

Regular Council Meeting
Monday January 9th, 2017

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the Dec. 19th minutes and claims. Roll call vote: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	\$140.83
ARNOLD MOTOR SUPPLY	PARTS	\$2,226.62
BELMOND COMMUNITY BETTERMENT	TOURNEY ENTRY FEES	\$200.00
BEN FRANKLIN	INK	\$71.91
BOMGAARS	SUPPLIES	\$1,730.62
BROWN SUPPLY CO INC.	SNOW PLOW WAX	\$260.00
CARPENTER UNIFORM CO.	UNIFORMS -LEHMAN	\$686.01
CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$36.60
CERTIFIED LABORATORIES	PREMA LUBE	\$290.04
CITY CLERK	BILLING SERVICE FEES	\$618.00
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE	\$112.67
EAGLE BUILDING SUPPLY	CABINET, METAL	\$720.75
EAGLE GROVE GREENHOUSE	SUPPLIES FOR OPEN HOUSE	\$127.94
ELECTRONIC ENGINEERING CO	RADIO INSTALLATIONS	\$2,272.18
FAREWAY STORE	SUPPLIES	\$24.43
GOLD EAGLE COOPERATIVE	GRIT	\$58.40
GOLDFIELD ACCESS NETWORK	TELEPHONE	\$766.01
HAWKEYE WEST PEST CONTROL	PEST CONTROL	\$315.00
HEARTLAND ASPHALT	COLD MIX	\$1,459.96
HENNIGAR'S WRECKER SERVICE	TOWS TO IMPOUND	\$305.00
HSA - SSB ACH	MONTHLY HSA TRANSFER	\$12,836.75
HUMBOLDT ATHLETIC BOOSTERS	ENTRY FEE	\$90.00
I & S GROUP INC.	HOUSING DEVEL STUDY	\$1,647.82
INLAND TRUCK PARTS AND SERVICE	PARTS	\$162.18
KONOMI CONSTRUCTION L.C	FINAL 320 N KIRKWOOD	\$45,809.00
LYLE'S FORD-MERCURY	TOWS TO IMPOUND	\$650.00
MARCUS SPANGLER	UNIFORMS	\$172.57
MID-AMERICA PUBLISHING	LEGALS	\$804.87
MIDAMERICAN ENERGY	ELECTRICITY	\$163.31
OLDSON'S INC.	FILTERS	\$130.34
PACKARD ELECTRIC INC	REPAIRS	\$96.00
PEDERSON SANITATION	PACKER RENTAL/HAULING	\$405.00
PROCRAFT CONSTRUCTION LLC	DOORS, TRIM, CEILINGS	\$13,607.01
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	\$311.84
PURCHASE POWER	FEES	\$34.84
QUILL CORPORATION	OFFICE SUPPLIES	\$63.89
SELF INSURANCE FUND	TRANSFER	\$5,500.00
STREICHERS	ACADEMY SUPPLIES LEHMAN	\$17.99
T & D SERVICE	TIRE REPAIRS	\$96.39
TERRI TORKELSON	TRAINING SUPPLIES	\$135.15
TERRY'S RENTALS & WASH	CAR WASH	\$150.50
THE TRASH MAN	REVENUES	\$8,897.87
UNITYPOINT CLINIC	MEDICAL DIRECTOR FEE	\$150.00
URNESS HARDWARE	STAIN	\$21.99
VERIZON	CELL PHONE SERVICE	\$570.04
VISA	INK PAD REPLACEMENT	\$14.45
W & H COOPERATIVE OIL CO.	FUEL	\$3,079.76
WRIGHT COUNTY TRANSIT	GIFT CERTIFICATES REDEEMED	\$34.60
TOTAL ACCOUNTS PAYABLE		\$108,077.13
PAYROLL CHECKS		\$33,398.44
Fund totals		
General		31847.83
Road Use Tax		11988.06
Employee Benefits		13383.47
Urban Renewal - CDBG		45809.00
Garbage		8913.37
Museum Renovation		13952.87
Water		9450.54
Sewer		6130.43

Public Forum – Don Deuel reported on Memorial Hall water heater.

A motion was made by Lorenzen and seconded by Johnson to designate The Eagle Grove Eagle as the Official newspaper for 2017. Roll call: all ayes

CDC -Clay Hansen gave quarterly update on Housing Demolition with request for funds.

A motion was made by Vandewater and seconded by Lorenzen to approve CDC request for funds of \$30,000.00. Roll Call: all ayes

A motion was made by Weland and seconded by Pamperin to approve CDBG pay request on 320 N. Kirkwood - \$28,500.00 and 600 N.E. 3rd Street - \$17,309.00. Roll Call: all ayes

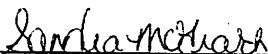
Police Chief Ray Beltran announced promotion of Garrett Quintus to Police Captain.

A motion was made by Weland and seconded by Swalin to approve Resolution 2017-01: Mayoral and Council appointments for 2017. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2017-02: setting February 20th at 7:05pm as Public Hearing Date for the disposition of property 622 N.W. 4th. Roll Call Vote: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 7:28pm. Motion carried.



Mayor



Interim City Administrator