

A motion was made by Weland and seconded by Pamperin to approve Logan Willard as a full time Parks Maintenance and Recreation Supervisor effective Jan. 19<sup>th</sup> 2016. Roll call: all ayes

A motion was made by Varidewater and seconded by Lorenzen to approve **Resolution 2016-02:** Donating \$3500.00 to Chamber of Commerce. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2016-03:** Donating \$1000.00 to the CDC. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve **Resolution 2016-04:** Chamber Bucks as payment for fees and services for the City of Eagle Grove. Roll Call vote: all ayes

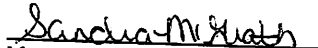
A motion was made by Swalin and seconded by Johnson to go into CLOSED SESSION at 7:25pm. Per IA Code section 21.5 for discussion on possible option to purchase land. Roll call: all ayes

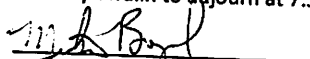
Regular OPEN SESSION at 7:40 pm.

A motion was made by Lorenzen and seconded by Johnson to approve option to purchase land. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:58pm. Motion carried.

  
\_\_\_\_\_  
Mayor

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

Regular Council Meeting  
Monday Jan. 18<sup>th</sup>, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Vandewater, Pamperin, Weland & Johnson present. 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 Jan. 4<sup>th</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	83.84
Agsource Cooperative	Testing	407.67
Airgas Usa	Oxygen	297.10
Aramark	Mops,Mats	90.65
Arnold Motor Supply	Filters,Torq,Solenoid	715.40
Beltech Solutions	Re-Sync Mobile Computers	150.00
Brown Supply Co	Marking Flags, Paint	71.50
Cedar Rapids Bank & Trust	Principal	14,328.95
Karl Emergency Vehicles	Docking Station,Installtion	1,185.94
City Clerk	Garbage Billing Fees	625.00
Comm Development	Budgeted Contribution	1,000.00
Dearborn National Life Insuran	February Life Insurance	115.18
E. G. Chamber Of Commerce	Eg.Tourism Promotion,	3,500.00
Eagle Grove Girls Basketball	Fees Collected	1,200.00
Fareway	Supplies-Open House	150.20
Grp & Associates	Medical Waste Disposal	47.00
IA Law Enforcement Academy	Rifle Instructor School	350.00
John Deere Financial	Oil, Filters	134.03
Mid-America Publishing	Legals	726.10
Midamerican Energy	Electricity	10,493.97
Miller Mechanical Specialties	Sensor Assembly	400.00
N.C. Ia Reg. Solid Waste	Landfill Qtrly Assessment	4,030.88
Oldson's	Filters For Museum	74.02
Payroll Fund	Payroll Transfer	57,320.54
Pederson Sanitation	Cardboard Packer Rent/Haul	475.00
Professional Claims Group	Billing Fees	336.64
Quill	Ink, Supplies	180.28
RBC Services	Chain Drive, Roller Link	1,025.25
Schlotfeldt Engineering	Fire Station Prj Engineering	9,509.01
State Hygienic Laboratory	Testing	441.00
Streichers	Supplies	14.99
T. P. Anderson	Audit Fees	1,325.00
Terry's Rentals & Wash	Car Wash	93.75
The Trash Man	Revenues	18,216.76
Trans-Iowa Equipment	Radiator Street Sweeper	1,138.94
Unitypoint Health	Cpr Class For Ems	258.75
UPS	Shipping Charges	47.68
Visa	Computer	643.43
W & H Cooperative Oil	Fuel	3,341.44
Blue Cross & Blue Shield	February Health Insurance	20,686.60
Wright Medical Wellness Center	Fitness Center Dues	278.20
Ziegler	Cutting, End Edges	1,232.62
Payroll Checks		28,083.74
Library Claims		5198.79
Previously Written		
HSA	Health Savings transfer	13604.29
IA Dept. of Pub. Health Emergency and Trauma	EMT testing fees	90.00
<b>Fund Totals</b>		
General		56679.82
Road Use Tax		23301.71
Employee Benefits		28215.72
Local option sales tax		4237.63
Garbage		18033.36
Hotel tax		3500.00
Capital Improvement Resv		5271.38
DD94 & San. SW Proj		1325.00
Water		22678.51
Sewer		20949.26
Sewer Rev. Bonk sinking		14328.95

Wright County Health gave a proposal for Tabaco Free Greenwood Park that will be referred to the Parks & Rec. Board.