

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, December 10, 2019

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

Motion by Jorgensen and second Kleinhesselink by to approve the agenda. Ayes 4

Motion by Zenor and second by Jorgensen to approve the consent agenda, including minutes from the November 12, 2019 meeting. Ayes 4

DECEMBER 2019 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$44.89
ACCESS SYSTEMS	COPIER FEES	\$368.29
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$2,181.12
ALTON CHAMBER	FEES	\$1,147.50
ALTON ECONOMIC DEVELOPMENT COR	TIF REBATE	\$14,981.73
AMERICAN STATE BANK	FED/FICA TAX	\$8,144.08
AMERICAN STATE BANK	GAS LOAN	\$30,464.00
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$59.87
ARNOLD MOTOR SUPPLY	SERVICE	\$201.13
BABCOCK, MARV	GAS & ELECTRIC REBATES	\$350.00
BLACKTOP SERVICE COMPANY	MILLING & PAVING	\$44,321.43
BOMGAARS	SUPPLIES	\$190.14
BORDER STATES INDUSTRIES, INC.	TOOLS	\$1,118.59
C & H BODY REPAIR INC.	WINDOW REPAIR	\$247.49
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$49,630.95
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$10,121.53
CLEVERINGA EXCAVATING	WW TREATMENT FACILITY IMPROV	\$133,920.67
DE JONG OIL & REPAIR INC.	LIGHT	\$40.50
DEERE CREDIT, INC	TRACTOR LEASE	\$16,495.25
DEWILD GRANT RECKERT & ASSOC	WW TREATMENT FACILITY IMPROV	\$3,756.58
ECHO GROUP INC	GUTTERS	\$190.96
FASTENAL	MARKING PAINT	\$154.81
FELD FIRE	BUNKER GEAR	\$4,015.00
FOREMAN TIRE SERVICE	TIRE REPAIR	\$20.26
FOUR WAY CONTRACTING	TPO ROOF	\$1,938.00
FRANSYL EQUIPMENT	TRUCK MAINTENANCE	\$545.99
GCC ALLIANCE CONCRETE INC	CUBES	\$2,295.00
GREENWORLD	WINTERIZE SPRINKLER	\$80.00
GWORKS	LICENSE FEE & SUPPORT	\$4,548.14
HERCULES INDUSTRIES	PADLOCKS	\$404.09
HOPE LUTHERAN CHURCH	GAS & ELECTRIC REBATE	\$350.00
IOWA ASSN. OF MUNICIPAL UTILITIES	GAS METERING WORKSHOP	\$295.00
IOWA ONE CALL	LOCATES	\$20.00
IOWA RURAL WATER ASSN.	MEMBERSHIP DUES	\$275.00
IOWA STATE TREASURER	STATE TAX	\$1,399.00

IPERS COLLECTIONS	IPERS	\$5,657.25
JELLEMA CONSTRUCTION INC	WW TREATMENT FACILITY IMPROV	\$17,411.00
KLAY, VELDHUIZEN, BINDNER, DEJONG	LEGAL FEES	\$253.00
KOPETSKYS ACE HARDWARE	SPRAY PAINT	\$22.95
MARVS OUTDOOR POWER & EQUIPMENT	CHAINSAW, OIL	\$352.94
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$232.93
MIDWEST FIRE & REPAIR	CHASSIS DEPOSIT	\$89,804.00
MIKES WELDING & REPAIR	SUPPLIES/SNOWBLOWER ATTACHMENT	\$1,190.35
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$67,719.65
MOUW MOTOR	OIL CHANGE	\$62.79
MUNICIPAL MANAGEMENT CORP	WATER LEAK DETECTION	\$500.00
MUNICIPAL UTILITY-BILLS	UTILITIES	\$1,845.83
NEAL CHASE LUMBER CO.	SUPPLIES	\$143.57
NORTHERN TRUCK EQUIP CORP.	TIRES	\$1,850.00
NOTEBOOM ELECTRIC	SUPPLIES	\$14.42
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$162.19
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$130.00
ORANGE CITY MUNICIPAL UTILITIE	BULK WATER	\$5,075.10
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,718.70
PAYROLL	PAYROLL 11/27/19	\$26,530.65
PCC	AMBULANCE BILLING	\$136.71
RANDY'S IRON WORKS INC	HOSE, FITTINGS	\$289.65
ROCK VALLEY PRECAST, INC	BLOCKS	\$5,960.00
SIOUX COMMERCIAL SWEEPING INC	STRIPING	\$3,391.50
SIOUX COUNTY AUDITOR	2019 ELECTION	\$716.81
SIOUX COUNTY RECORDER	RECORDING FEE	\$42.00
SIOUXLAND PRESS	PUBLICATIONS	\$90.80
T&L TOOLS	DRILL BIT SET	\$190.00
TREASURER - STATE OF IOWA	EXCISE TAX	\$1,260.00
TREASURER - STATE OF IOWA	SALES TAX	\$2,874.00
UMB BANK	BOND FEES	\$1,500.00
U. S. POSTMASTER	POSTAGE	\$100.00
USA BLUE BOOK	ADAPTERS	\$58.79
VAN ES, JOSHUA	ELECTRIC REBATE	\$150.00
VAN MAANEN'S RADIO SHACK	IT SERVICES	\$47.50
VECTOR	LIABILITY INSURANCE	\$422.00
VERIZON	CELL PHONES	\$519.12
VISA	TRAINING, SUPPLIES	\$924.20
WELLMARK	GROUP INSURANCE	\$10,054.00
WESCO DISTRIBUTION, INC.	PED CONNECTOR, SPLICE	\$282.48
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$581.18
ZIEGLER	MAINTENANCE	\$1,760.29
BUSCH, STEVE	UTILITY DEPOSIT REFUND	\$250.00
CLEVERINGA EXCAVATING	UTILITY DEPOSIT REFUND	\$500.00
DE BOER, HARVEY	UTILITY DEPOSIT REFUND	\$75.00
DOWSON, CHERI	UTILITY DEPOSIT REFUND	\$200.00
DREY, RYAN	UTILITY DEPOSIT REFUND	\$250.00
DWELLINGS DÉCOR	UTILITY DEPOSIT REFUND	\$400.00
DYKSTRA, ALEJANDRA	UTILITY DEPOSIT REFUND	\$250.00
HIEMSTRA, DALE	UTILITY DEPOSIT REFUND	\$200.00

HVS TRCUKING	UTILITY DEPOSIT REFUND	\$100.00
KEEEPERS, TAMMY	UTILITY DEPOSIT REFUND	\$300.00
LIST, LYLE	UTILITY DEPOSIT REFUND	\$100.00
PARODI, NICHOLAS	UTILITY DEPOSIT REFUND	\$300.00
RICE, ROBERT	UTILITY DEPOSIT REFUND	\$100.00
SCHUVER, GRANT	UTILITY DEPOSIT REFUND	\$250.00
VAN KEKERIX, TERESA	UTILITY DEPOSIT REFUND	\$100.00
VAN WYK CONCRETE	UTILITY DEPOSIT REFUND	\$100.00
WOLDRUFF, ZAC	UTILITY DEPOSIT REFUND	\$250.00
<u>ZESTO INC.</u>	<u>UTILITY DEPOSIT REFUND</u>	<u>\$150.00</u>
	TOTAL ACCOUNTS PAYABLE CHECKS	\$595,597.66

OATH OF OFFICE: Mayor Schutt administered the Oath of Office to the newly elected council members, Sarah Krull and Justin Mulder.

COUNCILMAN RECOGNITION: Mayor Schutt thanked the two outgoing council members for their years of service and presented them with a Certificate of Appreciation. The outgoing Council members are Leon Kleinhesselink, who served for seventeen years and Steve Zenor who served for nine years.

WASTEWATER SERVICE CONNECTION: Oltmans presented information and a recommendation from the City’s engineer.

No action taken.

TRANSFER OF FUNDS:

RESOLUTION 19-32 “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. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Plathe

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 19-33 “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 Zenor. Kleinhesselink seconded the motion to adopt.

Ayes: Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Plathe

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 19-35 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE LOCAL OPTION SALES TAX FUND TO THE

CAPITAL EQUIPMENT FUND” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

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

Whereupon the Mayor declared the Resolution duly adopted.

SIoux GOLF AND COUNTRY CLUB LEASE: The City attorney drafted an amendment to the lease between SGCC and the City updating verbiage under the Municipal Funding Section.

Motion by Vande Griend and second by Kleinhesselink to approve the amendment to the lease between Sioux Golf and Country Club and the City updating verbiage under Municipal Funding. Ayes 4

ORDINANCE 859 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA, 2002, BY AMENDING PROVISIONS PERTAINING TO STREET NAMES IN THE CITY OF ALTON, IOWA”

Ordinance 859 was introduced by Council Member Kleinhesselink.

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 Vande Griend.

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

And the Mayor declares the motion duly carried.

Motion by Jorgensen that title of said bill for Ordinance be approved as set out and said bill for Ordinance 859 be adopted and placed on its final passage. Council Member Vande Griend seconded the foregoing motion.

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

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.

EQUIPMENT PURCHASE: Oltmans presented a lease agreement for a new John Deere Lawnmower to replace the existing unit.

Motion by Vande Griend and second by Kleinhesselink to approve the lease agreement for the new John Deere lawnmower. Ayes 4

2019 STREET PROJECT PAYMENT: Oltmans presented a request for Blacktop Services to lower the amount of contingency held for work to be completed by Blacktop Services.

Motion by Kleinhesselink and second by Vande Griend to reduce the retainage from 10% to 5%. Ayes 4.

WAPA CONTRACT: Oltmans presented a contract with Western Area Power Administration, the City of Alton and Missouri River Energy Services, to provide for arrangements for administrative services between Alton and MRES. The Contract will allow MRES to continue to provide power and energy schedules to WAPA on behalf of Alton.

Motion by Kleinhesselink and second by Jorgensen to approve a contract with Western Area Power Administration, the City of Alton and Missouri River Energy Services, to provide for arrangements for administrative services between Alton and MRES. Ayes 4

Mayor Schutt presented a letter disclosing his personal interests in Global Aquaculture Supply Company, LLC. Mayor Schutt left the meeting at 6:25 p.m. Mayor Pro Tem Kleinhesselink presided over the remainder of the meeting.

RESOLUTION 19-34 “RESOLUTION DECLARING THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ALTON AND GLOBAL AQUACULTURE SUPPLY COMPANY LLC TERMINATED IN ITS ENTIRETY AND APPROVING AND AUTHORIZING EXECUTION, DELIVERY, AND RECORDING OF THE NOTICE OF TERMINATION” was introduced and moved for adoption by Council Member Zenor. Jorgensen seconded the motion to adopt.

Ayes: Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Plathe

Whereupon the Mayor Pro Tem Kleinhesselink declared the Resolution duly adopted.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:30 PM. Ayes 4

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

November Revenue

General Fund	\$35,505.18	Capital Equipment Fund	\$105.78
RUT Fund	\$13,339.27	Capital Parks & Trails	\$22.09
Employee Benefits Fund	\$2,858.25	Water Fund	\$23,294.17
Local Option Fund	\$22,938.63	Sewer Fund	\$464,643.60
TIF – FVM2 Phase 1 Fund	\$5,821.96	Electric Fund	\$76,418.91
Debt Service Fund	\$12,418.23	Gas Fund	\$35,738.92
		Storm Water Fund	\$2,593.37
		Total Receipts	\$695,698.36