

**ALTON CITY COUNCIL MEETING**  
**Minutes of Regular Session**  
**Tuesday, August 13, 2019**

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Plathe, and Zenor present. Kleinhesselink and Vande Griend were absent. Also present was Dennis Wolf, Dale Oltmans and Laurie Tentinger.

Motion by Jorgensen and second by Plathe to approve the agenda, removing the Street Finance Report.  
 Ayes 3

Motion by Zenor and second by Jorgensen to approve the consent agenda, including minutes from the July 22, 2019 meeting. Ayes 3

**AUGUST 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, GRAVEL	\$1,762.59
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL, SPRAY	\$1,393.90
AGRIVISION EQUIPMENT	V-BELT	\$107.36
ALLEGIANT EMERGENCY SERVICE	SCBAS	\$15,309.48
AMERICAN STATE BANK	FED/FICA TAX	\$8,804.77
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$272.44
ARNOLD MOTOR SUPPLY	SUPPLIES	\$15.19
BLACKTOP PAVING	ASPHALT REPAIRS	\$49,700.00
BOMGAARS	PUMP	\$99.99
BORDER STATES INDUSTRIES, INC.	SPLICING TAPE, CLAMP, HARD HAT	\$788.42
BUNKERS FEED	LAGOON SPRAYING	\$1,155.00
BYLSMA, BOBBY	UTILITY DEPOSIT REFUND	\$250.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$4,494.12
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$2,499.57
COMMUNITY INS	AMBULANCE MALPRACTICE POLICY	\$2,164.50
DEWEERD, KAYLA	UTILITY DEPOSIT REFUND	\$300.00
DEWILD GRANT RECKERT & ASSOC	WW TREATMENT FACILITY PROJECT, GIS MAPPING	\$5,947.76
DIAMOND VOGEL PAINT	ROLLER TRAY	\$7.56
ECHO GROUP INC	ELECTRIC TAPE	\$262.05
EMERGENCY SERVICES MARKETING	IAMRESPONDING RENEWAL	\$305.00
FAEGRE BAKER DANIELS LLP	SERIES 2019 BOND LEGAL SERVICES	\$5,000.00
FOREMAN TIRE SERVICE	VEHICLE MAINTENANCE	\$191.50
HANSEN BODY SHOP	REPAIRS	\$676.02
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$60.00
IOWA DEPT OF NATURAL RESOURCES	WASTEWATER PERMIT	\$210.00
IOWA ONE CALL	LOCATES	\$57.70
IOWA STATE TREASURER	STATE TAX	\$1,552.00
IPERS COLLECTIONS	IPERS	\$5,954.64
ITRON, INC	ANNUAL SOFTWARE FEE	\$1,513.96
JELLEMA CONSTRUCTION	CURB & GUTTER REPLACEMENT	\$36,547.09
KUSTOM PAINTING	PAINT OFFICE	\$250.00

KRULL, TANNER	UTILITY DEPOSIT REFUND	\$62.99
MATHESON TRI-GAS IN	OXYGEN	\$68.86
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$233.21
MIKES WELDING & REPAIR	WELDING GAS	\$65.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$56,173.35
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,804.64
NEAL CHASE LUMBER CO	SUPPLIES	\$224.01
NOTEBOOM ELECTRIC	MOTOR, BOLT, ADAPTER	\$355.47
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$6,911.63
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSISTS, DRUG TESTS, SUPPLIES	\$568.54
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,699.85
PAYROLL	PAYROLL CHECKS ON 7/31/2019	\$27,949.47
PCC	RESCUE BILLING	\$140.99
PHYSIO CONTROL	LUCA 3.1 CHEST COMPRESSION SYSTEM	\$11,837.82
POTTEBAUM, LEONARD	REFUND	\$25.00
RICE SIGNS	BREAKAWAY COUPLER	\$244.90
SANITATION PRODUCTS, INC	SANDER, LIGHTS	\$40,790.00
SIOUX ABSTRACT CO. INC.	ABSTRACT – DE JAGER	\$300.00
SIOUX COUNTY TREASURER	PROPERTY TAX	\$4,524.00
SIOUX GOLF & COUNTRY CLUB	ECONOMIC DEVELOPMENT CONTRIBUTION	\$20,000.00
SIOUXLAND DISTRICT HEALTH DEPT	ANNUAL POOL INSPECTION	\$288.00
SIOUXLAND PRESS	PUBLICATIONS	\$107.20
SOLSMA BROTHERS	RR - WATER LINE	\$250.00
STATE INDUSTRIAL PRODUCTS	CHEMICALS	\$190.81
LAURIE TENTINGER	MILEAGE	\$229.68
TOWN & COUNTRY IMPLEMENT	STARTER	\$664.42
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,425.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,232.00
UNITY POINT CLINIC-OCC MED	DRUG TESTS	\$126.00
VERIZON	CELL PHONES	\$259.48
VISA	CUTTING EDGE, TRAINING, SUPPLIES	\$1,284.32
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$9,247.64
WESCO DISTRIBUTION, INC.	PEDESTAL	\$744.72
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$639.16
ZIEGLER	BITS, PEDESTAL	\$725.85
	TOTAL ACCOUNTS PAYABLE CHECKS	<u>\$346,468.83</u>

**LUXEMBURG HERITAGE SOCIETY:** Dennis Wolf, President of the Luxemburg Heritage Society, spoke to the Council about the 150<sup>th</sup> year celebration the Society's planning for June 6-7, 2020 in Alton. Wolf will coordinate with Oltmans on a staging area for the parade and use of Bandshell Park.

Wolf left the meeting at 6:15 PM.

**LIQUOR LICENSE:** The Double D Bar submitted a request for liquor license with outdoor service for September 19 – September 22, 2019.

Motion by Jorgensen and second by Plathe to approve the liquor license with outdoor service for Double D Bar for September 19 – September 22, 2019, pending Dram Shop. Ayes 3

**NATURAL GAS:** Oltmans presented the Council with a proposed hedging agreement between the City and Public Energy Facilities Authority.

Motion by Plathe and second by Zenor to approve the Hedging Agreement by and Between Public Energy Facilities Authority and City of Alton. Ayes 3

**TRANSFER OF FUNDS:**

**RESOLUTION 19-22: “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA MAKING BUDGETED TRANSFER OF FUNDS FROM THE GENERAL FUND, RUT FUND AND THE UTILITY FUNDS TO CAPITAL PROJECTS FUNDS”** was introduced and moved for adoption by Council Member Zenor. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Plathe, Zenor

Nays: None

Absent: Kleinhesselink, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

**EMS:** PCC, the City’s contractor for EMS billing, recommended that the City increase the City’s EMS fees to align with Wellmark’s fee schedule and to adjust fees as Wellmark’s fees are updated.

Motion by Jorgensen and second by Plathe to increase EMS fees to align with Wellmark’s fee schedule and to adjust fees as Wellmark’s fees are updated. Ayes 3

**FEMA:** Oltmans updated the Council on the costs and requirements to pursue FEMA assistance for the Wastewater Flood Mitigation Project.

Increased project costs and a large amount of administrative time, due to the regulatory requirements and the limited potential of being awarded funds, it was the consensus of the Council to not pursue FEMA assistance. The City will proceed using wastewater funds.

**HOUSING:** The Council discussed exercising the land option extension per the terms of the option agreement for land west of Jefferson Avenue. Oltmans is working with the City Attorney to draft the necessary documentation.

**2019 STREET PROJECTS:** Oltmans updated the Council on street projects. Blacktop Paving has completed repair work in several areas. Jellema Construction is currently working on curb and gutter repairs on 9<sup>th</sup> St and several other areas. Blacktop Services is tentatively scheduled to do milling and asphalt replacement sometime after Labor Day.

**WASTEWATER:** The lagoon dredging project is on hold until crops are harvested to allow for sludge application.

**TRAIN DERAILMENT:** Oltmans updated the Council that Mainliner Services, the Union Pacific’s contractor, has completed repair work including replacing storm sewers, grading and re-rocking River St which were damaged during the derailment and bridge reconstruction. Union Pacific will still need to address damaged streets.

**ECONOMIC DEVELOPMENT:** Global Aquaculture is interested in selling their building. Oltmans has been working with ownership and potential buyers.

**OTHER BUSINESS:** Oltmans updated the Council that two Council seats and the Hospital Trustee seat are up for re-election this year. Potential candidates can get paperwork and file from August 26 to September 19.

Oltmans also informed the Council that he spoke to the pool inspector again about inspecting the baby pool. The inspector indicated he is still reviewing plans for the improvements that were completed and tentatively will be inspecting the pool within the next two to three weeks. When inspected it will be ready for next season.

Motion by Jorgensen and second by Plathe to adjourn the meeting at 6:34 PM. Ayes 3

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Mayor  
Brian E. Schutt

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City Clerk/Administrator  
Dale Oltmans

**July Revenue**

General Fund	\$171,104.11
RUT Fund	\$12,552.45
Employee Benefits Fund	\$16,518.24
Local Option Fund	\$14,222.33
TIF – FVM2 Phase 1 Fund	\$0.86
Debt Service Fund	\$989.45
Capital Equipment Fund	\$83.48

Capital Housing Fund	\$9,445.77
Capital Parks & Trails	\$20.01
Water Fund	\$25,580.57
Sewer Fund	\$23,455.69
Electric Fund	\$79,248.59
Gas Fund	\$23,648.08
Storm Water Fund	\$2,776.90
<b>Total Receipts</b>	<b>\$379,646.53</b>