

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, February 9, 2016

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Kleinhesselink, Vande Griend, and Zenor present. Also present were Harlan Jorgensen, Frank Van Es, Dale Oltmans and Laurie Stoos.

Motion by Zenor and second by Kleinhesselink to approve the agenda. Ayes 3

Motion by Vande Griend and second by Zenor to approve the consent agenda, including minutes from the February 1, 2016 meeting. Ayes 3

FEBRUARY 2016 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$765.17
AGENCY TWO TWELVE	FOLDERS	\$678.32
ALTON VOLUNTEER FIRE DEPT.	FIRE/RESCUE CALLS/MEETINGS	\$6,270.00
AMERICAN RED CROSS	FACILITY FEE	\$300.00
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$470.46
ARNOLD MOTOR SUPPLY	VEHICLE MAINTENANCE	\$620.69
BOMGAARS	SUPPLIES	\$195.14
BROWN SUPPLY CO.	SAFETY JACKETS, VALVES	\$548.49
CITY OF ORANGE CITY	DAYCARE CONTRIBUTION	\$10,000.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$37,531.80
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$10,121.53
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$7,498.63
COMMUNITY INS	LIBRARY PROP & LIAB	\$944.00
DATA TECHNOLOGIES, INC.	TAX FORMS	\$104.33
DEERE CREDIT, INC	MOWER LEASE	\$6,969.40
DEKOK, DON	ELECTRIC REBATE	\$20.00
DEWILD GRANT RECKERT & ASSOC	DIVISION ST PLANNING, SURVEYS	\$5,515.68
DWELLINGS	ELECTRIC REBATE	\$750.00
SCOTT FOREMAN	ELECTRIC REBATES	\$130.00
GAS PRODUCTS SALES INC	METER BARS, WASHERS	\$89.80
HABITAT FOR HUMANITY	GARAGE CONTRIBUTION	\$2,500.00
HENTGES PLUMBING	FURNACE MAINTENANCE	\$400.60
IOWA ASSN. OF MUNICIPAL UTIL.	MEMBER DUES, OQ TESTS	\$3,544.00
IOWA DEPT OF REVENUE	PROPERTY TAX	\$14.60
IOWA DEPT OF TRANSPORTATION	PLOW BLADE	\$1,070.49
IOWA LEAGUE OF CITIES	IMFOA DUES	\$100.00
IOWA ONE CALL	LOCATES	\$15.30
IOWA STATE TREASURER	STATE TAX	\$1,309.00
IOWA TQ PIPELINE SAFETY	PIPELINE SAFETY CONFERENCE	\$450.00
IPERS COLLECTIONS	IPERS	\$4,547.83
STUART C IRBY CO	CONNECTORS	\$216.24
KRIZ-DAVIS CO.	SPLICE KIT	\$131.78

L & M ENTERPRISES	SHIRTS, LOGOS	\$294.53
METERING & TECHNOLOGY SOL	GAS ERTS	\$6,083.01
MID AMERICAN	LIGHTS	\$168.46
MIKES WELDING & REPAIR	REPAIRS LEAF VAC, SUPPLIES	\$923.70
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$72,642.89
MOORE MEDICAL LLC	AMBULANCE SUPPLIES	\$31.70
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,294.19
NEAL CHASE LUMBER CO	SUPPLIES, POSTAGE, SHELVING	\$1,070.35
NOTEBOOM ELECTRIC	SUPPLIES	\$202.62
ONE OFFICE SOLUTION	TABLE/CHAIR RACKS, OFFICE SUPPLIES	\$876.74
ORANGE CITY HEALTH SYSTEM	DRUG TESTS	\$28.50
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,222.90
PAYROLL	PAYROLL CHECKS ON 1/29/2016	\$23,710.20
SIOUX GOLF & COUNTRY CLUB	PROPERTY PURCHASE	\$1.00
SIOUXLAND PRESS	PUBLICATIONS	\$20.80
STEVE CRAIG/SLC POOL CONS	CPO TRAINING	\$270.00
TREASURER STATE OF IOWA	SALES TAX	\$4,519.78
U S CELLULAR	CELL PHONES	\$313.44
U. S. POSTMASTER	POSTAGE	\$500.00
UNITYPOINT CLINIC-OCC MED	MEMBERSHIP DUES, DRUG TESTS	\$87.00
UTILITY EQUIPMENT CO.	LOW LEAD CORP	\$613.34
VAN MAANEN'S RADIO SHACK	COMPUTER SERVICE	\$225.25
VAN WERT INC.	METERS	\$786.45
QUINTIN VAN-ES	ANNUAL ZONING FEES	\$962.50
VISA	SNOW BLADES, SUPPLIES, TRAVEL	\$1,802.49
WELLMARK	GROUP INSURANCE	\$7,189.12
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$569.14
WILLIAMS & CO	AUDIT	\$3,900.00
	TOTAL ACCOUNTS PAYABLE CHECKS	\$240,673.99

FIRE DEPARTMENT: Fire Chief Frank Van Es informed the Council that after 40 years on the Fire Department he will be retiring March 7, 2016. The Department is in the process of writing new by-laws and has elected Quintin Van Es as the next Fire Chief. Van Es thanked the council for all of the support they have provided the Department over the years.

COUNCIL VACANCY: The Council discussed appointing Harlan Jorgensen to fill the Councilman vacancy.

RESOLUTION 16-9 “A RESOLUTION TO FILL A VACANCY BY APPOINTMENT FOR THE ELECTIVE OFFICE OF COUNCILMAN” was introduced and moved for adoption by Council Member Kleinhesselink. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor declared the Resolution duly adopted.

LIQUOR LICENSE: Sioux Golf & Country Club submitted a request for renewal of their liquor license with outdoor service and Sunday sales.

Motion by Kleinhesselink and second by Zenor to approve the liquor license with outdoor service and Sunday sales for Sioux Golf & Country Club. Ayes 3

10th St Pub submitted a request for renewal of their liquor license with outdoor service.

Motion by Zenor and second by Kleinhesselink to approve the liquor license with outdoor service for 10th St Pub. Ayes 5

SIoux GOLF & COUNTRY CLUB: Oltmans presented the Council with an amended lease agreement between the City and Sioux Golf & Country Club.

Motion by Zenor and second by Kleinhesselink to approve the amended lease agreement with Sioux Golf & Country Club. Ayes 3

LIBRARY SHARING: Oltmans informed the Council that he was contacted by the Carl Kellen, Mayor of Granville in regards to naming Alton Public Library as the City of Granville's official library and the possibility of signing a 28E Agreement.

TOWER LEASE: Oltmans has been contacted by SBA, who leases land from the City for a cell tower. SBA is interested in extending the lease. The Council has instructed staff to negotiate terms and present to Council.

BUDGET:

RESOLUTION 16-10 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2016-2017 BUDGET" " was introduced and moved for adoption by Council Member Zenor. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor declared the Resolution duly adopted.

Jorgensen left the meeting at 7:10 PM.

Oltmans reviewed the preliminary budget with the Council.

Motion by Zenor and second by Vande Griend to approve the preliminary budget. Ayes 3

BOARDS & COMMITTEES: Mayor Schutt appointed Jorgensen to the Finance, Water/Sewer, and Electric/Gas Committees.

Motion by Kleinhesselink and second by Zenor to approve Mayor Schutt's appointment of Jorgensen to the Finance, Water/Sewer, and Electric/Gas Committees. Ayes 3

Stoos left the meeting at 7:25 PM.

OTHER BUSINESS:

Oltmans recommended to the Council that the Deputy Clerk be compensated for taking on additional duties in the absence of the Office Assistant.

Motion by Vande Griend and second by Zenor to award 40 hours of compensatory time to the Deputy Clerk to compensate for additional hours worked and completing additional job duties. Ayes 3

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 7:50 PM. Ayes 3

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

January Revenue

General Fund	\$14,035.10	Capital Parks & Trails	\$3.41
RUT Fund	\$10,935.78	Water Fund	\$17,815.34
Employee Benefits Fund	\$112.27	Sewer Fund	\$12,242.89
Local Option Fund	12,445.87	Electric Fund	\$85,469.68
TIF - Industrial Park	\$104.38	Gas Fund	\$59,981.74
Debt Service Fund	\$638.34	Total Receipts	\$213,940.01
Capital Economic Development	\$138.30		