLEMA CONSTRUCTION	11TH ST E PAVING	\$5,355.00
JELLEMA CONSTRUCTION	7TH ST WATER LEAK	\$1,429.57
JELLEMA CONSTRUCTION	MANHOLE REPAIRS	\$925.00
JELLEMA CONSTRUCTION	PARK ST CURB & GUTTER	\$3,688.30
JELLEMA CONSTRUCTION	2015 JUNCTION RD ST PAVING	\$13,971.46
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$2,475.00
DALE KONZ	ELECTRIC REBATE	\$75.00
KORVER LAWN CARE	MOW DRAINAGE DITCH & SEWER	\$250.00
KRIZ-DAVIS CO.	STREET LIGHTS, CONNECTORS	\$1,655.90
MBMECA	ELECTRIC TRANSMISSION	\$2,563.44
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	LIGHTS	\$149.49
MIKES WELDING & REPAIR	PIPES	\$528.15
MISSOURI RIVER	ELECTRIC	\$32,493.45
MOUW MOTOR	MAINTENANCE	\$41.52
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,030.63
NEAL CHASE LUMBER CO	SUPPLIES, BLADE, POSTAGE	\$688.94
NOTEBOOM ELECTRIC	FUSE, SUPPLIES	\$101.82
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,676.15
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$125.00
ORANGE CITY SANITATION	GARBAGE HAULING, ROLLOFF	\$7,801.10
PAYROLL	9/30/2015 PAYROLL	\$25,443.93
PERKINS OFFICE SOLUTIONS	PRINTER, OFFICE SUPPLIES	\$1,093.70
PLUIM PUBLISHING CO., INC.	FIRE AD	\$297.25
RICE SIGNS	SIGNS, POSTS	\$1,108.16
SANITATION PRODUCTS, INC	STREET SWEEPER, GUTTER BROOM	\$174,178.00
SIOUX COMMERCIAL SWEEPING INC	CRACK SEAL, STRIPE LINES	\$1,160.20
SIOUX COUNTY RECORDER	RECORD RES 15-38	\$12.00
SIOUXLAND PRESS	PUBLICATIONS, NOTIFICATIONS	\$270.80
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$400.00
Laurie Stoos	IUB TRAINING REIMBURSEMENT	\$17.83
TREASURER - STATE OF IOWA	SALES TAX	\$2,834.00
TRI-STATE OVERHEAD SALES	REMOTES, SERVICE	\$275.65
U S CELLULAR	CELL PHONES	\$456.20
U. S. POSTMASTER	POSTAGE	\$1,000.00
USA BLUE BOOK	NOZZLE, HOSE, NIPPLES	\$378.84
UTILITY EQUIPMENT	BALL VALVES, CURB BOX, HYDRANT EXT	\$1,903.41
UTILITY SALES & SERVICE	GAS METERS	\$3,957.56

VAN HOLLAND LAWN SERVICE LTD	EROSION CONTROL BLANKETS, SEEDING	\$8,963.00
VAN WERT INC.	METERS - SOLAR	\$588.50
VANDER POL EXCAVATING	7TH AVE PAVING	\$10,563.52
VECTOR	DUES	\$6,864.28
VISA	TRAVEL & TRAINING, SUPPLIES	\$727.24
VIU INC	ELECTRIC REBATE	\$1,110.00
DONNA WATERBURY	ELECTRIC & GAS REBATE	\$45.00
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$7,494.81
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$603.03
WILLIAMS & CO	AUDIT	\$9,500.00
WRAP-M PACK-M SHIP-M	POSTAGE	\$18.19
ZEP - ACUITY SPECIALTY PRODUCT	METER MIST	\$211.08
	TOTAL ACCOUNTS PAYABLE CHECKS	<u>\$544,297.21</u>

STREET VACATION: The Mayor opened the public hearing proposing the vacation and disposal of Heritage Drive at 6:11 PM. It was the recommendation of the Planning & Zoning Board to vacate Heritage Drive. Russ Krull informed the Council of the plans to build and expressed the desire to add additional units in the future. The public hearing was closed at 6:16 P.M.

Ordinance 724 was introduced by Council Member Kleinhesselink.

AN ORDINANCE VACATING AND DISPOSING OF HERITAGE DRIVE, KRULL'S FIRST ADDITION TO THE CITY OF ALTON, IOWA.

Motion by Council Member Bengard that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Zenor.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 724 be adopted and placed on its final passage. Council Member Bengard seconds the foregoing motion.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

RESOLUTION 15-45 “RESOLUTION APPROVING THE VACATION AND DISPOSAL OF HERITAGE DRIVE, KRULL’S FIRST ADDITION TO THE CITY OF ALTON, IOWA” was introduced and moved for adoption by Council Member Zenor. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

Whereupon the Mayor declared the Resolution duly adopted.

Krull left the meeting at 6:20.

RESOLUTION 15-50 “RESOLUTION CALLING FOR A PUBLIC HEARING PROPOSING TO VACATE 2ND AVENUE LYING NORTH OF 12TH STREET AND RAILROAD STREET (MINNESOTA STREET) LYING SOUTH AND EAST OF 3RD AVENUE AND NORTH AND WEST OF 2ND AVENUE” was introduced and moved for adoption by Council Member Kleinhesselink. Bengard seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

Whereupon the Mayor declared the Resolution duly adopted.

ANIMAL ORDINANCE:

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. Kleinhesselink seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

Whereupon the Mayor declared the motion carried and said proposed ordinance was given second vote for passage and will supersede the previous month’s reading and placed on file before the Council for the third and final time.

ALLEY VACATION – BLOCK 21:

The Mayor opened the public hearing proposing the vacation of the alley in Block 21 at 6:33 PM. It was the recommendation of the Planning & Zoning Board to vacate the alley in Block 21. There were no other written or oral comments. The public hearing was closed at 6:35 P.M.

Ordinance 721 was introduced by Council Member Kleinhesselink.

AN ORDINANCE VACATING THE 18' ALLEY PLATTED LYING NORTH OF AND ADJACENT TO LOT 2 AND SOUTH OF AND ADJACENT TO LOT 3, IN BLOCK 21, ALTON, IOWA.

Motion by Council Member Bengard that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Vande Griend.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 724 be adopted and placed on its final passage. Council Member Zenor seconds the foregoing motion.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

RESOLUTION 15-40 “RESOLUTION APPROVING THE VACATION OF THE 18’ ALLEY THAT LIES NORTH OF AND ADJACENT TO LOT 2 AND SOUTH OF AND ADJACENT TO LOT 3, BLOCK 21, ALTON, IOWA” was introduced and moved for adoption by Council Member Kleinhesselink. Bengard seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

Whereupon the Mayor declared the Resolution duly adopted.

TEMPORARY STREET CLOSING: Oltmans informed the Council that Cleveringa Excavating has requested for liability purposes to temporarily close 2nd Avenue lying North of 12th St and Railroad Street (Minnesota Street) lying South and East of 3rd Avenue and North and West of 2nd Avenue.

Motion by Bengard and second by Vande Griend to temporarily close 2nd Avenue lying North of 12th St and Railroad Street (Minnesota Street) lying South and East of 3rd Avenue and North and West of 2nd Avenue for an indefinite time period. Ayes 4

CODE OF ORDINANCES: Oltmans informed the Council that the current charge for the Planning & Zoning board to meet is not covering the costs to publish and mail out notices.

Ordinance 722 was introduced by Council Member Zenor.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA 2002 BY AMENDING PROVISIONS PERTAINING TO APPENDIX A, ARTICLE 1 – USER FEES AND SERVICE CHARGES

Motion by Council Member Kleinhesselink that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Vande Griend.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

And the Mayor declares the motion duly carried.

Motion by Zenor that title of said bill for Ordinance be approved as set out and said bill for Ordinance 722 be adopted and placed on its final passage. Council Member Bengard seconds the foregoing motion.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

Ordinance 723 was introduced by Council Member Bengard.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA 2002 BY AMENDING PROVISIONS PERTAINING TO THE MUNICIPAL SANITARY SEWER UTILITY RATES

Motion by Council Member Zenor that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Bengard.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

And the Mayor declares the motion duly carried.

Motion by Bengard that title of said bill for Ordinance be approved as set out and said bill for Ordinance 723 be adopted and placed on its final passage. Council Member Zenor seconds the foregoing motion.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

Ordinance 726 was introduced by Council Member Kleinhesselink.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA 1996 BY ADDING ADDITIONAL STOP AND YIELD INTERSECTIONS

Motion by Council Member Bengard that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Vande Griend.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 726 be adopted and placed on its final passage. Council Member Vande Griend seconds the foregoing motion.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

Ordinance 727 was introduced by Council Member Zenor.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA BY ADDING A PROVISION PERTAINING TO OTHER PROHIBITED PARKING REGULATIONS

Motion by Council Member Kleinhesselink that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Bengard.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

And the Mayor declares the motion duly carried.

Motion by Zenor that title of said bill for Ordinance be approved as set out and said bill for Ordinance 727 be adopted and placed on its final passage. Council Member Vande Griend seconds the foregoing motion.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

TRANSFER OF FUNDS:

RESOLUTION 15-48 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA MAKING BUDGETED TRANSFER OF FUNDS FROM THE GENERAL FUND, RUT FUND, AND THE UTILITY FUNDS TO CAPITAL PROJECTS FUNDS” was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

Whereupon the Mayor declared the Resolution duly adopted.

EQUIPMENT:

RESOLUTION 15-49 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, TRANSFERRING \$174,043 FROM THE ELECTRIC FUND IN THE FORM OF A LOAN, TO THE CAPITAL EQUIPMENT FUND FOR THE PURCHASE OF AN ELGIN PELICAN STREET SWEEPER” was introduced and moved for adoption by Council Member Kleinhesselink. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Schutt

Whereupon the Mayor declared the Resolution duly adopted.

Oltmans informed the Council the City received an offer from the City of Granville to purchase the 1994 Ford Snow Plow.

Motion by Vande Griend and second by Zenor to sell the 1994 Ford Snow Plow to the City of Granville for \$6,000. Ayes 4

DESTRUCTION OF RECORDS:

RESOLUTION 15-43 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA AUTHORIZING THE DESTRUCTION OF GENERAL CITY RECORDS” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:
Ayes: Bengard, Kleinhesselink, Vande Griend, Zenor
Nays: None
Absent: Schutt

Whereupon the Mayor declared the Resolution duly adopted.

EMPLOYEE BENEFITS: Oltmans presented the Council with the renewal of the current insurance package and changing the renewal period from January to October. Also presented was the addition of vision coverage.

Motion by Zenor and second by Bengard to accept the employee insurance package, changing the renewal date to October, and offering an optional vision plan to be paid for by the employee. Ayes 4

PROPERTY LEASE:

Motion by Zenor and second by Bengard to approve the terms of the proposed lease with Sioux Golf and Country Club per revision October 9, 2015. Ayes 4

MAYORAL APPOINTMENTS:

Motion by Bengard and second by Kleinhesselink to accept the Mayor’s appointment of Sara Nessa to the Recreation Board. Ayes 4

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 7:23 PM. Ayes 4

Mayor,
Ronald L. Minten

City Clerk/Administrator
Dale Oltmans

September Revenue

General Fund	\$12,179.69	Capital Equipment Fund	\$19.67
RUT Fund	\$14,939.64	LMI Housing	\$28.09
Employee Benefits Fund	\$223.14	Capital Parks & Trails	\$2.99
TIF - Industrial Park	\$33.76	Water Fund	\$29,347.83
TIF – FVM2 Phase 1	\$1,465.52	Sewer Fund	\$16,120.98
Debt Service Fund	\$1,403.33	Electric Fund	\$94,200.61
Capital Economic Development	\$200.00	Gas Fund	\$9,910.34
		Total Receipts	\$180,075.59