

Regular Council Meeting  
Monday January 23rd, 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 and Public Works Lunda.

A motion was made by Lorenzen and seconded by Weland and to approve the consent agenda which includes the January 9th minutes and claims. Roll call vote: all ayes

ARAMARK	MOPS,MATS, RUGS 2 MONTHS	\$637.75
BOMGAARS	SUPPLIES	\$1,170.62
CARPENTER UNIFORM CO.	UNIFORMS-RAY	\$176.94
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	\$14,328.37
CINDY ASCHE	REIMB FOR LIGHTS	\$288.00
CITY CLERK	BILLING FEES	\$618.00
COMM DEVELOPMENT CORP.	HOUSING DEMOLITION GRANT	\$31,000.00
DATA TECHNOLOGIES INC	TAX FORMS	\$156.58
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE FEBRUARY	\$106.66
E. G. AMBULANCE ASSOC.	DUES OCT,NOV,DEC	\$279.00
ELECTRICAL MATERIALS CO.	LAMP HOLDER	\$17.39
JOEL HALVERSON	REIMB FOR SUPPLIES	\$177.43
IA MUN FIN OFFICERS ASSN	ANNUAL DUES	\$50.00
IOWA ONE CALL	NOTIFICATIONS	\$7.20
JIM JOHNSON	REFUND TAXI CERTIFICATE	\$20.00
LAW ENFORCEMENT SYSTEMS INC.	CASE MANAGEMENT FILES	\$169.00
LISA RUSSELL	PILOXING CLASS FEES	\$1,245.00
LYLE'S FORD-MERCURY	REPAIRS	\$669.17
MARCUS SPANGLER	UNIFORM REIMB	\$49.99
MIDAMERICAN ENERGY	ELECTRICITY	\$11,160.96
N.C. IA REG. SOLID WASTE	QTRLY ASSESSMENT	\$4,030.88
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	\$535.98
QUILL CORPORATION	INK	\$53.47
SADLER CONSTRUCTION INC.	ELECTRICAL WORK AT MUSEUM	\$6,829.15
SECURITY SAVINGS BANK	LOCK BOX RENT	\$10.00
SIMMERING-CORY, INC.	CDBG-ADMIN	\$7,432.50
SIRCHIE	SUPPLIES	\$31.96
THE TRASH MAN	REV LESS 618.00 FEES	\$15,480.46
THE WELLNESS CENTER	DUES	\$331.70
TRIMARK PHYSICIANS GROUP	PHYSICAL-LEHMAN ACADEMY	\$123.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING DUES	\$30.00
UPS	SHIPPING	\$39.04
BLUE CROSS & BLUE SHIELD	FEBRUARY HEALTH INSURANCE	\$21,278.61
WRIGHT COUNTY TRANSIT	TAXI FARE TOKENS (WRIGHT)	\$30.00
PAYROLL CHECKS		\$38,863.99
<b>Fund Totals</b>		
General		31167.76
Road Use Tax		10483.87
Employee Benefits		14987.60
Urban Renewal – CDBG		7432.50
Garbage		16098.46
2014 Capital Projects		30000.00
Museum Renovations		7382.87
Water		14337.98
Sewer		11209.39
Sewer Sinking Bond		14328.37

Beer/Liquor Licenses: Casey's

A motion was made by Vandewater and seconded by Johnson to approve **Resolution 2017-03**: \$1000.00 contribution to the Eagle Grove CDC. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Vandewater to approve **Resolution 2017-04**: \$3500.00 contribution to the Eagle Grove Chamber of Commerce. Roll call vote: all ayes

A motion was made by Weland and seconded by Vandewater to approve **Resolution 2017-05**: setting February 20<sup>th</sup> at 7:05 pm for Public Hearing on proposal to enter into a G.O. Corporate purpose loan agreement and to borrow money thereunder in a principal not to exceed \$200,000.00. Roll call vote: all ayes

A motion was made by Vandewater seconded by Weland to approve a partnership with Iowa Soybean Association for a watershed assessment. Roll call: all ayes

A motion was made by Weland and seconded by Lorenzen to approve PFM proposal for Financial Planning Services. Roll call: all ayes

A motion was made by Weland and seconded by Johnson to approve Planning and Zoning Commission recommendations concerning lot sizes and alley vacations. Roll call: all ayes

Jason Schmidt with Schlotfeldt Engineering presented Memorial Hall Project bids. Since bids were much higher than estimated, the firm will discuss them with contractor and the Memorial Hall Board.

A motion was made by Lorenzen and seconded by Johnson on advice of Attorney Legvold to go into CLOSED SESSION at 7:51pm. (Per IA Code section 21.5): for discussion on offer to buy property at 111 W. Broadway. Roll call: all ayes

A motion was made by Vandewater and seconded by Weland to return to OPEN SESSION at 8:02pm. Roll Call: all ayes

A motion was made by Vandewater and seconded by Johnson to direct Attorney Legvold to reject the offer and prepare a counteroffer based on discussion in closed session and subject to provisions of Iowa code in regards to sale of property. Roll call: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 8:12 pm. Motion carried.

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Mayor

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Interim City Administrator