

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, March 12 2019

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Kleinhesselink, Plathe, Vande Griend, and Zenor present. Also present was Derek De Groot, Jerry De Groot, Rein Vander Hill, Dale Oltmans, and Laurie Tentinger.

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

Motion by Zenor and second by Jorgensen to approve the consent agenda, including minutes from the March 5, 2019 meeting. Ayes 5

MARCH 2019 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
ACCESS SYSTEMS	COPIER FEES	\$466.89
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$1,350.47
AGNEW, TERESA	UTILITY DEPOSIT REFUND	\$250.00
AGRIVISION EQUIPMENT	PARTS	\$275.05
ALEGRIA, AARON	UTILITY DEPOSIT REFUND	\$178.62
ALLEGIANT EMERGENCY SERV	SCBA, CYLINDER, BATTERY, EQUIP.	\$14,969.33
AMERICAN STATE BANK	FED/FICA TAX	\$7,904.16
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$58.52
ANGELA LIND	ELECTRIC REBATE	\$25.00
ARNOLD MOTOR SUPPLY	ANTI-GEL	\$137.10
BOMGAARS	COUPLING, SUPPLIES	\$99.45
CALLAGY, MICHAEL	UTILITY DEPOSIT REFUND	\$100.00
CARDINAL HEALTH	EPI-PENS, NASAL SPRAY	\$339.13
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$49,569.62
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$10,121.53
CLEVELAND INSTRUMENT CORP	GAUGE CALIBRATION	\$52.50
CLEVERINGA EXCAVATING	WW TREATMENT FACILITY IMPROV	\$71,435.40
DEWILD GRANT RECKERT & ASSOC	WW FACILITY IMPROV, RATE STUDY	\$3,108.64
DONAHUE, VAUGHN	UTILITY DEPOSIT REFUND	\$250.00
ECHO GROUP INC	CONNECTORS	\$289.71
FASTENAL	LOCATE PAINT	\$39.13
GENERAL TRAFFIC CONTROLS, INC.	TRAFFIC POLE/LIGHT	\$561.20
JOHN GLANZ	ELECTRIC REBATE	\$6.00
GLOBAL AQUACULTURE SUPPLY	UTILITY DEPOSIT REFUND	\$500.00
GRAINGER	REGULATOR SEALS	\$178.23
GROEBNER & ASSOCIATES INC	TAPE, REGULATOR TOOL	\$175.97
GWORCS	TRAINING REGISTRATION	\$180.00
HAWKE & CO AG SERVICES	WHEEL LOADER SERVICE	\$1,809.27
HERONEMUS, GRETCHEN	UTILITY DEPOSIT REFUND	\$300.00
HUBERS PLUMBING, HEATING	GARAGE HEATER	\$5,654.02
IOWA STATE TREASURER	STATE TAX	\$1,342.00
IPERS COLLECTIONS	IPERS	\$5,418.69
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$1,123.20

KGM	METERS	\$944.23
KOPETSKYS ACE	ICE MELT	\$20.98
MCINTYRE, CHAD	UTILITY DEPOSIT REFUND	\$250.00
MIDAMERICAN	STREET LIGHTS	\$233.49
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIKES WELDING & REPAIR	PLOW SUPPLIES	\$84.20
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$73,415.17
MUNICIPAL UTIL-BILLS	UTILITIES	\$3,037.17
NEAL CHASE LUMBER CO	SHED MAINT, SUPPLIES	\$561.59
NOTEBOOM ELECTRIC	SHED MAINT.	\$119.27
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,687.47
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$49.88
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$130.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,623.10
PAYROLL	PAYROLL CHECKS ON 2/28/2019	\$25,774.29
POTTEBAUM, ANN	UTILITY DEPOSIT REFUND	\$200.00
RICE SIGNS	SIGNS	\$468.00
SIOUXLAND PRESS	PUBLICATIONS	\$143.15
T & L TOOLS	SPLIT BEAM	\$218.31
TEGROOTENHUIS, KIEFER	UTILITY DEPOSIT REFUND	\$200.00
TOWN & COUNTRY IMPLEMENT	DUST SEAL	\$104.69
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,177.00
TREASURER - STATE OF IOWA	SALES TAX	\$4,345.00
TRI-STATE OVERHEAD SALES INC	GARAGE DOOR MAINT.	\$183.75
U. S. POSTMASTER	POSTAGE	\$500.00
VAN MAANEN'S RADIO SHACK	IT SERVICES	\$71.25
VERIZON	CELL PHONES	\$664.06
VISA	SUPPLIES, TRAVEL & TRAINING	\$1,686.07
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$9,247.64
WESCO DISTRIBUTION, INC.	TRANSFORMER	\$7,479.30
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$576.95
ZAKRZEWSKI, STEPHANIE	UTILITY DEPOSIT REFUND	\$37.18
	TOTAL ACCOUNTS PAYABLE CHECKS	\$322,879.34

FIRE DEPARTMENT: Derek De Groot and Jerry De Groot presented the Council with a bid for a new Tanker Truck. The Department has been working with Mid-West Fire and received a quote with all of the options requested. De Groot noted the Fire Department will be able to contribute \$50,000 from fundraising, towards the purchase of the new truck. The Council discussed funding sources for the truck and the need to raise funds.

Motion by Kleinhesselink and second by Zenor to approve the purchase of a new Tanker Truck for the Alton Fire Department as presented. Ayes 4

2019 GO BOND: The Mayor opened the public hearing for the 2019 General Obligation Bond at 6:27 P.M. No oral or written comments were received. The public hearing was closed at 6:28 P.M.

RESOLUTION 19-04 “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 19-06 “RESOLUTION AUTHORIZE THE ISSUANCE OF \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

Budget: Oltmans presented the budget for FY20.

Mayor Schutt opened a public hearing at 6:37 PM. No written or oral comments were received. Mayor Schutt closed the public hearing at 6:38 PM.

RESOLUTION 19-07 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020” was introduced and moved for adoption by Council Member Kleinhesselink. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

URBAN RENEWAL PLAN:

RESOLUTION 19-08 “RESOLUTION TERMINATING THE ALTON URBAN RENEWAL PLAN DISTRICT I AND ENDING THE ALTON DISTRICT I URBAN RENEWAL AREA” was introduced and moved for adoption by Council Member Kleinhesselink. Zenor seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

Ordinance 853 was introduced by Council Member Plathe.

ORDINANCE 853 “AN ORDINANCE REPEALING ORDINANCE NOS. 608, 718, AND 840 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE AMENDED ALTON URBAN RENEWAL PLAN DISTRICT I FOR THE ALTON DISTRICT I URBAN RENEWAL AREA, IN THE CITY OF ALTON, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA”

Motion by Council Member Kleinhesselink 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 Zenor.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 853 be adopted and placed on its final passage. Council Member Plathe seconded the foregoing motion.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

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

RESOLUTION 19-09 “RESOLUTION TERMINATING THE ALTON URBAN RENEWAL PLAN DISTRICT IV AND ENDING THE ALTON DISTRICT IV URBAN RENEWAL AREA” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

Ordinance 854 was introduced by Council Member Jorgensen.

ORDINANCE 854 “AN ORDINANCE REPEALING ORDINANCE NOS. 619 AND 684 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE AMENDED ALTON URBAN RENEWAL PLAN DISTRICT IV FOR THE ALTON DISTRICT IV URBAN RENEWAL AREA, IN THE CITY OF ALTON, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA”

Motion by Council Member Kleinhesselink 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 Zenor.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 854 be adopted and placed on its final passage. Council Member Zenor seconded the foregoing motion.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

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.

RESOLUTION 19-10 “RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED ALTON INDUSTRIAL PARK URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF ALTON, STATE OF IOWA” was introduced and moved for adoption by Council Member Zenor. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

PARKING:

Ordinance 855 was introduced by Council Member Kleinhesselink.

ORDINANCE 855 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO HANDICAPPED PARKING REQUIREMENTS”

Motion by Council Member Zenor 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 Jorgensen.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 855 be adopted and placed on its final passage. Council Member Jorgensen seconded the foregoing motion.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Vande Griend

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.

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

Motion by Zenor and second by Plathe to approve the liquor license with outdoor service for 10th St. Pub. Ayes 4

NATURAL GAS UTILITY: Oltmans presented the Council with a copy of the 2019 Operator Qualification Plan.

Motion by Plathe and second by Jorgensen to approve the 2019 Operator Qualification Plan. Ayes 4

WASTEWATER TREATMENT FACILITY IMPROVEMENTS: Oltmans updated the Council on the progress at the lagoons and the lift stations.

OTHER BUSINESS: Oltmans informed the Council the City received a \$3,000 donation from Orange City Sanitation to be used on the repair of the baby pool.

The Council discussed the 4" water main leak that was repaired the past week.

Motion by Kleinhesselink and second by Jorgensen to adjourn the meeting at 6:50 PM. Ayes 4

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

February Revenue

General Fund	\$24,552.29	Capital LMI Housing Fund	\$1,387.00
RUT Fund	\$13,147.98	Capital Parks & Trails	\$47.30
Employee Benefits Fund	\$178.82	Water Fund	\$22,178.38
Local Option Fund	\$11,480.34	Sewer Fund	\$18,986.72
TIF - Industrial Park	\$163.75	Electric Fund	\$88,840.07
Debt Service Fund	\$712.48	Gas Fund	\$63,126.72
Capital Equipment Fund	\$10,080.02	Storm Water Fund	\$2,599.2
		Total Receipts	\$257,481.07