

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, February 11, 2020

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Mulder, and Plathe present. Krull and Vande Griend were absent. Also present were Rein Vander Hill, Dale Oltmans and Laurie Tentinger.

Motion by Jorgensen second Plathe by to approve the agenda. Ayes 3

Motion by Jorgensen and second by Mulder to approve the consent agenda, including minutes from the January 23, 2020 meeting. Ayes 3

FEBRUARY 2020 ACCOUNTS PAYABLE

VENDOR NAME	REFERENCE	TOTAL
A & M LAUNDRY INC	LAUNDRY SERVICE	\$89.78
AALBERS EXCAVATING/TRUCKING	SAND & ROCK	\$2,432.78
ACCESS SYSTEMS	NETWORK SECURITY AUDIT	\$500.00
AFLAC	AFLAC-PRE-TAX	\$357.32
AG PARTNERS	FUEL	\$2,307.81
AGRIVISION EQUIPMENT	LIGHT KIT, HY-GARD	\$206.43
AHLERS & COONEY, P.C.	LEGAL FEES - GLOBAL	\$671.25
ALTON VOLUNTEER FIRE DEPT.	FIRE/RESCUE MEETING/CALLS	\$14,250.60
AMERICAN STATE BANK	FED/FICA TAX	\$8,983.94
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$65.34
ARNOLD MOTOR SUPPLY	WIPER BLADES, CLAMP	\$64.55
BOMGAARS	SUPPLIES	\$145.00
BORDER STATES INDUSTRIES, INC.	CRIMPER	\$3,335.32
CITY OF ORANGE CITY	DAYCARE CONTRIBUTION	\$10,000.00
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$9,500.50
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$16,789.94
DEHOYOS, NATHAYN	UTILITY DEPOSIT REFUND	\$176.65
DEWILD GRANT RECKERT & ASSOC	WW FACILITY, GIS, SURVEY	\$4,834.02
ECHO GROUP INC	EXIT SIGNS, LIGHTS	\$1,834.65
ELECTRICAL ENGINEERING & EQUIP	GENERATORS	\$791.80
ESRI	GIS LICENSE	\$500.00
FELD FIRE	MONITOR	\$3,583.67
FOUR WAY CONTRACTING	ELECTRIC REBATE	\$2,030.94
GROEBNER & ASSOCIATES INC	CUTTER	\$256.55
IMFOA	MEMBERSHIP DUES	\$100.00
IOWA ASSN. OF MUNICIPAL UTIL.	MEMBER DUES	\$5,027.00
IOWA DEPT OF REVENUE	PROPERTY TAX	\$12.26
IOWA ONE CALL	LOCATES	\$13.50
IOWA STATE TREASURER	STATE TAX	\$1,490.00
IPERS COLLECTIONS	IPERS	\$5,989.12
JANITOR'S CLOSET	PAPER TOWELS	\$18.48
KOLBECK INC	WOOD GRINDING	\$2,200.00
KOPETSKYS ACE	DEHUMIDIFIER, HOSE REEL, SUPPLIES	\$451.57
MARVS OUTDOOR POWER & EQUIP.	CHAINS SHARPENING	\$52.00
MIDAMERICAN ENERGY	STREET LIGHTS	\$239.58
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00

MIDWEST FIRE & REPAIR	FIRE TANKER PUMPER	\$146,248.00
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$58,351.81
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,439.65
NEAL CHASE LUMBER CO	SUPPLIES, CABINET, COUNTERTOP	\$749.58
NOTEBOOM ELECTRIC	BREAKERS, SUPPLIES	\$60.62
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$5,344.48
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST, DRUG TESTS	\$450.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$6,670.30
PAYROLL	PAYROLL 01/31/2020	\$28,386.61
PEFA, INC	GAS COMMODITY	\$19,238.40
POTTEBAUM, LEONARD	TRAVEL REIMBURSEMENT	\$9.62
PRECISION ALIGNMENT & REPAIR	SNOW PLOW REPAIR	\$1,265.26
PREMIER COMMUNICATIONS	IT CONSULTING	\$600.00
RANDY'S IRON WORKS INC	SUPPLIES	\$54.67
SIOUXLAND PRESS	PUBLICATIONS	\$312.40
SPIREWORKS CREATIVE	WEBSITE UPDATE	\$70.00
STEVE CRAIG/SLC POOL CONS	CPO TRAINING	\$400.00
THOMPSON INNOVATION	DIALER INSTALLATION & SETUP	\$2,537.05
TNT SALES & SERVICE	NOZZLE	\$29.75
TOWN & COUNTRY IMPLEMENT	SANDER WORK	\$225.20
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,261.00
TREASURER - STATE OF IOWA	SALES TAX	\$3,750.00
U. S. POSTMASTER	POSTAGE	\$1,000.00
QUINTIN VAN ES	ANNUAL ZONING FEES	\$1,012.50
VERIZON WIRELESS	CELL PHONES	\$278.40
VISA	REC EQUIP, TRAVEL, SUPPLIES	\$1,842.29
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$10,054.00
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$688.85
	TOTAL ACCOUNTS PAYABLE	\$392,652.79

Krull arrived at meeting via speaker phone at 6:03 PM.

BUDGET: Mayor Schutt opened a public hearing at 6:03 PM. No written or oral comments were received. Mayor Schutt closed the public hearing at 6:05 PM.

RESOLUTION 20-02 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA APPROVING THE CITY MAXIMUM PROPERTY TAX DOLLARS FOR THE AFFECTED LEVY TOTAL FOR THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021”

was introduced and moved for adoption by Council Member Plathe. Krull seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Krull, Mulder, Plathe

Nays: None

Absent: Vande Griend

Whereupon the Mayor Schutt declared the Resolution duly adopted.

Krull left meeting at 6:08 PM.

Oltmans reviewed the Preliminary Budget with the Council.

Motion by Mulder and second by Plathe to approve the Preliminary Budget as presented. Ayes 3

RESOLUTION 20-03 “A RESOLUTION OF THE CITY COUNCIL OF ATON, IOWA SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING WRITTEN AND ORAL COMMENTS ON THE CITY’S PROPOSED FISCAL YEAR 2020-2021 BUDGET” was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull, Vande Griend

Whereupon the Mayor Schutt declared the Resolution duly adopted

PROPANE STORAGE TANKS: Ag Partners approached Oltmans about eliminating the anhydrous in the Industrial Park and replacing it with propane along with moving additional propane tanks from their Orange City site. The Council discussed the lower risk propane would present to the town. It was the consensus of the Council that they would allow Ag Partners to move additional propane tanks into the Industrial Park.

EQUIPMENT PURCHASE: Oltmans presented the Council with quotes for a new pick-up.

Motion by Mulder and second by Plathe to approve 2020 Chevrolet Silverado 2500HD from Ver Hoef Automotive. Ayes 3

FIRE STATION ADDITION: Oltmans presented bonding options and figures from Piper Jaffray. Council discussed bonding capacity, special election and timing.

FIRE TANKER: Oltmans presented a proposed loan from the Electric Department to cover the remaining cost of the new fire tanker, the loan will consolidate the new amount with the remaining existing loan and be paid off in five years with interest.

Motion by Jorgensen and second by Plathe to approve \$71,248.00 loan from the Electric Department to the Capital Equipment Fund for the purchase of a Fire Tanker Truck. Ayes 3

TRANSFER OF FUNDS:

RESOLUTION 20-04 “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 Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull, Vande Griend

Whereupon the Mayor Schutt declared the Resolution duly adopted

RESOLUTION 20-05 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE CAPITAL EQUIPMENT FUND” was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull, Vande Griend

Whereupon the Mayor Schutt declared the Resolution duly adopted

RESOLUTION 20-06 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE ROAD USE TAX (RUT) FUND TO THE CAPITAL EQUIPMENT FUND” was introduced and moved for adoption by Council Member Plathe. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull, Vande Griend

Whereupon the Mayor Schutt declared the Resolution duly adopted

RESOLUTION 20-07 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING \$71,248 FROM THE ELECTRIC FUND IN THE FORM OF A LOAN, TO THE CAPITAL EQUIPMENT FUND FOR THE PURCHASE OF A FIRE TANKER TRUCK” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull, Vande Griend

Whereupon the Mayor Schutt declared the Resolution duly adopted

OTHER BUSINESS: Oltmans worked with Bill Lindley from Clayton Energy and recommends the City keep the gas rate structure and rates the same.

Oltmans was approached by a Hiemstra Addition property owner wanting to sell property to the City. Oltmans informed the Council of the property owners’ asking price. No action taken.

Discussion was held on utility billing debt collection. Council directed staff to check on legalities and draft a policy.

Motion by Mulder and second by Plathe to adjourn the meeting at 6:58 PM. Ayes 3

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans

January Revenue

General Fund	\$13,817.86	Capital Equipment Fund	\$613.32
RUT Fund	\$17,347.57	Capital Parks & Trails	\$9.38
Employee Benefits Fund	\$203.08	Water Fund	\$23,588.59
Local Option Fund	\$14,674.34	Sewer Fund	\$21,071.83
TIF – FVM2 Phase 1 Fund	\$1.72	Electric Fund	\$100,633.56
Debt Service Fund	\$808.01	Gas Fund	\$87,120.41
		Storm Water Fund	\$2,705.69
		Total Receipts	\$282,595.36