

**ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, December 15, 2015**

Mayor Minten called the meeting to order at 6:07 P.M. with Council members Bengard, Kleinhesselink, Schutt, Vande Griend, and Zenor present. Also present were Dale Oltmans and Laurie Stoos.

Motion by Kleinhesselink and second by Zenor to approve the agenda, removing the Audit Report as it has not been completed by the auditor. Ayes 5

Motion by Bengard and second by Schutt to approve the consent agenda, including minutes from the November 24, 2015 meeting. Ayes 5

DECEMBER 2015 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
10TH ST PUB	MEETING EXPENSE	\$425.00
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
ACCESS SYSTEMS	COPIER FEES	\$159.58
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$1,433.16
AGENCY TWO TWELVE	LETTERHEAD/NEWSLETTER	\$774.68
ALTON CHAMBER	FEES	\$680.00
AMERICAN STATE BANK	GAS LOAN PRINCIPAL & INTEREST	\$32,035.75
AMERIPOLE INSPECTION CO	WOOD POLE INSPECTION PROJ	\$533.56
ANALYTICAL & CONSULTING	WATER/WASTEWATER TESTING	\$622.07
ARNOLD MOTOR SUPPLY	VEHICLE MAINTENANCE	\$453.98
AYALA, STEPHANIE	UTILITY DEPOSIT REFUND	\$112.07
BLACKTOP PAVING	STREET PATCHING	\$23,625.00
BOHNENKAMP, JAMIE	UTILITY DEPOSIT REFUND	\$141.27
BOMGAARS	SUPPLIES	\$238.34
BROWN SUPPLY CO.	PIPES, COUPLINGS, REPAIRS	\$1,334.86
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$15,178.73
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$10,121.53
CLEVERINGA EXCAVATING	CRUSHED CONCRETE, GRAVEL	\$871.06
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$7,904.64
DATA TECHNOLOGIES, INC.	LICENSE & SUPPORT FEE	\$3,765.50
DEWILD GRANT RECKERT & ASSOC	ARC FLASH STUDY, 11TH ST, 7TH AVE	\$4,669.40
DORHOUT, STEVE	UTILITY DEPOSIT REFUND	\$67.37
ELECTRONIC ENGINEERING CO.	BELT CLIP	\$29.40
FAREWAY STORES INC	SUPPLIES	\$12.28
FOREMAN TIRE SERVICE	TIRES & REPAIRS	\$316.40
GROEBNER & ASSOCIATES INC	GAS SUPPLIES	\$135.10
HENTGES PLUMBING	SUPPLIES	\$2.09
NICK HERDA	MILEAGE REIMBURSEMENT	\$241.36
HOLIDAY LITES & TRIM	CHRISTMAS LIGHT BULBS	\$107.00
IOWA ASSN. OF MUNICIPAL UTIL.	OQ TESTS	\$265.00
IOWA STATE TREASURER	STATE TAX	\$1,379.00
IPERS COLLECTIONS	IPERS	\$4,776.06

JELLEMA CONSTRUCTION	HOEVEN DR REPAIRS	\$1,022.92
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$1,387.00
KRIZ DAVIS	TOOLS	\$107.05
LAMMERS, MATTHEW	GAS REBATE	\$25.00
MARVIN SCHOLTEN	CONDITIONER	\$141.00
MATHESON TRI-GAS INC	OXYGEN	\$25.60
METERING & TECHNOLOGY SOLUTIONS	GAS METERS	\$9,164.40
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	LIGHTS	\$149.31
MIKE'S WELDING & REPAIR	BEARINGS, WEAR EDGE, PARTS	\$511.80
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$41,937.59
MOORE MEDICAL LLC	AMBULANCE SUPPLIES	\$502.92
MOUW MOTOR	OIL CHANGE, INSPECTION	\$282.44
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,138.01
NEAL CHASE LUMBER CO	CHAINS	\$891.46
O C AREA HEALTH FOUNDATION	CONTRIBUTION - NURSING HOME	\$12,000.00
OLDENKAMP DETAIL	UTILITY DEPOSIT REFUND	\$9.98
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$4,578.09
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSISTS	\$250.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,288.90
PAYROLL	PAYROLL CHECKS ON 11/30/2015	\$24,896.27
PERKINS OFFICE SOLUTIONS	OFFICE SUPPLIES	\$382.74
R & J WELDING AND DESIGN	HAND RAIL	\$171.97
RECORD MANAGEMENT INC	DOCUMENT SHREDDING	\$59.00
MIKE SCHNURR	GAS REBATE	\$550.00
SIOUX COUNTY AUDITOR	2015 CITY ELECTION	\$1,611.58
SIOUX COUNTY RECORDER	RECORDING FEES	\$90.00
SIOUXLAND PRESS	PUBLICATIONS	\$464.60
SPIREWOKS CREATIVE	WEBSITE MANAGEMENT	\$200.00
T & L TOOLS	TOOLS	\$118.05
TOWN & COUNTRY IMPLEMENT	EQUIPMENT REPAIRS	\$65.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,944.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$82.50
U S CELLULAR	CELL PHONES	\$250.22
USA BLUE BOOK	COLORIMETER	\$507.46
UTILITY EQUIPMENT CO.	CURB BOX	\$60.28
VAN ES, FRANK	BUILDING LEASE	\$4,500.00
VAN MAANEN'S RADIO SHACK	COMPUTER SERVICE, TRAY	\$156.23
VAN WERT INC.	ELECTRIC METERS	\$1,391.00
VAN WYK CONCRETE	CURB - CAMBIER ADDITION	\$491.76
CHARLIE VASELAAR	GAS REBATE	\$200.00
VISA	SUPPLIES, TRAVEL & TRAINING	\$346.05
WALLACE CASWELL INC	REMOVE/REPLACE VALVES	\$8,970.00
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$7,189.12
WESCO DISTRIBUTION, INC.	METER SOCKET, CONNECTORS	\$1,251.90
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$544.32
TOTAL ACCOUNTS PAYABLE CHECKS		\$250,879.37

OATH OF OFFICE: Mayor Minten administered the oath of office to the newly elected council members: Leon Kleinhesselink and Steve Zenor.

Mayor Minten presented the Council with his letter of resignation.

Motion by Kleinhesselink and second by Zenor to accept Mayor Minten's resignation. Ayes 5

FIRE/AMBULANCE: Kleinhesselink explained to the Council there is a shortage of EMTs in Alton. There are two EMTs that are looking to retire but it is necessary to have additional help first. In order to help recruit the Fire and Ambulance Department is proposing an increase in compensation, which has not been adjusted for quite some time.

Motion by Schutt and second by Zenor to approve the changes in fees and charges for the Fire and Ambulance Department. Ayes 5

BUDGET: Oltmans reviewed the preliminary budget numbers with the Council.

BOARD REPRESENTATIVES: The Council discussed filling the Mayors' appointed positions.

OTHER BUSINESS: The Mayor updated the Council on the fundraising progress at Sioux Golf & Country Club. The goal is in sight but there are still funds needed. Once the goal is reached the City Attorney will need to draw up a purchase agreement. In addition abstracts will need to be updated, the bylaws changed, SCGG will need to pay their current note and property tax, a lease and warranty deed will need to be signed.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:58 P.M. Ayes 5

Mayor,
Ronald L. Minten

City Clerk/Administrator
Dale Oltmans

November Revenue

General Fund	\$25,508.92	Capital Equipment Fund	\$44.71
RUT Fund	\$12,998.93	LMI Housing	\$84.55
Employee Benefits Fund	\$722.49	Capital Industrial Dev	\$1,878.00
Local Option Fund	\$8,821.32	Capital Parks & Trails	\$2,003.45
TIF - Industrial Park	\$127.63	Water Fund	\$21,045.12
TIF – FVM2 Phase 1	\$3,172.86	Sewer Fund	\$12,317.17
TIF – FVM1 Fund	\$1,347.22	Electric Fund	\$76,258.42
Debt Service Fund	\$4,537.71	Gas Fund	\$33,333.19
Capital Economic Development	\$100.00	Total Receipts	\$204,301.69