

**ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, March 14, 2017**

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Kleinhesselink, and Zenor present. Bengard arrived at 6:06 P.M. Vande Griend was absent. Also present Leonard Pottebaum, Dale Oltmans and Laurie Tentinger.

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

Motion by Jorgensen and second by Zenor to approve the consent agenda, including minutes from the February 21, 2017 meeting. Ayes 3

MARCH 2017 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$43.28
ACCESS SYSTEMS	COPIER FEES	\$312.27
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$60.28
ALTON PRESBYTERIAN CHURCH	GAS REBATE	\$325.00
ARNOLD MOTOR SUPPLY	VEHICLE MAINTENANCE	\$34.98
ASKEW SCIENTIFIC CONSULTING	WASTEWATER CONSULTING	\$2,591.25
BOMGAARS	SUPPLIES, LIGHTS	\$277.11
BORDER STATES INDUSTRIES, INC.	METER RESTOCK	\$135.57
CARROLL CONSTRUCTION SUPPLY	PANEL & BRACE	\$550.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$15,209.87
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$10,121.53
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$7,293.01
CONTINENTAL RESEARCH CORP	CHEMICALS	\$2,366.82
D & L PLUMBING	SUPPLIES	\$169.40
DATA TECHNOLOGIES, INC.	CONT. ED REGISTRATION	\$170.00
DEWILD GRANT RECKERT & ASSOC	5TH AVE , SE MAIN LOOP, RATE STUDY	\$8,556.49
DITCH WITCH OF SOUTH DAKOTA	TRENCHER MAINTENANCE	\$86.28
ECHO GROUP INC	CONDUIT, SUPPLIES	\$642.50
EMERGENCY APPARATUS MAINT	PUMP REPAIR	\$438.68
FASTENAL	SUPPLIES	\$39.29
FOREMAN TIRE SERVICE	TIRE REPAIR	\$27.00
FRANSYL EQUIPMENT CO., INC.	BASKET TRUCK MAINT	\$3,284.07
GRAINGER	REFLECTIVE TAPE - TRAILER	\$154.50
GROEBNER & ASSOCIATES INC	DIRECTIONAL DRILL - SE MAIN LOOP	\$548.14
HANSEN BODY SHOP	TRAILER PAINTING	\$1,500.00
HAWKE & CO	ELECTRIC REBATE	\$1,908.00
HEIMAN FIRE EQUIPMENT INC	FIRE EXTINGUISHERS & CABINET	\$864.65
HUBERS PLUMBING, HEATING	SINK, FAUCET	\$154.00
INTEGRITY CONCRETE CONST.	ELECTRIC REBATE	\$36.00
IOWA ASSN. OF MUNICIPAL UTIL.	OQ TESTS	\$430.00
IOWA DEPT. OF PUBLIC HEALTH	POOL REGISTRATION	\$70.00
IOWA STATE TREASURER	STATE TAX	\$1,216.00
IOWA STATE UNIVERSITY	ANNUAL STATE FIRE SCHOOL	\$100.00
IPERS COLLECTIONS	IPERS	\$4,366.35
KEUNEN, BRETT	ELECTRIC REBATE	\$250.00
KOPETSKYS ACE	TOWEL DISPENSERS, SUPPLIES	\$93.47
KRIZ-DAVIS CO.	LED FIXTURE, LIGHTING	\$2,470.19
MEYER, PHILLIP	ELECTRIC REBATE	\$81.85
MID AMERICAN	STREET LIGHTS	\$195.96
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIKES WELDING & REPAIR	TRAILER, SUPPLIES	\$11,351.15

MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$52,999.24
MULDER, JUSTIN	TRAINING - FIRE SCHOOL	\$486.32
MULDER, REBA	UTILITY DEPOSIT REFUND	\$250.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,168.51
NEAL CHASE LUMBER CO	SUPPLIES	\$378.19
NORTHWESTERN COLLEGE	LAPTOP	\$150.00
NOTEBOOM ELECTRIC	SUPPLIES	\$41.55
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,612.36
OHP 1, LC	TAX CERTIFICATES	\$1,848.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$29.74
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST, TEST, HEP B	\$208.50
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,590.60
PAYROLL	PAYROLL CHECKS ON 2/28/2017	\$22,283.69
PIZZA RANCH	MEETING EXPENSE	\$23.98
SCHULTEIS, LANDON	UTILITY DEPOSIT REFUND	\$2.33
SIOUXLAND PRESS	PUBLICATIONS	\$175.60
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$220.00
T&R SERVICE COMPANY	PCB ANALYSIS	\$30.00
TOWN & COUNTRY IMPLEMENT	PLOW TRUCK REPAIRS	\$2,296.41
TREASURER - STATE OF IOWA	SALES TAX	\$4,023.00
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$55.00
U. S. POSTMASTER	POSTAGE	\$500.00
VAN MAANEN'S RADIO SHACK	ANTIVIRUS/ANTISPYWARE	\$540.00
VANDER POL EXCAVATING	E. DIVISION ST - FINAL	\$10,351.33
VERIZON	CELL PHONES	\$279.41
VISA	SUPPLIES, REGISTRATIONS	\$695.72
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$6,752.60
WESCO DISTRIBUTION, INC.	INNERDUCT COUPLINGS	\$719.04
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$558.55
ZEP	METER MIST	\$158.97
	TOTAL ACCOUNTS PAYABLE CHECKS	\$199,470.91

TAX ABATEMENT APPLICATION: Oltmans presented the tax abatement application submitted by Leonard Pottebaum for building additional storage units.

Motion by Kleinhesselink and second by Zenor to approve Pottebaum Storage's tax abatement application. Ayes 4

BUDGET PUBLIC HEARING: The Mayor opened the public hearing to approve the budget for fiscal year 2017-2018 at 6:07 P.M. No oral or written comments were received. Oltmans reviewed the proposed budget with the Council. The public hearing was closed at 6:10 P.M.

RESOLUTION 17-16 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018" 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, Zenor
 Nays: None
 Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

RAGBRAI: The City of Alton has been chosen by the RAGBRAI committee to be an official pass-through town for the 2017 route. A committee is forming to plan for the event. Discussion was held on how much the City should financially participate.

ECONOMIC DEVELOPMENT: Oltmans updated the Council on the Economic Development Commission's meeting earlier in the day. A potential business in the Industrial Park has requested economic development incentives from the City.

It was the recommendation of the Economic Development Commission that the City pursue working with the business including incentive to be determined. The City will amend the current Urban Renewal Area to remove the property, and then establish a new Urban Renewal Area. Oltmans will work with the City's Bonding Attorneys to draft a development agreement with the new business.

Mayor Schutt recused himself from the meeting at 6:15 P.M. Bengard assumed Mayor Pro Tem role.

The Council discussed incentives given to other businesses in the Industrial Park, land valuation and several possible incentive options. Oltmans ran numbers for possible incentive options.

Motion by Kleinhesselink and second by Bengard to negotiate offer as presented and move forward with development agreement. Ayes 4

Mayor Schutt resumed role at 6:53 P.M.

Motion by Kleinhesselink and second by Jorgensen to adjourn the meeting at 6:55 PM. Ayes 4

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

February Revenue

General Fund	\$16,209.71	Capital Parks & Trails	\$5.78
RUT Fund	\$14,196.07	Water Fund	\$19,916.13
Employee Benefits Fund	\$113.54	Sewer Fund	\$15,903.72
Local Option Fund	\$13,451.52	Electric Fund	\$102,918.64
TIF - Industrial Park	\$290.01	Gas Fund	\$111,028.68
Debt Service Fund	\$644.62	Storm Water Fund	\$1,974.64
Capital Equipment Fund	\$55.03	Total Receipts	\$296,731.18
LMI Housing	\$23.09		