

Regular Council Meeting  
Monday, January 04, 2021 Via Phone Conference

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Schild, Weland, Pamperin, Quintus, Jergens and Middleton. Also present: City Attorney Legvold and City Administrator Davis.

A motion was made by **Middleton** and seconded by **Schild** to approve the consent agenda which includes December 21st 2020 minutes and claims. Roll Call: all ayes

BECK PERFORMANCE DIESEL	2009 AMBULANCE REPAIRS	97.98
BOMGAARS	SUPPLIES	798.68
CINTAS	MOPS,MATS	61.51
EAGLE BUILDING SUPPLY	SILICA SAND, TORX SCREWS	98.12
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT OCT-JAN	400.00
FORT DODGE ASPHALT CO.	SE 2ND ST PATCHING	13,825.41
GOLDFIELD ACCESS NETWORK	TELEPHONE	523.19
GORDON FLESCH COMPANY	COPIER MAINTENANCE	99.64
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	211.37
HAWKEYE WEST PEST CONTROL	PEST CONTROL SERVICES	387.00
HENNIGAR'S WRECKER SERVICE	2003 GMC ENVOY TOWED	120.00
HUMBOLDT RED POWER	FILTERS	147.50
IOWA ONE CALL	NOTIFICATIONS	18.90
JAMIE GUMP	EMS CLOTHING REIMB	100.00
KIST KLEANING	CLEANING SERVICE	166.50
MIDAMERICAN ENERGY	ELECTRICITY	18,113.29
QUILL CORPORATION	INK, COPY PAPER, ETC	205.79
T & D SERVICE	REPAIRS, TIRES	1,326.50
UPS	SHIPPING CHARGES	28.95
VERIZON	PHONE SERVICES	1,286.57
<b>FUND TOTALS</b>		<b>38,016.90</b>
GENERAL		5,718.66
ROAD USE TAX		5,931.04
LOCAL OPTION SALES TAX		13,825.41
2019 PROJECT FUND		47.91
WATER		2,525.06
SEWER		9,968.82
TOTAL FUNDS		38,016.90

Beer/Liquor License: Casey's Liquor

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2021-01**: A Resolution Approving Mayoral and City Administrator Appointments and adding Laura Thomas to the P&Z Commission. Roll Call Vote: all ayes

A motion was made by **Quintus** and seconded by **Pamperin** to approve **Resolution 2021-02**: A Resolution Approving Banking Depositories for the City of Eagle Grove. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Schild** to approve **Resolution 2021-03**: A Resolution Setting Hearing to Demolish 1020 N. Wright. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Pamperin** to approve Submitting Notice to Bidders for the Demolition of 1020 N. Wright. Roll Call: all ayes

A motion was made by **Jergens** and seconded by **Pamperin** to approve Setting *Wednesday, February 10 at 2:00 p.m.* as Bid Letting Date for the Consideration of the Demolition of 1020 N. Wright. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve **Resolution 2021-04**: A Resolution Authorizing a Tier Agreement with Fort Dodge Fire/EMS. Roll Call Vote: all ayes

Discussed 619 N. Iowa

Reviewed and discussed Mid-Point Reimbursement for the Community Catalyst Project located at 112 N. Lucas

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn the meeting at 7:20 pm. Roll Call: All Ayes.

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Mayor

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City Administrator