

ALTON CITY COUNCIL MEETING
Minutes of Regular Session
Tuesday, December 13, 2022

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

Motion by Jorgensen and second by Vander Pol to approve the agenda. Ayes 5

Motion by Krull and second by Vander Pol to approve the minutes from November 15, 2022, meeting. Ayes 5

Motion by Jorgensen and second by Plathe to approve the financial reports as presented. Ayes 5

Motion by Vander Pol and second by Krull to approve the bills as presented. Ayes 5

NOVEMBER 2022 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$56.05
AALBERS EXCAVATING/TRUCKING	TRAILER REMOVAL - 803 PARK ST	\$1,682.50
AFLAC	AFLAC-PRE-TAX	\$383.71
AGSTATE	FUEL	\$321.29
AHLERS & COONEY, P.C.	ANNEXATION, URPS, REVIT PLAN	\$461.00
ALTON ECONOMIC DEVELOPMENT COR	TIF REBATE	\$21,993.26
AMERICAN STATE BANK	FED/FICA TAX	\$10,936.50
AMERICAN STATE BANK	GAS LOAN PRINCIPAL & INTEREST	\$26,996.25
ANALYTICAL & CONSULTING	COMPLIANCE TESTING	\$153.08
ARNOLD MOTOR SUPPLY	OIL, WARNING LIGHTS, FILTERS	\$2,914.64
BOMGAARS	SUPPLIES, REPAIRS	\$196.66
BORDER STATES INDUSTRIES, INC.	FR CLOTHING	\$510.17
BORTSCHELLER, SCOTT	ELECTRIC REBATE	\$96.00
CENTURY BUSINESS PRODUCTS	COPIER FEES	\$70.66
CLAYTON ENERGY CORPORATION	GAS COMMODITY	\$4,972.68
CLAYTON ENERGY CORPORATION	GAS RESERVATION	\$12,827.84
CLOSING SIOUXLAND INC TRUST	GUTIERREZ - PARK ST LOTS	\$217,022.19
DANS TREE SERVICE LLC	TREE AND STUMP REMOVAL	\$9,737.50
DEERE CREDIT, INC	TRACTOR & MOWER LEASES	\$24,744.97
DEWIT, MELANIE	SUPPLIES - OPEN HOUSE	\$15.39
FP MAILING SOLUTIONS	POSTAGE METER RENTAL	\$486.00
GET BRANDED 360	SHIRTS	\$92.40
GRAINGER	SUPPLIES, SAFTEY GLASSES	\$160.84
GROEBNER & ASSOCIATES INC	METER BYPASS - TRAIN STATION & YARD	\$1,336.19
HEYING CO	BUSINESS ENCOURAGEMENT GRANT	\$2,223.00
IOWA FIREFIGHTERS ASSOC	MEMBERSHIP DUES	\$340.00
IOWA ONE CALL	LOCATES	\$69.50
IOWA STATE TREASURER	STATE TAX	\$1,789.00
IPERS COLLECTIONS	IPERS	\$7,378.21
STUART C IRBY CO	CONNECTORS	\$228.55
JANITOR'S CLOSET	CLEANING SUPPLIES	\$98.80
JK COUNTRY BAKERY	OPEN HOUSE - LIBRARIAN	\$60.00

HARVE, KEUNEN	GAS REBATE	\$650.00
BRIAN KONZ	BOOT REIMBURSEMENT	\$125.00
KGM	GAS METERS/REGULATORS	\$5,068.57
KOPETSKYS ACE	SUPPLIES, TUBING CUTTER, TOOLBOX	\$279.66
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$120.00
MIDAMERICAN ENERGY	STREETLIGHTS	\$340.23
MIKES WELDING & REPAIR	SUPPLIES	\$196.90
MISSOURI RIVER ENERGY SERVICES	ELECTRIC	\$44,231.17
MUNICIPAL UTIL-BILLS	UTILITIES	\$1,921.41
NCC	EMS TRAINING	\$20.00
NEAL CHASE LUMBER CO	SUPPLIES	\$359.62
ORANGE CITY MUNICIPAL UTILITIES	BULK WATER	\$7,682.79
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$231.41
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST	\$136.00
ORANGE CITY SANITATION	GARBAGE HAULING	\$7,382.95
PAYROLL	PAYROLL 11/30/2022	\$34,674.60
PCC	RESCUE BILLING	\$546.68
PEFA, INC	GAS COMMODITY	\$20,307.10
PREMIER COMMUNICATIONS	IT SERVICES	\$600.00
PRINCIPAL LIFE	GROUP INSURANCE	\$133.00
RANDY'S IRON WORKS INC	TUBE, ANGLE IRON	\$193.88
RECORD MANAGEMENT INC	DOCUMENT SHREDDING	\$145.00
SCHUETZ GRAPHICS	DECALS	\$116.00
SIOUXLAND PRESS	PUBLICATIONS	\$233.50
T&R SERVICE COMPANY	TRANSFORMER TESTING	\$20.00
TREASURER - STATE OF IOWA	SALES TAX	\$3,306.07
TREASURER - STATE OF IOWA	WATER EXCISE TAX	\$1,392.78
U. S. POSTMASTER	POSTAGE	\$500.00
UNITYPOINT CLINIC-OCC MED	DRUG TESTS	\$42.00
UNUM LIFE INSURANCE COMPANY	GROUP INSURANCE	\$424.10
UTILITY EQUIPMENT CO.	PIPE, HYDRANT	\$16,893.10
VERIZON	CELL PHONES	\$536.20
VISA	MEDICARE APP, WORKSHOP, SUPPLIES	\$2,236.34
WELLMARK BLUE CROSS/BLUE SHIELD	GROUP INSURANCE	\$10,782.18
WEST IOWA TELEPHONE	TELEPHONE, FAX, INTERNET	\$713.01
	TOTAL ACCOUNTS PAYABLE	\$512,896.08

UTILITIES: Oltmans presented an amendment to the contract with Clayton Energy Corporation. The amendment increases the monthly fee and incorporates a two percent annual increase moving forward.

Motion by Jorgensen and second by Plathe to approve the Second Amendment to Contract with Clayton Energy Corporation. Ayes 5

LIQUOR LICENSE: The Train Station submitted a request for a liquor license with outdoor service and Sunday sales.

Motion by Vander Pol and second by Krull to approve the liquor license with outdoor service and Sunday sales for The Train Station pending dram shop. Ayes 5

HIEMSTRA ADDITION: Oltmans spoke to the Council regarding demolition of the properties on Park Street purchased by the City Aalbers. Excavating demolished and removed 803 Park Street and is interested in completing the demolition and removal of the remaining trailers on City owned properties.

It was the consensus of the Council to contract with Aalbers Excavating for the removal of trailers and debris on City owned property on Park Street.

AMBULANCE: Oltmans received an agreement from Orange City Home Health and Hospice regarding Ambulance Service. Oltmans had the City Attorney review the agreement. The attorney revised the agreement and submitted it to the Council for review.

Motion by Vander Pol and second by Plathe to approve the Ambulance Service Agreement between Orange City Area Health System and the City of Alton as drafted by Brad DeJong. Ayes 5

TRANSFER OF FUNDS:

RESOLUTION 22-47: “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE CAPITAL BUILDING FUND TO THE CAPITAL ARPA FUND” was introduced and moved for adoption by Council Member Krull. Vander Pol seconded the motion to adopt.

On roll call vote:

Ayes: Krull, Vander Pol, Plathe, Jorgensen, Mulder

Nays: None

Whereupon the Mayor Pro Tem declared the Resolution duly adopted

RESOLUTION 22-48: “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 Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Jorgensen, Krull, Vander Pol, Mulder

Nays: None

Whereupon the Mayor Pro Tem declared the Resolution duly adopted

BOARDS AND COMMISSIONS: Since Jodie Evans took over as Head Librarian, she stepped down from the Library Board. It was the recommendation of the Mayor to appoint Anna Mae Schutt.

Motion by Plathe and second by Jorgensen to approve the Mayor’s recommendation of Anna Mae Schutt to the Library Board. Ayes 5

BUDGET: Oltmans presented the proposed Fiscal Year 2024 Capital Projects Plan.

Motion by Vander Pol and second by Jorgensen to approve the FY24 Capital Projects Plan as presented. Ayes 5

Motion by Krull and second by Plathe to adjourn the meeting at 6:35 PM. Ayes 5

Mayor Pro Tem
Justin Mulder

City Clerk/Administrator
Dale Oltmans

November Revenue

General Fund	\$85,108.01	Capital Parks & Trails Fund	\$103.75
RUT Fund	\$13,573.85	Water Fund	\$29,073.50
Employee Benefits Fund	\$5,164.24	Sewer Fund	\$26,308.01
TIF – FVM2 Phase 1 Fund	\$4,910.38	Electric Fund	\$88,472.86
Debt Service Fund	\$37,665.15	Gas Fund	\$77,564.66
Capital Equipment Fund	\$213.04	Storm Water Fund	\$2,735.70
		Total Receipts	\$370,893.15