

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

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

Motion by Bengard and second by Kleinhesselink to approve the agenda removing Industrial Park and Sanitation Contract agenda items. Ayes 5

Motion by Zenor and second by Bengard to approve the consent agenda, including minutes from the July 19, 2016 meeting. Ayes 5

AUGUST 2016 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL, SPRAY	\$1,280.28
ARNOLD MOTOR SUPPLY	VEHICLE MAINTENANCE	\$183.34
ASKEW SCIENTIFIC CONSULTING	WASTEWATER CONSULTING	\$1,059.23
BOMGAARS	SUPPLIES	\$431.42
BROEK, MARK	UTILITY DEPOSIT REFUND	\$54.36
BROWN SUPPLY CO.	BALL VALVE	\$218.56
BUNKERS FEED	LAGOON SPRAY, LAWN MAINTENANCE	\$679.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$5,331.37
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.57
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$8,898.81
D & L PLUMBING	PIPE	\$92.81
DELEEJW GRAPHICS & SIGNS	SIGNS	\$541.16
DEWILD GRANT RECKERT & ASSOC	INDUSTRIAL PARK LOT SPLIT	\$1,921.98
ELECTRONIC ENGINEERING CO.	PAGERS	\$9,558.44
EMERGENCY SERVICES MARKETING	I AM RESPONDING SUBSCRIPTION	\$305.00
FASTENAL	MARKING PAINT	\$28.68
FINE TWINE	ELECTRIC & GAS REBATE	\$3,053.00
FIRE SERVICE TRAINING BUREAU	TRAINING MATERIAL	\$50.00
FP MAILING SOLUTIONS	INK CARTRIDGES	\$119.00
FRANSYL EQUIPMENT CO., INC.	BASKET TRUCK MAINTENANCE	\$2,289.09
GONZALEZ, EDDY	UTILITY DEPOSIT REFUND	\$74.96
GROEBNER & ASSOCIATES INC	TEE	\$44.64
GROUND EFFECTS	LANDSCAPE PLASTIC	\$80.00
HABITAT FOR HUMANITY	ELECTRIC REBATE	\$200.00
HAWKINS WATER TREATMENT GROUP	SUPPLIES	\$15.00
HENTGES PLUMBING	REPAIRS	\$105.60
HUBERS PLUMBING HEATING	REPAIRS	\$69.55
INTEGRITY CONCRETE CONST.	CURB & GUTTER PIN & REPLACE	\$16,192.00
IOWA DEPT OF NATURAL RESOURCES	WASTEWATER ANNUAL FEE	\$210.00
IOWA STATE TREASURER	STATE TAX	\$1,388.00
IPERS COLLECTIONS	IPERS	\$4,853.43

ITRON, INC	ANNUAL SOFTWARE FEE	\$1,345.90
KOPETSKYS ACE	SUPPLIES	\$15.69
KORVER LAWN CARE	GRASS NUISANCE ABATEMENT, DRAINAGE DITCH	\$920.00
KRULL CONSTRUCTION	UTILITY DEPOSIT REFUND	\$27.27
MATHESON TRI-GAS IN	OXYGEN	\$21.10
MID AMERICAN	STREET LIGHTS	\$173.36
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIKES WELDING & REPAIR	TUBE	\$225.95
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$59,069.42
MOC-FV BAND PARENTS	ADVERTISEMENT	\$50.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,163.63
NEAL CHASE LUMBER CO	SUPPLIES, EQUIPMENT	\$574.35
NICK HERDA	ELECTRIC & GAS REBATE	\$800.00
ONE OFFICE SOLUTION	TONER	\$144.02
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$8,568.59
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,256.15
PAYROLL	PAYROLL CHECKS ON 7/29/2016	\$31,114.37
SIOUX COUNTY TREASURER	GAS PROPERTY TAX	\$4,736.00
SIOUXLAND PRESS	PUBLICATIONS	\$206.00
SPIREWOKS CREATIVE	WEBSITE MANAGEMENT	\$220.00
TREASURER - STATE OF IOWA	SALES TAX	\$3,712.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$137.50
U S CELLULAR	CELL PHONES	\$313.40
UNITYPOINT CLINIC-OCC MED	DRUG TESTING	\$37.00
UTILITY EQUIPMENT CO.	VALVE, RISERS	\$5,089.25
VAN MAANEN'S RADIO SHACK	COMPUTER SERVICE	\$85.00
VISA	SUPPLIES, ANTENNA, TRAINING	\$287.21
WELLMARK	GROUP INSURANCE	\$7,189.12
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$499.46
WILLIAMS & CO	AUDIT	\$11,290.00
ZAMORA DERAS, ANA MARIA	UTILITY DEPOSIT REFUND	\$199.70
ZIEGLER	HAMMER RENTAL	\$1,083.00
	TOTAL ACCOUNTS PAYABLE CHECKS	\$207,943.33

NOT TO EXCEED \$1,100,000 G.O. CAPITAL LOAN NOTES:

RESOLUTION 16-37 “RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,100,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016” was introduced and moved for adoption by Council Member Bengard. Jorgensen seconded the motion to adopt.

Upon roll call vote, the following was recorded:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

STREET & ALLEY VACATION:

RESOLUTION 16-38 “RESOLUTION PROPOSING THE VACATION AND DISPOSAL OF 9TH AVENUE LOCATED BETWEEN BLOCKS 4 & 5, EAST ADDITION, ALTON, IOWA” was introduced and moved for adoption by Council Member Jorgensen. Kleinhesselink seconded the motion to adopt.

Upon roll call vote, the following was recorded:
Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor
Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 16-39 “RESOLUTION PROPOSING THE VACATION AND DISPOSAL OF PROPERTY LYING IN BLOCK 8, ORIGINAL PLAT ALTON, IOWA” was introduced and moved for adoption by Council Member Zenor. Bengard seconded the motion to adopt.

Upon roll call vote, the following was recorded:
Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor
Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

STORM WATER UTILITY:

ORDINANCE 729 “AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF ALTON, IOWA BY ESTABLISHING A STORMWATER MANAGEMENT UTILITY” was introduced and moved for adoption by Council Member Kleinhesselink. Jorgensen seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor
Nays: None

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

TREE ORDINANCE: The Council discussed the City’s tree trimming ordinance due to the large number of homes with trees that are violating the ordinance. Oltmans has contacted Northwest Iowa Planning and Development to request a proposal for enforcement services. It was also the directive of the Council to have Staff send a mailing to all residents with notification of requirements.

DELINQUENT PROPERTY TAXES: Oltmans informed the Council that the City holds the 2015 Tax Sale Certificates for several properties, and that other individuals had purchased the 2014 Tax Sale Certificates. One of the individuals has offered to assign the certificates he owns to the City. The Council directed Staff to pursue the assignment of all of the 2014 certificates and to pursue the process of collecting the taxes or acquiring the properties.

Daniel Drescher arrived at 6:27 P.M.

STREETS: The Council discussed a driveway that extends into the street on 5th Avenue and the potential financial burden it will cause a homeowner to remedy the problem. The Street Committee, along with the staff will meet with the homeowner and a contractor to discuss possible options.

PERSONNEL: The Council discussed the resignation of Nick Herda. Herda’s last day with the City will be August 22. It was the directive of the Council to have Staff work with Jen Sandbulte as a consultant to start the advertising and interview process to find a new Public Works Superintendent. The Council also requested Sandbulte do an exit interview with Herda.

OTHER BUSINESS: Daniel Drescher addressed the Council to find out if there was a contract or franchise with WesTel and the City. Being new to town he had concerns on the cost of their internet services. Oltmans informed Drescher that the City has a cable TV franchise but there is none for internet or telephone. He also stated that WesTel is a privately owned company and has no affiliation with the City, and that WesTel made a substantial investment in installing fiber to the home. At this time, no other telecommunications company has expressed an interest in investing or operating in competition.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:49 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

July Revenue

General Fund	\$15,511.33	Capital LMI Housing	\$33.15
RUT Fund	\$11,316.81	Capital Parks & Trails	\$22.09
Employee Benefits Fund	\$81.46	Water Fund	\$21,296.14
Local Option Fund	\$12,293.46	Sewer Fund	\$16,316.52
TIF - Industrial Park	\$143.07	Electric Fund	\$81,257.47
Debt Service Fund	\$444.94	Gas Fund	\$10,465.01
Capital Equipment Fund	\$40.78	Total Receipts	\$169,222.23