

Regular Council Meeting
Monday January 19th, 2015

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

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the January 5th minutes, Beer and Liquor Permit & claims. Roll call vote: all ayes.

Agsources	Testing	1296.13
Airgas	Oxygen, Tank Rental	283.09
Aramark	Mops, Mats	265.75
Arnold Motor Supply	Oil	1281.63
Bound Tree Medical	Supplies	57.75
Cedar Rapids Bank & Trust	Principal And Interest	14329.00
Central IA Dist.	Supplies	337.00
City Clerk	Billing Srv Fees	621.50
Comm Dev. Corp	Budgeted Contribution	1000.00
Dearborn National Life Ins.	Life Ins. Feb.	127.20
EG Chamber Of Commerce	Appropriation	3500.00
Fareway	Supplies	75.84
Fisher Welding	Drill Bearing	7.50
Hiway Truck Equipment	Springs, Angle Hose	152.52
I&S Group	UP Discharge, DNR Permit	1933.75
IA One Call	Notifications	9.90
IA Workforce Development	Unemployment – EMS	1374.31
Joe's Repair	Switch Asmy 99-41	51.84
Lyles Ford	Towing	662.62
Martin Marietta Materials	Roadstone	1124.74
Mckiness Excavating	Pay Est. #12	24617.23
Midamerica Publishing	Legals	307.54
Midamerican Energy	Electricity	12848.83
Municipal Pipe Tool	Pay Est. #2 2014 San SW Project	16147.34
Nc Ia Solid Waste	Qtrly Assessment	4030.88
Nasco	Water Core Sampler	111.96
Pederson Sanitation	Cardboard Packer Rent/Hauling	475.00
Purchase Pwer	Postage Meter Refill	200.00
Quill	Toner	94.99
State Hygienic Lab	Testing	519.00
T&D Service	Dump Truck Repairs, Tire Rep	1958.89
Terry's Rentals & Wash	Car Wash	100.75
Trashman	Revenues	26544.36
Ups	Shipping Charges	45.30
Visa	Uniforms Police	413.97
W&H Coop	Fuel	3515.44
Blue Cross & Shield	Feb. Health Ins	22548.65
Wright Co Communications	2 Qtrly Payments	44787.50
Wright County Emergency	Per Capita Contribution	3712.00
Wright Medical Wellness Center	Fitness Center Dues	342.40
Payroll Fund	Payroll Transfer 1-21-15	57742.94
Verizon	Cellphones	579.10
Library Claims	1/14/15	3493.61
Fund Totals		
General		90269.95
Road Use Tax		21206.96
Employee Benefits		20080.24
Local Option Sales Tax		16147.34

Garbage		26626.86
Hotel Tax		3500
DD94 & San. SW Proj		24617.23
Water		16359.85
Sewer		16998.71
Sewer Rev Bond Sinking		14329.00

Beer/Liquor Licenses: Smoke Shop

A motion was made by Johnson and seconded by Pohlman to approve *Pay Estimate #2: 2014 Sanitary Sewer Rehab Project* for \$16,147.34 to Municipal Pipe and Tool. Roll Call: all ayes

A Motion was made by Vandewater and seconded by Lorenzen to approve *Change Order #9* in the amount of \$98,501.73 to V&K for the DD94 Drainage Way Retrofit Project. Roll call: all ayes

A Motion was made by Vandewater and seconded by Lorenzen to approve *Change Order #10* in the amount of \$47,170.00 to V&K for the DD94 Drainage Way Retrofit Project. Roll call: all ayes subject to U.P.R.R. approving and signing of *Supplemental Agreement #1*

A Motion was made by Lorenzen and seconded by Pohlman to approve *Pay Estimate #12* in the amount of \$24,617.23 to McKiness Excavating. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Plans and Specs for 2015 Memorial Hall Improvement Project and set Feb. 16th as the date for bid letting and awarding contracts. All bids due in by 4:00 p.m. on February 13th 2015. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Pohlman to approve **Resolution 2015-02:** Annual donation to Chamber of Commerce for \$3500.00. Roll Call: all ayes

A motion was made by Vandewater and seconded by Pohlman to approve **Resolution 2015-03:** Annual donation to CDC for \$1000.00. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Vandewater to TABLE discussion regarding City Property located at corner of Commercial and Broadway. Roll Call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 9:00 p.m. Motion carried.

Mayor

Finance Officer