

Regular Council Meeting  
Monday January 5th , 2015

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

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the Dec. 15<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes.

Advanced Systems	Copier Maint.	121.98
AgSource Labs		137.02
Airgas USA	Oxygen, tank rental	250.60
Ben Franklin	Ink	129.10
Bomgaars	Parts, supplies	1416.04
Bound tree medical	Supplies	98.56
Clarion Distributing	Extension handle	10.00
Comm Development	CDC Board Lunches	30.00
Data Tech. Inc.	Payroll ACH Software, Install	585.00
Dearborn national Life Ins.	Jan. Life Ins.	127.20
Dickinson Company	Flashing Beacon Repair	325.00
Eagle Building Supply	Supplies	341.84
Eagle Grove comm. Schools	State Fair Aug 2014	164.38
Eagle Grove Girls Basketball	Reg. Fees	225.00
Eagle Pharmacy	Glucose	36.58
Fire Service Training	Training materials	120.00
Goldfield Access Network	Telephone	743.19
Hawkeye West Pest Control	Pest control	283.50
Heartland asphalt	Pay ext. #1 2014 Street Proj.	320,698.10
HiWay Truck Equipment	Plow Part	174.00
HAS – SSB ACH	Jan. HAS Trans.	16958.25
IA Park & Rec. Assn.	Reg. BBaker	270.00
Interstate All Battery Ctr	Radio Batteries	204.05
IA Police Chiefs Asso.	Dues	75.00
Lyle's Ford Mercury	Impounds	746.50
MidAmerican Energy	Electricity	204.59
Overhead Door	Door Repair	187.00
Payroll Fund	Payroll Transfer	5089.93
Payroll Fund	Payroll Transfer	66759.23
Payroll Fund	Payroll chk Transfer	46690.27
Pederson Sanitation	Packer rent & Hauling	810.00
Pitney Bowes	Postage Meter lease	143.22
Postmaster	Postage, stamps	511.68
Proefessional Claims Group		233.78
Quill	Ink	149.24
Rotary Club	Dues	250.00
Sadler const.	Nickellane lift station	3802.22
Schlotfeldt Eng.	Nov/Dec. Eng. ST Proj.	30571.88
Simmering-Cory	CDBG Housing Appl	900.00
Sleuth Software	Jan.- Mar. Web Hosting	663.75
Taser International	3 taser (Wr. Co. char. Found.)	3783.06
UPS	Shipping Charges	35.24
Veenstra & Kimm	RR issues	17269.17
Blue Cross & Shield	Jan. Health Ins.	22548.65

Payroll Checks		39404.83
<b>Fund Totals</b>		
General		96512.32
Road Use Tax		26666.66
Employee Benefits		36092.28
Local Option Sales Tax		9212.73
DD94 & San. SW Proj.		8056.44
2014 Capital Proj.		351269.98
Museum Renovations		29.49
Water		29848.13
Sewer		26590.60

**Beer/Liquor Licenses:** Caseys and Cenex Ampride

A motion was made by Axtell and seconded by Johnson to approve: Heartland Asphalt *Pay est. # 1* for 2014 Road Project (\$320,698.10). Roll Call: all ayes

A Motion was made by Axtell and seconded by Pohlman to approve: Veterans Memorial at Rose Hill Cemetery. Roll call: all ayes

A motion was made by Axtell and seconded by Johnson to approve **Resolution 2015-01**: Mayoral Appointments for 2015. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2015-02**: Agreement between the City of Eagle Grove and the Teamsters Union 4 year agreement. Roll call vote : all ayes

A motion was made by Johnson and seconded by Swalin to approve: Eagle Grove Eagle as official newspaper for the City of Eagle Grove. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve *Change Order #2 (V&K)* for additional manhole repair on Iowa. Roll call vote: all ayes

Review on Possible Dog Ordinance changes.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn. Motion carried.

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Mayor

\_\_\_\_\_  
City Administrator