

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, April 11, 2017

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Kleinhesselink, and Vande Griend present. Bengard and Zenor were absent. Also Present was Kim & Jim Kleinhesselink, Adam & Billie Tyler, Sheila Woodard and Dale Oltmans.

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

Motion by Kleinhesselink and second by Vande Griend to approve the consent agenda, including minutes from the March 30, 2017 meeting. Ayes 3

APRIL 2017 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$40.39
AFLAC	AFLAC-PRE-TAX	\$497.33
AG PARTNERS	FUEL	\$1,436.94
AHLERS, COONEY, SMITH, ETC.	URBAN RENEWAL LEGAL FEES	\$525.00
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$121.54
ARNOLD MOTOR SUPPLY	TRAILER SUPPLIES	\$61.88
AUDITOR OF STATE	FY 2016 AUDIT REPORT	\$250.00
BOMGAARS	SUPPLIES	\$57.81
BORDER STATES INDUSTRIES, INC.	PIPE, FITTINGS-SE LOOPING PROJ	\$8,472.05
BRACKER, NEIL	ELECTRIC REBATE	\$20.00
CARROLL CONSTRUCTION SUPPLY	SCAFFOLDING	\$276.00
CERTIFIED TESTING SERVICES	TESTING - SE LOOPING PROJ	\$884.00
CITY OF ORANGE CITY	LAW ENFORCEMENT CONTRACT - QTR	\$34,730.00
CITY OF ORANGE CITY	GAS CONTRACT - QTR	\$3,750.00
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$10,121.53
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$16,198.50
COMMUNITY BANK (FED WHLD)	FED/FICA TAX	\$8,638.53
COMMUNITY INS	PROPERTY & LIABILITY INS.	\$76,498.00
CONNECTIONS INC	EMPLOYEE ASSISTANCE PROGRAM	\$104.49
DE JONG OIL & REPAIR INC.	FIRE TRUCK REPAIR	\$1,368.78
DEARBORN NATIONAL LIFE INS	GROUP INSURANCE	\$1,107.60
DEGRAAF PLUMBING	STOOL	\$423.50
DEWILD GRANT RECKERT & ASSOC	ARC FLASH, SE LOOPING, DIVISION, 5TH AVE	\$10,043.13
ELECTRONIC ENGINEERING CO.	RADIO & PAGER MAINT AGREEMENT	\$1,385.00
FASTENAL	CHAIN VISE, MARKING PAINT	\$320.93
FOREMAN TIRE SERVICE	VEHICLE MAINTENANCE	\$133.27
FRANSYL EQUIPMENT CO., INC.	VEHICLE MAINTENANCE	\$253.43
GROEBNER & ASSOCIATES INC	SE LOOPING PROJECT	\$122.63
HENTGES PLUMBING	COMMUNITY BLDG & LIBRARY STOOL REPAIRS	\$164.00
IOWA ASSN. OF MUNICIPAL UTIL.	CCR WORKSHOP REGISTRATION	\$50.00
IOWA DEPT OF TRANSPORTATION	TIRE CHAINS	\$225.20
IOWA ONE CALL	LOCATES	\$20.70
IOWA STATE TREASURER	STATE TAX	\$1,431.00

IPERS COLLECTIONS	IPERS	\$4,967.80
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$1,850.00
KOPETSKYS ACE	SUPPLIES	\$19.98
KRIZ-DAVIS CO.	LED FIXTURES, SHOP LIGHTS	\$1,442.54
MIDAMERICAN	STREET LIGHTS	\$195.92
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$47,589.31
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,869.45
NEAL CHASE LUMBER CO	SUPPLIES	\$590.92
NOTEBOOM, IRWIN	UTILITY DEPOSIT REFUND	\$73.11
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,169.18
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$133.15
ORANGE CITY SANITATION	GARBAGE HAULING, DUMPSTER	\$6,604.85
OUTDOOR RECREATION PRODUCTS	PLAYGROUND EQUIPMENT-SB FIELD	\$12,949.00
PAYROLL	PAYROLL CHECKS ON 3/31/2017	\$24,907.74
PIZZA RANCH	MEETING	\$34.97
PLUIM PUBLISHING CO., INC.	HELP WANTED AD	\$73.75
RUBA, KELSEY	UTILITY DEPOSIT REFUND	\$94.91
SAM'S CLUB	MEMBERSHIP	\$45.00
SIOUXLAND PRESS	PUBLICATIONS	\$352.55
SKARSHAUG TESTING LAB.	SAFETY TESTING	\$194.84
SPIREWORKS CREATIVE	WEBSITE MANAGEMENT	\$220.00
TREASURER - STATE OF IOWA	SALES TAX	\$3,658.79
TRITECH EMERGENCY SYSTEMS INC	RESCUE BILLING	\$165.00
U. S. POSTMASTER	POSTAGE	\$500.00
UTILITY SALES & SERVICE	METERS & SUPPLIES	\$1,326.62
VAN MAANEN'S RADIO SHACK	WATCHGUARD & SUPPLIES	\$1,741.99
TODD VAN DE GRIEND	UTILITY CONNECTION REBATE	\$600.00
VANDER POL EXCAVATING	SE WATER MAIN LOOP	\$70,835.80
VECTOR	LIABILITY & INLAND MARINE INS	\$420.13
VERIZON	CELL PHONES	\$279.55
VISA	SUPPLIES, CONTINUING ED	\$977.44
WELLMARK	GROUP INSURANCE	\$6,752.60
WESCO DISTRIBUTION, INC.	LOCATING FLAGS	\$288.90
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$558.48
	TOTAL ACCOUNTS PAYABLE CHECKS	<u>\$377,237.43</u>

PUBLIC HEARING: The Mayor opened the public hearing to approve rezoning Arkansas Street Properties at 6:02 P.M. No oral or written comments were received. The public hearing was closed at 6:04 P.M.

Ordinance 836 was introduced by Council Member Jorgensen.

ORDINANCE 836 “AN ORDINANCE AMENDING ORDINANCE NO. 647 KNOWN AS THE CITY OF ALTON ZONING ORDINANCE PURSUANT TO SECTION 25.1 AND SECTION 1.5 OF SAID ORDINANCE AS PREVIOUSLY PASSED AND ADOPTED THE 13TH DAY OF DECEMBER, 2004.”

Motion by Council Member Vande Griend 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 Kleinhesselink.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Vande Griend

Absent: Bengard, Zenor

Nays: None

And the Mayor declares the motion duly carried.

Motion by Jorgensen that title of said bill for Ordinance be approved as set out and said bill for Ordinance 830 be adopted and placed on its final passage. Council Member Kleinhesselink seconded the foregoing motion.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Vande Griend

Absent: Bengard, Zenor

Nays: None

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.

PROPERTY & LIABILITY INSURANCE PACKAGE: Oltmans presented the Council with the renewal package for the City’s Property and Liability Insurance package.

Motion by Vande Griend and second by Jorgensen to approve the presented Property and Liability Insurance package from Community Insurance for April 1, 2017 – April 1, 2018. Ayes 3

PERSONNEL:

RESOLUTION 17-19 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING SALARIES AND WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2016-2017” was introduced and moved for adoption by Council Member Kleinhesselink. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Vande Griend

Absent: Bengard, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

OTHER BUSINESS: It was the consensus of the Council to move the May meeting to May 16 to allow more time for bills to arrive.

Motion by Kleinhesselink and second by Vande Griend to adjourn the meeting at 6:19 PM. Ayes 3

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

March Revenue

General Fund	\$16,415.17	Capital LMI Housing	\$25.54
RUT Fund	\$11,984.66	Capital Streets Fund	\$80,750.00
Employee Benefit Fund	\$543.06	Capital Parks & Trails	\$6,506.39
Local Option Fund	\$11,374.15	Water Fund	\$18,927.70
TIF - Industrial Park	\$7,575.10	Sewer Fund	\$15,958.17
TIF – FVM2 Fund	\$1,981.63	Electric Fund	\$88,745.51
TIF – FVM1 Fund	\$2,133.22	Gas Fund	\$62,983.15
Debt Service Fund	\$4,673.49	Stormwater Fund	\$2,071.59
Capital Equipment Fund	\$810.87	Total Receipts	\$333,459.40