

Regular Council Meeting
Monday January 20th 2020

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

A motion was made by **Pamperin** and seconded by **Weland** to approve the consent agenda which includes the January 6th 2020 minutes and claims which included removal of Dustin Smith's invoice. Roll Call: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	34.84
AIRGAS USA LLC	MEDICAL OXYGEN	182.44
ARNOLD MOTOR SUPPLY	OIL, PARTS	2,084.44
CENTRAL IOWA DIRT & DEMO LLC	REPAIR ELEC MAST 200 N LUCAS	682.15
DEARBORN GROUP	FEBRUARY LIFE INSURANCE	132.58
DUSTIN SMITH, MD	MEDICAL DIRECTOR FEE	150.00
FAREWAY STORE	SUPPLIES	61.09
FIRST NATIONAL BANK	SAFE DEPOSIT BOX RENT	10.00
GALL'S INC.	UNIFORMS-NAME TAGS	43.97
GOLD EAGLE COOPERATIVE	GRIT	120.75
I & S GROUP INC.	ENGINEERING SW 9TH ST BRIDGE	2,229.57
IA PARK & RECREATION ASSN	REGISTR BRYAN, MARK	310.00
IOWA EMERGENCY VEHICLE INSTALL	BROTHER POCKET JET PRINTER	349.00
J & J SPORTS	BASKETBALL SHIRTS	1,664.00
JAMEY LOUK	FUEL FOR POLICE CAR-ACADEMY	48.96
KIST KLEANING	CLEANING SERVICE	277.50
L & L SERVICE INC.	NAME PLATES	27.00
MIDAMERICAN ENERGY	ELECTRICITY	191.88
N.C. IA REG. SOLID WASTE	JAN-MARCH QTLRY ASSESSMENT	4,030.88
PAUL WRIGHT	REPAIR STREET SHED HEATER	65.00
PEDERSON SANITATION	PACKER RENTAL/HAULING	650.00
PETTY CASH	STAMPS FOR DD#94 MAILING	110.00
RASCH CONSTRUCTION	PAY EST #1 ROTARY SUBDIVISION	22,064.70
SPENCER STEEL L.L.C.	PIPE TUBING	50.73
T. P. ANDERSON COMPANY P.C.	AUDIT COMPLETION	2,000.00
TERRYS GOLF COURSE CONTRACTING	CAR WASH	78.25
VFW	FLAG FOR CITY HALL	35.00
VISA	REGISTRATION	105.50
BLUE CROSS & BLUE SHIELD	FEBRUARY HEALTH INSURANCE	26,463.48
Payroll Checks		38,595.69
Library		1061.58
Fund Totals		
GENERAL		28,615.69
ROAD USE TAX		10,319.10
EMPLOYEE BENEFITS		16,196.75
SW 9TH ST BRIDGE PROJECT		2,229.57
RESIDENTIAL DEVELOPMENT		22,064.70
DD#15		110.00
WATER		11,564.23
SEWER		11,749.36
December Revenue		
GENERAL TOTAL		100,076.91
ROAD USE TAX TOTAL		28,395.47
EMPLOYEE BENEFITS TOTAL		20,722.55
LOCAL OPTION SALES TAX TOTAL		67,467.58
TAX INCREMENT FINANCING TOTAL		17,992.43
GARBAGE TOTAL		23,599.54
HOTEL TAX TOTAL		2,433.41
DEBT SERVICE TOTAL		11,800.60
CAPITAL IMPROVEMENT RESV TOTA		18,267.88
SW 9TH ST BRIDGE PROJECT TOTA		100,693.14
PERPETUAL CARE TOTAL		300.00
WATER TOTAL		52,398.01
METER DEPOSIT FUND TOTAL		1,900.00
WATER CAPITAL IMPROVEMENT TOTA		12,593.19
SEWER TOTAL		220,859.12
SEWER REV BOND SINKING TOTAL		111,754.25
SEWER CAPITAL IMPROVEMENT TOTA		33,514.97
EQUIPMENT REPLACEMENT TOTAL		1,125.50

Beer/Liquor License: Smoke Shop

A motion was made by **Middleton** and seconded by **Schild** to approve **Resolution 2020-03**: A Resolution Authorizing to Close Out Emergency Levy Fund. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Middleton** to approve *Second Reading* on **Ordinance 2019-08**: An Ordinance Amending the Code of Ordinances Pertaining to Mobile Food Vendors in the City of Eagle Grove. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to waive *Third Reading* on **Ordinance 2019-08**: An Ordinance Amending the Code of Ordinances Pertaining to Mobile Food Vendors in the City of Eagle Grove. Roll Call Vote: all ayes

Reviewed ACM Inspection Survey.

A motion was made by **Schild** and seconded by **Middleton** to approve authorizing Payment to Impact7G. Roll call: all ayes

Reviewed RFP for ACM Abatement Services.

A motion was made by **Weland** and seconded by **Middleton** to approve **Resolution 2020-04**: A Resolution to Publish an RFP for ACM Abatement Services. Roll Call Vote: all ayes

Opened **Public Hearing** at 6:42pm to Review Plans, Specifications, and Bid Documents for the 2020 Hewett Park Improvement Project. Closed at 6:45pm with no written or oral comments received.

A motion was made by **Weland** and seconded by **Pamperin** to approve *Change Order No 4* with Peterson Contractors, Inc. to rectify quantities and the application of liquidated damages for the SW 9th Bridge Project. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve the Notice of Acceptability of Work. Roll call: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve *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

Discussed the Eagle Grove Police Department Annual Report.

Discussed Grant Award Authorized by Iowa Economic Development Authority in the amount not-to-exceed \$600,000 for the Downtown Streetscape Project.

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2020-05**: A Resolution Authorizing an Agreement between the City of Eagle Grove and the Iowa Economic Development Authority for the Downtown Streetscape Project. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve **Resolution 2020-06**: A Resolution Authorizing a Grant Administration Agreement between the City of Eagle Grove and Simmering-Cory for the Downtown Streetscape Project. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve Notification to Proceed to the Final Application for a Water Quality Initiative Grant Not-to-Exceed \$100,000 for the Downtown Streetscape Project and Take Action Authorizing the Same. Roll call: all ayes

A motion was made by **Schild** and seconded by **Middleton** to approve *Pay Application No. 1* in the amount of \$22,064.70 to Rasch Construction for 2019 Subdivision Project. Roll Call: all ayes

No Department Reports were given.

A motion was made by **Weland** and seconded by **Middleton** to adjourn at 7:00pm.

Mayor

City Clerk