

Regular Council Meeting
Monday January 6th 2020

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

A motion was made by **Weland** and seconded by **Middleton** to approve the consent agenda which includes the December 16th minutes and claims which included addition of Sadler Construction Invoice of \$14122.50 and removal of PCI invoice. Roll Call: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	69.89
AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	111.19
BEN FRANKLIN #211	LIGHT BULBS FOR MUSEUM	15.57
BOMGAARS	SUPPLIES	645.37
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	1,069.12
CINTAS	MATS, MOPS	104.66
EAGLE BUILDING SUPPLY	SUPPLIES	153.90
GALL'S INC.	OUTER CARRIER -BROWNL	292.99
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	464.81
GRAHAM TIRE OF FT DODGE	TIRES FOR CEM TRUCK	681.36
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	198.90
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HAWKEYE WEST PEST CONTROL	PEST CONTROL	342.00
HEWETT WHOLESALE INC	SUPPLIES	36.05
HSA - SSB ACH	HSA ACH TRANSFER	12,427.78
I & S GROUP INC.	DD#15 ENG #61620	20,371.74
I.S.C.I.A	CONFERENCE REGISTRATION	150.00
KIST KLEANING	CLEANING SERVICES	471.50
JACOB KVALE	TREE REMOVAL	1,595.00
L & L SERVICE INC.	REPAIRS 2017 PD INTERCEPTOR	482.93
MARTIN MARIETTA MATERIALS	ROADSTONE	4,408.04
MICHAEL TODD & CO. INC.	SIGNS-NO PRKG, STOP, UTURN ET	633.64
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS, ETC	638.60
MIDAMERICAN ENERGY	ELECTRICITY	20,425.99
O'HALLORAN	PLATE	297.10
OUTLAW TRUCK PARTS	TRANSMISSION	4,904.49
PAUL WRIGHT	FURNACE REPAIRS AT AIRPORT	200.50
PFM FINANCIAL ADVISORS LLC	DD#15 ANTI.NOTES ADVICE	15,000.00
PRODUCTIVITY PLUS ACCOUNT	CHAINS FOR POLE SAW	35.90
PURCHASE POWER	POSTAGE METER REFILL	238.01
SIMMERING-CORY &	CONTRACT #19-dtr-002	2,500.00
SMITH TREE FARM	STUMP REMOVAL	105.00
SPENCER STEEL L.L.C.	METAL FOR JETTER AND SHOP	563.20
T & D SERVICE	REPAIRS 1995 INT'L	8,199.90
THE TRASH MAN	REVENUES	9,597.30
THE WELLNESS CENTER	FITNESS MEMBERSHIP	519.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING	42.00
UNITYPOINT HEALTH TRINITY	DRUG TESTING	54.00
VERIZON	PHONE SERVICES	1,088.17
W & H COOPERATIVE OIL CO.	FUEL	3,619.75
WRIGHT COUNTY AUDITOR	ELECTION EXPENSE	1,112.17
YOHNCO INC	REPAIRS-RETRIEVE CAMERA	319.00
Payroll Checks		35,652.30
Sadler Construction	Bal on Cemetery Building	14122.52
Fund Totals		
GENERAL		30,660.14
ROAD USE TAX		29,742.00
EMPLOYEE BENEFITS		9,722.22
LOCAL OPTION SALES TAX		506.50
URBAN RENEWAL - CDBG		8,573.00
GARBAGE		9,070.80
SW 9TH ST BRIDGE PROJECT		8,036.87
RESIDENTIAL DEVELOPMENT		3,098.31
DD#15		26,187.55
WATER		11,532.35
SEWER		20,794.95

Building Permits:

Sofia Martinez	215 NE 3 rd	Use Permit
Hector Martienz	309 S Garfield	deck
Raylene Boyington	514 NE 4	shed

Beer/Liquor License: Caseys

A motion was made by **Schild** and seconded by **Pamperin** to approve **Resolution 2020-01**: A Resolution Approving Mayoral and City Administrator Appointments. Roll Call Vote: all ayes

City Administrator Bryce Davis presented a Certificate of Appreciation to Dennis Vandewater for his service as a Councilman for the City of Eagle Grove.

A motion was made by **Weland** and seconded by **Schild** to draft a letter on declaring a Vacancy for the Ward 3 Council seat. Roll Call: all ayes

A motion was made by **Schild** and seconded by **Middleton** to approve **Resolution 2020-02**: A Resolution Calling for a Special Election to fill a vacancy of a Councilor to represent Ward 3 to be held on March 3, 2020 or the earliest practicable date selected by the Wright County Auditor/Elections Commissioner. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve action on Draw #1 in the amount of \$2,500 for Administration Services from Simmering-Cory. Roll call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to table the following:

- Change Order No. 4 to rectify quantities and the application of liquidated damages for the SW 9th Bridge Project
- Notice of Acceptability of Work
- *Pay Application No. 5* – Final Payment and Release of Retainage – in the amount of \$8,036.87 to Peterson Contractors, Inc. for the SW 9th Bridge Project

Roll Call: all ayes

A motion was made by **Jergens** and seconded by **Schild** to approve *First Reading* on **Ordinance 2019-08**: An Ordinance Regulating Mobile Food Vendors in the City of Eagle Grove. Roll Call Vote: all ayes

A motion as made by **Schild** and seconded by **Weland** to approve the Hiring of an Officer for Eagle Grove Police Department pending successful completion of Pre-Employment Requirements. Roll Call: all ayes

A motion was made **Middleton** and seconded by **Jergens** to allow the Mayor to execute the following items:

- Sub recipient Agreement with Eagle's Wings Preschool and Childcare
- HUD 2880 Form
- Federal Assurances Form
- Certification of Compliance for CDGB Procurement Standards
- Certification of Intent to Comply with Iowa Green Streets Criteria

Roll Call: all ayes

Department reports were given.

A motion as made by **Weland** and seconded by **Jergens** to adjourn at 7:20 pm. Roll Call: all ayes

Mayor

City Clerk