

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, August 9, 2022

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

Motion by Vander Pol and second by Mulder to approve the agenda. Ayes 4

Motion by Mulder and second by Plathe to approve the minutes from July 26, 2022, meeting. Ayes 4

Motion by Jorgensen and second by Vander Pol to approve the financial reports as presented. Ayes 4

Motion by Jorgensen and second by Mulder to approve the bills as presented removing the portion of the Neal Chase bill for Fire Department FFE items. Ayes 4

AUGUST 2022 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$59.77
AFLAC	AFLAC-PRE-TAX	\$383.71
AGSTATE	SPRAY	\$280.00
AHLERS & COONEY, P.C.	LEGAL FEES	\$483.00
ALTON RECREATION BOARD	GOLF, UMPS, HATS/SHIRTS	\$2,985.50
AMERICAN STATE BANK	FED/FICA TAX	\$10,554.24
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$251.52
ARNOLD MOTOR SUPPLY	OIL, OIL STABILIZER	\$200.81
BATTERIES PLUS	BATTERIES	\$269.90
BOMGAARS	GLOVES	\$5.79
BUNKERS FEED	LAGOON SPRAYING	\$1,232.25
CENTURY BUSINESS PRODUCTS	COPIER FEES	\$72.43
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$3,038.23
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$6,056.31
DAKTRONICS, INC	SCOREBOARD CONTROLLER	\$1,785.00
DE JONG OIL & REPAIR INC.	TRUCK REPAIRS	\$1,441.77
DEWILD GRANT RECKERT & ASSOC	ELECTRIC STUDY, FORCE MAIN, SEWER	\$7,987.00
ECHO GROUP INC	PVC PIPE, CONDUIT	\$1,260.51
EMERGENCY APPARATUS MAINT	TRUCK MAINTENANCE	\$2,069.79
FOREMAN TIRE SERVICE	LUBE, OIL & FILTER SERVICE	\$845.14
FREDS PLUMBING & HEATING	BACKFLOW TESTING	\$393.75
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$1,712.29
HUBERS PLUMBING, HEATING	LIBRARY AIR CONDITIONERS	\$18,708.52
IOWA DEPT OF NATURAL RESOURCES	WASTEWATER PERMIT	\$210.00
IOWA INFORMATION	ELECTRIC/GAS POSITION AD	\$487.20
IOWA ONE CALL	LOCATES	\$27.00
IOWA STATE TREASURER	STATE TAX	\$1,750.00
IPERS COLLECTIONS	IPERS	\$7,095.27
JANITOR'S CLOSET	SUPPLIES	\$18.25
KLAY LAW TRUST ACCOUNT	PROPERTY PURCHASE - ROSKAMP	\$20,000.00
MARCUS NEWS INC	ELECTRIC/GAS POSITION AD	\$190.00
MARVS OUTDOOR POWER & EQUIP.	SUPPLIES	\$14.71
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$20.00

MIDAMERICAN ENERGY	STREETLIGHTS	\$339.18
MIKES WELDING & REPAIR	PIPE	\$711.80
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$50,557.44
POD BAND BOOSTERS, INC	ADVERTISEMENT	\$50.00
MUNICIPAL UTIL-BILLS	UTILITIES	\$2,590.34
NCC	EMS TRAINING	\$10.00
NEAL CHASE LUMBER CO	SUPPLIES	\$601.53
NORTHERN MUNICIPAL DIST	L&R FUND ASSESSMENT	\$429.32
NORTHWEST IA LEAGUE OF CITIES	DUES	\$25.00
NOTEBOOM ELECTRIC	SUPPLIES	\$64.88
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$9,550.73
ORANGE CITY SANITATION	GARBAGE HAULING	\$7,450.10
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$107.80
KERI OOSTRA	CPR TRAINING	\$600.00
PAYROLL	PAYROLL 07/31/2022	\$33,627.74
PCC	RESCUE BILLING	\$190.46
PEFA, INC	GAS COMMODITY	\$2,198.80
PLUIM PUBLISHING CO., INC.	ELECTRIC/GAS POSITION AD	\$262.50
PREMIER COMMUNICATIONS	IT SERVICES	\$625.00
ROCK VALLEY BEE	ELECTRIC/GAS POSITION AD	\$115.50
SIOUXLAND PRESS	PUBLICATIONS	\$479.50
T & L TOOLS	SCREWDRIVER SET	\$48.00
THOMPSON AUTOMATION & SPECIALTY	SENSAPHONE ALARM	\$6,463.36
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,797.71
TREASURER - STATE OF IOWA	SALES TAX	\$2,890.45
U.S. POSTMASTER	POSTAGE	\$500.00
UNUM LIFE INSURANCE COMPANY	GROUP INSURANCE	\$424.10
UMB BANK, N.A.	2021 BOND FEE	\$600.00
UTILITY EQUIPMENT CO.	REPAIR CLAMP, SADDLE	\$438.14
VERIZON	CELL PHONES	\$537.04
VISA	CABINET, BATTERY, TRAINING	\$4,766.27
VPAY	ACH FEE - RESCUE BILLING	\$3.50
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$10,314.30
WESCO DISTRIBUTION, INC.	TRANSFORMER, WIRE	\$7,655.00
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$824.25
WIELENGA & SON ELECTRIC	POOL PUMP REPAIR	\$180.00
WILLIAMS & CO	AUDIT	\$1,000.00
	TOTAL ACCOUNTS PAYABLE	\$240,919.40

Brian Konz arrived at 6:10 PM.

EQUIPMENT: Konz spoke to the Council regarding the City's current utility trailer. The current trailer is not rated to haul the mini-ex. Konz got quotes from different dealers and discussed the benefits of a HD tandem trailer. Konz also had quotes for a new grapple for the skid loader. Konz indicated the grapple would be a safer way of hauling especially with the cleanup that will be necessary as the emerald ash borer makes it way towards Sioux County.

Discussion was held on immediate need and budgeting for next fiscal year. It was the consensus of the Council to include a new grapple for the skid loader in FY24 budget.

Motion by Mulder and second by Plathe to approve the purchase of a HD tandem trailer from Country Trailers as quoted. Ayes 4

POOL: Konz updated the Council on multiple requests for steps in the pool. Konz found a set of removeable steps to replace one of the ladders in the pool to allow for easier entrance and exit from the pool.

Motion by Vander Pol and second by Jorgensen to approve the purchase of removeable steps for the pool. Ayes 4

INDUSTRIAL PARK:

RESOLUTION 22-32: “RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREAS AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE GLOBAL AQUACULTURE URBAN RENEWAL PLAN” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Plathe, Mulder, Vander Pol

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted.

ORDINANCE 875: “AN ORDINANCE AMENDING ORDINANCE NO. 841 AND 841-A, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED URBAN RENEWAL AREA NO. 2, IN CITY OF ALTON, COUNTY OF SIOUX, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF ALTON, COUNTY OF SIOUX, MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED URBAN RENEWAL AREA NO. 2 (AMENDMENT NO. 1 TO THE GLOBAL AQUACULTURE URBAN RENEWAL PLAN)

Ordinance 875 was introduced by Council Member Plathe.

Motion by Council Member Mulder that the reading just had to be the final reading 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.

Ayes: Mulder, Vander Pol, Plathe, Jorgensen

Nays: None

Absent: Krull

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 875 be adopted and placed on its final passage. Council Member Vander Pol seconded the foregoing motion.

Ayes: Plathe, Vander Pol, Jorgensen, Mulder

Nays: None

Absent: Krull

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.

RESOLUTION 22-33: “RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREAS AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE ALTON INDUSTRIAL PARK URBAN RENEWAL PLAN” was introduced and moved for adoption by Council Member Plathe. Vander Pol seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vander Pol, Jorgensen, Mulder

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 22-34: “RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF ALTON, HUISMAN REAL ESTATE, LLC, AND K2W PRECISION, INC.” was introduced and moved for adoption by Council Member Vander Pol. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Vander Pol, Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted.

FUND TRANSFERS:

RESOLUTION 22-35: “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 Vander Pol. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Vander Pol, Plathe, Jorgensen, Mulder

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted.

NUISANCE PROPERTY ABATEMENT: Oltmans updated the Council on the legal progress on nuisance properties in town.

LINEMAN/GAS OPERATOR POSITION: Mulder informed the Council of an interview conducted with a prospective employee.

BOARDS AND COMMITTEES: Mayor Vande Griend presented his recommendations for the appointed boards and committees. The City is still in need of volunteers for the Planning & Zoning Commission as well as the Parks & Trails Committee.

Motion by Mulder and second by Vander Pol to approve Mayor Vande Griend's recommendations for the City's boards and committees. Ayes 4

CITY HALL REMODEL: Mulder has worked with staff to design a floor plan for the remodel of City Hall. It was the consensus of the Council to have staff get bids from local contractors on the remodel of City Hall.

OTHER BUSINESS: Jorgensen updated the Council on bids SGCC received for replacing a shed at the golf course for chemical and seed. SGCC will make a final decision at the next board meeting. Oltmans will check if the AEDC still has funds available that were raised for the deck project.

Vander Pol updated the Council after the Rec Committee's meeting. The Committee will evaluate concession stand pricing as well as incentives for ump's. The Rec Committee has a few requests, including new freezers, shelving, and folding table. Discussion was held on funds available from concessions as well as the City Budget.

Oltmans spoke to the Council regarding the potential location for a future substation. Oltmans indicated Alton's substation will need to be replaced within the next 10 years and planning will need to be done on the location of a new substation.

Motion by Vander Pol and second by Jorgensen to adjourn the meeting at 7:08 PM. Ayes 4

Mayor
Dan Vande Griend

City Clerk/Administrator
Dale Oltmans

July Revenue

General Fund	\$19,981.42	Capital Equipment Fund	\$49.67
RUT Fund	\$13,205.91	Capital Parks & Trails Fund	\$28.17
Employee Benefits Fund	\$359.46	Water Fund	\$29,950.96
Local Option Fund	\$17,108.43	Sewer Fund	\$27,127.59
TIF – FVM2 Phase 1 Fund	\$44.30	Electric Fund	\$81,405.09
Debt Service Fund	\$1,136.56	Gas Fund	\$26,385.37
Capital Economic Dev. Fund	\$19,400.00	Storm Water Fund	\$2,674.68
		Total Receipts	\$238,857.61