

**City of Alleman
City Council Meeting Minutes
November 13, 2023**

The regularly scheduled council meeting was called to order at 7:00 p.m. by Mayor Robert Kramme. Roll call Present: Bill Stevens, Scott Rozenboom, Carmella Jones, Perry Smith, David Wilcox. Also present: Shari Buehler - City Clerk, Logan Carpenter - Public Works, Jim Thornton - Alleman Attorney

Motion by Stevens, second by Wilcox to approve the consent agenda as presented. Items approved include the agenda for the November 13, 2023 meeting, minutes from the October 9, 2023 meetings and claims totaling \$29,634.77.

Vendor/Ref.....Amount

Ankeny Sanitation.....	\$6,102.85
BanleaCo.....	\$78.15
Shari Buehler.....	\$223.74
Consumers Energy.....	\$481.85
D & J Tree Service.....	\$2,700.00
Des Moines Register.....	\$353.17
Des Moines Water Works.....	\$51.39
Dewey Ford.....	\$1,524.74
Eagle Sign Co.....	\$3,298.96
Heartland CO-OP	\$309.35
Huxley Comm.....	\$117.19
Longnecker Lawn.....	\$298.00
Menards.....	\$22.99
Mid-American Energy	\$456.14
MidWest Wheel.....	\$49.08
Metro Waste Auth.....	\$726.40
O'Reilly Auto Part.....	\$24.99
Quill Corp.....	\$153.01
Schnurr & Company.....	\$1,300.00
Thornton and Coy.....	\$387.50
Tim's Amoco.....	\$45.05
Veenstra and Kimm.....	\$240.00
Veridian.....	\$185.49
Verizon	\$90.54
Worldpay.....	\$2.97
Payroll, Benefits, Payroll Taxes.....	\$10,411.22

Expenses above by category:

General.....	\$21,082.78
Road Use Tax.....	\$3,240.04

Employee Benefit.....\$2,635.53
Debt Service.....\$0.00
Water.....\$2,676.42

October Revenues:

General.....\$117,536.30
Road Use Tax..... \$2,255.61
Employee Benefit.....\$9,721.79
LOST.....\$7,693.42
Debt Service.....\$321.28
Water.....\$18,712.03

Roll call vote: Ayes: Stevens, Smith, Jones, Rozenboom, Wilcox.

Public Forum

No Public Comments in November 2023

Reports of Advisory Boards and Commissions

Sheriff Report:

The Sheriff Report was given by Lt. Shane Grego
Motion by Jones seconded by Stevens. Motion Carries 5:0

Street Report:

The Street Report was given by Carpenter.
Motion Stevens to accept the tree removal bid of \$15,275.00 from XTREME Tree second
Rozenboom. Roll Call Vote: Stevens Y, Rozenboom Y, Wilcom Y, Smith Y. Jones N Motion
Carries 4:1

John Swanson from Polk County Public Works presented a storm water runoff proposal to
Council. Their next step is an engineering study.

Motion Stevens seconded by Rozenboom to accept the street report. Motion Carries 5:0

Park and Recreation and Alleman Betterment Committee Report

The P&R Report was given by Jones
Motion Rozenboom seconded Wilcox. Motion Carries 5:0

Planning and Zoning Report:

No Meeting in October 2023

Board of Adjustments Report:

Pace Review, follow up with Alleman Attorney.
1327 NE 14th Street

May 1, 2024 deadline for an extension on original building permit was asked for by Mr Pace.
Motion Smith second Stevens. Motion Carries 5:0

Web Report

Written report submitted for November 2023.
Motion Rozenboom seconded Wilcox. Motion Carries 5:0

**Resolution Authorizing Internal Advance for funding of the Urban Renewal Project
2023-017**

Motion Smith Second Stevens to approve Resolution 2023-17 a Resolution Authorizing Internal Advance for funding of the Urban Renewal Project.

Roll Call Vote: Stevens Y, Wilcox Y, Smith Y, Rozenboom Y. Jones N

November and December 2023 Work Sessions

Motion Stevens to cancel both the November and December work sessions in 2023 Second Jones. Motion Carries 5:0

Comments By Staff

Clerk Buehler informed Council the runoff election for Mayor will be December 5, 2023

Alleman City Hall will be closed November 23, 24 and December 25, 26 for the holidays. The Clerk will be on vacation December 27-29, 2023.

Adjourned:

At 7:50 P.M. Mayor Kramme asked if there was any further city business. All Ayes and Mayor Kramme closed the November 13, 2023 Council Meeting. Next Council Meeting will be December 11, 2023 at 7:00 PM.

Respectfully Submitted By Shari Buehler Alleman City Clerk

MINUTES PROVIDING FOR ADOPTION
OF RESOLUTION APPROVING
INTERNAL ADVANCE

515193-1

Alleman, Iowa

November 13, 2023

The City Council of the City of Alleman, Iowa met on November 13, 2023, at 7 p.m., at 14000 NE 6th Street, in the City. The meeting was called to order by the Mayor, and the roll was called showing the following Council Members present and absent

Present: Stevens, Smith, Wilcox, Jones, Rozenboom

Absent: None.

After due consideration and discussion, Council Member Smith introduced the following resolution and moved its adoption, seconded by Council Member Stevens. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Stevens, Smith, Wilcox, Rozenboom

Nays: Jones

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

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At the conclusion of the meeting and upon motion and vote, the City Council adjourned.

Mayor Robert Ktamme

Attest: Shari Buehler City Clerk

RESOLUTION NO. 2023-017

Resolution Authorizing Internal Advance for Funding of Urban Renewal Project

WHEREAS, the City of Alleman, Iowa (the "City"), has previously established the Alleman Urban Renewal Area (the "Urban Renewal Area") and has established the Alleman Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the City has authorized and proposed to undertake an urban renewal project (the "Project") in the Urban Renewal Area consisting of the construction of street and related public infrastructure improvements; and WHEREAS, certain costs (the "Project Costs"), including legal and administrative fees, will be incurred in connection with the carrying out of the Project; and

WHEREAS, in order to cover a portion of the Project Costs and to make such Project Costs eligible to be recouped from incremental property tax revenues, it is necessary to facilitate an internal advance of funds;

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Alleman, Iowa, as follows:

Section 1. It is hereby directed that an amount not in excess of \$10,000 (the "Advance") be advanced from the General Fund in order to fund a portion of the Project Costs. The Advance shall be repaid to the General Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the Advance shall be repaid to the General Fund in one or more installments by June 1, 2026, provided, however, that repayment of the Advance is subject to the determination of the City Council that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Advance, and the City Council reserves the right to appropriate funds to the repayment of the Advance, or to withhold such appropriation at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Polk County, Iowa to evidence the Advance. Pursuant to Section 403.19 of the Code of Iowa, the City Clerk is hereby directed to certify, no later than December 1, 2023, the original amount of the Advance.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this November 13, 2023.

Mayor Robert Kramme

Attest: Shari Buehler City Clerk