

**ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, August 14, 2018**

Mayor Pro Tem Kleinhesselink called the meeting to order at 6:00 P.M. with Council members Plathe, Jorgensen, Vande Griend, and Zenor. Also present was Blake Bengard, Brian Konz, Dale Oltmans and Laurie Tentinger.

Motion by Plathe and second by Jorgensen to approve the agenda. Ayes 5

Motion by Zenor and second by Vande Griend to approve the consent agenda, including minutes from the July 10, 2018 meeting. Ayes 5

AUGUST 2018 ACCOUNTS PAYABLE

| VENDOR | PRODUCT/SERVICE | AMOUNT |
|--------------------------------|--------------------------------|------------|
| A & M LAUNDRY INC | LAUNDRY SERVICE | \$44.89 |
| AFLAC | AFLAC-PRE-TAX | \$357.32 |
| AG PARTNERS | SPRAY, FUEL | \$1,531.21 |
| AHLERS, COONEY, SMITH, ETC. | SEWER LOAN SERVICES | \$7,184.09 |
| AMERICAN LEGION POST 200 | FLAGS | \$110.00 |
| AMERICAN STATE BANK | FED/FICA TAX | \$8,356.79 |
| ANALYTICAL & CONSULTING | COMPLIANCE TESTING | \$1,033.22 |
| ARNOLD MOTOR SUPPLY | WASHER FLUID, OIL | \$174.27 |
| TIM BINDNER | ELECTRIC REBATE | \$8.00 |
| BOMGAARS | SUPPLIES | \$232.98 |
| BORDER STATES INDUSTRIES, INC. | JUNCTION BOX, LIGHT, LUBRICANT | \$1,185.97 |
| BROTHERSEN, CODY | UTILITY DEPOSIT REFUND | \$119.13 |
| BUNKERS FEED | LAGOON - WEED CONTROL | \$667.60 |
| CERTIFIED TESTING SERVICES | TESTING - 12TH ST | \$329.00 |
| CITY OF ALTON | DATA PLAN | \$60.00 |
| CLAYTON ENERGY CORPORATION | GAS COMMODITY | \$7,106.95 |
| CLAYTON ENERGY CORPORATION | GAS RESERVATION | \$2,499.57 |
| COFFMAN, ALEX | UTILITY DEPOSIT REFUND | \$57.74 |
| DEWILD GRANT RECKERT & ASSOC | WW FACILITY, RATE STUDY | \$3,948.00 |
| ECHO GROUP INC | ELBOWS, CONDUIT | \$233.86 |
| EMERGENCY SERVICES MARKETING | IAMRESPONDING SUBSCRIPTION | \$305.00 |
| FASTENAL | SUPPLIES | \$63.68 |
| FELD FIRE | PAGER CASE | \$24.75 |
| FOREMAN TIRE SERVICE | TIRES | \$686.19 |
| FRANSYL EQUIPMENT CO., INC. | DIGGER TRUCK MAINTENANCE | \$4,601.09 |
| GOLDSTAR PRODUCTS INC | ASPHALT PATCHING | \$499.54 |
| GROEBNER & ASSOCIATES INC | GAS CAPS, EXCESS FLOW VALVES | \$288.93 |
| HAWKE & CO AG SERVICES | WHEEL LOADER SERVICE | \$2,917.39 |
| HAWKINS WATER TREATMENT GROUP | CHEMICALS | \$446.74 |
| IOWA DEPT OF NATURAL RESOURCES | WASTEWATER PERMIT | \$210.00 |
| IOWA ONE CALL | LOCATES | \$18.90 |
| IOWA STATE TREASURER | STATE TAX | \$1,583.00 |

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|---------------------------------|-------------------------------|--------------|
| IOWA UTILITIES BOARD | GAS & ELECTRIC ASSESSMENTS | \$971.25 |
| IPERS COLLECTIONS | IPERS | \$5,750.54 |
| ITRON, INC | ANNUAL SOFTWARE FEE | \$1,455.72 |
| JELLEMA CONSTRUCTION | 12TH ST, 4TH AVE, 6TH AVE | \$57,779.54 |
| KLAY,VELDHUIZEN,BINDNER,DEJONG | LEGAL FEES | \$407.00 |
| KOPETSKYS ACE | FASTENERS | \$49.75 |
| KUSTOM PAINTING | BUILDING PAINTING | \$11,500.00 |
| MARVS OUTDOOR POWER & EQUIP. | SUPPLIES | \$5.00 |
| MIDAMERICAN ENERGY | LIGHTS | \$227.15 |
| MISSOURI RIVER ENERGY SERVICES | ELECTRIC | \$61,501.50 |
| MUNICIPAL UTIL-BILLS | UTILITIES | \$2,665.27 |
| NEAL CHASE LUMBER CO | SUPPLIES, FORMS | \$555.94 |
| NORTHWEST IA LEAGUE OF CITIES | MEMBERSHIP | \$25.00 |
| ORANGE CITY MUNICIPAL UTILITIES | BULK WATER | \$7,620.20 |
| ONE OFFICE SOLUTION | OFFICE SUPPLIES | \$286.69 |
| ORANGE CITY HEALTH SYSTEM | DRUG TESTING | \$59.00 |
| ORANGE CITY SANITATION | GARBAGE HAULING | \$6,638.30 |
| PAYROLL | PAYROLL CHECKS ON 7/31/2018 | \$26,635.48 |
| PIZZA RANCH | SUPPLIES | \$24.73 |
| SIOUX COUNTY RECORDER | RECORDING FEES | \$7.00 |
| SIOUX COUNTY TREASURER | PROPERTY TAX - GAS | \$4,686.00 |
| SIOUX GOLF & COUNTRY CLUB | ECONOMIC DEVELOPMENT CONTRIB | \$12,500.00 |
| SIOUXLAND DISTRICT HEALTH DEPT | POOL INSPECTION | \$288.00 |
| SIOUXLAND PRESS | PUBLICATIONS | \$106.00 |
| LAURIE TENTINGER | MILEAGE - CONFERENCE | \$203.58 |
| TREASURER - STATE OF IOWA | WATER EXCISE TAX | \$1,339.00 |
| TREASURER - STATE OF IOWA | SALES TAX | \$2,151.00 |
| TRI-STATE OVERHEAD SALES INC | SERVICE WORK | \$213.50 |
| UNITYPOINT CLINIC-OCC MED | DRUG TESTS | \$84.00 |
| US POSTMASTER | POSTAGE | \$500.00 |
| UTILITY EQUIPMENT CO. | DRAIN BASIN, VALVE BOX | \$2,496.25 |
| VAN MAANEN'S RADIO SHACK | ROUTER, IT SERVICES | \$577.93 |
| JODI VANDENBERG | ELECTRIC REBATE | \$250.00 |
| VECTOR | DUES | \$6,864.28 |
| VERIZON | CELL PHONES | \$197.69 |
| VISA | SUPPLIES, TRAINING | \$689.01 |
| WELLMARK BLUE CROSS/BLUE SHIELD | GROUP INSURANCE | \$7,624.18 |
| WEST IOWA TELEPHONE | TELEPHONE, INTERNET, FAX | \$621.44 |
| WILLIAMS & CO | AUDIT | \$1,500.00 |
| | TOTAL ACCOUNTS PAYABLE CHECKS | \$273,942.72 |

EQUIPMENT: Konz present the Council with three quotes for new radios. The Council discussed the necessity of the radios versus alternatives. It was the consensus of the Council to continue discussion and get more information before purchasing.

SGCC: Blake Bengard presented the Council with information on the Sioux Golf & Country Club budget and its funding shortfall. Bengard requested financial aid in the amount of \$25,000 to get SGCC through the offseason.

Motion by Vande Griend and second by Kleinhesselink to approve payments totaling \$25,000 to Sioux Golf & Country Club to offset their funding shortfall. Ayes 5

Zenor presented Sioux Golf & Country Club's proposed budget for Fiscal Year 2018-2019.

Motion by Zenor and second by Plathe to approve Sioux Golf & Country Club's proposed budget for Fiscal Year 2018-2019 pending SGCC Board approval. Ayes 5

Bengard left the meeting at 6:30 PM.

STREETS: Oltmans informed the Council that the City will pay off a G.O. bond in 2020. The Council, along with Oltmans and Konz, discussed a new bond that would allow milling and asphaltting most of the remaining seal coat streets. It was the consensus of the Council to continue to include repairs and maintenance until 2020, then look at bonding to replace existing seal coat streets.

FISCAL YEAR 18 ANNUAL CITY STREET FINANCE REPORT: Oltmans presented the Council with the Annual City Street Finance Report for Fiscal Year 2018.

RESOLUTION 18-28 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA APPROVING THE 2017-2018 STREET FINANCE REPORT" was introduced and moved for adoption by Council Member Vande Griend. Zenor seconded the motion to adopt.

Upon roll call vote, the following was recorded:

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

Nays: None

Whereupon the Mayor Pro Tem declared the Resolution duly adopted.

TRANSFER OF FUNDS:

RESOLUTION 18-29 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE LOCAL OPTION SALES TAX FUND TO THE CAPITAL STREETS FUND" was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

Upon roll call vote, the following was recorded:

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

Nays: None

Whereupon the Mayor Pro Tem declared the Resolution duly adopted.

FIREWORKS:

ORDINANCE 849 "AN ORDINANCE AMENDING THE CODE OF THE ORDINANCES OF THE CITY OF ALTON, IOWA, BY AMENDING TITLE 3, CHAPTER 1, ARTICLE 4, SECTION 4.06 – FIREWORKS"

Motion by Jorgensen that title of said bill for Ordinance be approved as set out and said bill for Ordinance 849 be adopted. Council Member Zenor seconded the foregoing motion.

On roll call vote:

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

Nays: None

Whereupon the Mayor Pro Tem declared the motion carried and said proposed ordinance was given second vote for passage and placed on file before the Council for the third time.

CODE OF ORDINANCES: The Council discussed updating the Code of Ordinances to include peddler's permits as well as other ordinances that align with Orange City. It was the consensus of the Council to work on a section of the Code each month.

APPOINTMENTS: Oltmans presented Mayor Schutt's appointments to the City's Boards and Commissions.

Motion by Zenor and second by Plathe to approve the Mayor's appointments as follows:

Quintin Van Es: Fire Chief

Dale Konz: Board of Adjustment

John Steven: Board of Adjustment

Del Walinga: Planning & Zoning Commission

Dennis Owens: Planning & Zoning Commission

Shawn Lancaster: Recreation Board

Jim Hentges: Historical Board

Ayes 5

Motion by Jorgensen and second by Plathe to adjourn the meeting at 7:10 PM. Ayes 5

Mayor Pro Tem
Leon Kleinhesselink

City Clerk/Administrator
Dale Oltmans

July Revenue

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|------------------------|-------------|-------------------------|---------------------|
| General Fund | \$17,656.27 | LMI Housing | \$61.67 |
| RUT Fund | \$11,949.74 | Capital Industrial Dev. | \$59.00 |
| Employee Benefits Fund | \$413.47 | Capital Parks & Trails | \$7.94 |
| Local Option Fund | \$12,763.34 | Water Fund | \$22,298.01 |
| TIF - Industrial Park | \$1,733.18 | Sewer Fund | \$18,688.40 |
| Debt Service Fund | \$2,112.40 | Electric Fund | \$66,492.24 |
| Capital Equipment Fund | \$34.71 | Gas Fund | \$23,400.64 |
| | | Storm Water Fund | \$2,610.71 |
| | | Total Receipts | \$180,281.72 |