

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, June 11 2019

Mayor Schutt called the meeting to order at 6:15 P.M. with Council members, Kleinhesselink, Plathe, and Zenor present. Jorgensen and Vande Griend were absent. Also present was Dale Oltmans.

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

Motion by Kleinhesselink and second by Plathe to approve the consent agenda, including minutes from the May 28, 2019 meeting. Ayes 3

JUNE 2019 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$44.89
AALBERS EXCAVATING/TRUCKING	ROCK - HAWKE	\$874.52
ACCESS SYSTEMS	COPIER FEES	\$440.64
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$1,145.37
AHLERS, COONEY, SMITH, ETC.	LEGAL FEES	\$10,791.09
JEFF ALESCH	ELECTRIC REBATE	\$192.00
ALLEGIANT EMERGENCY SERV	EQUIPMENT TESTING	\$573.15
ALTON ECONOMIC DEVELOPMENT COR	TIF REBATE	\$12,633.45
ALTON REFORMED CHURCH	ELECTRIC REBATE	\$600.00
AMERICAN STATE BANK	SAFE DEPOSIT BOX	\$25.00
AMERICAN STATE BANK	FED/FICA TAX	\$8,961.56
AMERICAN STATE BANK	GAS LOAN PRINCIPAL	\$30,941.75
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$460.29
ARNOLD MOTOR SUPPLY	SUPPLIES	\$225.42
AUDITOR OF STATE	FY2018 AUDIT REPORT	\$425.00
BABCOCK LOCKER	50TH ANNIVERSARY SUPPLIES	\$165.85
BARCO MUNICIPAL PRODUCTS INC.	TRAFFIC CONES, BARRICADES	\$1,786.04
BATTERIES PLUS	BATTERIES	\$269.90
BOMGAARS	SUPPLIES	\$151.94
BORDER STATES INDUSTRIES, INC.	LIGHTS, SAFETY SHIRTS, GAS VALVES	\$1,754.31
BROWN SUPPLY CO.	SAFETY SHIRTS	\$120.00
CARROLL CONSTRUCTION SUPPLY	LUMISEAL PLUS	\$300.00
CITY OF ORANGE CITY	POOL MANAGEMENT	\$4,000.00
CITY OF ORANGE CITY	FEES	\$500.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$5,060.46
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,071.53
DEWILD GRANT RECKERT & ASSOC	WW TREATMENT FACILITY, GIS MAPPING	\$4,196.94
DIAMOND VOGEL PAINT	POOL PAINT	\$407.58
DITCH WITCH	TRENCH REPAIRS	\$84.25
ECHO GROUP INC	LIGHT BULBS	\$825.00
FASTENAL	SUPPLIES	\$24.40
FELD FIRE	FITTINGS	\$269.10
FIRST CHOICE RECYCLING	E-REYCLE	\$8,025.20
FOREMAN TIRE SERVICE	TIRE DISPOSAL	\$11.51

FP MAILING SOLUTIONS	INK CARTRIDGE	\$146.32
GEELS GLASS, INC	ENGINE 9 GLASS	\$38.39
GESINK, CODY	UTILITY DEPOSIT REFUND	\$74.37
GOLDSTAR PRODUCTS INC	STREET PATCH	\$367.85
GOODLAND PUMP SERVICE	POOL PUMP REPAIRS	\$4,391.40
H & D UNDERGROUND INC	DIRECTIONAL BORING	\$1,330.00
HAWKINS WATER TREATMENT GROUP	CHEMICALS, SENSORS, ADJ PUMP	\$4,031.00
HEIMAN FIRE EQUIPMENT INC	INSPECTION/FIRE EXTINGUISHERS	\$511.00
HUBERS PLUMBING, HEATING	FOUNTAIN REPAIR	\$349.12
IOWA MUNICIPAL FINANCE OFFICERS ASSOC	CLERK CERTIFICATION RENEWAL	\$50.00
IOWA DEPT OF TRANSPORTATION	SALT ROCK	\$1,224.00
IOWA LEAGUE OF CITIES	MEMBER DUES	\$943.00
IOWA STATE TREASURER	STATE TAX	\$1,584.00
IPERS COLLECTIONS	IPERS	\$6,088.35
JJSS, LLC	JETTER SEWER LINE	\$640.00
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$363.00
KGM	SWIVEL, NUT, GASKET	\$62.40
KOPETSKYS ACE	SUPPLIES	\$31.98
MID SIOUX OPPORTUNITY	DONATION	\$1,000.00
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MID AMERICAN ENERGY	STREET LIGHTS	\$233.20
MIDWEST FIRE & REPAIR	REPLACEMENT HOSE REEL	\$675.51
MISSOURI RIVER ENERGY SERVICES	ANNUAL MEETING REGISTRATION	\$150.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$31,652.45
MLS LANDSCAPE & DESIGN INC	DITCH RESHAPING, SEED & MAT, SILT REMOVAL	\$5,748.25
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,853.27
NASSAU CEMETERY	DONATION	\$500.00
NEAL CHASE LUMBER CO	DETHATCHER, DOOR CLOSER, BLADE, SUPPLIES	\$2,284.28
NORTHWEST IOWA PLANNING	MEMBER DUES	\$608.00
NOTEBOOM ELECTRIC	POOL REPAIRS	\$154.86
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,345.54
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$53.71
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,789.70
OUTDOOR RECREATION PRODUCTS	PARK SWINGS	\$530.41
PAYROLL	PAYROLL CHECKS ON 5/31/2019	\$28,565.60
PCC	RESCUE BILLING	\$88.55
PIPER JAFFRAY & CO	PLACEMENT AGENT SERVICES	\$18,250.00
REHAB SYSTEMS INC.	MANHOLE REHAB	\$7,810.00
SIOUX COUNTY TREASURER	TAX SALE PURCHASE	\$1,766.00
SIOUX COUNTY TREASURER	TIF REPAYMENT	\$77,887.39
SIOUXLAND PRESS	PUBLICATIONS	\$396.20
SKARSHAUG TESTING LAB.	GLOVE CLEANING/TESTING	\$98.96
STRYKER SALES CORP	AED	\$32,647.40
THOMPSON INNOVATION	REMOVE/INSTALL POWERFLEX DRIVE	\$2,923.25
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,218.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,072.00
U. S. POSTMASTER	PO BOX RENTAL	\$94.00
U. S. POSTMASTER	POSTAGE	\$500.00

VAN MAANEN'S RADIO SHACK	IT SERVICES	\$78.85
VECTOR	LIABILITY & INLAND MARINE	\$680.72
VERIZON	CELL PHONES	\$258.46
VISA	SUPPLIES, POSTAGE, TRAINING	\$1,189.12
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$9,247.64
WESCO DISTRIBUTION, INC.	TRANSFORMER	\$11,309.90
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$718.54
	TOTAL ACCOUNTS PAYABLE CHECKS	\$376,493.40

TRANSFER OF FUNDS:

RESOLUTION 19-18 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF FAIR VIEW MEADOWS 2ND ADDITION PHASE 1 HOUSING FUND FOR DEBT REPAYMENT” was introduced and moved for adoption by Council Member Zenor. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Jorgensen, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 19-19 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF INDUSTRIAL PARK FUND” was introduced and moved for adoption by Council Member Plathe. Kleinhesselink seconded the motion to adopt.

Ayes: Kleinhesselink, Plathe, Zenor

Nays: None

Absent: Jorgensen, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

LIQUOR LICENSE: Casey’s General Store has submitted a liquor license application.

Motion by Zenor and second by Plathe to approve Casey’s General Store liquor license permit. Ayes 3

CIGARETTE PERMIT: Casey’s General Store submitted a request for renewal of their cigarette permit.

Motion by Kleinhesselink and second by Plathe to approve renewal of cigarette permit for Casey’s General Store. Ayes 3

FLOODWAY PROPERTY PURCHASE: Council received a purchase proposal from a property owner in the floodway along the Floyd River. Discussion was held.

No action taken.

BOARDS AND COMMISSIONS: Mayor Schutt made appointments to the City’s Boards and Commissions.

Motion by Kleinhesselink and second by Zenor to approve the Mayor’s appointments as follows:

Melody DeWit: Library Board
Andrew Heying: Parks & Trails Committee
Sheila Woodard: Historical
Jim Hentges: Historical

Ayes 3

RESOLUTION 19-20 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING WAGES FOR LIBRARY EMPLOYEES FOR FISCAL YEAR 2019-2020” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Plathe, Zenor
Nays: None
Absent: Jorgensen, Vande Griend

RESOLUTION 19-21 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING SALARIES AND WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2019-2020”

No action taken.

OTHER BUSINESS: The Council will have a Special Meeting June 18 at 6:00 PM.

Motion by Kleinhesselink and second by Plathe to adjourn the meeting at 6:45 PM. Ayes 3

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

May Revenue

General Fund	\$41,971.30
RUT Fund	\$14,659.76
Employee Benefits Fund	\$2,226.17
Local Option Fund	\$14,003.66
TIF - Industrial Park	\$27,846.06
TIF – FVM2 Phase 1 Fund	\$1,892.93
Debt Service Fund	\$13,346.15

Capital Equipment Fund	\$78.21
Capital Parks & Trails	\$18.75
Water Fund	\$22,332.38
Sewer Fund	\$19,925.30
Electric Fund	\$80,299.65
Gas Fund	\$42,187.34
Storm Water Fund	\$2,656.66
Total Receipts	\$283,444.32