

**ALTON CITY COUNCIL MEETING**  
**Minutes of Regular Session**  
**Tuesday, May 14 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 Dale Oltmans and Rein Vander Hill.

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

Motion by Kleinhesselink and second by Zenor to approve the consent agenda, including minutes from the April 30, 2019 meeting. Ayes 5

**May 2019 ACCOUNTS PAYABLE**

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$44.89
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$178.12
AMERICAN STATE BANK	FED/FICA TAX	\$8,210.22
ARNOLD MOTOR SUPPLY	VEHICLE MAINTENANCE	\$700.25
BANKERS TRUST	2009A BOND PRINCIPAL	\$88,671.25
BANKERS TRUST	2013A BOND PRINCIPAL	\$16,662.50
BANKERS TRUST	2013B BOND PRINCIPAL	\$37,856.25
BANKERS TRUST	2015 BOND PRINCIPAL	\$22,018.75
BANKERS TRUST	2016 BOND PRINCIPAL	\$61,759.20
BLUE OTTER SOLUTIONS, LLC	APGA GOAL SURVEY	\$317.15
BOMGAARS	SUPPLIES	\$284.87
BORDER STATES INDUSTRIES, INC.	DISCONNECTS, CONDUIT, METER VALVE	\$1,023.49
CASEY'S MARKETING CO	LICENSE REFUND	\$37.50
CITY OF ORANGE CITY	REGULATOR KIT, RELIEF KITS	\$515.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$10,642.89
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,071.53
COMMUNITY INS	WORKERS COMP AUDIT	\$2,506.00
DEWILD GRANT RECKERT & ASSOC	WW TREATMENT FACILITY IMPROV	\$6,528.50
DIAMOND VOGEL PAINT	PAINT REMOVER	\$25.89
FASTENAL	SUPPLIES	\$83.42
FELD FIRE	NOZZLES	\$2,907.24
REBECCA FELLER	EMT TESTING	\$669.00
FRANK DUNN CO	HIGH PERFORMANCE PATCH	\$1,070.00
FREDS PLUMBING & HEATING	BALL VALVE	\$174.83
GROEBNER & ASSOCIATES INC	REPLACEMENT KIT	\$170.40
HOLIDAY INN	IMFOA CONFERENCE	\$403.20
IOWA ASSN. OF MUNICIPAL UTIL.	OQ TRAINING 2019	\$2,475.00
IOWA FINANCE AUTHORITY	WA SRF PRINCIPAL	\$7,427.50
IOWA FINANCE AUTHORITY	WW SRF PRINCIPAL	\$44,408.64
IOWA MUN. FINANCE OFFICERS ASSOC	CLERK CERTIFICATION RENEWAL	\$50.00
IOWA STATE TREASURER	STATE TAX	\$1,424.00
IPERS COLLECTIONS	IPERS	\$5,705.30
JANITOR'S CLOSET	MULTIFOLD TOWELS	\$84.14
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$55.00

KGM	METER	\$1,669.33
KOPETSKYS ACE	BLACKTOP REPAIR BAG, SUPPLIES	\$186.94
L & M ENTERPRISES	LOGO APPLICATION - SHIRTS	\$128.00
MATHESON TRI-GAS IN	OXYGEN	\$60.80
METERING & TECHNOLOGY SOL	METERS	\$363.72
MIDAMERICAN ENERGY	STREET LIGHTS	\$233.15
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIKES WELDING & REPAIR	SUPPLIES	\$92.85
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$40,077.05
MUNICIPAL EMERGENCY SERVICES	BULLET CHAIN, OIL	\$499.09
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,155.72
NEAL CHASE LUMBER CO	SUPPLIES, STEP LADDER, TURF GRASS	\$728.92
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,239.28
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$163.21
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST, DRUG TESTS	\$570.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,691.85
PAYROLL	PAYROLL CHECKS ON 4/30/2019	\$26,799.88
PCC	RESCUE BILLING	\$173.40
RICE SIGNS	SIGNS	\$205.00
SAM'S CLUB	MEMBERSHIP FEE	\$45.00
SIOUX COUNTY RECORDER	RECORDING FEES	\$137.00
SIOUXLAND PRESS	PUBLICATIONS	\$227.60
LAURIE TENTINGER	MILEAGE	\$278.10
SUPERHITECH	CAMERA SYSTEM, SET-UP	\$1,974.94
T & L TOOLS	HEX BIT SET	\$182.24
TOWN & COUNTRY IMPLEMENT	TRUCK REPAIRS	\$2,588.80
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,188.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,596.00
U. S. POSTMASTER	POSTAGE	\$500.00
UNITYPOINT CLINIC-OCC MED	DRUG TESTS	\$210.00
UTILITY EQUIPMENT CO.	RISERS, HYDRANT MARKER	\$768.60
VAN MAANEN'S RADIO SHACK	LAPTOP	\$1,677.00
VANWECHEL, KATIE	UTILITY DEPOSIT REFUND	\$43.90
VERIZON WIRELESS	CELL PHONES	\$258.46
VERMEER SALES & SERVICE	LOCATOR	\$8,805.00
VISA	HELMET BAGS, POSTAGE, TRAVEL, SHIRTS	\$762.97
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$9,247.64
WESCO DISTRIBUTION, INC.	WIRE	\$3,595.20
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$575.53
ZIEGLER	EQUIPMENT REPAIR	\$818.23
	<b>TOTAL ACCOUNTS PAYABLE CHECKS</b>	<b>\$450,057.64</b>

## **2019 GO BOND:**

**RESOLUTION 19-15 "RESOLUTION APPOINTING UMB BANK, N.A. OF KANSAS CITY, MISSOURI, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT"** was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

**RESOLUTION 19-16 "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2019, AND LEVYING A TAX TO PAY SAID NOTE; APPROVAL OF THE TAX EXEMPTION CERTIFICATE"** was introduced and moved for adoption by Council Member Zenor. Plathe seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

## **CODE OF ORDINANCES**

Ordinance 857 was introduced by Council Member Kleinhesselink.

**ORDINANCE 857 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA 2002 BY AMENDING PROVISIONS PERTAINING TO APPENDIX A, ARTICLE 1 – USER FEES AND SERVICE CHARGES"**

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, Vande Griend, Zenor

Nays: None

And the Mayor declares the motion duly carried.

Motion by Zenor that title of said bill for Ordinance be approved as set out and said bill for Ordinance 857 be adopted and placed on its final passage. Council Member Jorgensen seconded the foregoing motion.

On roll call vote:

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

Nays: None

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.

**TOBACCO RETAILER VIOLATION:** The City received a letter from the State of Iowa, to inform the Council of a recent failure of a tobacco retailer sales to minors check, in Alton. The City could prosecute and receive the fine, but would have to pay legal costs if case was contested or the State would prosecute and receive the fines.

Motion by Jorgensen and second by Vande Griend to have the State prosecute the violation. Ayes 5

**PROPERTY TAX LIEN:** Oltmans presented a letter from Dan Rupert requesting that the Council reduce the amount of the property tax lien against his property for tree trimming.

Motion by Kleinhesselink and second by Plathe to stay consistent with responses to other similar requests and to reject the request Ayes 5

**OTHER BUSINESS:** The Council will have a Special Meeting May 28 at 6:00PM.

Motion by Kleinhesselink and second by Plathe to adjourn the meeting at 6:20 PM. Ayes 5

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Mayor  
Brian E. Schutt

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City Clerk/Administrator  
Dale Oltmans

**April Revenue**

General Fund	\$159,474.90	Capital Equipment Fund	\$80.62
RUT Fund	\$6,618.01	Capital Parks & Trails	\$19.32
Employee Benefits Fund	\$20,593.01	Water Fund	\$22,726.14
Local Option Fund	\$11,480.36	Sewer Fund	\$203,333.64
TIF - Industrial Park	\$50,428.74	Electric Fund	\$100,979.55
TIF – FVM2 Phase 1 Fund	\$22,253.58	Gas Fund	\$111,144.61
Debt Service Fund	\$78,421.50	Storm Water Fund	\$2,701.60
		<b>Total Receipts</b>	<b>\$790,255.58</b>