

Regular Council Meeting
Monday January 4th, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Weland, Pamperin & Johnson present. Absent: Vandewater. Also present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the Dec. 21st minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maint	68.36
Agsource Cooperative	Testing	255.29
American Concrete	Concrete For NW 2nd Repair	1,369.00
Ben Franklin	Ink	24.93
Bomgaars	Supplies	602.15
Central Iowa Dist	Supplies	111.30
Eagle Building Supply	Shelf Brackets	187.06
Eagle Grove Fire Dept.	Nov, Dec, Jan Maint	300.00
Gall's	Helmet Mounted Lights	847.92
Tina Gamache	Testing Fee Reimb.	70.00
Goldfield Access Network	Telephone, Internet	758.35
Hawkeye West Pest Control	Pest Control	298.50
Ia Park & Recreation Assn	Registration - Mark	270.00
Knutzon's	Repairs Mem Hall Furnace	65.00
Lalor Construction	Office Remodel	11,129.39
Laura Dicke	Reimb For Emt Test	70.00
Lyle's Ford	Repair 2007 F150	601.49
Menards	Locks For Chiefs Office	159.29
Payroll Fund	Payroll Transfer	47,610.76
Postmaster	Postage Ut Bills, Stamps	472.22
Professional Claims Group	Billing Service Fees	216.30
Quill	File Folders, Ink	64.96
T & D Service	2006 Chev K5500	750.45
The Trash Man	Garbage Revenues	2,739.38
Treat America Food Services	Academy Meals Stuckey	1,288.70
UPS	Shipping Charges	28.16
Wright County Auditor	City Election Fees	1,705.21
Payroll Checks		33,689.87
Fund Totals		
General		
Road Use Tax		49431.04
Employee Benefits		14635.71
Garbage		4745.82
Capital Improvement Resv		2739.38
2014 Capital Projects		847.92
Water		11288.68
Sewer		12208.22
		9857.27

Beer/Liquor License: Cenex Ampride

A motion was made by Weland and seconded by Johnson to approve Resolution 2016-01: setting Mayoral and Council Appointments. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to go into CLOSED SESSION at 7:10 pm. Per IA Code chapter 21.5:1c: for discussion on DD94 issues. Roll call: all ayes

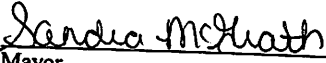
A motion was made by Lorenzen and seconded by Swalin to go into Regular OPEN SESSION at 7:33 pm. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pamperin to send a DEMAND letter to V&K. Roll call: all ayes

A motion was made by Johnson and seconded by Swalin to designate Eagle Grove Eagle as the official newspaper for City publications. Roll Call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:59pm. Motion carried.


Mayor


City Administrator